

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: The Rev'd Brad Smith, Marlene Brant Castellano, Paul Robertson, Keith Sero, Shirley Maracle, Bev Hill, Kim Maracle, Cathie Vick, Tammy Doreen, Doug Green	MEETING TIME/LOCATION: Wednesday 12 May 2010 7:00 – 9:00 p.m. QAPC
	REGRETS: Bill Brant, Marilyn Brant, Brian Branchaud, Carla Barnhardt	
	ABSENT: Pat Brant	

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 was based on John 15:1-8.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	The agenda was reviewed and accepted as presented. Moved: Paul Robertson; Seconded: Keith Sero. Carried. The minutes of the last meeting were approved as presented. Moved: Cathy Vick; Seconded: Doug Green. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Report on KWE Radio Station. Joy Brant manages the station and confirmed there is a group of people attempting to revive it to 24 hr service. The mission statement needs updating but they remain dedicated to aboriginal culture and language and serving the community. They are interested in doing playback of our weekly services if we provide a CD recording. They will give free promotion to any non-profit organization. More discussion will be needed as to how successful recording can occur. b. Signage – Brad introduced the idea of getting new signage for both churches. He described the one from St. Ann's in Amsterdam as a possible template for us to work from. Consensus showed that both churches should have new signs and power/lighting for both would be best.	<p>Brad: delegate Brian to discuss advertising and possible recordings/playback of services</p> <p>Doug: research designs and obtain estimates Bev: ask Andy if he makes large signs like the one we want</p>

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3.2 Faith Formation	<p>c. Possible Projects – Keith proposed partnering with other community groups to work on a large capital project. The proposed goal is to have cohesion and community oneness among the groups to build on one significant project. He approached Band Council and the Parish of Christ the King. He reported that they are not interested in working with us at this time. Further discussion was raised as to what type of project we ourselves even want to commit to.</p> <p>a. Natural Church Development – Brad presented a new strategy being implemented in many churches to determine strengths and weaknesses within a parish. He explained the philosophy of the program and outlined the process, costs and procedure. After discussion, the consensus was that the program would be helpful and should be implemented.</p> <p>b. Residential School Awareness Session Brad and Marlene were approached by the Bishop in regards to having an awareness building session to bring to people’s minds the work of the Truth & Reconciliation Commission (TRC). There is a desire to do this at the diocesan leadership level but no commitment of resources. The best thing for the present may be to allow the first event in June to pass and then to plan an event in the parish in the fall which would be open to the diocese.</p>	<p>Keith: keep communication open with the groups already approached and speak to other groups in the community</p> <p>Outreach Committee: develop guidelines for budget outreach and long-term, large scale projects</p> <p>Brad: ask the diocesan Stewardship and Congregational Development Coordinator to consider running the program in Tyendinaga</p> <p>Brad and Marlene: continue to develop a program</p>
3.3 Stewardship	<p>a. Treasurer’s Report. The report was reviewed and accepted as presented.</p> <p>b. Furnace Service Contract/Oil Tender. Nothing to report.</p> <p>c. Capital Improvements – We are still tracking down information on work that has been completed to date at Christ Church and must determine what work still needs to be done at both churches.</p> <p>d. Marks of a Healthy Parish- Brad presented an overview of a study conducted from 2003 to 2008 demonstrating the benchmarks of a</p>	<p>Bill & Doug: determine requirement and organise tenders</p> <p>Bill: obtain information from Band Office pertaining to work already done at Christ Church</p>

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3.4 Outreach and Mission	<p>healthy church. The statistics referred to financial viability, population and organized stewardship plans. The PowerPoint presentation provided numbers demonstrating what is suggested as “marks of a healthy parish,” it allowed council to reflect on our status. The discussion led to the conclusion that we are mostly healthy but have some areas (such as finances) that need work.</p> <p>a. Outreach committee – A first meeting to set policies and objectives for outreach must be set (see 3.1.c above).</p> <p>b. Outstanding Requests –</p> <p style="padding-left: 40px;">House Fire Victim – A \$200.00 gift card from Walmart will be forwarded to the victim.</p> <p style="padding-left: 40px;">Bishop’s Fund - \$300.00 will be contributed.</p>	<p>Brad: call meeting</p> <p>Doug will make all necessary arrangements.</p> <p>Brad will forward the cheque.</p>
4.0 OTHER BUSINESS	<p>a. We need to confirm who were elected as alternate Lay Delegates to Synod at Vestry.</p>	
5.0 UPCOMING EVENTS	<p>a. Sun 23 May – Parish celebration of the Landing and Anniversary</p> <p>b. Sat 29 May – Walk/Rock-a-thon</p> <p>c. Sun 30 May – Band Council Mohawk Landing Re-enactment.</p> <p>d. Sun 4 Jul – Strawberry Social hosted by Connie Perron & Pam Detlor</p> <p>e. Sun 18 Jul – Parish Picnic, Rectory</p>	
6.0 NEXT MEETING	<ul style="list-style-type: none"> • Wed 14 Jul, 7:00 p.m., QAPC. 	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> • Motion to adjourn: Paul Robertson. Carried. The meeting concluded at 9:30 p.m. with the Grace. 	