

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Brad Smith, Pat Brant, Edgar Tumak, Pam Detlor, Doug Green, Cathie Vick, Ann Brant, Marlene Brant Castellano, Shirley Maracle, Debra Vincent	MEETING TIME/LOCATION: Wed 6 May 2015 7:00 – 9:00 p.m. QAPC
	ABSENT: Marilyn Brant, Bill Brant	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order at 7:10 p.m. and a short observance of Rogation was led by the Rector.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Pat Brant, seconded: Doug Green. Carried. Adoption of minutes of the last meeting. Moved: Pat Brant, seconded: Cathie Vick. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Ministry Task Force (MTF) Covenant Update. No updates on our covenant work. Part of the process for the covenant is to provide a progress report to the Synod in June and December of each year. Doug reported from the diocesan Covenant Celebration Team that they were working with the diocesan Communications Officer to create a video highlighting the various ministries parishes are undertaking. b. Bishop's Letter to TMC re Christ Church. Brad read a draft letter from the Bishop to the band council regarding his position on the diocese's relationship to Christ Church. Feedback was solicited from members and will be provided to the bishop for consideration. Brad also noted that in the TMC minutes for 27 Feb 15, a motion was passed by TMC that "the Mohawks of the Bay of Quinte has assumed responsibility of any and all activities and expenses that may occur at the Christ Church." Parish Council	Parish Covenant Team (Brad, Pat, Doug): provide progress report to Synod in June. Brad: reply to the Bishop with corrections and feedback.

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<p>3.2 Faith Formation</p>	<p>wishes to explore what implications this has for the costs the parish bore to maintain heat and hydro after 27 Feb.</p> <p>c. Memorial Tree for Canon Betts. Pam reported that a "Fat Albert" spruce was purchased and will be planted at 1 p.m. on Tue 12 May at All Saints'. 16 Gr 7 students from QMS will participate and stay for refreshments provided by Elena Betts. It was also suggested that a dedication service be held on a Sunday morning for the parish.</p>	<p>Brad: ask Elsie to provide costs of all utilities paid by the parish after 27 Feb 15 and ask Bill to ascertain if MBQ will remunerate.</p> <p>Pam: arrange for tree planting Brad: speak about Cyril's contribution as an elder in the church and this community Elena Betts: speak about Cyril and provide refreshments</p>
<p>3.3 Human, Financial, Environmental Stewardship</p>	<p>a. Summer Fruit for Souls (21-24 Jul). Cathie spoke about her experience of past conferences and Brad read the the overview of each workshop. The info/registration package is available in print or electronic format for anyone who is interested. The parish has some money budgeted for registration costs.</p> <p>a. Financial Statements. The Operating Financial Statement current to 30 Apr was presented. Revenue from offerings/donations was \$4K below budget last month but only \$667 below budget as of 30 Apr. This is moving in the right direction. The New England Co. grant was announced for \$11,800 (arriving in two instalments in summer and fall). Total revenue was \$2K over budget for year-to-date. Expenses were mostly on target, except that Christ Church cost just under \$5K to operate in the first 3 months of 2015 when we budgeted for no costs. Insurance will be approximately half the cost now that we are not insuring Christ Church.</p> <p>The Rectory financial statement current to 30 April was presented with the note that revenue is coming in more steadily and the rectory should show a profit in its first year of operation.</p> <p>b. Screening in Faith. The parish is not compliant with the diocesan Screening in Faith policy. We have quite a bit of the work done (ministry descriptions, police record checks for most people who need them) but need to complete it. Of particular note is that the process must be completed for all volunteers with the QMS Literacy and Friendly</p>	<p>Brad: find out the source of the \$20,881.57 revenue for the rectory in 2013.</p> <p>Brad: work with Elsie to complete the administrative side and then ask those who require CPICs and training to do so. Pam: QMS ministry description. Brad: arrange Screening in Faith training in the parish with David Smith.</p>

