

**HOLY ROSARY STEWARDSHIP COUNCIL MINUTES**  
**Wednesday September 17, 2014**

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**1.0 Call to Order:**

**1.1 Welcome:** D. Bergin

**1.2 Opening Prayer:** D. Bergin                      Next Month: Frank Maine

**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	
Finance		R. Gorgi
Business Administrator:		S. Halloran

**1.4 Meeting Minutes – J. McCormick**

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**2.0 Approval of Agenda:**

**2.1 Additions / Changes:** None proposed

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

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**3.0 Approval of Minutes:**

**3.1 Errors/Omissions:**                      **To be circulated and approved at next meeting.**

**3.2 Motion To Accept:** Moved:                                      Seconded:

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**4.0 Parish Plan:**

**4.1 Implementation Updates**

- Communications
  - Report to executive in November – John McCormick

- Finance
  - Dolores to discuss with Ralph Gorgi
  - Transition from Rusty may not have happened yet
- Youth Committee
  - Meeting to be arranged with Father to review report
  - Wendy Obbema has created the plan/report
  - Upon approval will be given to Frank Maine for presentation to Knights
- Volunteers
  - Establish volunteer coordinator role
    - Recruiting new volunteers
    - Arranging the Volunteer Appreciation Evening
  - Inquiries into the Dioceses
  - Report at October meeting
- Leadership Development
  - Workshops
  - Year 2
- Faith Formation
  - Update from Sharleen below
- Spiritual Council
  - Father has not formalized this
- Pastoral Team
  - One meeting held to discuss this
  - Next meeting on Tuesday September 30<sup>th</sup>

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## **5.0 Business Arising**

### **5.1 Cluster Reports –**

- **Liturgy (J. Kealey)**
  - Initial meeting on Tuesday September 23<sup>rd</sup>
- **Liturgical Ministries (D. Bergin)**
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- **Adult Formation (S. Cornelius)**
  - RCIA starts on September 25, 2014
  - Library volunteers; unclear who is coordinating
  - Adult Faith Formation
    - Sharleen built a schedule of events to be posted by Marina on the bulletin board
    - Review skills survey results
    - Flyer in the bulletin listing upcoming events, and providing Sharleen's information
    - Website – John to ask Marina for electronic copy
  - Initiative to make caplets
- **Children / Youth Formation (T. Wright)**
  - Friends of Jesus volunteers required (request from Linda Mcnamara)
  - Course for instructors has been well received (10 applicants)

- Catechesis of the Good Shepherd
  - 25 children
  - 4 classes
- **Outreach / Pastoral Care (F. Maine)**
  - No report (Frank is absent)
- **Parish Fellowship (R. Charbonneau)**
  - Coffee Sunday is looking for volunteers
  - Social committee hasn't been contacted

## **5.2 Parish Picnic**

- Went well
- Attendance was down
- Nearly broke even
- Need help (younger people) to move chairs
  - Can get volunteer hours
- Father and Dolores will ask the social committee to organise this from now on
- Next year recommending tents and chairs in the school yard as the place to eat
  - Have the food inside

## **5.3 Volunteer Appreciation Evening - Debrief**

- Great evening
- Well attended
- Angie communicated to everyone on her list and asked it to pass on the message
- Stewardship council event (formerly run by Parish staff)

## **5.4 October 4'th Celebration**

- Ask that Stewardship Council attend the Saturday evening mass
- Plans are going well
- Music event is on Friday evening

## **5.5 Jamaican Mission**

- Two meetings (one last week)
- CJI spoke about process and structures for setting up a Mission
- Father Boyd has contacted Father Rohan for his plan
- Response has come back from Father Rohan this week
- Do we continue with this initiative or alter it in some way?

## **5.6 Constitution**

- Copy distributed by Dolores
- Approved during the June 17 meeting

## **5.7 Skills Survey**

- Different folks have used the list
- Some successes
- Some lukewarm responses

- Sharleen and John to follow up from their respective areas

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## **6.0 Chair's Comments**

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## **7.0 Pastor's Desk**

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## **8.0 Fundraising**

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## **9.0 Finance Report**

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## **10.0 New Business**

### **10.1 Elections**

- Cluster leaders, Dolores, and Angie will meet to discuss how to run the elections
- Page 8 of the constitution details the positions
- We will distribute the responsibilities to those who may be elected
- Election versus appointment
  - Election provides some transparency
  - Parish feels involved
  - Recommendation to run an election
- Stewardship Minutes (keep a copy in the library and posted on the bulletin board and website)

### **10.2 Bishop's Dinner**

October 9, 2014 at ICC

Still some tickets remaining if council members are interested

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## **11.0 Parish Updates**

### **11.1 Reports**

- Dolores will send out the new procedure for reports (twice per year)

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## **12.0 Next Meeting – Wednesday October 15, 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 October 15, 2014
- Wed November 19, 2014
- Wed December 10, 2014

### **12.3 Adjournment & Closing Prayer (Dolores Bergin)**