

MINUTES

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| THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL | PRESENT: Pat Brant, Shirley Maracle, Marlene Castellano, Bev Hill, Ann Brant, Brian Branchaud, Will Brant, Doug Green | MEETING TIME/LOCATION: Wed. May 2, 2012 7:00 – 9:00 p.m. QAPC |
| | REGRETS: Cathie Vick, Edgar Tumak, Tammy Doreen, Bill Brant, Marilyn Brant, Carla Barnhardt, The Rev'd Brad Smith | |
| | ABSENT: | |

| AGENDA ITEM | DISCUSSION/DECISION | ACTION |
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| 1.0 OPENING PRAYER AND SCRIPTURE REFLECTION | The meeting was called to order at 7:09 pm with and opening prayer thanking God for his creation and the new life we see sprouting from the ground and the trees. | |
| 2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING | Adoption of agenda: Accepted as is. Moved: Brian Branchaud Seconded: Ann Brant. Carried. The minutes of the last meeting were approved as presented. Moved: Ann Brant Seconded: Bev Hill. Carried. | |
| 3.0 BUSINESS 3.1 Worship, Witness, Parish Life | 1. Trial Worship General Observations/Suggestions <ul style="list-style-type: none"> • People felt the trial went well at All Saints'. • Due to the early stages of the trial at C.C. it is too early to provide feedback. • It was suggested that the service and the Christian Ed times reverse. • It was suggested that a survey be conducted to determine the congregation's viewpoint of the trial worship upon its completion. Potential Survey Questions <ul style="list-style-type: none"> • How did you feel about the 2 trial worship sessions and the C.Ed element? • Which services/C. Ed did you attend? • Which service would you be most likely to attend – 8:30am, 9:30 am, 10:30 am | The wardens will develop the survey questions and organize its execution/results. |

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| <p>3.3 Human, Financial, Environmental Stewardship</p> | <p>1. Financial Statement</p> <ul style="list-style-type: none"> The financial statement was reviewed and accepted as is. <p>Moved – Will Brant 2nd – Bev Hill. Carried.</p> <p>2. Building Committee Report</p> <ul style="list-style-type: none"> The Building Committee has not met yet. Their mandate is to identify projects at All Saints, including QAPC projects. Shirley Maracle has an estimate for a potential project at the back of the hall. <p>3. Advertising for a Volunteer Parish Administrator</p> <ul style="list-style-type: none"> The chair read the responsibilities for this position. The issue of whether we have someone with all the skills required came into question. It was felt that the job description is very detailed and contains a lot of tasks for a volunteer position. Issues were raised about this person viewing confidential and sensitive material. Most in attendance felt this was not necessarily an appropriate task for a volunteer. | <p>Tabled for further discussion.</p> |
| <p>3.4 Outreach and Mission</p> | <p>1. Donation to QMS</p> <ul style="list-style-type: none"> In the past \$200 per quarter was donated to QMS but was not in 2011/12. Council agreed to continue this donation and retroactive payment will be made to cover the 2011/12 school year. It was identified that Deseronto Public School is in need of funding for their breakfast program. A request has been made to the Parish from a family for financial assistance for a member of their family that has passed away. | <p>Action not noted in rough copy of minutes.</p> <p>Further discussion will occur at the next meeting to determine viability, start time and dollar amount.</p> <p>Since the request has been put forth others have covered the expenses and the donation from the Parish is not needed. No donation will be given at this time.</p> |

