

MINUTES

| | | |
|---|--|--|
| THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL | PRESENT: The Rev'd Bradley Smith, Kim Maracle, Paul Robertson, Wilma Maracle, Shirley Maracle, Marilyn Maracle, Sandra John, Pat Brant, Bev Hill, Doug Green, Marilyn Brant (guest) | MEETING TIME/LOCATION: Tuesday 15 April 2008 7:00 – 9:00 p.m. Queen Anne Parish Centre |
| | REGRETS: Bill Brant, Steve Lindsay | |
| | ABSENT: Carla Barnhardt, Laverne Maracle, Bernice Maracle | |

| AGENDA ITEM | DISCUSSION/DECISION | ACTION |
|---|--|--|
| 1.0 OPENING PRAYER AND SCRIPTURE REFLECTION | The meeting was called to order with prayer at 7:10 p.m. The scripture reflection centred around the Parable of the Prodigal and his Brother. | |
| 2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING | The agenda was accepted as presented. The minutes of the last meeting were approved as circulated. Moved: Wilma Maracle; Seconded: Bev Hill. Carried. | |
| 3.0 BUSINESS ARISING FROM THE MINUTES | <ul style="list-style-type: none"> • The April variety show fundraiser won't take place • Oil delivery slips—there were varying prices over the winter • Thank-you cards to be sent to Ken Maracle for snow-ploughing • Brad provided a mock up of a single ledger format for the Parish. The discussion identified that more groundwork needs to be done in this area | <p>Bill Brant to call Rosebush Fuels to see if All Saints', Christ Church, and the Rectory are being billed the same amount</p> <p>Bev Hill to get \$100 gift certificate from 49 Quik Stop from All Saints'</p> <p>Brad, Bev Hill, and Paul Robertson will research this by speaking to other parishes with combined treasuries and create a working model</p> |

| AGENDA ITEM | DISCUSSION/DECISION | ACTION |
|---|--|--|
| <p>4.0 INCUMBENT'S REPORT</p> | <ul style="list-style-type: none"> • Easter services had greater attendance than last year • “Preserving a Holy Lent” jars worked well—there were fewer participants but more money was given • The Parish Leadership day was well attended • Molly Brant Day at St George’s was a great success, with many positive comments and feedback • Mohawk Landing will be recognised in the same manner as last year (service at the Cairn, followed by Eucharist at Christ Church) on Sun 25 May at 10:00 a.m. • Brad will be away from 4 May to 24 May. The Revd Canon Alex Wakeling and the Revd Dorothy Lancaster will preside on 11 and 18 May • Vacation Bible School is scheduled for 28 Jul to 3 Aug. Brad would like someone else to be the lead planner • Parish Picnic will be third Sunday in July on the Rectory lawn | <p>Parish Council members are asked to recommend people who might be willing and able to plan VBS</p> |
| <p>5.0 REPORTS OF CHURCHES</p> <p>5.1 ALL SAINTS'</p> <p>5.2 CHRIST CHURCH</p> <p>5.3 CENTRAL TREASURER</p> | <ul style="list-style-type: none"> • Attendance and givings are down, but should recover once snowbirds are home • Heat loss survey was completed. Air conditioning units will need to be bigger than the first quotation indicated • Attendance has been steady • The Talents Challenge will be launched Sun 27 Apr • Building assessment for upkeep and maintenance will be presented to Band • Nothing to report | <p>Bill Brant to procure quotations and keep project moving forward</p> |
| <p>6.0 REPORTS OF COMMITTEES</p> <p>6.1 STRATEGIC PLANNING</p> | <ul style="list-style-type: none"> • No report—the committee will meet soon to move ahead with the rest of the plan | |

| AGENDA ITEM | DISCUSSION/DECISION | ACTION |
|--|---|---|
| 7.0 OTHER BUSINESS | <ul style="list-style-type: none"> Kim Maracle requested financial assistance for Cathie Vick to attend the Lay Reader's School in Kingston. Motion to pay 100% of fees from the New England Fund for Ministry. Moved: Doug Green; Seconded: Pat Brant. Carried. | Kim Maracle will liaise with Cathie and Carla to get the cheque to be sent with registration |
| 8.0 UPCOMING EVENTS | <ul style="list-style-type: none"> Love in Action will host an evening at the Selby Theatre 4 June. The play is called "Music Hall 3" Walkathon and Yard/Bake Sale Sat 31 May, 8 a.m. to 1 p.m., across from the Community Centre to raise funds for the Amsterdam weekend and All Saints' 150th All Saints' will celebrate 150 years of ministry on the weekend of 4-5 October | |
| 9.0 NEXT MEETING | <p>Wednesday 16 July, 7:00 p.m. at the Queen Anne Parish Centre.</p> | Members were given handouts on a Year-Round Stewardship Plan from the Diocesan Congregational Handbook to review for next meeting. Questions: Do we do this or not? If so, how well, and if not, how can we? |
| 10.0 CLOSING PRAYER AND ADJOURNMENT | <p>The meeting was adjourned at 9:00 p.m. and concluded with the saying of the Grace.</p> | |