

## St Augustine's Parish Council meeting minutes

Location:	Hartigan Centre
Date:	17 <sup>th</sup> June 2020
Time:	7:30
Attendees:	Lourdes O'Keefe, Fr Mick Burke, Sarah Johnston, Peter Cleary, Bryan Coleborne, Michael Green, Annabelle O'Connell, Michael Van Wanrooy, Bob Nash, Genevieve Colbert
Apologies:	Nil

### Agenda items

1. Correction to previous minutes requested by Bryan, in regard to his action to contact Aunty Pam Bell. She is out of country and cannot speak for the local nation. Undertaken by Annabelle.
2. Discussion/action items arising from submitted portfolio reports:
  - See below for Discussion points and Action items arising.
3. Developing a charter for our Parish Council
  - a. Using the Perth example, we divided into pairs and examined their Charter to begin development of our own.
  - b. Discussion following this exercise centred around the role of the PPC and the role of the priest, and re-thinking both. Fr Mick commented that the best parish is a 'Priestless parish'. Further discussion and continued review of the Perth example to draft our own Charter.
4. Address by Fr Mick:
  - a. Wanted to note that he is not receiving any Govt financial assistance and fought against it, in light of breaking news that some priests are.
  - b. Regarding the Parish Charter, he would like something to be firmly in place before his departure, in order to avoid any major issues arising when we have a newly arrived priest.

**Next Meeting: Scheduled for Wednesday 29<sup>th</sup> July 2020, 7.30pm**

Discussion points/Action items	Owner(s)	Deadline	Status
<b>Ecumenism:</b> -no further discussion from report	Bryan		
<b>Education:</b> - no date set for the suggestion of a dedicated thanksgiving service/liturgy/prayer for keeping safe thus far through the COVID19 pandemic.	Genevieve		
<b>Liturgy:</b> - awaiting confirmation of 100 people allowed at Mass from 1 <sup>st</sup> July.  <b>ACTION:</b> -a combined roster for Mass Ministers to be put together once we have the confirmation of 100 people able to attend.	Peter  Peter		Ongoing
<b>Maintenance:</b> -1 <sup>st</sup> August 2020 concert is still to be confirmed as taking place, confirmation either way within the next couple of weeks -Irish Festival held in September has been halved in the duration, so a day and a half - no word on the Bush Music Weekend in October as yet - we are presuming we can hold the book fair in November, but will confirm and set up within current health guidelines -currently working with the Finance Committee on some work plans, also the loan on the Hartigan Centre finishes in a fortnight, and we are currently trying to get another loan for projects such as the external Chapel fence to be painted and the fence fixed -there is a possibility we may get some back-rent from Yass Gymnastics as they have received Government financial support. Fr Mick contacted Yass Gymnastics immediately upon going into lockdown so they could halt their payment.	Bob		
<b>Mt Carmel School:</b> - Michael expressed the excellent feedback received from many parents over the last few evenings of Parent-Teacher interviews, regarding the staff's efforts during the COVID19 restrictions.	Michael Green		

Discussion points/Action items	Owner(s)	Deadline	Status
<p>Families felt very supported during this time-a credit to all staff.</p> <p>-Michael also expressed his pride in the staff for their incredible efforts to look after the school community whilst caring for their own families as well.</p> <p>-current enrolments for Kinder 2021 indicate there will be at least 2 classes. Quite a few new families to the community.</p> <p>-Registration due to take place this year, however it will now be a compliance review only.</p> <p><b>ACTION:</b></p> <p>-Mt Carmel would like to have a farewell for Sr Macrena as her departure was reasonably sudden and unable to be widely publicised. Currently working out logistics of this.</p> <p>-Michael participating in the CEO Sleepout this year. He has already raised more than his target amount.</p>	<p>Mt Carmel staff</p> <p>Michael Green</p>		
<p><b>Social:</b></p> <p>-no report.</p> <p>-One small gathering held to farewell Sr Macrena. Safety guidelines were adhered to for the event. i.e. Groups physically distant, brought their own food, hand sanitiser made available.</p>	<p>Lourdes</p>		
<p><b>Social Justice.</b></p> <p>-no further discussion.</p> <p><b>ACTION:</b></p> <p>PPC members to think and pray about the best way to promote and organise training and information once we can gather in large groups again.</p>	<p>Sarah</p> <p>Everyone</p>		
<p><b>Welfare:</b></p> <p>-no further discussion.</p>	<p>Michael Van Wanrooy</p>		
<p><b>Youth:</b></p> <p>- no report tabled.</p> <p>-Advertising for an upper primary aged youth group will hopefully begin starting Term 3.</p> <p><b>ACTION:</b></p> <p>-Advertising to begin for a new look SAYG starting Term 3, Annabelle to contact Mt Carmel and Zuzy to confirm advertising in school newsletter, bulletin</p>	<p>Annabelle</p> <p>Annabelle</p>		<p>Ongoing</p>

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and venue/logistics/compliance with current health guidelines			