

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Brad Smith, Pat Brant, Ann Brant, Marilyn Brant, Marlene Brant Castellano, Cathie Vick, Doug Green, Wilma Maracle, Edgar Tumak	MEETING TIME/LOCATION: Wed 8 Jan 2014 7:00 – 9:00 p.m. QAPC
	ABSENT: Bev Hill, John Eves, Shirley Maracle, Will Brant	

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: Marilyn Brant, seconded: Pat Brant. Carried. The minutes of the last meeting were approved. Moved: Pat Brant, seconded: Ann Brant. In section 2.0, the word “assed” was corrected to “added”. In section 3.1.d., “Brand” was corrected to “Brant”. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Music Programme Update. No update. Possible options at Queen’s School of Music and the new musicians at St Thomas’s, Belleville, have not yet borne fruit but will continue to be explored. b. Bishop’s Guidelines on Same-Sex Blessings (Memorial). The most recent draft was circulated for discussion. No major changes were made. A final copy will be completed and then circulated in late January for signing by parish council members. It will be sent to the Bishop and to Synod. c. Lay-led Service Update. It has been difficult to recruit leaders for a monthly lay-led service so Brad has invited Cathie to officiate at Morning Prayer on the third Sunday of the first two months of each quarter. The lay-led service will continue on the third Sunday of the third month of each quarter.	Brad: contact St Thomas’s for a conversation. Re-advertise the position on the General Synod website. Edgar: complete final edit. Brad: print a copy for signature to be sent to the Bishop.

AGENDA ITEM	DISCUSSION/DECISION	ACTION
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> a. Sweetheart Dinner – Sat 15 Feb, 5-7 p.m., QAPC b. Shrove Tuesday Pancake Supper – Tue 4 Mar, 5-7 p.m., QAPC c. Ash Wednesday Liturgy – Wed 5 Mar, 7 p.m., All Saints’ d. Lay-Led Service – Sun 16 Mar. 	
6.0 NEXT MEETING	Tue 11 Mar, 7 p.m., QAPC	
7.0 CLOSING PRAYER AND ADJOURNMENT	<p>Motion to Adjourn: Marilyn Brant. Carried.</p> <p>The meeting concluded at 9:10 p.m. with the Grace.</p>	