

Summary of Chapter minutes September 2021

- Chapter agreed that a strategy session should be arranged in the first half of 2022. In the meantime, research was required to gather previous work and to consult with the Diocesan and Ministry Area strategy. RB and JvdL would meet with Paul Booth, the Diocesan Vision Programme lead.
- The conflict-of-interest policy was reviewed and approved, with declarations to be completed and returned by the October meeting.
- The list of committees and membership was noted and updated.
- Aaron Shilson started work on 1 September as Assistant Director of Music. Chapter thanked Stephen Moore, Director of Music for an excellent paper on the progress of new arrangements for the choirs from September.
- The Finance report was received. The Treasurer pointed to the healthy position in 2021 due to grants and rebates of Parish Share. Preparations were in hand for the Stewardship campaign, led by the Llandaff Cathedral Community Council.
- A paper on Churchsuite, an online church management system, was received. The proposal to commission the system was approved and the Treasurer was authorised to sign the contract.
- The Chancellor had written to all Parish Hall users asking whether they would like to use Prebendal House during the continued use of the Parish Hall by the Cathedral School in the current term. A few groups had decided to take up this offer. In the meantime a quote was being sought for the refurbishment of the Hall.
- The Precentor reported that congregations were healthy and steady if a bit lower in August. Sunday School was meeting in person from September with years 5 and 6 staying in the Cathedral, some taking roles in the service. The Parish breakfast was about to restart. Those who needed service papers were being provided with named copies; in general members of the congregation had taken to using their mobile phones.
- The Chancellor reported that 9 sessions of the pop-up café had taken £1,500. Invitations will be sent to Ministry Areas to attend Sunday Choral Evensong during 2022. A tea party for the volunteer welcomers and shop assistants was to be held.
- Items of upkeep in rented properties on Cathedral Green were agreed. Some damage had been sustained to the outside of the Song Room windows and replacement protective sheets were on order.