

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES
Wednesday December 11, 2013

1.0 Call to Order:

1.1 Welcome: D. Bergin

1.2 Attendance/Regrets:

	Attendees:	Regrets:
Pastor:	Father Boyd	
Chair:	D.Bergin	
Vice-Chair:		position open
Secretary:	A.Gazzola	
Cluster Leaders:	R. Charbonneau Jo Kealey	
		I. Ius
	F. Maine T. Wright S. Cornelius	
Elected Member:	John McCormick	
Pastor Appointees:	P. McCann	
Finance	J.Lovelock	
Business Administrator:	S.Halloran	

1.3 Minutes – A. Gazzola

2.0 Approval of Agenda:

2.1 Addition/Changes:

2.2 Motion To Accept: Moved: J. Kealey Seconded: F. Maine

3.0 Approval of Minutes: (Nov 20, 2013)

4.3 – Planning meeting changed to Jan.6/14

5.1 – Outreach – “the monthly dinner” should read “the Saturday Night Supper”

5.3 – “as members of St. Vincent de Paul” should read “as members of The volunteer centre

3.1– Errors/Omissions –

3.2 - Motion To Accept: Moved: F. Maine Seconded: I. Ius

4.0 Planning:

4.1 Next Meeting is Monday January 6, 2014

5.0 Business Arising

5.1 Cluster Reports –

Liturgy (J. Kealey) - reported on preparations for Advent celebrations

Adult Formation (S. Cornelius) –

Children & Youth (T. Wright) –

Outreach/Pastoral Care (F. Maine) – Frank reported on the Youth Program he is working on. He is hopeful that the Knights of Columbus will support it financially. Looking at running programs in the summer/fall. He handed out a summary sheet and is open to suggestions.

Parish Fellowship (R. Charbonneau) –

5.2 – Volunteer Screening – Pat reported on progress. He is currently working with Sandy to review all our volunteer positions so that less will be high risk thus reducing costs.

6.0 Chair's Comments - the current chair term runs out in January but there is an option for an additional year and Dolores is willing to stay on if there are no interested parties.

- the vice chair position is a one year term

- the secretary position is open as the second term option has already been exercised.

- Dolores asked members to consider taking on one of the available roles. Many positions run out at the same time causing a loss of continuity on the committee.

- Cluster representatives can do a 2nd 3rd year term if their cluster nominates them.

- Rusty will run an election in January. Contact him if you are interested in a position.

7.0 Pastor's Desk

7.1 – Rosary Project – a grant has been received from the Diocese for a Rosary to be placed in the church. Parishioners will have an opportunity to purchase a bead.

7.2 – Wall Tiles – the memorial plaque is now in place in the Chapel.

7.3 – Youth Program – responding to the youth program Frank Maine is working on, Father identified 14 to 17 year old youth as the group we need to focus on.

7.4 – Jesuit update – Fr. Richard is gone and the superior has yet to be determined.

- Fr. Jim Profit has gone home to PEI to spend his last days with his family.

8.0 Fundraising – Dolores will invite Marie Gazzola and Shawn Farrelley in January or February to update Stewardship on fundraising plans.

9.0 Finance – the committee has a new member who will start in January – Vicki Veri.

10.0 New Business

10.1 - Open House – Sandy to send email indicating what is needed

10.2 – Welcome package was circulated for Stewardship members to review.

10.3 – the volunteer survey will be distributed in January

11.0 – Parish updates

12.0 Next Meeting – Wednesday January 15, 2014 Prayer: A. Gazzola

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

12.2 Adjournment & Closing Prayer (Father V. Boyd)

