## THE FRIENDS OF ST MARY'S CATHEDRAL COMMITTEE MEETING MINUTES FRIDAY 16 NOVEMBER 2018 @ 2.00PM CATHEDRAL HOUSE:

The meeting was opened at 2.00pm with the Friends' traditional prayer in which all present joined in.

## **OPENING PRAYERS:**

Dearest Jesus, teach us to be generous, to love and serve You as You deserve, to give and not count the cost, to fight and not heed the wounds, to toil and not seek reward, save that of knowing we do Your holy will. Amen.

Gathered in Your name, we come before You, Holy Spirit, and ask that You enlighten our hearts to know Your will and make it our own in our own lives and in that of this committee. Amen.

<u>PRESENT:</u> Marguerite Ghafari, Betty Hanrahan, Helen Hofman, Annette Marskell, Richard Flynn, Anthony Restuccia and Sev Milazzo.

**APOLOGIES**: Ellen Boissett and Michael Douglas.

NEXT MEETING: Thursday 24 January 2019 @ 2.00pm.

## **MATTERS ARISING:**

- 1. Minutes of 12 October 2018 moved by Richard Flynn and seconded by Annette Marskell accepted.
- 2. Annual Mass and AGM be held on Sunday 27 January 2019 or 3 February 2019 subject to availability of Dean and Chapter House. Secretary to communicate with Paula and the Dean.
- 3. Secretary also to confirm availability of Cathedral House for St Patrick's Day Luncheon on Monday 18 March 2019. The President advised that

- would be unable to be the Guest Speaker and that Committee members would submit names of potential speakers.
- 4. Helen to arrange catering for AGM with Celeste.
- 5. Altar Frontals. Ellen advised the Secretary that she would now be unable to follow through on the project and asked that I liaise with the Sacristan to organise quotes with details of fabric merchants and local / Polish manufacturers provided by Ellen.
- 6. Constitution Update: Side by side versions of current and proposed Constitutions to be prepared by President.
- 7. Trivia Night volunteers should be available from 5pm.
- 8. Fr Don would bless the newly installed Chamber Organ at the Recital on Tuesday 27 November 2018 at 6.30pm followed by light refreshments in the Cloister.
- 9. Treasurer's report moved by Annette Marskell and seconded by Richard Flynn accepted.

**TREASURER'S REPORT:** As presented and accepted. Invoice for the Basilica insignia was received. The treasurer noted an amendment of \$2.50 debit which would be reflected in the next report. Moved by the President and seconded by Helen Hofman. Accepted.

## **GENERAL BUSINESS**:

- 1. The Secretary noted the absence of a plaque for the donors of The Lady Chapel saints. Helen said she would follow up.
- 2. **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.