

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. Carried. The minutes of the last meeting were approved as presented. Moved: Marilyn Brant; Seconded: Keith Sero. Carried.	
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;">Meetings will be held on the second Wednesday of odd months at 7:00 p.m. at the QAPC.</p>

AGENDA ITEM	DISCUSSION/DECISION	ACTION
<p>3.3 Stewardship</p> <p>3.4 Outreach and Mission</p>	<p>a. Receive Parish Treasurer's report: Brad presented the working financial statement up to 14 Dec. No questions or concerns were presented.</p> <p>b. Rectory Deed: Nothing to report.</p> <p>c. Vision for Mission and Ministry 2010 (Budget): Brad presented the first draft of the 2010 budget. One area which is not included in the budget is the cost to host an event should the Queen come to visit us in the spring or summer for the 300th anniversary of the alliance.</p> <p>a. Christmas Outreach Initiatives: after discussion, the consensus was to support the following programs: Deseronto and Tyendinaga Food Banks (\$300 ea.), Angel Tree Program (\$200), Salvation Army (\$200 each to Napanee and Belleville), Bartleman Foundation to send books to the North (\$200).</p> <p>b. Blue Christmas Supper: Brad suggested that the supper following the Blue Christmas celebration be an outreach to the people who will gather there. In another community, the church has the service while the local funeral home sponsors the fellowship afterwards. Something to look into for 2010?</p> <p>c. Bake Sale: the proceeds from the bake sale totalled \$830 which will be used for outreach ministry.</p>	<p>Doug: Report when possible.</p> <p>Brad: continue to develop the budget based on input from diocese and parish sources.</p> <p>Brad: call food banks to see what is the most appropriate way to donate; get cheques from Carla and deliver to recipients.</p> <p>Bev: 5 dz rolls, 8 qt corn soup Marilyn: 8 qt turkey soup Cathie: dessert Kim: dishwasher</p> <p>Thanks to everyone who contributed to the sale's success!</p>
<p>4.0 OTHER BUSINESS</p>	<p>a. Christ Church historical status. Paul observed that <i>Site Lines</i>, the newsletter of the National Historic Sites Alliance of Ontario, had made an error concerning the status of the two Mohawk chapels. The error was based on the claim of the Royal Chapel at Brantford that they are the only chapel outside of the UK. A retraction will be published in a subsequent issue.</p>	
<p>5.0 UPCOMING EVENTS</p>	<p>a. Blue Christmas Service, Sun 20 Dec, 5 p.m., All Saints'. Supper to follow.</p> <p>b. Christmas Eve Celebrations, 7:00</p>	

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	<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"> • Wed 13 January, 7:00 p.m., QAPC. 	
7.0 CLOSING PRAYER AND ADJOURNMENT	<ul style="list-style-type: none"> • Motion to adjourn: Bill Brant. Carried. The meeting concluded at 8:20 p.m. with the Grace and an invitation to enjoy a social time with the Rector. 	