

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES
Wednesday June 18, 2014

1.0 Call to Order:

1.1 Welcome: D. Bergin

1.2 Opening Prayer: Sharleen Cornelius Next Month: Father Boyd

1.3 Attendance/Regrets:

	Attendees:	Regrets:
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 – no formal meeting minutes were recorded (John McCormick was unable to attend the meeting).

2.0 Approval of Agenda:

2.1 Additions / Changes:

2.2 Motion To Accept: Moved: Seconded:

3.0 Approval of Minutes: May 21, 2014

3.1 Errors/Omissions

3.2 Motion To Accept: Moved: Seconded:

4.0 Parish Plan:

4.1 Debrief

5.0 Business Arising

5.1 Cluster Reports –

- **Liturgy (J. Kealey)**
- **Liturgical Ministries (D. Bergin)**
- **Adult Formation (S. Cornelius)**
- **Children / Youth Formation (T. Wright)**
- **Outreach / Pastoral Care (F. Maine)**
- **Parish Fellowship (R. Charbonneau)**

5.2 Skills Survey

5.3 Volunteer Appreciation Evening

5.4 Constitution Review (Final Vote)

- The Stewardship Constitutional changes were discussed again and received approval following a vote.

5.5 October 4'th Celebration

5.6 Jamaican Mission (Deferred to September)

6.0 Chair's Comments

7.0 Pastor's Desk

8.0 Fundraising

9.0 Finance Report

10.0 New Business

10.1 Donor Recognition

10.2 Parish Picnic

11.0 Parish Updates

11.1 Reports by

Young in Spirit
Social Justice
Youth Minister

12.0 Next Meeting – Wednesday June 18, 2014

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

12.2 Upcoming Meeting Dates

- Wednesday September 17, 2014
- Wednesday October 15, 2014
- Wednesday November 19, 2014
- Wednesday December 17, 2014

12.3 Social Time

- As this was the final Stewardship meeting before the summer break, those present enjoyed some social time...

12.4 Adjournment & Closing Prayer (Father V. Boyd)