

St. Olav Catholic Church Parish Council Meeting Minutes Wednesday, May 31, 2017

In attendance: P. Egil Mogstad, P. Piotr Ostafin, Marc Dhainaut, Theodor With, Klaus Andersen, Hege Bergvik Strand, Beata Turek

Absent:, P. Slawomir Czuba, Dominika Kowalczyk, Maria Fe Sæther

Per Albert Wold attended agenda 06/17 Budget for 2017 and budgeting principles from 2018.

Item 20/17: Summons and agendas.

Summons and agendas were approved.

Item 06/17: Budget for 2017 and budgeting principles from 2018.

A new version of the accounts for 2016 was distributed and reviewed, primarily with a view to simplifying the chart of accounts. A decision by the Bishop dated 10 May 2017 regarding the distribution of municipal grants during the next two years was distributed in the meeting.

Recommendation:

Final, audited accounts for 2016 will be put forward for internal approval in the parish council on 7 June.

Theodor, Marc og Klaus work together with Per Albert to prepare a budget proposal for 2017. Marc convenes a meeting.

The parish council recommends that employees receiving hourly wages from the parish council budget receive contract of employment and pension benefits according to Norwegian law.

The parish council takes note of the Bishop's decision regarding the distribution of municipal grants during the next two years. A hope was voiced that parishes would be consulted when a new distribution model will be decided in two years.

Item 08/17: Advertising vacancy for new parish secretary.

Recommendation:

A final proposal for advertising text is enclosed.

A proposal suggesting that the parish priest should be assisted by a member of the parish council in the hiring process was voted down against the vote of one member. There were three votes against. Three members refrained from voting.

Item 21/17: Any other business.

Publishing summons and minutes from parish council meetings on the parish website.

A summons to this meeting has been sent to the web editor, but it has not been published. The parish priest will explain later.

The meeting in the parish council o 7 June.

The meeting hours will be from 6.45 pm to 9.00 pm.

Agendas:

Meeting with representatives for the users of the parish hall.

Internal approval of the 2016 accounts including annual report.

What matters do we want to work with?

Minutes written by Klaus Andersen

P. Egil Mogstad
Sign

Beata Turek
Sign

P. Piotr Ostafin
Sign.

Marc Dhainaut
Sign.

Dominika Kowalczyk
Sign.

Maria Fe Sæther
Sign.

Theodor With
Sign.

Klaus Andersen
Sign.