

## MINUTES

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

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order with prayer at 7:10 p.m.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	The agenda was accepted as presented. Moved: Paul Robertson; Seconded: Doug Green. <b>Carried.</b>  The minutes of the last meeting were approved as circulated. Moved: Doug Green; Seconded: Marlene Brant- Castellano. <b>Carried.</b>	
3.0 BUSINESS  3.1 Worship, Witness, Parish Life	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.  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><b>Brad: provide orientation to                      visitors and equip with parish list                      to contact people they will visit.</b></p> <p><b>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.</b></p>

AGENDA ITEM	DISCUSSION/DECISION	ACTION
<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><b>Doug: follow up with Ken Brant.</b></p> <p><b>All: encourage parishioners to invite someone to church.</b></p>
<p>4.0 OTHER BUSINESS</p>	<ul style="list-style-type: none"> <li>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.</li> </ul>	<p><b>Brad: ask Bill to check with Rosebush to see if they have an inspector who can come to clean the furnaces.</b></p>
<p>5.0 UPCOMING EVENTS</p>	<ul style="list-style-type: none"> <li>Visit to St Ann's, Amsterdam Friday 25 to Sunday 27 September. One service at Christ Church at 10:30 that day.</li> </ul>	
<p>6.0 NEXT MEETING</p>	<ul style="list-style-type: none"> <li>Wed 21 October, 7:00 p.m., QAPC.</li> </ul>	
<p>7.0 CLOSING PRAYER AND ADJOURNMENT</p>	<ul style="list-style-type: none"> <li>Motion to adjourn: Pat Brant. <b>Carried.</b> The meeting concluded at 8:20 p.m. with the Grace.</li> </ul>	