

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: The Rev'd Bradley Smith, Kim Maracle, Steve Lindsay, Laverne Maracle, Marilyn Maracle, Pat Brant, Bev Hill, Doug Green, Shirley Maracle, Sandra John	MEETING TIME/LOCATION: Wednesday 17 September 2008 7:00 – 9:00 p.m. Queen Anne Parish Centre
	REGRETS: Bill Brant, Paul Robertson, Wilma Maracle	
	ABSENT: Carla Barnhardt, Bernice Maracle	

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 a on a piece called "The Church is Always Asking for Money?"	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	The agenda was accepted as presented. The minutes of the last meeting were approved as circulated. Moved: Steve Lindsay; Seconded: Laverne Maracle. Carried.	
3.0 BUSINESS ARISING FROM THE MINUTES	<ul style="list-style-type: none"> • Consolidated Treasury: Carla will keep the books for the parish for free and Marlon Brant from Tyendinaga Computers has agreed to furnish a complete computer system (including software) for this purpose. The parish will consolidate all accounts at the beginning of the 2009 fiscal year (1 Jan). • Diocesan Pandemic Policy: discussed making the washing of hands with alcohol cleanser a part of the culture of the parish, especially before receiving Communion. • Rectory Maintenance: some urgency to replace the shingles as the roof is leaking badly in at least two spots. Other potential work: replace garage door, new windows on the east side of living room, insulate garage. Motion to ask for \$6000 from Diocesan Consolidated Trust Fund to finance repairs and use up to \$2000 from Rectory Fund. Moved: Doug Green; Seconded: Bev Hill. Carried. 	<p>Brad: put plan and information in the Sunday bulletin as an insert a couple of times before the end of 2008.</p> <p>Wardens/Rector: Meet with envelope secretaries to explain new way of doing collection and deposits.</p> <p>Brad: periodic reminders to be put in bulletin.</p> <p>Wardens: Make sure alcohol cleanser is available and encourage parishioners to use it.</p> <p>Wardens: sign letter requesting \$6000 from DEO and DFO.</p> <p>Brad: coordinate repairs/maintenance.</p>

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<p>4.0 INCUMBENT'S REPORT</p>	<ul style="list-style-type: none"> • Worship Advisory Committee: 2 people from each church plus Lay Reader and Organist to lay some ground work for a new service format and time to try to encourage new people to come to church. • Meeting with National Aboriginal Bishop Mark McDonald and delegates from Six Nations Mon 24 Nov to talk about translating liturgy in Mohawk and other concerns regarding being church in an aboriginal community. • Contact Cards: ordered 100 "We miss you" and 1000 "We prayed for you this week" post cards to be sent as needed. • Third Sundays: use opportunity of having both churches together to have a meal and a speaker or other learning opportunity after church. • Fall education series: NOOMA series. • New England Company Grant was made of \$12,500. 	<p>All: people interested in coming to the meeting should identify themselves to Brad by 15 November.</p>
<p>5.0 REPORTS OF CHURCHES</p> <p>5.1 ALL SAINTS'</p> <p>5.2 CHRIST CHURCH</p> <p>5.3 CENTRAL TREASURER</p>	<ul style="list-style-type: none"> • 150th anniversary celebration on 4 Oct. • Attendance and givings fairly steady. • Bike for Bibles was hosted on 17 July. Parish hospitality was greatly appreciated. • Feast of Talents proceeding well. Variety Show and Concert are the major events this fall. Will wrap up on Thanksgiving Sunday. • Maintenance issues: tower, kitchen roof, front steps. • Security issue: the church has been broken into a number of times with some damage and theft. • Sharon Pammett kindly donated a number of small kits to occupy children during the liturgy. She also donated a cabinet in which to store them and a small fridge for refreshments. • See attached report. 	<p>Wardens: Have locks changed.</p> <p>Brad: check with Carla why AS \$1812 and CC \$2700 per month.</p>

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<p>6.0 REPORTS OF COMMITTEES</p> <p>6.1 STRATEGIC PLANNING</p>	<ul style="list-style-type: none"> Nothing to report. 	
<p>7.0 OTHER BUSINESS</p>	<ul style="list-style-type: none"> Pastoral Care Team: a group of people who would be trained by the Rector with some/all licensed by the Bishop to take Communion to the sick/shut-in. Parish Council planning retreat to plan 2009 budget and priorities. Town of Deseronto Website: can the parish be advertised on it? Gift Acceptance Policy (GAP): should the parish have a GAP? A model was provided from the Congregational Handbook. 	<p>Brad: identify and train potential members.</p> <p>All: look at 2008 budget and stewardship planning calendar. Consider projects and priorities for 2009.</p> <p>Brad: contact Dana Valentyne to confirm and provide info.</p>
<p>8.0 UPCOMING EVENTS</p>	<ul style="list-style-type: none"> All Saints' will celebrate 150 years of ministry on the weekend of 3-5 October Afternoon Delight, Sun 28 Sep, 2:00 p.m. Quinte Singers Concert, Sun 26 Oct, 2:00 p.m. Love in Action Tea & Bazaar, Sat 15 Nov 	
<p>9.0 NEXT MEETING</p>	<p>Saturday 1 November, 10:00 to 3:00 p.m. at Kanata Hall.</p>	<p>All: bring a bag lunch. Tea and coffee will be provided.</p>
<p>10.0 CLOSING PRAYER AND ADJOURNMENT</p>	<p>The meeting was adjourned at 9:10 p.m. and concluded with the saying of the Grace.</p>	