

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Brad Smith, Pat Brant, Pam Detlor, Doug Green, Cathie Vick, Marilyn Brant, Bill Brant, Marlene Brant Castellano, Shirley Maracle, Wilma Maracle	MEETING TIME/LOCATION: Wed 7 Jan 2015 7:00 – 9:00 p.m. QAPC
	ABSENT: Edgar Tumak, Ann Brant	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order with prayer and an abridged Evening Prayer service from <i>Celebrating Common Prayer</i> at 7:00 p.m.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	<p>Adoption of agenda. Amendment: add “Concurrence to request probationary lay-reader licence for Doug Green” to section 3.1.c. Moved: Bill Brant, seconded: Doug Green. Carried.</p> <p>The minutes of the last meeting were amended so that section 3.3.e of the September 2014 meeting was further clarified to indicate that the money being kept back from the transfer of investments to the diocesan fund was because it was needed to cover commitments. The minutes were approved. Moved: Bill Brant, seconded: Shirley Maracle. Carried.</p>	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	<p>a. Ministry Task Force (MTF) Report and Covenant. The MTF Report and abridged Covenant were discussed. Brad suggested that the ministries to include in the covenant were easy to discern given the timing. The established ministry to strengthen might be the expansion of the monthly service at the Friendly Manor to include lay visitors. The new ministry might be the literacy program the parish is staffing at Quinte Mohawk School. Doug asked who needed to approve the covenant (Vestry) and suggested that a presentation be made to Vestry. Other discussion points included the possibility of forming a ministry task force in the parish to oversee and</p>	Brad, Pat, Doug: form parish Ministry Task Force, complete the covenant form to be approved at Vestry, prepare presentation for Vestry.

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<p>3.2 Faith Formation</p> <p>3.3 Human, Financial, Environmental Stewardship</p>	<p>communicate ministry projects in and outside of the parish.</p> <p>b. Vestry Agenda. A draft agenda was circulated which included the usual Vestry matter (financial statements, budget, elections) and two items particular to this meeting: approval of the MTF Covenant and parish configuration (specifically the motion to cease using Christ Church). Marlene suggested that parish council communicate clearly to the parish what would be discussed and the process that led us to this point (including our conversations with Tyendinaga Mohawk Council, our financial situation etc). It will be important to clearly say that we are proposing to release Christ Church to the community and that it will remain consecrated as a church.</p> <p>c. Concurrence to request probationary layreader licence for Doug Green. Brad announced his intent to request that the Bishop grant Doug a licence as a probationary layreader and asked for the concurrence of the Parish Council, which was given unanimously.</p> <p>a. Brad announced the Lenten study, which will start on Wed 25 Feb and continue for 6 weeks to 1 Apr. The study will take place 5-7 p.m. at the QAPC and will include a potluck supper of Lenten fare.</p> <p>a. Financial Statements. The 2014 Financial Statement was presented, showing a \$13,476 deficit which has essentially erased the balance in the chequing account.</p> <p>b. 2015 Budget. The budget was presented for parish operations (the rectory will eventually have its own budget as it is a sideline to general parish operations). The budget included a deficit of almost \$24,000. Discussion was held about whether it was responsible to present this budget to Vestry and where costs could be reduced (personnel, outreach). The consensus was to present the budget as prepared at Vestry but to communicate clearly that without serious revenue or expense changes, it was not feasible. The \$20,000 that</p>	<p>Brad: finalise agenda.</p> <p>Marlene: write the insert for inclusion in the Sunday bulletin.</p> <p>Brad: send request to Bishop.</p> <p>Bill: speak with TMC to ascertain willingness to reimburse the parish for 50% of operating costs at Christ Church in 2014.</p>

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<p>3.4 Outreach and Mission</p>	<p>was sent to the diocesan fund in December is still waiting in the chequing account as a buffer for operating shortfalls (this will continue for the time being). Bill mentioned that he has been speaking with TMC about paying for half of the operating costs of Christ Church in 2014 since we were not there for six months. If they agree, this will be a small benefit to the 2015 budget.</p> <p>c. Third Party Liability Insurance. Discussion was tabled until March as the policy had not yet been promulgated by the Diocese.</p> <p>d. Capital Projects/Budget. No discussion.</p> <p>a. QMS Literacy Program. Pat and Pam gave an update on the literacy program. There are now approximately a dozen volunteers from the parish who are visiting SK, Gr 1 and Gr 2 classes at QMS on Tue and Thu mornings. They listen to students as they read and provide a ministry of presence/relationship. In addition, parishioners are also providing baked goods in order to support the snack/lunch programme at the school.</p> <p>b. Friendly Manor Visitors Ministry. Brad has been visiting the nursing home for a monthly service for several years and has a regular congregation and some people whom he visits. He would like the ministry to expand to see parishioners participate in the service in order to assist residents and to provide a ministry of fellowship through visiting with them after worship.</p> <p>c. Info on Deseronto Pentecostal Church (DPC) Youth Ministry. Nothing to report as Edgar was absent.</p>	<p>All participants in both the literacy program and Friendly Manor ministry must undergo Screening in Faith and provide a CPIC.</p> <p>Brad: advertise for volunteers in the announcements.</p>
<p>4.0 OTHER BUSINESS</p>	<p>a. No other business was raised.</p>	

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<p>5.0 UPCOMING EVENTS</p>	<p>a. Annual Meeting of Vestry – Sat 1 Feb, 11 a.m., QAPC (potluck lunch). b. Shrove Tuesday Pancake Supper – Tue 17 Feb, 5-7 p.m., QAPC. c. Ash Wednesday Liturgy – Wed 18 Feb, 7 p.m., All Saints’ d. World Day of Prayer – Fri 6 Mar, 1:30 p.m., Mohawk Pentecostal Church</p>	<p>Doug Green will coordinate the Pancake Supper food and staff rosters.</p>
<p>6.0 NEXT MEETING</p>	<p>Wed 4 Mar, 7 p.m., QAPC</p>	
<p>7.0 CLOSING PRAYER AND ADJOURNMENT</p>	<p>Motion to Adjourn: Marilyn Brant. Carried. The meeting concluded at 9:40 p.m. with the Grace.</p>	