

THUNDER BAY NORTH SHORE ANGLICANS

Minutes of February 21st, 2015 meeting held at St. John's Thunder Bay

beginning with Morning Worship at 9:00 a.m. led by Pastor David Knudson.

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 – Kathleen Aitken (St. Mary's); *regrets* Dale Sparkes (St. John's)

Treasurer – *regrets* Adrien Marceau (St. Mary's)

Secretary – Patricia Mark (St. Luke's)

A.C.W. Deanery President – *regrets* Barb Williams (St. John's)

Deanery Youth Coordinator – Jennifer Snowden

Deanery Child & Youth Ministry Facilitator – Jayne Coy (St. Paul's)

Deanery Finance – Barry McBain (St. Luke's)

Deanery Programme Associate – Levina Collins (St. Mary's)

Warden of Lay Readers & Deanery Day Chair – *regrets* Ruth Douglas (St. Paul's)

St. George's – the Rev. Gordon Holroyd; Ingrid Koropeski; JoAnn Meakin;
Janet Creighton

St. John the Evangelist – Pastor David Knudson (ELCIC) interim pastor;
Jim Green; Margaret Boone; David Reid

St. Luke's – Canon George Porter; Jim Sutton; Michelle Proudfoot

St. Mary's – Larry Woods; Shirlene Mowatt; Emma Hart; Margaret Sugawara

St. Michael's – the Rev. Chris Harper; Scott Martin; Irene Wyrozub; Angela Woods;
Deborah deBakker; Cynthia Cooper

St. Paul's – Jim Stewart; Alicia Carlson; Carol Knox; Ann Camber; Amy Bottos;
regrets Marion Walsh

St. Stephen's – Canon Ed Swayze; Janet Pike

St. Thomas' – Bonnie Shipston

Parish of West Thunder Bay – the Rev. Charlene Scriver

-**St. Mark's** – Keith Allen; Brent Sand; Art Stephenson; the Rev. Paul Carr

-**St. James** – Bonnie Perrier

North Shore Parishes – *currently incumbent vacancy*

-**St. John the Evangelist**

-**Trinity Marathon**

Strategic Plan Implementation Team – Mary Richardson (St. Paul's)

Mission to Seafarers – Anne Zuliani, Chair Board of Directors (not present)
(Chaplain Canon Ed Swayze)

Youth Delegates Diocesan Synod – *regrets* Kayla Reszitaryk (St. Luke's)

Camp Gitchigomee –

Guest – the Rev. Dr. Jay Koyle – Diocesan Congregational Officer (Synod Office SSM)

TOTAL ATTENDANCE - 46

1. Meeting convened with opening worship at 9:05 with a brief service and **lighting of the Christ candle** led by Pastor David Knudson
-welcome; regrets received; introductions; courtesies (Dr. Jay Koyle, Synod Staff); sign in
-**thank you** to St. John's for hosting, 'coffee break' and lunch
-reminder to submit Agenda items or Reports to Chair prior to meeting

2. The Agenda was presented with amendments - in lieu of LU Outreach report, brief update on Mission to Seafarers; and brief report from ACW

MOTION: **that the amended Agenda be accepted** – Larry W. (M); Janet P. (S)

CARRIED

3. Minutes of October 18th, 2014 meeting presented, reviewed with correction:
-Janet Pike Deanery Past President ACW

MOTION: **that the corrected minutes be accepted** – Cynthia C. (M); Jen S. (S)

CARRIED

4. **Business Arising:**

- a) L.U. Outreach proposal update – N/A
- b) *Selecting A Nominating Committee for April 18th, 2015 Elections*(Deborah):
-elections before Synod May 6-9, 2015 SSM; positions up for re-election – Regional Dean; Deanery Lay Steward (1 only required as 4 year terms are staggered); Deanery Council Chair; Deanery Council Secretary; Deanery Council Treasurer; Deanery PWRDF Coordinator; Chair of any committee appointed by Council; volunteers - Deborah deBakker and Janet Pike
- c) *Electing 3 Youth Representatives for May Synod 2015* (Jayne):
-Emma Hart (St. Mary's), Alicia Carlson (St. Paul's) acclaimed;

MOTION: **that Emma Hart and Alicia Carlson be acclaimed as Youth Delegates to Synod with the proviso that Kirsten Hart be contacted, if available, to attend as 3rd Youth Delegate.**

CARRIED Jayne C. (M); Jen S. (S)

- c) *Covering Youth Rep Synod Expenses:*
-costs covered by the Diocese include: meals; Youth reps to be billeted and 'travel pool' (travel costs are not covered by the Diocese);

MOTION: **that, if necessary, up to \$600 be allotted to cover any additional expenses for the Youth Synod delegates.**

CARRIED Jim Green (M); JoAnn M. (S)

- d) *Mission to Seafarers – Canon Ed Swayze, Chaplain*
-information update concerning the purchase of a new van for the Centre; critical 'vehicle' in carrying out the ministry to seafarers; donations gratefully received

5. **New Business:**

- a) *Growing Healthy Relationships – Kathleen A. – Levina C.*
-overview of 'Marriage Prep.' presentation copies requested by Council
- b) *Property Matters – Regional Dean Diane*
-power point presentation concerning parish property matters; contact Deanery Officials for details re necessary 'forms' and procedures
- c) *Archdeacon Deborah's Report to Council*
-power point presentation with the following highlights – thank you to all for commitment to attend; review of Deanery By –Law Canon G-1 and the

responsibilities of Deanery Councils; Bishop's Motto for 2015 – "With thee is the well of life: and in thy light shall we see light." (Psalm 36:9); recent Deanery activities; no plans for 13th (2015) Annual Lenten Retreat, encouraging individual parishes to consider holding their own retreats; Trinity Marathon to close, congregation desires to carry on; the Rev. Charlene Scriver introduced as incumbent for West Thunder Bay; final assessment reports received by the parishes of St. Mary's, St. John's & St. Paul's; thank you to Dr. Jay Koyle (CDO for Algoma) for attending and presenting at today's meeting; Round 2 clergy evaluations are in process; Bishop's Council and Executive Meeting in Sudbury March 2-5, 2015; Third Annual Deanery Community BBQ to be held at Shelter House, June 27, 2015; invitation to contact Archdeacon at any time on any concerns/issues; presentation of Diocesan Lay Readers' Licenses to Art Evans (St. Luke's) with Canon George Porter, incumbent accepting in Art's absence; and to Dr. Carol Knox (St. Paul's) – licenses issued annually (covenanted with Bishop), permission to hold services in Diocese with reserved sacrament;

d) *Other Business:*

-ACW written report read aloud by Janet Pike; announcement (Canon George) 'Walking Together Conference' to be held Apr. 23 – 26, 2015, location TBA, watch for further information

10:50 – STRETCH BREAK

Assessments - the Rev. Dr. Jay Koyle (CDO)

-power point presentation on Diocesan Strategic Plan and rationalization as part of the assessment process (factors fostering congregational vitality-"how do we know what we're about if we don't know what God is about"); time for questions; hard copy to be forwarded to Council

CLOSING PRAYERS and extinguishing the Christ Candle

ADJOURNMENT 12:30

-Grace (the Rev. Diane)

-Lunch – thank you to St. John's

Next meeting at St. Stephen's April 18, 2015 9:00 a.m.