

MINUTES

<p>THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL</p>	<p>PRESENT: The Rev'd Brad Smith, Marlene Brant-Castellano, Paul Robertson, Laverne Maracle, Kim Maracle, Keith Sero, Bev Hill, Shirley Maracle, Cathie Vick, Pat Brant, Doug Green, Brian Branchaud</p>	<p>MEETING TIME/LOCATION: Wednesday 13 January 2010 7:00 – 9:00 p.m. QAPC</p>
	<p>REGRETS: Carla Barnhardt, Bill Brant, Marilyn Brant</p>	
	<p>ABSENT: Lester Brant</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. Brad read a reflection by the Rev'd Canon John Wilton on welcoming.</p>	
<p>2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING</p>	<p>The agenda was accepted as presented. Moved: Bev Hill; Seconded: Laverne Maracle. Carried.</p> <p>The minutes of the last meeting were approved as presented. Moved: Cathie Vick; Seconded: Shirley Maracle. Carried.</p>	
<p>3.0 BUSINESS</p> <p>3.1 Worship, Witness, Parish Life</p> <p>3.2 Faith Formation</p>	<p>a. How Do We Make Worship More interesting: a long discussion was held (see annex).</p> <p>b. Big Projects: comes from Keith's suggestion from November about a project to increase unity in the community. This would not necessarily be a short-term project but something over several years. Resources in the community: artists, talent, etc. Brad also mentioned that there could be projects that aren't necessarily for 'beyond the parish', e.g. a soup day once a month at QMS.</p> <p>a. Lenten Study will take place on Tue 2, 9, 16, 23 March and will study Psalm 23.</p>	<p>Keith: offer ideas of potential projects to be presented at Annual Meeting of Vestry.</p> <p>All: consider ideas of getting parishioners living out faith in the community. Vestry will be asked to brainstorm.</p>

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<p>3.3 Stewardship</p>	<p>a. Receive Parish Treasurer's report: Brad presented the working financial statement up to 23 Dec. No questions or concerns were presented.</p> <p>b. Rectory Deed: Nothing to report.</p> <p>c. Vision for Mission and Ministry 2010 (Budget): No changes to what was presented in December. We're still waiting to hear if the Queen will attend in 2010 and thus require a budget for the event.</p>	<p>Doug: Follow up with Twila Brant.</p> <p>Budget to be presented at the Vestry Meeting.</p>
<p>3.4 Outreach and Mission</p>	<p>a. 2010 Spending Plan: Brad asked for an intentional plan for outreach spending (rather than the current ad-hoc method). Due to the time, this will be deferred to Vestry. Pat raised the idea of sending money to Haiti to respond to the earthquake.</p> <p>b. How to connect to the community: Tied in with discussion in 3.1.a. Bev suggested that we all should be bolder in talking about our connections to church and our faith with our neighbours. This discussion should also be brought up at Vestry.</p>	<p>Brad: Send \$1000 to Red Cross and PWRDF (to be split between them).</p> <p>Vestry: help plan spending.</p>
<p>4.0 OTHER BUSINESS</p>	<p>a. Bev noted that the church at Marlbank did not need the cushions from All Saints' so they will be sent to Rod and Lisa BrantFrancis' church at Wemindji QC.</p> <p>b. Keith noted that Marlene Murphy (Millside Ceramics) was selected by VANOC to sell her art at the Vancouver Olympics. She approached the Band Council for transportation and accommodation assistance and Keith also thought the parish might be able to help her as it is a great honour to be asked. Some people were concerned that since she is going to sell goods, it seemed out of place to "give her money so she could make money" but the consensus was to give her \$500.</p>	<p>Keith: contact Brad with details. Brad: obtain cheque and deliver to Marlene.</p>
<p>5.0 UPCOMING EVENTS</p>	<p>a. Shrove Tuesday Pancake Supper, Tue 16 Feb, 5-7 p.m., QAPC.</p>	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
	<ul style="list-style-type: none"> b. Ash Wednesday Liturgy, Wed 17 Feb, 7:00 p.m., Christ Church. c. Annual Meeting of Vestry, Sun 21 Feb, following 8:30 celebration. d. Rector's winter leave, Sun 21 Feb- Sat 27 Feb. 	
6.0 NEXT MEETING	<ul style="list-style-type: none"> • Wed 10 March, 7:00 p.m., QAPC. 	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> • Motion to adjourn: Laverne Maracle. Carried. The meeting concluded at 9:30 p.m. with the Grace. 	