

MINUTES

<p>THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL</p>	<p>PRESENT: The Rev'd Brad Smith, Marlene Brant-Castellano, Cathie Vick, Shirley Maracle, Tammy Doreen, Bev Hill, Doug Green, Bill Brant, Marilyn Brant, Brian Branchaud, Bev Hill, Keith Sero, Paul Robertson, Pat Brant</p>	<p>MEETING TIME/LOCATION: Tuesday 4 January 2011 7:00 – 9:00 p.m. QAPC</p>
	<p>REGRETS: Carla Barnhardt</p>	
	<p>ABSENT:</p>	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
<p>1.0 OPENING PRAYER AND SCRIPTURE REFLECTION</p>	<p>The meeting was called to order with prayer at 7:05 p.m. The Scripture reflection was a reading from Acts 4:32-35, 6:1-7.</p>	
<p>2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING</p>	<p>Adoption of agenda: Moved by Brian Branchaud; seconded by Bev Hill. Addition of Oil Tank at Christ Church and Water Pump at All Saints' to Other Business. Carried.</p> <p>Adoption of minutes of the last meeting: moved by Cathie Vick and seconded by Marilyn Brant. Carried.</p>	
<p>3.0 BUSINESS</p> <p>3.1 Worship, Witness, Parish Life</p> <p>3.2 Faith Formation</p> <p>3.3 Stewardship</p>	<p>a. Signage: The old sign will be removed from AS when the weather is warmer. Both signs will be lit in the spring.</p> <p>b. Bev contacted Smitty's in regards to purchasing a new fridge and freezer. He will sell us a 20 cu ft fridge for \$899.00 plus delivery and will donate an upright freezer. The consensus was that the Wardens would approve the purchase of the least expensive set (up to \$954.00)</p> <p>a. Confirmation: The Bishop will visit on Palm Sunday (17 April) for the celebration of Confirmation. Classes will occur from February to mid-April.</p> <p>a. Financial Statement. The year-end report was received without discussion.</p>	<p>Shirley will call Arnie's and Pat will call DIY to comparison shop. They will have their prices submitted to the Wardens by Jan 13. A decision will be made then.</p>

AGENDA ITEM	DISCUSSION/DECISION	ACTION
3.4 Outreach and Mission	<ul style="list-style-type: none"> b. i. Review of previously completed work at C.C. <li style="padding-left: 20px;">ii. Capital Improvements: The Diocesan Property Inspection Team Report has not yet been received. c. 2011 Budget. Brad reviewed the rough draft of the operating budget. Capital improvement ideas were discussed, e.g. sound system at both churches, south wall repair at All Saints', accessibility in both churches. d. i. Ministry position descriptions: Brian is coordinating the completion of job descriptions for each ministry position in the parish in order to fulfil our Screening in Faith obligations. a. Outreach Policy Review – Brad amended the policy to include the transparency comments brought forth last time. b. Lend a Hand Initiative – Brad hopes to post a bulletin board in each church with a listing of needs and skills. 	<p>Nothing new to report.</p> <p>Brad: confirm with Trish Miller if the report is done, The report will be presented at Vestry.</p> <p>We will have a discussion at Vestry to initiate a vision for the next few years, particularly with regard to the capital repairs and improvements needed to further ministry.</p> <p>Brian and all holders of ministry positions will work together to complete the job descriptions.</p> <p>The amended Outreach Policy will be presented to Vestry for the information of all parishioners.</p>
4.0 OTHER BUSINESS	<ul style="list-style-type: none"> a. New oil tanks are needed at Christ Church as the inspectors will not approve the current ones for continued use. The cost to replace them is estimated at \$2500. b. The water pump is failing at All Saints'. Brian can replace it for around \$250. He also mentioned that new right-height low-flow toilets would cost around \$200 each. 	<p>Doug: coordinate the changing of tanks in the spring.</p> <p>Brian: replace the pump and consult with Wardens about toilets. Also: determine the location of the septic tank as it should be checked/cleaned.</p>
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> a. The Annual Meeting of Vestry will be Sunday 20 February. 	
6.0 NEXT MEETING	Tuesday 1 March, 7:00 p.m. at QAPC	
7.0 CLOSING PRAYER AND ADJOURNMENT	<p>Motion to adjourn: Brian Branchaud. Carried. The meeting concluded at 9:30 p.m. with the Grace.</p>	