

HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

Wednesday March 18, 2015

1.0 Call to Order

- 1.1 Opening Prayer – Therese Wright Next month: L. Dempsey
- 1.2 Attendance / Regrets – John Miller, Pat McCann, Ivan Ius, Father Boyd

2.0 Approval of Agenda

- 2.1 Additions / Changes
 - Under Parish Fellowship, amend to read Vicki Veri, not Rose Charbonneau.
- 2.2 Motion to Accept – John McCormick. Angie Gazzola

3.0 Approval of February 25, 2015 Minutes

- 3.1 Errors / Omissions
 - Pastoral Care – Note the David Daylor meeting was held on March 17, 2015
- 3.2 Motion to Accept – Joanne Tersigni, Charlene Cornelius

4.0 Parish Plan – No report.

5.0 Business Arising

5.1 Cluster Reports (Summary from Cluster leaders) – Reports due in April.

- Email notices have been sent out to remind people to submit the reports.
- Reports will be reviewed in April and discussed during the May meeting.

Worship

Liturgy / Liturgical Ministries – Lila Dempsey, Father Boyd

- Holy week notices have been posted in the church, bulletin, and website.

Formation

Adult - S. Cornelius

- Eric Jenson sessions were well attended.
- Finding God in the Movies – Marilyn Gostlin– could present to the parish next year.
- Tarcia and Rodney have held events.
- Everything has been well attended.
- Is there a need for young families to meet one another?
- What about young people (Steven, Wendy)?
- Need someone to carry out these initiatives.

Children / Youth – T. Wright

- Catechesis of the Good Sheppard program is preparing for Sacramental Retreat.

Community and Outreach

Outreach Committee – Joanne Tersigni, Melissa Buenaventura

- The committee has spent some of the pantry money. Collection on Holy Thursday.
- The need is great. Propose that we hold a food drive in June.
- Discussion generated an idea to place an ask for a particular food item in each weekly bulletin.

Pastoral Care – Angie Gazzola

- David Dayler from the Diocese attended their meeting on March 17. He provided guidelines.
- Reviewing what people are doing in terms of services to the community. Next month the committee will be discussing “Communion to the Sick”.

Parish Fellowship – V. Veri

- The Parish picnic will be discussed by the Social Events Committee. Stewardship Council is looking for one of the clusters to take ownership. There appears to be lots of people who are willing to help.

6.0 Chair Comments

6.1 Constitutional Amendments

- Some re-wording discussion took place. To be distributed by Dolores for review.

7.0 Pastor's Desk

7.1 Electronic Calendar (communications, fundraising)

- John offered to find the link to the training video. Jo Kealey, Marina, and Barb to be trained.
- John will speak with Father Boyd about other possibilities. Proposal is to have office staff implement calendar events one month at a time to ease the transition. One parishioner is willing to help.

7.2 World Youth Day

7.3 Jesuit Provincial Visit – March 21

- Provincial (Father Bisson) is visiting our parish. Stewardship Council members are invited to attend and should let Dolores know right away if you plan to attend.

8.0 Ad Hoc Committee Reports

8.1 Communications – John McCormick - No report.

8.2 Youth Ministry – Ivan Ius

- Wendy to report to both parishes (sometime after Easter). Frank Maine will attend those meetings. KoC will be reviewing their financial commitment.

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

9.0 Finance Report – No Report

10.0 New Business

10.1 CWL Representative

- To be discussed at a CWL meeting. The CWL representative serves as a communication role between Stewardship Council and CWL

10.2 Installation Mass – April 12 or June 7

- Stewardship Council – preference is for Sunday June 7, 2015 at the 11am mass. Lila will let Rusty know.

10.3 Communication – Bulletin Board and Brochures

- Brochures – information pamphlets – do we use a circular dispenser?
- Bulletin board – fire code issue? – Where to locate them?
- Review these ideas in the communications committee.
 - review of the Communications audit again
 - focus on more than just the website
- Father Boyd has a vision that people use the library more fully.

10.4 Coin Jars

- Must be tasteful.
- Could be dedicated to the Pope's pastoral works.
- Could be dedicated to Canada's native people (connection via Father Tony).
- To be further discussed among Stewardship Executive.

11.0 Next Meeting – Wednesday, April 15, 2015

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

12.2 Adjournment & Closing Prayer