

THE FRIENDS OF ST MARY'S CATHEDRAL BASILICA
COMMITTEE MEETING MINUTES
TUESDAY 5 APRIL 2022 @ 5.30PM
AT PASTORAL CENTRE / ZOOM / PHONE

OPENING PRAYER: Led by Richard Flynn

PRESENT: Angela Chan, Carolyn Flynn, Marguerite Ghafari, Richard Flynn, Sev Milazzo, Will Dawes - QUORUM

APOLOGIES: Fr Don Richardson, Anthony Restuccia & Catherine Priestley

NEXT MEETING: Tuesday 19 May 2022 @ 5.30pm @ Cathedral Pastoral Centre / Zoom / Telephone.

MINUTES: Minutes of meeting of 15 March 2022, having been moved by Richard Flynn and seconded by William Dawes, were accepted.

BUSINESS ARISING:

1. The Dean's talk on the carvings projected for 4 November 2021 has been rescheduled for Thursday 16 June 2022.
2. OLHOC Dinner - Thursday 26 May 2022: The Archbishop will not be able to attend as he will be in the USA presenting a retreat to the USCCB; Bishop Umbers is to be sounded out on his availability by William Dawes; pre dinner drinks and 2 canapes @ \$10 pp; Dinner Option 4 comprising warm bread rolls, garlic prawns over rice, lemon pepper crumbed lamb with mint jus and with tiramisu a pudding at a cost of \$55 pp. a he is awaiting the springtime event quote;
3. As the Secretary has not heard back from Mons Doherty - and considering his state of health - his possible talk on the Cathedral spires will now lapse.

4. Proposed Trivia Night in Cathedral College Hall - Saturday 3 September: wide ranging discussion on how event is to be staged - College Hall, outside pub, BYO everything including plates and glasses etc, external catering, issue with no organised rubbish collection, attraction of provided food, unrealistic demands of providing hot food etc, waste generated, provision of cheese and crackers, donuts, pizzas, fruit etc. Angela Chan to explore cost and availability of pub venue,
5. Membership Drive - the President reported that Cathedral Mass numbers were down but were slowly increasing and that he was hoping to produce a flyer to advertise the OLHOC Dinner. He is to liaise with the Dean for a recruitment campaign Sunday.
6. The Secretary to undertake archival of the Friends' closet.
7. The President and the Secretary are authorised representatives for the ComBiz online banking. Moved by Angela Chan and seconded by Will Dawes. CARRIED:
8. Archives talk - on a Thursday night in October. Secretary to follow up with Lienntje re topic and venues.
9. New Members Drive - still to be followed up with the Dean
10. Survey - this is to be discussed more fully at the next meeting when the executive has read the report more fully.

TREASURER'S REPORT:

Presented - showing net loss of \$2734 and Friends equity of \$30242.

NEW BUSINESS:

Will Dawes to organise engraving of Life Membership Medallions.
President to confirm names of recipients.

Correspondence IN: NIL

Correspondence OUT: NIL

Donations:

New Members:

Application for Fr Paul Smithers - single - one year membership - has been received, considered and approved with receipt of payment.
CARRIED.

Names of recent Life Members to be collected for engraving of Medallions.

GENERAL BUSINESS:

CLOSING PRAYER: Was led by Will Dawes.

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.

God of compassion, look upon us with mercy and healing just as you heard the pleas of Moses at Mt Nebo and gave a bronze serpent to be looked upon and to be healed. Help us the living, the distressed, those suffering economic hardship and those in any need and give eternal to those who have succumbed to this pandemic. Amen.

The meeting closed at 6.22 pm.

Signature of President, Richard Flynn: