



The Catholic Parish of Napier

Te Pārihi Katorika ki Ahuriri

Parish Pastoral Council Meeting Minutes

Sunday 1st May 2016

Meeting room. 2.45 – 4.30pm

Present: Colleen Fouhy, Elly Govers, Kaye Lafferty, Nui O'Malley, Clare Shirkey, Ruth Smithies, Craig Lewis, Fr Peter Head sm.

Apologies: Andrew Cowan, Fr Paul Byers sm

1. Faith Sharing:

Kaye shared her understanding of her faith with us.

2. Approval of Minutes of PPC Meeting 10 April 2016:

Moved by Kaye, seconded Fr Peter, passed.

3. Matters Arising from Minutes:

AGM: This has been advertised in the newsletter. 3.30pm start. Venue: St Patrick's church. Structure: Elly is chair and first speaker. Jonathan and MaryAnn Pay follow, finally Fr Peter. Max 10 min each. After this people can ask questions. Finish with cup of tea, light nibbles (Denise Verwey has agreed to organise).

It is suggested to write an article for Welcom about our first year; perhaps about youth? Kaye will contact Andrew and Chris to see if this would be possible.

4. Correspondence: none

5. Legislative Compliance:

Health and Safety: Jonathan and Mike went to Napier workshop. Craig and Nui went to the Hastings workshop. They report what is required. A working party consisting of Jonathan, Mike, Nui and Craig will progress this work. For now it is important to follow up on any hazards reported and document the process followed.

Other Legislative Compliance: Kaye: In terms of other legislation, very little is written about what we need to comply with. The responsibility for this sits predominantly with the diocese.

6: Year of Mercy:

Ruth has developed a discussion paper re a pilgrimage to the Cathedral. There was discussion about pros and cons. Most members support it. Colleen and Ruth to do basic preparation. They will report back at the June meeting.

7. Information and reports from leadership groups:

No reports received this month. Template for budget will be put on the PPC agenda for next meeting.

List of active groups: Ruth has supplied a draft of active lay groups in the CPoN. Ruth proposed that one person on PPC is responsible for keeping it up to date, and that it is distributed annually at the AGM. All members are asked to provide feedback to Ruth, asap. It is to be published on the website also. A paper version will be available on request, to new parishioners and distributed at AGM annually. At next meeting in June, the list will be finalised, and subsequently Ruth will contact each group for detailed information. Kaye will help with formatting.

8. Strategic Planning:

The strategic planning group has drafted the vision and mission, and worked out process of consultation. Elly is meeting with Rhondda for her feedback. Straight after AGM, consultation will start. The process is on track.

9. Youth:

Storage at St Thomas More: available if required. Chris is doing wonderful work!

10: Council Membership:

Elly has drafted a process. A sub-committee consisting of Kaye, Craig and Elly will finalise the process and follow it through.

11. Adult Education and Formation:

It is noted that formation for Eucharistic and Reading ministries is being planned.

12. General Business:

Ruth suggests to look at the use of space in the newsletter and to have the the date on the outside? Fr Paul has been put in charge of the editorial aspects of the newsletter.

Apology for AGM – Nui.

Closing Prayer: Craig

Next meeting 12th June, St Mary's meeting room. Faith sharing: Fr Peter