

## MINUTES

<p><b>THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL</b></p>	<p><b>PRESENT:</b> Paul Robertson, Keith Sero, Doug Green, Kim Maracle, The Rev'd Brad Smith, Marlene Brant-Castellano, Laverne Maracle, Bev Hill, Shirley Maracle, Pat Brant</p>	<p><b>MEETING TIME/LOCATION:</b></p> <p>Wednesday 20 May 2009 7:00 – 9:00 p.m. Queen Anne Parish Centre</p>
	<p><b>REGRETS:</b> Bill Brant, Carla Barnhardt, Marilyn Brant, Cathie Vick</p>	
	<p><b>ABSENT:</b> Lester Brant</p>	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
<p><b>1.0 OPENING PRAYER AND SCRIPTURE REFLECTION</b></p>	<p>The meeting was called to order with prayer at 7:05 p.m. The Scripture reflection was taken from Luke 14:7-24.</p>	
<p><b>2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING</b></p>	<p>The agenda was accepted as presented. Moved: Paul Robertson; Seconded: Bev Hill. <b>Carried.</b></p> <p>The minutes of the last meeting were approved as circulated. Moved: Bev Hill; Seconded: Doug Green. <b>Carried.</b></p>	
<p><b>3.0 BUSINESS</b></p> <p><b>3.1 Worship, Witness, Parish Life</b></p>	<p>a. Work on developing habit of using hand sanitiser on a regular basis in the churches, particularly upon entering church and after the Peace.</p> <p>b. Plates and mugs arrived. Plates: \$15, mugs \$8 or 2 for \$15. The “formal” procession to the church from the cairn may not be possible as drummers/dancers have not be arranged to this point. Doug offered that the Parish council should express its thanks to the 225<sup>th</sup> Committee for its work. Bev noted that the Community Centre would be open at 8:30 a.m. on Sunday to drop off food.</p> <p>c. Discussion on the newsletter. Question of frequency: likely 4x per year (Advent/Christmas/Epiphany, Lent/Easter, Pentecost, Michaelmas/Harvest). Colour cost \$400 for 200 copies for the first edition: very expensive. Other options being</p>	<p><b>All Saints': install dispenser near front of pews.</b></p> <p><b>Christ Church: install dispenser near door.</b></p> <p><b>Brad: announce periodically the need to cleanse before receiving Communion.</b></p> <p><b>Creation of “Parish Visitors”</b></p> <p><b>i. introduce concept (tie into the strategic plan and use homily/testimonials)—21 June</b></p> <p><b>ii. create terms of reference at June Parish Council meeting</b></p> <p><b>iii. Parish Council will recruit</b></p>

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3.2 Faith Formation	<p>explored (e.g. a source in the USA). A question about distribution led into a discussion on communications in general. Brad mentioned the use of “zone captains” at the cathedral to drop off printed material to parishioners rather than mailing it: this facilitates face to face contact with people, particularly ones we don’t see very often. Keith noted that this was a good idea but that anyone doing this job should have some orientation/co-ordination. E.g., if there’s a consistent message we want people to hear, we should make sure it’s clear to volunteers. Volunteers could take other resources with newsletters (e.g. “Our Daily Bread”). Eventually, the pool of volunteers who take materials to people’s homes would be a good source for pastoral care team members and for needs assessments</p> <p>a. Youth ministry. Brad updated Parish Council on the status of youth ministry at Christ Church (approx 10 children on a more-or-less regular basis). Old methods (e.g. Sunday School) are inappropriate in today’s context and are not wanted by kids. How do we engage with them in a meaningful way that will equip them to meet life’s challenges in a Christian way and also retain them as members of the Church? Possible initiatives: have kids responsible for planning/executing worship on occasion, engage them with Scripture and ask them what they think it means and how it applies to them. Youth gatherings must be both fun and transformative. Unfortunately, there is no set curriculum for this: we have to ask our kids what they need and try to deliver.</p> <p>b. The book study for <i>The Shack</i> will be sometime in June.</p>	<p><b>volunteers through personal invitations</b>  <b>iv. orientation/co-ordination session</b>  <b>v. deployment</b></p>
3.3 Stewardship	<p>a. Receive Parish Treasurer’s report: no questions.</p> <p>b. Rectory Maintenance. Three major projects: front veranda (\$2500 for materials), replacement of fireplace (\$3800 for materials and labour), repair/replacement of windows in master bedroom (\$980 for materials and labour). Approval to proceed with</p>	<p><b>Brad: order windows and confirm fireplace cost (if same as quote, proceed). Research labour costs for veranda. Consider parish work party.</b></p>

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3.4 Outreach and Mission	<p>windows and approval in principle for veranda and fireplace. Motion to complete work as noted above within 2009 Rectory Maintenance budget. Moved: Pat Brant; Seconded: Doug Green. <b>Carried.</b></p> <p>c. The letter to the Band Council was reviewed and signed by all present without further revision.</p> <p>a. Community Needs Survey was not specifically addressed due to the time constraint and because the issue was already talked about to some degree in previous conversation around the newsletter and youth ministry.</p>	<b>Brad: mail to Band Council.</b>
4.0 OTHER BUSINESS	<ul style="list-style-type: none"> <li>• None</li> </ul>	
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> <li>• 225<sup>th</sup> Anniversary events and service Fri 22 to Sun 24 May. Church: 10:00 on Sunday at the Cairn/Christ Church.</li> <li>• Sat 30 May, 8:00 a.m., Walk-a-thon for All Saints'.</li> </ul>	
6.0 NEXT MEETING	<ul style="list-style-type: none"> <li>• Wed 17 Jun, 7:00 p.m., QAPC.</li> </ul>	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> <li>• Motion to adjourn: Laverne Maracle. <b>Carried.</b> The meeting concluded at 9:30 p.m. with the Grace.</li> </ul>	