

THUNDER BAY NORTH SHORE ANGLICANS

February 25th, 2017 Meeting Minutes at St. Luke's

beginning with worship at 9:05 a.m. by the Rev. George Porter & lighting the Christ Candle

Deanery Chair - the Rev. Charlene Sriver (St. Mark's)

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 - (absent) Adrien Marceau

Secretary - Patricia Mark (St. Luke's)

A.C.W. Deanery President - Barb Williams (St. John's/St. Stephen's)

Deanery Youth Coordinator - Jen Snowden (St. Paul's)

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

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

Communications Committee - Bonnie Shipston (St. Thomas)

Associate for Congregational Vitality - Levina Collins (St. Mary's)

Warden of Lay Readers - Deb Everest (St. George's)

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

St. John's (T. Bay) - Canon George Porter; Margaret Boone; Pastor David Knudson
(ELCIC) Honorary Assistant; Regrets - Jim Green; Regrets - Sharon Corston;

St. Luke's - Canon George Porter; Marjorie Tutkaluk; Michelle Proudfoot;
Regrets - Rose Jardine

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

St. Michael's - the Rev. Gordon Holroyd; Irene Wyrozub; Barb Fontaine;
Regrets - Angela Woods; Regrets - Katherine Stewart

St. Paul's - Ann Camber; Dave Coy; Chris Heikkinen; Laurie Sandham;
Deborah deBakker

St. Stephen's - Canon Ed Swayze; Diane Swayze; Regrets - Janet Pike

St. Thomas - the Rev. Jonathan Blanchard; Megan Torfe; Garry Barker;

Parish of West Thunder Bay - the Rev. Charlene Sriver

- **St. Mark's** - David Stephens; Sherry Felbel; Art Stephenson; Karl Ratz

- **St. James** - Janet Baillie

St. John the Evangelist (Schreiber) – incumbent vacancy

Mission to Seafarers - Canon Ed Swayze

Youth Delegate to Synod -

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

Guests – Scott Martin – co – chair 'Together in Hope' Committee – St. Michael's

TOTAL ATTENDANCE - 40

Meeting convened with devotions at 9:10 led by the Rev. George Porter; lighting of the Christ Candle

-welcome (especially to those attending for the first time); introductions; attendance & regrets sign in; welcome to Debbie deBakker & Scott Martin co-chairs of the 'Together In Hope' Committee

THANK YOU to St. Luke's for hosting today's meeting and lunch

The Agenda was presented

MOTION: that the Agenda be accepted as circulated.

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

Minutes of Oct. 1st, 2016 meeting presented with time for reading

MOTION: that the minutes of Oct 1st. 2016 meeting be accepted as circulated

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

Business Arising from Oct. 1st, 2016, 2016 meeting – Marriage Prep date change to April 29th, 2017; 'Deanery Day' – to be reconsidered after Synod (May 3rd- 6th), 2017)

New Business:

- 'Together in Hope' Co-chairs Scott Martin & Debbie deBakker; power point review of final report of the Together in Hope Committee & its recommendations (Jan. 23rd, 2017) concerning the future viability of parishes in the Deanery, particularly St. Luke's, St. John's, St. Michael's and St. George's; 'Transition Team' of volunteers along with the assistance of Dr. Jay Koyle, Diocesan Congregational Officer to oversee the merger; **THANK YOU** to the Committee for their hard work and dedication to this difficult task

SUMMARY OF REPORT ATTACHED????

-Nominations Committee:

-members of the Nominating Committee: Archdeacon Kraft; Bonnie Shipston; Ann Camber; list to be presented @ Apr. 1st, 2017 meeting for the following positions: Regional Dean; 1 Lay Steward; Chair; Secretary; Treasurer; PWDRF Coordinator; and standing Deanery Committees

-*Stretch Break (10:13)*

-Election of Youth Delegates to Diocesan Synod (10:30):

-Reps: Olivia Coy; Jacob de Vries; Alec Ratz

-Alternates: Emma Hart; Kirsten; Alicia Sandham

Reports:

Archdeacon Kraft:

