

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Paul Robertson, Keith Sero, Doug Green, Kim Maracle, The Rev'd Brad Smith, Marlene Brant-Castellano, Bev Hill, Shirley Maracle, Pat Brant, Bill Brant, Marilyn Brant, Cathie Vick	MEETING TIME/LOCATION: Wednesday 17 June 2009 7:00 – 9:00 p.m. Queen Anne Parish Centre
	REGRETS: Carla Barnhardt	
	ABSENT: Lester Brant, Laverne Maracle	

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 taken from Ephesians 3:1-21.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	The agenda was accepted as presented. Moved: Doug Green; Seconded: Bill Brant. Carried. The minutes of the last meeting were approved as circulated. Moved: Bev Hill; Seconded: Paul Robertson. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Handwashing: Hand pumps are placed at the front of the churches and wall dispensers with Microsan are near the doors. b. Parish Visitors Strategy: discussion on Terms of Reference for Visitors (see attached). Issues: object is to connect and build relationships, not just distribute communications materials; we need a structure that encourages growth and communication between visitors so we can learn from each others' experiences (including prayer and discussion before "deployment" and a debrief after); we need to ensure that people understand limits of parish visitors (e.g. they are not there to provide comprehensive pastoral care— that is the job of the clergy); we should establish best practices (e.g. confidentiality, who to turn to for help etc). Marlene summarised: the foundation of this effort will be to be the Church in the world, sharing the faith in	<p>Bev: ask Trent Valley Distributors if they can supply DEB Microsan 1L refills.</p> <p>Brad: format Terms of Reference for distribution, begin to prepare best practices, introduce initiative in church (in concert with other Parish Council members).</p> <p>Parish Council: consider potential recruits as visitors. Before inviting anyone to consider this position, please advise Brad of their name so we can avoid duplication of effort.</p>

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3.2 Faith Formation	<p>real and tangible ways. From the reflection at the beginning of the meeting, Doug noted that Ephesians 3:16-17 provides us with a mandate; moreover, this initiative also fits in very well with our Strategic Plan.</p> <p>a. Book Study: <i>The Shack</i> will be the subject of a study on Tue evenings, 23 Jun to 14 Jul.</p>	
3.3 Stewardship	<p>a. Receive Parish Treasurer's report: Brad explained the large "other" expenditure was for the commemorative keepsakes (coins, mugs, plates) and is not really an expense as the costs are expected to be recuperated through sales (plus profits). Marilyn asked about the nil figure in the 2008 actual for All Saints' Memorial Fund.</p> <p>b. Rectory Maintenance: The new fireplace was installed (\$3400) and requires hearth extension (approx \$40). Windows have been ordered for the master bedroom and repairs/replacement will occur once they arrive (\$980). Deck is still in process. Issues raised: is there an insurance policy on the rectory, particularly concerning fire? If there is, whose is it: ours or the Band's? Also raised concerns about land ownership, which may impede our holding of an insurance policy.</p>	<p>Brad: confirm figures for the 2008 actual All Saints' Memorial Fund.</p> <p>Brad: ask Carla about insurance on the rectory. Depending on answer, we need to inform the insurer about improvements to the rectory, including the replacement of the fireplace. Doug: ask Ken Brant also.</p>
3.4 Outreach and Mission	<p>a. The Parish donated \$100 to the Town of Deseronto to pay for 1/6 of the fee to sponsor a local youth to sail for one week aboard the STV <i>Fair Jeanne</i>. Paul noted that the ship will not be sailing to Deseronto for the Waterfront Festival due to maintenance issues but that the Town may still be sponsoring a young sailor.</p>	<p>Paul: Confirm if the donation is still required for the <i>fair Jeanne</i> contest.</p>
4.0 OTHER BUSINESS	<ul style="list-style-type: none"> • None 	
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> • None 	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
6.0 NEXT MEETING	<ul style="list-style-type: none"> <li data-bbox="488 205 906 237">• Wed 15 July, 7:00 p.m., QAPC. 	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> <li data-bbox="488 321 992 411">• Motion to adjourn: Bill Brant. Carried. The meeting concluded at 9:00 p.m. with the Grace. 	