

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Brad Smith, Pat Brant, Edgar Tumak, Pam Detlor, Doug Green, Cathie Vick, Marlene Brant Castellano, Shirley Maracle, Debra Vincent, Marilyn Brant, Bill Brant	MEETING TIME/LOCATION: Wed 2 Sep 2015 7:00 – 9:00 p.m. QAPC
	ABSENT: Ann Brant	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order at 7:00 p.m. and Evening Prayer was led by the Rector.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Shirley Maracle, seconded: Pat Brant. Carried. Adoption of minutes of the last meeting. Moved: Debra Vincent, seconded: Cathie Vick. Carried.	Bill: take request for reimbursement to TMC for costs incurred at Christ Church after 27 Feb 2015 (the date MBQ took over operation of CC)
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Ministry Task Force (MTF) Covenant Update. The archdeaconry Covenant Celebration Day will be held at Christ Church, Belleville, on Sun 4 Oct, 2-4 p.m. This is an opportunity for parishioners to talk with other Anglicans about various ministry initiatives in other parishes. Everyone is invited. b. St Kateri. Brad spoke with Eileen Scully at General Synod about putting Kateri in the Calendar of the Anglican Church of Canada at General Synod 2016. He also requested that a motion supporting our request be placed before Synod Council at its September meeting. There were two bulletin inserts in July and August with Kateri info and another will be planned in Oct when we know the response of Synod Council to our request.	Timeline: Oct '15: bulletin insert informing of Synod Council response Feb '16: Vestry meeting and motion to rededicate the church in Oct '16 if Kateri is added to the calendar.

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<p>3.2 Faith Formation</p> <p>3.3 Human, Financial, Environmental Stewardship</p>	<p>c. Back to Church Sunday (BTCS). This has been relatively unsuccessful the last couple of years as people have not invited guests. Should it be done or not? Sun 27 Sep would be the date. The consensus was that we would not do BTCS but that 27 Sep would be the launch date of a challenge to parishioners to invite one guest to come to church in the upcoming year.</p> <p>a. No study is scheduled at present.</p> <p>a. Financial Statements. The deficit was less than at the last parish council meeting but still around \$21K. There is no more money in reserve and about \$8K in the bank (with \$10K in liabilities per month). Mohawk Guild donation is outstanding, Bill still has to go to TMC to request money from CC operating (see para 2 above). The rectory is generating income and that, and the New England Co. grant in Oct/Nov may be the saving grace this year. Some discussion around a monthly dinner as an outreach and income generating effort and how to increase our attendance and givings.</p> <p>The Rectory financial statement current to 30 Jun was presented. The rectory is slowly building profit.</p> <p>b. Screening in Faith. Nothing to report.</p> <p>c. Rectory Committee. High speed fibre internet is installed. Proposed upgrades for 2016: natural gas (when it is on the Bayshore Rd), back deck with patio door from dining room. Still plenty of rentals through Dec.</p> <p>d. Capital Projects/Budget. The committee met with Build-All and is preparing a list of need- and want-to-do. Deb is waiting for estimates from Build-All including scope of work and the results of test holes on the east side of the QAPC to inspec the foundation. The drain pipes on the bottom of the downspouts are shattered and must be replaced. Dean Brant will clean the window wells and gutters. Sources of funding? Funds in the diocesan consolidated investment? Line of Credit? Grants?</p>	<p>Brad: ask John Secker about funding options through the consolidated investment.</p>

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3.4 Outreach and Mission	a. Ongoing Initiatives (QMS Literacy Program, Friendly Manor Visitors). Pat is arranging a debrief of the literacy volunteers. The Friendly Manor visitors debrief was postponed until later this month. b. New Initiatives. No discussion.	
4.0 OTHER BUSINESS	a. No other business.	
5.0 UPCOMING EVENTS	a. Royal Evensong, Sun 13 Sep, 4:00 p.m., Christ Church b. Amsterdam Trip, 18-20 Sep c. Pipe Organ Dedication/Evensong, Sun 27 Sep, Christ Church (to be confirmed) d. Ministry Covenant Celebration, Sun 4 Oct, 2-4 p.m., Christ Church, Belleville e. Harvest Thanksgiving, Sun 11 Oct	
6.0 NEXT MEETING	Wed 4 Nov, 7 p.m., QAPC	
7.0 CLOSING PRAYER AND ADJOURNMENT	Motion to Adjourn: Marilyn Brant. Carried. The meeting concluded at 8:50 p.m. with the Grace.	