

MINUTES

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| <p>THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL</p> | <p>PRESENT: Paul Robertson, Doug Green, Kim Maracle, The Rev'd Brad Smith, Marlene Brant-Castellano, Keith Sero, Pat Brant</p> | <p>MEETING TIME/LOCATION: Wednesday 16 September 2009 7:00 – 9:00 p.m. Queen Anne Parish Centre</p> |
| | <p>REGRETS: Carla Barnhardt, Marilyn Brant, Bill Brant, Cathie Vick, Bev Hill</p> | |
| | <p>ABSENT: Lester Brant, Laverne Maracle, Shirley Maracle</p> | |

| AGENDA ITEM | DISCUSSION/DECISION | ACTION |
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| <p>1.0 OPENING PRAYER AND SCRIPTURE REFLECTION</p> | <p>The meeting was called to order with prayer at 7:10 p.m.</p> | |
| <p>2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING</p> | <p>The agenda was accepted as presented. Moved: Paul Robertson; Seconded: Doug Green. Carried.</p> <p>The minutes of the last meeting were approved as circulated. Moved: Doug Green; Seconded: Marlene Brant-Castellano. Carried.</p> | |
| <p>3.0 BUSINESS</p> <p>3.1 Worship, Witness, Parish Life</p> | <p>a. Parish Visitors Strategy. Terms of Reference were distributed to the parish on Sun 19 Jul. Brad provided an update on timings, training, and the screening process. We have 6 visitors for the fall with one more coming on later. Brian Branchaud has agreed to the Parish Screening in Faith Coordinator.</p> <p>b. Music Advisory Committee: An option was distributed with five options. Most people agreed that we need an organist, although there was discussion about whether the organist should be full-time (i.e. every week) or part-time. Feedback on the current music programme was positive: people appreciate some of the experiments we've tried (e.g. the drum). Agreed that we should begin advertising the position as soon as possible and should also solicit</p> | <p>Brad: provide orientation to visitors and equip with parish list to contact people they will visit.</p> <p>Brad: insert questionnaire in the 20 Sep bulletin soliciting feedback from the parish. Include 5 options and related costs, advantages, disadvantages. Advisory Committee: consider job description and research places to advertise.</p> |

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| <p>3.2 Faith Formation</p> <p>3.3 Stewardship</p> <p>3.4 Outreach and Mission</p> | <p>opinions from the parish on their desires.</p> <p>a. No business.</p> <p>a. Receive Parish Treasurer's report: There was no discussion on the report.</p> <p>b. Rectory Deed: Nothing to report.</p> <p>a. Back to Church Sunday: An initiative to invite people to "Come as you are" on Sun 4 Oct. Parishioners are encouraged to take an invitation and fill it out then take it to someone they will invite to church. We hope to have a more comprehensive than usual breakfast after church that day.</p> <p>b. Anglican Appeal: The 2009 appeal benefits the Council of the North. The bulletins each week in September feature a story of ministry in the North. A special collection will be taken on Sun 4 Oct.</p> | <p>Doug: follow up with Ken Brant.</p> <p>All: encourage parishioners to invite someone to church.</p> |
| <p>4.0 OTHER BUSINESS</p> | <ul style="list-style-type: none"> Furnace cleaning: this has not been done at either church (to our knowledge) for some time. We could pay for it outright or do like the Rectory and get a maintenance contract where they come once a year to clean and tune up and then as needed throughout the year. Doug Green will let cleaners in if needed. | <p>Brad: ask Bill to check with Rosebush to see if they have an inspector who can come to clean the furnaces.</p> |
| <p>5.0 UPCOMING EVENTS</p> | <ul style="list-style-type: none"> Visit to St Ann's, Amsterdam Friday 25 to Sunday 27 September. One service at Christ Church at 10:30 that day. | |
| <p>6.0 NEXT MEETING</p> | <ul style="list-style-type: none"> Wed 21 October, 7:00 p.m., QAPC. | |
| <p>7.0 CLOSING PRAYER AND ADJOURNMENT</p> | <ul style="list-style-type: none"> Motion to adjourn: Pat Brant. Carried. The meeting concluded at 8:20 p.m. with the Grace. | |