

THUNDER BAY NORTH SHORE ANGLICANS

April 18th, 2015 Meeting Minutes held at St. Stephen's Thunder Bay

beginning with Morning Worship held at 9:10 a.m. by Canon Ed Swayze

Deanery Chair - the Rev. Doug McClure (St. Thomas)

THOSE PRESENT:

Archdeacon - the Venerable Deborah Kraft (St. Paul's)
Regional Dean - the Rev. Diane Hilpert-McIlroy (St. Mary's)
Lay Stewards - Dale Sparkes (St. John's T.Bay); Regrets *Kathleen Aitken* (St. Mary's)
Treasurer - Adrien Marceau (St. Mary's)
Secretary - Patricia Mark (St. Luke's)
A.C.W. Deanery President - Barb Williams (St. John's T.Bay)
Deanery Youth Coordinator - Jennifer Snowden
Deanery Child & Youth Ministry Facilitator - Jayne Coy (St. Paul's)
Deanery Finance - Barry McBain (St. Luke's)
Communications Committee - Bonnie Shipston (St. Thomas)
Deanery Programme Associate - Levina Collins (St. Mary's)
Warden of Lay Readers - Regrets *Ruth Douglas* (St. Paul's)
St. George's - the Rev. Gordon Holroyd; Ingrid Koropeski; Janet Creighton
St. John's (T. Bay) - Pastor David Knudson (ELCIC) interim; Margaret Boone
Regrets *Jim Green*
St. Luke's - Canon George Porter; Jim Sutton; Michelle Proudfoot; Kayla Reszitznyk
St. Mary's - Larry Woods; Regrets *Kathy Marceau; Shirlene Mowat;*
Regrets *Margaret Sugawara*
St. Michael's - the Rev. Chris Harper; Irene Wyrozub; Angela Woods;
Deborah DeBakker; Stacey Livitski; Regrets *Scott Martin*
St. Paul's - Alicia Carlson; Marion Walsh; Ann Camber; Alison Arthur;
Regrets *Amy Bottos*
St. Stephen's - Janet Morgan; Glennis Forsberg; Regrets *Janet Pike*
St. Thomas - Garry Barker; Regrets *Janis Barker*
Parish of West Thunder Bay - the Rev. Charlene Sriver
- **St. Mark's** - Brent Sand; Sherry Felbel; Regrets *Art Stephenson*
- **St. James** - Bonnie Perrier; Regrets *Carl Syrja*
North Shore Parishes - currently incumbent vacancy
- **St. John the Evangelist** (Schreiber) - Jamie Robinson
Mission to Seafarers - Anne Zuliani, Chair Board of Directors
Youth Delegates to Synod - Emma Hart; Kirsten Hart (St. Mary's)
Camp Gitchigomee - Jim Sutton (St. Luke's)
Guest - Christa Novasat (St. Thomas Family Giving Centre)

TOTAL ATTENDANCE - 44

1. Meeting convened with opening worship at 9:15 with a brief service led by Canon Ed Swayze.
-welcome; regrets received; introductions; attendance sign in
-**thank you** to St. Stephen's for hosting today's meeting and lunch
2. The Agenda was presented with one amendment re elections – correction in list of positions for Deanery Council to read 'Deanery representative to Missions to Seafarers'

MOTION: **that the amended Agenda be accepted.**

Dale S. (M); Garry B. (S) **CARRIED**

3. Minutes of Feb. 21st, 2015 meeting presented with time for reading

MOTION: **that the minutes be accepted as presented.**

Jen S. (M); Jim S. (S) **CARRIED**

4. **Business Arising** from February 21st, 2015 meeting N/A

5. **Missional Highlight** (9:35)

-St. Thomas Family Giving Centre: a) video presentation; b) 'Mission minded' written report read aloud by Garry on behalf of Janis Barker, the FGC Coordinator;
c) GRUB TUBS, snacks in schools, presentation by Christa

MOTION: **that Thunder Bay North Shore Anglicans donate \$100 to the St. Thomas**

'GRUB TUBS' school snack programme. Deborah (M) Diane (S) **CARRIED**

6. **Primer for Writing Resolutions** (Archdeacon Kraft)

-written report submitted; power point presentation; small group discussions re steps in preparing resolutions (motions) as a Synod delegate to Synod; info available on Diocese of Algoma website

7. **New Business** (10:35)

- a) Missions to Seafarers Report

-Anne Zuliani, Chair, Board of Directors, Missions to Seafarers;
verbal report reviewing past year; International Workers Federation (ITF)
Seafarers Trust approved a grant for the purchase of a new van; thank you for financial support from the individual parishes as well as the Diocese of Algoma; please consider being a volunteer

- b) Communications Committee – Bonnie Shipston

-verbal report with the following highlights: 'Put Your But' here brochures completed, please distribute throughout the community (not for church use); many thanks to Deb deBakker who helped with the design; 'Portable Pull Up Sign' complete and will be @ Synod; continuous visual presentation @ Synod 'Sharing in the Gathering Work of Christ'(digital photos of church activities/deanery events requested); Spiritual Gatherings Tabloid, published twice a year, insert in Chronicle Journal; much discussion re payment and value as a communication 'tool'; item forwarded to Finance Committee for further study, decision tabled to October's Budget meeting; Committee's Mandate explained; job description being developed for 'deanery media volunteer' to ensure coverage of events (parish/deanery); post events to news@thunderbay-northshoreanglicans.com ; any new initiatives/ideas/suggestions for

committee??, contact Bonnie; Golf Shirt Order Forms available through reps (minimum order of 12 required from parish(es))

- c) Child and Youth Ministry Facilitator (11:00) - Jayne Coy
-verbal report with list of youth events – “opportunity to bring youth to a deeper understanding of who Jesus is” – Sunday School Appreciation Supper , May 11th, 2015 @ St. Paul’s
- d) Finance Committee – Barry McBain
-verbal report – all dues paid – statement of account transactions to date distributed
- e) Synod Preparation – Archdeacon Kraft
-Synod May 6-9, 2015 – Sault Ste. Marie; option re commissioning of Synod Delegates on Sunday prior; booklet “Making Disciples Today’ by John Bowen distributed; Convening Circular on line; review of Diocese of Algoma budget estimates 2016-2017; each parish’s apportionment (25% approx.) based on all open and identifiable offerings; concerns raised re possible phasing out of paid Deanery positions – Deanery Programme Associate and Child and Youth Ministry Facilitator

MOTION: **that the Thunder Bay – North Shore Deanery advocates the continuation of the Deanery positions of Programme Associate and Child and Youth Ministry Facilitator for 2017.**

George (M)

Dale (S)

CARRIED

- f) Nominating Committee Report – Committee members –
Debbie de Bakker; Janet Pike; Archdeacon Kraft
Canon Ed Swayze – Deanery Directory Publisher
Slate of Officers presented: Regional Dean (the Rev. Diane Hilpert-McIlroy); One Lay Steward for a four year term (Dale Sparkes); Council Chair (the Rev. Doug McClure); Secretary (Patricia Mark); Treasurer (Adrien Marceau); Deanery PWRDF Coordinator (Irene Wyrozub); Deanery Representative to Missions to Seafarers (Garry Barker); Deanery Communications (Bonnie Shipston - Chair; Jim Green-Deanery Webmaster, the Rev. Doug McClure - Clergy Liaison, Levina Collins, Deb Everest, Sue Simonsen, Patricia Mark, Christine French, Glennis Forsberg, Bonnie Perrier, Jayne Coy); Deanery Finance Barry McBain - Chair, Adrien Marceau, Chris Bailey, Bert Harding, Canon Ed Swayze, Archdeacon Kraft)

MOTION: **that nominations be closed.**

Larry (M)

Garry (S)

CARRIED

MOTION: **that the Council accepts the slate of officers as presented by the Nominating Committee.**

Larry (M)

Jen (S)

CARRIED

-Additional Standing Committees: Deanery Missions (Archdeacon Kraft, Levina Collins, Glennis Forsberg, Bonnie Shipston, Irene Wyrozub); Deanery Lenten Retreat (Archdeacon Kraft, Levina Collins, Karen Christie, Christine

French, Eleanor Gardiner, Carol Knox, Janet Pike, Jodi Graham); Deanery Day
(currently inactive)

- h) Other Matters
ACW Report – Barb Williams
-written report read aloud – 48th Diocesan Annual to be held in Thunder Bay,
June 1-3, 2015, Valhalla Inn
Missions Committee – Levina Collins
-\$200 allocated to cover the cost of bus tickets purchased for the less fortunate
to attend Deanery BBQ, June 27, 2015 @ Shelter House
-joint Anglican/Lutheran Ascension Service May 14th, 2015 @ St. John's, 7 p.m.

Next Meeting: October 24th , 2015 @ St. James

Closing Prayers & Grace - (Diane);

Adjournment - (11:55) (Patricia)