

HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

Wednesday May 18, 2016

1.0 Call to Order

- 1.1 Opening Spiritual Reflection – Sharleen Cornelius
- 1.2 Regrets – Fr. Boyd, Vicki Veri, Angie Gazzola, Ralph Gorgi, John McCormick, Lila Dempsey
- 1.3 Welcome to Connie Bogoros, Fernando Subang and Rob Lakoman

2.0 Approval of Agenda

- 2.1 Additions / Changes
- 2.2 Motion to Accept – Dolores / Kathleen

3.0 Approval of April 20, 2016 Minutes

- 3.1 Errors / Omissions
- 3.2 Motion to Accept – Sharleen / Kathleen

4.0 Business Arising

- 5.1 CWL Report – Vicki Veri – No report.

5.0 Chair Comments.

- 6.1 Seminarian and Clergy Visits – Jeff explained that we will have a Seminarian at the parish for a number of months and then have a number of visiting clergy over the summer.

6.0 Ad Hoc Committee Reports

- 8.1 Communications – John McCormick
- 8.2 Youth Ministry – Dolores Bergin
 - Dolores is assembling the group. Will update in June.
- 8.3 Knights of Columbus – Frank Maine / Leo Yaskowich
- 8.4 Refugee Committee – Dolores Bergin
 - We are still in a holding position.
 - We do know the names of the family.
 - The family has been cleared to travel and come to Canada.
 - We continue to raise funds and collect donations for the family.

7.0 Finance Report – Steve Wright

- Steve Wright and Ralph Gorgi are co-chairs and requested both are copied on SC meeting agendas/ minutes.
- Steve reviewed the parish financial results as of March 2016 and the net income is over our budget.
- Building and property committee did a walk around and identified a list of items that require attention (short term and long term). As an example, the fire alarm in the hall requires some immediate attention.
- Finance will review the list and assess how to proceed.
- The Finance committee will update the Parish once they have the information and some recommendations.
- Finance is having some discussion around the need to raise some funds to deal with some of these issues.

8.0 New Business

- 10.1 Grandparent's Association.
 - Connie B. attended and provided an overview of the association.
 - Catholic Grandparent's Association (CGA) of North America
 - Objective is to pass on their faith to their grandchildren.
 - For many families, the Grandparents are the only practicing Catholics and are being asked to provide this connection for their Grandchildren
 - First meeting at Holy Rosary in January 2016
 - Meet first Tuesday of the month
 - New members joining
 - The goal is to support Grandparents by sharing resources and organize events.
 - Website: www.CatholicGrandparent.org

10.2 Cluster Reports

- The reports for April 2016 were sent as a pre-read.
- Therese will follow-up with Linda (Friends of Jesus) to encourage her to make an announcement to the parish to ask for new volunteers.
- Pat to provide a summary of requests for assistance for the June meeting.

10.3 Volunteer Appreciation Event

- Confirmation of timing – June 12
- Angie is the lead for the event.

10.4 Elder Abuse Seminar – Heidi Beck

- Heidi Beck has offered to run an information session.
- Jeff to contact Heidi to understand exactly what the seminar is focused on and who the appropriate audience is.

10.5 Parish Picnic

- Stewardship Council Executive will discuss at their June meeting.

10.6 Policy Update – Deferred to June.

10.7 Grad Awards

- SC awards one student with a \$200 award.
- Dolores shared the list of names.
- Dolores will check with school on their recommendations.

9.0 Adjournment & Closing Prayer.

Next Meeting – Wednesday June 15, 2016