

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: Marilyn Brant, Ann Brant, Marlene Brant Castellano, Pat Brant, Bev Hill, Shirley Maracle, Cathie Vick, Bill Brant, Edgar Tumak, Will Brant, Brad Smith	MEETING TIME/LOCATION: Wed 7 Nov 2012 7:00 – 9:00 p.m. QAPC
	REGRETS: Carla Barnhardt, Tammy Doreen, Brian Branchaud, Doug Green	
	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.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda. Moved: Bev Hill, seconded: Marilyn Brant. Carried. The minutes of the last meeting were approved as presented. Moved: Marlene Brant Castellano, seconded: Cathie Vick. Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life	a. Trial Worship Review. Tabled until 2 January (after the October/November trial has been completed). b. Natural Church Development. An update will follow once the leadership team has met with David Smith to discuss an action plan. c. Music Committee Update. Edgar reported that the committee has had one meeting where they discussed what kind of music interested the committee members and how they would solicit input from the parish on music tastes, the relevancy of music in worship, etc. The committee asked for input before worship on 4 Nov and will ask again on 11 Nov. Some surprising elements that seem to be missing: Mohawk language and the role of the choir. There is a desire for more participatory music, perhaps a quarterly rehearsal day for interested parishioners to come to in order to learn the music that is coming up.	<p>Brad: arrange follow-up meeting with David Smith.</p> <p>Music Committee next meeting: after worship on Sun 18 Nov.</p>

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<p>3.2 Faith Formation</p> <p>3.3 Human, Financial, Environmental Stewardship</p>	<p>The Advent study will be held on Wed mornings from 28 Nov to 19 Dec at 10:00 in the QAPC.</p> <p>a. Financial Statement. The report was presented with clarifying remarks by Brad. No questions were asked.</p> <p>b. QAPC Renovations Discussion. Bill spoke to the original contractor who said that the biggest cost would be the proposed addition to the east side of the church (because it's new construction). The possibility of creating a ramp to the basement that would run from the front corner of the church to the bottom of the current south steps to the basement is minimal because the walls of the first floor are reinforced poured concrete. A chair lift on the current stairs would be less expensive. In order to get accurate pricing, a drawing should be created in place of the sketch. Reviewing the priorities from the 26 Sep meeting, the priorities for renovation were determined as (in order): 1) Make the church and hall accessible (remove the platform at the front of the church in order to provide level access, and widen the red door); 2) make the washrooms accessible; 3) create more storage space in the hall; 4) fix the front door of the church to eliminate drafts and install a second set of doors in the arch.</p> <p>c. Music Director/Parish Administrator. The closing date for the two positions is 15 Nov. No one has applied to date for the organist position and three names are in for the administrator. Once the deadline to apply has passed, the wardens will vet applications and send them to an interview panel. It is desirable that both positions be filled for 1 Jan.</p> <p>d. 2013 Budget. The draft of the budget was presented. There were few changes from the 2012 budget other than the usual increase in occupancy costs based on projected rises in fuel and hydro costs. The personnel section was the most changed, with the rector changing to housing allowance and the addition of the administrator's salary. The budget currently forecasts</p>	<p>Edgar: try to find someone to draw a plan for the proposed renovations based on the sketch.</p> <p>Bill: try to find original QAPC plans.</p> <p>Pat: begin work on having the platform removed in the church and the red door enlarged.</p> <p>Pat and Bill: source glass doors for the inside arch in the church</p> <p>Next step: once we have a plan, we will create a proposal and request bids. Once bids are received, parish council will review them and choose a contractor to do the work.</p> <p>All members: consider potential new/creative revenue streams and ministry for growth rather than maintenance.</p> <p>Brad: post job ads on the parish Facebook page.</p>

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3.4 Outreach and Mission	<p>a deficit, which can be covered by the balance in the operating account, but the hope is that, since we have invested in two new ministry positions in the last couple of years (organist and administrator), parishioners will be able to meet the budgeted expenditures by seeing that we are invested in growth rather than simply maintaining the status quo.</p> <p>Nothing to report.</p>	
4.0 OTHER BUSINESS	No other business was raised.	
5.0 UPCOMING EVENTS	<ul style="list-style-type: none"> a. Love in Action Tea and Bazaar, Sat 17 Nov, Deseronto Legion. b. Blue Christmas, Sun 23 Dec, 5 p.m., (All Saints', potluck to follow) c. Christmas Eve, Mon 24 Dec, 4 p.m. (All Saints'), 7 p.m. (Christ Church) d. Christmas Day, Tue 25 Dec, 9 a.m. (All Saints') 	
6.0 NEXT MEETING	Wed 2 Jan, 7 p.m., QAPC	
7.0 CLOSING PRAYER AND ADJOURNMENT	<p>Motion to Adjourn: Bill Brant Carried.</p> <p>The meeting concluded at 8:55 p.m. with the Grace.</p>	