

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES – March 15, 2017

- 1.0 Call to Order / Agenda / Minutes
 - 1.1 Opening Spiritual Reflection
 - 1.2 Regrets – Rob L., Fernando S., Rodney B.
 - 1.3 Approval of Agenda - Motion to Accept – Kathleen S. / Steve W.
 - 1.4 Approval of Minutes - Motion to Accept – Therese W. / Steve W.

- 2.0 Business Arising
 - 2.1 Cluster Reports / Updates – Cluster Representatives
 - Outreach Update – Joanne T
 - Mission Possible assisting at April 2nd breakfast
 - Saturday Night Supper – Next date is March 25
 - Development & Peace – Solidarity Luncheon on March 26
 - Pantry – They have had to ask for donations and the parish was generous.
 - 2.2 CWL Report – CWL Representative
 - Pat to follow-up with Magee on CWL representative.

- 3.0 Chair Comments.
 - 3.1 Jamaica Letter – Update on next Steps.
 - The Executive Committee are going to meet with Magee on her concerns.

- 4.0 Pastor's Desk – Fr. Boyd
 - 4.1 Website / Photography Update
 - Website progressing well. John McCormick working on getting the sites ready.
 - 2 volunteers have come forward interested in providing photography as required.
 - 4.2 Construction / Renovations Update
 - Preliminary planning and assessing continues.
 - We are still very early in the process.
 - 4.3 Good Friday – The last 7 words of Christ
 - Philippine Choral Society will perform 7 Sacred pieces of music
 - Fr. Boyd would like a representative of 7 Ministries to share the 7 words of Christ and a reflection from their Ministry work.
 - Ministries confirmed: Jamaica Ministry (Magee), Catholic Grandparent's Association (Connie), Refuge Council (Frank)
 - Ideas from the committee: Pantry (Melissa B), TBD (Pastoral Care), Manitoulin (Vicki), Alana (D&P), TBD (Youth)
 - 4.4 Provincial Visit (Fr. Peter Bisson, SJ)
 - March 28th - visit from 1:30 to 3:00 PM
 - Fr. Boyd stated that this is an important meeting with the Provincial every year.
 - Potential attendees: Jeff, Dolores, Therese, Vicki, Alana, Nadia, Jo Kealey, Garrison. Fr. Boyd to contact potential attendees.
 - 4.5 Annual Jesuit Provincial's Dinner
 - This year's dinner is in Thornhill on April 18.

- Fr. Boyd feels that Holy Rosary should have formal representation i.e. buy a table at the dinner.
- Discussion around Holy Rosary paying for a table this year. Everyone was in favour of buying the table given the short notice.
- A suggestion in future years to secure the table and then open it up for willing attendees (who would be willing to pay or donate funds).

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

- Dolores has been asked to provide an update on the Refugee Council and family at the April meeting. Pat to ask if she can provide an update on Youth.

6.0 New Business

6.1 Ministry Celebration (Jeff / Fernando)

- Fernando and Jeff met with Anna R.
- The purpose is ministry celebration, volunteer recognition and ministry fair
- Confirmed date is June 11th
- Jeff and Fernando will gather some volunteers
- Fr. Boyd has asked that the committee create intentions for mass etc.
- Ministries are asked to set up a booth / table
- Pat to send note to Cluster Leaders on April reports.

6.2 Parish Picnic 2017 (Rob)

- Sunday, June 25th
- Dave Mencfeld at St. Patrick's School is engaged
- Jeff to connect with Gabriella at Holy Rosary
- May have connections to bouncy castle, pony rides, pizza, ice cream etc.
- The committee was in favour of trying a date in June.
- Rob to assemble the picnic organizing committee (including social committee).

6.3 Parish Vision and Mission – Can we promote in Parish?

- The new website has the mission. Pat to ask John whether vision could be included.
- Fr. Boyd is suggesting a plaque in the community room area on the old office door.
- An opportunity to include this in the future in the redesigned bulletin.

7.0 Adjournment

7.1 Closing Prayer.

7.2 Next Meeting – April 19, 2017