

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: The Rev'd Brad Smith, Marlene Brant Castellano, Cathie Vick, Tammy Doreen, Doug Green, Bill Brant, Marilyn Brant, Brian Branchaud, Bev Hill, Pat Brant, Shirley Maracle, Keith Sero	MEETING TIME/LOCATION: Tuesday 7 September 2010 7:00 – 9:00 p.m. QAPC
	REGRETS: Carla Barnhardt, Paul Robertson, Kim Maracle	
	ABSENT:	
AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order with prayer at 7:05 p.m. The reflection was based on Acts 17:16-34 and excerpts from <i>Mission- Shaped Church</i> . A questionnaire was included. Some reflection and discussion ensued.	All: reflect on the remainder of the questions. Be prepared to answer the question “How do we engage with our community to assess their needs?” during the reflection time next meeting.
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda as amended below: Moved: Doug Green Seconded: Marilyn Brant. Carried. Additions: 3.4.b. Donation to Pakistan 3.1.c. QAPC Rental The minutes of the last meeting were approved as presented. Moved: Bill Brant Seconded: Cathie Vick Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Signage – Designs and quotations have been presented from three companies. Each congregation has seen the designs and Parish Council has reviewed the quotations. After discussion, the consensus is to move forward with Heritage Signs Plus of Athens. For the time being, because of costs, there will be no letter board on the Christ Church signs so that we may instead buy a sign for each church. b. Men’s Breakfast – Brad, Doug & Bill have initiated a men’s breakfast group to meet monthly for fellowship and spiritual reflection and growth. First breakfast is scheduled for Sat 30 Oct. c. QAPC Rental – Questions were raised about lack of clarity in policies around fees, rules, and point of contact for rentals.	Thanks to a \$5,000 donation from a parishioner, we will contract with Heritage Signs Plus for a sign for each church after consulting with each congregation. Doug: pending parish consultation, solicit any other necessary information from Heritage Signs Plus. Wardens: Address these issues at the next Wardens’ meeting.

<p>3.2 Faith Formation</p>	<p>a. Brad invited input for ideas for the Advent study.</p> <p>b. Residential Schools Awareness – We intend to host an aboriginal awareness forum for the Diocese and community. It is still taking shape but is envisioned to involve other groups in the community that might be interested in partnering and having a prominent keynote speaker. The goal of the awareness event would be to begin a conversation about changing the view of most Canadians on the role of indigenous peoples in the history of Canada.</p>	<p>All: Reply to Brad if you have any ideas.</p> <p>Marlene: contact other community groups to ascertain their potential interest. Brad: invite John Ralston Saul as keynote and gather educational materials.</p>
<p>3.3 Stewardship</p>	<p>a. Treasurer’s Report. The report was reviewed and accepted as is.</p> <p>b. Furnace Contract – Bill reported that Fergusson Energy was the best quotation at \$0.10 off the daily price. Brian moved giving the contract to Fergusson Energy. Pat seconded. Carried.</p> <p>A number of quotations were also received for the service plans. The Churchwardens accepted Lasher Fuels because they were competitive (\$220 per furnace per year) and they already service the Rectory furnace. Doug had Lasher inspect the furnaces in the two churches. All Saints’ furnace is unserviceable and must be replaced before the heating season.</p> <p>c. Capital Improvements – Working on ascertaining the work done to date on Christ Church. Awaiting the diocesan property commission inspection of both churches.</p> <p>We received two quotations for the replacement of All Saints’ roof with steel. Two companies submitted tenders of \$29,500 & 29,600. Bill read the contents of the two quotations and discussion was held. Keith moved accepting the bid of G & F Roofing for \$29,606. Seconded by Brian. Carried.</p>	<p>Bill: Notify Fergusson Energy that they are the oil supplier for the three parish buildings.</p> <p>Doug: Send furnace inspection certificates to Fergusson Energy.</p> <p>Bill: solicit quotations for a new furnace and installation and ensure installation before the furnace is needed.</p> <p>Bill: notify G & F Roofing of the acceptance of their bid and arrange for work to begin as soon as possible. Wardens: ensure adequate funds are available in the capital account to pay for the contract.</p>
<p>3.4 Outreach and Mission</p>	<p>a. Outreach committee – A meeting has yet to be called to determine guidelines for financial support of outreach ministries.</p>	<p>Brad: arrange a date for the meeting</p>

	<ul style="list-style-type: none"> b. Outstanding Requests – Due to the recent natural disasters in Pakistan, Parish Council decided to donate \$500.00 to the Red Cross for relief work in Pakistan. 	Brad: arrange donation through Carla.
4.0 OTHER BUSINESS	<ul style="list-style-type: none"> a. No other business. 	
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> a. Fri-Sun 17-19 Sep – Amsterdam Visit b. Sun 26 Sep – Back To Church Sunday c. Sun 10 Oct – Harvest Thanksgiving d. Sat 30 Oct, 8:00 a.m., QAPC, Men's Breakfast 	
6.0 NEXT MEETING	<ul style="list-style-type: none"> • Tue 2 Nov, 7:00 p.m., QAPC. 	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> • Motion to adjourn: Brian Branchaud Carried. The meeting concluded at 9:10 p.m. with the Grace. 	