

# HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

## October 19, 2016

### 1.0 Call to Order

- 1.1 Regrets – John McCormick

### 2.0 Approval of Agenda

- 2.1 Additions / Changes / Motion to Accept – Angie G. and Therese W.

### 3.0 Approval of September 21, 2016 Minutes

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

### 4.0 Spiritual Reflection Exercise facilitated by Barbara Peloso

- Barbara led the council through an exercise of discovery on consolation and desolation.
- This included some reflection time, prayer time and an opportunity to ask questions.
- Therese asked if we could have some questions or some suggestion on how to start our meetings in the spirit of this reflection.

### 5.0 Discussion Topics

#### 5.1 Cluster Reports – Any urgent updates?

- Jeff reminded everyone that Cluster reports for October should be sent to Pat. Pat to consolidate for November meeting.
- Joanne stated that Social Justice has requested an opportunity to provide an update/presentation to Stewardship Council.

#### 5.2 2017 Elections

- Jeff reviewed the current representatives that will not continue in 2017.
- SC Executive to review and identify next steps for discussion in November.

### 6.0 Pastor's Desk – Fr. Boyd

- All Souls Mass on November 2<sup>nd</sup>. Bereavement Team will play a supporting role.
- Father will be working with Finance / Build and Grounds to do some visioning around needed repairs to the hall, exterior of church and rectory. It is likely a capital campaign will be initiated.

### 7.0 New Business

#### 7.1 Chalice – Angie

- Chalice catalogues will be distributed at Masses the weekend of November 5-6.
- Angie raised a concern over the office not being made aware of all parish fundraising / ticket sales. There was confusion over what is happening after mass each weekend. Executive to discuss whether a change to the fundraising policy is required.

### 8.0 Adjournment & Closing Prayer.

Next Meeting – Wednesday November 16, 2016