

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Brad Smith, Pat Brant, Edgar Tumak, Pam Detlor, Doug Green, Cathie Vick, Marilyn Brant, Bill Brant, Shirley Maracle, Wilma Maracle	MEETING TIME/LOCATION: Wed 2 Jul 2014 7:00 – 9:00 p.m. QAPC
	ABSENT: Ann Brant, Marlene Brant Castellano	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order with prayer and the reading of Exodus 40 at 7:10 p.m.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Pat Brant, seconded: Edgar Tumak. Carried. The minutes of the last meeting were approved. Moved: Edgar Tumak, seconded: Pam Detlor. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life 3.2 Faith Formation 3.3 Human, Financial, Environmental Stewardship	a. Parish Picnic. Brad noted that attendance was poor in 2013 and asked if, when, and where the parish picnic should be held in 2014. All agreed that it was a fun annual tradition that should not be discontinued so it will be Sun 17 Aug in the churchyard at All Saints'. a. Nothing to report. a. Financial Statement & Stewardship Commitment Brochure. The statement was presented. Revenue was approx. \$8K under budget. The deficit to the end of June was budgeted to be just under \$6K but was actually approx.. \$14K. The parish may use up its reserve cash by the end of the year if this trend continues. Full-time ministry may no longer be sustainable. There was some discussion around how often this fiscal reality is communicated and yet there is no response of higher givings. With our attendance about the same as last year, why are givings	

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	<p>down?</p> <p>The sample commitment brochure was distributed for discussion. Everyone agreed it was a good idea. Doug Green suggested that a review of <i>The S Word</i> by Douglas Hambidge would be good. Brad suggested that distributing the brochures on Labour Day weekend and collecting them on Thanksgiving made sense and would allow for a sermon series on stewardship.</p> <p>b. Meeting with Tyendinaga Mohawk Council (TMC) on division of responsibility for Christ Church. Bill Brant, Marilyn Brant, Doug Green, Edgar Tumak, and Pat Brant attended a meeting with TMC on Wed 2 Jul. We had sent the memo approved at the last Parish Council meeting to TMC in advance so they could prepare for the discussion. TMC agreed they would pay for maintenance and the parish pay for operations. TMC noted the possibility of compensating the parish for the \$4,700 we paid for capital costs. TMC would like to see some financial data from the parish in order to gain a clearer understanding of the costs of operating Christ Church. Doug noted that the Band should take over the furnace maintenance contract. We should write a letter thanking Council for the meeting and giving a recap of our understanding of the discussion.</p> <p>c. Capital Projects/Budget and Meeting with Gregg Powless. The wardens and rector met with Gregg earlier today to discuss the work he might be able to do with respect to QAPC renovations. He has done quite a bit of work similar to what we're asking. He cannot approve a design but we might be able to work with Jim Green, who is an engineer, to do that. Gregg will conduct a building analysis to determine compliance with the building code and make suggestions. His cost would be \$400-500. When that is complete, we may have a clearer picture on what is possible and what we should do. Motion: Parish Council approves in principle retaining Gregg Powless to conduct a building analysis after receiving a</p>	<p>Brad: finish updating the brochure. Have copies ready to hand out on Sun 31 Aug.</p> <p>Brad: prepare financial info to send to TMC. Doug: write letter of thanks and recapitulation. Bill: review Doug's letter.</p> <p>Brad: contact Gregg Powless to provide letter of intent and tentatively schedule building analysis.</p>

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3.4 Outreach and Mission	<p>letter of intent addressed to the Rector and Churchwardens. Moved: Marilyn Brant; seconded: Pat Brant. Carried.</p> <p>d. Rectory. Pam Detlor gave a status update on the preparation of the rectory for rental as a cottage. The painting was completed and most furnishings are in place. The text for the website is ready. A cleaning crew is needed to scrub floors, windows, cupboards etc and do general clean up. There was discussion on who is responsible for overall management. For the time being, it will be shared among Doug Green, Pat Brant, Edgar Tumak, Pam Detlor, and Brad Smith.</p> <p>a. Nothing to report.</p>	<p>Pam: Continue to spearhead preparations for rental. Take photos and work with Brad to launch website. Doug Green/Will Brant: replace all switches and receptacles.</p>
4.0 OTHER BUSINESS	<p>a. No other business was raised.</p>	
5.0 UPCOMING EVENTS	<p>a. Move to All Saints' Church – Sun 6 Jul, 9:30 a.m., All Saints'</p> <p>b. Strawberry Social – Sun 6 Jul, 1-4 p.m., 792 Ridge Rd</p>	
6.0 NEXT MEETING	<p>Wed 3 Sep, 7 p.m., QAPC</p>	
7.0 CLOSING PRAYER AND ADJOURNMENT	<p>Motion to Adjourn: Marilyn Brant. Carried.</p> <p>The meeting concluded at 9:10 p.m. with the Grace.</p>	