

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Bishop Oulton, Brad Smith, Pat Brant, Pam Detlor, Cathie Vick, Marilyn Brant, Shirley Maracle, Debra Vincent	MEETING TIME/LOCATION: Wed 4 Mar 2015 7:00 – 9:00 p.m. QAPC
	ABSENT: Edgar Tumak, Doug Green, Ann Brant, Bill Brant, Marlene Brant Castellano	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order at 7:00 p.m. and Evening Prayer was led by the Rector.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Correction: World Day of Prayer is Fri 6 Mar (section 5.a.) Moved: Pat Brant, seconded: Marilyn Brant. Carried. Adoption of minutes of the last meeting. Correction: Vestry was on Sun 1 Feb, not Sat. Moved: Pat Brant, seconded: Cathie Vick. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Ministry Task Force (MTF) Covenant. The Covenant was approved by Vestry and has been sent to the Diocesan Executive Officer and Covenant Celebration Team (CCT). Updates will be required by the CCT in June and December. This will become a standing item on the Parish Council agenda. b. Vestry Debrief. Brad asked for any feedback from the annual meeting of Vestry. There were no reports of complaints about the decision regarding Christ Church and several people felt that the meeting had been well run and everyone had a chance to provide input who wanted to, but that people seemed to feel that it was time to move on as we had been discussing and experimenting for five years. The budget will require careful monitoring as the year progresses to ensure we do not create unmanageable deficits.	Brad, Pat, Doug: monitor covenant activities in parish and provide updates as required.

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	<p>c. Christ Church way forward. The Bishop spoke about his understanding of the situation and outlined his proposed response to the letter that the Chief sent to Bill Brant as a response to our discussions on Christ Church. The Bishop does not intend to deconsecrate Christ Church and is content to let the Band administer the building, including determining appropriate uses and rentals. The Bishop will write a letter to the TMC and seek advice from the Rector. The parish needs to negotiate transfer of responsibility for operational costs and should remove furnishings that will be used at All Saints’.</p>	<p>Bishop: draft letter to TMC. Brad: meet with TMC to discuss handover of responsibility and determine what furnishings should be moved. Wardens: cancel hydro and oil. Keyholders: return CC keys to Brad.</p>
<p>3.2 Faith Formation</p>	<p>a. The Lenten study will start on Wed 25 Feb and continue for 6 weeks to 1 Apr from 5 to 7 p.m. at the QAPC and will include a potluck supper of Lenten fare.</p>	
<p>3.3 Human, Financial, Environmental Stewardship</p>	<p>a. Financial Statements. The Financial Statement current to 28 Feb was presented, showing a \$10K deficit. Offerings are \$4K under budget and CMM was \$7K over budget due to catching up from missed payments in 2014.</p> <p>b. 2015 Budget Revision. There is still a deficit of almost \$16K for 2015 (down from the \$23K in the budget presented at Vestry). The savings is realised from the reduction in occupancy costs at Christ Church. Although the Band reimbursed the parish for 50% of 2014 oil and hydro costs, that was offset by the catch-up payment for CMM. Pam noted that the rectory is getting more interest so the hope that it will have a positive impact on our revenue is growing. Brochures are ready to advertise the rectory—parishioners are encouraged to distribute them.</p> <p>c. Third Party Liability Insurance. The policy memo received from the diocese was distributed and discussed. Questions arose around the rates, e.g. for parties, could a less expensive rate be made for 0-100 people (instead of 0-250). As the costs for things like anniversary/birthday teas is \$60, this is more than we currently charge to rent the QAPC. Could we raise the cost of</p>	<p>Pam: order cheques for the rectory account.</p> <p>Brad: ask John Secker about group size rates and possibility of paying the insurance fee as a portion of the rental fee. For next meeting: what should the fees be?</p>

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<p>3.4 Outreach and Mission</p>	<p>rental and build in the insurance fee so it wouldn't be such an obstacle?</p> <p>d. Capital Projects/Budget. Edgar offered to create measured drawings of the QAPC which might be of more help to engineers/architects/etc who might be engaged on capital projects. Pat obtained a quotation from Moira Glass for minor projects such as door hardware for the church. The wardens will review and decide on the quotation.</p> <p>a. QMS Literacy Program. Pam gave an update on the literacy program. The reading volunteers continue to visit twice a week and are seeing a difference in the reading levels and social skills of the students. Pam suggested making super hero capes for the kids in the program, "super readers".</p> <p>b. Friendly Manor Visitors Ministry. Brad and five volunteers have been visiting the nursing home on a monthly basis to provide social interaction and worship to the residents. Approximately 12-15 residents attend each month and 3 or 4 others are visited in their rooms. Pam suggested making "fidget aprons" for those with dementia.</p> <p>c. Info on Deseronto Pentecostal Church (DPC) Youth Ministry. Edgar sent notice that DPC will not be moving forward on this.</p> <p>d. Other opportunities for outreach. During discussion on ministry opportunities, some others ideas came up, e.g. helping local hockey teams with fundraising, and hosting a monthly tea for residents in the Elders' Lodge common room.</p>	<p>Edgar: create measured drawings. Wardens: review and decide on Moira Glass quotation for AS.</p> <p>All participants in both the literacy program and Friendly Manor ministry must undergo Screening in Faith and provide a CPIC.</p>
<p>4.0 OTHER BUSINESS</p>	<p>a. The question of a tree to be planted at All Saints' in memory of Canon Cyril Betts was asked. Pam and Pat will coordinate purchasing the tree and arranging for QMS students to attend the planting. The Bishop indicated that he would like to attend.</p>	<p>Brad: invite Bishop when date is determined.</p>

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<p>5.0 UPCOMING EVENTS</p>	<ul style="list-style-type: none"> a. World Day of Prayer – Fri 6 Mar, 1:30 p.m., Mohawk Pentecostal Church b. Palm Sunday – Sun 29 Mar c. Maundy Thursday – Thu 2 Apr, 6 p.m., QAPC (potluck supper) d. Good Friday – Fri 3 Apr, 10 a.m. e. Easter Sunday – Sun 5 Apr f. Mohawk Landing – Sun 24 May g. Summer Fruit for Souls (Lay Leader training) – 21-24 Jul (see Brad or Cathie for info) 	
<p>6.0 NEXT MEETING</p>	<p>Wed 6 May, 7 p.m., QAPC</p>	
<p>7.0 CLOSING PRAYER AND ADJOURNMENT</p>	<p>Motion to Adjourn: Marilyn Brant. Carried.</p> <p>The meeting concluded at 9:30 p.m. with the Grace.</p>	