

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Doug Green, Edgar Tumak, Ann Brant, Pat Brant, Shirley Maracle, Tammy Doreen, Jim Barefoot, Will Brant, Marlene Brant Castellano, Bill Maracle, Marilyn Maracle, The Venerable Brad Smith	MEETING TIME/LOCATION: Wed 4 Jul 2012 7:00 – 9:00 p.m. QAPC
	REGRETS: Carla Barnhardt, Brian Branchaud	
	ABSENT:	

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.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Pat Brant, seconded: Bill Brant. All Saints' Water added under "Other Business". Carried. The minutes of the last meeting were approved as presented. Moved: Marilyn Brant, seconded: Bill Brant. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	<p>a. Trial Worship. The results of the survey completed by the congregations on 24 Jun and 1 Jul were reviewed (not all have been received). So far, approx 90% of respondents indicated that the parish should continue to worship as one congregation, although there were different opinions on how that should happen. After discussion, the consensus was to have another trial from the third Sunday of Oct to the end of Nov at All Saints'.</p> <p>b. Natural Church Development. The steering group is meeting tomorrow and will report back on the implementation plan.</p> <p>c. Potluck dinner for the recently baptised. After discussion on this as a desirable way to reconnect with those baptised in the parish, it was decided to start in 2013, within two weeks of Easter (the anniversary of most baptisms). We will need to communicate to parishioners why they</p>	<p>Oct-Nov Trial -with study: 9 a.m. study, 10 a.m. worship. -without study: 9:30 a.m. worship.</p> <p>Brad: collate results and present to parish.</p> <p>Wardens: develop implementation plan for both churches.</p> <p>Brad: compile list of names and addresses of those baptised in the last five years.</p> <p>Parish Council: members should be prepared to be part of or recruit others to be members of a committee to arrange the dinner.</p>

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	<p>should participate in the potluck (both to welcome people and to live out their own vow from the baptism, which is to support and uphold the baptism candidates. Publishing baptism anniversaries in the bulletin was mentioned as something we should start to do, too.</p> <p>d. Queen Anne Silver Custody. The discussion from the last meeting continued. The consensus was that we should not challenge the Chief's status as custodian but that we should write one letter for the year to the Band Council with all of the occasions we wish to use the Communion Silver. At this time, Parish Council did not think it wise to demand custody of the Silver, but if the Band Council is reluctant to allow for its increased use, then the Churchwardens will consider asking for custody of the Silver.</p>	<p>Parishioners: supply dates of baptism.</p> <p>Wardens/Brad: compile list of occasions (Christmas, Easter, Landing, Thanksgiving, Back to Church Sunday, 3rd Sundays, Baptism/Confirmation etc) and send letter to Council.</p>
3.2 Faith Formation	Nothing to report.	
3.3 Human, Financial, Environmental Stewardship	<p>a. Financial Statement. Accepted as presented. It was noted that fundraising revenue is already more than what was budgeted for the entire year. The New England Co. grant has not yet arrived.</p> <p>b. Building Committee Report and Roundtable. A sketch and description of potential renovations to All Saints' and the QAPC was presented by Brad, Shirley, and Pat. Shirley also obtained an estimate to alter the north end of the hall for storage. After discussion, the consensus was that accessibility to the hall and church, the need for more storage, and the need to expand the washrooms are the top three priorities for improvements at this time. In general, Parish Council is more favourable to the larger renovation scheme rather than the one-off storage solution at the north end of the hall.</p> <p>A parallel discussion on financing the work was held. Questions that arose included sources of funding (e.g. diocesan investments, fundraising, public donations, Band Council, etc.); should we be investing in buildings for ourselves or doing more outreach; is the project better managed as a whole</p>	<p>To be discussed again at the September meeting.</p>

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3.4 Outreach and Mission	<p>or in stages?</p> <p>c. Advertising for Volunteer Parish Administrator. After discussion, consensus was reached that the skills and qualifications required are likely more than we can find in a volunteer. Based on a rough estimate of 12-15 hrs a week at \$10-12/hr, Parish Council recommended that the Churchwardens advertise the position in the parish for a month and then advertise externally if required.</p> <p>a. Donation to QMS. The parish did not make its usual \$800 donation to the Resoruce Class at QMS for the 2011-2012 school year. We desire to catch up on this and ensure that the donations continue.</p> <p>b. Deseronto Public School Breakfast Program. It was proposed that the parish donate to DPSto assist with a program that provides breakfast to any students who avail themselves of the program. The financial need was unknown, as was any other need such as volunteers. Are there any other programs with which they require help?</p> <p>c. Deseronto Outreach Ministry. Brad presented a proposal for renting 309 Main St for an office space and outreach centre. Parish Council agreed that it is a good idea but wanted more detail on how the day-to-day operations would unfold, i.e. paid or volunteer staff, and the nature of programming. Questions were asked about where funding would come from and if the vision was that it would become financially self-sustaining or remain part of outreach.</p>	<p>Brad: publish ad in the bulletin and make available the job description.</p> <p>Doug: notify Carla to send \$800 for last year and \$200 for each quarter of the 2012-2013 academic year to the Resource Class at QMS.</p> <p>Edgar will contact Mrs. Seres the Principal and report the findings at the September meeting.</p> <p>Brad will continue to work on the detailed proposal, including funding sources, and Parish Council will discuss at a later date.</p>
4.0 OTHER BUSINESS	<p>All Saints' Water Update. The Band tested the outside faucet and found the water to be unsuitable for drinking. An outside water expert (John McGuinness) was brought in by the Wardens to investigate. The well is in poor shape. Potential remedies include: pumping the well dry and relining it or digging in a new location and installing either a cement or plastic cistern. The cement cistern will not allow for potable water, the plastic cistern will (at greater cost). For the time being, the water can be</p>	

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	used for everything except drinking. Signs will remain posted in the hall to that effect.	
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> a. Yard Sale—Sat 8 Sep in Deseronto. b. Back to Church Sunday – 30 Sep 	
6.0 NEXT MEETING	Wed 5 Sep, 7 p.m., QAPC	
7.0 CLOSING PRAYER AND ADJOURNMENT	<p>Motion to Adjourn: Bill Brant Carried.</p> <p>The meeting concluded at 9:50pm with the Grace.</p>	