

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES
Wednesday May 15, 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	
Secertary:	A.Gazzola	
Cluster Leaders:	F. Maine, Jo Kealey T. Wright	W. Young, R. Charbonneau,
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: (April 17 2013)

3.1– Errors/Omissions
3.2 - Motion To Accept: Moved: F. Maine Seconded: J. Lovelock

4.0 Planning:

4.1 Survey – In final stages

4.2 – Parish Meeting – Date set for Town Hall – June 6, 2013

5.0 Business Arising

5.1 Cluster Reports

- * Liturgy: J. Kealey – hoping to make changes to Lenten celebrations with focus on Good Friday particularly the noon mass for children
- * Liturgical Ministries –
- * Adult Formation –

- * Children and Youth Formation – Therese Wright – There are currently 6 catechists and there is a need for a person to lead level 2 in the fall
- * Outreach and Pastoral Care –
- * Parish Fellowship –

5.2 – Corpus Christi Mass – Holy Rosary will be hosting and the mass will be at 2:00 pm followed by a procession around the church

5.3 – Spring Clean up – will be May 25th. There are sign up sheets at the community room entrance

5.4 – Father will be away the second and 3rd week of July

6.0 Chair's Comments

6.1 – Dolores thanked all members who were able to attend the Volunteer Appreciation and the Ministry fair both held in April and the mass to acknowledge principals on May 5, 2013.

7.0 Pastor's Desk – Reported by Sandy

7.1 - St. David's Church on Speedvale has asked to have a fundraising concert at our church in 2014.

7.2 -Staff reviews will be happening shortly

7.3 - there is a need for a protocol around Fundraising

7.4 - There will be a golf tournament on August 23rd – open to all parishioners.

8.0 Renovation/Fundraising

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

9.0 Finance

10.0 New Business

10.1 Student awards – Discussion of eligible students

11.0 Parish Updates

11.1

Monthly:

Finance - received

Parish Business Administrator- received

12.0 Next Meeting – Wednesday September 18, 2013

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

12.2 Adjournment & Closing Prayer