

# HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

Wednesday May 20, 2015

## 1.0 Call to Order

- 1.1 Opening Prayer – D. Bergin      Next month: S. Cornelius
- 1.2 Attendance / Regrets – Angie Gazzola, Therese Wright

## 2.0 Approval of Agenda

- 2.1 Additions / Changes – Date change for next meeting – June 17<sup>th</sup>.
- 2.2 Motion to Accept – John Miller, Melissa Buenaventura

## 3.0 Approval of April 15, 2015 Minutes

- 3.1 Errors / Omissions - None
- 3.2 Motion to Accept – Sharleen Cornelius, Vicki Veri

## 4.0 Parish Plan – No report.

## 5.0 Business Arising

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

- The Stewardship Council reviewed all of the cluster and committee reports that had been submitted by the cluster leaders.
- The reports captured many incredible activities and good news stories that are happening in the Parish.
- A summary of the cluster and ministry reports will be included with the May minutes.
- There were some specific requests for support from Stewardship Council that will be discussed at the June meeting.

### 5.2 CWL Report – Vicki Veri

- Vicki Veri confirmed that she will be the representative on Council for the CWL.
- CWL Luncheon at Loyola planned for June 14.
- CWL trip to Midland planned for October 4.
- CWL considering sashes for visibility during special occasions in the church.
- CWL is working on their high school awards for 2015.

### 5.3 Youth Ministry Update - Wendy Obbema

- Wendy thanked Pastoral Council for the opportunity to update the committee.
- Wendy attended AWE conference.
- Focus this year on evangelization.
- Celebrating Jesus Team:
  - Wendy shared some stories about the school program and the work of the Celebrating Jesus Team. The students have been very engaged.
  - Reconciliation celebration twice yearly. Reflection exercise before the celebration. Wendy shared a website she shared with the students - <http://thewordamongus/>
- Youth Initiative:
  - Wendy provided an update on the Youth Initiative – a partnership between Basilica of our Lady and Holy Rosary.
  - Pilot program has been running for the last 6 months.
  - The Cast Youth Nights have been a success. 8-10 youths are participating.
  - There are 5 leaders for the program.
  - Planning has begun to participate in the Steubenville Toronto Youth Conference this August. Wendy to contact John McCormick about putting this on the parish website.
  - Funding from the Knights of Columbus has ended for this pilot program. The committee had some discussion on the direction around the continuation of the parish's support of the youth initiative. Further discussion required with the Parish and Finance Committee.

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

- Meeting scheduled to identify some opportunities.

### 6.0 Chair Comments – Delores Bergin

#### 6.1 Constitutional Amendments Vote

- There were 2 motions that have been reviewed and discussed over 3 meetings. The vote was conducted at this meeting.
- **Motion #1:** Co- Chairpersons. That the constitution be amended to include two (2) Chairpersons (CoChairs) and one (1) Vice-Chairperson and to amend all areas of the Constitution to reflect the changes.
  - Motion moved by John McCormick and seconded by Lila Dempsey. Passed unanimously.
- **Motion #2:** Article II – Compositions of the Council. Section 8: In the event that a position on the Council is not filled, the Pastor may appoint an individual to the vacant position. The individual may or may not be a present member of the Council. If a Chair is appointed, the position will be a voting member.
  - Motion moved by Lila Dempsey and seconded by Sharleen Cornelius. Passed unanimously.

### 7.0 Pastor's Desk – Fr. Boyd

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

- Work continues. John McCormick to send training materials to Parish Office.

#### 7.2 World Youth Day

- Team is established and progressing well.

#### 7.3 Manitoulin Island

- Father has been working with Fr. Tony on some opportunities to work together. More details to follow.

### 8.0 Ad Hoc Committee Reports

#### 8.1 Communications – John McCormick – **No Report.**

#### 8.2 Youth Ministry – Ivan Ius – **No Report.**

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

### 9.0 Finance Report

- John presented on update on parish finances for March 2015. The March revenue was higher than expenses resulting in a modest net income.
- John identified some facilities concerns are being discussed by the Finance Committee.

### 10.0 New Business

#### 10.1 Installation Mass – Lila Dempsey

- Installation mass planned for June 7<sup>th</sup>.
- Volunteers for the installation mass are required.

#### 10.2 Library Appreciation – Delores Bergin

- Stewardship Council wants to thank Margaret Dickson for her many years of service as the Parish Librarian. Delores to send Margaret a card of appreciation.

### 11.0 Next Meeting – Wednesday, June 17, 2015

#### 12.1 Adjournment & Closing Prayer