

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES
Wednesday April 17, 2013

1.0 Call to Order:

1.1 Welcome: D. Bergin Prayer: D. Bergin Prayer (May):

1.2 Attendance/Regrets:

	Attendees:	Regrets:
Pastor:	Father Boyd	
Chair:	D.Bergin	
Vice-Chair:	D.Cunningham	
Secretary:	A.Gazzola	
Cluster Leaders:	R. Charbonneau, F. Maine, W. Young, Jo Kealey	T. Wright
Pastor Appointees:	P. McCann	I. Ius,
Finance	J.Lovelock	
Business Administrator:	S.Halloran	

1.3 Minutes – A. Gazzola

2.0 Approval of Agenda:

2.1 Addition/Changes:

2.2 Motion To Accept: Moved: J. Lovelock Seconded: F. Maine

3.0 Approval of Minutes: (March 20, 2013)

3.1– Errors/Omissions

3.2 - Motion To Accept: Moved: F. Maine Seconded: J. Lovelock

4.0 Planning:

4.1 Survey – survey should go on parish website

- parishioners can also return to baskets at church entrance or parish office
- have survey available at Ministry Fair

4.2 – Parish Meeting – 2 models presented. Wait for survey results to come in before making a final decision on most effective way to treat results.

5.0 Business Arising

5.1 Cluster Reports

- * Liturgy: J. Kealey – asked for feedback on Easter celebrations
- * Liturgical Ministries –
- * Adult Formation – will report in May
- * Children and Youth Formation
- * Outreach and Pastoral Care – Health committee met re: parish nurse. Position will be Filled until Dec 31/13 and then revisited.
- * Parish Fellowship – Social committee having a bake sale. Funds to go towards hall painting – the remaining walls (kitchen, bathroom, hallway, room off kitchen) – if the project is approved by all necessary parties.

6.0 Chair's Comments

6.1 - comments deferred to allow discussion of the survey

7.0 Pastor's Desk

- 7.1** - A Jesuit will be coming from India in June and July and then moving on to Martyr Shrine. His name is MJ Thomas.
- The Deanery is looking to the possibility of a joint youth coordinator who would focus on our high school aged youth (Pat McCann and Marie Gazzola are part of the Deanery Committee.
 - Father read a letter from a new parishioner who was grateful for the welcome they received.
 - Masses will begin to be dedicated to the benefactors of the parish renovations. Look for them in the bulletin with the announced masses and please attend. All parishioners are thanked for their generous contributions.
 - someone will be coming from the Diocese to do an audit of the buildings

8.0 Renovation/Fundraising

8.1 - amount still left to raise is just less than \$160,000

9.0 Finance

- 9.1** Parishioners having memorial candles will be reminded of payment once again. This was stopped for a long time due to renovations and candles not being available.
- our Cathedratecum (amount due to the diocese) has been increased based on 2012 revenues.

10.0 New Business

10.1 PreReads: Committees Proposal will be moved to the May meeting for discussion.

10.2 – Simon Willemsma will be invited to play the organ at some of our masses

11.0 Parish Updates

11.1

Monthly:

Finance - received

Liturgy- received

Parish Business Administrator- received

Quarterly:

Building and Property – no report

Friends of Jesus – no report

Missions Possible – no report

Catholic Women’s League – no report

Social Events – no report

Music – no report

Reports due next month - Parish Pantry,
Bereavement Support, Saturday Night
Supper, Ministry to the Sick, Volunteer
Screening, Sunday Coffee, Catechesis of the
Good Shepherd

12.0 Next Meeting – Wednesday, May 15, 2013

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

12.2 **Adjournment & Closing Prayer – Father Boyd**