THE FRIENDS OF ST MARY'S CATHEDRAL COMMITTEE MEETING MINUTES MONDAY 13 FEBRUARY 2017 @ 4.00PM CATHEDRAL HOUSE:

The meeting opened at 4pm with the Friends' traditional prayer in which all present joined in.

<u>PRESENT</u>: Annette Marskell, Ellen Boissett, Betty Hanrahan, Richard Flynn, Richard Stevens, Michael Douglas, Sev Milazzo and Anthony Restuccia.

<u>APOLOGIES:</u> Antoinette Cornelius, Marguerite Ghafari, Helen Hofman, Jacqueline Roche and Fr Don Richardson.

NEW BUSINESS:

1. Cathedral Friends website: cathedralfriends.org.au;

2. Anthony Restuccia delivered apology for last meeting;

3. St Patrick's Day Luncheon - President confirmed that Bishop Umbers would be Guest Speaker; 3 course meal including wine and tea and coffee for \$100; 12.30 start; Committee members to provide raffle prizes by next meeting;

4. AGM now to be held on last Sunday in November;

5. Newsletter – possible suggestions include weekly item in Cathedral bulletin;

6. Recognition that the Cathedral should have more of a parish / community focus; look at resources such as Cathedral College Hall / vestibule and Cathedral House spaces to make this viable;

7. Constitution is out of date and has sections which are no longer relevant. It needs to be updated to reflect current legislation and practices. Richard and Anthony will consult Makinson D'Apice.

TREASURER'S REPORT: As presented.

NEXT MEETING: Wednesday 15 March 2017 @ 4PM.

CLOSING PRAYER: We thank you, O Lord, for thy gifts as we particularly remember the generosity of the Friends, past and present, and we ask that you reward with eternal life those who have gone before us and that you bless us who live that we might glorify your Name. Amen.