

HOLY ROSARY STEWARDSHIP COUNCIL MINUTES SEPT 19, 2018

- 1.0 Call to Order / Agenda / Minutes
 - 1.1 Opening Spiritual Reflection – Fr Boyd
 - 1.2 Attending – Kristin McCarthy, Angie Gazzola, Joanne Tersigni, Steve Wright, Rob Lakosljac, Fr Boyd, Pat Mcann
 - 1.3 Regrets: Jeff Obema
 - 1.4 Approval of Agenda - Additions / Changes / Motion to Accept: Joanne, Angie
 - 1.5 Approval of Minutes - Errors / Omissions / Motion to Accept: Kristin, Rob
- 2.0 Business Arising –
 - 2.1 CWL Report – Catherine Whyte – absent
 - 2.2 Joanne – pantry ran a campaign all summer which was successful but demand continues especially in September. Receiving out of area calls.
 - 2.3 Friends of Jesus has a new leader. CGS geared up; down in registrations and looking for leaders.
- 3.0 Chair Comments – Pat for Jeff.
 - 3.1 Parish picnic: food supplies good – well matched to numbers. Ate indoors due to rain. Merit in eating indoors regardless of weather. Good community. Gluten free, vegetarian options well received. Number: hall was full, therefore 200+. June seems to be the month to continue holding the picnic.
 - 3.2 Family movie night in October – partner with the school? Supportive discussion.
- 4.0 Pastor's Desk – Fr. Boyd
 - 4.1 Chris Woodward : worked here this summer for the diocese. Good speaker, well received. He worked on Study Data / New Parishioner's Registration – he did good work in this regard. Has harmonized the questionnaire found in bulletin with the website.
 - 4.2 Renovations / Fundraising Update : committee is in consensus about what should be done. Fr presented to the bishop – Bishop received well. Bishop will go to diocesan property council. A fundraising group has an interest in helping.
 - 4.3 Diocese Capital Campaign – Fr would like to stay onside with the diocese in their efforts. Noted that parishes will get 80% of funds raised by the diocese and this may assist with our funding needs – this needs to be thought out.
 - 4.4 CJI – September 23rd – Peter niemeyer coming this weekend. Doing a lot of work with refugees. We have a beneficiary of their programme in our parish. Coffee Sunday following 11:00am mass.
- 5.0 Finance – no report
- 6.0 Evangelization Committee
 - 6.1 Membership & progress: committee has been formed. New parish ministry directory to be developed.
 - 6.2 Activity planning: Dinner has been cancelled due to scheduling.
 - 6.3 Update on organizing committee: Anna, Joanne, Catherine – also some organizing being done by Jeff, Rob & Rodney. October 02 7:00PM meeting.
- 7.0 Council Membership:
 - 7.1 Terms ending in December? JEFF NOT RUNNING BUT WILL BE PAST CHAIR.
 - 7.2 NEED CHAIR, VICE CHAIR & SECRETARY. NEED PERSONS THAT WANTS TO BE IN A EXEC ROLE
 - 7.3 Elections for Executive in January
 - 7.4 Need to recruit new members (2 openings)
 - 7.5 Next steps to invite a representative from the Catholic Grandparent's Association : CONNIE SUGGESTED AS A POSSIBLE CANDIDATE.
- 8.0 Adjournment
- 9.0 Closing Prayer
- 10.0 Next Meeting – October 17, 2018