

AGENDA ITEM	DISCUSSION/DECISION	ACTION
	<p>outgrowth of the discussion for Christ Church (using liturgy to reach out into the community).</p> <p>c. Director of Music Update and Discussion. Brad reviewed the resignation of the director of music and opened the floor for discussion on the process that happened and what we want to do now. There was discussion about the role of wardens, parish council, and wider parish in the process and some questions about the process. The requirement for completion of Screening of Faith is critical—no one should start a new position without the required screening in place. If we continue with the position as a director of music, then we will consider a music committee to assist the director of music in developing the music programme. Annual performance reviews are also desirable.</p> <p>Conversation also followed on the way forward. Do we want to continue with one director of music for both churches or another option? If we want music that feeds as many people as possible, we need to articulate as a parish what kind of music we want. We want to create a music committee who will determine our parish’s “musical identity” and then work on a job description for music ministry.</p>	<p>Brad: solicit members of music committee (announcement in bulletin). The committee will work on identity and then create a survey for the parish on what we want to see for personnel (i.e. music director, organist, iPod etc).</p>
3.2 Faith Formation	Nothing to report.	
3.3 Human, Financial, Environmental Stewardship	<p>a. Financial Statement. The report was presented and Brad noted that both congregations are currently ahead of projected revenue through the end of August. The New England Co grant still has not arrived.</p> <p>b. Building Committee Discussion. Tabled until next meeting due to time constraints.</p> <p>c. Parish Administrator. No applicants were found after internal advertising. This position is still seen as vital in order to manage the administrative tasks that the Rector is currently</p>	<p>Tabled: will be discussed at a meeting Wed 26 Sep at 9 a.m. at the QAPC.</p> <p>Wardens will create an ad for external advertising (newspapers etc). Brad will post on the website.</p>

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3.4 Outreach and Mission	<p>completing but which take away from his time doing pastoral ministry.</p> <p>d. All Saints' Water Update. The well has been fixed and cleaned but the water still has some flow problems. Our current stand-by plumber has resigned and we will need to find a new one. Currently, the water is still not to be drunk as we have not had a series of acceptable water quality tests done.</p> <p>e. Initial Conversation on 2013 Budget. Due to the length of the conversation up to this point, this item was tabled until the next meeting. One item that was mentioned was having a list of outreach beneficiaries that would be designated each year rather than the more or less ad hoc system in place now.</p> <p>a. Deseronto Public School (DPS) Breakfast Program. This program provides breakfast to any student who desires it. The current greatest need is financial support (tax receipts are available). After discussion, the consensus was that the parish should support DPS and Quinte Mohawk School (QMS) for the same amount (\$200/qtr). Discussion on the best way to manage this offered that we might send one letter a year with four post-dated cheques. The QMS donation currently assists the Resource Room—we questioned if this was still the place of greatest need.</p> <p>b. Deseronto Outreach Ministry. Tabled due to lack of time.</p> <p>c. Community Outreach. There are three children in Tyendinaga right now with leukemia. Their families incur burdensome expenses travelling to and from hospital etc and we have an opportunity to lessen the burden. After discussion, it was decided to donate \$200 to each family to help with expenses.</p> <p>d. Canadian Cancer Society. The Prince Edward-Hastings Branch solicited a donation to help with the cost of driving patients to hospital etc. Many of our own people benefit from these drivers and some volunteer as drivers. We will</p>	<p>Wardens: ensure that frequent testing is completed until the water is determined to be safe to drink or permanently non-potable.</p> <p>All members: consider potential new/creative revenue streams and ministry for growth rather than maintenance.</p> <p>Brad: write letter of introduction to the Principal of DPS (Mrs Seres) and arrange for delivery of donations.</p> <p>Marilyn: contact QMS Principal to ascertain best target of our donation.</p> <p>Brad will continue to work on the detailed proposal, including funding sources, and Parish Council will discuss at a later date.</p> <p>Brad: visit with the three families and deliver donations.</p> <p>Bev/Marilyn: provide Brad with contact info for families.</p> <p>Brad: give Carla the CCS slip and have cheque mailed.</p>

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	make a \$250 donation.	
4.0 OTHER BUSINESS	No other business was raised.	
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> a. Yard Sale—Sat 8 Sep in Deseronto. b. Back to Church Sunday – 30 Sep c. Pre-Synod Meeting – Thu 4 Sep, 7:30 p.m., Christ Church, Belleville d. Harvest Thanksgiving – Sun 7 Oct e. Amsterdam Trip – Sat 3 Nov to Mon 5 Nov, St Ann’s, Amsterdam NY f. Diocesan Synod – Thu 8 Nov to Sat 10 Nov, Kingston 	
6.0 NEXT MEETING	Wed 26 Sep, 9 a.m., QAPC	
7.0 CLOSING PRAYER AND ADJOURNMENT	<p>Motion to Adjourn: Bill Brant Carried.</p> <p>The meeting concluded at 9:20pm with the Grace.</p>	