

MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: The Rev'd Bradley Smith, Kim Maracle, Steve Lindsay, Pat Brant, Bev Hill, Doug Green, Shirley Maracle, Sandra John, Paul Robertson, Wilma Maracle, Bill Brant	MEETING TIME/LOCATION: Wednesday 3 December 2008 7:00 – 9:00 p.m. Rectory
	REGRETS: Laverne Maracle	
	ABSENT: Carla Barnhardt, Bernice Maracle, Marilyn Maracle	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order with prayer at 7:06 p.m. There was no reflection, to keep the meeting shorter.	
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: Paul Robertson; Seconded: Sandra John. Carried.	
3.0 BUSINESS ARISING FROM THE MINUTES	<ul style="list-style-type: none"> • Consolidated Treasury: Discussion on steps to be taken to make the transition as seamless as possible. • Diocesan Pandemic Policy: Paul Robertson procured 2 dispensers and refills for each one. • Rectory Maintenance: The roof was replaced in early November and the garage door was replaced. Other things which will need attention: fireplace (cost approx \$4000) and windows (especially downstairs east side). Brad also raised the idea of increasing the amount paid into the rectory fund each month as a way to begin planning for future housing allowance (currently \$600 but allowance is \$1800 per month). 	<p>Brad: 1. Place reminder in bulletin to change payee to "Parish of Tyendinaga". 2. Change PAG to parish account.</p> <p>Bev: Check with Marlon about the computer.</p> <p>Wardens: ensure dispensers are installed in churches and encourage people to clean hands before going to Communion.</p> <p>Motion from Sep meeting was not followed through on (to get \$6K from the diocese) because we had enough to pay for the roof and garage door in the account</p> <p>Bill: Provide Brad with the report from the Building Inspector for the Rectory</p>

AGENDA ITEM	DISCUSSION/DECISION	ACTION
	<ul style="list-style-type: none"> Meeting with Bp Mark MacDonald to talk about aboriginal spirituality in liturgy, parish life etc. Met with the Bishop, his staff, and the priest and a delegation from the Parish of Six Nations. Resolved to work together when we could and to build a relationship between the two parishes. 	<p>Delegation (Doug Green, Kim Maracle, Bev Hill, Marlene Brant-Castellano, Brad Smith) to return to Church House Mon 9 Feb.</p>
<p>4.0 INCUMBENT'S REPORT</p>	<ul style="list-style-type: none"> Two funerals in the parish since the last meeting of Parish Council. Thank you to all of the members of Parish Council for all the efforts put into leadership in the parish in 2008. 	
<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"> Some struggling with the finances: approx \$3,700 deficit currently. Guidelines needed for rental of QAPC Garbage pickup: does the Parish have to pay for bag tags? Locks were fixed and no more break-ins to date. New thermostat bought but not yet installed. Front steps were fixed and the drains in the tower and the kitchen roof were cleaned. Finances: \$6,400 balance, plus approx \$4,000 from the CD sales Feast of Talents wrapped up with good results. No report. 	<p>Brad: provide lease to establish some guidelines.</p> <p>Bill: ask if we have to pay for garbage pickup.</p> <p>Kim: call Will to install.</p>
<p>6.0 REPORTS OF COMMITTEES</p> <p>6.1 STRATEGIC PLANNING</p>	<ul style="list-style-type: none"> Plan is complete and ready to publish at Vestry The committee is now redundant: Parish Council will be responsible for the implementation of the Plan. Motion to thank the committee for its work. Moved: Paul Robertson; Seconded: Wilma Maracle. Carried. 	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
7.0 OTHER BUSINESS	<ul style="list-style-type: none"> Parish Council planning retreat to plan 2009 budget and priorities went well. Invitation to Longhouse people to have a conversation about healing has not been replied to yet. Bill emphasised the need to plan in the budget for any spending (i.e. not to come up with "good ideas" through the year). 	
8.0 UPCOMING EVENTS	<ul style="list-style-type: none"> Christmas Eve: Carol Sing at 5:00, refreshments at 6:00 and Eucharist at 7:00 (all at Christ Church). Rector's Christmas Tea: Sun 28 Dec, 2-4 p.m. at the QAPC. 	
9.0 NEXT MEETING	<p>Wednesday 21 January 2009, 7:00 p.m. at the Queen Anne Parish Centre.</p>	
10.0 CLOSING PRAYER AND ADJOURNMENT	<p>The meeting was adjourned at 8:10 p.m. and concluded with the saying of the Grace and a social hour hosted by the Rector.</p>	