

## **Pastoral Council Meeting Minutes**

### **Thursday, January 10, 2019**

#### **Facilities Updates (Daniel Hudson)**

##### New Dimming Panels in Cathedral

- Lighting rep provided wrong specs; JJM, distributor, has taken responsibility for this mistake, and Graybar, the lighting dealer, is working through the process of issuing refund
- Once issued, Daniel Hudson will procure new bids for panels
- No timeline for final purchase and installation of new purchase at this point but updates to be provided.

##### Kitchen - contractors still working toward April 12 completion date

- Some setbacks
  - city slow to approve plumbing drawings (work won't be inspected until approval)
  - Sink manager may not be able to complete sink template till end of March
  - Unknown problem with manufacturers/suppliers of HVAC equipment, but Chamberlain was able to procure needed equipment and installation began to day (3/14)
- Progress
  - Everything framed
  - Inspection has been done for electrical work
  - Fire rating passed inspection
  - Plumbing work completed
  - Hood installed with exhaust ducts, fans, etc.

#### **Organ Update (Kim Kremer)**

- Commercial/video regarding organ history (reworked 6 times/falling into disrepair/requires maintenance several times a year; also covers organ committee)
  - Video will be viewable soon on Foundation website
- Organ project funded by Cathedral Foundation
  - Ideal so some monies come from beyond just parishioners - could help Cathedral Foundation grow
- Getting choir and continuo organ (will be built into altar area) by December 2021 - thanks to four donors
- Holding place in line to sign contract for gallery organ
  - Building an organ has to be queued up
- (need to sign by spring of 2020)
- 3.51 million for entire cost - organ, safer choir space, HVAC, marketing, etc.
  - 2/3 of the way to our cost
    - Donors and 1 million dollars from Eck estate (which has received verbal support from those who knew Frank Eck)
    - People may pledge money - does not need to be all in place by 2020
- Gallery organ completed by 2024

- Tour after concert on March 22 for anyone interested in touring
- Public fundraising won't be until fall 2019

#### **New Website Overview (Jenna Nguyen/Joy Weir)**

- If see any issues please report by next Tuesday, 3/19
- More user friendly
- Highlights - flocknotes, e-newsletter and parking right on front page
- Mostly maintained by Chris Ferrara
- Simpler for staff to modify website as well
- Add/revise Knights ministry contact

#### **Bishop's Letter (all)**

- Deanery receiving feedback that people looking for more transparency/getting to a live voice sooner to ask questions
  - Chris Malone - may be confidentiality concerns on behalf of victims that are keeping information from being more transparent/available
- List of sexual assault offenders will be continually updated
- Group discussion - many of the reported cases are from decades ago; formation approaches have helped lessen problems overtime, but one problem is still too many

#### **New Business**

- Lenten soup supper sponsored by PC is April 5