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**THE CATHOLIC PARISH OF HASTINGS (CPH)**  
**FINANCE MEETING at 7pm Tuesday 9<sup>th</sup> February, 2021**

**Present:** Brian Kelly (chair), Vipin Thomas, Alan Stanley, Jean-Ann Fergusson, Lee Pepping (minute taker)

**Apologies:** Fr Marcus Francis

*Jean-Ann/Vipin*

**Opening prayer:** Parish prayer was read together

**Minutes of the November 2020 meeting:** circulated, read and confirmed

**Matters arising from the minutes of the previous meeting:**

- Star at SHC – still to be removed.
- Aubert Centre – Kainga Pasifika Services have been granted charitable status which provides recognition for funding purposes. Progress is being made on developing a formal commercial understanding between the CPH and Kainga Pasifika.
- Heat pumps – no progress.
- SHC garden and front entrance – a person has been contracted to tidy up some of the gardens close to the church. Cracks in the plaster work at the front of the church do not appear to be structural although this still has to be confirmed by the building plans.
- Office staff – Steph is presently working about 20 hours per week. A casual contract has been arranged for Trish alongside the voluntary work she is providing.
- SH alarms – researching a wireless system in progress. There have been a few call outs since last meeting.
- Rimu doors from office – Fr Marcus is arranging for these to be used as required furniture within SH church.

*Vipin/Jean-Ann*

**Finance:**

- Reports circulated.
- Income is significantly down over the past three months.
- There are changes happening about how the Sunday collections are transported to Palmerston North by the BNZ.

*Alan/Vipin*

**Correspondence:**

- The brief prepared for Lawson Valuation to complete a valuation of the Aubert Centre has been circulated.

**General Business:**

- Alpha equipment – a new 70" TV screen to be erected at Our Lady of Lourdes meeting room with the present 55" TV at OLOL will be used in the Mission Centre.
- Statues in SH church are being moved around with the rimu timber from the office doors being used for the stands.
- The carpet to mend the joins in the office has been found.
- SPC repairs to a bathroom are required. Julie McCracken has provided some costings and will be asked to get a full quote for the required work.
- The Pastoral Council is keen to hold an AGM. A date towards the end of April will be recommended by the Finance Committee.

- Allan recommended that the external of SH Church requires cleaning and some of the wood work requires painting. Alan will talk with a painter to progress this.
- There is a need for new Finance Committee members. The committee can make recommendations to Fr Marcus.
- Fundraising for Thermals 2021 is almost complete and planning is progressing well.

**Meeting closed at 8.00pm with a prayer by Vipin.**

**Next meeting 7pm Tuesday 9<sup>th</sup> March, 2021.**