

MINUTES OF PROVINCIAL COUNCIL MEETING 92/25FRIDAY, 11TH DECEMBER, 1992

PRESENT: G. Faulkner; D. O'Grady; T. Shanahan (after 1.30 p.m.) J. Baldwin.

Minutes of Meeting 92/24 were accepted. Noted that a meeting re Clontarf lease will be necessary early in 1993.

Minutes of San Remo Review November 30 - December 1st discussed and accepted.

1.0. MISSION:

- 1.0.1. St. Paul's Board and nominations. Proposed nominations were accepted. Gerry to write letters of appointment (cf. letter 24/11/92) from Bill Griffiths.
- 1.0.2. C.B.C. Fremantle Board. Potential members to be interviewed Saturday 12th December. John to represent Council.
- 1.0.3. East Kimberley. Faxed communication from Graeme discussed. John to see Nick re proposed ministry and accommodation and to initiate discussions with Nick, Laurie and Graeme re vehicle requirements. Agreement to be drawn up by Nick and Graeme including:
- * Style of operation
 - * Finance and vehicles
 - * Evaluation
 - * Accommodation
 - * Participation in Province Life
 - * Support systems
 - etc.
- 1.0.4. Tardun: C.E.C. reply not available. The next steps to be pursued in 1993.

1.1. FINANCE:

- 1.1.1. Province Finance of Clontarf Deficit.
Meeting with C.E.O. next January (Date to be determined by the C.E.O.). In the meantime we agree to pay \$20,000 which is one third of the budgetted deficit.
- 1.1.2. Proposal re Market Garden at Clontarf.
Proposal received from Gowrie Centre.
Decision: to draft a letter asking for a further meeting in January. Don Allen to check with Greg Gaunt re heads of agreement.
- 1.1.3. Rostrevor Tenders: Meeting to discuss tenders Wednesday 16th December at 9.00 a.m.

1.2. PROVINCIAL COUNCIL:

- 1.2.1. General Council Finance and H.S.P.: It was recommended and agreed to have another look at the level of our contribution to General Council Funds early in 1993.
- 1.2.2. Gloster Street: possible use as offices.
Decision: property not to be sold for the time being; to be checked for possible office use.

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1.2. PROVINCIAL COUNCIL (Contd)1.2.3. Superiors Meeting - December 17th Agenda.Draft Process

- 9.30 - 10.45 a.m.: Assembly and Visitation (GTF)
Reflection on Role as Superior
Retreat next year at 'Epiphany' - Fr.
John Hart SJ
- 11.15 - 12.30 : Superiors Meetings : frequency; content;
who convenes?
Vacation (AJS)
- 1.30 - 2.30 p.m.: Finance: Community Funds
H.B.F.
Hospitality
Vehicles : policy re Province cars;
changeover; servicing; availability
in vacation time. (JDB)
- 2.45 - 3.30 p.m.: Open forum.

1.2.4. Meeting: Brothers in Aboriginal Ministry.
Process: reflections on the year's experience; implications
for future.

1.2.5. Child Migrants : Proposal re assistance - trust funds.
Proposal was discussed. Name of Joe Goerke to be added to
the steering committee (in Memo 438). G.T.F. to write a
letter to Joe Goerge saying that we support the idea of the
trust and encourage him to proceed; agree to have a
representative on the steering committee; Let Tony *for counselling services*
Pietropiccolo know that we are willing to 'put up funds' in
the absence of government funding.

1.3. COMMUNITIES:

1.3.1. Wembley community - update on recruiting.
Those interested: Bap Healy; Kevin McMaster; C. Manion (if
office available); Phil McCarthy; Bernard Murphy.
Doubtful: Bert Hodgkinson
Not Interested: Jerome Levander
Other possibilities: Ben Doyle and Isidore Howe (to be
interviewed).

1.4. PERSONNEL:

- 1.4.1. Pas Kent re holidays: Gerry to see him re the situation.
Tony to check possibility of fremantle flat being available for
Pas.
- 1.4.2. Graeme Down: Given permission to go to New Zealand.
- 1.4.3. Pat Cronin: Tony to ring Pat telling him he will be part of
the East Perth Community.
- 1.4.4. John Moylan: Gerry to send a reply to John's recent letter
10/12/92. He will be transferred to Thebarton
in 1993 "pro-tem".
- 1.4.5. Terry Hann: John Murray to be contacted re the possibility
of Terry going to Geraldton next year on a "pro-
tem" basis. J.D.B. to action the contact.
- 1.4.6. Pat Kelly to be transferred to Aquinas. Gerry to advise.

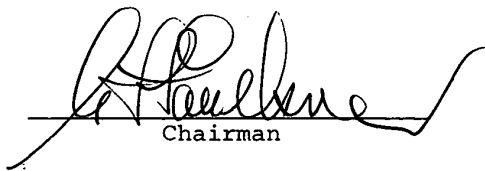
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1.5. FORMATION:

- 1.5.1. Loftus Scholarship ('93-'94). Documentation re application to be sent to the Province.
- 1.5.2. Peter Hardiman: meeting with Council at 4.00 p.m. 15th December. Tony to arrange a meeting with P. Negus.
- 1.5.3. Final Profession Preparation (Memo 436)
Re Part 3 Denis Dwan will not go to New Zealand. Tony to see if Bernard's going to N.Z. is a possibility.
- 1.5.4. Maranatha: To be noted as a possibility for further formational studies.

1.6. MISCELLANEOUS:

- 1.6.2. Mark McCabe's Jubilee: Gerry to attend.
- 1.6.3. Gerry Donovan re office systems. He examined the system and will get back to us in the New Year and have a meeting with all the staff.
- 1.6.4. Calendar: To be checked and amended by each of the Council-ready for next January Meeting.



Chairman



Secretary