

HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

Wednesday February 17, 2016

1.0 Call to Order

1.1 Introductions

New Members: Kathleen Stubbert, Jeff Obbema, Rob Lakoseljac, Fernando Subang (in two months)

Jeff and Rob will be co-chairs of the Stewardship Council

Steve Wright attended on behalf of Ralph Gorgi

1.2 Opening Spiritual Reflection – Dolores

1.3 Attendance / Regrets – Pat McCann

1.4 Announcements – Ivan Ius has resigned from Stewardship council (Kathleen Stubbert has replaced Ivan)

1.5 Stewardship Council Election – Election of Vice Chair and Secretary

Motion to approve co-chairs Rob and Jeff by Dolores and seconded by Therese - approved.

Motion to approve Fernando Subang as a member at large on the Stewardship Council by Dolores and seconded by Joanne - approved.

Motion to nominate Therese Wright as Vice chair by Jeff and seconded by Rob. Therese accepted – approved.

Motion to have Pat McCann continue as Secretary by Dolores was accepted.

2.0 Approval of Agenda

2.1 Additions / Changes.

2.2 Motion to Accept.

John, Vicki - Approved

3.0 Approval of December 9, 2015 Minutes

3.1 Errors / Omissions

3.2 Motion to Accept

Therese, Angie - Approved

4.0 Parish Plan

- Discussion planned for March meeting.

Please review the plan document that was distributed by Dolores for the March meeting.

The Youth Ministry report has been received from Wendy and will be distributed for review before our March meeting.

Dolores will remind Steven to provide the Music Ministry report.

5.0 Business Arising

5.1 Cluster Reports.

Worship	Liturgy / Liturgical Ministries – Lila Dempsey, Father Boyd Coordination for Lenten masses is underway. Sign-up sheets for Lent are forthcoming. Looking to improve the focus of the Easter Friday children's mass.
Formation	Adult - S. Cornelius Need additional support on their committee. Hoping to have (Rosella) from Manitoulin Island to visit us in June. A film series will be held June 1-3. Children / Youth – T. Wright

	<p>Three catechist leaders will be 'graduating' this month. The children will hold a Seder meal.</p>
Community and Outreach	<p>Outreach Committee – Joanne Tersigni, Melissa Buenaventura</p> <p>Pantry is doing well, but the need is great given the increasing cost of groceries. Social Justice - Solidarity lunch on March 13 – Father Daniel to speak. Missions Possible – helping with the February 21'st Parish Breakfast. Next Saturday Night dinner is on Easter Saturday. Jamaica Mission (no update).</p> <p>Pastoral Care – Angie Gazzola</p> <p>Working on a protocol for people who are at home and would like to have communion brought to them. Nothing happening with Bereavement. Protocol for home visits is being developed. April 30'th Dinner/Dance in support of Family in Refuge (Victoria Park East).</p> <p>Parish Fellowship – Vicki Veri</p> <p>Social Committee, Missions Possible, Knights of Columbus is sponsoring the Parish breakfast this Sunday.</p>

5.2 CWL Report – Vicki Veri

Alana Forrester is leading a CWL retreat tomorrow evening with 40 people registered.
The CWL convention is May 13-15 to be held in Kitchener.

6.0 Chair Comments – None

7.0 Pastor's Desk – Fr. Boyd

7.1 Manitoulin Island Update

Hope to have a visit from them.

7.2 Jesuit Provincial Visit on March 12th

The Jesuit Provincial will be visiting us again this year on Saturday March 12'th beginning at 10:30am. He will be interested to hear from us about how our Parish links to the Jesuit mission. This year he has been involved with the Truth and Reconciliation commission and will be very interested to hear how we are fostering a relationship with our indigenous people. Father has prepared a letter to the Jesuit Provincial outlining our activities with the people of Manitoulin.

7.3 Family in Refuge Update

We are waiting to be matched with a family. Financially we are in great shape, we have furniture and clothing. There are many fundraising events planned over the next few months.

7.4 Film Series June 1-3

8.0 Ad Hoc Committee Reports

8.1 Communications – John McCormick

8.2 Youth Ministry – Dolores Bergin

8.3 Knights of Columbus – Frank Maine / Leo Yaskowich

8.4 Refuge Committee – Dolores Bergin

9.0 Finance Report –Steve Wright

Preliminary numbers from December are available but won't be distributed until they are finalized. Overall the numbers look very positive.

New members (Ralph Gorgi – chair, Steve Wright, Father is 'recruiting' for additional members)

Jim Long, Anne Gibbs visited from the Diocese to give an overview of what a Parish Finance committee does and offered some resources/best practices materials. Jim had reviewed our approach, reports, etc. and indicated we are doing things fairly well.

February 5th meeting reviewed and approved the budget for this year.

The building committee is looking at a list of projects to address our infrastructure issues resulting from deferred maintenance. The list will be prioritized and fundraising likely won't start until next year.

10.0 New Business

10.1 Volunteer Appreciation Event

After discussion the date was chosen to be Sunday April 17th after the 11am mass.
Angie will organize this and will ask for our help.

10.2 Communication Strategy / Audit – Discussion on 2016 priorities.

Need for volunteers.

Coordinator - paid position? Need for someone to match talents to ministries in need.

People don't necessarily know what ministries exist and how they could help.

Relationships are key. How do we support building relationships?

Stories build relationship.

Newsletter (quarterly)?

Survey (ask people to indicate their first language).

Website

March 7th – Patrick will visit to speak with Father and the staff to review the website.

Website requires some focus and \$\$\$ to be spent.

Need to maintain/build our welcoming (visible) image.

11.0 Adjournment & Closing Prayer.

Next Meeting – Wednesday, March 16, 2016