

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES
Wednesday June 19, 2013

1.0 Call to Order:

1.1 Welcome: D. Bergin Prayer: D. Bergin

1.2 Attendance/Regrets:

	Attendees:	Regrets:
Pastor:	Father Boyd	
Chair:	D.Bergin	
Vice-Chair:		D.Cunningham
Secertary:	A.Gazzola	
Cluster Leaders:	R. Charbonneau Jo Kealey I. Ius	W. Young T. Wright F. Maine
Pastor Appointees:	P. McCann	
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: Ivan Seconded: J. Lovelock

3.0 Approval of Minutes: (May 15 2013)

3.1– Errors/Omissions

3.2 - Motion To Accept: Moved: Pat Seconded: Jo Kealey

4.0 Planning:

4.1 Debriefing – from first parish meeting. Executive committee will meet 2 x's in summer and begin some action plan centered around communication which was identified as vital.

4.2 – 2nd Parish Meeting – a second parish meeting will be held open to everyone but with a request to sign up so we know how many to expect.

- this meeting will be September 14 and we will ask Lloyd if he can run it once again.

- there will be announcements in the bulletin throughout the summer and inserts in the bulletin August 31 and September 1.

- a power point presentation will be available on the website sometime after the September 14th meeting.

5.0 Business Arising

5.1 Cluster Reports

* **Parish Fellowship – Young in Spirit** - a bulletin insert will be done for Seniors month bringing awareness to the Young in Spirit Group.

- Young in Spirit do ongoing fundraising for the renovations
- Y in S also give to Children of Haiti – Dolores will ask Andy Finoro how those funds are distributed.
- Y in Spirit contribute funds to the daily mass being televised.

5.2 – Social Committee – Are planning a spaghetti supper on October 19th followed by a talent auction. Tickets will be \$20.

- Stewardship has been asked to spread the word and to help with volunteering and donating talents.

6.0 Chair's Comments

6.1 – Thank you to everyone who helped to bring the parish meeting together.

7.0 Pastor's Desk –

7.1 - away at the end of July for 1.5 weeks

7.2 - announcement re nursing – Father explained that prior to making the announcement that the parish nurse would be ending, Sister was consulted and in full collaboration. There is currently no secure source of funds and the parish does not have money in the budget.

8.0 Renovation/Fundraising

8.1 - amount still left to raise is \$110,000. The current loan balance is \$177,000 and the difference (\$67,000) is the amount left to collect from the pledges.

8.2 – Marie Gazzola and Nancy Leidl are working on another large fundraising event.

9.0 Finance

9.1 – There were 2 dumpsters behind the parish hall and they have been cut down to one

- fees for the remaining dumpster will be charged against the hall rental fee.

- when one of our internal groups uses the hall for a fundraising event, some of the profit will be directed to the dumpster cost.

9.2 – Fundraising Requests – we are working on a policy for all groups to give clear and specific guidelines for fundraising. Stay tuned for the final document.

10.0 New Business

10.1 The Parish Picnic is in need of volunteers and an organizing committee.

10.2 – Stewardship needs to replace 2 positions – Don Cunningham has moved and the vice chair position is now open and due to his absence, Father will need to replace a Pastor appointee.

11.0 Parish Updates

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**