

## MINUTES

<b>THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL</b>	<b>PRESENT:</b> Brad Smith, Pat Brant, Marilyn Brant, Bev Hill, Marlene Brant Castellano, Cathie Vick, Will Brant, Edgar Tumak	<b>MEETING TIME/LOCATION:</b>  Wed 6 Mar 2013 7:00 – 9:00 p.m. QAPC
	<b>REGRETS:</b> Ann Brant, Kaleena Hanoski, John Eves, Doug Green, Wilma Maracle	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
<b>1.0 OPENING PRAYER AND SCRIPTURE REFLECTION</b>	The meeting was called to order with prayer at 7:05 p.m.	
<b>2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING</b>	Adoption of agenda. Moved: Pat Brant, seconded: Bev Hill. <b>Carried.</b>  The minutes of the last meeting were approved as presented. Moved: Pat Brant, seconded: Edgar Tumak. <b>Carried.</b>	
<b>3.0 BUSINESS</b>  <b>3.1 Worship, Witness, Parish Life</b>	a. Amalgamation of the Congregations. Brad reviewed the decision at the annual meeting of vestry to postpone the decision on amalgamation until a month later. A special vestry meeting will be held on Sun 17 Mar to vote on the proposal to merge worship. During discussion, the potential outcomes of the amalgamation were explored (i.e. how long should it last, will a church close, what can we do to get both churches back to a healthy place in terms of revenue, attendance, and participation etc). The use of the spaces—especially Christ Church—and nature of worship were also discussed, with agreement that the amalgamation gives the parish the opportunity to try new things.  b. Natural Church Development. Due to the state of transition the parish is in at this time, it was agreed to suspend our participation in NCD until things are back to normal.  c. Music Program—Organist. Christine Hudson was interviewed and offered	<b>Brad: prepare combined rosters for liturgical ministries and those that support worship (e.g. Altar Guilds, readers, greeters, etc)</b>

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<p><b>3.2 Faith Formation</b></p>	<p>the position, which she accepted. She will be on probation for three months and may only be with us for the spring and summer as she is hoping to be admitted to a music program on the west coast in September.</p> <p>d. Music/Worship Committee Creation. To start, this committee would be comprised of those interested in providing advice to the Rector and musician on styles and content of worship. Meeting monthly at first, and then perhaps quarterly, the committee would support those responsible for leading worship and provide input and creative leadership for music and liturgy.</p> <p>a. Lenten Study. The book <i>The Last Week</i> is the subject of the study, which will take place on Tue nights in Lent.</p> <p>b. Confirmation Preparation. Brad invited anyone who is interested in being confirmed when the bishop is here on Sun 28 Apr to contact him.</p> <p>c. Spring Study. Brad would like to do a spring Bible/book study and invited ideas, especially in the area of congregational growth/development. One idea is Harold Percy's book <i>Your Church Can Thrive</i>, which could be done on Sundays.</p>	<p><b>Brad: advertise for members in the bulletin.</b></p>
<p><b>3.3 Human, Financial, Environmental Stewardship</b></p>	<p>a. Financial Statement. No discussion. In future, it is hoped that the financial statement will be available in advance.</p> <p>b. QAPC Renovations Update. Pat received two quotations for work in All Saints' Church (removal of the platform at the front, installation of a new door to the QAPC and new doors at the back for insulation). Since more information is needed, no decision was made.</p> <p>c. Rectory Rental. The rectory has been rented and will be occupied 1 Apr. Some work needed to be done, which was approved by the wardens and will be completed mid-Mar. It was suggested that a handrail be installed on the front porch.</p>	<p><b>Wardens/Brad: when all info is received, make a decision on which quotation to accept.</b></p> <p><b>Wardens/Brad: working with Doug Green, ensure all work is completed before occupation. Brad: have tenants sign lease.</b></p>

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<p><b>3.4 Outreach and Mission</b></p>	<p>a. Diocese of Ontario Foundation Membership. The parish can be a member of the Foundation, which funds ministry projects in the diocese, for \$100. It was agreed that this was an easy and inexpensive way to help fund the work of the wider Church and it might benefit us one day if we need funding for a ministry project.</p> <p>b. Recurring Gifts. Since this was the first meeting of the new Council, the vision for outreach spending needed to be renewed. The parish has traditionally given \$800/year to QMS Resource Room and lately to Deseronto PS. We also have a PAG of \$100/month to the Council of the North. It was agreed that these gifts should continue.</p> <p>c. Discussion on targets for outreach spending. At a previous parish council meeting, it was suggested that the parish have an idea of where outreach should go; perhaps an annual theme area. Some ideas included educational themes (e.g. native chaplaincy at Queen's University, and increasing our support of local schools to include Tyendinaga PS and Holy Name of Mary School), the food banks in Deseronto and Tyendinaga MT, the Morningstar Mission in Napanee, and services for The Friendly Manor.</p>	<p><b>Brad: have the Parish Administrator send a cheque and the registration form to the Foundation.</b></p> <p><b>Brad: ensure the Parish Administrator continues to send the \$200 per quarter gift to QMS and DPS.</b></p> <p><b>Due to the length of the meeting, discussion was suspended but will be revisited at the next meeting.</b></p>
<p><b>4.0 OTHER BUSINESS</b></p>	<p>No other business.</p>	
<p><b>5.0 UPCOMING EVENTS</b></p>	<p>a. Special Vestry – Sun 17 Mar  b. Holy Week and Easter Celebrations – starting Sun 24 Mar  c. Bishop's Visit – Sun 28 Apr  d. Start of Amalgamation – Sun 5 May  e. Mohawk Landing – Sun 19 May  f. Walk-a-thon – Sat 25 May</p>	
<p><b>6.0 NEXT MEETING</b></p>	<p>Wed 6 Mar, 7 p.m., QAPC</p>	
<p><b>7.0 CLOSING PRAYER AND ADJOURNMENT</b></p>	<p>Motion to Adjourn: Marilyn Brant. <b>Carried.</b></p> <p>The meeting concluded at 9:40 p.m. with the Grace.</p>	