

St. Olav Catholic Church Parish Council Meeting Minutes

Wednesday, April 18, 2018

In attendance: Egil Mogstad, Theodor With, Maria Fe Sæther, Unn Madsø, Dominika Kowalczyk, Marc Dhainaut, Klaus Andersen

Absent: Beata Turek, Slawomir Czuba

Florence Moufack attended item 07/18 First Mass for Paul Opata Sunday 29 April.

Item 21/18: Approval of summons and agendas.

Summons and agendas were approved.

Item 07/18: First Mass for Paul Opata Sunday 29 April

It has been decided that the Polish Sunday Mass will be held at 9 a.m. on 29 April.

Conclusion:

We went through the preparatory tasks taking account of how far we had got, and distributed the remaining tasks, cf. updated table. The preparations on Saturday 28 April begin at 1.30 PM.

Item 11/18: Parish tour to Tautra.

Conclusion:

The deadline for applications is Sunday 6 May. The registration information was revised during the meeting, and Theodor publishes by Friday 20 April. The tour begins at 8.30 AM and lasts until 6 AM on 9 June. Unn, Maria, Theodor, father Egil and Klaus meet on May 7 after evening Mass to go through the registrations to see whether the bus is filled up and what to do if it is not.

Item 09/18: Decisions made on issues where the parish council has given advice.

Item postponed.

Item 22/18: Wages to Polish organ player.

Conclusion:

It has been decided that wages are to be paid to the Polish organ player. The parish council recommends that she is offered the same conditions as the Norwegian cantor. The parish council asks for the terms of employment to be put forward to the council before a decision is made.

Item 33/17: Budget for 2018.

Conclusion:

The parish priest notified us that the budget for 2018 has been adopted as recommended by the parish council (cf. revisions in the meetings on 24 January and 21 March).

Budget statuses will be presented for the parish council in May, September and early December, after having been revised by the budget group.

Item 17/18: Pastoral plan for the children and the young.

Background:

The Bishop has adopted a pastoral plan for the work for children and the young. The Bishop writes that the intention with the plan is to “state a common minimum for what families, children and the young are to be offered pastorally in our parishes.”

Conclusion:

The parish council reviews this item in the meeting on 30 May. The parish priest initiates a debate.

Item 03/18: Fire and security guard during Mass and collections responsibility.

Conclusion:

The duties of the fire and security guards are to open doors onto the direct way to church exterior, and via the atrium. The doors are to be wide open in case of fire and evacuation (cf. the evacuation routes on the fire drawings). Besides, the guards are to count collection money together with the lecture readers.

We also need guards on Whit Monday. Unn takes care of that this year.

In the plan for next year we also need guards on Maundy Thursday, Good Friday, Easter eve and Easter Monday.

Dominika looks at what can be done to establish similar arrangements for the Polish Masses.

Item 13/18: Olsok.

Item postponed.

Item 24/19: Any other item.

No items.

Minutes by Klaus Andersen

Maria Fe Sæther Sign.	Unn Madsø Sign.	Marc Dhainaut Sign.	Egil Mogstad Sign.
Theodor With Sign.	Klaus Andersen Sign.	Dominika Kowalczyk Sign.	