

**THE CATHOLIC PARISH OF HASTINGS (CPH)**  
**FINANCE MEETING at 7pm Tuesday 10<sup>th</sup> November, 2020**

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

**Apologies:** Nil

*Jean-Ann/Vipin*

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

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

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

- Star at SHC – still to be removed.
- Aubert Centre – no progress on negotiations between the CPH and Kainga Pasifika can happen until Kainga Pasifika have charitable status and contracts with MSD. The use of Aubert Centre looks positive with the potential for the CPH being able to continue use for evangelisation purposes.
- Heat pumps – progress is being made on plans and costs for heating in SPC and OLOL. Once plans are established, Fr Marcus wants to involve parishioners and various groups in the funding processes.
- SHC garden and front entrance – no further developments. There are some repairs that need attention. Jean-Ann will find the building plans to understand the damage.
- Office staff – Steph is presently working 18 hours per week. She is now responsible for the weekly newsletter and social media. She is continuing to pick up other responsibilities well. A parishioner with accounting expertise has offered some voluntary hours and this may have the potential to develop into some regular hours. Office doors are kept open during office hours.
- SH alarms – researching a wireless system in progress.
- OLOL – cost to use the hall after funerals – Fr Marcus has spoken with the OLOL group.
- Rimu doors from office – no further progress.
- SH sound system – working okay at present. OLOL microphone is available. *Vipin/Marie*

**Finance:**

- Reports circulated.
- Tax rebates income is up on budget
- SPC - Minor changes to structures close to the church at SPC
  - SPC -Carport for SPC – requested by Fr Marcus
  - Painting the interior of SPC hall
  - Cleaning the exterior of the church
- A vote of thanks to Jean-Ann for her exceptional work – Brian

*Alan/Vipin*

**Correspondence:**

- From Liam Greer relating to a change of date for the diocesan update meeting in Taradale to 23/11/2020.

**General Business:**

- Meetings – no Finance Committee meetings in December or January.
- Audit – there is a requirement for several groups within the Parish to provide information for governance purpose i.e. youth, thermals, Madonna Maria

- The Parish will require a co-ordinator for ongoing Alpha programmes and Connect groups. This can be considered as part of the office staff mix  
On 14<sup>th</sup> February there will be a whole Parish Mass – a venue is still being discerned.
- Paki Paki – repairs required to the presbytery. Brian will talk with Liam Greer about the future of these property and facilities.
- BNZ is no longer accepting bulk banking. Jean-Ann has another system. In the future this may need to align with the Diocese requirements.
- Marie Russell handed in her resignation after many years of service to the Finance Committee. Brian thanked Marie for her exceptional service to the Finance Committee and Catholic Parish of Hastings.

**Meeting closed at 7.45pm with a prayer by Marie.**

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