

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES
Wednesday October 15, 2014

1.0 Call to Order:

1.1 Welcome: D. Bergin

1.2 Opening Prayer: D. Bergin Next Month: Ivan Ius

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. Miller	
Business Administrator:		

1.4 Meeting Minutes – J. McCormick

2.0 Approval of Agenda:

2.1 Additions / Changes: Finance Report to be moved earlier in the agenda.

2.2 Motion To Accept: Moved: John Seconded: Jo

3.0 Approval of Minutes:

3.1 June 18, 2014

3.1.1 Errors / Omissions Amend: Next meeting September 17, 2014
Amend: Approval of the constitution

3.1.2 Motion to Accept Moved: Sharleen Seconded: Jo

3.2 September 17, 2014

3.2.1 Errors / Omissions

3.2.2 Motion to Accept Moved: Angie Seconded: Jo

4.0 Parish Plan:

4.1 Implementation Updates

Deferred to next month.

5.0 Business Arising

5.1 Cluster Reports

- **Worship**
 - **Liturgy (J. Kealey)**
 - Report will be available in November
 - **Liturgical Ministries (Father Boyd)**
 - No report
- **Formation**
 - **Adult (S. Cornelius)**
 - Report will be available in November
 - **Children & Youth (T. Wright)**
 - No report
- **Community and Outreach**
 - **Outreach Committee (F. Maine)**
 - No report
 - **Pastoral Care (A. Gazzola)**
 - Team has not been created yet.
 - **Parish Fellowship (R. Charbonneau)**
 - No report

5.2 Review of October 4'th Celebration

- It was an enjoyable event
- The music event was well attended
- The Saturday night reception was well attended

5.3 Jamaican Mission

- No report

5.4 Elections

- Dolores has sent out the materials to each of the cluster leaders.
- Dolores will meet with Father to get his input.
- Therese Wright is willing to let her name stand.
- Frank Maine and Rose Charbonneau will be stepping down.
- CWL election to be delayed until January

5.5 Volunteer Screening

- No report

6.0 Chair's Comments

7.0 Pastor's Desk

8.0 Ad Hoc Committee Reports

8.1 Communications (J. McCormick)

- No report

8.2 Fund Raising (J. Miller)

-

8.3 Youth Ministry (I. Ius)

- Provided

8.4 Knights of Columbus (F. Maine)

- No report

9.0 Finance Report

Report by John Miller on the August finance report

Income \$27,500 Budget \$29,000

Offertories are slightly higher

Operating expenses – tracking well

Deficit – tracking well

Debt has been paid off – provided people pay their remaining pledges

Building & Property

- Strategic plan required
- Looking for new people to sit on the committee
- Outdoors/landscaping
- Rectory
- Hall
- Window Frames

Question for finance committee – need to understand how they will contribute to the Parish plan.

Stewardship council will support Father in determining next steps with respect to the vacant business administrator role.

Sandy's role was approximately 25 hours/week.

What role would/should Finance play in determining the replacement?

What role would/should Stewardship council play in determining the replacement?

Can the Diocese provide us with metrics relative to other Parishes?

The demands on the Pastor are higher than in the past.

The demands from government for reporting are higher than in the past.

10.0 New Business

10.1 Noise in the Church

- Concern is that for masses both on weekdays and weekends, some people are looking for a quiet place for reflection. Dolores will approach Father Boyd with the idea of setting aside the chapel for this purpose.

11.0 Parish Updates

11.1 Committee Reports

- Due October 25'th
- Secretary (John) to send out copies electronically
- Stewardship Council will discuss reports during November 19'th meeting
- Cluster leaders will summarise the reports from their cluster

12.0 Next Meeting – Wednesday November 19, 2014

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

12.2 Upcoming Meeting Dates

- Wed November 19, 2014
- Wed December 10, 2014

12.3 Adjournment & Closing Prayer (Dolores Bergin)