

St Francis of Assisi, Ohariu Parish

Leadership Formation Team - Minutes of meeting on Tuesday, 26 October 2021, commencing at 5pm, Challenge 2000.

Attendees: Paul Betham, John Kleinsman (late apology – joined meeting at 5:40pm), Shane Dinnan, Kitty McKinley, Clayton Dias, Thomas Davis, John Lawson

Apologies: Pete Rowe

1. Opening prayer/reflection.
2. Appointment of LFT Chair
Shane Dinnan was confirmed as Chair of LFT by consensus.
3. LFT 14 October 2021 minutes of meeting confirmed.
4. Action Log updated.
5. COVID Update/Planning
There was a general discussion that things had gone reasonably well last weekend with the masses. There is an issue with cancellations on the booking system and there maybe comment in the newsletter to ask people to try and only book if they are reasonably certain of attending. Also consideration was given to noting that vaccine verification may be a requirement in the future.

Confirmation – Kitty advised that Confirmation Masses were planned for the weekend of November 6 and 7. As we are in Covid Delta Level 2, only 100 people can attend each Confirmation Mass.

6. Strategic
 1. State of the Nation – John Lawson thanked everyone for their responses and advised that he had incorporated the various changes requested into an updated draft for sign off. LFT will need to consider how and when this should be provided to the community under current Covid circumstances;
 2. Property Review meeting – date to be confirmed;
 3. New LFT members – there is a need to develop a process for ongoing membership of LFT including the future role of LFT as more of a smaller governance body and less as an operational team particularly now with the appointment of an Office Manager;
 4. Global Synod – to be further discussed at the next LFT meeting.
7. Other business
 1. Unconscious Bias – Clayton expressed his views on this topic hoping that any perception of bias is eliminated from LFT and a fair process is followed hence forth. Following a robust discussion with LFT, Clayton requested that this item is put on the agenda for next meeting so that agreement can be reached to run a survey and gather parishioners views and feedback on various matters including the current Alternate model as proposed by the LFT;
 2. Proposal for Refugee Worker/s – this was tabled and agreed to in principle by LFT;
 3. Michael Hinds recognition – to be confirmed;
 4. End of year LFT get-together – to be confirmed.
8. Next meeting – Monday, 8 November 2021, 5pm at Challenge 2000