

## MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Cathie Vick, Marlene Brant Castanello, Shirley Maracle, Brian Branchaud, Bev Hill, Doug Green, Dave Wilson, Tammy Doreen, Bill Brant, the Rev'd Brad Smith	MEETING TIME/LOCATION:  Tuesday 1 November 2011 7:00 – 9:00 p.m. QAPC
	REGRETS: Carla Barnhardt, Pat Brant, Marilyn Brant	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING WORSHIP	The meeting was called to order at 7:05 p.m. All Saints' Day worship was led by Brad.	<b>Worship next meeting:</b>
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Brian Branchaud; Seconded: Bill Brant. <b>Carried.</b>  The minutes of the last meeting were approved as presented. Moved: Bev Hill; Seconded: Doug Green. <b>Carried.</b>	
3.0 BUSINESS  3.1 Worship, Witness, Parish Life	a. Joint Worship Conversation. We need to determine what the objections are from the people who are opposed to the trial. How can we continue the conversation so we can move forward but also be pastoral towards those opposed to change? What scares people is that what was the subject of informal conversation is now part of the formal parish conversation: it's real. People need to understand that this is an experiment whose end is not determined. What are the criteria we can set to help us determine that the experiment will go forward regardless of opposition? i. Inability to form a corporation, ii. Loss of core volunteers, iii. Financial threshold, iv. Attendance threshold. Is there another option we could try? We could make our spaces more available to the public through music etc—but we need to make sure that there are volunteers to plan and run these projects. We might consider creating a 'community club' that will be staffed by various community groups and create a large enough group of people to effectively do projects. The consensus was that we need to move ahead and continue to encourage	<b>Be prepared to start a trial of some sort in the new year. We may have to confront the budgetary reality and accept that the burden of maintaining two heritage buildings may not be feasible. Commit to using Christ Church on major festivals and building community between the two congregations in the interim.</b>  <b>Wardens will create a new plan to be presented at the 3 Jan meeting. Need budgets for each congregation and how much each congregation is contributing towards its budget.</b>

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	<p>those who are opposed to change and to draw them into the new expressions of ministry that we are hoping to try.</p> <p>b. Accessibility of the Queen Anne Silver. Bill had no further information to add. The consensus was to wait until after the Band Council elections to take action for this.</p> <p>c. Christmas Eve Family Celebration.</p>	<p><b>Bill: research when the BCR was passed appointing the Chief as custodian.</b>  <b>Bill: will ask for the silver on Sundays in Advent and Christmas Eve.</b></p> <p><b>Brad needs helpers to plan this.</b></p>
3.2 Faith Formation	Nothing to report.	
3.3 Stewardship	<p>a. The Financial Statement was accepted as presented. Some discussion was held on the operating revenue of both churches but Christ Church in particular is very under-budget. We need to look forward to Vestry to present a different picture than we have in the past few years because we are declining. Who do we want to be: just look after ourselves or help our community?</p> <p>b. Every Member Visitation and Questionnaire. There was no time to brainstorm the questionnaire so it will be taken up by the wardens.</p> <p>c. Capital Projects Committee Update. Doug reported that the wardens attended a Tyendinaga Mohawk council meeting to discuss the fabric repairs required at Christ church and the status of the cost-sharing agreement. There was a motion made to engage an engineer to inspect the church to see what needs to be done. Doug has been told that Casino Rama funds will be set aside to undertake capital repairs. Bill reported that the Band had a consultant come in to assess the parking lot for grading and paving (est. \$55,000). The windows at All Saints' are being restored (approx 75% complete) and will cost about \$1,500. The lights in the garden at All Saints' are waiting for the electrician. Dave hopes to have the garden and lights at Christ Church installed in the next month.</p> <p>d. Budget Priorities. Who are we as church? This informs what we want to invest our money in.</p>	<p><b>Members of Parish council: think about potential questions to ask people who are lapsed church members and report to wardens.</b></p> <p><b>Parish Council Members: brainstorm priorities (and potential funding sources) and hand in to wardens.</b></p>

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3.4 Outreach and Mission	a. Deseronto Ministry Proposal. b. Welcome Brochure – Distribution. c. Website Update and Facebook page.	<b>Pat will pay for the cost of 1,000 brochures.</b>
4.0 OTHER BUSINESS	Renew Napanee Beaver Ad?  Bev raised the idea of holding two fundraisers in Jan (Spaghetti Supper) Feb (Sweetheart Dinner) and another one later in the year.	<b>Brad: remit the bill to Carla for payment and keep ads through 2012.</b>  <b>Bev will work with Gail and Wilma on the Sweetheart Dinner and an unspecified group on the Spaghetti Supper.</b>
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> <li>• 19 Nov – Love in Action Tea &amp; Bazaar</li> <li>• 3 Dec – Cookie Walk</li> </ul>	
6.0 NEXT MEETING	Tue 3 Jan, 7:00 p.m. at the QAPC.	
7.0 CLOSING PRAYER AND ADJOURNMENT	Motion to adjourn: Bill Brant. <b>Carried.</b> The meeting concluded at 9:40 p.m. with the Grace.	