

## MINUTES

<b>THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL</b>	<b>PRESENT:</b> The Rev'd Bradley Smith, Kim Maracle, Marilyn Maracle, Pat Brant, Bev Hill, Doug Green, Shirley Maracle, Laverne Maracle, Paul Robertson, Wilma Maracle, , Keith Sero (guest)	<b>MEETING TIME/LOCATION:</b>  Wednesday 21 January 2009 7:00 – 9:00 p.m. Queen Anne Parish Centre
	<b>REGRETS:</b> Bill Brant, Sandra John	
	<b>ABSENT:</b> Carla Barnhardt, Steve Lindsay	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
<b>1.0 OPENING PRAYER AND SCRIPTURE REFLECTION</b>	The meeting was called to order with prayer at 7:12 p.m. The reflection was taken from Mark 7:1-9.	
<b>2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING</b>	The agenda was accepted as presented. The minutes of the last meeting were approved as circulated. Moved: Pat Brant; Seconded: Bev Hill. <b>Carried.</b>	
<b>3.0 BUSINESS ARISING FROM THE MINUTES</b>	<ul style="list-style-type: none"> <li>• Consolidated Treasury: Both congregations have yet to liquidate their accounts and turn over the monies to the parish treasurer.                -personnel issue: who will count envelopes and deposit money?                -procedure issue: need to develop and teach a consistent procedure                -computer can be picked up any time</li> <li>• Rectory Maintenance: update on work done so far and needs, which include finishing the main bathroom and looking at replacing windows. The congregations began giving \$600/mo towards the rectory fund for FY 2009</li> <li>• QAPC Rental Guidelines were not discussed.</li> <li>• Garbage Pick-up: the parish does have to buy bag tags and should get blue bins for recycling</li> </ul>	<p><b>Treasurers: ensure timely handover of funds and records to Carla. Wardens to ensure this happens.</b></p> <p><b>Wardens and Rector: develop and teach procedure</b></p> <p><b>Carla: pick up the computer.</b></p> <p><b>Bill: Provide Brad with the report from the Building Inspector for the Rectory</b></p> <p><b>Brad: using the report and other identified needs, compile a list of necessary repairs/improvements</b></p> <p><b>Wardens: refine the agreement Brad provided to suit general short-term rentals</b></p> <p><b>AA will buy bag tags for the parish hall and the maternal health program will buy for their garbage</b></p>

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<b>4.0 INCUMBENT'S REPORT</b>	<ul style="list-style-type: none"> <li>A number of funerals since the last meeting. The two in the Green family reiterated the need to make our churches more accessible.</li> <li>The group in conversation with the Parish of Six Nations and Bp Mark MacDonald will meet again in Toronto on Mon 9 Feb at Church House.</li> </ul>	
<b>5.0 REPORTS OF CHURCHES</b>  <b>5.1 ALL SAINTS'</b>  <b>5.2 CHRIST CHURCH</b>  <b>5.3 CENTRAL TREASURER</b>	<ul style="list-style-type: none"> <li>Handwashing: few people use the cleanser. Where is the best place to put the dispenser? Side discussion on the paper towel dispensers: not very effective with the smaller towels.</li> <li>Nothing to report</li> <li>See attached financial statement.</li> </ul>	<p><b>Brad: canvass other parishes to see what they're doing.</b>  <b>Bev: look into getting new paper towel dispensers.</b></p>
<b>6.0 REPORTS OF COMMITTEES</b>  <b>6.1 STRATEGIC PLANNING</b>	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>	
<b>7.0 OTHER BUSINESS</b>	<p>Priorities/Visions for 2009:</p> <ul style="list-style-type: none"> <li>Alternative worship→areas for improvement 1-3, 9</li> <li>QAPC: structural changes (increased storage in the northwest corner)</li> <li>Training for pastoral care team</li> <li>Ramp and accessibility issues, especially at Christ Church</li> <li>225<sup>th</sup> anniversary: get some money from the New England Co monies. Members of planning committee: Brad, Kim, Shirley, Laverne, Keith. Need Terms of Reference and a plan for events.</li> <li>Open conversations with the Longhouse (no movement on the proposal from the visioning day yet)</li> <li>Can we get a copy of the book Marlene edited for each church?</li> <li>Keith noted that we should endeavour</li> </ul>	<p><b>Brad: call a meeting for the worship advisory committee</b></p> <p><b>Committee: Call Band Office (others?) to see about their plans for the 225<sup>th</sup>. Can we work together?</b></p> <p><b>Bev: liaise with Longhouse leadership and arrange a preliminary meeting</b></p> <p><b>Brad: order 2 copies</b></p>

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	<p>to talk with people about Mohawk language and educational opportunities in parish life. Can we approach groups like the Mohawk Singers or the Language Circle for expertise or guidance? We should be clearer with the community if we try to make an effort and get rebuffed: at least then the community will know we're trying.</p> <ul style="list-style-type: none"> <li>• Youth programming: monthly program for youth, e.g. a Sunday afternoon fun time, movie nights, etc?</li> <li>• Speaker's Office: work with other community organisations to get speakers on various issues that are of interest to the community, e.g. Matrimonial Property, Truth and Reconciliation Commission, Land Claims etc. Could be free. A way to promote the Church's social conscience.</li> </ul> <p>2009 Budget</p> <ul style="list-style-type: none"> <li>• The Wardens did not have budgets ready to present so we were unable to discuss them in detail. Will be presented to parish before Vestry.</li> </ul> <p>Other issues from the floor</p> <ul style="list-style-type: none"> <li>• Doug Green: asked for permission for the TMT Financial Centre Committee to make a presentation on their initiative after the Annual Meeting of Vestry.</li> </ul>	<p><b>Wardens: ensure budgets are submitted by end of January</b></p>
<p><b>8.0 UPCOMING EVENTS</b></p>	<ul style="list-style-type: none"> <li>• Shrove Tuesday Pancake Supper, Tue 24 Feb, 5-7 p.m., QAPC.</li> <li>• Ash Wednesday Liturgy: Wed 25 Feb, 7 p.m., Christ Church.</li> <li>• Lenten Study: Gospel of Mark. Wed 4 Mar to Wed 8 Apr, 10 a.m. and 7 p.m.</li> </ul>	
<p><b>9.0 NEXT MEETING</b></p>	<ul style="list-style-type: none"> <li>• Annual Meeting of Vestry, Sunday 15 February 2009, 10:00 a.m., at the Queen Anne Parish Centre.</li> <li>• Wednesday 18 March 2009, 7:00 p.m. at the Queen Anne Parish Centre.</li> </ul>	
<p><b>10.0 CLOSING PRAYER AND ADJOURNMENT</b></p>	<p>The meeting was adjourned at 9:10 p.m. and concluded with the saying of the Grace.</p>	