

**Minutes Holy Trinity Parish Finance Committee  
Tuesday 10 July 2018 – Meeting started 7.40pm**

Present: Fr Ephrem, Matt Blair, Nick Crang, Francie Dwyer, Leona Foster and Dave Monastra.

**Apologies:** Colleen Restieaux and Maureen Folan.

**Prayer:** Fr Ephrem

**June Minutes:** Accepted

**Matters Arising:**

**Action:** Colleen has sent thank you card to St Patrick's school and will arrange meeting over school use of old presbytery site when project complete once she is back from her holiday.

**Finance:**

Matt spoke to his financial report and advised that as Kilbirnie Presbytery was now off the books there would be a deficit this financial year of \$462,869.00.

Matt and Nick presented a report to the Parish Pastoral Council on Financial scenarios and it was very well received.

**Action:** Matt continues to compile the Annual Accounts.

**Property:**

Dave presented his report.

- **St Patrick's:** A sump cover was broken by contractors and a temporary is in place.
- **Holy Cross:** Fixing the church roof is ongoing. Dave is still compiling a draft for strengthening work for the church – this was discussed at some length including several options.
- **St Anthony's:** Paint work in the church needs attention.

**Action:** Dave to source heating for the Holy Cross hall and get quotes for paint work for St Anthony's.

**Property Usage:**

There has been no response as yet from The Chin AGAPE Christian Church or Kilbirnie Presbyterian Church regarding using Good Shephard Hall and St Patrick's Church.

**Other business:**

The Committee agreed that Kim could have Names and addresses from the parish data base to send out invitations to the Alpha Programme.

The question was asked if Marianne still put copies of the Minutes of the Finance Committee and Parish Pastoral Council in the back of each church.

**Action:** Leona agreed to look into this.

Fr Ephrem advised that collection money was being left in the back of St Anthony's church. It was thought this was from Good Shepherd Auloutu (Marianne believes it is probably that the collection has been too late to be taken up in the offertory as it happens quite often)

**Action:** Francie agreed to look into this.

**Fireproof storage:**

Leona is still looking into fireproof storage for archival parish records.

**Correspondence:**

Email from Lynda Murray from Wellington City Council scoping to identify facilities in Strathmore Park for meetings or services. It was agreed that we would wait until we have someone in place who could accept enquiries.

Email from Michael Coleman querying the financial information. Matt will consider, instead of the graph currently used in the newsletter, whether alternative information regarding income and expenses could be shown.

**Action:** Francie agreed to advise Michael that we were looking into his query. Matt to consider.

Meeting closed with prayer by Fr Ephrem at 9.30pm.

**Next meeting;** Tuesday 14<sup>th</sup> August at 7.30pm Holy Cross Meeting Room