

St. Joseph's Parish Tranmere Parish Council - Annual Assembly 2015

Date: Sunday, 16th August 2015 **Time:** Immediately after 9:30 am Mass **Place:** St. Joseph's Parish Church

Chairperson: Paul Halliwell

Minutes: Sue Wakeham

Agenda	Discussion	Action	By Whom & Date
1. Welcome			
Those in attendance welcomed and thanked for coming			<ul style="list-style-type: none"> Paul Halliwell
2. Opening Prayer			
Meeting commenced by being led in an opening prayer			<ul style="list-style-type: none"> Deacon Remo Patroni
3. Present			
Dn. Remo Patroni	Paul Halliwell	Sue Wakeham	Josie Kennett
Anne Dudzinski	Chris Gillen	Betty Revell	Vila Newton
Des Newton	Paul Bartley	Antonetta Bartley	Clare Nocka
Neville Roach	Stephanie Roach	Graham Andersen	Antonella Catania
James Meiksans	Conrad Lobo	Joyce Lobo	Jenny George
Joy George	David Beltrame	Rebecca Beltrame	Lino Beltrame
Michael Boyle	Clare Boyle	Terence Yeow	Eleanor Yeow
Grace Yeow			
3.1 Apologies			
Fr. Anthony Adamai	Ron Hoogland	Sheila Hoogland	Lina Visentin
Cilla Rees	Peter Rees	Paul Roocke	Kieran Gillan
Joseph Catania			
4. Minutes of Previous Meeting			
<ul style="list-style-type: none"> Minutes of the AGM for 2014 were not available to those present 	<ul style="list-style-type: none"> Paul Halliwell stated that they were an accurate record of that meeting. 	<ul style="list-style-type: none"> Moved Paul Halliwell Seconded Stephanie Roach 	<ul style="list-style-type: none"> Minutes accepted No further action
5. Business Arising from Previous Minutes			
<ul style="list-style-type: none"> No issues arising 	<ul style="list-style-type: none"> n/a 	<ul style="list-style-type: none"> n/a 	<ul style="list-style-type: none"> n/a
6. Reports			
6.1 – Chairperson			Paul Halliwell
<ul style="list-style-type: none"> Report for previous year tabled by Paul Halliwell Copies were made available to those in attendance 	<ul style="list-style-type: none"> Paul spoke to the contents of his report 	<ul style="list-style-type: none"> Refer to tabled report 	<ul style="list-style-type: none"> n/a
6.2 – Parish Priest			Fr. Anthony
<ul style="list-style-type: none"> Not present, Dn. Remo Patroni spoke on behalf of the Parish Team 	<ul style="list-style-type: none"> Reminded those present that we are an 'aging' community. That we need to work together as a community. 	<ul style="list-style-type: none"> n/a 	<ul style="list-style-type: none"> n/a
6.3 - School			Clare Nocka
<ul style="list-style-type: none"> Report by School Principal 	<ul style="list-style-type: none"> Report from School tabled by Clare Nocka, and made available to those present. Expressed heartfelt thanks for the support from the Parish during their building works. 	<ul style="list-style-type: none"> n/a 	<ul style="list-style-type: none"> n/a
6.4 – Finance			Paul Roocke

St. Joseph's Parish Tranmere Parish Council - Annual Assembly 2015

<ul style="list-style-type: none"> Report for the 2014 year tabled by Paul Roocke Copies were made available to those in attendance 	<ul style="list-style-type: none"> Brief summary of current financial position given by Paul Halliwell as Paul Roocke was not present. 	<ul style="list-style-type: none"> Refer to tabled report 	<ul style="list-style-type: none"> n/a
6.5 – Parish Groups			
6.5.1 – Catholic Women's League			
<ul style="list-style-type: none"> Report given by Josie Kennett 	<ul style="list-style-type: none"> 6th year that meetings have been held at the home of Josie Our 97 year old member has just retired Fundraising for local charities e.g. Vinnie's; Birthline Have raffles at various times during the year Hold 'Morning' Teas in the afternoons for the Cancer Council and Hutt Street 	<ul style="list-style-type: none"> New members welcome 	<ul style="list-style-type: none"> n/a
6.5.2 – St. Vincent de Paul			
<ul style="list-style-type: none"> Report given by Chris Gillen 	<ul style="list-style-type: none"> Consists of 12 members Expressed thanks to other Parish groups for support over the last year. Twinned with 3 branches in India They are good listeners Made 180 home visits 35 families received Christmas Hampers Two thirds of the group do not live within the Parish boundary 	<ul style="list-style-type: none"> Challenge – tap into the good will of the community 	<ul style="list-style-type: none"> n/a
6.5.3 – Choir			
<ul style="list-style-type: none"> Report given by Ron Hoogland (?) 	<ul style="list-style-type: none"> Numbers are steady; average 6 children, 9 adults. Toni Spinks as our only organist has a heavy load Continually searching for new songs 9 new songs introduced over the last year New audio microphones welcomed 	<ul style="list-style-type: none"> Male members wanted 	<ul style="list-style-type: none"> n/a
6.5.4 – Social Committee			
<ul style="list-style-type: none"> Report given by Vila Newton 	<ul style="list-style-type: none"> Have 10 members and meet at Josie Kennett's home Meetings both social and fun Most have been on committee for at least 10 years. We attempt to meet needs of all Winter Lunch is the main event 	<ul style="list-style-type: none"> Need younger Parishioners to "step up" to help. Thanks to all who make cakes for the morning teas. 	<ul style="list-style-type: none"> n/a

