

**MINUTES OF MEETING OF THE ARCHBISHOP'S PERSONNEL ADVISORY BOARD
HELD IN THE BOARDROOM ON WEDNESDAY, 5TH JANUARY, 1994 AT 2.00 P.M.**

PRESENT: Most Rev. T.F. Little, D.D.
Most Rev. J. O'Connell, D.D.
Most Rev. P. Connors, D.D.
Most Rev. G. Pell, D.D.
Most Rev. H. Deakin, D.D.
Rev. Monsignor G.A. Cudmore, V.G.
Rev. Monsignor J. Murray, E.V., P.P.
Rev. J. McMahon, P.P.
Rev. P. Dalton, P.P.
Rev. J. Mullally, P.P.
Rev. B. Cosgriff, Ministry to Priests
Rev. P. Rogers

1. **CORRECTION** - Bishop Connors was an apology for the meeting of the 8th December, 1993.

It was moved Bishop Deakin, seconded Fr. Mullally that the minutes of the meeting of the 8th December, 1993 be accepted - carried.

The Archbishop checked the items listed in the agenda for this meeting and the following matters were added:

Fr. J. Petrauskas - Pastor Emeritus
Fr. A. Camilleri - appointment and incardination
Parish for the Resurrectionist Fathers

2. **PAB INFORMATION AND CONFIDENTIALITY**

Fr. B. Cosgriff asked about the extent of information available to members of the PAB to assist them in providing advice to the Archbishop on making appointments. The Archbishop spoke of the need for confidentiality, both for board members and individual priests. He stressed that there was information about individual priests which would be made available to priests, including PAB members, on a need-to-know basis. The Archbishop stressed that action will always be taken in cases of pedophilia, for which sufficient evidence has been presented. Other board members spoke of the concern about appointments of priests to parishes to replace priests who had been removed in these cases. The Archbishop indicated that preliminary comment would be made to those priests; they would be further informed if this was required in any given place.

3. **MONTMORENCY**

It was moved Fr. J. Mullally and seconded Bishop Deakin that Fr. P. Matheson be appointed Parish Priest of Montmorency with effect 19th January, 1994. Carried.

(2)

4. EAST PRESTON

It was moved Bishop Connors, seconded Bishop Pell that Fr. John O'Shea be appointed Parish Priest of East Preston with effect 19th January, 1994. Carried. Vicar General to check availability of supply priest.

5. YARRAVILLE

It was moved Fr. J. Mullally, seconded Fr. B. Cosgriff that Fr. P. Maye, P.P. be appointed Parish Priest of Yarraville with effect 19th January, 1994. Carried.

6. GLEN IRIS

The Archbishop announced that Mons. F. Lyons had offered his resignation of the parish due to ill-health. The Archbishop accepted that offer with reluctance. The parish of Glen Iris is to be advertised in the Vicar General's newsletter in January and Monsignor Lyons has indicated he is able to remain until mid-February, 1994.

7. TRENTHAM

It was moved Mons. J. Murray and seconded Fr. J. Mullally that Fr. M. Caruana be appointed Parish Priest of Trentham, with effect 19th January, 1994. Carried.

8. BORONIA

Although Fr. V. Rubeo, P.P. was appointed Parish Priest of Boronia at the meeting held on the 8th December, 1993, the date of taking up the appointment had not been decided. The board agreed that Fr. V. Rubeo's appointment would take effect on the 19th January, 1994.

9. HAMPTON

The Vicar General reported that Fr. R. Nink was receiving treatment and positive progress was obvious. Fr. K. Burke continues as Administrator.

10. 6-YEAR APPOINTMENTS

The board recommended that Fr. B. Lane, P.P., Sunshine be re-appointed for a further term, but is free to apply for other parishes as they become available. Fr. M. Crawford, P.P., Fawkner has agreed that his appointment should roll on and he remains free to re-apply for other parishes as they become available.

(3)

11. ITIM

The PAB was informed that ITIM is under the mantle of Catholic Social Welfare and the process of appointing a successor to the ITIM board of management to succeed Fr. W. Smith, S.J. is continuing.

12. FR. M. QUIGLEY, P.P./FR. R. WHITEHOUSE, P.P.

Bishop Deakin reported that the liaison with these two priests continues.

13. APPOINTMENT OF ASSISTANT PRIESTS

ALTONA NORTH	Rev. J. Madden
AVONDALE HEIGHTS	Rev. B. Egan
BELGRAVE	Rev. V. Jewell
BLACKBURN	Rev. L. Griffin
CATHEDRAL	Rev. L. Coshan
DALLAS	Rev. P. Le Van Son
ENDEAVOUR HILLS	Rev. G. Reed
FAWKNER	Rev. A. Camilleri
GEELONG EAST	Rev. J. Haines
HEIDELBERG	Rev. A. Girolami
HOPPERS CROSSING	Rev. J. Briffa
MOONEE PONDS	Rev. J. Clarke
MOOROOLBARK	Rev. W. Utri
NOBLE PARK	Rev. B. Collins
PRESTON	Rev. T. Cumbo
RESERVOIR NORTH	Rev. E. Bonello
ST. KILDA EAST	Rev. H. Hunter
WILLIAMSTOWN	Rev. R. Lowe
STUDY LEAVE	Rev. J. Ahern (to reside at South Clayton)

These appointments are to take effect on the 19th January, 1994.

14. FR. W. BAKER

Bishop Connors reported on a letter received from certain parishioners associated with the Primary School at North Richmond and that he had held discussions with Fr. Baker. He read a draft letter of response. The Archbishop indicated that he would confer with Bishop Connors with a view to obtaining suitable treatment.

15. The Archbishop reported that following appointments held the previous day, Fr. D. Salvador and Fr. P. Wilson had indicated that they wished to leave permanently their present appointments with effect 5th January, 1994.

(4)

16. KEALBA

Following a visit to the Archbishop, Fr. J. Micallef was willing to remain for a further term as Parish Priest of Kealba; he is able to re-apply for other parishes. The board agreed to his re-appointment.

17. FR. J. PETRAUSKAS

It was moved Bishop Deakin and seconded Bishop Pell that Fr. J. Petrauskas be appointed Pastor Emeritus with effect 5th January, 1994. Carried.

18. FR. G. REYNOLDS

The Archbishop reported that he had received a letter from Fr. G. Reynolds concerning future plans. Fr. B. Cosgriff is to make contact with Fr. Reynolds and discuss this matter.

19. MULGRAVE

It was moved Bishop Deakin, seconded Fr. J. Mullally that the Resurrectionist Fathers be offered the care of the parish of Mulgrave. This appointment to become effective 19th January, 1994. Bishop O'Connell noted that approval for this action is required by the College of Consultors.

20. FR. F. O'LOUGHLIN - MULGRAVE

The board discussed the need to inform Fr. F. O'Loughlin that the parish of Mulgrave had been offered to the Resurrectionist Fathers and therefore a new residence for Fr. O'Loughlin must be found. Fr. J. McMahon was asked to liaise with Fr. O'Loughlin.

21. PROCESS OF APPOINTMENT FOR ASSISTANT PRIESTS.

Fr. P. Rogers tabled two proposals which he asked to be made agenda items at the next regular PAB meeting, scheduled for 23rd February. In view of the requirement for an appointment to Glen Iris to be made as soon as possible, a special meeting of the PAB was scheduled for 2.00 p.m. on Friday, 28th January. Apologies were presented by Bishop O'Connell and Monsignor Cudmore.

The meeting concluded at 5.30 p.m.

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