

# HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

Wednesday November 11, 2015

## 1.0 Call to Order

- 1.1 Opening Spiritual Reflection.
- 1.2 Attendance / Regrets – Angie Gazzola.

## 2.0 Approval of Agenda

- 2.1 Additions / Changes.
- 2.2 Motion to Accept – Ivan, John.

## 3.0 Approval of September 16, 2015 Minutes

- 3.1 Errors / Omissions.
- 3.2 Motion to Accept – Lila, Sharleen

## 4.0 Parish Plan

- Discussion around these questions planned for December:
  - Where are we? Have we moved forward on our vision (Cura Personalis)?
  - What are the areas of focus / direction for the next year?
  - Do we need to set any targets?

## 5.0 Business Arising

### 5.1 Cluster Reports.

#### *Worship*

Liturgy / Liturgical Ministries – Lila Dempsey, Father Boyd.

- Meeting tomorrow. Fall report has been sent to Pat.

#### *Formation*

Adult - S. Cornelius

- Committee size has been decreasing.
- Working on getting some speakers for January 2016.

Children / Youth – T. Wright. No report.

#### *Community and Outreach*

Outreach Committee – Joanne Tersigni, Melissa Buenaventura

- Fall cluster reports are completed.

Pastoral Care – Angie Gazzola

- Sharleen Cornelius will be chair of the Pastoral Care Council.
- The Committee identified key contacts for the 3 ministries: Nadia Martin – Communion to Sick, Angie Gazzola – Bereavement and Jo Kealey – Visiting to the Sick.
- The committee has been working with the bereavement team as they get established.
- Home Visitation and Communion to the Sick programs are working well; forms and procedures are in place; looking to provide training.

Parish Fellowship – Vicki Veri

- 150 people at the roast beef dinner.
- \$3300 raised to go to Camp Ekon and Knights of Columbus (for repairs to the Parish Hall).

CWL Report – Vicki Veri

- 16 members attended an evening of spirituality at the Basilica of our Lady. The theme was 'Thanksgiving for the Harvest'.
- Bazaar was held at November 8<sup>th</sup>.

## 6.0 Chair Comments – Delores Bergin

- Stewardship Council Elections.
  - Dolores reminded the committee that elections will occur in January. She asked everyone to consider the co-Chair role for 2 people. The time commitment is about 10 hours a month. If someone doesn't step forward, Fr. Boyd will need to appoint someone to the committee and to the Co-Chair role.
  - Dolores asked the committee members to email any names to her directly.

## **7.0 Pastor's Desk – Fr. Boyd**

### 7.1 Jesuit Directors meeting last week

- Will merge with French Provincial Jesuits.
- Four areas to be mindful of SJ mission
  - Aware of the SJ mission of Social Justice
  - Deep desire to have a significant connection with the native peoples of Canada
  - Ecology
  - Education of youth
- Have hired a lay person, Meg Levin, who will be visiting Loyola House November 24 from 10am-3pm. Father would like as many people as possible to come to this event

## **8.0 Ad Hoc Committee Reports**

### 8.1 Communications – John McCormick

- John provided an update on his report and some of the issues being faced.
- John will provide the communications audit report to Stewardship council for review and guidance on priority areas.

### 8.2 Youth Ministry – Ivan Ius. No report.

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

### 8.4 Family in Refuge

- A council has been established – Fr. Boyd, Dolores, Angie, Jeanne, Alana, Vicki, Frank Maine.
- A report planned for the bulletin on November 15.
- Diocese working on new forms; our paperwork will be submitted by early next year

## **9.0 Finance Report – John Miller**

- New committee: Ralph Harper, CA; Roger Manning (Chair); Ralph Gorgi (Assistant Chair)
- John Miller and Marie Gazzola are retiring. Fr. Boyd thanked them for their contributions.
- Building and Properties - John Miller to Chair committee. Ralph Gorgi will assist

## **10.0 New Business**

### 10.1 Jesuit Volunteers Canada – Therese Wright

### 10.3 Social Events Committee Role

### 10.4 Camp Ekon – Promotion and 2016 Camper Selection

- Post cards have been provided for the Parish office.
- Camp Ekon representative will visit the Parish in January.

### 10.5 Volunteer Appreciation Event – April 17

### 10.6 Parish Gifts for Homebound at Christmas

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

**Next Meeting – Wednesday, December 9, 2015**