

**HOLY ROSARY STEWARDSHIP COUNCIL MINUTES**  
**Wednesday January 15, 2014**

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**1.0 Call to Order:**

**1.1 Welcome:** D. Bergin

**1.2 Opening Prayer:** A. Gazzola                      Next Month: D. Bergin

**1.3 Attendance/Regrets:**

	<b>Attendees:</b>	<b>Regrets:</b>
Pastor:	Father V. Boyd	
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**

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**2.0 Approval of Agenda:**

**2.1 Additions / Changes:**    None; agenda order altered to accommodate guests

**2.2 Motion To Accept:**    Moved:                                      Seconded:

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**3.0 Approval of Minutes:**    (December 11, 2013)

**3.1 Errors/Omissions**

**3.2 Motion To Accept:**    Moved: J. Kealey                      Seconded: S. Cornelius

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**4.0 Parish Plan:**

**4.1 Next Planning Meeting**

- Monday February 3, 2014 from 7:00-8:30pm

## **4.2 Review of Parish Plan Progress**

- Discussion from January 13, 2014 meeting
- Review of Parish plan summary document
- Need to include the concept of international reach of Jesuits
  - For example, our sister parish in Jamaica
  - Articulate that we have wonderful connections with Jesuits worldwide and have access to many resources through our connections to Loyola
- Should include metrics to understand if we are meeting our goals

## **4.3 Definition of what a Jesuit Parish Means to Holy Rosary**

- Touched on in discussion of the Parish Plan (see above)
- Revisit current mission statement
  - Suggestion that we use the word “Jesuit” in our mission statement
  - Should we include “social justice” and “environment” elements

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## **5.0 Business Arising**

### **5.1 Cluster Reports –**

- **Liturgy (J. Kealey)**
  - Report for next meeting
  - All Masses were well attended both at Christmas and New Years
  - Thank you from Father Boyd to Jo Kealey and the liturgy committee
- **Liturgical Ministries (D. Bergin)**
  - No report
- **Adult Formation (S. Cornelius)**
  - April 6<sup>th</sup> Ecumenical Pot Luck – HR Church Hall
- **Children / Youth Formation (T. Wright)**
  - No report
- **Outreach / Pastoral Care (F. Maine)**
  - Frank Maine passed on articles from
    - The B.C. Catholic
    - The New Yorker
- **Parish Fellowship (R. Charbonneau)**
  - Breakfast March 2<sup>nd</sup> (Social Justice and Missions Possible committees)

### **5.2 Volunteer Screening**

- Pat McCann continues to work with the Guelph Volunteer Centre
  - We have approval for 7 free screens
  - An additional 9 screens require payment

### **5.3 Youth Initiative**

- Suggest that we ask for \$25,000 from Knights of Columbus
- Dan Bechard and Frank Maine have been working together on the proposal
- Vote in one month at K of C meeting – February 19<sup>th</sup>

- Father Boyd has discussed with Father Noon
  - Joint initiative is what is proposed
  - Draw upon practicing youth from both parishes
  - Will need to decide who runs it
- Financial considerations
  - 2 lots; 1 to each parish
  - Remove the phrase “about 12 months” to be replaced with “until the money run out”
  - Frank to come to Finance committee meeting January 30 at 10am to discuss
- Transparency considerations
  - Need to be careful about how we implement this
  - Delicate matter in terms of expectations
  - Others may feel that they weren’t given the opportunity
- Decision to form a Subcommittee of Stewardship Council
  - Consisting of Ivan Ius, Father Boyd, Frank Maine, Dolores Bergin
  - Emily Orlando will also be approached

#### **5.4 Skills Survey**

- To be conducted weekend of February 15-16, 2014

#### **5.5 Health Committee**

- Decision is to move this under the Pastoral Care umbrella

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### **6.0 Chair’s Comments**

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#### **7.0 Pastor’s Desk**

- Father appreciates Frank Maine’s work on the youth initiative
- Father likes the interaction between Fundraising team and Stewardship Council
- Father Jim’s funeral Monday at 11am
  - Spirit of gratitude
  - Visitation in the church Sunday 3-5, 7-9, prayers after 8

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### **8.0 Fundraising**

- Marie Gazzola and Sean Farrelley presented their fundraising report
- Our fundraising efforts are 97% complete
- \$48,000 remaining (includes interest)
- Goal is to retire the debt by October 2014
- Expect to accomplish this with one major fundraising activity – the Rosary project
  - Suggested by Nancy Leidl
  - Ex Corde fund has paid for the Rosary (\$15,000)
  - Four Mysteries of the Rosary
  - Will ask for offerings for each bead (236 opportunities)

- 59 beads in a rosary
- To be located on the two walls at the back of the church (Rosary on one side, Mysteries on the other)
- Target launch of the fundraising event is May (month of Mary)
- Expect to reveal on October 4-5 weekend
- Discussions ongoing about suggested offering/bead
- Expect that donors will be honored by a plaque similar to what was done for the wall tiles
- Working with Kitris glass in Fergus
- Will provide opportunity to offer on behalf of those who can't afford it
- Will provide opportunity for those to contribute what they can to be pooled and represented by the crucifix

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## **9.0 Finance Report**

- Report by Rusty
- Capital Reserve fund had \$73,000 at end of November
  - But the Diocese has a rule that you can't have money on loan and money on deposit at the same time
- Dispersed the \$73,000 as follows
  - Bridge financed pledges that didn't come in yet in the amount of \$38,000 to the fundraising effort
    - \$25,000 paid immediately
    - Held \$13,000 back in case donations come in in December
  - Remainder used to
    - build privacy fence at rectory
    - build guard rail at front of church near choir area
- Future "capital reserve" needs will require a loan from the Diocese

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## **10.0 New Business**

### **10.1 50'th Anniversary of the Church Building**

- Moved to the next meeting

### **10.2 Elections of Stewardship Executive**

- Rusty led the discussion regarding elections to the Executive
- Chair
  - Dolores Bergin agreed to serve an additional term (final one per bylaws)
  - Motion passed unanimously
- Vice Chair
  - Therese Wright nominated Angie Gazzola
  - Angie allowed her name to stand
  - Motion passed unanimously
- Secretary
  - Sharleen Cornelius nominated John McCormick

- John allowed his name to stand
- Motion passed unanimously
- Schedule for executive meetings to be determined

### **10.3 Music Ministry**

- Moved to the next meeting

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## **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

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## **12.0 Next Meeting – Wednesday February 19, 2014**

### **12.1 *Agenda items, Committee Reports & Prereads due by (the 10<sup>th</sup> 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)**