

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, Wilma Maracle	MEETING TIME/LOCATION: Wed 3 Sep 2014 7:00 – 9:00 p.m. QAPC
	ABSENT: Marilyn Brant, Bill Brant, Ann Brant	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order with prayer and the reading of Psalm 65 at 7:00 p.m.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Pam Detlor, seconded: Doug Green. Carried. The minutes of the last meeting were approved. Moved: Cathie Vick, seconded: Shirley Maracle. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Intercessors Training Workshop. Brad outlined plans for a workshop on Wed 24 Sep. b. Visit from St Ann's, Amsterdam. The agenda and task list was distributed and discussed. Parishioners will be invited to sign up to attend the events and contribute food. c. Fellowship & Refreshments at Christ Church. Discussion was held on what to do to make fellowship better at Christ Church and to have more people stay. The consensus was that a space at the back of the church would be best and that it could be achieved by pushing the two or three rearmost pews forward. Small tables might also be useful for people who want a table.	Edgar: move 3 or 4 pews on each side forward (eliminating space between them). Doug: get quotation for renting 30 folding chairs for 3 months. Pam: Update fellowship host roster.
3.2 Faith Formation	a. Nothing to report.	

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<p>3.3 Human, Financial, Environmental Stewardship</p>	<p>a. Financial Statement. The statement was presented. Revenues are down, but expenses are under budget so the deficit is not as high as it might be. As the rectory is now a separate “business”, it is being reported on its own (rather than being part of the parish operations financial report) and has its own sub-account at the bank.</p> <p>b. Commitment Campaign. The “Stewards at Work” commitment card was distributed. They will be available from Labour Day weekend through to Thanksgiving, when we hope they will be returned at the offertory. It was suggested that these be mailed to everyone on the parish list, along with a letter of introduction from Brad.</p> <p>c. Capital Projects/Budget. Nothing to report as Gregg Powless just returned from holidays and is working on a scope of work which will be presented to the wardens.</p> <p>d. Rectory Update. Pam gave an update on rentals. The question was asked if the keys should be changed in light of the fact that the riding lawnmower was stolen. Pam checks the email that receives inquiries every day and replies as soon as possible. We continue to work on promotional material in order to build relationships with local tourism businesses and entities such as the Band and FNTI, which will hopefully increase our rental possibilities.</p> <p>e. Discussion on Retention of Investments. Brad outlined the totals of the investments that we held in various locations and then noted that these investments sitting in the chequing account comprised almost all of the cash on hand. Referring back to the financial statement, our cash flow is insufficient to create a comfortable buffer in order to meet our monthly expenses. The question was asked how much of the \$32,594.03 in investment cash should be sent to the Diocesan Consolidated Investment Fund. After discussion, it was decided to keep \$10K in the chequing account and send the balance to Kingston. Doug also noted that we need to make</p>	<p>Brad: get Elsie to print labels to mail brochures; write letter of introduction.</p> <p>Pat: will pay for postage.</p> <p>Brad: remind Gregg of this outstanding request.</p> <p>Management team: change locks.</p> <p>Edgar: Complete promo material for local organisations.</p> <p>Brad: quotation for a sign advertising rental to go on the front lawn</p> <p>Brad: ask Elsie to send a cheque for \$22,594.03 to Kingston to be invested as an undesignated amount in the Diocesan Consolidated Investment Fund.</p>

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3.4 Outreach and Mission	<p>a point of telling parishioners that we only have around \$2K in the bank.</p> <p>f. Ideas for Creative Fundraisers. As a way to help with the deficit, a conversation was held to brainstorm potential revenue generators. Brad noted that fundraisers can be fun and profitable, but are only a good idea if they raise enough money to be worthwhile, otherwise they just tire people out. Ideas included:</p> <ul style="list-style-type: none"> - Soup and Sandwich Sunday, where people get a lunch for \$5 (open to anyone, not just churchgoers) - a monthly lunch or supper with fellowship and a freewill offering. <p>a. As an outgrowth of the discussion on revenue generation above, Pat mentioned that there is an after school program for kids aged 4 to 12 at Quinte Mohawk School but not for those over 12. Is there a potential for us to have a drop-in program after school at the QAPC which would help with reading, homework, and relationship building? Brad challenged parish council to consider how we might use something like this as a way to build a vision for reaching out into our community.</p>	
4.0 OTHER BUSINESS	<p>a. No other business was raised.</p>	
5.0 UPCOMING EVENTS	<p>a. Back to Church Sunday and Potluck – Sun 28 Sep, 9:30 a.m., All Saints’</p> <p>b. Move to Christ Church – Sun 5 Oct, 9:30 a.m.</p> <p>c. Harvest Thanksgiving – Sun 12 Oct, 9:30 a.m., Christ Church</p> <p>d. Amsterdam Visit – Fri 24 – Sun 26 Oct</p>	
6.0 NEXT MEETING	<p>Wed 5 Nov, 7 p.m., QAPC</p>	
7.0 CLOSING PRAYER AND ADJOURNMENT	<p>Motion to Adjourn: Pat Brant. Carried.</p> <p>The meeting concluded at 9:15 p.m. with the Grace.</p>	