

Holy Trinity Parish Finance Committee Meeting

7.30pm Parish Centre at Holy Cross Hall - Tuesday 10 April 2018

Present: *Fr Ephrem, Nick Crang, Francie Dwyer, Maureen Folan, Dave Monastra, Colleen Restieaux*

Apologies: Matt Blair, Leona Foster

Prayer: Fr Ephrem

March Minutes: Accepted

FINANCE - report circulated. 2017-18 finances as expected - another break even year.

Repairs and Maintenance account for the difference.

Still waiting final expenses for demolition etc and need to reflect these in figures for next financial year.

Profit/Loss \$52,000 - spend as predicted on maintenance

Nick moved /Accepted

- Fr reported a bequest may be coming to the parish in the future
- New planned giving envelopes going out.

Matt working on annual report

*Dave to provide indication for 10 year ongoing maintenance

PROPERTY - tabled

ST PATRICKS

Presbytery

Presbytery demolition complete. **St P community kept informed via noticeboard and updates in newsletter, News & Views.**

- WCC contribution to cost \$5,600. *Colleen will send in the application form.
- Neighbour wants a block wall rather than timber fence as per plan.

Decision was to complete wooden fence all the way to edge of property Eastern side.

Much discussion on this. It was decided a letter be sent to Mrs R and reiterating the facts of the situation (already shared with her more than once) and requesting any issues be dealt with in future in letter to the Committee. *Colleen will draft this for Nick and Dave to complete.

- Letter published in News & Views regarding school and former presbytery site. Some discussion on this. Generally felt it was unfortunate that personal opinion regarding parish organisational matters would be published. It could set a negative precedent on all sorts of issues. Correct channels of communication should be followed. It was also

noted that in addition to meetings and information provided to the Parish Community, the school had been contacted on at least two separate occasions and the writer spoken to after the Mass final information had been given.

Legal requirements and liabilities, health and safety issues, requirements for school staff to closely monitor any use of the area, including the garden, which will be available to all eventually, clearly show that regular use by a school as a play area would be unwise, unsafe and a liability for both St Patrick's School BOT and the Parish.

Church Quotes for painting barge boards etc will be held over until Spring

Hall - No report from hall manager
Painting- deferred until Spring

HOLY CROSS -

Church

- Engineer's report (King & Dawson 6,5000+gst) end of April. Reading and reporting on this will require some effort and expertise.
- Two leaks - best to get a professional to look at this especially because of H7S requirements. *Dave

ST ANTHONYS

Francie reported issues with the flat tenants parking. Will ask Graham to follow up

GOOD SHEPHERD - boundary correction ongoing

Francie moved /Accepted

Other Business

- Letters received from some St Patricks School students regarding use of carpark. Some discussion around health and safety, legal liabilities
*Colleen to respond
- Letter received from Archdiocese regarding the Dean of Russian Orthodox Church requesting possibility of use of a Church that may be available in a suitable place in Wgtn. Cardinal John suggested he contact Fr Ephrem re Good Shepherd. Next time the Dean is in Wellington he may have a look at the building. Colleen will liaise.
- St Anthonys Bazaar - A parent has requested changing this to a Sunday. Discussion on this in agreement Sunday not an ideal time. Need for the people concerned to write to the PPC.

March Points Actioned

- New laptop purchased for Parish Priest
- Maureen reported flowers for St Antony \$117 and nothing spent at Holy Cross
- Monthly accounts emailed to Finance Committee
- Colleen met with Tony S. Provided him with sheet for filling in regarding bookings regular and others; also requested monthly overview. Will meet him again in May.

Prayer: Fr Ephrem

Meeting closed: 8.57 pm

NEXT MEETING: Tuesday 8 May 7.30 pm
--

ACTION POINTS:

- Dave to:
 - professional person for fixing the two leaks
 - follow up on Engineers report for HC Church
 - provide indication for 10 year ongoing maintenance
- Matt to:
 - draw down other data for reporting to Parish
 - Annual report
- Francie to
 - Ask Graham to follow up with tenants
- Colleen to:
 - respond to St Patrick's students
 - send info to Archdiocese re demolition
 - complete WCC form for some reimbursement
 - check with Marianne or Graham re choir loft cleanout
 - Liaise with Fr Vladimir, Dean of Russian Orthodox Church