

AGENDA ITEM	DISCUSSION/DECISION	ACTION
3.3 Stewardship	<p>a. Financial statement accepted as presented. Doug noted that the revenue is lower than where it should be. It was noted the financial statement clearly shows the benefit of worshipping in one building.</p> <p>b. Capital Projects Committee Update. Doug provided the report. Each member of the committee has a binder with all 26 projects individually listed. They are being prioritised and defined as to what needs to be done to complete the project, what would be the result if they weren't done, price and long term maintenance after completion. Although originally included in the capital projects list it has been decided that some projects will be removed from the list and immediately completed (including the windows at All Saints', the new replacement of the oil tank at Christ Church due to its loss of certification for filling, and the completion of the landscaping around the new signs at both churches). A structural engineer will also be hired to examine the tower at Christ Church and to provide an opinion on potential repair options.</p> <p>c. Meeting with Diocesan Executive Officer. Doug and Tammy reported on the meeting the Wardens had with Archdeacon Wayne Varley on several issues including: ownership at Christ Church; the overall vision of the diocesan leadership for ministry in our area; the process of approving large capital projects; and the terms of use of funds from the diocesan consolidated investment fund.</p>	<p>Doug: oversee replacement of the oil tanks at Christ Church</p> <p>Dave: arrange completion of sign landscaping at Christ Church (contingent on Lester and Will providing access to the buried cable)</p> <p>Doug: retain a structural engineer to examine Christ Church and follow up</p> <p>Brad: receive from DEO a copy of the findings on the ownership of Christ Church when they are available</p>
3.4 Outreach and Mission	<p>a. Deseronto Ministry Proposal. Tabled.</p>	<p>Brad will present at the next meeting</p>

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4.0 OTHER BUSINESS	<p>a. Front fence at All Saints'. It was proposed by some members of council that the men's breakfast group might gather at All Saints' to remove the fence in front of the church. It was suggested that it may be able to be sold as scrap metal.</p> <p>b. Queen Anne Silver. A motion to have the wardens approach Tyendinaga Mohawk Council to request custody of the Queen Anne Silver was presented. Moved: Shirley Maracle; seconded: Bill Brant. Carried. Tabled due to need for more information before approaching Band Council.</p>	<p>Doug will address the men at the next breakfast.</p> <p>The Wardens will further investigate storage, insurance and ownership documentation details. Further discussion will occur at the next parish council meeting.</p>
5.0 UPCOMING EVENTS	<p>a. Yard Sale – Sat 10 Sep in the Town of Deseronto. Pam Detlor is the coordinator.</p>	
6.0 NEXT MEETING	<p>Tuesday 6 September, 7:00 p.m., QAPC.</p>	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> • Motion to adjourn: Bill Brant. Carried. • The meeting concluded at 9:10 p.m. with the Grace. 	