

HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES
Wednesday January 21, 2015

1.0 Call to Order

1.1 Welcome – Chair

1.2 Opening Prayer – John Miller Next month: John McCormick

1.3 Attendance / Regrets

	Attendees:	Regrets:
Pastor:	Father V. Boyd	
Chair:	D. Bergin	
Vice-Chair:		A. Gazzola
Secretary:	J. McCormick	
Cluster Leaders:	Lila Dempsey	
	Joanne Tersigni	Melissa Buenaventura
	T. Wright	
	S. Cornelius	
	Vicki Veri	
Pastor Appointees:	P. McCann	
	I. Ius	
Finance	J. Miller	

1.4 Meeting Minutes – John McCormick

2.0 Approval of Agenda

2.1 Additions / Changes

 Swap the order of agenda items 5.1 and 5.2

2.2 Motion to Accept

 Pat McCann; Seconded – Ivan Ius; Approved

3.0 Approval of December 10, 2014 Minutes

3.1 Errors / Omissions

 None

3.2 Motion to Accept

 Therese Wright; Seconded – John Miller; Approved

4.0 Parish Plan

4.1 No Report.

5.0 Business Arising

5.1 Elections

Chair (1)

- No nominations; Dolores is not eligible to continue as her term has already been extended.

Vice Chairs (2)

- Ivan and Sharleen nominated Therese Wright
 - o Therese is willing to let her name stand
- No nomination for the second Vice Chair position

Secretary

- Joanne and John Miller nominated Pat McCann

- Pat is willing to let his name stand

Executive will discuss how to fill the Chair and second Vice Chair roles at their meeting on February 3, 2015

5.2 Cluster Reports (Summary from Cluster leaders)

Worship

Liturgy / Liturgical Ministries – Lila Dempsey, Father Boyd

No report

Formation

Adult - S. Cornelius

- Sharleen has set a potential date (end of February) for a discussion of Adult Faith Formation
- Father Eric Jenson will offer four nights in February (will be offered a stipend)

Children / Youth – T. Wright

- There is getting inquiries every week with people looking to enroll their children
- Program is supporting children taking first confession and first communion

Community and Outreach

Outreach Committee – Joanne Tersigni, Melissa Buenaventura

- Missions Possible is helping with the Parish Breakfast

Pastoral Care – Angie Gazzola

- Dolores shared the proposed plan
 - Bereavement Group plan to run support workshops
 - Communion to the Sick
 - Visiting

Parish Fellowship – Vicki Veri

- Parish Breakfast Feb. 15, 2015
 - Sales next three weekends
- Planning an event in the fall

In which cluster should Ecumenical Outreach be placed?

- Structure/history
- Father sees this as aligning with Jesuit values.
- Will this be an ongoing activity/ministry?
- How do we leverage?
- Proposal that this be placed in the “Parish Fellowship Committee” sub-cluster for now
- Are we taking on too much?
- Father suggests that we take the time to reflect and that we re-visit the question

6.0 Chair Comments

7.0 Pastor’s Desk

Christmas season

- very generous offerings over Christmas
- it appeared that attendance was up
- Father thanked the efforts of all volunteers that helped during the Christmas season, but especially

- Stephen Roloson, Julie, Jo Kealey, Lectors, altar servers, etc.
- People came from other parishes
- Father is very grateful for all of the support

Reconciliation ceremony

Father Tony has been assigned to a mission on Manitoulin Island

- Father Boyd thanks him for his help over the past month.

Thanks to those who have let their names stand for positions this evening and for those who have served (Dolores, John).

Thank you to all who are serving.

There were some technical issues (Internet, security) over the past month
The sound system is being looked at again.

Ivan thanked Father for letting the students come in to fundraise for their trip to **Guatemala?**

8.0 Ad Hoc Committee Reports

- 8.1 Communications – John McCormick
- 8.2 Youth Ministry – Ivan Ius
- 8.3 Knights of Columbus – Frank Maine/Leo Yaskowich
- 8.4 Fundraising – Marie Gazzola/Sean Farrelly

No reports this month

9.0 Finance Report

9.1 Review of November financial statement.

- Trending well with offertories.
- Bev is working on the 2014 financial report, the report to the Diocese, and on the 2015 budget.
- We had an unusually high number of unexpected expenses last year.
- We need to focus on building up the capital reserve in order to be able to handle some of the expenses that come with a building that is over 60 years old.

10.0 New Business

10.1 Use of Paper

- How can we reduce our use of paper? Can we make do with less bulletins?
- Ministry schedules are now sent by email.
- Education campaign (tied to communications strategy).

10.2 Announcements

- Non-issue
- Stewardship Council is in favor of continuing with announcements
 - Everyone doesn't take a bulletin
 - Some people prefer to hear the announcements
 - Last minute additions are possible

10.3 Electronic Calendar (communications, fundraising)

- Overview of the need to have one master electronic calendar.

General discussion given new Stewardship Council membership

- Policy 445 re: fundraising needs to be distributed to ministry leaders
- Review policy and procedure manual
- Finance to provide to Stewardship Council
- Materials to be placed on the website

11.0 Next Meeting – Wednesday, February 25, 2015

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

12.2 Adjournment & Closing Prayer
