

THE ANGLICAN PARISH OF TYENDINAGA
IN THE DIOCESE OF ONTARIO



Minutes of 2007 Annual Meeting of Vestry
Queen Anne Parish Centre, Sunday 17 February 2008

Chair: Wm J. Brant

Clerk: Paul Robertson

Present: (All Saints') June Woodman, Beatrice Brant, Bernice Maracle, Vince Castellano, Marlene Castellano, Marilyn A. Brant, Myrtle Brant, Marguerite Maracle, Beverley Hill, Sandra John, Margaret Bonner, Jeff Mayville
(Christ Church) Edgar Tumak, Kim Maracle, Cathie Vick, Georgina Gilbert, Marion Hearn, Shirley Maracle, Marilyn Maracle, Helen Parker, Billie Green, Margie Anderson, Laurie Perry, Doug Green, Mary Ann Hill, Wilma Doyle, Edith Green, Shirley Brant, Glenn Hill, Keith Sero

1. ELECTION OF CHAIR

Nominated by Cathie Vick, seconded by Beatrice Brant, that Wm J. Brant serve as Chair of the meeting in the absence of the Revd Bradley Smith. Wm J. Brant accepted. Carried.

2. The meeting opened with prayer.

3. ELECTION OF VESTRY CLERK

Nominated by Marilyn Brant, seconded by Edgar Tumak, that Paul Robertson serve as Vestry Clerk. Paul Robertson accepted. Carried.

4. APPROVAL OF AGENDA

Moved by Edgar Tumak, seconded by Doug Green, that this Vestry approve the agenda of the 2007 Annual Meeting of Vestry. Carried. (Motion #1)

5. MEMORIALS

A moment of silence was observed for the members of the Parish who had passed away in 2007.

6. APPROVAL OF 2006 MINUTES

Moved by Paul Robertson, seconded by Shirley Maracle, that this Vestry accept the minutes of the 2006 Annual Meeting of Vestry, held on 14 January 2007. Carried. (Motion #2)

7. 2007 VESTRY REPORTS

Moved by Edgar Tumak, seconded by Beverley Hill, that this Vestry accept the Reports to Vestry as presented. Carried. (Motion #3)

8. 2007 FINANCIAL STATEMENTS

The Vestry reviewed the statements and discussed their content. Edgar Tumak asked whether the All Saints' Memorial Fund GIC purchase (\$25,000) should be noted in the Statements as a capital asset. He also asked if Memorial Funds are reported as capital funds on the Diocesan Green Sheets. It was decided to defer these questions for later discussion with the Rector.

Moved by Edgar Tumak, seconded by Kim Maracle, that the 2007 Financial Statements be amended to include "2007" in the Statement's titles. (Motion #4)

Moved by Edgar Tumak, seconded by Georgina Gilbert, that this Vestry accept the 2006 Financial Statements as amended. Carried. (Motion #5)

9. 2008 BUDGETS

The Vestry reviewed the budgets and discussed their content. Edgar Tumak expressed confusion over the reporting of the New England Fund in the Budget as presented. It was decided to defer this question for later discussion with the Rector. Edgar also asked why 2008 Revenue forecast figures were not included in the All Saints' budget.

Moved by Marilyn Brant, seconded by Beverley Hill, that the Revenue forecast figures for 2008 be added to the All Saints' budget. Carried. (Motion #6)

Moved by Edgar Tumak, seconded by Cathie Vick, that this Vestry approve budgets for the Parish Treasurer, All Saints', and Christ Church as amended. Carried. (Motion #7)

10. ELECTIONS

The Chair announced the Rector's appointment of Wm J. Brant as Rector's Warden for All Saints' and Kim Maracle as Rector's Warden for Christ Church.

Moved by Edgar Tumak, seconded by Doug Green, that all elected positions except those of Synod Delegate be declared vacant. Carried. (Motion #8)

The Chair presented a list of names nominated from each congregation to be approved by the Vestry.

(All Saints') People's Warden: Beverley Hill; Members-at-Large: Pat Brant, Shirley Maracle, Sandra John. Moved by Marlene Castellano, seconded by Marilyn Brant, that the Vestry approve this list. Carried. (Motion #9)

(Christ Church) People's Warden: Paul Robertson; Members-at-Large: Doug Green, Marilyn Maracle, Shirley Brant. Moved by Shirley Maracle, seconded by Georgina Gilbert, that the Vestry approve this list. Carried. (Motion #10)

11. STRATEGIC PLAN

Doug Green reported on the work of the Strategic Planning Committee over the year and expressed his gratitude to the group's members for their participation. He explained that the Committee had periodically submitted materials to Parish Council

for comment as they were produced and that the draft Mission and Vision statements had already been published in Parish bulletins. He then fielded questions on the Strategic Plan report from Vestry members. The Chair thanked Doug Green for his leadership of the Committee in 2007.

Moved by Marilyn Brant, seconded by Kim Maracle, that Vestry accept the Report of the Strategic Planning Committee with thanks and commend the Committee to continue work on the development of the Strategic Plan. Carried. (Motion #11)

12. OTHER BUSINESS

The Chair presented to the Vestry a letter addressed to Band Council requesting the formal appointment of the Rector as Chaplain to the Mohawks of the Bay of Quinte. The letter read out to the Vestry outlined the reasons why this appointment was appropriate. Wardens and parishioners were requested to sign the letter before it is sent.

Moved by Cathie Vick, seconded by Margaret Bonner, that this Vestry approve sending of the letter requesting the appointment of Revd Bradley Smith as Chaplain to the Mohawks of the Bay of Quinte to Band Council and that a Parish delegation be authorised to present this letter in person at a future meeting of Band Council. Carried. (Motion #12)

Shirley Maracle expressed thanks for the donations of flowers in 2007 and for support of the Food Bank during the year.

13. ADJOURNMENT

Moved by Edgar Tumak that is Vestry stand in adjournment. Carried.

After the conclusion of the formal meeting, Doug Green led the Vestry members through a priority setting exercise based on Parish current areas of weakness to improve. This list will help guide the future work of the Strategic Planning Committee. In order of assigned priority, the results of the exercise were:

- Absence of young families at Sunday morning Services
- No Sunday School and Youth programmes
- Space constraint limits flexibility in liturgy and use of space
- Lack of Native content/expression in Liturgy
- Not getting the word out to our people, particularly those who don't come to church (all ages)