

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES
Wednesday Sept 18, 2013

1.0 Call to Order:

1.1 Welcome: D. Bergin Prayer: Jo Kealey/Father Boyd – did a lovely celebration followed by a blessing of crosses provided by Dolores

1.2 Attendance/Regrets:

	Attendees:	Regrets:
Pastor:	Father Boyd	
Chair:	D.Bergin	
Vice-Chair:		position open
Secretary:	A.Gazzola	
Cluster Leaders:	R. Charbonneau Jo Kealey I. Ius T. Wright	W. Young 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: the agenda was revised to properly allocate items

2.2 Motion To Accept: Moved: Therese Wright Seconded: Pat McCann

3.0 Approval of Minutes: (June 19, 2013)

3.1– Errors/Omissions – correction to spelling of Don Cunningham’s name

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

4.0 Planning:

4.1 a need to place the power point presented at the town hall meeting along with feedback from the meetings on the website was discussed

4.2 – January was set as a goal to report back to the parish on the results of the Town Hall Meetings.

4.3 – Meetings will begin in the near future to start dealing with all the input received

5.0 Business Arising

5.1 Replacement of Chair – members of council have been encouraged to consider stepping up to the position of vice chair.

5.2 – vacancy on Stewardship – Wayne Young is stepping down from his current role. He has been asked to see if anyone in the cluster of Adult Formation is willing to represent the group. Names will also be accepted from the parish at large and an election will be held if several people come forward.

5.3 – Ecumenical Partnership with Trinity United – Charlene Cornelius is hoping to organize a pot luck supper. Holy Rosary will support this if someone is willing to organize. Some of the Trinity United ladies currently come to our card events.

5.4 – Cluster Reports - Liturgy – Jo Kealey is looking at having families bring up the gifts at all masses

Social Committee – is looking for volunteers

5.5 – Spaghetti Dinner – Father Boyd will offer a dinner for 8 at the rectory and Stewardship will assist.

5.6 - Sister Pat's last Day is approximately Oct 20 – 24 and plans are underway to thank Sister for her outstanding service to Holy Rosary Parish

6.0 Chair's Comments

6.1 – we need to work on the plan we pull forward from the parish survey

6.2 – Look at restructuring council to be more representative of all parishioners

6.3 – currently all members on council have terms ending in 2014. There may be a need to change the constitution so that council is not left with all new members with no experience.

7.0 Pastor's Desk – Father would like to have rooms named in honour of saints who may be significant to Holy Rosary or the room they would be named after. Requests for suggestions will be put out to the various clusters and in the bulletin.

7.1 – Father is patiently working on getting a couple of people organized to spearhead a communications committee

7.2 – Father unveiled his desire to have a spiritual committee of advisors who will be responsible for suggesting methods to enhance the spiritual nature of our parish. This would include but not be limited to missions, retreats, speakers etc. and would hopefully include values consistent with Ignatian spirituality.

7.3 – Holy Rosary is going to be a new location for a Knights of Columbus Round Table which is very exciting for our parish.

8.0 Renovation/Fundraising

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9.0 Finance

9.1 – the outstanding debt is under \$100,000 as per our fundraising goals. However, due to interest costs and a few cost overruns we actually owe approximately \$155,000. Unfortunately,

as long as we have this debt, interest will continue to accumulate and we need to be prepared to see the figure increase accordingly.

9.2 – the Knights of Columbus were very generous in donating \$50,000 to Holy Rosary Parish. As more funds become available from the sale of their building, it may be necessary to establish a committee who will develop a proposal to apply for monies as they become available.

10.0 New Business

10.1 - need one or two volunteers to assist in completing the skills survey.

10.2 – Pat McCann presented the new guidelines for volunteer screening in Guelph. This could result in considerable costs for Holy Rosary Parish. He is currently working with the other parishes in the city to develop a united plan which will hopefully help save money.

11.0 – Parish Updates

12.0 Next Meeting – Wednesday Oct 16 , 2013

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

12.2 Adjournment & Closing Prayer