

HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES
Wednesday June 15, 2016

1.0 Call to Order

1.1 Opening Spiritual Reflection – Father Boyd

1.2 Regrets: Therese Wright, Fernando Surbang, Rob Lakaoman, Ralph Gorgi, Sharleen Cornelius,

2.0 Guest Speaker – Neighbourhood Farm Initiative

- Sarah Delray – Community Shared Agriculture (CSA) Outreach.
- Sarah provided an overview of the CSA program and would like the parish to consider being a designated CSA pick up site.
- Establishing some neighbourhood pick up sites are a new element of the program.
- It was recommended that the entrance of the parish hall is ideal (protecting from elements).
- The suggestion was every Tuesday from 430 to 700 (approx.).
- A volunteer (Host) will be required to collect names and monitor the food as it is picked up weekly.
- If we are able to generate 15 new CSA share commitment, the CSA will provide 1 share for free. There was a discussion that we could donate this to a deserving person / family as recommended by the Parish Pantry team.
- If products are not picked up weekly, they are typically donated i.e. Sister Christine.
- The council thanked Sarah for the presentation and will discuss later (item 10.6).

3.0 Approval of Agenda

2.1 Additions / Changes

2.2 Motion to Accept – Vicki V., Lila D.

4.0 Approval of May 18, 2016 Minutes

3.1 Errors / Omissions

3.2 Motion to Accept – Joanne T., Vicki V.

5.0 Business Arising

5.1 Cluster Reports.

Worship	<p>Liturgy / Liturgical Ministries – Lila Dempsey, Father Boyd</p> <ul style="list-style-type: none">• New training for Eucharistic Ministers. The Ministers have signed an acknowledgement of the new procedures.• Joe Kealey is asking for some assistance on finding a new Ministry Leader for the Liturgy Committee. She is willing to remain as part of the committee. Dolores suggested some recruitment for the committee overall with an objective to establish shared leadership.• Dolores suggested we may need to recruit some additional volunteers as Readers and Eucharistic Ministers.• National Aboriginal day – June 21st:<ul style="list-style-type: none">○ Father has special prayers.○ We were not able to have someone from Manitoulin come here.○ Recommendation that Liturgy consider ways to enhance our recognition of National Aboriginal Day.• Holy hour on the feast of St. Peter and St. Paul (Wednesday)
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Formation	<p>Adult - S. Cornelius</p> <ul style="list-style-type: none"> • Film series was a success. Between 15 and 35 participants. Would like to consider again for next year. • Sharleen Cornelius has announced she will be leaving Stewardship Council as the Cluster Representative effective immediately. Dolores will cover this cluster until the end of December. <p>Children / Youth – T. Wright</p> <ul style="list-style-type: none"> • Friends of Jesus is looking for new volunteers. It was suggested that a direct request be made to the parents for support in the fall. • Fr. Boyd praised the work of the Friends of Jesus program. • Fr. Boyd asked for the list of current leaders.
Community and Outreach	<p>Outreach Committee – Joanne Tersigni, Melissa Buenaventura</p> <ul style="list-style-type: none"> • The last food drive didn't generate as much food as usual. • Missions Possible would like more support for their annual pie making. • Saturday Night Suppers has had a leadership change from Kevin Gregg and Dianne Little. They have asked to do a presentation directly to the parish. • The committee had a discussion of the difference between "Charity" and "Social Justice". Social Justice looks at the reasons 'why' there is a problem and tries to change the system. <p>Pastoral Care – Angie Gazzola</p> <ul style="list-style-type: none"> • Father announced the creation of the Pastoral Care Committee at the Volunteer Appreciation. He also asked for volunteers for the 3 ministries. • Angie explained that the committee has been working on protocols for the 3 ministries. • A process has been established for the office when a new request comes in. • The committee is planning some recruitment activities in September and a gathering session in early October. <p>Parish Fellowship – Vicki Veri</p> <ul style="list-style-type: none"> • No report.

