MINUTES

THE ANGLICAN
PARISH OF
TYENDINAGA
PARISH COUNCIL

PRESENT: Brad Smith, Edgar Tumak, Pam Detlor, Doug Green, Marilyn Brant, Bill Brant, Marlene Brant Castellano, Wilma Maracle

ABSENT: Pat Brant, Cathie Vick, Ann Brant, Shirley Maracle

MEETING TIME/LOCATION:

Tue 3 Jun 2014 7:00 – 9:00 p.m. QAPC

| AGENDA ITEM | DISCUSSION/DECISION | ACTION |
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| 1.0 OPENING PRAYER AND SCRIPTURE REFLECTION | The meeting was called to order with prayer and the reading of Psalm 104 at 7:05 p.m. | |
| 2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING | Adoption of agenda. Moved: Pam Detlor, seconded: Doug Green. Carried. The minutes of the last meeting were approved. Moved: Pam Detlor, seconded: Doug Green. Carried. | |
| 3.0 BUSINESS | | |
| 3.1 Worship, Witness, Parish Life | a. Music Programme. Nothing to reportb. Parish Phone Tree. Pam continues to develop the phone tree. | Pam: develop the phone tree and recruit callers |
| 3.2 Faith Formation 3.3 Human, Financial, Environmental Stewardship | a. Nothing to report. a. Financial Statement. The weekly need and actual revenue along with the deficit current to the end of the previous month and the breakdown of expected gifts on a weekly and monthly basis from identifiable givers is now being printed in the weekly bulletin insert. | |
| | b. Presentation to Tyendinaga Mohawk Council on division of responsibility for Christ Church. The third draft of the memo was presented and approved. Contact will be made with individual councillors to let them know we will be sending a letter asking for a meeting of the Parish Council with TMC and the CAO at the QAPC to discuss the memo on Thu 26 Jun at 7:00 p.m. | Bill: approach councillors. Brad: write cover letter and send it with the memo to TMC and CAO. |

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| | c. Capital Projects/Budget. There was no significant movement on this file since the last meeting. Brad spoke with Gregg Powless, whose expertise would be helpful as a consultant to guide the parish in asking the right questions about how to proceed to QAPC renovations. Gregg is open to this and is willing to meet on a weekday with the churchwardens to establish a relationship and lay out a plan. | Brad: arrange meeting with Gregg Powless and Wardens. |
| | d. Investment transfer to Diocesan Consolidated Fund. Three of four third-party investments have been redeemed and are waiting in the chequing account to be transferred to the Diocesan Consolidated Fund. The fourth matures in August and will be transferred then. | Wardens: Arrange for transfer to DCIF and monitor maturation date of the final investment. |
| | e. Rectory. Pam presented a draft rectory proposal for rental of the rectory on a weekly basis as a cottage. Discussion: . | Wardens: inspect rectory to determine what improvements are needed; discuss insurance/business registration needs, work out mgmt issues. |
| 3.4 Outreach and Mission | a. Nothing to report. | |
| 4.0 OTHER BUSINESS | a. No other business was raised. | |
| 5.0 UPCOMING EVENTS | a. Pentecost (with baptisms) – Sun 8 Jun, 9:30 a.m., Christ Church b. Murdered and Missing Aboriginal Women Presentation – Thu 19 Jun, 7-9 p.m., Teaching Lodge, CWB c. National Aboriginal Day of Prayer Lay-Led Service – Sun 22 Jun, 9:30 a.m., Christ Church d. Move to All Saints' Church – Sun 6 Jul, 9:30 a.m., All Saints' e. Strawberry Social – Sun 6 Jul, 1-4 p.m., 792 Ridge Rd | |
| 6.0 NEXT MEETING | Tue 2 Jul, 7 p.m., QAPC | |
| 7.0 CLOSING PRAYER AND ADJOURNMENT | Motion to Adjourn: Bill Brant. Carried. The meeting concluded at 9:00 p.m. with the Grace. | |