

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Brad Smith, Pat Brant, Edgar Tumak, Pam Detlor, Cathie Vick, Marilyn Brant, Bill Brant, Marlene Brant Castellano, Shirley Maracle	MEETING TIME/LOCATION: Wed 14 May 2014 7:00 – 9:00 p.m. QAPC
	ABSENT: Doug Green, Ann Brant, Wilma Maracle	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order with prayer and the reading of Deuteronomy 26 at 7:05 p.m.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Pat Brant, seconded: Marilyn Brant. Carried. The minutes of the last meeting were approved. Moved: Cathie Vick, seconded: Marilyn Brant. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life 3.2 Faith Formation 3.3 Human, Financial, Environmental Stewardship	a. Parish Administrator. Brad announced that Elsie Ward had been hired and will work 9-5 on Fridays. b. Music Programme. Nothing to report. c. Parish Phone Tree. Pam has the parish list and is working on a tree for people to sign up to. The goal is to contact people on a monthly basis to build relationships and relate news and events. a. Easter Study. The Easter study continues until 25 May. b. Summer Fruit for Souls. The annual lay ministry development program is being advertised in the bulletin. a. Financial Statement and Strategic Discussion. The financial report was reviewed as well as supplementary data Brad prepared showing revenue/expense trends for the first four months of 2013 and 2014.	Pam: develop the phone tree and recruit callers

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	<p>Givings are under budget and the surplus in the chequing account is being diminished. Oil bills were high this past winter but that strain will ease now that the heating season is over. Parish Council asked that the needed revenue for each week and the amount received be placed in the bulletin for the information of the congregation. It is recognised that we have few places left to cut expenses: we need more revenue. First place to start is to develop more generous giving in the congregation.</p> <p>b. Presentation to Tyendinaga Mohawk Council on division of responsibility for Christ Church. The second draft was presented. No data for comparison from similar churches for routine maintenance costs had been received at the time. In general, the second draft was acceptable. Amendments to the final section will be made and presented at the next meeting.</p> <p>c. Capital Projects/Budget. Draft 2 of the capital projects plan was discussed. Pam asked Jim Green if he would use his engineering expertise to review the QAPC and make suggestions about a way forward. He recommended a ramp on the east side of the building to the north door and a downstairs washroom. Brad contacted Gregg Powless to ask if he has expertise in this area. Once we get some idea of what the possibilities and priorities are, we will need a plan and a budget. Pam also obtained a quotation from Guy Perron for new flooring in the QAPC (carpet tiles in the main part and commercial vinyl from the doors to the boardroom) in the amount of \$3,840.</p> <p>d. Investment transfer to Diocesan Consolidated Fund. At the request of Bill Brant, Brad obtained a copy of the diocesan policy on the consolidated investment fund. The wardens were satisfied that money we deposit there will be accessible should we need it. The wardens will work at moving all third-party investments into the fund.</p> <p>e. Rectory. The tenants were notified that the tenancy will be terminated 31 May. The rent arrears have mostly been paid</p>	<p>Brad: ensure that these figures appear in the bulletin insert each week.</p> <p>Brad: revise presentation as discussed.</p> <p>Brad: Try to arrange Gregg Powless to attend next Parish Council.</p> <p>Wardens: Transfer investments when practicable to the DCIF.</p>

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<p>3.4 Outreach and Mission</p>	<p>but there is still money owing for oil. Pam suggested that, instead of renting to new tenants, the parish consider renting the rectory as a cottage for a week at a time from Victoria Day to Thanksgiving. During the discussion, the potential revenue was explored as well as other challenges and benefits.</p> <p>a. Response to Missing and Murdered Indigenous Women. Marlene related an initiative co-sponsored by the Parish, the Tyendinaga Native Women's Association, and the Tyendinaga Good Minds Program. An info session for residents and neighbours of Tyendinaga will be held in the Teaching Lodge of the Community Wellbeing Building on Thu 19 Jun, 7-9 p.m.</p>	<p>Pam: propose business plan for next Parish Council meeting.</p> <p>Marlene: send info/poster as soon as ready for inclusion in the bulletin.</p>
<p>4.0 OTHER BUSINESS</p>	<p>a. No other business was raised.</p>	
<p>5.0 UPCOMING EVENTS</p>	<p>a. 230th Mohawk Landing – Sun 25 May, 9:30 a.m., Christ Church</p> <p>b. Walk-a-Thon – Sat 31 May, starting 8 a.m., QAPC</p> <p>c. Jerusalem Sunday – Sun 1 Jun, 9:30 a.m., Christ Church</p> <p>d. Pentecost (with baptisms) – Sun 8 Jun, 9:30 a.m., Christ Church</p> <p>e. National Aboriginal Day of Prayer Lay-Led Service – Sun 22 Jun, 9:30 a.m., Christ Church</p> <p>f. Move to All Saints' Church – Sun 6 Jul, 9:30 a.m., All Saints'</p> <p>g. Strawberry Social – Sun 6 Jul, 1-4 p.m., 792 Ridge Rd</p>	
<p>6.0 NEXT MEETING</p>	<p>Tue 3 Jun, 7 p.m., QAPC</p>	
<p>7.0 CLOSING PRAYER AND ADJOURNMENT</p>	<p>Motion to Adjourn: Pam Detlor. Carried.</p> <p>The meeting concluded at 9:10 p.m. with the Grace.</p>	