

MINUTES

<p>THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL</p>	<p>PRESENT: The Rev'd Brad Smith, Marlene Brant Castellano, Brian Branchaud Paul Robertson, Tammy Doreen, Kim Maracle, Cathie Vick, Pat Brant, Doug Green, Bill Brant, Marilyn Brant</p>	<p>MEETING TIME/LOCATION: Wednesday 10 March 2010 7:00 – 9:00 p.m. QAPC</p>
	<p>REGRETS: Carla Barnhardt, Bev Hill, Shirley Maracle, Keith Sero</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 7:05 p.m. The Scripture reflection was from Luke 14:15-23.</p>	
<p>2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING</p>	<p>The agenda was reviewed with Doug Green asking to add a discussion regarding the new committee for outreach.</p> <p>The agenda was accepted as presented with one amendment. Moved: Pat Brant; Seconded: Cathie Vick. Carried.</p> <p>The minutes of the last meeting were approved as presented. Moved: Brian Branchaud; Seconded: Paul Robertson. Carried.</p>	<p>An amendment was added to section 3.4.c</p>
<p>3.0 BUSINESS</p> <p>3.1 Worship, Witness, Parish Life</p>	<p>a. Introduction of new members; Explanation of roles.</p> <p>b. Continued discussion on “welcoming church.” Updated signage for both churches was discussed. Brian suggested the possibility of working with the Kwe radio station, perhaps to broadcast some services. Many questions were asked about the radio station’s viability, hours of broadcasting, level of frequency range etc. Doug asked if the “welcoming church” discussion would be an ongoing process at each meeting. Brad responded that it would not be a formal agenda item at each meeting</p>	<p>Brian will approach the organizers of the radio station to learn more about the operations, including their mandates and agenda.</p>

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3.2 Faith Formation	<p>but being “welcoming” should inform how we operate.</p> <p>c. Presentation of possible projects. Tabled due to Keith’s absence.</p> <p>a. Lenten Study of Psalm 23 has begun. Discussion was held about the means of continuing the seasonal Bible studies for the long term. This is completely acceptable but laypeople must be the leaders.</p>	
3.3 Stewardship	<p>a. Treasurer’s Report: Brad gave a breakdown of the oil and hydro expenditures. Bill asked if Carla compares invoices to fill tickets and, if so, does she compare price or consumption. Bill asked if we have a service plan for the furnaces. Brad confirmed there is one for the rectory but none for the churches. Discussion on need for a service plan, what we want from a plan, and if it is worthwhile to shop around for one. Bill suggested we tender again for oil supply as he feels our service is poor and it is important for us to be price conscious. Doug reported that when the furnace was repaired at Christ Church the technician said the lines are no longer up to code. Question about where the pancake supper revenue is reported in the general ledger.</p> <p>b. Rectory Deed: Tabled</p> <p>c. Capital Expenditures: There is money in the capital fund to replace the roof at All Saints’. More may have to be raised after we determine what work we want done and how much it will cost.</p> <p>The tower at Christ Church needs considerable work and there is little money in the capital fund. Some restoration contractors have volunteered to look at the tower and potentially do some work this summer. There is no record in the parish of the work done on the tower several years ago.</p>	<p>Brad: ask Carla to keep track of consumption in litres by building</p> <p>Doug & Bill will research our needs, what is available and costs involved with regards to a furnace insurance plan.</p> <p>We will wait until spring/summer to address changing the lines.</p> <p>Brad: Ask carla about location of pancake supper money.</p> <p>Wardens: discern options and obtain quotations.</p> <p>Bill will make inquiries with band council to see what records he can obtain.</p>
3.4 Outreach and Mission	<p>a. Spending to Date: Brad confirmed he had given Marleen Murphy the \$500.00</p>	

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	<p>cheque for her trip to the Vancouver Olympics. Kim suggested we invite her to a 3rd Sunday gathering to share stories of her experience.</p> <p>b. <i>By The Way</i> Easter issue is published and should be ready for delivery within the next week.</p> <p>c. Doug suggested we set a protocol for outreach. Develop a set of guidelines for providing donations.</p> <p>d. Marilyn reminded council that a previous agreement had been set between the parish and the special needs class at QMS. Each year \$800.00 is given to the class; the last donation was not released.</p> <p>e. Pat proposed giving a donation to Chile. Tabled</p>	<p>A brainstorming committee will meet to discuss: need for outreach guidelines; content of guidelines; report back to parish Council. Tammy, Paul, Bill, Marilyn, Doug and Brad will participate.</p> <p>Brad will have Carla make up the missed donation in quarterly payments of \$200.00</p>
4.0 OTHER BUSINESS	No other business	
5.0 UPCOMING EVENTS	<p>a. Holy Week – Brad reviewed the Holy week schedule.</p> <p>b. Cathedral Visit- Brad has been coordinating with the Cathedral to join us in a celebration and dedication of the stamp of Molly Brant and the 300th anniversary. It will tentatively be April 11.</p> <p>c. Members of All Saints' would like to have a walk/rock-a-thon, to raise money for the capital fund. The tentative date will be May 29.</p>	
6.0 NEXT MEETING	<ul style="list-style-type: none"> • Wed 12 May, 7:00 p.m., QAPC. 	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> • Motion to adjourn: Kim Maracle. Carried. The meeting concluded at 9:10 p.m. with the Grace. 	