

St. Olav Catholic Church Parish Council Meeting Minutes Wednesday, March 1, 2018

In attendance: Slawomir Czuba, Theodor With, Maria Fe Sæther, Unn Madsø, Dominika Kowalczyk, Beata Turek, Marc Dhainaut, Klaus Andersen

Absent: Egil Mogstad

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

Item 16/18: Approval of summons and agendas.

Summons and agendas were approved.

The council was advised by the parish priest that Hege Strand had withdrawn as a member of the parish council, and that she had been replaced by Unn Madsø for the remainder of the current election period (up until 31 December 2019).

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

Conclusion:

Preliminary advertisement for the celebration is OK. We recommend the parish priest to sign the text authored in the meeting on the basis of a proposal from Klaus.

We recommend that the Mass in Polish is to be held at nine o'clock on the day of celebration, and for the purpose of the advertisement we ask for a final decision on this as soon as possible.

We estimate a capacity in the parish hall of about 250 persons if the tables are taken out and the galleries are included. We put chairs alongside the walls, but most guests must be prepared to stand.

Buffets are established on the ground floor and on the first floor. One-time service sets will be used.

Food contributions from the national groups should altogether cater for 250 guests. Cold finger food should be made, and served with water and squash drinks.

The parish hall must be at the disposal of the preparatory committee from 10 pm on Saturday 28 April. All members of the parish council participate in the preparations from 10 pm and onwards on Saturday 28 April.

Alcoholic beverages are not to be served or sold during the event.

Florence updates her tasks and responsibilities table.

Florence and Dominika supplement the preparation group with new members as needed.

Item 11/18: Parish tour to Tautra.

Background.

An appointment has now been made with the sisters at Tautra that they will receive us on Saturday 9 June.

Conclusion:

The tour starts at 8.30 am on Saturday 9 June from St Olav with collective transport by bus for all participants. The maximum number of participants is 57. After 57 persons have registered, the tour may also be offered to people who provide for their own transportation. A Mass is being held at Tautra at 11 am. Unn Madsø participates as guide. The price per participant is estimated to be NOK 600 for transportation and dinner at Klostergården. Theodor provides advertisement in several languages and the means of registration. Unn and Maria carry on the work with other things that need to be done. The bus company needs a final order on 9 May at the latest.

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

Background.

The parish council only has an advisory capacity (cf. Section 3 of the statutes.) After the parish council has given its advice, the parish priest makes his

decision. The parish council invites the parish priest to inform the council about the decisions made on issues where the council has given advice. We will make this a permanent item on our agendas.

Conclusion:

The parish council invites the parish priest to communicate what decisions have been made on the following items where the council has given advice:

1. Fire and security guard during Mass/ collections responsibility (item 03/18)
2. Hiring of substitute organ player (item 33/17)
3. Changes in the economic setup for the church coffees (item 33/17)
4. Allowance to the Advent action of KUL-Tro in 2017 (item 35/17)
5. System for the use of rooms in the parish centre (Items 11/17 and 2/18)

Item 33/17: Budget for 2018.

Item postponed.

Item 19/18: Use of the choir room on Sundays

Background:

This is a following up of an issue from item "Any other item" in the meeting on 1 March. There is a shortage of rooms in the west part of the 1st floor in the parish hall during the time between the two Mass celebrations at 11 am and at 1 pm on Sundays. Three choirs, Kul-Tro and the students have conflicting needs for rooms.

Conclusion:

The item is postponed. We will invite representatives from all choirs, from the young and from the students to a later meeting.

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

Item postponed.

Item 18/18: Rules for minutes hearings.

Conclusion:

The contents of the minutes from the meetings in the parish council should be focused on action and item, rather than on person and sentiment.

We try to the greatest extent possible to finish writing the minutes during the meetings. Proposals to the minutes should be put forward in writing on a note or in an email to the secretary.

We intend to put aside time to discuss the purpose and the tasks of the parish council at a later time.

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

Item postponed.

Item 10/18: Substitute members of the parish council.

Item withdrawn.

Item 20/19: Any other item.

No items.

Minutes by Klaus Andersen

Slawomir Czuba Sign.	Maria Fe Sæther Sign.	Unn Madsø Sign.	Beata Turek Sign.
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Theodor With Sign.	Klaus Andersen Sign.	Dominika Kowalczyk Sign.	Marc Dhainaut Sign.
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