

# HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

## September 21, 2016

### 1.0 Call to Order

- 1.1 Opening Spiritual Reflection – Angie Gazzola
- 1.2 Regrets – Therese Wright, Kathleen Stubbert, Dolores Bergin,

### 2.0 Approval of Agenda

- 2.1 Additions / Changes / Motion to Accept – John M. and Angie G.

### 3.0 Approval of June 15, 2016 Minutes

- 3.1 Errors / Omissions / Motion to Accept – Rob L. and Joanne T.

### 4.0 Business Arising

#### 4.1 Cluster Reports.

Worship	Liturgy / Liturgical Ministries – Lila Dempsey, Father Boyd <ul style="list-style-type: none"> <li>• No report.</li> <li>• Father stated that he felt that the smudging ceremony was very moving.</li> <li>•</li> </ul>
Formation	Adult – Vacant (Dolores Interim) <ul style="list-style-type: none"> <li>• No report.</li> </ul> Children / Youth – T. Wright <ul style="list-style-type: none"> <li>• No report.</li> </ul>
Community and Outreach	Outreach Committee – Joanne Tersigni, Melissa Buenaventura <ul style="list-style-type: none"> <li>• Saturday Supper – End of August - 176 people served.</li> <li>• Mission Jamaica – Rescheduled.</li> <li>• Pantry – In good shape overall. Could we use the bulletin to promote? Communicate the items in need.</li> </ul> Pastoral Care – Angie Gazzola <ul style="list-style-type: none"> <li>• Information Session on October 4<sup>th</sup> at 7 PM.</li> <li>• Will focus on the volunteers in the 3 ministries – bereavement, communion to the sick, visiting the sick.</li> <li>• Will include procedures for the 3 ministries.</li> <li>• Creating a brochure that can be used for the ministry.</li> </ul> Parish Fellowship – Vicki Veri <ul style="list-style-type: none"> <li>• Fall Spaghetti supper – being planned for October 22nd</li> </ul>

#### 4.2 CWL Report – Vicki Veri

- Elections coming up in January.
- Purses with toiletries for Women in Crisis
- Bazaar is November 13th

#### 4.3 **Reminder** – All Cluster Reports due in October.

- Pat to send letter to Cluster leaders with the minutes.

### 5.0 Chair Comments.

#### 5.1 Thank You Cards

- Jeff circulated a thank you card for Sharleen Cornelius.

#### 5.2 October Meeting

- Jeff has invited Barbara Peloso to lead the Spiritual Reflection.
- Will keep the rest of the agenda brief.

#### 5.3 2017 Elections – Review Terms for October Meeting (see below)

- Jeff to connect with individuals on 2017 intentions.
- Will focus on this at the October meeting.
- Vicki stated that she would remain if Manitoulin becomes a formal cluster.

## 6.0 Pastor's Desk – Fr. Boyd

- Father recognizing Rob for being part of Stewardship Council.
- Father offered our condolences and prayers to Lila for the loss of her Mother.

### 6.1 Manitoulin Visit Debrief

- The visit was a success from all perspectives (hosts, visits, hospitality, events).
- The smudging ceremony at the 11 o'clock mass was very moving.
- The blanket exercise was well done. There were 2 sharing groups after the exercise.
- The visitors were given a gift of gratitude – rosaries and hand statues.
- Provincial will ask us what we have done as a Jesuit parish at our annual meeting.

### 6.2 CSA Neighbourhood Farm Update

- Bev has taken the lead and is our key contact.
- We have 12 families / shares in the parish.
- We have been given a 13<sup>th</sup> share for our Refugee Family.

### 6.3 Picnic / Golf Tournament Debrief

- The picnic went well. Music was provided. Feedback was positive. A lot of young families.
- A consideration for next year – how can we do some things for young kids i.e. activities, face painting etc.
- Golf tournament feedback was positive. Some discussion on when is the right time of year to hold the tournament. Father was appreciative of the businesses who donated prizes.

### 6.4 World Youth Day Debrief

- The participants will do a presentation at Coffee Sunday this weekend.

