

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Cathie Vick, Edgar Tumak, Shirley Maracle, Bev Hill, Doug Green, Ann Brant, Brad Smith, Pat Brant, Bill Brant, Marilyn Brant, Will Brant	MEETING TIME/LOCATION: Tuesday 6 March 2012 7:00 – 9:00 p.m. QAPC
	REGRETS: Carla Barnhardt, Tammy Doreen, Brian Branchaud, Marlene Brant Castellano	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING WORSHIP	The meeting was called to order at 7:05 p.m.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Doug Green; Seconded: Edgar Tumak. Carried. The minutes of the last meeting were approved as presented. Moved: Cathie Vick; Seconded: Bev Hill. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life 3.2 Faith Formation 3.3 Stewardship	a. Orientation of New Members of Parish Council. Brad outlined the role of Parish Council and answered questions from new members. b. Natural Church Development Survey. At the Parish Council meeting of 12 May 2010, our participation in NCD was approved and we asked the diocesan Stewardship Coordinator to place us in the queue. We are now lined up to do the survey in each church on Sunday 22 April with follow- up on Wednesday 30 May. Brad invited ideas for the six Christian education periods that will occur during the trial worship and study schedule in May and June. a. The Financial Statement was accepted as presented but resulted in some discussion on the feasibility of sending monthly donations to designated recipients. It was decided to send \$100/mo to the Council of the North to be used in the area of greatest need. Discussion was also held around the difficulty of keeping funds clearly designated, i.e. so we only spend	<p>Brad and the Wardens will comprise the steering committee and determine the survey participants based on the NCD criteria. David Smith will be our NCD coach.</p> <p>Brad: contact Council of the North to determine how best to arrange a monthly donation.</p> <p>Wardens: discuss how best to remedy this issue (perhaps going back to separate bank accounts)</p>

AGENDA ITEM	DISCUSSION/DECISION	ACTION
	<p>rectory money on the rectory etc.</p> <p>b. Allocation of PAG funds. Discussion was held on the reporting of funds received from pre-authorized giving. The treasurer's current practice is to split PAG evenly between All Saints' and Christ Church. The consensus was that the funds should be split according to the designation on the PAG card for three reasons: 1)we have an obligation to honour the wishes of our donors; 2)it sets a double standard because we discriminate between the two churches for envelopes, and 3)it gives a true picture of the financial situation.</p> <p>c. QAPC Renovation. Shirley presented an idea to create a storage area in the north stairwell. She is waiting for a quotation. There was discussion on whether we just want to do this project or have a look at a number of things that might be necessary to make the church and hall more useable and accessible. A building committee (Brad, Shirley, Pat) was created to look at options.</p> <p>d. Designation of Fundraising Dollars. Discussion was held on the desirability of naming particular projects as the goal of fundraisers since people may be more generous when they have a clear idea of what their donation will be spent on. For the near future, our fundraisers will be used for projects enhancing building accessibility.</p> <p>e. Sale of Maple Syrup. There is a large amount of syrup left over from the Pancake Supper. Twice as much was bought this year because of fear of a shortage in 2013 due to the poor 2012 season. We don't use huge amounts of syrup so the consensus was to sell the remainder and buy what we need next year.</p> <p>f. Healthy and Sustainable Congregations Benchmarks. Following on the presentation from the last meeting, Doug updated Parish Council on his work creating the benchmarks. There is a self-assessment scoring lexicon which is used to achieve the</p>	<p>Wardens: discuss further and give direction to the treasurer.</p> <p>Building Committee: do an inspection of the QAPC (and church) to determine some options for renovation and report back to Parish Council in May.</p> <p>Wardens/Fundraisers: ensure this message is clearly communicated.</p> <p>Bev: Mark syrup with prices.</p> <p>Doug: continue development of the benchmarks and scoring system.</p>

AGENDA ITEM	DISCUSSION/DECISION	ACTION
3.4 Outreach and Mission	<p>score for the health/sustainability of the congregation. There was discussion on the composition of the scoring team—3 people from each church responsible for a written submission for each of the categories—and then the facilitator would score the submissions to arrive at a final score. The work continues to be refined and Doug will present it for consideration when the final draft is ready.</p> <p>a. Deseronto Mission. Brad re-told his vision for ministry in Deseronto so that new members would be familiar with it and so we might continue to consider and pray for it. Edgar noted that the Lions Club has offices and open space and might provide a place to experiment before buying a property.</p>	
4.0 OTHER BUSINESS	No other business was raised.	
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> • Holy Week and Easter Celebrations as on the website and bulletin • Sun 22 Apr after each Sunday Celebration - NCD Survey 	
6.0 NEXT MEETING	Wed 2 May, 7:00 p.m. at the QAPC.	
7.0 CLOSING PRAYER AND ADJOURNMENT	Motion to adjourn: Bill Brant. Carried. The meeting concluded at 9:25 p.m. with the Grace.	