

THUNDER BAY NORTH SHORE ANGLICANS

April 30th, 2016 Meeting Minutes held at St. Michael's:

beginning with worship at 9:10 a.m. by the Rev. Chris Harper

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

THOSE PRESENT:

Archdeacon - the Venerable Deborah Kraft (St. Paul's)

Regional Dean - Regrets the Rev. Diane Hilpert-McIlroy (St. Mary's)

Lay Stewards - Dale Sparkes (St. John's T.Bay); Kathleen Aitken (St. Mary's)

Treasurer - Adrien Marceau (St. Mary's)

Secretary - Patricia Mark (St. Luke's)

A.C.W. Deanery President - Regrets – Barb Williams

Deanery Youth Coordinator -

Deanery Child & Youth Ministry Facilitator - Regrets - 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 - Deb Everest (St. George's)

St. George's - Janet Creighton; Ingrid Koropeski; Regrets – the Rev. Gordon Holroyd

St. John's (T. Bay) - Canon George Porter; Margaret Boone; Jim Green;

Sharon Corston; Pastor David Knudson (ELCIC) Honorary Assistant

St. Luke's - Canon George Porter; Marjorie Tutkaluk

St. Mary's - Larry Woods; Shirlene Mowat; Regrets – Margaret Sugawara

St. Michael's - the Rev. Chris Harper; Irene Wyrozub; Angela Woods; Bob Lavoie;

Stacey Livitski; Barbara Brayshaw Fontaine;

Scott Martin ('Together in Hope' Comm.)

St. Paul's - Marion Walsh; Suzy Thornes; Ann Camber; Regrets – Alison Arthurs

St. Stephen's - Canon Ed Swayze; Glennis Forsberg; Regrets – Janet Pike

St. Thomas - Megan Torfe; Garry Barker

Parish of West Thunder Bay - the Rev. Charlene Sriver

- **St. Mark's** - Brent Sand; Sherry Felbel

- **St. James** -

North Shore Parishes - currently incumbent vacancy

- **St. John the Evangelist** (Schreiber) -

Mission to Seafarers - Canon Ed Swayze

Youth Delegate to Synod -

Camp Gitchigomee - Jim Sutton (St. Luke's)

TOTAL ATTENDANCE - 36

Meeting convened with opening worship at 9:10 with a brief service led by the Rev. Chris Harper; Lighting of the the Christ Candle

-welcome; regrets received; introductions; attendance sign in;

-announcements: ACW Spring Deanery @ St. Stephen's, Thursday, May 5th, 2016 @ 10 a.m.; ACW Deanery Tea @ St. Michael's, May 14th @ 1 – 3 p.m.; Diocesan Annual Meeting in Sudbury Mon. May 30th-Wed. June 1st, 2016; Ascension Day Service Thursday, May 5th, 2016 @ Hilldale Lutheran @ 7 p.m.

-**THANK YOU** to St. Michael's for hosting today's meeting and lunch

The Agenda was presented noting only 1 election to be held; the only Election would be for a new Chair, as Pastor Doug is Retiring June 2016

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

Larry W. (M); Dale S. (S) **CARRIED**

Minutes of Oct. 24th, 2015 meeting presented with time for reading

MOTION: that the minutes be accepted as presented.

Larry W. (M); Jim G. (S) **CARRIED**

-Council's pleasure to have minutes distributed upon completion as well as along with the Agenda prior to the next meeting

Business Arising from Oct. 24th, 2015 meeting – clarification re Bishop's decision to appoint only 1 of the 2 names submitted as Diocesan Lay Reader at this time

'Together in Hope' Report - Scott

-written 'updated' report presented (attached); suggestion that the recommendations be sent to the Diocese; Committee members include the following: Janet Baillie, Brent Sand (WTB); Ingrid Koropeski, Joann Meakin (St. George's); Marg Boone, Jim Green (St. John's); Janet Morgan (St. Stephen's); Bonnie Shipston, Megan Torfe (St. Thomas); Marjorie Tutkaluk, Jim Sutton (St. Luke's); Debbie deBakker (St. Paul's)