### 6.5 Pilgrimage to Fatima

- Pilgrimage October 2017. Hoping to get 30 or more.
- September 27<sup>th</sup> – Information session for the pilgrimage.

### 6.6 Feast of Holy Rosary – October 8-9

- Praying the rosary over the weekend to honour our Lady.

### 6.7 Website Update

- Father stated the work continues.
- Patrick (Web Designer) will come to the parish in a month or so for training.
- John McCormick to follow-up on the hosting plan.

### 6.8 Music Ministry Update

- Father announced at mass that Bart is leaving.
- The parish is working through a process of interviewing candidates on Sept. 28th.

### 6.9 Finance Council Recruitment

- Ralph Gorgi has decided to leave the council and the chairperson role.
- Father has a list of names and is looking for additional names.

### 6.10 Construction / Renovations

- Father wants to work with Finance and Building and Grounds to establish a working group to work on the issues. Looking for expertise in building codes, kitchen design etc.
- Areas of focus: Parish Hall, Church Windows and Rectory.

## 7.0 Ad Hoc Committee Reports

7.1 Communications – John McCormick. No report.

7.2 Youth Ministry – Dolores Bergin. No report.

7.3 Knights of Columbus – Frank Maine. No report.

7.4 Refugee Committee – Dolores Bergin

- Family has arrived and is somewhat settled. Family includes 3 children.
- The children have started school.
- The committee has been very busy with appointments etc.
- John M suggested Google Read/Write as a translation tool.

## 8.0 Finance Report – Steve Wright

- The chair has resigned. Fr. Boyd, Steve and Vicki are the current members.
- The remaining members will keep the reporting / budgets on track.
- They will also work through the capital project planning.

- Father mentioned that they are looking for new members with financial experience.

## 9.0 New Business

### 9.1 April Cluster Reports – Follow-up Items

- Liturgy Committee Leadership – Jo would like to remain on the committee but pass along the leadership.
- Friends of Jesus – Needs volunteers. Therese suggested they make a direct request for volunteers in September. Father suggested young teachers would be a good fit.
- Marriage Prep – Needs a lawyer – Names in the June minutes. Pat to send to John McCormick.

### 9.2 Elder Abuse Seminar by Heidi Beck

- Therese is coordinating this with Heidi, Young in Spirit and the Grandparents association.

## 10.0 Adjournment & Closing Prayer.

Next Meeting – Wednesday October 19, 2016

## STEWARDSHIP COUNCIL – TERMS OF MEMBERS

Position	Election / Terms	Terms
Chair/Co-Chairs	Elected by Council	2 years / 1 re-elected / 1 year as Past Chair(s)
Vice-Chair	Elected by Council	1 year / option for 2 <sup>nd</sup> year
Secretary	Elected by Council	1 year / option for 2 <sup>nd</sup> year
Cluster Leaders	Elected by ministries within the clusters	3 years / limited to 2 consecutive terms (Except if elected to Chair)
Members at Large (2)	Appointed by Pastor or elected by Parish	3 years
Catholic Women's League	Appointed by CWL	
Finance	Appointed by Finance Committee	
Volunteer Screening	Chair/delegate of Volunteer Screening	

MEMBER	TERM 1	TERM 2	Term 3
Dolores Bergin	2012-2014 Chair - Chair Extended	2015-2016 Chair-special Extension	2016-2017 Past Chair
Lila Dempsey	2015-2017 Liturgy		
Therese Wright	2012-2014 Child/Youth	2015-2017 Child/Youth/ 2015-2016 VP	
Sharleen Cornelius	2015-2017 Adult Formation		
Joanne Tersigni / Melissa Buenaventura	2015-2017 Outreach		
Angie Gazzola	2012-2014 CWL / Secretary	2015-2017 Pastoral / 2015-2016 -VP	
Vicki Veri	2015-2017	Parish Fellowship/CWL	
John McCormick	2014-2016 Member at large / 2014 Secretary		
Kathleen Stubbart	2016-2018 Member at large		
Jeff Obbema	2016-2017 Chair Appointed	2018 Re-elected Chair Or Past Chair	2019 Past Chair