

## MINUTES

THE ANGLICAN PARISH OF TYENDINAGA PARISH COUNCIL	PRESENT: The Rev'd Brad Smith, Marlene Brant-Castellano, Paul Robertson, Laverne Maracle, Kim Maracle, Keith Sero, Bev Hill, Shirley Maracle, Marilyn Brant, Bill Brant, Cathie Vick	MEETING TIME/LOCATION:  Wednesday 16 December 2009 7:00 – 9:00 p.m. Rectory
	REGRETS: Carla Barnhardt, Doug Green	
	ABSENT: Lester Brant, Pat Brant	

AGENDA ITEM	DISCUSSION/DECISION	ACTION
1.0 OPENING PRAYER AND SCRIPTURE REFLECTION	The meeting was called to order with prayer at 7:10 p.m.	
2.0 ADOPTION OF THE AGENDA AND MINUTES OF LAST MEETING	The agenda was accepted as presented. Moved: Laverne Maracle; Seconded: Bev Hill. <b>Carried.</b>  The minutes of the last meeting were approved as presented. Moved: Marilyn Brant; Seconded: Keith Sero. <b>Carried.</b>	
3.0 BUSINESS  3.1 Worship, Witness, Parish Life          3.2 Faith Formation	a. Music Director: In accordance with the direction given at the last Parish Council meeting to the music selection committee, John Hall was hired at a rate of \$10,000/a as the director of music for the parish. His appointment will begin 1 January 2010 but he will play for Christmas Eve.  b. Review of Parish Council schedule: the consensus of the current Parish Council was that a meeting every other month would be sufficient. The meeting will be held on the second Wednesday to better accommodate people's schedules, which will necessitate a switch with the parish fun night.  a. No faith formation programming during the Christmas and Epiphany seasons.	<p style="text-align: center;"><b>Meetings will be held on the                      second Wednesday of odd                      months at 7:00 p.m. at the QAPC.</b></p>



AGENDA ITEM	DISCUSSION/DECISION	ACTION
	<p>Christ Church, 9:00 p.m., All Saints’.</p> <p>c. Christmas Day celebration, 9:00 a.m., All Saints’.</p> <p>d. Rector's New Year's Tea, Sun 3 Jan, 2-4 p.m., QAPC</p>	
6.0 NEXT MEETING	<ul style="list-style-type: none"> <li>• Wed 13 January, 7:00 p.m., QAPC.</li> </ul>	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> <li>• Motion to adjourn: Bill Brant. <b>Carried.</b> The meeting concluded at 8:20 p.m. with the Grace and an invitation to enjoy a social time with the Rector.</li> </ul>	