

HOLY ROSARY STEWARDSHIP COUNCIL MEETING MINUTES

Wednesday November 19, 2014

1.0 Call to Order

1.1 Welcome – Chair

1.2 Opening Prayer – Rose Charbonneau Next month: TBD

1.3 Attendance / Regrets

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

1.4 Meeting Minutes – John McCormick

2.0 Approval of Agenda

2.1 Additions / Changes

Add section 10.4 Plaque for Capital Campaign

Move Finance section earlier in agenda to accommodate John Miller's schedule.

2.2 Motion to Accept

Jo, Sharleen; approved

3.0 Approval of October 15, 2014 Minutes

3.1 Errors / Omissions

None

3.2 Motion to Accept

Ivan, Rose; approved

4.0 Parish Plan

4.1 No Report.

5.0 Business Arising

5.1 Cluster Reports (Summary from Cluster leaders)

Worship

Liturgy / Liturgical Ministries – Jo Kealey, Father Boyd

Formation

Adult - S. Cornelius

Children / Youth – T. Wright

Community and Outreach

Outreach Committee – F. Maine

Pastoral Care – Angie

Parish Fellowship – R. Charbonneau

Dolores thanked the cluster leaders for all of their work approaching people to get the reports.

Jo

Liturgy

Choir

Julie Bianchi

- Julie to check with Bev at the office re: budget available.
- Asking for help with decorating (suggest the volunteers)

Please pass along a thank you message for the reports and for all of the work they do – it is appreciated.

Therese

Email questions to John McCormick and he will pass on a summary to Therese

Sharleen

Adult Faith Formation

Library

Discussion of the process to apply for budget

Marriage Preparation

Frank

Jamaica

...

Angie – Pastoral Care Cluster – “Cura Personalis”

Small committee has started meeting – excitement

Responding to the survey and Parish Plan

Three areas to focus on

Communion to the sick

Visiting the housebound, sick, etc.

Visiting the grieving (perhaps a 6 week program)

Target date of June to be up and running

Parish Fellowship

Sunday Coffee

Social

...

5.2 Business Administrator Report

Not available

5.3 Elections

Dolores thanked everyone (particularly cluster leaders) for their support of the election process.

Worship Cluster

Welcome to Lila Dempsey (replacing Jo Kealey) – Liturgical Ministries Committee

Formation Cluster

Sharleen Cornelius – Adult Formation Committee

Therese Wright - Children and Youth Formation Committee

Community and Outreach Cluster

Welcome to Joanne Tersigni / Melissa Buenaventura – Outreach Committee

Angie Gazzola – Pastoral Care Committee

Rose – departing; we need to recruit someone - Parish Fellowship Committee

Dedicated Representatives

John Miller (temporarily) – Finance Committee

Pat McCann– Volunteer Screening

Angie Gazzola (until January) – Catholic Women’s League

Members at Large

Ivan Ius (Youth)

John McCormick (Communications)

January Meeting – Elections for Chair, Vice-chair, Secretary

5.5 Volunteer Screening

No report (move to ad hoc committees going forward)

6.0 Chair Comments

7.0 Pastor’s Desk

Father Boyd thanked everyone for their commitments. He is grateful for all of our volunteers and is excited about the Pastoral Care initiatives. We are seeing increasing number of weddings and funerals which is a testament to our volunteers. We had 10 new registrants this week. Financially we are doing ok, but would like to do better. We are holding an open house on December 19th from 4-7pm in the community room (Dolores to contact Marina to organize the event). Father Boyd thanked Pat for his efforts supporting the Wellington Deanery, which has been quieted for now. Dolores will send a note to Marie Gazzola who has also been involved in the Wellington Deanery initiative.

8.0 Ad Hoc Committee Reports

8.1 Communications (deferred to a future meeting)

9.0 Finance Report

9.1 September report presented.

New business administrator is settling into her role.

John Miller has met with her (Bev ???)

No allowance for Hall insurance

We had one insurance claim last year for a burst pipe in the Parish Hall (deductible)

Major improvements (sidewalk and drainage pipes)

Father Boyd spoke about the transition from Sandy to Bev

Sandy has been very generous with her time to accommodate the transition

Bev will focus on the accounting aspects of the Parish (16 hours/week)

A communication in the bulletin will be forthcoming

Finance committee is undergoing some changes

As a result we will delay action on the finance aspect of the Parish Plan

All requests for funding need to be vetted through Finance

10.0 New Business

10.1 Use of Paper

(Deferred to a future meeting)

10.2 Announcements

(Deferred to a future meeting)

10.3 Jamaica Mission

(Deferred to a future meeting)

10.4 Plaque for Capital Campaign

The renovations committee had agreed that no donor names would be displayed.

The names on plaques are offered in honor of someone. The donor name is not there.

11.0 Next Meeting – Wednesday, December 10, 2014

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

12.2 Adjournment & Closing Prayer