

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES – March 21, 2018

- 1.0 Call to Order / Agenda / Minutes
 - 1.1 Opening Spiritual Reflection – Rodney
 - 1.2 Attending – Fr. Boyd, Rob Lakosljac, Angie Gazzola, Pat McCann, Joanne Tersigni, Steve Wright, Rodney Bell, Cathy Whyte, Fernando Subang, Guest: Marian Zarnovean (Knights)
 - 1.3 Regrets – Kristin McCarthy, Jeff Obema
 - 1.4 Approval of Agenda - Additions / Changes / Motion to Accept Joanne second by Angie.
 - 1.5 Approval of Minutes - Errors / Omissions / Motion to Accept Rob second by Fernando

- 2.0 Business Arising – Cluster Leaders
 - 2.1 Cluster / Ministry Updates
 - Pantry: Reminder of the Holy Thurs pantry donation. Some routine changes to volunteers (turnover).
 - Solidarity luncheon held on Sunday March 18 considered successful.
 - Jamaica Mission: Magee has advised it was successful.
 - Saturday night supper : end of April
 - 2.2 CWL Report – CWL Representative
 - Well attended retreat at IJC Monday March 19. Finalized donation decisions for monies raised at the Christmas Bazaar.

- 3.0 Chair Comments – Pat McCann speaking in Jeff's absence
 - 3.1 Evangelization committee: no update
 - 3.2 Parish picnic: no update, Cathy has approached Social Events Committee and has confirmed they would help with food. Rob to follow up with Principal Mencfeld. The hall is booked.
 - 3.3 Cluster reporting format: ministry update request. Should we change the format? The only issue was to ensure that the request reached all cluster leaders. Angie and Cathy asked for the request to be sent to them. Some ministries have not reported.

- 4.0 Pastor's Desk – Fr. Boyd
 - 4.1 Acoustics Update –Rodney advises: there has been a delay but they were in today (March 21).
 - 4.2 Construction / Renovation Update
 - Met this week, now preparing a proposal for the diocese – their direction is needed.
 - 4.3 Provincial's visit
 - Fr. Reported hearing from the Provincial who appeared very pleased with the meeting. Well attended. Energetic parish. Called it a Jesuit parish.
 - 4.4 Conscience rights – please keep this in our mindset. An assault on our rights. A denial of our conscience rights. How can we raise the visibility of this issue in our parish?
 - 4.5 May 10 2018 March for Life – bus trip? Fr wanting to have this happen. Mass at Holy Rosary before leaving. All were in favour. To Ottawa and home by noon. Cost \$50/person.
 - 4.6 Provincial's Dinner April 18 – Fr continues to seek attendants.
 - 4.7 CGS received funding for their website from Knights.
 - 4.8 May 5/6 & 12/13 Rosary Makers fund raising. Sell rosaries to raise funds.
 - 4.9 CJI – new contact person would like to attend at a coffee Sunday and promote CDN Jesuit Int'l. Need to pick a date where there aren't a lot of other things going on.

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

5.1 Knights of Columbus - Marian Zarnovean

- Has taken Frank Maine's liaison role with Holy Rosary.
- Would like to increase Knights visibility
- Had a booth at our mini-ministry fair.
- Helping with the parish breakfast, 4 volunteers
- Seeking new members, to join in service
- Fr. Extended a thanks to the Knights and to Marian. Offered support for the Knights. Thanked Marian for spending hours repairing the pews in the church.
- Fr shared ideas: Knights presence at funerals, welcoming new parishioners – would the Knights be interested in assisting to take something like this on?
- Thanks given for their financial support as with our renovation and ongoing with CAST.

6.0 Finance Report – Steve

- Contractor coming to quote a new boiler Thursday March 22.

7.0 New Business

7.1 Parish Plan – Feedback on revised document from January

- Policies and procedures on website? Next executive will discuss this.
- The Parish Plan was in hand and noted by Provincial at the meeting of March 17th.

7.2 Volunteer Appreciation Event & Commissioning of Volunteers; April 22

- Commissioning of all volunteers at Masses and invitation to come to the parish hall for reception.
- Cluster leaders to encourage their membership base to STAND UP for the blessing.
- Food: Cathy spoke to Anna, Social Events will help and will expect Stewardship Council members helping as well; i.e. they will be helping not leading. More volunteers are needed. Sunday morning assistance helped. Saturday the tables were set up. No ministry displays.

7.3 New parishioner event – dinner/speaker David Daylor –

- Rodney distributed a plan.
- What is the date: choose an open weekend in September. September 15th(recommended), October 13th

8.0 Adjournment

8.1 Closing Prayer

8.2 Next Meeting – April 18, 2018, Can we move this to the 25th? OKed. The next meeting date is now April 25, 2018.