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### In Attendance

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Fr. Regie, Fr John-Paul, Fr. Jack, Ruth Miranda, Eva Cheetley, Joseph Azzi, Sidney Lazum, Cecil Fernandes

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### Absent

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Phi Nugen, Harlane Petersen (Sore throat), Ashley Azzi, Nathan Fernandes, Jude Miranda

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### Approval of minutes

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Eva Cheetley

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### Agenda

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- Welcome & Opening Prayer
- Finalise planning of Parish Feast Day
- Discuss what should be shared at the AGM
- Discuss how to have the AGM
- Discuss the future plan to be shared at the AGM
- Other business
- Closing Prayer

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### Welcome & Opening Prayer

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- Everybody welcomed over Zoom as a last minute, as there were many apologies.
- Opening Prayer was the Parish Feast Novena Prayer said by Cecil

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### Finalise planning of Parish Feast Day

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- Feast day mass – 22<sup>nd</sup> Aug 2020 – Blessed Sacrament – 8am, Rosary – 8.30am, Mass – 9am at St Pats.
- Eva Cheetley to commentate, Morris contacted to say the Rosary, Flower ministry to decorate the statue, Nathan & Phi to do the livecast – instructions to speak clearly and into the mic, Readings to be done by normal rostered members, if they are not available PPC members will do.
- Mass was a success, positive feedback from Parishioners and via the Facebook page

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### Discussions on how to hold the AGM

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- A FULL REPORT to be produced with 3 sections – Detailed report from the Moderator, the Finance Chair & the PPC Chair.
- Physical report to be put on the Website, or printed and placed in the church
- Executive team, Finance Chair meet to discuss the agenda
- Communication to the Parish to go out as per the time-line in the statutes (Agenda announce to Parish at least 7 days before meeting ; Parishioners wishing to add items to the agenda – should do so through to the Secretary – not less than 14 days before the meeting)
- Use the opportunity to dialogue with the Parish

- Statute change discussions need to be instigated – possibly for next PPC meeting as Statute changes can only be made at an AGM
- The PPC Minutes have to be shared with the Parish – as per Statute 6.8 - we have not been doing this – Cecil said that he takes responsibility for this error and will rectify immediately.

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### Possible agenda items for the AGM

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- Statutes 8 & 9 gives us suggestions for the Agenda for the AGM
- Agenda items to include reports presented by Finance Chair, Moderator & PPC Chair
- 1 Agenda item for Question time - from those present at the AGM
- What are we hoping to achieve?
  - Vision, Mission & Objective statements? – Should they remain the same
  - Catechises within the Parish
  - Increase the biblical literacy in the Parish
  - Get an annual parish licence for the 'FORMED' APP
  - What is the culture we want to create in the Parish?
  - Promote our ministries
  - Sacramental Program & RCIA are part of our evangelical efforts
  - Provide solid foundation of catholic teaching – both scripture & tradition
- Why should we have the objectives – mentioned above?
  - The words by Scott Hahn in his review of the book “Church in Crisis by Ralph Martin” could form the basis of our WHY - these words are listed below:
  - The church faces far more insidious attacks from within than from the outside
  - There is a growing hostility to the teachings of the Catholic Church
  - There are forces working to undermine the Body of Christ
  - Polarisation in the church caused by ambiguous teachings
  - Vatican sponsored partnerships that actively contradict the teachings of the catechism
  - Re-cycling of theological errors – already resolved by Vatican II by John Paul II & Pope Benedict
  - The above words set the tone for our WHY
- Achievements could include – Mary McKillop Chapel, PPC Formation Day, Parish Feast Day, Listening to the different ministries, Parish Garden, Talks by Deacon Harold Burke-Sivers, , “No Greater Love” program by Chabel –had to stop because of COVID, Reading of Evangelii Nuntiandi (New Evangelisation)

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### Outcomes of the Meeting

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- AGM to be held on 1st Nov at 11am (after 10am)
- Meeting to possibly go for 1.5 hrs
- Venue will be St. Patricks Church
- Parishioners will be asked to book via the Callendily system
- Parishioners will be given more than the 2 weeks notice
- Parishioners will be given notice to raise items for the Agenda
- Need to relook at the Statutes

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### Actions

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This meeting

- Ensure that the PPC Minutes are displayed on the Parish Website - Cecil
- Review and recommend changes to the Statutes – Fr. John-Paul & Sidney
- Review if the mission and Vision statement of the Parish needs to be tweaked – Executive

- Prepare material for communication and modes of communication of the AGM etc. inline with the timeline dictated by the Statutes – Ruth
- Organise meeting with Finance Chair & Executive – Cecil
- Investigate the 'FORMED' APP for the Parish including possible sponsors - Cecil

#### Previous meeting- Outstanding

- Invite more families to assist in the Baptism ministry - Ruth
- Get additional support for Children's Liturgy Ministry – Ruth M – Postpone action
- Continue to read the Evangelii Nuntiandi & reflect internally – Whole Team
- Explore the possibilities to amalgamate the Legions of Mary of the Sudanese community and the normal Legion of Mary ministry in our Parish – PPC members

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#### Closing Prayer

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Fr. Jack

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#### Next Meeting/s

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Executive Meeting – 10<sup>th</sup> September'20

PPC Meeting - 17<sup>th</sup> September'20