-verbal report with the following highlights: thanks to all for attending & St. Luke's for hosting our meeting today; responsibilities of Deanery Councils (Canon G-1); Deanery Core Values (7); *Bishop Anne's Motto for 2017 – "How beautiful upon the mountains are the feet of the messenger who announces peace, who brings good news, who announces salvation, who says to Zion, 'Your God reigns'."* Isaiah 5; Garth O'Neill new Chancellor; God's hand in the Deanery through the following – 'Together in Hope' recommendations; consecration of Bishop Anne Germond; successful Jamboree, Dec. 3-4, 2016; Deanery working together eg. Marriage Prep, Deanery BBQ, Deanery Lenten Retreat; thank you from the Constitution and Canons Committee re updating Diocesan canons; meeting @ home of Archdeacon Tues., April 25th, 2017 7 p.m. for Synod reps in preparation for Synod May 3 – 6, 2017; Bishop Anne's visit June 24/25, 2017; prayers for all parishes in Deanery; Ven. Kraft's open invitation to meet at any time.

Regional Dean – the Rev. Diane Hilpert-McIlroy – N/R

Finance Report & Budget for 2017 – Barry McBain

-verbal report: outstanding dues from 1 parish; approved budget for 2017 is \$5095; seed money (\$200) available, online application to Chair, with deadline of 30 days prior to the next Deanery Council Meeting (March 1st, 2017);

MOTION: that the Financial Report be accepted as presented

Garry B. (M) Barb F. (S)

CARRIED

Mission to Seafarers – Canon Ed Swayze:

-interim Regional Director for Canada; 2016 busy port; Blessing of the Fleet Sat. June 24th, 2017; Primate Fred Hiltz (liaison Bishop) to visit June 26/27, 2017.

Congregational Health – Levina Collins

-verbal report with the following highlights: Deanery Lenten Retreat with Sister Elizabeth Ann (SSJD) Mar. 24/25th, 2017 (posters distributed); Marriage Prep April 29th, 2017; Deanery BBQ June 24th, 2017 (tentative), request for rep from each parish; Dinner with Bishop Anne for Deanery Council members & spouses Sat. June 24th, 2017, location to be decided; attended meetings in conjunction with planning for these events.

Youth Facilitator – Jen Snowden on behalf of Jayne Coy

-verbal report with the following highlights: plans underway to attend concert 'Tim & the Glory Boys' @ Faith City Church, Fri. Apr. 21st, 2017 (opportunity for local churches to worship together) & all youth are invited to attend, contact Jen; World Vision 30 hour famine, Mar. 31st/Apr. 1st, 2017; Youth Synod July 1st-6th, 2017; monthly youth service to amalgamate with St. Paul's 5 p.m. Saturday service.

Communications Committee – Bonnie Shipston (11:25)

-verbal report: Spring issue of Eagle's Wings newsletter distributed (replacing Spiritual Gatherings in Chronicle Journal); request for photos for 'movie' @ Synod; brief discussion on viability of Deanery Website as a communication tool; Deanery Directory updates to Canon Ed, emailed to all members who have email addresses with distribution in June.

ACW- Barb Williams

-verbal report: St. Luke's ACW has disbanded; Spring Deanery Meeting Mar. 23rd, 2017 @ St. Thomas beginning @ 9:30 a.m.; Camp Gitchigomee Bake Sale Mar. 31st, 2017 @ Victoriaville 9:30-2:30; Second Annual Deanery ACW Tea Apr. 29th, 2017, @ St. Michael's; ACW Diocesan Annual in North Bay, May 30th – June 1st, 2017; National Gathering for all Anglican women June 15th – 16th, 2017 in Ancaster, ON; appropriate posters distributed

Other Business:

MOTION: that this Deanery Council support Irene Wyrozub to be approved as a Diocesan Lay Reader in the Diocese of Algoma

the Rev. Gordon Holroyd (M) Barb F. (S) **CARRIED**
(to be forwarded to Bishop Anne by Chair, the Rev. Charlene Scriver)

Camp Gitchigomee – Jim Sutton

-verbal report: 2 Bit Auction Mar 2nd, 2017; AGM meeting Mar. 21st, 2017; 3 Board positions open for a term of 3 years.

*Thanks to the committee responsible for setting up the link to watch Bishop Anne's consecration on Feb. 11th, 2017.

Next Meeting of Deanery Council – Sat. Apr. 1st, 2017 – 9:00 a.m. @ St. Thomas'

Closing Prayers & Grace

Adjournment – Patricia (11:50)

Lunch hosted by St. Luke's