

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Marlene Brant Castellano, Doug Green, Edgar Tumak, Shirley Maracle, Bev Hill, Ann Brant, Pat Brant, Brad Smith	MEETING TIME/LOCATION: Wed 2 Jan 2013 7:00 – 9:00 p.m. QAPC
	REGRETS: Carla Barnhardt, Marilyn Brant, Bill Brant, Tammy Doreen, Brian Branchaud, Will Brant, Cathie Vick	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order with prayer at 7:00 p.m.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Edgar Tumak, seconded: Doug Green. Amendment: Add Rectory to Other Business. Carried. The minutes of the last meeting were approved as presented. Moved: Bev Hill, seconded: Pat Brant. Amendment: Strike “quarterly” from para 3.1.c. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Trial Worship Review. After the last trial (Oct-Nov), the general feedback was that the 9:30 time suited a lot of people but there were also those who stayed home during the trial. After discussing impressions of the three trials throughout 2012, conversation turned to the future. Consensus emerged that the present configuration of two separate worshipping congregations is not sustainable. There is a major challenge ahead in identifying our spiritual priorities as a Christian community and being able to acknowledge that we place too much importance on buildings. There are some who will never want to permanently worship in one congregation: how do we provide care for them if we proceed with amalgamation? Having two services exhausts our creativity and human resources by having so much duplication and preventing new	Wardens: write a piece for the Vestry circular outlining the reflections on amalgamating the two congregations

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<p>3.2 Faith Formation</p>	<p>initiatives. The options that we will present to Vestry will include: worshipping at 9:30 a.m. every Sunday, either in six month blocks (Christ Church May-Oct and All Saints' Nov-Apr) or three month blocks (Christ Church Mar-May, Sep-Nov) and All Saints' Dec-Feb, Jun-Aug).</p> <p>b. Natural Church Development. Given our uncertain circumstances at this time, a meeting has not been scheduled with David Smith. Much of the material that we learned from our first survey was used for some of the projects we did in 2012, but if we amalgamate in early 2013 then we will need to do the survey process again.</p> <p>c. Music Committee Update. The report of the Music Committee was circulated. General feedback is that the parish enjoys a mainstream Christian repertoire led by keyboard with a slightly evangelical (gospel) leaning. An interesting option would be to encourage parishioner to attend less formal choir practices in order to be more familiar with the music. Some question's evolved around the role of a choir and Mohawk language.</p> <p>Further conversation centred on the hiring of a musician and whether we were offering enough money for what we want. We need greater clarity on the role of the musician (i.e. organist only, a form of musical outreach, etc). Part of the learning from the previous director of music and this search is that we should have a more robust human resources policy for hiring and evaluation. We also see the need for a music/worship committee whose role would be to support the paid musician and to assist in planning and preparing for worship.</p> <p>d. Annual Meeting of Vestry. The annual meeting of Vestry is planned for Sun 27 Jan after the 8:30 service at All Saints' (the third Sunday combined worship is being moved from the 21st to the 27th). Reports were due last Sunday.</p> <p>Nothing to report.</p>	<p>Parish Council: deliberate on the desirability of a music/worship committee and prepare for discussion at March meeting (suggestions of potential members would be helpful)</p>

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<p>3.3 Human, Financial, Environmental Stewardship</p> <p>3.4 Outreach and Mission</p>	<p>a. Financial Statement. There was no updated financial statement as Carla had been away from the parish. Brad noted that the 2012 budget forecast a \$15K deficit but it looks like the year will finish with an approximately \$15K surplus.</p> <p>b. QAPC Renovations Update. We are waiting for quotations for accessibility projects in the church.</p> <p>Addendum: All Saints' roof leaked on 30 Dec. Pat will have someone on the first nice day to see if they can determine the cause of the leak.</p> <p>c. Music Director/Parish Administrator. There is one applicant for music director. Brad will interview the person first to determine suitability for an interview panel. Brenda Johnston was hired as the parish administrator and will start work 8 Jan for 10 hours/week.</p> <p>d. 2013 Budget. No issues with the proposed budget. It will go to Vestry as presented.</p> <p>Nothing to report.</p>	<p>Edgar: try to find someone to draw a plan for the proposed renovations based on the sketch Pat: keep working on getting the quotations Pat: engage someone to inspect All Saints' roof for source of leak</p> <p>Brad: interview music director candidate</p>
<p>4.0 OTHER BUSINESS</p>	<p>Rectory. Brad is moving out 22 Jan. Some significant maintenance is needed before it is rented. Target rental date is 1 Mar with a monthly rent of \$750 plus utilities. At some point we need to have a discussion on the long-term plan for the rectory (i.e. sell, rent, or abandon, depending on the resolution of its ownership).</p>	<p>Doug: work with Brad to determine maintenance needs and solicit quotations</p>
<p>5.0 UPCOMING EVENTS</p>	<p>a. Annual Meeting of Vestry – Sun 27 Jan b. Sweetheart Dinner – Sun 10 Feb c. Pancake Supper – Tue 12 Feb d. Ash Wednesday – Wed 13 Feb</p>	
<p>6.0 NEXT MEETING</p>	<p>Wed 6 Mar, 7 p.m., QAPC</p>	
<p>7.0 CLOSING PRAYER AND ADJOURNMENT</p>	<p>Motion to Adjourn: Shirley Maracle. Carried.</p> <p>The meeting concluded at 9:10 p.m. with the Grace.</p>	