

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: The Rev'd Bradley Smith, Kim Maracle, Paul Robertson, Wilma Maracle, Steve Lindsay, Marilyn Maracle, Pat Brant, Bev Hill, Doug Green	MEETING TIME/LOCATION: Wednesday 16 July 2008 7:00 – 9:00 p.m. Queen Anne Parish Centre
	REGRETS: Bill Brant, Sandra John, Shirley Maracle	
	ABSENT: Carla Barnhardt, Laverne Maracle, Bernice Maracle	

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. The reflection was a modern-day interpretation of the Parable of the Talents and an article "Christian Leadership" by A.T. Mollegen, Jr.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	The agenda was accepted as presented. The minutes of the last meeting were approved as circulated. Moved: Doug Green; Seconded: Bev Hill. Carried.	
3.0 BUSINESS ARISING FROM THE MINUTES	<ul style="list-style-type: none"> • Bill has reported that the two churches and the rectory are paying the same discounted price (the invoice price may vary but the statement price doesn't). • Discussion on ledger format and possibility of combining all funds into one. Reviewed notes and budget from Parish of Kitley. Point raised that we need a gift acceptance policy: allows people to specify where their money will go (i.e. operating vs memorial). Parish can decide where to put donations in memoria if not designated. Question: do we want to have one consolidated account or no? If yes, we need to "sell it": why would it benefit us? Issues: where is "our money"?, Who will be the treasurer? Should it be outsourced to an accounting company or, at least, a bookkeeper? • Stewardship Plan Discussion. Reviewed the year-round plan and discussed several options. Discussion on possibility of changing how we do 	<p>All members: think of benefits of a consolidated fund?</p> <p>Bev will look into potential bookkeepers and costs of outsourcing.</p>

AGENDA ITEM	DISCUSSION/DECISION	ACTION
	the collection (back of church). PAG should be advertised more.	
4.0 INCUMBENT'S REPORT	<ul style="list-style-type: none"> • Three funerals since last meeting. • Influenza Pandemic Policy – we can't intinct anymore and we need to get alcohol cleanser for entrances to the churches. • VBS: cancelled for lack of volunteers and registrations. 	<p>Wardens: procure alcohol cleanser for entrances to churches. Brad: put reminder to wash hands in the bulletin.</p>
5.0 REPORTS OF CHURCHES 5.1 ALL SAINTS' 5.2 CHRIST CHURCH 5.3 CENTRAL TREASURER	<ul style="list-style-type: none"> • Air conditioner almost installed. • Attendance is steady around 30. Several missing folks. • 150th anniversary celebration on 4 Oct. • Talents Challenge going well—several people selling homemade goods. "Wacky Fashion Show" to follow in the fall. • Attendance and givings also fairly steady. • Maintenance investigations to be done on tower for leakage. • Cathie Vick sent thank you card for the \$315 tuition fee paid for by the parish to attend Lay Readers' Summer School. • Paul reported from Love in Action that they appreciate the parish's support over the past year. Major events: Selby Theatre night and Celebration of Unity event. • Nothing to report 	
6.0 REPORTS OF COMMITTEES 6.1 STRATEGIC PLANNING	<ul style="list-style-type: none"> • Doug Green distributed an outline of the way forward for the Strategic Plan. Outlines who will be responsible for implementation etc.: Parish Council, Strategic Planning Committee, Action Teams. Strategic Planning Committee has completed: Vision and Mission Statements, Operating Values, and SWOT Analysis. To be completed: 	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
	<p>Areas for Improvement Action Plans.</p> <ul style="list-style-type: none"> Action Teams are the people who will implement the various parts of the plan (in accordance with the priorities identified by the parish at the Annual Meeting of Vestry). 	
<p>7.0 OTHER BUSINESS</p>	<ul style="list-style-type: none"> Pat: Can we put church financial statements, statements of what the church does in the community (e.g. Cathie, QMS) and wardens' contact info in Ori:wase? Also: can we have a parish email list? Rectory: Shingles must be replaced; garage door (insulate garage?), windows, deck would be good. Sources of money: investment fund from Diocese; money from yard sale etc that is currently designated for Amsterdam/Anniversary weekend 	<p>Brad to get quotations. Havelock Metal for roof? Jamie and Kevin to help?</p>
<p>8.0 UPCOMING EVENTS</p>	<ul style="list-style-type: none"> All Saints' will celebrate 150 years of ministry on the weekend of 4-5 October Lester's Talent Show, Sat 11 Oct Parish Choir Concert, Sat 1 Nov Love in Action Bazaar, Sat 15 Nov 	
<p>9.0 NEXT MEETING</p>	<p>Wednesday 17 September, 7:00 p.m. at the Queen Anne Parish Centre.</p>	<p>Members to continue to review Stewardship Handout and consider things for us to do in 2009 on the year-Round Plan.</p> <p>A retreat to follow in the fall for planning for next year.</p>
<p>10.0 CLOSING PRAYER AND ADJOURNMENT</p>	<p>The meeting was adjourned at 9:40 p.m. and concluded with the saying of the Grace.</p>	