

# HOLY ROSARY STEWARDSHIP COUNCIL MINUTES – June 21, 2017

- 1.0 Call to Order / Agenda / Minutes
  - 1.1 Opening Spiritual Reflection – Therese
  - 1.2 Regrets – Kirstin McCarthy
  - 1.3 Approval of Agenda – Rob / Joanne
  - 1.4 Approval of Minutes – Therese / Steve
  
- 2.0 Business Arising
  - 2.1 Cluster / Ministry Updates
    - Outreach Cluster by Joanne
      - Saturday Night Supper on May 27 – 170 served. The next supper is September 27<sup>th</sup>
      - City wide food drive on June 3 and 4<sup>th</sup>. The contributions were generous.
      - Mission Possible collection last week (June 17-18).
  - 2.2 CWL Report – CWL Representative
    - Fourteen women attended the Diocesan Convention held in Kitchener on the May 26-28 weekend, three of whom attended only the Sunday Mass and closing banquet. Workshops on finance, leadership and spirituality were attended. Reports from the Diocesan Executive were heard and the new Executive was elected. Catherine Feren from our parish is now Second Vice President of the Diocesan Executive Council.
    - The June 11 annual mass and dinner at Loyola House was well attended. Father Bernie Carroll celebrated mass. At the dinner members were honoured for their years of service to the CWL and the Maple Leaf pin was awarded.
    - The CWL continues to look for a treasurer.
  
- 3.0 Chair Comments.
  - 3.1 Volunteer Appreciation / Ministry Fair Debrief
    - Jeff thanked everyone for their support of the event.
    - The committee thanked Cathy for her leadership / coordination of the food.
    - Opportunities to get more new volunteers out to these events.
    - The Ministries that set up great displays.
    - Stewardship Council would like to consider some new options for 2018.
      - Should we offer the fair at all masses?
      - Can we reach out to new volunteers or new parishioners?
      - Should we make personal announcements from members of Stewardship Council?
      - It would be nice if the Parish Leadership visited each table and thanked everyone for their work.
  - 3.2 Parish Picnic Update and Final Prep
    - The committee reviewed the activities and prep required for the weekend BBQ.
    - Christine and Anna will be purchasing the food.
  
- 4.0 Pastor's Desk – Fr. Boyd
  - 4.1 July 1<sup>st</sup> and 2<sup>nd</sup> Weekend
    - Prayer of Consecration of the Country to the Immaculate Heart of the Blessed Virgin Mary
    - Greeters to hand out prayer cards at the start of mass,
  - 4.2 Canadian Canoe Pilgrimage Update
    - \$2,000 raised for the pilgrimage so the Parish will match with \$2,000.

5.0 Ad Hoc Committee Reports (Communications, Youth Ministry, Knights of Columbus and Refugee Committee) – As required

6.0 Finance Report – Steve

- Parking lot needs some repairs.
- Vent stack from the main boiler needs work to get up to code.
- Finance is working on getting estimates for the work.

7.0 New Business

7.1 Book Sale - Kathleen

- Sale this weekend (June 24-25).
- Therese suggested that Kathleen set up a table at the Parish Picnic.

7.2 New Vision for 2018 - Therese

- Several Ministries are asking for new volunteers
- Could we make 2018 the year to focus on recruiting more volunteers?
- Revisit at the September meeting. Discuss some strategies for 2018.

7.3 Sound Survey

- Rodney has done an assessment and some sound issues exist.
- The cost to add proper sound baffles is about \$20,000.
- An opportunity to build them with volunteers for \$5,000.
- Father wants to ensure that whatever we do will fix this issue permanently.
- Father suggested a committee is formed in the fall and we could ask for some people who have experience with sound and acoustics.
- Therese is suggesting announcements over the summer to look for committee members.

8.0 Adjournment

8.1 Closing Prayer.

8.2 Next Meeting – September 20, 2017