

## MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Cathie Vick, Marlene Brant Castanello, Shirley Maracle, Bev Hill, Doug Green, Dave Wilson, Tammy Doreen, the Rev'd Brad Smith	MEETING TIME/LOCATION:  Tuesday 6 September 2011 7:00 – 9:00 p.m. QAPC
	REGRETS: Carla Barnhardt, Pat Brant, Marilyn Brant and Bill Brant	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING WORSHIP	The meeting was called to order at 7:05 p.m. Rather than a prayer and reflection, meetings will now begin with worship in order to bring everyone to a consciously prayerful mind while dealing with council business.	<b>Worship next meeting: Brad</b>
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Bev Hill; Seconded: Dave Wilson. <b>Carried.</b>  The minutes of the last meeting were approved as presented. Moved: Cathie Vick; Seconded: Bev Hill. <b>Carried.</b>	
3.0 BUSINESS  3.1 Worship, Witness, Parish Life	a. Mohawk Fair Book Ad. Brad displayed a copy of the ad for the fair book and reported that the cost was \$50.  b. Joint Worship Conversation. Following up on the conversation from the July meeting of Parish Council, the Wardens and Rector met to create a proposal for a temporary joint worship arrangement. A parish meeting will be held after the Sunday Celebration on 18 Sep to present the proposal and solicit feedback. Discussion was held. The consensus of the Parish Council was that the trial was a good idea and that everyone should understand it was a trial—not a permanent change—and that we want feedback. There was concern about integrating ministries (e.g. readers, greeters, fellowship) during the trial period. Generally, people agreed that worshipping together would strengthen vitality and relationships and would enable us to envision a future worshipping together. This is particularly important given the unfeasibility of maintaining two	<b>Wardens: direct Carla to pay Mohawk Agricultural Society \$50.</b>  <b>Brad: include the proposal in the bulletin insert for Sun 11 Sep and invite people to reflect on the idea before the meeting on 18 Sep.</b>

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	<p>buildings in the long term with our current resources. Additionally, one worship service on Sunday will allow for a period of Christian education and formation when the whole parish is gathered together.</p> <p>c. Custody of the Queen Anne Silver. This was a follow-up to a discussion at the July meeting of Parish Council where a desire was expressed to make the Silver more accessible to the Parish. Brad reviewed a 19<sup>th</sup>-century regulation on the custody of the silver. Due to time constraints, further discussion was tabled until the next meeting.</p>	<p><b>Wardens: review regulations, insurance conditions, etc.</b></p>
3.2 Faith Formation	<p>Fall Stewardship Study. Based on the book <i>The S Word</i>. Canon David Smith preached on Sun 4 Sep about stewardship in order to introduce the subject. If the joint worship trail goes forward, the study will form the Christian education component of Sunday morning.</p>	
3.3 Stewardship	<p>a. The Financial Statement was accepted as presented. It was noted that offering is notably under budget, particularly at Christ Church. A projection based on the current numbers indicates that we might run a deficit. Our cash buffer (\$40,000 GIC) has been spent on utilities and small capital projects. This should be recovered from the diocesan investment fund.</p> <p>b. Every Member Visitation and Questionnaire. It has been suggested that a questionnaire be created and taken personally to those on the parish list who are not currently active participants in the parish in an attempt to identify what keeps them from participating and what might encourage them to participate again.</p> <p>c. Capital Projects Committee Update. Doug updated Parish Council on work done to date. The oil tank is installed at Christ Church and the flower bed and lighting around the sign will be completed this fall. An engineer from the Greer Galloway Group inspected the tower at Christ Church and concluded it is not possible without</p>	<p><b>Wardens: Develop the questionnaire at Warden's Meeting and create a strategy for recruiting visitors.</b></p> <p><b>Dave Wilson: responsible for the completion of the sign landscaping at Christ Church.</b></p>

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<p>3.4 Outreach and Mission</p>	<p>further costly in-depth investigation to identify the exact cause of the leakage that created damage to the west wall. As funds are limited and the ownership/responsibility of the upkeep of Christ Church is being investigated it has been determined to temporarily cease any further work on this particular portion of the project. The flower bed around the sign at All Saints' is landscaped but still requires lighting. The air conditioner is installed at the QAPC. The window repair at All Saints is underway. At this point no more projects are slated to begin this year.</p> <p>d. Report from the Diocesan Chancellor. Archdeacon Wayne Varley enlisted the assistance of the Diocesan Chancellor after meeting with the Rector and Wardens to assist in determining the ownership and responsibility for upkeep of Christ Church. The Chancellor provided a legal opinion that Christ Church is the property of the Crown and is not held in trust by the Diocese for the use of the Parish. While the Crown (i.e. the Band) owns the building and land, the Parish is vested with the beneficial interest of the church, which means that we have a legal right to control the use of the building.</p> <p>Deseronto Ministry Proposal. Brad presented a proposal for an outreach centre in Deseronto. Due to the amount of work before Parish Council at the present, he recommended that members read the proposal and be prepared to discuss it at a later date. Brad described the Fresh Expression course "Mission-shaped Ministry" at Wycliffe College as a source of learning and preparation for several members of the parish who are passionate about an expansion of our outreach ministry. A motion was put for the parish to pay the full tuition for three people to enrol in the course. Moved: Marlene Brant Castanello; Seconded: Dave Wilson. <b>Carried.</b></p>	<p><b>Bill Brant: responsible for the completion of the sign lighting at All Saints'.</b></p> <p><b>Pat Brant: responsible for completion of the window repairs at All Saints'.</b></p> <p><b>Wardens: arrange a meeting with Tyendinaga Mohawk Council to discuss responsibilities for maintenance and restoration of Christ Church.</b></p>

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4.0 OTHER BUSINESS	Brad highlighted the usefulness of the parish website, reporting that there were around 1,200 visits and 10,000 hits (when the parish turns up in a search) per month over the last year.	
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> <li>• Back to Church Sunday, September 25</li> <li>• Visit from New England Company Court Member Charles Talbot Oct 2-3.</li> <li>• Harvest Thanksgiving Oct 9</li> <li>• Amsterdam Trip Oct 14-16</li> <li>• Magnetic Church Conference Oct 14-15</li> </ul>	
6.0 NEXT MEETING	Tue 1 Nov, 7:00 p.m. at the QAPC.	
7.0 CLOSING PRAYER AND ADJOURNMENT	Motion to adjourn: Shirley Maracle. <b>Carried.</b> The meeting concluded at 9:30 p.m. with the Grace.	