

# HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

Wednesday September 16, 2015

## 1.0 Call to Order

- 1.1 Opening Spiritual Reflection
- 1.2 Attendance / Regrets – Therese Wright, Ivan Ius

## 2.0 Approval of Agenda

- 2.1 Additions / Changes
- 2.2 Motion to Accept – Joanne and Lila

## 3.0 Approval of June 17, 2015 Minutes

- 3.1 Errors / Omissions
- 3.2 Motion to Accept – Angie and Vicki

## 4.0 Parish Plan

- October meeting will be focused on discussing:
  - 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. No report.

#### ***Formation***

Adult - S. Cornelius

- A bulletin insert this weekend to promote the adult faith formation planned for this fall.
- Further events planned for winter and will be communicated in January 2016.

Children / Youth – T. Wright. No report.

#### ***Community and Outreach***

Outreach Committee – Joanne Tersigni, Melissa Buenaventura

- Pantry has been very busy over the summer. They have decreased the value of the vouchers going forward based on increased needs.
- The pantry is participating in a University study on food waste.
- The next Saturday Night Supper is planned for October 24<sup>th</sup>.
- The Holy Rosary / Trinity Potluck is being held this Sunday (September 20) at Holy Rosary parish.

Pastoral Care – Angie Gazzola

- The Care Committee met several times over the summer to continue our planning as a committee.
- The Committee identified key contacts for the 3 ministries: Sharleen Cornelius – Communion to Sick, Angie Gazzola – Bereavement and Jo Kealey – Visiting to the Sick.

Parish Fellowship – Vicki Veri

- The Parish Picnic went well and was well attended.
- Parish dinner on October 17<sup>th</sup>.
- Cost is estimated at \$20. Tickets on sale in the next week or so.

### 5.2 CWL Report – Vicki Veri

- Bazaar date is set for November 8<sup>th</sup>.

## 6.0 Chair Comments – Delores Bergin. No report.

## 7.0 Pastor's Desk – Fr. Boyd

### 7.1 World Youth Day

- There are 40 people confirmed across Canada. There is also a waiting list.
- There are 2 participants from Holy Rosary. They will plan some fundraising this fall.

### 7.2 Manitoulin Island Update

- Fr. Boyd sent a letter of gratitude for the visit and their hospitality.
- The team from Manitoulin is planning a visit to our Parish next June.

### 7.3 Sponsorship Opportunity

- Fr. Boyd would like to propose that our parish strive to do something to help the many families that are suffering as refugees in the world.
- The questions - should we sponsor a family in refuge?
- This could come under the umbrella of Social Justice.
- We would establish a committee to lead this and provide leadership on this opportunity.
- We would need the support of some educators, doctors, social workers etc.
- We would need to do some fundraising as a parish. This is projected to be \$45 -50,000.
- Fr. Boyd asked the committee for feedback:
  - Melissa stated that the Parish Pantry has discussed this and asked that Stewardship Council discuss this. The Pantry would support this opportunity.
  - Lila suggested that is something that we could partner with our 2 schools. The students are very interested in this opportunity.
  - Dolores explained that Dublin United is sponsoring a family and they just have arrived. There was a story in the Tribune.
  - A concern was raised about the time commitment of a team to coordinate this.
  - There was concern about the ability to fundraise for this when there are some other needs active in the Parish. There needs to be an awareness as we make decisions about priorities.
  - A motion was presented by Dolores - The Stewardship Council Committee supports the initiation of a project that will sponsor and bring a family in refuge to Canada. The motion was seconded by Angie. A vote was held. The Stewardship Council was unanimous in their support of the motion.

### 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 Miller. No report.

### 10.0 New Business

10.1 Jesuit Volunteers Canada – Therese Wright.

- A member of the JVC will be at the Parish on October 4<sup>th</sup>.

10.2 Social Events Committee Role

- A meeting needs to be planned between Stewardship Council Executive with Social Events Committee Executive to discuss the role of the Social Events committee in the Parish. Dolores waiting for response from committee on timing etc.

10.3 Camp Ekon – Promotion

- There is a plan to look for opportunities to promote Camp Ekon in the Parish.
- Someone from Camp Ekon will come to the parish this fall to make a presentation and answer questions after mass.

10.4 Camp Ekon – 2016 Camper Selection

- The Parish partners with Camp Ekon to sponsor 2 local children to attend Camp Ekon.
- The Social Events committee raises the funds for this sponsorship.
- The 2 children are selected from one of our 2 elementary schools on a rotating basis.
- John Miller has always managed the selection process for the Parish. John will train Angie on the process this year. John and Angie will work with the principal at St. Pat's to select this year's campers.

### 11.0 Adjournment & Closing Prayer.

**Next Meeting – Wednesday, October 21, 2015**