

**MINUTES OF THE MEETING OF THE ARCHBISHOP'S PERSONNEL ADVISORY BOARD
HELD IN THE BOARDROOM ON WEDNESDAY, 23RD FEBRUARY, 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. H. Deakin, D.D.
Most Rev. G. Pell, D.D.
Rev. Monsignor G.A. Cudmore, V.G., P.P.
Rev. Monsignor J. Murray, E.V., P.P.
Rev. P. Dalton, P.P.
Rev. J. McMahon, P.P.
Rev. P. Rogers
Rev. B. Cosgriff

APOLOGIES: Rev. J. Mullally, P.P.

1. Minutes of the previous meeting were read and confirmed.

2. **ASCOT VALE**

Following the appointment of Fr. Waters to the parish of Glen Iris, Bishop O'Connell reported that satisfactory arrangements had been made in the parish of Ascot Vale and by adjustments to Mass timings, the existing situation is satisfactory.

3. **NOBLE PARK**

Fr. Cosgriff reported on consultation with Fr. T. Kean and Fr. Brian Collins concerning the proposal for study leave for Fr. Kean from 10th April until late July, 1994 and satisfactory supply arrangements.

4. **MULGRAVE**

Archbishop Little reported on a successful week-night induction of the new parish priest.

5. **HEALESVILLE**

The Vicar General reported on complaints made against the parish priest concerning lack of consultation and parishioner involvement. Bishop Deakin reported on a recent visit to the parish which showed parish plant to be in excellent condition.

(2)

6. GLEN WAVERLEY

The Vicar General reported that Fr. M. Moody had indicated that difficulties existed in conditions in the Glen Waverley presbytery. His concern included finance, the Oblates supplies, and food, because of the sickness of the parish priest. The board recommended that Fr. Handley should be consulted to see if he could manage without an assistant priest. Bishop Deakin is to consult with Fr. Handley to determine the future.

7. MOORABBIN

The Vicar General reported that some concerns existed concerning the school and the building of a new hall. The Vicar General reported that Fr. O'Neill has extended his leave until after Easter and Fr. R. Byrne, OFM is able to supply until that date. Bishop Pell is to consult with Fr. Byrne.

8. PROCESS FOR APPOINTMENTS OF ASSISTANT PRIESTS

After lengthy discussion, this process was referred to the next meeting. It was decided that the Vicar General and Fr. Cosgriff (Ministry to Priests) should approach assistant priests and parish priests concerning the proposals discussed at this meeting. Fr. Rogers was asked to refine these proposals for voting at a later meeting.

9. 6-YEAR APPOINTMENTS

The board confirmed that the following parish priests had been confirmed for re-appointment for a further 6 years:

Fr. M. Crawford	Fawkner
Fr. L. Tomlinson	Rowville
Fr. B. Lane	Sunshine
Fr. J. Micallef	Kealba
Fr. G. Fitzgerald	South Caulfield

D. Minogue Corio
Appointments will be made for the Archbishop to interview the following priests with regard to re-appointment:

Mons. B. Walsh	Camberwell
Fr. T. Furey	Meredith
Fr. T. Pidoto	Yea
Fr. T. Carra	Kingsville
Fr. D. Minogue	Corio
Fr. V. Corbett	Thornbury East

10. ITIM

The ITIM appointment is proceeding.

(3)

11. FR. J. HOUSTON

The Vicar General is to obtain a letter of assurance from the Superior General of the Consolata Missionaries and Fr. Houston on his employment in the Archdiocese.

12. FR. W. BAKER

Fr. Cosgriff reported that he had visited Fr. Baker. The Archbishop and Bishop Connors are to confer on the 24th February.

13. FR. J. AHERN

The Vicar General reported that a letter had gone to Fr. Ahern acknowledging his residence at the presbytery of Wheelers Hill. The Vicar General and Fr. Cosgriff are to continue contact with Fr. Ahern throughout 1994.

14. FR. F. O'LOUGHLIN

The board was informed that Fr. O'Loughlin has taken up residence in the parish of North Glen Waverley. The Vicar General is to examine and re-confirm the details of his appointment and his accommodation and remuneration.

15. REMUNERATION

The Vicar General reported that the Business Manager was examining questions of remuneration in regard to priests who held dual appointments as specialists and parish priests, and in regard to priests who are appointed to academic positions and those on study leave, e.g., Fr. J. Ahern and Fr. G. Bourke.

16. HAMPTON

The Vicar General reported that following receipt of a letter from Dr. F.S. Robinson in which he stated that Fr. R. Nink should be fit to assume his duties as a parish priest on or after 21st February, 1994, Fr. Burke had completed his term as administrator of Hampton parish and was available for re-appointment. The Vicar General is to obtain accommodation for Fr. Burke until a new appointment was made.

17. FR. B. REED

Bishop Connors reported that Fr. Reed had commenced the study of the Italian language in preparation for overseas study.

(4)

18. FR. BART SAN

The Archbishop reported that Fr. San's commitment is to finish in October, 1994 and he will be available for appointment. Bishop Connors raised the question of his incardination. Fr. Cosgriff is to consult with Fr. San.

19. FR. G. REYNOLDS

The Archbishop and Fr. Cosgriff reported on discussions held with Fr. Reynolds concerning his future.

20. FR. A. CAMILLERI

Bishop Connors reported that Fr. Camilleri was seeking dispensation from his religious vows and incardination into the Archdiocese of Melbourne. Bishop Connors recommended acceptance ad experimentum.

21. FR. P. MURPHY

The Archbishop reported that Fr. Murphy was still in the process of settling back and a decision concerning his future would be required in 3 months time.

22. The next meeting of the Personnel Advisory Board will be held on WEDNESDAY, 23RD MARCH, 1994 AT 2.00 P.M.

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18. FR. J. J. J.

The Archbishop reported that Fr. J. J. J. was seeking the reaction from his religious view and his discussion with the Archbishop of the situation of his installation. Fr. J. J. J. is to consult with Fr. J. J. J.

19. FR. J. J. J.

The Archbishop and Fr. J. J. J. reported on discussion held with Fr. J. J. J. concerning his future.

20. FR. J. J. J.

Bishop Lamon reported that Fr. J. J. J. was seeking the reaction from his religious view and his discussion with the Archbishop of the situation of his installation. Fr. J. J. J. is to consult with Fr. J. J. J.

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