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MINUTES of the Meeting of Consultors and Personnel Board held at the Diocesan Offices, Ballarat on Tuesday, 19<sup>th</sup> March, 1991 at 2.50 pm.

PRESENT Bishop R. Mulkearns, Mons. H. Nolan V.G., Fr. P. Culligan, D. Arundell, P. Colley, J. McKinnon and J. Martin.  
(Study Leave: B. Finnigan Apology: P. Bohan)

MINUTES The Minutes of the previous Meeting, held on Tuesday 11<sup>th</sup> December, 1990 were read and accepted. STAFF

Moved: P. Culligan

Seconded: P. Colley

Carried

MATTERS  
ARISING

- 1/ 1991 Clergy Appointments: Bp. Mulkearns confirmed Fr. H. Nikel SVD to Cathedral; Fr. P. Sherman to Hamilton and Fr. J. Keane to Warrnambool.
- 2/ Youth Chaplaincy: Fr. J. Clonan has agreed to accept this appointment while also continuing at the Cathedral.
- 3/ Daylesford Parish: Bp. Mulkearns reported that he is still awaiting approval from Rome for the official integration of the Parish into our Diocese. Discussion occurred <sup>(RE)</sup> re. the present P.P.'s stipend and general remuneration. Fr. Peter Priestly will be asked to clarify his position with Melbourne.
- 4/ Warrnambool Staffing: Following the car accident, Fr. Dan Murphy is now back to full duties in Warrnambool. Fr. Peter Roacha is continuing his recovery at his parents' home.
- 5/ Swan Hill: Bp. Mulkearns mentioned that Fr. Jim Tung is recuperating well. Fr. Jack O'Brien (ret.) is standing in at Swan Hill during Fr. Tung's recovery period.
- 6/ Future Director of R.E.C.: Bp. Mulkearns stated that he has still to take specific action regarding the naming of the next Director. Discussion followed this point. It was moved:
 

"That Kevin Maloney be approached and asked to accept the next appointment as Director of the R.E.C."

Moved: D. Arundell  
Seconded: J. Martin

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Discussion ensued as to the timing and content of formal studies required for Directorship of the R.E.C. Nothing specific decided upon at this stage.

day STAFFING

Bishop reported that Fr. P. Claridge had sought and received permission to attend St. Peter's Centre for Clergy Renewal from Sept. to Nov. 1991. He has a supply priest for Timboon during his absence. Penshurst Parish: will become vacant shortly after Easter. At present no-one appears as an obvious replacement priest.

1992: The Bishop stated that next year should see two newly ordained priests plus Fr. Dan Torpy in the Diocese for appointments.

Fr. Michael McKinnon: is still expressing interest in an appointment to Chile, but not in the immediate future.

Fr. Brian Finnigan: will be returning to the Diocese in ~~Sept~~ <sup>August</sup> 1991, releasing Fr. Dan Murphy for 12 months overseas study.

All the above points have a bearing on Fr. Kevin Maloney's studies, should he accept the position with the R.E.C.

Swan Hill: The long-term situation of staffing was briefly discussed, including the desire of Fr. P. Magavin to work with the "marginalised" <sup>(MARGINALISED)</sup>.

Vicer General: The Bishop indicated that consultation with diocesan clergy re. possible preferences for the next V.G. will soon take place by letter. Discussion followed regarding the residential location of the next V.G.

C.W.L. Chaplaincy: The Bishop reported that one initial invitation to accept the pending appointment was not accepted. The Bishop floated the idea of the next incumbent of Penshurst possibly taking on the Chaplaincy.

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GENERAL BUSINESS

The Bishop mentioned a recently formulated concept of the Ballarat Diocesan Provident Fund being of service for parishes to help one another financially, via loans from accumulated interest.

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NEXT MEETING

The next meeting will take place on Tuesday 7<sup>th</sup> May, 1991 at 10-30 AM to look at clergy changes and appointments to take effect at Noon on Saturday 18<sup>th</sup> May, 1991.

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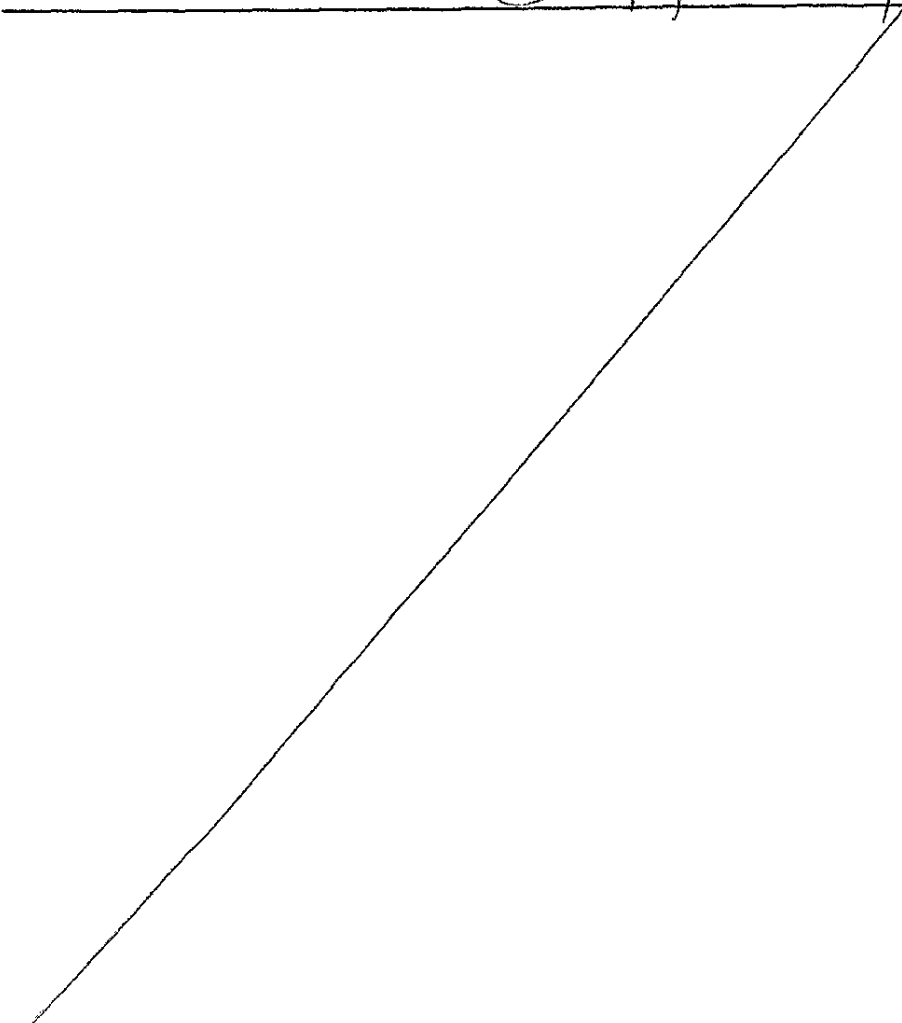
No further business.

The Meeting concluded at 4-05 PM.

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+ *Paul E. [unclear]*  
*Stuart J. Ballant* - 7/5/1991.



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