

# HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

Wednesday June 17, 2015

## 1.0 Call to Order

- 1.1 Opening Prayer – Sharleen Cornelius                      Next month: Joanne Tersigni / Melissa Buenaventura
- 1.2 Attendance / Regrets – Fr. Boyd, Ivan Ius,

## 2.0 Approval of Agenda

- 2.1 Additions / Changes – No changes.
- 2.2 Motion to Accept – T. Wright, S. Cornelius

## 3.0 Approval of May 20, 2015 Minutes

- 3.1 Errors / Omissions – No changes.
- 3.2 Motion to Accept – A. Gazzola, J. McCormick.

## 4.0 Parish Plan

- Dolores asked the SC members to review the parish plan considering these questions over the summer. Come prepared for some discussion at the September meeting. There are a number of things that have been initiated. What do we need to focus on next year? What are some targets we can set?
  - Where are we? Have we moved forward on our vision (Cura Personalis)?
  - What are our next areas of focus / direction?
- Pat to send updated plan with these questions along with the June minutes.

## 5.0 Business Arising

### 5.1 Cluster Reports.

- Stewardship Council will discuss some of the requests for assistance from the

#### *Worship*

Liturgy / Liturgical Ministries – Lila Dempsey, Father Boyd

- The Stewardship Council installation mass went well.
- There was a request to pause after we pray for our own intentions as part of the prayer to the faithful. Lila to share with Liturgy Ministry. Suggested that we add a comment to the prayers to remind the lector to pause for 10 seconds.

#### *Formation*

Adult - S. Cornelius

- Adult formation surveys were distributed over the last 2 weekends.
- 22 responses were returned. Low number of responses could indicate satisfaction with current programs and offerings.
- The 4 top suggested areas were: movie series, speaker series, advent and lent mission and scripture study.

Children / Youth – T. Wright

- The program is on break for the summer.
- Therese is completing the level 3 course at Loyola house in early July.

#### *Community and Outreach*

Outreach Committee – Joanne Tersigni, Melissa Buenaventura

- Food drive went well. Received about 400 lbs. Shared with Sr. Christine.
- Holy Rosary participated in a city drive. City coalition.
- Joanne attended the city-wide committee wrap-up meeting.
- HR pantry received some of the food from the city-wide drive too.

Pastoral Care – Angie Gazzola

- The Care Team met with Ministry to Housebound. This was the final meeting with current ministries.
- The team will meet over the summer to determine the team's purpose, structure and how they can support the current ministries.

Parish Fellowship – Vicki Veri

- John Miller met with the social committee around the concept of the social committee taking on ownership for all parish social activities. The events that were discussed: parish breakfast, Easter

Vigil, volunteer appreciation, parish picnic, golf tournament, fall event, bazaar and Fr. Boyd's open house.

- John reported that there was a healthy, positive discussion. The committee will meet again on June 24<sup>th</sup> to discuss further.
- The hope would be that the Social Committee may be the coordinators/sponsors of the picnic and then involve other ministries to form the bulk of the volunteers.

#### 5.2 CWL Report – Vicki Veri

- Brunch at Loyola was a success. Service pins given out.
- CWL was approached about supporting Parish Picnic.
- CWL will support the pilgrimage by providing a dinner for the walkers.

#### 5.3 Music Ministry – Stephen Roloson

- Dolores thanked Steve for the work of the music ministry and choir.
- Celebration mass in October – 5 ministries from multiple parishes.
- Choir and parish feedback was very positive for Christmas and Easter.
- A request has been made to have a cantor at the altar when the choir is upstairs. This is challenging at times.
- A focus on youth engagement. There was a great partnership with the schools for Good Friday.
- Praise Team / Ministry in the parish is doing well.
  - Praise Team is a youth based choir that focuses on more upbeat praise music.
  - Includes additional instruments, multiple harmonies, typically more vibrant.
  - Current Youth Team consists of 11 youth and 7-8 adults.
  - For next year, the Praise Team will sing at 2 different masses per month.
- Another opportunity is to consider different music at different masses based on the congregation of that mass.
- Some issues with sick members of the choir.
- The choir is always recruiting for new members.
- Spencer Leidl has been driving the music ministry efforts at St. James.

#### 5.4 National Aboriginal Day on June 21 – Lila Dempsey

- Fr. Boyd will add some prayers for the faithful.

### 6.0 Chair Comments – Delores Bergin

#### 7.0 Pastor's Desk – Fr. Boyd

##### 7.1 Electronic Calendar (communications, fundraising).

- Work continues on the calendar.

##### 7.2 World Youth Day – **No report.**

##### 7.3 Manitoulin Island

- August 18-19 as a possible date for the parish group visiting Fr. Tony.
- The purpose is to meet with their Parish council.
- Fr. Tony feels they could host 8-10 people.
- Send your names to Dolores if interested.

##### 7.4 Parish Staff Retreat – **No report.**

### 8.0 Ad Hoc Committee Reports

#### 8.1 Communications – John McCormick

- Photo directory work has begun. 40 families have already registered. The directory is being promoted on the website. Being led by Anna, Patti, Barb and Sandy.

#### 8.2 Youth Ministry – Ivan Ius

- A youth meeting occurred to review the spend vs budget from the youth initiative in 2014/15.
- Some money remains so consideration is being given to continue to program as long as funding is available. A formal proposal with budget needs to be created.
- Final decisions to be made in collaboration with Finance.

#### 8.3 Knights of Columbus – Frank Maine / Leo Yaskowich – **No report.**

### 9.0 Finance Report – John Miller

- Financial results continue to be strong.

- There were some addition expenses in April such as some plumbing repairs in the hall and some lighting problems in sanctuary.
- The parish made a \$5,000 donation to the Sacred Ground Jesuit Centre.
- There are occasional timing issues when a cost is budgeted to happen in a specific month but the invoice arrives earlier or later. Can impact the results for that month.
- Financial and spiritual report will be distributed this weekend.

## **10.0 New Business**

### 10.1 Jesuit Volunteers Canada – Therese Wright

- Someone from JVC will attend the masses on the weekend of October 3-4 to promote the work of JVC. They will provide information about the program.
- Program is targeted to youth 20 years or older and requires a minimum of one year commitment.

## **11.0 Adjournment & Closing Prayer.**

**Next Meeting – Wednesday, September 16, 2015**