THE FRIENDS OF ST MARY'S CATHEDRAL BASILICA COMMITTEE MEETING MINUTES THURSDAY 28 JULY 2022 @ 5.30PM AT CATHEDRAL HOUSE

OPENING PRAYER: Invoked by Richard Flynn

PRESENT: Fr Don Richardson, Angela Chan, Anthony Restuccia, Carolyn Flynn, Catherine Priestley, Richard Flynn, Sev Milazzo, Will Dawes - QUORUM

APOLOGIES: Marguerite Ghafari

NEXT MEETING: Thursday 25 August 2022 @ 5.30pm @ Cathedral House

MINUTES: Carolyn Flynn noted that the reference to ACU should have been to Notre Dame University. Subsequently the minutes of meeting of 9 June 2022 are amended to acknowledge this and having been moved by Richard Flynn and seconded by William Dawes were accepted.

BUSINESS ARISING:

- 1. OLHOC Dinner Invoice for \$4540.74 paid on 28 July 2022; forms have been sent to Combiz.
- 2. Trivia Night in Cathedral College Hall Saturday 3 September: The Italian Job has a vacant spot for 3 September. The Banquet Menu No 2 providing choice of 3 entree pizzas, choice of 5 main pizzas and choice of 2 dessert pizzas for \$27 pp has been selected. Waitstaff to be organised. Secretary to confirm and discuss timing of food etc. It will be BYO.
- 3. The Secretary has yet to undertake archival of the Friends' closet.
- Secretary has had discussions with the archivist who has advised that a fee of about \$300 will be charged by Polding House for the venues etc. Richard asked Fr Don if he could use

his good graces to have the fee reduced or waived. Fr Don was dubious that this could be done but would make representations. A Tuesday night in October is now being canvassed for a presentation on Francis Patrick Cardinal Moran, Sydney's 3rd Archbishop 1884-1911.

- 5. New Members Drive still to be followed up with the Dean.
- 6. Carolyn updated the Cathedral video project. Eleven students will be involved in the project and it is hoped that a proposal will be available in September.

TREASURER'S REPORT:

1. Treasurer advises forms have been sent to Combiz;

2. Treasurer's Report to be forwarded to committee members and to form part of the Minutes.

NEW BUSINESS:

- <u>Cathedral Bicentenary Project of the Friends</u>: The Secretary proposed that the Friends designate a project for the Cathedral's Bicentenary and discussion ensued re a canopy for the St Patrick's statue, statues of the 4 Saints who have visited the Cathedral - Mother Teresa, Paul VI, JP II and Mother McKillop, the Basilica emblems on the southern facade etc. Fr Don indicated that the Archbishop was keen on having statues of the 4 Evangelists under the pulpit. Further investigation warranted.
- Life Medallions: A search of the Friends' closet revealed a number of previously engraved Life Medallions - ownership uncertain but to be pursued; new Life Membership Medallions to be engraved - if possible from these obsolete medallions.

Correspondence IN & OUT : NIL

Donations: NIL

New Members: NIL

GENERAL BUSINESS: NIL

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.

The meeting closed at 6.20 pm.

Signature of President, Richard Flynn: