

## MINUTES

<b>THE ANGLICAN PARISH OF TYENDINGAGA PARISH COUNCIL</b>	<b>PRESENT:</b> Brad Smith, Pat Brant, Pam Detlor, Doug Green, Cathie Vick, Ann Brant, Marlene Brant Castellano, Shirley Maracle, Debra Vincent, Marilyn Brant, Bill Brant	<b>MEETING TIME/LOCATION:</b>  Wed 8 Jul 2015 7:00 – 9:00 p.m. QAPC
	<b>ABSENT:</b> Edgar Tumak	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
<b>1.0 OPENING PRAYER AND SCRIPTURE REFLECTION</b>	The meeting was called to order at 7:00 p.m. and Evening Prayer was led by the Rector.	
<b>2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING</b>	Adoption of agenda. Moved: Pat Brant, seconded: Marilyn Brant. <b>Carried.</b>  Adoption of minutes of the last meeting. Moved: Cathie Vick, seconded: Pam Detlor. <b>Carried.</b>	
<b>3.0 BUSINESS</b>  <b>3.1 Worship, Witness, Parish Life</b>	<ul style="list-style-type: none"> <li>a. Ministry Task Force (MTF) Covenant Update. The June update for the parish covenant was presented and approved. It will be sent to the diocesan Covenant Celebration Team (CCT). Doug Green updated Parish Council on the work of the CCT. A celebration of parish initiatives will be held on Sun 4 Oct, 2-4 p.m., at Christ Church, Belleville.</li> <li>b. Strawberry Social Report. Deb Vincent reported that people liked the location at the community centre, which was felt to be more accessible and open to the wider community. Profit for the event was \$2,174, an increase of approx. \$600 over 2014.</li> <li>c. St Kateri. The Calendar of the Anglican Church of Canada does not currently include the Mohawk St Kateri but Brad requested through the Faith, Worship and Ministry Dept that this be on the agenda of General Synod 2016. Our Parish Council should send a request to Synod Council to petition</li> </ul>	<p><b>Parish Covenant Team to forward report to CCT.</b></p> <p><b>Timeline:</b> <b>Aug '15: bulletin insert informing people we are asking Synod Council to support adding Kateri to the Calendar</b> <b>Sep '15: bulletin insert informing of Synod Council response</b> <b>Oct-Dec '15: series of inserts</b></p>

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<p><b>3.2 Faith Formation</b></p> <p><b>3.3 Human, Financial, Environmental Stewardship</b></p>	<p>GS to add her, with a copy going to the Anglican Council of Indigenous Peoples. In the fall, a bulletin insert can start a conversation on St Kateri's significance, with a mind to a vote-in-principle at the next Vestry meeting to rededicate All Saints' as St Kateri's at a time close to her canonisation date in October.</p> <p>a. No study is scheduled for the summer months.</p> <p>a. Financial Statements. The Operating Financial Statement current to 30 Jun was presented. Revenue is still close to the budget (about \$2K behind). Expenses on budget except for CMM, which was under budgeted. An extra \$1,500 might be recovered from MBQ for Christ Church expenses incurred after the TMC resolved to pay all costs as of 27 Feb.</p> <p>The Rectory financial statement current to 30 Jun was presented. The rectory is slowly building profit.</p> <p>b. Special Vestry for Budget Update, Sun 12 Jul. At the annual meeting, it was desired to meet in July to review the first half of the year. Currently, there is an approx. \$19K deficit and we are rapidly eroding our investment monies (\$40K) which were supposed to be transferred to the diocesan fund. A consolidated financial statement will be presented this Sun and a conversation held on how to "solve" the revenue shortfalls and deficit.</p> <p>c. Screening in Faith. Elsie is continuing to work on ministry descriptions. When we are clear on these, we will invite David Smith to the parish to conduct Screening in Faith and Sexual Misconduct Training.</p> <p>d. Rectory Committee. The rectory will have fibre optic internet installed in August, which will be "upsold" to renters. The rectory is making profit in its first year, which is ahead of expectations. How much of the profit should be returned to the parish operating fund in order to help with the deficit? We also need to advertise the rectory more (<i>Ontario Out of Doors</i></p>	<p><b>with info on Kateri Feb '16: Vestry meeting and motion to rededicate the church in Oct '16 if Kateri is added to the calendar.</b></p> <p><b>Brad: ask Elsie to provide documentation of costs and provide to Pat or Bill to approach MBQ for remuneration.</b></p> <p><b>Brad: prepare less detailed financial statement to present to congregation.</b></p> <p><b>Pam: QMS ministry description.</b></p>

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<p><b>3.4 Outreach and Mission</b></p>	<p>was suggested) and build a contingency fund for emergency or life cycle repairs (e.g. roof, windows, etc; minimum \$4K). Pam needs help with cleaning and has set a work day on Mon 20 Jul where volunteers are needed. In 2016, if the profits continue, we will hire a cleaner.</p> <p>e. Capital Projects/Budget. Pam reported that there are people interested in renting office space in the QAPC basement. The whole basement needs work in order to be rentable. The hall is almost 30 years old and has had no maintenance plus there have been some sewage and foundation leaks and mould issues that need to be looked after first (including new ceiling tiles, flooring, and wall repairs on the east side). Doug suggested that a committee to look into this could be recruited at the Vestry meeting on Sun.</p> <p>a. Ongoing Initiatives (QMS Literacy Program, Friendly Manor Visitors). Now that school is out for the summer, a debrief of the two ministries would be helpful in order to find out what went well and what could be improved for next year. Brad will debrief the Friendly Manor visitors and Pat and Pam will debrief the literacy volunteers and school staff.</p> <p>b. New Initiatives. No discussion.</p>	<p><b>Brad: ask John Secker about insurance coverage for sewage leak and foundation leak on east side.</b></p>
<p><b>4.0 OTHER BUSINESS</b></p>	<p>a. No other business.</p>	
<p><b>5.0 UPCOMING EVENTS</b></p>	<p>a. Parish Picnic, Sun 16 Aug, All Saints'  b. Amsterdam Trip, 18-20 Sep  c. Ministry Covenant Celebration, Sun 4 Oct, 2-4 p.m., Christ Church, Belleville</p>	
<p><b>6.0 NEXT MEETING</b></p>	<p>Wed 2 Sep, 7 p.m., QAPC</p>	
<p><b>7.0 CLOSING PRAYER AND ADJOURNMENT</b></p>	<p>Motion to Adjourn: Doug Green. <b>Carried.</b></p> <p>The meeting concluded at 9:30 p.m. with the Grace.</p>	