

## MINUTES

<b>THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL</b>	<b>PRESENT:</b> Brad Smith, Pat Brant, Marilyn Brant, Bill Brant (guest), Bev Hill, Marlene Brant Castellano, Doug Green, Wilma Maracle, Edgar Tumak	<b>MEETING TIME/LOCATION:</b>  Wed 1 May 2013 7:00 – 9:00 p.m. QAPC
	<b>ABSENT:</b> Ann Brant, Kaleena Hanoski, John Eves, Cathie Vick, Will Brant	

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: Marilyn Brant, seconded: Bev Hill. Amendment: add 3.3.d. Personnel Policy. <b>Carried.</b>  The minutes of the last meeting were approved with the correction of the date of the next meeting being 1 May. 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. A discussion was held on potential new initiatives for ministry in the parish now that the amalgamation has begun and there is potentially more energy for new ideas. Some of the ideas included: more use of the arts in liturgy and parish life, including the possibility of the parish becoming a centre for this in the diocese or other denominations (Edgar); the use of Brad's experience at the TRC as a way to connect with the community and rehabilitate the role/perception of the church (Marlene); an every member visitation, especially to the non-active ones (Pat/Bev) and those who have come with a pastoral need such as funeral or wedding, and occasional visitors (Marlene); a workshop on gifts discernment/development (Brad) and welcoming people to church; focussing on baptism sponsors to keep candidates connected to the parish.	<b>Edgar: research the possibility of having someone with dramatic experience provide a workshop on reading in church.</b>  <b>Pat/Bev: work on a plan to do an every member visitation.</b>  <b>Brad: research workshops for gift discernment and welcoming.</b>



AGENDA ITEM	DISCUSSION/DECISION	ACTION
	<p>prisoners (e.g. ribbon shirt making etc).  The bishop requested that parishes give \$25/layreader to the layreader association to help with training and other costs and it was agreed to do this.</p>	<p><b>Brad: ask Jeannie Oulton about how to do this</b>  <b>Bev: ask Lonnie about needs at Bath Institution.</b>  <b>Brad: instruct the parish administrator to send \$25.</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. Mohawk Landing – Sun 19 May, 9:00 at the Cairn, 9:30 at Christ Church  b. Walk-a-thon – Sat 25 May</p>	
<p><b>6.0 NEXT MEETING</b></p>	<p>Wed 3 Jul, 7 p.m., QAPC</p>	
<p><b>7.0 CLOSING PRAYER AND ADJOURNMENT</b></p>	<p>Motion to Adjourn: Marilyn Brant. <b>Carried.</b>   The meeting concluded at 9:40 p.m. with the Grace.</p>	