

Minutes of Catholic Parish of Wellington South Parish Pastoral Council (PPC) Meeting

6.30pm Thursday 27 April 2017 at Bill Pearce Room, St Joseph's

*Ko tātou tetahi hāpori o ngā ākonga harikoa, e whakatupu ngātahi ana, e ruia ana te karere o Hēhu Karaiti
We are a community of joyful disciples growing together and sharing Christ's message*

In attendance:

Stephen Neal, John Whiting, Joy Andersen, Penny Holden, Joe Green, John Price, Michael Burrowes, Owen Lynch, Francis Fanning

Apologies:

Tracy Gundesen, Fr Dennis Nacorda, Fr David Dowling, Elisapeta Elama

1. **Prayer/reflection – Joe Green** led a prayer and reflection In the Spirit of Suzanne Aubert/Mother Meri Hohepa
2. **Minutes of meetings**
Draft minutes of the meeting of 28 March 2017, as circulated were approved.
3. **Matters Arising**
 - Synod Participants – 44 nominations were received. A small group met to work through a process of identifying participants using the guidelines from the Cardinal. 13 individuals were acknowledged as being appropriate candidates and are being approached to accept the challenge.
 - Deirdre Hanlon has agreed to be our Synod Champion and drive the consultation and discernment process in our Parish.
 - Francis and Owen are in attendance with a view to becoming members of the PPC.
 - St Bernard's Community building – At the end of the Easter Season looking to combine the Roster for the Vigil Mass to help build the merged community and have a coordinator for each Mass.
 - Other matters arising are covered as agenda items.
4. **Update from the Parish Leadership Team – Joe Green**
For the benefit of Owen and Francis, Joe identified and outlined the role of the Leadership Team.
 - The leadership team (Priests and LPL) meets with the Administration team (Parish Secretary and admin) each Thursday.
 - The Leadership team meet every Friday and look at responsibilities in different areas – Liturgy, Sacramental Programme, Pastoral Care.
 - As Lay Pastoral Leader, Joe tries to turn up to as many events happening in the Parish as possible. He clarified the lines of communication and responsibility for the LPL.

5. Synod Update – managing the process

Deirdre Hanlon has agreed to be our Parish Synod Champion to act as a facilitator to channel information to the Archdiocese.

Once the list of participants has been confirmed it will be forwarded to the Archdiocese. This needs to happen within the week.

The Synod, a Legal Entity in Canon Law, is tasked, by means of prayerful discernment, with formulating a way forward for the Archdiocese – looking outward. *‘Go You Are Sent’*

6. Parish Planning

A small group met to look at some preparatory planning. It was reiterated that it was important to keep the two processes separate and to focus on the Parish Planning after the Synod. The Synod will inform and guide planning for our Parish future. Individual PPC members are asked to support a focus in different areas identified as Liturgy, Ministry, Education, Community, Technology.

The group consists of Stephen, Penny, Deirdre Hanlon, Joe Kelly, Tim Gordon, Sally King.

Dates for Parish Meetings will be finalized after the Synod.

7. Finance Report – SFdS Update

- Minutes of the Finance Committee Meeting of 20 April were received.
- Michael gave some background and history of Saint Francis de Sales and a preliminary update from the engineers. The report is still awaiting confirmation and peer review. More information regarding soil conditions is awaited. Paul Bayliss, from the Archdiocese, has been contacted for advice and input.
- Progress has been made and a notice is being prepared for the weekend newsletter.
- Integrating into our Parish Plan the future of SFdS and rebuilding the relationship with the school to encourage growth and coming together.

Meeting Closed with at 8.20pm

Next Meeting Tuesday 23 May 2017 at 6:30pm at St Anne’s.

Reflection for next meeting – Penny