

HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

Wednesday April 20, 2016

1.0 Call to Order

- 1.1 Opening Spiritual Reflection – Kathleen Stubbert
- 1.2 Attendance / Regrets – Therese Wright / John McCormick / Fernando Subang / Ralph Gorgi / Lila Demspey

2.0 Approval of Agenda

- 2.1 Additions / Changes
- 2.2 Motion to Accept – Kathleen S. / Sharleen C.

3.0 Approval of March 16, 2016 Minutes

- 3.1 Errors / Omissions
- 3.2 Motion to Accept – Joanne T. / Dolores B.

4.0 Parish Plan

- Discussion around updated Parish Plan. The committee reviewed the 2016 areas of focus to ensure we have accountability defined.
- All active areas have assigned accountability.

5.0 Business Arising

5.1 Cluster Reports.

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| Worship | Liturgy / Liturgical Ministries – Lila Dempsey, Father Boyd |
| Formation | Adult - S. Cornelius Children / Youth – T. Wright |
| Community and Outreach | Outreach Committee – Joanne Tersigni, Melissa Buenaventura Pastoral Care – Angie Gazzola Parish Fellowship – Vicki Veri |

5.2 CWL Report – Vicki Veri

- Policy and procedures have been approved.
- CWL has some new members this year.
- Fr. Boyd recognized the CWL for all that they contribute to our parish.

5.3 *Reminder* – All Cluster Reports due in April.

6.0 Chair Comments – None.

7.0 Pastor's Desk – Fr. Boyd

7.1 Manitoulin Island Update (Sharleen)

- Letter has been sent to the 2 parishes to confirm whether they will visit in June.
- Fr. Boyd agreed to follow-up with the Priests.

7.2 Jesuit Provincial Visit on March 12th

- Fr. Boyd indicated that the visit was positive and that the Jesuit Provincial is pleased with what we are doing in the parish.

7.3 World Youth Day

- Some fundraising is underway and all the preparations for the trip are on track.

7.4 Grandparents Association

- Connie will attend the May meeting.
- Fr. Boyd will be absent for the meeting but asked us to discuss after Connie's presentation.

7.5 Film Series

- Fr. Boyd reminded everyone that this is planned for June 1-3 and is being led by Fr. Baugh.
- Fr. Boyd is responsible for promotion of the event.

8.0 Ad Hoc Committee Reports

- 8.1 Communications – John McCormick – No report.
- 8.2 Youth Ministry – Dolores Bergin – No report.

8.3 Knights of Columbus – Frank Maine / Leo Yaskowich – No report.

8.4 Refugee Committee – Dolores Bergin

- The deal we had for housing the family has fallen through so Dolores is looking for any leads.
- Knights of Columbus garage sale on May 15.

9.0 Finance Report – Ralph Gorgi – No report.

10.0 New Business

10.1 Volunteer Appreciation Event

- Angie is looking at June 5 or 12 for the event.

10.2 Communication Strategy / Next Steps / Priorities

- Pat confirmed that the priorities for now are the website.
- Once the website work is done, the communications team will look at the bulletin with the possibility of a newsletter. This will likely be in the fall of this year.

10.3 Sr. Christine

- Dolores stated that there is an open house for Sr. Christine on April 28 from 3-5 PM.
- The group wanted to do something to thank Sr. Christine for her many years of service in our community.
- The committee agreed to have a card for parishioners to sign and we will make a donation to the drop in center in her name.

11.0 Adjournment & Closing Prayer.

Next Meeting – Wednesday May 18, 2016