5.2 CWL Report – Vicki Veri

- Police presentation at the last meeting on senior fraud, phone scams and door vendors.
- Annual dinner last Sunday at St. Ignatius Centre.
- Service pins given for 10, 25, 40 and 50 years of service.
- Maple Leaf Service Pin awarded to Rita Sartor for exceptional service to the league, the parish and the community.
- Fr. Boyd led the dinner in grace and prayers.
- The last meeting before the summer was held and was followed by some social time.

6.0 Pastor's Desk – Fr. Boyd

7.1 Heidi Beck speaking at Young in Spirit June 27 on Elder Abuse

7.2 Update on World Youth Day – July 18-20

- 44 youth are registered.
- Average age overall is 22.
- 3 youth from our Parish are attending.
- Father Locky and Deacon Kevin will fill in while Fr. Boyd attends WYD

7.3 Update on website

- The website work is progressing and looking very good.
- Should have a draft to look at by late summer or early fall.
- Father asked John to reach out:
 - Technical details
 - Gap analysis – pictures, calendar of events,
- Joanne suggested we need to get better of taking photos at Parish functions.

7.4 Pilgrimage for 2017

- A question came up about a Pilgrimage to Fatima in October 2017.
- Father Boyd asked for everyone to give that some thought.

7.0 Ad Hoc Committee Reports

8.1 Communications – John McCormick

- Website already discussed under Pastor's desk.

8.2 Youth Ministry – Dolores Bergin

- Meeting has occurred to review the work with the Cast program this year.
- The program had 13 people participate this year. Increased participation from Holy Rosary.
- Invited grade 7 students and had good response.
- Funding concerns (Knights funding will be reduced or eliminated)
- Wendy to provide a plan in September
- There is interest to continue so each Pastor will initiate a discussion with their respective Financial committees.

8.3 Knights of Columbus – Frank Maine / Leo Yaskowich

- No report.

8.4 Refugee Committee – Dolores Bergin

- No report.

8.0 Finance Report – Ralph Gorgi – No report.

10.0 New Business

10.1 Grandparents Association

- Motion: The Grandparents Association full under the Formation Cluster and Adult Formation sub-cluster.
- Jeff brought the motion forward. Dolores seconded the motion. A vote and all members were in favour.

10.2 Volunteer Appreciation Event Feedback

- Attendance was excellent – estimated at 119 people.
- There was some feedback on the timing (after 11 AM) and the number of children at the event.
- Recognition of volunteers was appreciated.
- The volunteer recognition plaque has now been posted in the community room.
- Dolores to summarize the previous award recipients.

10.3 Cluster Reports

- Some of these requests were covered as part of agenda item 5.0.
- Marriage Prep looking for support from a lawyer. The council provided a number of names to John McCormick i.e. Terry Flaherty, Greg Mathews, Ken Cathcart

10.4 Parish Picnic

- There is some interest to ensure this happens.
- Several names have come forward: Anna, Christine, Father Boyd, Jeff, Dolores
- Meeting required to get this moving.

10.5 Policy Update

- 3 new / updated policies 370, 445 and 446 were presented and discussed briefly.
- All policies have been reviewed by Finance etc.
- Motion: The 3 new / updated policies are approved. The council moved that the 2016 update to the manual is complete.
- Dolores brought the motion forward. Angie seconded the motion. A vote and all members were in favour.
- Pat to incorporate the 3 new / updated policies into the manual and distribute.

10.6 Neighbourhood Farm Initiative Discussion

- The council was excited about this opportunity for Holy Rosary.
- We agreed that this would fall under the Outreach cluster.
- Fr. Boyd indicated that Bev has offered to be our host and will volunteer to manage the weekly pick up process. Fr. Boyd to confirm.
- Motion: In collaboration with the Jesuit Farm, Holy Rosary is interested in being set-up as a designated pick-up site. The parish will promote this by asking for volunteers and encouraging new CSA enrollments.
- Lila moved the motion forward. Dolores seconded the motion. A vote and all members were in favour.
- Fr. Boyd to verify Bev's role as host and contact Sarah.
- The council agreed that any extra shares generated before the September SC meeting should be allocated by the Pantry team.

11.0 Adjournment & Closing Prayer.

Next Meeting – Wednesday September 21, 2016