

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Laverne Maracle, Cathie Vick, Paul Robertson, Doug Green, Kim Maracle, The Rev'd Brad Smith, Marlene Brant- Castellano, Bev Hill, Shirley Maracle, Marilyn Brant	MEETING TIME/LOCATION: Wednesday 15 July 2009 7:00 – 9:00 p.m. Queen Anne Parish Centre
	REGRETS: Carla Barnhardt, Keith Sero, Pat Brant, Bill Brant	
	ABSENT: Lester Brant,	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order with prayer at 7:08 p.m. The reflection was taken from a selection of Scripture passages to help us reflect on the role of music in church.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	The agenda was accepted as presented. Moved: Marilyn Brant; Seconded: Paul Robertson. Carried. The minutes of the last meeting were approved as circulated. Moved: Bev Hill; Seconded: Cathie Vick. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Parish Visitors Strategy. Terms of Reference were reviewed by the Parish Council and the current version was approved for distribution beginning Sun 19 Jul. Questions around the Screening-in-Faith process, which is not just about CPIC but also ensuring the right people are doing the right job. Hope to have enough volunteers to distribute the Harvest edition of <i>By The Way</i> ; training will consist of screening and an orientation on the goals of the strategy and some basic visiting procedures. Timeline: -mid-July to end August: recruit -1 Sep: CPIC, screen, train -20 Sep: deploy -4 Oct: debrief b. Music Programme: We currently have no organist. A collection of recorded hymns and songs was ordered from England. We've experimented with the	<p>Brad: format Terms of Reference for distribution, prepare best practices, work on protocol for training and screening, format list of households for visitors to sign up.</p> <p>Parish Council: consider potential recruits as visitors. Before inviting anyone to consider this position, please advise Brad of their name so we can avoid duplication of effort.</p> <p>Brad, Paul, Doug: form a music advisory committee to establish terms of reference for a music search committee. Include</p>

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6.0 NEXT MEETING	<ul style="list-style-type: none"> <li data-bbox="487 205 990 237">• Wed 16 September, 7:00 p.m., QAPC. 	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> <li data-bbox="487 321 966 411">• Motion to adjourn: Laverne Maracle. Carried. The meeting concluded at 8:30 p.m. with the Grace. 	