

HOLY ROSARY STEWARDSHIP COUNCIL MEETING AGENDA

Wednesday March 16, 2016

1.0 Call to Order

- 1.1 Opening Spiritual Reflection – Therese Wright
- 1.2 Attendance / Regrets – Jeff Obbema, Fr. Boyd, Ralph Gorgi

2.0 Approval of Agenda

- 2.1 Additions / Changes.
- 2.2 Motion to Accept – Therese Wright, John McCormick

3.0 Approval of February 17, 2016 Minutes

- 3.1 Errors / Omissions
- 3.2 Motion to Accept – Joanne Tersigni, Kathleen Stubbart

4.0 Parish Plan

- Discussion deferred until the April meeting when the new chair is present.

5.0 Business Arising

5.1 Cluster Reports.

Worship	<p>Liturgy / Liturgical Ministries – Lila Dempsey, Father Boyd</p> <ul style="list-style-type: none"> • Easter prep on track for next week.
Formation	<p>Adult - S. Cornelius</p> <ul style="list-style-type: none"> • Bulletin insert being planned for April, May and June • Manitoulin Visit planned for June 19-21 • Rediscovering Jesus Book by Mathew Kelly being distributed at Easter to all families. <p>Children / Youth – T. Wright</p> <ul style="list-style-type: none"> • Seder meal for the participants in the Catechesis program being held this month.
Community and Outreach	<p>Outreach Committee – Joanne Tersigni, Melissa Buenaventura</p> <ul style="list-style-type: none"> • Solidarity lunch last Sunday was a success. Fr. Daniel shared a perspective about life and the challenges in the Congo. Fr. Daniel circulating a petition for signature. • Saturday Night Supper – Holy Rosary's next supper is Easter Saturday. • Magee just returned from Jamaica. <p>Pastoral Care – Sharleen Cornelius</p> <ul style="list-style-type: none"> • The 3 ministries are establishing their procedures for volunteers. • Jo Kealey working on the visiting the sick procedures. • Fr. Boyd stated that some promoting of the bereavement services may occur this fall. • Brochure being created to explain Pastoral Care. • New subgroup being formed around communion to sick in their homes. <p>Parish Fellowship – Vicki Veri</p> <ul style="list-style-type: none"> • \$3100 raised from the dinner. \$714 raised from the breakfast. • Determining how the funds will be divided amongst the Ministries who supported the events.

5.2 CWL Report – Vicki Veri

- Holy Rosary hosted the CWL World Day of Prayer
- CWL Convention is May 15 - 16

5.3 Cluster reports

- Dolores to send the format of the letter / report.
- Cluster reports due mid-April. Please send them to Pat.
- Pat to organize for the May Meeting for review.

6.0 Chair Comments – None.

7.0 Pastor's Desk – Fr. Boyd (Absent)

7.1 Manitoulin Island Update

7.2 Jesuit Provincial Visit on March 12th

- Therese distributed minutes from the meeting.
- Feedback was that the discussion was very favourable.

7.3 World Youth Day

7.4 Grandparents Association

- The committee agreed to have Connie from this committee come to a future SC meeting to speak to the group.

8.0 Ad Hoc Committee Reports

8.1 Communications – John McCormick

- Deferred to the discussion under new business.

8.2 Youth Ministry – Dolores Bergin

- No report.

8.3 Knights of Columbus – Frank Maine / Leo Yaskowich

- No report.

8.4 Refugee Committee – Dolores Bergin

- The committee is in waiting mode.
- There was feedback from SC that the Refugee Committee has been doing a nice job of keeping the Parish informed.

9.0 Finance Report – Ralph Gorgi (Absent)

10.0 New Business

10.1 Stewardship Council - Terms of Members

- All committee members were asked to review.
- Note: John McCormick's term is 2013 – 2016.

10.2 Volunteer Appreciation Event

- There is a conflict with the April 17th date. Need to identify a new date.
- Please send along any names or feedback for volunteer recognition to Fr. Boyd by April 6th.

10.3 Communication Strategy / Next Steps / Priorities

- Bulletin boards have been updated – front, community and youth room.
- Information area has been set up in the library. Thank you to Kathleen Stubbart for her work on this. An open house is being planned for the library.
- Parish directory – A question was raised on the status of the directory?
- Website is underway. Fr. Boyd has met with the website person (Patrick).
- Discussion around other priorities. Decision to focus on the bulletin and a Parish newsletter.
- The newsletter could include profiles, events, book reviews, parish reports on trips etc., reports on events.

11.0 Adjournment & Closing Prayer. The SC acknowledged the leadership of Dolores as Chair and took some time to thank her and celebrate her time on SC.

Next Meeting – Wednesday April 20, 2016