

HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

Wednesday April 15, 2015

1.0 Call to Order

- 1.1 Opening Prayer – L. Dempsey Next month: P. McCann
- 1.2 Regrets – Angie Gazzola

2.0 Approval of Agenda

- 2.1 Additions / Changes – Remove 11.0 from future agendas.
- 2.2 Motion to Accept – Lila Dempsey, Angie Gazzola

3.0 Approval of March 18, 2015 Minutes

- 3.1 Errors / Omissions – Change heading to reflect minutes.
- 3.2 Motion to Accept – John McCormick, Sharleen Cornelius

4.0 Parish Plan – No report.

5.0 Business Arising

- 5.1 Cluster Reports (Summary from Cluster leaders) – Reports due in April.

Worship

Liturgy / Liturgical Ministries – Lila Dempsey, Father Boyd

- Meeting planned to review Easter celebrations to assist with planning for next year.
- Stewardship Council thanked the Liturgy Committee for all of their work through Easter.

Formation

Adult - S. Cornelius

- Dolores and Sharleen has met and identified some new opportunities around adult formation. They will share the ideas with Fr. Boyd for feedback.
- A survey is being created to gather input from the Parish.

Children / Youth – T. Wright

- Catechesis program retreat was recently held as they prepared for their First Communion. The children were very committed to the experience.
- Meeting with the Catechists to assess commitments for next year. May have some new Catechists as well.

Community and Outreach

Outreach Committee – Joanne Tersigni, Melissa Buenaventura

- The Pantry has increased their voucher values. This is possible based on their current funds.
- Pantry will have both a collection and an additional food drive in late spring.
- Joanne explained the work of the North End Harvest Market. They provide fresh fruit and vegetables at no charge to support families in our community. The committee agreed that there was an opportunity to promote this in our parish.

Pastoral Care – Angie Gazzola

- Meeting next week (April 21) with the Communion to the Sick and Housebound Team.
- Meeting with Bereavement in May and Visiting the Sick in June.

Parish Fellowship – Vicki Veri

- 5.2 CWL Report / Update from Vicki Veri

- CWL has 159 members.
- Holy Rosary is hosting the closing Mass for the Diocesan Convention on May 31st.
- The CWL is looking to communicate with their members electronically to reduce paper.
- Holy Rosary CWL will be participating in the Civic Mass with all of the Guelph parishes on April 28th.

6.0 Chair Comments

6.1 Constitutional Amendments – Discussion

- John suggested that some structure may be required to provide clarity on how the Co-Chairs will work together.
- Angie suggested we should look for staggered end dates to avoid both Co-Chairs leaving at the same time.
- Adjustment made to wording to reflect that if the Pastor is required to appoint a Chair, the position will be a voting member.
- Vote on the constitutional amendment at the May Meeting.

6.2 Fr. Peter's Visit

- Visit was on March 21st. Holy Rosary representatives: Dolores Bergin, Steve and Therese Wright and Pat McCann.
- Provided an overview of our Parish Plan, updates on our ministries, and programs. Fr. Peter was impressed with our Parish Life.
- Fr. Peter shared the Jesuit's priorities:
 - Spiritual Exercises.
 - Building relationships with our Native people.
 - Social Justice Ministry.
- Vicki stated that Tarcia is doing a retreat in Manitoulin in May. There may be an opportunity for other parishioners to visit during this time.
- June 21st is National Aboriginal Day. Could we do something that day to celebrate the day i.e. offer a prayer or intentions at Mass. There may be posters to display as well.

7.0 Pastor's Desk

7.1 Electronic Calendar (communications, fundraising)

- The Parish Office team is collating the data for a calendar. A volunteer has been identified to help populate the calendar on the website.
- Work will need to be done to determine who will manage the data on an ongoing basis.

7.2 World Youth Day

- Working on promoting WYD (July 2016) and hope to identify 35 young people to participate.
- Guelph and Toronto are key coordinating areas.

7.3 Bulletin Board and Brochures Decision

- Fr. Boyd outlined the plan for brochures and Mass cards in the Parish. The library will be the area for storage of brochures, communication and forms.
- Angie has done some research on display racks. Angie to bring to the next Stewardship Council Executive meeting.

8.0 Ad Hoc Committee Reports

8.1 Communications – John McCormick

8.2 Youth Ministry – Ivan Ius

- Youth Initiative Review is due. Dolores has asked Ivan to initiate the meetings.

8.3 Knights of Columbus – Frank Maine/Leo Yaskowich

9.0 Finance Report – John Miller

- Sub Committee being established on Hall Rental Process.
- February and March General Account will be reviewed at the May Meeting.
- The Annual Financial Report will be shared with the Parish the weekend of April 24 - 25. The Finance Committee will be available for questions the following week (May 2-3).
- John provided some answers to questions that had come up at previous SC meetings.

10.0 New Business

10.1 Installation Mass – June 7

- Lila will inform Rusty that Stewardship Council will support the mass on June 7th.

10.2 Cluster Reports for May

10.3 Policy Binder Update

- The Executive Team and Finance is reviewing the current Policy Binder. The goal is to be completed by September.

10.4 Coin Jars

- Water jugs will be used short term. The jars would be cleared 3 times per year. The jars would be labeled with the intent of the funds raised. The Executive Committee will identify the strategy.

10.5 Photo Directory

- Patti Weir has offered to take the lead on a Photo Directory. She would be supported by Barb Smith and Sandy Halloran. Planning has begun.
- John McCormick to provide Patti with some vendor materials.

10.6 Social Committee

- Stewardship Council has asked for some clarity on the role of Social Committee. Dolores has asked to attend a future meeting to discuss the Parish Picnic and the opportunity to celebrate the many cultures in our Parish.

11.0 Adjournment & Closing Prayer