

# HOLY ROSARY STEWARDSHIP COUNCIL

## MINUTES October 17, 2018

- 1.0 Call to Order
  - 1.1 Opening Spiritual Reflection – Rob Lakosljac,
  - 1.2 Chair: Rob
  - 1.3 Attending: Pat McCann, Kristen McCarthy, Steve Wright, Rob Lakosljac, Joanne Tersigni, Angie Gazzola, Fr Boyd, Catherine Whyte, Rodney Bell, Fernando Subang
  - 1.4 Regrets: Jeff Obema
  - 1.5 Approval of Agenda - Additions / Changes / Motion to Accept: Pat, Kristen
  - 1.6 Approval of Minutes - Errors / Omissions / Motion to Accept: Joanne, pat
- 2.0 Business Arising –
  - 2.1 CWL Report Catherine – School Sisters of Notre Dame re human trafficking. Well attended. Some from the community, mostly CWL. Well informed, articulate speakers. CWL hosting a blanket ceremony: representatives from Nations United; open to all & pre-registration requested. Visual and informative and an opportunity to reconciliation. November 11 bazaar.
  - 2.2 Thanksgiving food drive: Joanne – very good results. Help came forward to help sort and shelve the donations. This Friday 2 of the teachers from St Pat’s come with wagons of donated food walking. Sort and shelve – good last year. Holy Rosary also does a food drive. Discussion regarding taking photos and privacy. Stock in the food pantry is good at this time but fluctuates. Some funds in hand to maintain stocks but also need to retain funds to give families which they have increased the amounts. Also gaining more members, now about 20 with others inquiring.
  - 2.3 Peter Niemeyer spoke following Mass one Sunday on Cdn Jesuits Int’l. Missions in Dominican Republic, and Darjeeling India.
- 3.0 Chair Comments – Rob chaired and there were no comments.
- 4.0 Pastor’s Desk – Fr. Boyd
  - 4.1 Parish living rosary – very pleased with numbers and the devotion being exhibited. Next year to be more proactive and arrange for more families to lead.
  - 4.2 Renovations / Fundraising Update: Has spoken to the bishop who is eager about our projects. Received a call back from the diocese the next day indicating to proceed. Phase 1 passed. Now engaging an architect to create a visual so we can present to parish stakeholders for feedback. Seeking the collective input from the parish. There is a fundraising group but can’t proceed until phase 2 is accepted by the diocese. The diocese is also initiating a fundraising campaign so we need to know where we stand. When a parish wants to raise funds, we give funds to the diocese. They give back 75% etc. in return the diocese is sending fund raising consultants to each parish with a project. Ex Corde is available. 75% first year, 85% second year. We are on hold until we have a visual. We have also received an offer to host fund raising concert from talented singer Klaude Walters. Dec 13 at 8:00PM.
  - 4.3 All Souls Mass – approx. 45 persons have been received into God’s mercy this past year from our parish. Letters have gone out to families inviting them to come to light a candle.
  - 4.4 Evangelization Council: Committee decided against holding a fall event. 2 meetings held now, summer and October. The committee is developing a mandate and deferred the event until spring. January 8<sup>th</sup> is next meeting. Developing a mission statement to outline the purpose of evangelization by providing opportunities individuals to strengthen their faith ..... (continued, unable to capture). Survey to parish groups to understand how parish

ministries are evangelizing and enriching themselves. What is the protocol before ministry activities take place to strengthen their faith. Take stock by adding a question to the October questionnaire. Evangelization reaches out, stewardship reaches in to the parish. There is an animated conversation that needs to take place to define purpose.

## 5.0 Finance –

### 5.1 Report

- We have \$98,314 in our chequing/savings accounts. This is down approx. \$20,000 from the beginning of the year. \$25,000 of this is in our refugee account.
- We have \$238,989 on deposit at the chancery. Approx. \$40,000 is from our family in refuge fundraising efforts.
- Together with some accounts receivable our total assets are \$340,000. Which is down from \$362,000 at December 31, 2018.
- Our revenues have been off somewhat, not a lot – some months greater but more months less.
- We have had some expenditures including the acoustical panels, more asphalt work, our seminarian and visiting clergy. We can account for about \$39,000 for these things.
- Overall cost control has been good. But in the end, we are about \$40,000 negative year to date. Note here that some of the expenditures are funded such as our youth programme which has an offset in what we received from the Knights.
- We decided against installing a new boiler system favouring to extend the life of our existing boiler and understanding cost benefit more clearly and in the context of something like an energy audit.

5.2 Committee membership – Steve Wright is chair, with additional members Delfino Caligari, Tom Nolan, Parish Business Administrator Angie Gazzola, and Fr Boyd.

## 6.0 Council membership

6.1 Terms ending in December

6.2 Need Chair, Vice Chair & Secretary

6.3 Elections for Executive in January

6.4 Recruit new members (2 openings) offer from Catherine Whyte to stand as a member at large.

6.5 Next steps to invite a representative from the Catholic Grandparent's Association: Eric Bogoros name has been suggested.

7.0 Adjournment – Rodney & Fernando

8.0 Closing Prayer

9.0 Next Meeting – November 21, 2018