

MINUTES OF THE CPoN PARISH PASTORAL COUNCIL MEETING HELD  
SUNDAY 13<sup>th</sup> SEPTEMBER 2015 at 3pm, Parish Centre

\*\*\*\*\*

**PRESENT**

Father Peter Head, Father Mike Wooller, Colleen Fouhy, Elly Govers, Kaye Lafferty, Craig Lewis, Nui O'Malley, Clare Shirkey, Ruth Smithies, Alasdair Williamson.  
Jan Downing (Secretary)

**APOLOGIES**

David Marshall, Keryn Powell

**OPENING PRAYER :** Ruth Smithies

Father Peter welcomed Ruth Smithies and Elly Govers to the meeting as they returned from overseas holidays

**1.Minutes of PPC meeting of 9 August**

Approval was given to the minutes.      **Moved C. Shirkey/Colleen Fouhy**

**2.Matters arising from PPC meeting held 9 August 2015**

**Name tags**

Clare Shirkey will make these name tags as part of her Communications role for the Parish Pastoral Council with the parish logo and name.

**Communications Officer**

David Marshall gave a notice of the following motion:

1. That the PPC appoint a Communications Officer.
2. That Clare Shirkey be asked to take on this role.
3. That a comprehensive communication strategy be prepared
4. That this plan be discussed during the formation programme.

This was approved by the PPC and Clare Shirkey is willing to take on this role.

**Moved C. Lewis/K. Lafferty**

**End of Life Petition**

Father Peter sought guidance on this. Maybe a group could look at this and come back to our October meeting, or do we make a collective submission as a council? Ruth Smithies mentioned that we as a council do not need to make a submission. The Parish Pastoral Council decided that it should be left to individuals to make their submissions.

### **3.Matters arising from combined PS, PPC, FC meeting with Bishop Charles 8 Sept**

K. Lafferty brought to the attention of the council that a Mission Statement for the CPoN is needed, this was mentioned at the meeting. Father Peter stated that the vision is to be worked on at the February Formation Meeting with PS, PPC, FC and the Liturgy Committee. These groups form the pivotal leadership group and they would all work together on the mission statement.

A summary of ideas/suggestions was made from this meeting. Discussion took place of what we want at St. Patrick's site. It was asked if we are going to involve all of the three faith communities, and the need for a public meeting. Father Peter explained that it is not about St. Patricks, but the CPoN. A public meeting to take place, maybe in February with something to be in the parish newsletter. Points have been raised about explaining the process. Clare to work with Father Peter on a notice for inclusion in the newsletter.

### **4.Correspondence**

No inwards or outwards correspondence.

### **5.Election of Chairperson for PPC**

Father Peter announced that Elly Govers had been nominated and asked Elly if she would accept the nomination as the new Chairperson. Elly spoke to the committee and asked that a Deputy Chairperson be appointed at the October meeting. Fr Peter, on behalf of the Council members thanked Elly for accepting the position.

**Moved C. Shirkey/A. Williamson**

### **6.Hui on "Homelessness in Napier" held 14 August**

Father Peter attended this Hui and spoke to the report previously circulated from the meeting of 14 August. There is to be another Hui in the near future. Ruth Smithies suggested that Community Patrol could possibly give advice and get involved. Clare Shirley is interested in going to any future workshops. The Salvation Army is running a sleepover on ground/cars on 9 October which is World Homelessness Day from 6pm-8am the next day. This to be inserted in newsletter.

### **7. Formation of PPC**

8 November: Father Mike, David Marshall and Ruth Smithies to deal with this.

### **8.Report on Parish Staff especially resignation by Josph Penitito (Youth Co-ordinator)**

- Father Peter spoke to Joseph's resignation as of 4 September 2015. This position is now vacant and is in the process of being advertised at present.

- Father Peter said it would be helpful to invite Margaret von Hartitzsch to come and speak at one of our meetings, to share her role and how things are going from her perspective. The members agreed this was a good idea. At the beginning of the October meeting with the commencement time of 2.45pm
- Father Peter advised Elly Govers that as Chairperson, she is now on the HR sub-committee with the Chair of Finance Committee and Fiona McElroy.

### **9. Encyclical “Laudato SI”**

Facilitators Ruth Smithies and Bev Turnbull. A promotional leaflet has been drafted awaiting Father Peter’s approval. It is planned to have 2 x 2 hour sessions as follows:

1<sup>st</sup> and 15<sup>th</sup> November      2.30-4.30pm      Sunday afternoon at St. Mary’s  
 5<sup>th</sup> and 12<sup>th</sup> November      7.30-9.30pm      Thursday evening at St. Patrick’s

Topics:            FACING REALITY  
                       A BALANCED LIFE

Clare Shirkey to promote through newsletters to other churches.

### **10. Year of Mercy : 8 December 2015 – 20 November 2016**

There will be information coming from the Diocese for this very important holy year.

### **11. Proposal of One Liturgy Committee**

Father Peter spoke to this proposal. As from February 2016, there will be one Liturgy Committee for the CPoN with implementation teams in each of the three faith communities. Attached to these minutes is the letter to the three Community Liturgy Committees of the decision made.

The PPC is supportive of Father Peter’s decision.

### **12. Hubs**

It was agreed that is great we have them. St. Mary’s now have 6 more people, but this hub room needs to be sorted.

### **13. Confirmation of meeting/formation dates**

Sunday	4 October	Meeting	2.45pm-4.30pm	St. Mary’s
Sunday	8 November	Formation	1.30pm-4.30pm	St. Mary’s
Sunday	29 November	Meeting	3.00pm-4.30pm	St. Mary’s

**(this is the last meeting for the year)**

#### **14. General Business**

- \* Information was produced on Suzanne Aubert. Parishes are asked to pray for and promote this cause of her being made our first Saint.
- \* Leaflets were also handed out for Social Justice Week.
- \* We were asked to pray for those caught up in Family Violence and Child Abuse in Hawke's Bay.
- \* Father Peter acknowledged the generosity of people regarding bequests. Recently three bequests have been made.
- \* Regarding the CPoN website, it is pleasing to know that it had 823 hits last month!
- \* Father Peter urged members of the council to go and have a look and be familiar with the St. Patrick's site.
- \* Jan Downing expressed her wish to resign from being Minutes Secretary.
- \* Minutes of meetings to be available on the website.

#### **CLOSING PRAYER : ELLY GOVERS**

**These minutes were confirmed at the PPC meeting, 4<sup>th</sup> October 2015**