

**HOLY ROSARY STEWARDSHIP COUNCIL MINUTES**  
**Wednesday October 16, 2013**

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**1.0 Call to Order:**

**1.1 Welcome:** D. Bergin Prayer: Angie Gazzola

**1.2 Attendance/Regrets:**

	<b>Attendees:</b>	<b>Regrets:</b>
Pastor:	Father Boyd	
Chair:	D.Bergin	
Vice-Chair:		position open
Secretary:	A.Gazzola	
Cluster Leaders:	R. Charbonneau Jo Kealey	
		I. Ius
	F. Maine	
	T. Wright	
	S. Cornelius	
Elected Member:	John McCormick	
Pastor Appointees:	P. McCann	
Finance		J.Lovelock
Business Administrator:	S.Halloran	

**1.3 Minutes – A. Gazzola**

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**2.0 Approval of Agenda:**

**2.1 Addition/Changes:**

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

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**3.0 Approval of Minutes:** (Sept 18, 2013)

**3.1– Errors/Omissions** – correction to spelling of Sharleen Cornelius’ name

**3.2 - Motion To Accept:** Moved: Frank      Seconded: Jo

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**4.0 Planning:**

**4.1** November 4<sup>th</sup> is the next meeting for the parish Planning

**4.2 – Key areas to discuss:** finances, spiritual leadership, communication, youth, the need to reach out and meet new people. All these should be reviewed in the context of Cura Personalis.

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## **5.0 Business Arising**

**5.1 Revised Fundraising Policy** – motion to accept as amended based on a date revision and slight wording change: Frank Seconded: Pat

**5.2 – Skills Survey** – Sandy, Jo and Angie will meet to finalize the skills survey

**5.3 – Knights of Columbus Round Table** – Holy Rosary currently has 17 members. The mandate is to help throughout the parish. There is a goal to increase membership with a particular focus on the 18-35 age group. 30 members are needed to have our own council.

**5.4 – Sister Pat’s Farewell Celebration** – preparations are being made for Sunday Oct 20 after the 11:00 am mass

- the Health Program is being postponed due to the resignation of all committee members. The health program will be brought back to stewardship for revamping.

**5.5 – Volunteer Screening** – due to changes made by the police department, Pat is still working on details and will provide an update next month. We are presently not able to do any high risk screening until this is resolved. Saint Vincent de Paul is already a member of the new volunteer screening. If we qualify as an Associate we will only have to pay \$95 annually.

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## **6.0 Chair’s Comments**

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### **7.0 Pastor’s Desk**

**7.1 - New members** - Father welcomed Sharleen and John.

**7.2 – Spiritual Council** – as Father has previously mentioned he is eager to start a spiritual council which will tend to the spiritual health of the parish. Coincidentally, the Provincial Jesuit Superior is looking at how parishes are meeting the spiritual needs of their church. The provincial superior will want a report in a year’s time from parishes. We will need to focus on how we are connected on a universal level in the Jesuit ideals and values.

**7.3 – Naming of Rooms** – Father is still accepting names for various rooms.

**7.4 – Communication Committee** – our web page is in need of updating.

- Therese will forward a copy of the Peter Barrow Report to all Stewardship Council members

**7.5 – Wellington Deanery** – looking at coordinating an overall youth program within the Deanery

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**8.0 Fundraising** - we will invite the fundraising committee to our January 15, 2014 meeting for an update of plans for the year..

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## **9.0 Finance**

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### **10.0 New Business**

**10.1 - Pot Luck with Trinity United** - Sharleen is trying to plan this. Sandy to bring a list of any dates already planned for Parish events thus making planning the pot luck a bit easier.

**10.2 – Road to Bethlehem** – this is not a function specific to Holy Rosary however many parishioners are quite involved and it was Holy Rosary Parish that initiated it.

**10.3 – Multi Faith Group** – Sharleen is involved in this and will do a bulletin insert to raise awareness. She will also be on the November agenda to further discuss.

## **11.0 – Parish Updates**

**11.1** – Liturgy, coffee Sunday ,Ministry to the Sick and Catechesis of the Good Shepherd program provided updates.

**11.2 Business Administrator** – it has been decided to put envelopes in all welcome packages. If they are not used in the first year, they will not be reissued in subsequent years. The welcome letter will be modified to reflect this change.

- a railing has been installed at the south west side entrance. It was generously donated.
- also donated was labour to install a fence

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## **12.0 Next Meeting – Wednesday Nov 20 , 2013 Prayer: Pat McCann**

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

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