

## MINUTES

<p>THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL</p>	<p>PRESENT: The Rev'd Brad Smith, Marilyn Brant, Brian Branchaud, Bev Hill, Shirley Maracle, Tammy Doreen, Pat Brant, Marlene Brant Castellano, Dave Wilson</p>	<p>MEETING TIME/LOCATION:  Tue 1 Mar 2011 7:00 – 9:00 p.m. QAPC</p>
	<p>REGRETS: Carla Barnhardt, Bill Brant, Doug Green, Cathie Vick</p>	
	<p>ABSENT:</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 7:10 p.m. The Scripture reflection was based on a reading from Acts 4:32-35; 6:1-7. The theme was asking the question "Where am I invested?".</p>	
<p>2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING</p>	<p>Adoption of agenda. Moved: Brian Branchaud, Seconded: Bev Hill. <b>Carried.</b></p> <p>The minutes of the last meeting were approved as presented. Moved: Marlene Brant Castellano, Seconded: Pat Brant <b>Carried.</b></p>	
<p>3.0 BUSINESS</p> <p>3.1 Worship, Witness, Parish Life</p> <p>3.2 Faith Formation</p> <p>3.3 Stewardship</p>	<p>a. Pancake Supper.</p> <p>b. Queen Anne Silver for Easter Day, Mohawk Landing, and Consecration of the new Bishop.</p> <p>a. Lenten Study 15 Mar - 19 Apr</p> <p>a. Treasurer's Report. Accepted as presented.</p> <p>b. Capital Budget –</p> <p>i. Review of Summary of Findings from Vestry.</p> <p>ii. Way Forward – Suggestion was made that we prioritize the list. The question was asked if we should continue to keep both churches open. Should we work with the other denominations to see about creating one worship centre.</p>	<p><b>Bev Hill is coordinating.</b></p> <p><b>Brad will provide letters for Bill to submit for requests.</b></p> <p><b>A committee (Bill, Pat, Doug, Dave) will assess priorities, research funding sources, and present a plan to the July meeting of parish council.</b></p>

AGENDA ITEM	DISCUSSION/DECISION	ACTION
3.4 Outreach and Mission	<p>c. Screening In Faith. We are approaching compliance with police checks but have some work yet to do with job descriptions and the rest of the screening process.</p> <p>a. Outreach Committee Membership – The Outreach Policy was approved at Vestry and members of a committee were invited.</p> <p>b. Camp Hyanto Scholarships. Discussion was held about whether a portion of the outreach budget should be designated for scholarships for community youth interested in going to Camp Hyanto.</p>	<p><b>Brad &amp; Brian will work together to work towards compliance for ministry positions in the parish.</b></p> <p>Members: Marilyn Brant, Sandra John, Doug Green, Tammy Doreen, Brad Smith.</p> <p>The Mohawk Guild also expressed interest in supporting campers. \$1500 was suggested as a cap for support from the parish outreach budget.</p>
4.0 OTHER BUSINESS	<p>a. A delegation from the parish will attend Fr Chris Smith's retirement reception in Amsterdam on Sat 19-Sun 20 Mar.</p> <p>b. Love In Action is sponsoring a play at the L&amp;A theatre. Apr 6</p> <p>c. Outreach – Funding request for QMS &amp; a donation to Diocese of Moosonee for internet connection in Kashechewan.</p>	<p><b>Brad will add this announcement to the bulletin.</b></p> <p><b>The annual donation to QMS will be made and \$200 will be sent to Kashechewan.</b></p>
5.0 UPCOMING EVENTS	<p>a. Pancake Supper – Mar 8</p> <p>b. Ash Wed Liturgy- Mar 9</p> <p>c. Trip to St. Ann's-Mar 19-20</p> <p>d. Palm Sunday, Bishop visit, Confirmation- Apr 17</p> <p>e. Maundy Thursday- Apr 21</p> <p>f. Good Friday- Apr 22</p> <p>g. Great Vigil of Easter- Apr 23</p> <p>h. Easter Day- Apr 24</p>	
6.0 NEXT MEETING	<ul style="list-style-type: none"> <li>• Tue 3 May, 7:00 p.m. at the QAPC.</li> </ul>	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> <li>• Motion to adjourn: Shirley Maracle. <b>Carried.</b> The meeting concluded at 9:45 p.m. with the Grace.</li> </ul>	