

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Doug Green, Brian Branchaud, Bev Hill, Tammy Doreen, Pat Brant, Marlene Brant Castellano, Dave Wilson, Cathie Vick, Pam Detlor	MEETING TIME/LOCATION: Tuesday 3 May 2011 7:00 – 9:00 p.m. QAPC
	REGRETS: Carla Barnhardt, The Rev'd Brad Smith, Marilyn Brant, Bill Brant, Shirley Maracle	
	ABSENT:	

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.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Additions: Other Business (Request for funding for lay readers summer school) and Outreach (Report of Donation). Moved: Brian Branchaud; Seconded: Pat Brant. Carried. The minutes of the last meeting were approved as presented. Moved: Marlene Brant Castellano; Seconded: Bev Hill. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life 3.2 Faith Formation 3.3 Stewardship	Doug gave a review of the opportunity to advertise with the Bay Of Quinte map. He reported that the advertisement would be printed on a hand-out available at tourist locations in the Quinte Region. The price of \$100 is a one-time fee for the 2011 tourist season. Council agreed it was a good idea to try it for 2011 and felt the price was satisfactory. Doug recapped the Holy Week schedule that had been maintained in April. He reported that a study of the book <i>Hard to Dance with the Devil on your Back</i> was now complete. a. Treasurer's Report. A written copy of the treasurer's report was not available.	<p style="text-align: center;">Council requested a written copy be forwarded ASAP, preferably before next council.</p>

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<p>3.4 Outreach and Mission</p>	<p>b. Capital Project Committee</p> <p>i. Doug reviewed the Capital Projects list created from the questions answered at Vestry.</p> <p>ii. A Capital Project Committee has been established and has met once so far. The team consists of Doug Green, Dave Wilson, Bill Brant and Pat Brant. They have begun to create a list of potential projects. The team will define what steps will be needed to complete each project, including consulting and costs involved.</p> <p>Marlene suggested prioritizing the list for each church.</p> <p>Upon completion of Doug's presentation discussion ensued. Many voiced their opinion on which projects should be top priority, which should be removed.</p> <p>The topic of closing one or both churches was raised. The idea of linking with other denominations to create one worship centre was put forth. Many opinions on the entire subject were expressed and it was determined that creating the renovation list is the best place to begin.</p> <p>a. Tammy provided an accounting of the Community Partnership Program created by Deseronto Public School. She told of their mission to link with community groups to utilize the talents of the community to provide opportunities for the students and gave an overview of some potential projects.</p> <p>She gave an account of the first project DPS has initiated, the lunch program. A group of volunteers meet two Fridays a month to provide a free home cooked lunch for each student in the school. She relayed to council that DPS is in need of volunteers and funding. Motion to ask the outreach committee if the parish could donate \$100 to the lunch program. Moved: Pat Brant; Seconded: Marlene Brant Castellano. Carried.</p>	<p>Committee will complete the task sheets for each project and provide status reports to each meeting of Parish Council.</p> <p>Tammy will forward the request to the outreach committee and if approved collect a cheque from Carla and deliver to the school.</p>

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	<p>b. Doug provided details to council of an outreach donation that was given at the end of April. \$250 was given to a family moving to Timmins to assist with moving van charges.</p>	
<p>4.0 OTHER BUSINESS</p>	<p>Cathie asked for funding approval for her to attend Lay Reader Summer School. Cost \$300.00. Moved: Dave Wilson, Seconded: Pat Brant. Carried.</p> <p>Pam Detlor sat in on council this month to suggest some fund raising ideas. Her suggestions included:</p> <ol style="list-style-type: none"> 1. Having a community brunch at All Saints on the 3rd Sunday after church. 2. Create a "Guess who's coming to dinner" party 3. Invite local musicians to perform at C.C. after the service. 	<p>Doug encouraged Pam to write a framework for these ideas and bring them back to council.</p>
<p>5.0 UPCOMING EVENTS</p>	<p>Strawberry Social July 3rd at 792 Ridge Rd.</p> <p>Walk – a – thon – May 28th QAPC</p> <p>Yard Sale –September Town of Deseronto – Donations may be dropped off at QAPC now - no shoes, no clothes.</p>	
<p>6.0 NEXT MEETING</p>	<ul style="list-style-type: none"> • Tues July 5 - 7pm @ Q.A.P.C. 	
<p>7.0 CLOSING PRAYER AND ADJOURNMENT</p>	<p>Motion to adjourn: Shirley Maracle. Carried. The meeting concluded at 9:10 p.m. with the Grace.</p>	