NEW BUSINESS:

Archdeacon's Report: Deborah

-written report (attached) presented with discussion and decision on the following item: a joint 'farewell' reception to be held @ St. Luke-St. John parish, Sunday, June 26th, 2016 2:00 – 4:00 p.m. in recognition of Pastor Doug's retirement and Bishop Andrews resignation; Council approved the purchase of a gift for Bishop Andrews; 'thank you' card and gift presented to Pastor Doug and Leslie on behalf of the Council

Finance: Barry, Adrien (10:45)

-verbal report with the following highlights: transaction sheets distributed; all deanery dues for fiscal 2016 received (\$4096); 2016 expenses to date close to budgeted amounts; any surplus will not be refunded; disposition of such to be reviewed by Deanery Executive; current bank balance \$6494.59

Mission to Seafarers: Canon Ed

-brief verbal update with the following highlights: port moderately busy; annual Christmas gift bags to increase to 220 as 10 ships (22 crew) in port during Christmas; knitting patterns available @ Seafarer's Centre; fund raising dinner realized \$2200 with 128 in attendance; meat sale fundraiser deadline date May 9th, 2016; Blessing of the Fleet June Sat. June 25th, 2016; Battle of the Atlantic Memorial Service @ the Griffon Sun. May 1st, 2016 @ 2 p.m.; Open House scheduled for Sept. 25th, 2016 (see website for details)

Child & Youth Ministry Facilitator: Marion Walsh reporting on behalf of Jayne Coy

-verbal report with the following highlights: events scheduled for 2016 – Apr. 29-30th World Vision 30 hr. famine St. Mark's/St. Paul's; May 27th Sunday School Teacher's Appreciation Dinner @ St. Paul's; June 25th 'burn yer books bbq' location TBA; July 2 – 7 Youth Synod, Manitoulin; Sept. 25 Gammondale Family Fun & Corn Roast: Sept. 30 – Oct. 2 Encounter Youth Retreat @ St. Mary's, Nipigon; Dec. 3rd Deanery Christmas Concert @ St. Michael's; end of May, once a month youth service being planned

Programme Associate: Levina

-verbal report – successful 2016 Lenten Retreat @ St. John's; Marriage Prep weekend May 7th, 2016 with 7 couples registered; Deanery BBQ June 25th, 2016 @ Shelter House

Camp Gitchigomee – Jim S.

-verbal report – successful 2 Bit Auction in Feb. realized \$5000; 3 new board members (total of 9 with annual rotation of 3); work weekend scheduled for May/June; brochures available for summer registrations (3 wks.); kitchen & waterfront staff needed; camps available for rental (see website for details)

Communications Committee – Bonnie

-verbal written report presented with the following highlights: much discussion re Eagle's Wings (Deanery Newsletter in lieu of Spiritual Gatherings & within budget); aimed @ senior demographic – reach young people through website (smart phones) forward information to Committee; info for posting in Fall Newsletter by August; due dates to be sent out in due course; request for pictures of recent events/activities to be shown as a video; Deanery Directory (Canon Ed) updated annually (Spring) sent only to Council members & churches; notices pertinent to members can be forwarded to Ed for posting to all

Elections – Deborah (11:10)

-election for Chair replacing Pastor Doug retiring June 2016

MOTION: that the Rev. Charlene Scriver be nominated as Chair of Deanery Council

Brent Sand (M)

Suzy Thornes (S)

-no nominations from the floor

MOTION: that the nominations be closed Larry W. (M) Barry (S)

-the Rev. Charlene Scriver acclaimed as Chair

UPCOMING MEETING: St. Mark's October 1st, 2016

Grace - the Rev. Chris Harper and Christ Candle extinguished

Adjournment – 11:30 (Patricia)

-Lunch – **THANK YOU** to St. Michael's for hosting