

Chapter Minutes summary May 2022

- *Music Foundation proposal:* Canon Weatherall reported on a positive meeting about this. A more detailed proposal set out the activities in the first two years. Chapter authorised Canon Weatherall to continue exploring this option with the early period of the plan focussing on fundraising.
- The £30,000 grant application to the Cathedral Music Trust had been unsuccessful, and there was a limit to what could be invested in music at this time, given other pressures.
- *City of Sanctuary:* The Chancellor had consulted the LCCC who were supportive of the initiative and the Chancellor would sign up to it on behalf of the LCCC.
- The Welcome Directory: is a list of churches willing to welcome ex-offenders on release. The Chancellor would arrange a presentation at the AGM from Rev'd Nick Sandford, Chaplain at HMP Cardiff.
- The Bishop had informed Chapter that the Dean had signed a settlement with the Church in Wales under which he would resign as Dean of Llandaff on 6 June 2022.
- The Bishop and Diocese had undertaken as part of the settlement with the Dean to reimburse certain expenses and costs to the Cathedral. The Chapter Clerk had discussed the accounting treatment with the auditor.
- Chapter would now need to work with the Bishop to put in place a process for the appointment of a new Dean. A statement describing the context, circumstances and requirements would need to be prepared. For this purpose, Chapter **resolved** to form a subgroup with the following membership:
 - The Venerable Mike Komor (Chair); Canon Ceri Weatherall; The Chancellor; A member of Greater Chapter, to be nominated; A member of the LCCC, to be nominated
- The Chancellor presented requests for faculty applications and Chapter resolved to support these: for the new Garden of Remembrance; for the cycle stands outside Prebendal House; for the Candles and Crucifix in the Illtyd Chapel; for a new noticeboard at the East End of the Cathedral.
- Ministry Area prayers on Sundays Evensongs are being well supported by groups from each MA.
- There are 13 further candidates preparing for confirmation, giving a total of 40 awaiting confirmation.
- Open evenings for choristers and their parents are planned for 7&8 June, with voice trials the following week.
- The programme of organ recitals was adequately funded through retiring collections.
- A service commemorating 40 years since the Falklands War is to be held on 16 June.
- Music: Chapter approved the proposed actions to recruit part-time music support staff, with £15,000pa for each of two years to be funded by music funds held by the RB.
- Krisi Hillebert: Chapter approved the proposal to agree a new 6-month contract with Krisi on the terms proposed.