

PPC meeting 24th March 2021

Open: 7:30pm-In person at Carmel Lounge

Present: Father Peter, AJ, Lafaele, Kamila, Rose, Iuni, Iulieta and Sharon

Apologies: Susana, Tine, Deacon Sanele

Item	Actions
Opening Prayer: Iulieta	
How are we doing?	
Break open the word: Kamila	
Acceptance of previous meeting minutes for 24/11/2020 meeting	Meeting minutes moved by Iuni and seconded by Rose.
<p>Correspondence in:</p> <ul style="list-style-type: none"> Letter from Bishop Patrick regarding church rebuild. <p>Discussion:</p> <p>-Estimated seating of 800 for day to day use. Building plan will need to consider a contingency plan for Easter.</p> <p>-Bishop Patrick has suggested using existing and proven designs for the church to minimise cost (e.g.) St Luke's, Flat Bush and Christ the King, Owairaka. PPC members that have viewed these churches feel that both buildings look like they are high quality builds but PPC would like the option of exploring other builds of a similar cost.</p>	Father Peter, John (Chairperson of Finance Committee) and AJ to formulate a response to Bishop Patrick and James (General Manager of Auckland Diocese) after Holy Week.
Correspondence out: Nil	
<p>Actions from previous meeting:</p> <ul style="list-style-type: none"> No response from St Anne's School Principal and Chairperson for Board of Trustees regarding PPC response that relocation of existing school fence should be a temporary measure and this arrangement should be reviewed in determined timeframe. 	AJ to follow up with Principal and/or BOT.
<p>Parish Priest's Report:</p> <p>-Introduction from Father Peter.</p> <p>-Change of work pattern from 3 priests to 2 priests at St Anne's.</p> <p>-Church re-build will be a significant project to focus on with St Anne's community.</p>	
<p>Church re-build:</p> <p>Committees: Brainstorm of potential people to approach per committee</p> <ul style="list-style-type: none"> Fundraising-A Baice Build project management-K Tuavai, R Shore Finance-D Kiely, A Kiely, H Dela Cruz <p>Others of interest to approach: J Tofaeono, M Elder, P Cortesi, P Ifipo, Tala (sacristan), E Devine.</p>	Father Peter, AJ and John to approach people as able.
<p>Office holder's election and PPC members commitment:</p> <p>-Chairperson: AJ (nominated by Iuni and seconded by Iulieta)</p> <p>-Deputy chairperson: Lafaele (nominated by AJ and seconded by Rose)</p> <p>-Secretary: Sharon (nominated by AJ and seconded by Iulieta)</p>	PPC to liaise with AJ and/or Father Peter if members are unable to commit to PPC involvement going forward.

Proposals bought to PPC: Nil	
<p>General Business:</p> <p><u>Operations Manager Recruitment:</u></p> <ul style="list-style-type: none"> -Tine has resigned and finishes soon. -Advertising for someone to replace Tine. -Panel decided for interview process including representation from PPC on panel. <p><u>Operations Manager Report:</u></p> <ul style="list-style-type: none"> -CCTV: Work underway but not yet completed. -Infoodle: Sophie is managing this project now. Volunteers assisting with data entry. <p><u>Lock for hall and lounge:</u></p> <ul style="list-style-type: none"> -\$1000 quote to put lock on door so lounge and church hall can be used as separate spaces and each area can be kept safe and secure when not in use. <p><u>Holy Week Preparation:</u></p> <ul style="list-style-type: none"> -No marque this year due to cost and marque not being waterproof. -Likely that chairs will be placed in courtyard if weather is good. -Technology improved for participating in Mass from chapel and hall. 	<p>AJ to check with liturgy committee chairperson if preparation for Holy Week is going to plan.</p> <p>Lafaele to liaise with Ana regarding contact details for events team members.</p> <p>PPC members to volunteer at Masses as needed.</p>
Closing Prayer: Lafaele	

Next meeting: TBC

Closed: 8:30pm