

HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

November 16, 2016

1.0 Call to Order

- 1.1 Opening Spiritual Reflection – Vicki Veri
- 1.2 Regrets – Rob Lakoseljac

2.0 Approval of Agenda

- 2.1 Additions / Changes / Motion to Accept – Therese W. / Kathleen S.

3.0 Approval of October 19, 2016 Minutes

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

4.0 Business Arising

4.1 Cluster Reports – Review of reports submitted by Clusters.

- The final cluster reports for October are attached.
- All ministries under Adult Formation provided reports. Dolores led the follow-up with this cluster.
- There was no report from the Liturgy Ministry.
- Discussion around the need for new volunteers. Fr. Boyd indicated that he believed that Stewardship committee should have responsibility to recruit. We agreed to discuss this at the December meeting.

4.2 CWL Report – Vicki Veri

- Vicki asked if the Pastoral Care Team could speak to the CWL about the communication to the sick. Dolores suggested that they invite Nadia Martin to speak to the group as the liaison for that ministry.
- Bazaar was a success. No results in yet.
- Elections planned for January. A new Stewardship Council rep will be identified.
- The CWL delivered over 25 purses filled with toiletries to the Women in Crisis. They submitted a photo to the CWL National Magazine and hope that it will make it into the magazine.
- Diocese has asked for a report on activities that CWL supports in the parish that are outside the normal scope of CWL. Vicki is working on a report that includes the CWL support of the Manitoulin Visit and the Family in Refuge.

5.0 Chair Comments.

5.1 2017 Elections – See summary below.

- Jeff O. has agreed to represent the Worship Cluster.
- Pat M. has agreed to represent the Outreach / Pastoral Care Cluster.
- Fernando S. has agreed to represent the Outreach / Parish Fellowship.
- We have no immediate needs / vacancies.
- There was a discussion that the Executive may want to discuss updates to the constitution for Father to appoint additional members if the opportunity arises.
- Elections will occur in January for the Vice Chair and Secretary roles.

6.0 Pastor's Desk – Fr. Boyd

6.1 Website Update

- Progressing well and we hope to go live in the next few weeks.

6.2 Music Ministry Update

- Very positive feedback on the new Music Leader – Grace.

6.3 Finance Council Update

- 2 new volunteers have been recruited - Rob Lakoseljac and Angie Gazzola.

6.4 Construction / Renovations

- Renovations Council has been formed.
- This is a subcommittee of Finance.
- 3 areas of focus: Parish hall, Church exterior (front, windows, etc.) and Rectory
- Once the committee has some findings, they will be updating finance and then our council and then the Parish.

7.0 Ad Hoc Committee Reports

7.1 Communications – John McCormick

- Site is in production but the content is still the old content.
- We will need to review and assess what is required and what isn't.
- Need to assess some guidelines like photos, privacy.
- John M will provide an overview / training for Stewardship Council.

7.2 Youth Ministry – Dolores Bergin

- Wendy provided a Cast brochure and update on our Youth Programs.

7.3 Knights of Columbus – Frank Maine

7.4 Refugee Committee – Dolores Bergin

- The committee is working hard on supporting the family.
- The family will be introduced at the Basilica of our Lady the weekend of November 19-20.
- The family will be introduced to Holy Rosary on December 16th. There will be a Christmas open house and this will be where the family will be introduced.

8.0 Finance Report – Steve Wright

- Our revenues are on track with what we had budgeted through to the end of September.
- Our spending / costs are in line for the year.
- We have raised \$90,000 for the needs of the Refuge Family ministry. Some of these funds will be used for our current family and the remaining can be used for future families.
- Frank Maine attended the last meeting. The Knights of Columbus are willing to accept requests for future funding. They require a formal request by Dec. 31, 2016.

9.0 New Business

9.1 Spiritual Reflection – Future meetings.

- Executive to establish a prayer schedule for 2017.
- Therese will take away the template that Vicki used at this meeting to create a template to be used going forward.

9.2 Social Justice – Do they want to present to SC in December?

- Social Justice is now called Development in Peace.
- Invite them for January or February.

9.3 Fundraising Form – Revisions required?

- Executive to discuss when to table this – January or February.

9.4 Manitoulin Statement

- Vicki has asked whether there will be regular updates to Stewardship Council.
- Vicki provided some updates that she has received from the Manitoulin team.

10.0 Adjournment & Closing Prayer.

Next Meeting – Wednesday December 14, 2016