

**HOLY ROSARY STEWARDSHIP COUNCIL MINUTES**  
**Wednesday March 19, 2014**

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**1.0 Call to Order:**

**1.1 Welcome:** D. Bergin

**1.2 Opening Prayer:** Therese Wright                      Next Month: Jo Kealey

**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
Member at Large	J. McCormick	
Finance	R. Gorgi	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:**

Delete all of Section 10;  
Add Section 10.1 – Constitution;  
Change Section 11.1 to reflect reports by: Young in Spirit, Adult Education, Social Justice, and Youth Ministry

**2.2 Motion To Accept:**      Moved: I. Ius                      Seconded: A. Gazzola

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**3.0 Approval of Minutes:** (February 26, 2014)

**3.1 Errors/Omissions**                      None

**3.2 Motion To Accept:**      Moved: T. Wright                      Seconded: R. Charbonneau

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## **4.0 Parish Plan:**

### **4.1 Next Planning Meeting**

- Monday April 7, 2014 from 7:00-8:30pm

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

- Discussion of plan updates from March 3, 2014 meeting
- Target completion date to be established at April 7, 2014 meeting

### **4.3 Mission Statement**

- Discussion of proposed mission statement, with suggestions for improvement
- Everyone asked to reflect on this and provide feedback before (or at) April 7<sup>th</sup> planning meeting

### **4.4 Jesuit Charism**

- Interim report submitted
- Full report due in October 2014

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## **5.0 Business Arising**

### **5.1 Cluster Reports –**

- **Liturgy (J. Kealey)**
  - Signup sheets for Tridium upcoming
- **Liturgical Ministries (D. Bergin)**
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- **Adult Formation (S. Cornelius)**
  - RCIA
  - Marriage Preparation
  - Bulletin request for new librarian
  - Trying to unify the efforts from the various people involved
    - What is the distinction between Adult Faith Formation and Adult Faith Education?
    - Sharleen is planning a meeting to discuss
- **Children / Youth Formation (T. Wright)**
  - Baptisms (once/month)
    - Father meets with the parents on the Thursday before
    - Father uses baptisms as an opportunity for parental faith formation
    - Part of the baptism has been incorporated into the mass
    - Lorraine and Roger Manning help with the baptisms
- **Outreach / Pastoral Care (F. Maine)**
  - Potluck with Trinity United on April 6<sup>th</sup>
    - Bulletin (have people contact the office or Sharleen)
    - Have it added to the announcements; Father Boyd to provide emphasis
- **Parish Fellowship (R. Charbonneau)**

- Young in Spirit (see below)

## **5.2 Skills Survey**

- Review of survey results
- Received a number of volunteers
- Started collating the names (expect to finish in the next week or two)
- Intend to send Thank you letters or phone calls
- Summary of results will be sent to stewardship council members

## **5.3 Volunteer Screening**

- No report (Pat was unable to attend)

## **5.4 Volunteer Appreciation Evening**

- Angie Gazzola is organising and has some volunteers
- Event is on Thursday April 10<sup>th</sup>
- Will meet to plan the event on Tuesday March 25, 2014 at 7pm in the pantry
- Office will help with advertising and contacting individuals
- Food acquisition and preparation (how do we honour those who would normally help with the food?)
- Mass (ask June Trento to play the piano; Jo Kealey will organise the mass)
- Father has been thinking about criteria in terms of who is honoured (meeting planned for March 31<sup>st</sup> after morning mass to finalise)

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## **6.0 Chair's Comments**

Upcoming Meetings:

Executive - April 1<sup>st</sup> at 7pm

Jesuit Provincial visit - Saturday April 5<sup>th</sup> at 11am (finance and stewardship council; lunch to follow)

Pot Luck Dinner at Trinity United - Sunday April 6<sup>th</sup>

Parish Plan Review - April 7<sup>th</sup> at 7pm

Volunteer Appreciation Mass and Social - April 10<sup>th</sup>

Stewardship Council Meeting - April 23<sup>rd</sup> at 7pm

Stewardship council will request a Mass intention for Sandy's mom

Grad awards

- High school to narrow list to 5-6 names
- Then internal executive review
- Then CWL review and selection

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## **7.0 Pastor's Desk**

## **7.1 Fall Celebration Planning Update (Weekend of Oct. 4'th)**

- Call for volunteers from each of the clusters

## **7.2 Care/Stewardship of Creation**

Request by Father John McCarthy for reports from Jesuit schools and parishes

Reflect on this question:

What concrete actions is your community taking to integrate care of creation into its life and works?

- Recycle
- We don't use styrofoam
- No use of bottled water
- High-efficiency furnace installed
- Pilgrimage walk
- Compost, flowers, no chemical fertilizers
- Ecology retreats (Loyola House)
- Gardens
- Recreational opportunities (Loyola)
- Terra (high school) program
- Tree planting
- Forest committee
- We don't use salt on the parking lot

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## **8.0 Fundraising**

### **8.1 Donor Recognition Discussion**

- Deferred to next meeting

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## **9.0 Finance Report**

Presented by Ralph Gorgi

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## **10.0 New Business**

### **10.1 Constitution**

D. Bergin presented a report of the current constitution highlighting areas for discussion. There was only time for a quick overview of the areas being considered for changes due to time constraints. Everyone is asked to review the document in more detail for a discussion at our next council meeting.

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## **11.0 Parish Updates**

### **11.1 Reports by**

- Young in Spirit
  - Sponsor a child (boy) from the Philippines

- Adult Education
  - Discussed above under item 5.1
- Social Justice
  - No report
- Youth
  - No report

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**12.0 Next Meeting – Wednesday April 23, 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 May 21
- Wed June 18

**12.3 Adjournment & Closing Prayer (Father V. Boyd)**