

**MINUTES OF THE MEETING OF THE
ARCHBISHOP'S PERSONNEL ADVISORY BOARD
HELD AT THE DIOCESAN CENTRE ON
WEDNESDAY, 5TH NOVEMBER, 1986 AT 2.00 P.M.**

PRESENT: Most Rev. T.F. Little, D.D., K.B.E.
Most Rev. E.G. Perkins, V.G., P.P.
Most Rev. J.P.O'Connell, D.D., V.G., P.P.
Rev. Mgr. P.J. Connors, D.C.L., V.G.
Rev. Mgr. J.W. Murray, E.V., P.P.
Rev. M. Fitzpatrick
Rev. J. McMahon
Rev. J. Mullally, P.P.
Rev. H. Deakin, P.P.
Rev. P. Dalton
Rev. J. Grech

APOLOGY: Rev. B. Attard

Minutes of the meeting held on the 1st October were read and confirmed after it was noted that the Parish of Altona will become vacant upon the presentation of a letter of resignation from Father B. Torr, P.P.

1. REV. GRANT O'NEILL

The Vicar General tabled a letter addressed to the members of the Archbishop's Personnel Advisory Board which was immediately studied by them.

2. PARISH OF MELTON SOUTH

The members recommended that Father F. Bellett be appointed Parish Priest of Melton South. This appointment is to take effect as soon as Father Bellett makes contact with the Vicar General or returns to his Parish after his present vacation.

3. ARCHBISHOP'S SECRETARY

The members discussed the work profile for the Archbishop's Secretary. A number of suggestions were made for consideration by the Archbishop.

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4. PARISH OF DOVETON

Father Peter Searson has written to inform the Archbishop that he seeks a transfer from the Parish of Doveton to another suitable Parish. He is to be advised that it is noted that he considers that he ought to leave his present appointment for the sake of the Parish. Meanwhile he is to be informed that no suitable Parish is available.

5. PARISH OF WANTIRNA.

The Archbishop has written to Father Van Suylen, P.P. seeking from him a letter of resignation from his present appointment as Parish Priest of Wantirna. The members gave attention to the possibility that Father Van Suylen will enter into a contract with his Lay Pastoral Associates within the near future. It will be important for Father Van Suylen to receive a letter from the Schools Provident Fund withdrawing their offer.

6. Y.C.W. CHAPLAIN

The members were presented with a letter from Mr. Tony Lai, full-time worker with the Y.C.W. movement, in which he asks for a re-consideration of the decision not to make available a full-time chaplain when Father Denis Sheehan completes his present appointment. The members decided to follow through the action as outlined in the minutes of the October meeting. Meanwhile, Father J. Ruys is to be contacted by the Archbishop.

7. REV. LEO COSHAN, S.V.D.

Father Leo Coshan, a Divine Word Father, presently appointed to a Parish in Scotland, has written to Fr. Kevin Ryan concerning information as to the possibility of his being incardinated into the Archdiocese of Melbourne where he has a number of relatives. He is to be advised by the Vicar General that no consideration can be given to his enquiry until he receives a recommendation from his own superiors.

(3)

8. REV. M. MIFSUD

Father Michael Mifsud has written to the Archbishop seeking leave of absence from the Archbishop during 1987. Archbishop Little will discuss with Father Mifsud the advisability of such a procedure.

9. HOSPITAL CHAPLAINS

Monsignor Connors and Father Michael Fitzpatrick gave a report on their discussions with the Very Rev. K. Mogg, Episcopal Vicar for Social Welfare.

The members recommended that Father Anthony Shallue should be left in his present appointment for another 12 months.

Father Norman Healey is to be approached by Father Fitzpatrick concerning an appointment as full-time chaplain to St. Vincent's Hospital.

Father Peter McCartin has indicated some willingness to accept the appointment as Chaplain to the Mercy Hospital.

10. ANNUAL APPOINTMENTS OF CLERGY.

A Special Committee comprising Monsignor P. Connors, Fathers M. Fitzpatrick and J. McMahon will give attention to possible appointments prior to the next meeting of the Personnel Advisory Board.

The next meeting of the Board will take place on
Wednesday, 10th December, 1986 at 10.00 a.m.

Little
10/12/86