

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES
Wednesday February 26, 2014

1.0 Call to Order:

1.1 Welcome: D. Bergin

1.2 Opening Prayer: D. Bergin Next Month: Therese Wright (September – Rusty)

1.3 Attendance/Regrets:

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

1.4 Meeting Minutes – J. McCormick

2.0 Approval of Agenda:

2.1 Additions / Changes:

2.2 Motion To Accept: Moved: Rusty Seconded: Ivan

3.0 Approval of Minutes: (January 15, 2014)

3.1 Errors/Omissions

Youth initiative ask of Knights of Columbus should read \$25,000.

3.2 Motion To Accept: Moved: Pat Seconded: Rusty

4.0 Parish Plan:

Fulfilment section:

A) e) We need to decide who does this? Consensus was Stewardship Council needs to identify the opportunities.

B) Change to “Develop a plan to increase offerings”

Vision Statement: Change word “hopes to nurture” to “aspires to nurture” or “strives to nurture”

Need to work in the fact that we are a Jesuit parish; does this go in the vision statement or mission statement?

Timeline and Review Section: B} is Faith Formation

4.1 Next Planning Meeting

- Monday March 3, 2014 from 7:00-8:30pm
- Will review and work on Mission statement during this meeting
- May result in adjustment to Vision statement

4.2 Review of Parish Plan Progress

- Discussion from February 3, 2014 meeting
- Target completion date

4.3 Mission Statement

4.4 Jesuit Charism

- Interim report to be finished next week (1 page summary)
- Larger report due in October 2014

5.0 Business Arising

5.1 Cluster Reports –

- **Liturgy (J. Kealey)**
 -
- **Liturgical Ministries (D. Bergin)**
 -
- **Adult Formation (S. Cornelius)**
 - Report received
- **Children / Youth Formation (T. Wright)**
 - Nothing
- **Outreach / Pastoral Care (F. Maine)**
 - Regrets
- **Parish Fellowship (R. Charbonneau)**
 - Nothing

5.2 Skills Survey

- To be conducted weekend of March 1-2, 2014
- Father will ask people to fill these in at the beginning of Mass
- Ushers to pick them up or send them
- We should now include this into the Welcome Package
- Logistics
 - .1 Rusty will put out for Saturday evening mass
 - .2 **Rusty will put out for Sunday morning following Saturday evening mass**
 - .3 **Angie will put them out for 11am Sunday mass**
 - .4 **Dolores will clean up following 11am Sunday mass**

5.3 Volunteer Screening

- Report received

6.0 Chair's Comments

6.1 Pastoral Care Team

- Visiting

- looking to form a committee
- Pat will help if meetings are in the evening
- Sharleen and/or Jo may be interested too
- there is one person doing this now (nurse from Cambridge; understands the mission)

- Bereavement (name to be worked out)

- Father has identified two qualified people
- Doesn't want to lose momentum
- Need to strike a committee to review terms of reference
- Rusty recalls that a description exists – review it as a starting point

7.0 Pastor's Desk

7.1 Fall Celebration Planning

- Targeting weekend of October 4, 2014
 - Rosary Project
 - 50'th anniversary of the Holy Rosary church building
 - 100'th anniversary of Ignatius Centre
 - 200'th anniversary of the Jesuits

Discussions have been ongoing regarding the Rosary Project. Samples, processes around offerings, etc. are all underway. Would like to start as soon as possible.

We need to sort out who the committee should entail to plan the October 4'th weekend – discuss at Exec meeting.

- Social committee interested in helping with this weekend (Christine Clementi).

8.0 Fundraising

No report

9.0 Finance Report

Rusty reviewed the most recent report to the end of December 2013.

Ended the year with a positive balance of \$5,424.93.

Rusty recognized the staff for their frugality.

Budget will be presented to finance committee tomorrow (balanced budget).

Special thanks to Sandy for her help preparing the budget.

Report for parish will be presented to finance committee for review tomorrow.

Fundraising update (by Father earlier).

Frank Maine meeting re: youth project.

- Recommendations by Finance committee
 - o No moneys from Finance committee
 - o Contractual details for anyone hired
 - o Set aside some \$\$ for incidentals, travel, training
 - o Screening committee to review
 - o Pat to send job template to Ivan (Ivan chairs youth project committee)

John Miller

10.0 New Business

10.1 Prayer Schedule

Distributed

10.2 Music Ministry

- Steven and Bartoz are open to both locations
- at the front of the church, we currently have a safety issue
- once railings are addressed, piano can come back (on the floor)
- use both locations
- plan is to come back down after Easter (ordinary time)
- may need to buy a second sound mixer

10.3 Volunteer Appreciation

- Currently scheduled for April 24, 2014
- Move to April 10, 2014 to coincide with National Volunteer week
 - .1 Mass + reception at Parish Hall

10.4 Photo Directory

- Discussion

10.5 Communications Report

11.0 Parish Updates

11.1 Reports by

- Parish Pantry
- Bereavement Support
- Saturday Night Supper
- Ministry to the Sick
- Volunteer Screening
- Sunday Coffee
- Catechesis of the Good Shepard
- Business Administrator Report

12.0 Next Meeting – Wednesday February 19, 2014

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

12.2 Upcoming Meeting Dates

- Wed March 19
- Wed Apr 23 (moved from the 16th which is Holy Week)
- Wed May 21
- Wed June 18

12.3 Adjournment & Closing Prayer (Father V. Boyd)