

# **St. Olav Catholic Church Parish Council Meeting Minutes**

## **Wednesday, October 25, 2017**

In attendance: P. Egil Mogstad, Marc Dhainaut, Theodor With, Klaus Andersen, Hege Bergvik Strand, Dominika Kowalczyk, Paul Opata

Absent:, P. Slawomir Czuba, Maria Fe Sæther, Beata Turek,

Per Albert Wold attended agendas 23/17 and 27/17.

### **Item 26/17: Summons and agendas.**

Summons and agendas were approved.

### **Item 27/17: Rehabilitation and transformation of the old parish hall to an apt place for children and young people.**

#### **Background :**

The finance council of the prelature has on 9 October decided to establish a working group assigned to plan the rehabilitation and the transformation of the old parish hall. The project will be funded by Bonifatiuswerk, and its presumed beneficiaries are to be children and young people. St Olav parish council has been asked to participate with two representatives.

A tour of the old parish hall was conducted during the meeting.

#### **Topics from the discussion:**

Suggestions with the purpose of supplementing the mandate (in addition to what has been decided by the finance council) for the working group were put forward. It might be reasonable for the group to consider the premises in the old parish hall in tandem with the premises in the new parish centre, and that a coordinated proposal be elaborated. The group should be part of the economic planning. Assistance from an architect should be contracted.

The working group should make sure that all interested groups in the parish should be allowed to put forward ideas and proposals .

The planning process should be carried out during the first half of 2018.

#### **Decision:**

Dominika and Klaus are elected to represent the parish council.

### **Item 28/17: Letter to Renée Fagerhøi**

#### **Background:**

Restaurant Bula, owned by Renée Fagerhøi, has put up offensive wall paintings in their toilets . This was a feature in Adresseavisen some weeks ago.

#### **Decision:**

Item postponed.

## **Item 29/17: The use of incense during Mass.**

### **Decision:**

The parish council requests that the use of incense be limited.

## **Item 23/17: Approval of parish accounts for 2016.**

### **Background:**

The profit and loss account for 2016 displays a deficit amounting to NOK 614 893,06. The accounts for 2016 were presented without the statutory annual report. Per Albert Vold participated under this item.

### **Decision:**

The accounts for 2016 are approved, and ready to be sent to the prelatore.

The decision was carried against one vote. Two members refrained from voting.

### **Amendment of protocol from Klaus Andersen**

I can not be implicit in approving that an expense to the amount of NOK 814 962 to the furnishing of the new parish centre has been debited the parish accounts for 2016. This expense belongs in the building accounts for the new St Olav church, where earmarked funds have been allocated for the purpose. Additionally, the expense causes a big deficit in the parish accounts for 2016. Moreover, it has not been budgeted, and debited the accounts without prior consultation with the parish council.

## **Item 29/17: Any other item.**

No items

Minutes written by Klaus Andersen

P. Egil Mogstad  
Sign

Paul Opata  
Sign

Marc Dhainaut  
Sign.

Hege Bergvik Strand  
Sign.

Dominika Kowalczyk  
Sign.

Theodor With  
Sign.

Klaus Andersen  
Sign.

