

## MINUTES

<p>THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL</p>	<p>PRESENT: The Rev'd Brad Smith, Marlene Brant-Castellano, Kim Maracle, Cathie Vick, Tammy Doreen, Doug Green, Bill Brant, Marilyn Brant, Brian Branchaud</p>	<p>MEETING TIME/LOCATION:  Wednesday 14 July 2010 7:00 – 9:00 p.m. QAPC</p>
	<p>REGRETS: Carla Barnhardt, Paul Robertson, Keith Sero</p>	
	<p>ABSENT: Pat Brant, Shirley Maracle, Bev Hill</p>	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
<p>1.0 OPENING PRAYER AND SCRIPTURE REFLECTION</p>	<p>The meeting was called to order with prayer at 7:15 p.m. The Scripture reflection was based on Luke 4:21.</p>	
<p>2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING</p>	<p>The agenda was reviewed additions listed below.</p> <p>3.3.d – Results of Walk-A-Thon e – Fire Inspection Report</p> <p>4.0.a – Richmond Landfill Advocacy 4.0.b – Amendment to Meeting Schedule</p> <p>Moved: Bill Brant Seconded: Brian Branchaud. <b>Carried.</b></p> <p>The minutes of the last meeting were approved as presented. Moved: Bill Brant Seconded: Cathie Vick. <b>Carried.</b></p>	
<p>3.0 BUSINESS</p> <p>3.1 Worship, Witness, Parish Life</p>	<p>a. Signage – Doug presented a facsimile of potential signage. He explained what each sign would look like and provided a break-down of quotations. The consensus was that the cedar sign was preferable.</p> <p>b. Gift of Hand Bells - Brad updated council that bells were presented to Christ Church from the Queen. They were given to the congregation on Sunday by the Chief. All Saints' has a safe that is not being used, if the bells will fit in it, we will move the safe to C.C. and store them in the safe.</p>	<p><b>Doug: research maker of Marmora signs and obtain third quotation.</b></p> <p><b>Brad: determine if bells will fit and if safe can be moved easily.</b></p>

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3.2 Faith Formation	<p>a. Natural Church Development: Brad reported that another church has been asked to participate in the NCD survey. We will not be taking part at this time but hopefully if another round becomes available we can partake.</p> <p>b. Feedback on Instructed Eucharist: It is felt that when a “special Sunday” arises explanation is appreciated and useful. It was useful having the Eucharist explained.</p>	<p><b>Brad: follow-up with David Smith to get on us on the list to do NCD.</b></p>
3.3 Stewardship	<p>a. Treasurer’s Report. The report was reviewed and accepted as is. Explanations were given in regards to fund raising and memorial lines, as well as the \$40,300.00 in the “other expenditures” line (capital transfer to a GIC).</p> <p>b. Furnace Contract – Bill reported that ESSO will discount \$0.10 off the daily price. Each company that offered a service plan said they would need to check the furnace first, each company offered approx the same price of \$239.00 (ESSO) per furnace for one year of insurance.</p> <p>c. Capital Improvements – It is still being determined what has been done at C.C. Information/quotes are still being determined for the roof at All Saints’.</p> <p>d. Fund Raising Policy- Brad presented a new fund raising policy created by the wardens to create guidelines with regards to fund raising. Accepted as presented.</p> <p>e. Results of Walk-A-Thon presented by Marilyn.</p> <p>f. C.C. Fire Inspection – Doug had a fire inspection completed by Chief Scott Maracle. The chief listed that we are deficient in several areas: i) Fire extinguisher out of date; ii) Additional fire extinguishers needed at back entrance and furnace area; iii) CO2 detectors/smoke detectors should be installed in furnace area; iv) Kitchenette exit – table is fire exit restriction, if we moved the pew it would eliminate the issue; v) Exit sign</p>	<p><b>Doug: ask Lasher Fuels for a price on oil &amp; service.</b></p> <p><b>Bill: check with Band Office to see if there is a report of the work done to date at Christ Church.</b></p> <p><b>Doug: ask MFD to check our fire extinguishers.</b></p> <p><b>We will purchase new fire extinguishers as needed. We also need an inspection routine. Smoke detector and CO2 will be purchased and installed.</b></p>

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3.4 Outreach and Mission	<p>&amp; emergency light at back door should be lit. Batteries dead.</p> <p>a. Outreach committee – The outreach committee is still interested in meeting. A time must be set forth. Love in Action donation, declined at this time by the parish, if we feel compelled to give personally.</p> <p>b. Outstanding Requests –</p> <p>House Fire Victim – A \$200.00 gift card from Walmart will be forwarded to the victim. Doug reported the results of our donation.</p>	
4.0 OTHER BUSINESS	<p>a. New Landfill Site- Marilyn presented information regarding the new proposed Waste Management Area. She has cards available to sign for those are opposed to the new dump.</p> <p>b. Adjust schedule for council to second Tuesday night of odd months.</p>	
5.0 UPCOMING EVENTS	<p>a. Picnic at the rectory will occur Sun 18 Jul</p> <p>b. Rector's Holidays- Fri 23 Jul to Sat 14 Aug</p> <p>c. Parish Trivia Nights – Wed 4 Aug</p> <p>d. Pow-Wow Aug 13-14</p>	<p><b>Tammy to enquire if there is a pow-wow booklet.</b></p>
6.0 NEXT MEETING	<ul style="list-style-type: none"> <li>• Tue 7 Sep - 7:00 p.m., QAPC.</li> </ul>	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> <li>• Motion to adjourn: Brian Branchaud <b>Carried.</b> The meeting concluded at 9:10 p.m. with the Grace.</li> </ul>	