

HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES
Wednesday February 25, 2015

1.0 Call to Order

- 1.1 Welcome – D. Bergin (Chair)
- 1.2 Opening Prayer – D. Bergin Next month: T. Wright
- 1.3 **Attendees:** Fr. V. Boyd, S. Cornelius, D. Bergin, M. Buenaventura, L. Dempsey, A. Gazzola,
P. McCann, J. Miller, V. Veri, T. Wright
- Regrets:** I. Ius, J. McCormick

2.0 Approval of Agenda

- 2.1 Additions / Changes – 2 additions.
- 2.2 Motion to Accept – A. Gazzola, T. Wright

3.0 Approval of January 21, 2015 Minutes

- 3.1 Errors / Omissions – No errors.
- 3.2 Motion to Accept – A. Gazzola, S. Cornelius

4.0 Parish Plan – No report.

5.0 Business Arising

5.1 Cluster Reports

- Cluster reports will be due in April. Communication to start in March.

Worship

- Liturgy / Liturgical Ministries – L. Dempsey, Fr. V. Boyd
- Liturgy committee preparing for Easter.

Formation

Adult - S. Cornelius

- A group is meeting to brainstorm on adult formation opportunities in the parish.
- Children / Youth – T. Wright
- No report.

Community and Outreach

Outreach Committee – J. Tersigni, M. Buenaventura

- Social Justice, Pantry and Missions Possible supporting Stations of the Cross.
- Social Justice doing some work with the local schools during Lent.
- Social Justice is planning their Solidarity Luncheon for March.
- Holy Rosary Pantry has served 35 family and 67 children since January.
- Saturday Night Supper hosted the first event on February 14th.

Pastoral Care – A. Gazzola

- Meeting on March 17th with the Parish Bereavement group and David Dayler from the Diocese attended.

Parish Fellowship – V. Veri

- Breakfast was a success and was sold out.

6.0 Chair Comments

6.1 Stewardship Council Structure

- A. Gazzola was nominated for Vice Chair by T. Wright and was seconded by M. Buenaventura. The full council supported this nomination.
- Stewardship Council recommended to Fr. Boyd that he appoint D. Bergin (Past Chair) to the role of Chair for one additional year to fill the current Chair vacancy. This motion was

moved by A. Gazzola. Seconded by T. Wright. The motion was passed by the full council.

- A review / update is planned for the Holy Rosary Policy and Procedures Manual. The sections of the manual have been assigned to respective groups i.e. Finance reviewing the Finance Section. The last update to the manual was in 2010.

7.0 Pastor's Desk

7.1 Electronic Calendar (communications, fundraising)

- Fr. Boyd has found someone who is willing to manage the electronic calendar. Fr. Boyd is working with the Parish Staff on the next steps.

7.2 World Youth Day

- World Youth Day in 2016 will be in Poland.
- A pilgrimage for young adults is being coordinated by the Jesuits of Upper Canada.
- The pilgrimage will be July 19 to August 1, 2016.
- Holy Rosary Parish will be a contact parish for information on the pilgrimage.

8.0 Ad Hoc Committee Reports

8.1 Communications – J. McCormick

8.2 Youth Ministry – I. Ius

8.3 Knights of Columbus – F. Maine / L. Yaskowich

9.0 Finance Report (Pre-Read)

- December financial results were reviewed and were positive.
- 2014 Full Year income above budget and slightly up from 2013.
- Reviewed January 2015 Financial Statement.
- 2015 Budget is now approved and includes a slight surplus.
- Stewardship Council requested a copy of the 2015 budget.
- Stewardship Council requested a balance sheet update every 6 months.
- The finance committee will reestablish the capital reserve on deposit with Hamilton with a transfer of \$50,000.
- Parish Financial and Spiritual Report scheduled for the weekend of April 24th.

10.0 New Business

10.1 CWL Update – Christine Clementi is the Chair for 2015.

10.2 Communications – Feedback was provided on the need for a bulletin board in the front entrance of the church. A question on the availability of parish brochures and documents only in the library. This could be directed to the Communications committee.

10.3 Coin Jars – There were coin jars previously available in the parish. Discussion moved to next meeting.

11.0 Next Meeting – Wednesday, March 18, 2015

11.1 *Agenda items, Committee Reports & Prereads (due by the 10th of the next month)*

11.2 Adjournment & Closing Prayer