St. Joseph's Parish Tranmere Parish Council - Annual Assembly 2015

	<ul style="list-style-type: none"> • A sausage sizzle raised \$890.00, also have sausage sizzle on Christ the King • The “Jewel in the Crown” are the Morning Teas 		
6.5.5 – Liturgy Committee			
<ul style="list-style-type: none"> • No report provided 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • n/a
6.5.6 – Knights of the Southern Cross			
<ul style="list-style-type: none"> • Report given by Michael Boyle about Tranmere/Hectorville branches 	<ul style="list-style-type: none"> • Main problem – manpower • 1 dinner held with proceeds to Vinnie’s this year, 51 attended. 3 ladies and Joy George helped in the kitchen • Next dinner will be for the ladies on 18th October – proceeds of which will go to the ‘Missions’. • Aim to support Christian and spiritual life of the Parish 	<ul style="list-style-type: none"> • Looking for men to join in 30 to 40 year old age group. 	<ul style="list-style-type: none"> • n/a
6.5.7 – Garden Group			
<ul style="list-style-type: none"> • No report 	<ul style="list-style-type: none"> • A comment made that they just ‘soldier on’ 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
6.5.8 – Pastoral Care Visits			
<ul style="list-style-type: none"> • Report given by Dn. Remo Patroni 	<ul style="list-style-type: none"> • Communion is taken to 35 parishioners each week who are sick or housebound • It is a valuable service • Priests visit during Advent and Lent • Visit Nursing Homes and Hospitals • Conduct Home Blessings • Fortnightly Ecumenical Service at a Nursing Home • Transport provided to bring 4-5 people to Mass each week. • Demands growing 	<ul style="list-style-type: none"> • Always looking for more help. 	<ul style="list-style-type: none"> • n/a
6.5.9 – Baptism Team			
<ul style="list-style-type: none"> • Report given by Terence Yeow 	<ul style="list-style-type: none"> • We are a small team • Meet 1st Wednesday each month • Meeting led by Dn. Remo, supported by team members • 2014 = 24 baptisms • 2015 = 19 baptisms to date • Providing a necessary service to Parish families 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • n/a
6.5.10 – Rosario Vivente			
<ul style="list-style-type: none"> • Apologies that no report given due to ill health of leader 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
6.5.11 – Meditation Group			

St. Joseph's Parish Tranmere Parish Council - Annual Assembly 2015

<ul style="list-style-type: none"> Brief report given by Anne Dudzinski 	<ul style="list-style-type: none"> Small group meeting on Thursday afternoons at 3:30 pm Anyone welcome to join. 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
6.5.12 – Child Safe Contact			
<ul style="list-style-type: none"> Report given by Antonella Catania 	<ul style="list-style-type: none"> Antonella is the person to contact if anyone has concerns about a child's safety Provides a familiar face in the Parish Attends Archdiocesan meetings 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> n/a
6.5.13 – Web Site			
<ul style="list-style-type: none"> Report given by Ron Hoogland 	<ul style="list-style-type: none"> Commented that the web master was long in the tooth It is a free service Takes about 30 minutes a week to maintain 	<ul style="list-style-type: none"> Should we continue with the web site? 	<ul style="list-style-type: none"> Paul Halliwell to raise the issue with the Parish Pastoral Council.
7. Election of New Members			
7.1 Retiring Members			
<ul style="list-style-type: none"> Anne Dudzinski 	Anne was thanked for her commitment to the PPC.		<ul style="list-style-type: none"> Paul Halliwell
7.2 Nomination of New Members			
<ul style="list-style-type: none"> Conrad Lobo 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Moved Joy George Seconded Paul Bartley Elected 	<ul style="list-style-type: none"> n/a
<ul style="list-style-type: none"> Paul Halliwell approached some 6-7 people 	<ul style="list-style-type: none"> Thought given to nominating but in the end declined 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
7.3 Parish Council Members for 2014/15			
Name	Current Position	Year Elected	
Paul Halliwell	Chairperson	2012	
Sue Wakeham	Minute Secretary	2013	
Fr. Anthoni Adimai	Parish Priest	n/a	
Fr. Peter Zwaans	Assistant Parish Priest	n/a	
Remo Patroni	Deacon	n/a	
Stephanie Roach	Parishioner / Parish Co-ordinator	n/a	
Clare Nocka	Principal Parish School	n/a	
Antonette Severino	Parishioner	2013	
Joy George	Parishioner	2013	
Michael Boyle	Parishioner	2012	
Paul Bartley	Parishioner	2013	
Rebecca Beltrame	Parishioner	2013	
Rosa Kothe	Parishioner	2014	
Conrad Lobo	Parishioner	2015	
8. Any Other Business/Questions			
<ul style="list-style-type: none"> Children's Liturgy raised by Stephanie Roach 	<ul style="list-style-type: none"> Highlighted the numbers of children attending. Numbers are growing and are steady 	<ul style="list-style-type: none"> n/a 	<ul style="list-style-type: none"> n/a

St. Joseph's Parish Tranmere Parish Council - Annual Assembly 2015

<ul style="list-style-type: none"> James Meiksans commented on the Parish 	<ul style="list-style-type: none"> Observed that we are and active and vibrant Parish Congratulated everyone involved 	<ul style="list-style-type: none"> n/a 	<ul style="list-style-type: none"> n/a
9. Closing Prayer			
<ul style="list-style-type: none"> Paul Halliwell asked Dn. Remo to lead closing prayer 			<ul style="list-style-type: none"> Dn. Remo Patroni
<ul style="list-style-type: none"> Meeting Closed 	<ul style="list-style-type: none"> Approx. 11:40 am 		<ul style="list-style-type: none"> Paul Halliwell