

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: The Rev'd Brad Smith, Marlene Brant-Castellano, Cathie Vick, Tammy Doreen, Doug Green, Bill Brant, Marilyn Brant, Brian Branchaud, Bev Hill, Keith Sero	MEETING TIME/LOCATION: Wed 1 Dec 2010 7:00 – 9:00 p.m. QAPC
	REGRETS: Carla Barnhardt, Paul Robertson, Shirley Maracle, Pat Brant, Kim Maracle	
	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. The Scripture reflection was based on Mark 10:46-52. Some reflection and discussion ensued.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	Adoption of agenda: Moved: Brian Branchaud Seconded: Marilyn Brant. Carried. Addition 3.3 iv Report from Keith Sero Revision 3.4 A Change outreach committee meeting to outreach policy Revision 4.0 Other Business: Add Episcopal Election The minutes of the last meeting were approved as presented. Moved: Cathie Vick Seconded: Marlene Brant-Castellano Carried.	
3.0 BUSINESS 3.1 Worship, Witness, Parish Life 3.2 Faith Formation	a. Signage – Will be installed Sat 4 Dec. Electricity is available from the old sign at All Saints' and will be run from the pole at the road at Christ Church in the spring. a. Bible Study has begun, it will continue throughout Advent. The group will be studying <i>Christmas Gifts that won't break</i> on Tuesday evenings.	Doug will continue to correspond with the sign company and keep the project moving.

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3.3 Stewardship	<p>a. Treasurer's Report. The Nov. report was reviewed and accepted as is.</p> <p>b. i. Review of previously-completed work at C.C.</p> <p>ii. Capital Improvements – Trish Miller (staff from the diocese) formed a team of professionals to inspect the structure of both churches. Doug coordinated with her team.</p> <p>iii. All Saints renovation update - New roof now complete, new furnace installed, entrance doors repaired and new locks installed, new outdoor lighting complete, new cabinet purchased and new coffee maker to be installed. Remaining identified repairs are: Water damage on south wall of church, toilet in women's washroom.</p> <p>iv. Keith reported that TMT Council has submitted a proposal for capital funding. The full grant of \$25,000 has been asked for and earmarked to repair some of the windows at C.C.</p> <p>c. Screening In Faith- All who needed training attended the workshop. All compliance documents are being completed as needed.</p>	<p>No progress to date.</p> <p>Brad: follow up with Diocese.</p> <p>Brian: price environmentally friendly toilets Brian noted that the Septic tank should be pumped soon.</p> <p>Brian drafted a role identification form that each person with a specific position in the parish will complete and return to him.</p>
3.4 Outreach and Mission	<p>a. Outreach Policy Review – Brad drafted an initial outreach policy for discussion.</p> <p>Suggestions, Comments & Questions: How many people should form the committee? Should there be equal representation from each church or just representation from the parish? Should the committee meet regularly or just be a set of eyes/ears for potential outreach causes and forward info to the wardens/rector. Reminder: the committee only gathers info, but Wardens make final decisions about disbursement of funds. Will privacy be an issue as information is exchanged? Will three outreach divisions be created; local, national and international? Will each division have its own budget, fundraising strategy and agenda?</p>	<p>All: review policy and bring back suggestions for next meeting.</p>

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	<p>b. Brad confirmed that \$500.00 each had been given to the families that lost their homes due to fire.</p> <p>c. Reflection: How do we engage with the community to meet their needs?</p> <p>Comments: We could participate in more media formats; more newspaper ads, more website links, face book, my space etc., radio station shows.</p> <p>How do we measure what success is? What are our base goals? Perhaps we need to look at ourselves first, decide who we are, what we have to offer and how we can best provide to the community. Should we be meeting/working with other organisations and combining our resources?</p>	<p>Brad: prepare reflection for Vestry.</p>
4.0 OTHER BUSINESS	<p>a. Announcement of the retirement of the Bishop effective 31 August and the Episcopal Election to be held Sat 12 Feb</p>	<p>Brad: inform the Diocesan Registrar that Doug Green will be the alternate for Brian Branchaud</p>
5.0 UPCOMING EVENTS	<p>a. Christmas services – Brad printed cards with the Christmas services listed. All congregation members will be given some for themselves and to hand out to others.</p>	
6.0 NEXT MEETING	<ul style="list-style-type: none"> • Tues Jan 4 - 7pm @ Q.A.P.C. 	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> • Motion to adjourn: Brian Branchaud • Carried. • The meeting concluded at 9:00 p.m. with the Grace. 	