

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES – September 27, 2017

1.0 Call to Order / Agenda / Minutes

- 1.1 Opening Spiritual Reflection – Fr. Boyd
- 1.2 Regrets – Therese Wright, Steve Wright, Kathleen Stubbert
- 1.3 Approval of Agenda – Joanne / Rodney
- 1.4 Approval of Minutes – Rob / Cathy

2.0 Brainstorming - Reflecting on Stewardship Council's work for the last year.

- Volunteer Appreciation feedback:
 - The support of Stewardship Council was excellent – great teamwork.
 - The Ministries did a great job with their tables.
 - The Ministry Fair did not get a lot of attention.
 - Recommend we consider moving the Appreciation Event to April.
 - Ministry Fair would be better in the fall as people start the new year.
 - Ministry Fair with booth / tables throughout the church.
- Picnic feedback:
 - The picnic in June was a success.
 - The picnic attracted more young people and Dave Mencfeld was very supportive.
 - More planning in advance to ensure the right people are involved.
 - Need sign- up sheets to gather the right people.
 - Suggest a picnic recap in October to collect the learning from 2017.
 - The Stewardship Council will lead this in 2018 and establish a committee which will include Social Events. Clear roles and responsibilities are required.
- It was suggested we have a Parish Renewal to encourage people to gather and meet others. This could be small prayer groups. This will build the community of our parish and encourage new volunteers.
- The rotation of key groups presenting to SC was well received i.e. Knights of Columbus, Refugee Committee, Youth Ministry etc.

3.0 Business Arising

3.1 Cluster / Ministry Updates

- Pantry – Next pantry collection is on Thanksgiving Weekend.
- Saturday Night Supper – Served 170 plates of food at the recent supper.
- Missions Possible – collection this coming weekend.
- Liturgy Committee – Kristin McCarthy will be assuming the Chairperson role.

3.2 CWL Report – Cathy White

- At the first General Meeting of the year the CWL hosted a speaker from Hospice who gave a very informative talk on the many things we should think about in planning for our last days. It was well received by the membership in attendance.
- The CWL is working toward recruiting new members. The President, Magee McGuire will speak to masses on the week-end of November 5. An insert for the bulletin is planned.
- On October 14th, The Women of Faith from All Saints Anglican Lutheran Church have been invited by Holy Rosary CWL to the planting of a white rose bush to commemorate the 500th anniversary of the Lutheran church. This has been done in the spirit of Ecumenism which has been encouraged by the Pope. An invitation will be extended to all women of the parish.

- A video of the most recent pilgrimage to Midland will be shown by Georgine Willemsma at the CW L general meeting.
- Regarding the Church hall, on behalf of the many CWL women who work in the kitchen and hall, the CWL recommends the following:
 - That part of any fees paid for using the hall be allocated to hiring a regular cleaner, preferably an industrial janitorial company. (At least once a month.)
 - That someone be designated to check the hall regularly to monitor spoiled food left behind by renters, dead mice found in traps, or any other issue arising from the renter's use of the hall.
 - That anyone who uses the hall be required to make a damage deposit in case repairs or cleaning are needed because of their use of the hall.
- Discussion around the hall / kitchen and the need for a process to keep the kitchen maintained and cleaned. Father suggested we look at options to address the issues. Jeff suggested we review at the Executive Meeting and discuss next steps in October.

4.0 Chair Comments.

4.1 Welcome back to a new year.

- Jeff welcomed everyone to the new year. He is excited about the year ahead.

5.0 Pastor's Desk – Fr. Boyd

5.1 Construction / Renovation Update

- Process continues but no decisions have been made.
- Father clarified that support from Stewardship Council will be critical.

5.2 Parking lot

- Some maintenance work has been done i.e. repairs and line painting.
- Two new accessible spots have been added at the side of the church.

5.3 Sound system

- Rodney has put together a detailed report on the sound system and solutions.
- Rodney has suggested some panels could be used and showed some samples.

5.4 October Rosary Sunday's

- Feast of the Holy Rosary is October 7th.
- Father is looking for volunteers to lead the Rosary 30 minutes before the Mass.

5.5 Carpet community room

- New flooring will be installed in the community room to replace the carpet.

5.6 Refugee Family Update

- October 7th is the close of our formal commitment.
- The family has moved and continue to progress well.

6.0 Ad Hoc Committee Reports (Communications, Youth Ministry, Knights of Columbus and Refugee Committee) – As required

- Pat to ask John McCormick to provide an update at the October meeting.

7.0 Finance Report – Steve (Absent)

- Father said that the finances for the year are as budgeted / expected.

8.0 New Business

- ##### 8.1 Parish Partnership – Father and Jeff would like to clarify the status of our partnership with Jamaica. The final decisions need to be shared with the Jamaica Mission Team and then communicated back to this committee.

9.0 Adjournment

9.1 Closing Prayer

9.2 Next Meeting – October 18, 2017