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	<p>Manor visitors ministries.</p> <p>c. Third Party Liability Insurance and Rentals. The policy was distributed at the January meeting and discussed at the March meeting. Brad reviewed the policy and noted that there were no changes made for smaller groups for the banquet/tea/reception category of rental, which starts at \$60/event. It was suggested that our rental fee structure change so that all rentals will be \$100 for any part of a day. For multi-day rentals, a rate may be negotiated. The cost of 3rd party liability insurance will be included in the rental fee. The 3rd party will need to complete the application for insurance but the parish will handle paying the insurer. This suggestion received unanimous assent.</p> <p>d. Rectory Committee. Pam reported that there are nine rentals booked into July, totalling \$4,150. We have a new relationship with FNTI to billet students for 5 days at a time 4 times a year (starting this year). A BBQ was generously donated by Shirley Maracle and a TV is all that is needed to complete the furnishings. Pam wants to consider internet access and satellite TV as amenities to offer (which would also result in higher rental fees). She requested that the rectory committee (wardens, Doug, Brad) meet more frequently at the rectory in order to take care of minor maintenance etc.</p> <p>e. Capital Projects/Budget. No discussion.</p> <p>f. Diocesan Budget Priorities Submission. Brad reviewed the charts from diocesan finance committee that were handed out at the recent parish leaders workshop (“Overall Surplus/Deficit Position” and “2015 Budget Expenditures”). He explained briefly how the diocesan budget worked and the areas of ministry contained in the expenditures chart. The finance committee asked for input from parishes for the 2016 budget so Brad invited parish council members to take the chart home and reflect on what the priorities for the diocese should be in 2016.</p>	<p>Brad: ensure Elsie is aware of the new rental fee policy and how to administer the insurance.</p> <p>Pam: maintain websites, new listing on AirBnB (fee=3% of rentals).</p> <p>Pat: get bill from Ken Maracle for 2014-15 snow removal at rectory.</p> <p>Pat/Pam: sign for rectory lawn.</p> <p>Parish Council: review charts and provide feedback to Brad by 31 May.</p>

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3.4 Outreach and Mission	<p>a. Ongoing Initiatives (QMS Literacy Program, Friendly Manor Visitors). Pam noted that the QMS principal, Kathleen Manderville, offered to speak to the parish about how the outreach is helping students. We might also consider offering the QAPC to QMS to host fundraisers and teach kids how to shop for food for dinners etc. Pam and Pat both spoke of the huge difference they've seen in the students, including excitement for reading and relationships being built.</p> <p>b. New Initiatives. No discussion.</p>	
4.0 OTHER BUSINESS	<p>a. In the context of some of the discussion around finances and the movement in the parish towards looking forward as we live into our new reality, it was mentioned that a possibility might be to petition the Bishop to rededicate All Saints' Church as the Church of St Kateri Tekakwitha, the Mohawk saint who was canonised by the Roman Catholic Church in 2012. There was a great deal of positive support for this idea, with questions being asked about what the process would be to move the idea forward and when it might happen.</p> <p>b. Shirley observed that the food at the fellowship hour was becoming quite elaborate and there are more leftovers being left in the fridge. Parishioners might be reminded that there was a roster (to avoid duplication).</p>	<p>Brad: begin to research St Kateri, to produce an info brochure, a timeline, determine if the Anglican Church of Canada recognises her and what to do if it doesn't. Care must be taken to ensure parish input is solicited.</p>
5.0 UPCOMING EVENTS	<p>a. Mohawk Landing – Sun 24 May b. Walk-a-Thon – Sat 30 May c. Strawberry Social – Sun 5 Jul d. Summer Fruit for Souls (Lay Leader training) – 21-24 Jul</p>	
6.0 NEXT MEETING	Wed 8 Jul, 7 p.m., QAPC	
7.0 CLOSING PRAYER AND ADJOURNMENT	<p>Motion to Adjourn: Cathie Vick. Carried.</p> <p>The meeting concluded at 9:45 p.m. with the Grace.</p>	