



MINUTES OF CURIA MEETING  
HELD ON THURSDAY, 1ST OCTOBER, 1992

SECTION A

3. VILLA MARIA SOCIETY  
Mr. Exell will prepare a note recommending approval for the Villa Maria Society's proposal regarding the purchase and sale of pockets of land in the south east corridor at Wantirna.  
  
The Archbishop thought some of the land might lie outside the Archdiocese of Melbourne which may have a number of ramifications. Mr. Exell to follow up.
4. CATHOLIC HOMES FOR THE ELDERLY  
Mr. Exell conveyed Mr. Ray Shepherdson's growing concern over the last 12 months for Catholic Homes for the Elderly. Mr. Exell believes that the growth of the organisation and its future in the Archdiocese will depend on possible intervention in the near future. It is proposed that the Archbishop respond to Pat Gill's letter proposing a professional review of the organisation which will make a number of recommendations and suggest possible restructuring. The Archdiocese will consider offering financial assistance to enable such a review to happen.
5. CATHOLIC BOOKSHOP  
Agreement has been reached on terms and conditions between the Archdiocese and the Blessed Sacrament Fathers. The proposal will go to the DFC next week. It will be suggested that the arrangement be reviewed regularly and that the Archbishop will appoint the Board of Management.

Library: Mr. Exell will notify the Friends of the Library in writing of the Archdiocese's decision to move the Library to the CPFC Brunswick Street premises.



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6. DFC EXECUTIVE MEETING WITH FATHER DOYLE -12.11.92  
The DFC Executive will meet with Father Doyle in November. A working party will look at the CEO finances before then.
7. CORPUS CHRISTI COMMUNITY - GREENVALE  
Mr. Exell said that the financial statement was OK but the long term possibilities were cause for concern. Also, procedures for capital expenditure and regular maintenance need to be put into place.
8. CATHEDRAL RESTORATION  
The financial position is under control and the contracts for the internal works are to be let soon.  
The Archbishop has received a card from Mr. Falkinger from Munich suggesting that as the windows are expected to be completed by Easter 1993, the Cardinal be invited to come to Melbourne to "open" them. The Vicar General will make discreet inquiries among the local German speaking community.
9. MINISTER STAPLES AND AGED/DISABLED PERSONS' ACT  
The Minister's letter makes no concessions, although it does give a new interpretation of the Act. What is of concern is the attitude of the bureaucrats towards the future directions and conditions on government grants. Mr. Exell and Mr. Barry O'Callaghan will prepare a response for the Archbishop. The Archbishop suggested Mr. Shaw should be invited to prepare an opinion.
10. MR N. TONTI-FILIPPINI  
The conditions of payment to Mr. Tonti-Filippini have been agreed to, although no written Agreement has been made.
11. DIOCESAN HISTORICAL MUSEUM  
The Archbishop has received an offer from the Association of Catholic Archivists to provide assistance in whatever way might be best determined. Their offer will be referred to to Father Ian Waters.



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12. CATHOLIC FAMILY WELFARE BUREAU -  
REVIEW OF OPERATIONS  
The CFWB's annual fund raising has elicited a very poor response. A review of the Bureau's operations is in progress and substantial changes will need to be made. Already 14 people have been put off. Process will be closely monitored by the DFC. The Archbishop expressed unease about the inclusion of Wills and Estates in the Bureau's projected budgets, and also the practices adopted regarding FBT packages.
13. CHADSTONE LAND AND ACU  
The accounting procedures adopted for the supposed "gifted" properties is still a long way from resolution. Mr. Exell continues to seek legal advice.
14. CROPP FUNDING 1993  
It is expected that both CROPP and CPFC will be prepared to compromise regarding their projected budgets for 1993. It was agreed that the new tasks given to both organisations should not involve such substantial increases in funding.
15. ESTATE OF ANNE M. STEED
16. NATIONAL LITURGICAL MUSIC CONVENTION - Subsidies for priests.  
Father Brian Cosgriff has proposed that the normal one-third/one-third/one-third division of costs be applied for priests attending the Convention, and some thought be given to providing subsidies or scholarships to pastoral associates, parish musicians, school staffs, etc.
1. PROPERTY UPDATE  
Sales - East Ringwood.  
The second property has been sold for \$90,000.



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Wattle Park.

Box Hill Council has agreed to accept the independent valuation.

2. PARISH MATTERS  
Croydon/East Ringwood.  
The application made to the Council has resulted in a permit being granted (4 in favour 3 against).

Benedictine Community.  
The proposed small committee under the Chairmanship of Bishop O'Connell will go ahead to recommend to the Archbishop a resolution of the Sister's request to be a Diocesan Congregation.

Epping.  
The School has been slower than anticipated in providing the Sisters with short term alternative accommodation after they vacate the convent.

Woodend.  
A new application for a permit to develop the school will be prepared.

Whealers Hill.  
Monsignor Cudmore reported on his attendance at a parish meeting on 23rd September. There is a vocal body in the parish which believes a new church is not possible given the numbers of families and the close proximity to Mulgrave parish.

#### SECTION B

1. A CERTAIN PP  
The Archbishop referred to some material which had been provided to Bishop O'Connell by the Catholic Education Office.
2. FATHER LEO COSHAN  
The Archbishop has received correspondence from the SVD Generlate which opens the way for Father Coshan to be incardinated into the Archdiocese. It will be referred to Bishop Connors on his return.



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3. **MILITARY ORDINARIATE STATUTES**  
New Statutes have been prepared and approved subsequent to the decision by Bishop Mayne to ordain permanent married deacons for the Military Ordinariate.
4. **SCALABRINIANS AND FILIPPINO CHAPLAINCY**  
The Scalabrinians are offering a Filippino chaplain and a religious brother. Monsignor Deakin will prepare the Agreement between the Scalabrinians and the Archdiocese. Apparently there will be no need for us to support the brother.
5. **EPISCOPAL ENGAGEMENTS**  
M. Cooper, 19/12/1992. Deferred until Bishop Connor's return.  
P. Campbell, 21/2/1993. Deferred until Bishop Pell returns.  
Adult Confirmations at St. Patrick's Cathedral on Tuesday, 8th December. Father Smith to contact Bishop Perkins.
6. The definite dates for Curia meetings in 1993 will be available at the next meeting.

Next Curia meeting, Thursday, 15th October, 1992.