

THUNDER BAY NORTH SHORE ANGLICANS

October 1st, 2016 Meeting Minutes at St. Mark's

beginning with worship at 9:05 a.m. by the Rev. Charlene Scriver

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

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); 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/St. Stephen's)

Deanery Youth Coordinator - Jen 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 - *regrets* Levina Collins (St. Mary's)

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

St. George's - the Rev. Gordon Holroyd; Ingrid Koropeski; *regrets* Janet Creighton

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; Michelle Proudfoot;
regrets Kayla Reszityk

St. Mary's - Larry Woods; Shirlene Mowat

St. Michael's - the Rev. Gordon Holroyd; Irene Wyrozub; Angela Woods;
Stacey Livitski; *regrets* Barbara Fontaine

St. Paul's - Diane Aldrich; *regrets* Suzy Thorns; Alison Arthur; Amy Bottos;
regrets Marion Walsh

St. Stephen's - Canon Ed Swayze; Glennis Forsberg; *regrets* Janet Pike

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

Parish of West Thunder Bay - the Rev. Charlene Scriver

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

- **St. James** - Janet Baillie; Bonnie Perrier

North Shore Parishes - currently incumbent vacancy

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

Mission to Seafarers - Canon Ed Swayze

Youth Delegate to Synod - Emma Hart; *regrets* Kirsten Hart (St. Mary's)

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

Guests - Stephanie Johnson; Kyoko Oyakawa (St. Mary's) 'Wacky Wednesday'

TOTAL ATTENDANCE - 40

Meeting convened with Opening Worship at 9:10 led by the Rev. Charlene Scriver;
Lighting of the Christ Candle
-welcome, especially to most recent incumbent, the Rev. Jonathan Blanchard @
St. Thomas; introductions; attendance/regrets sign in;
-Celebration of New Ministry for the Rev. Blanchard @ St. Thomas' Sunday,
October 2nd, 2016 @ 7 p.m.
-**THANK YOU** to St. Mark's for hosting today's meeting and lunch

The Agenda was presented, to include the following: Child & Youth Ministry
Facilitator's Report after 'Wacky Wednesday' presentation; Diocesan 2017 proposed
budget, presented by Archdeacon Kraft on behalf of Jane Mesich (Diocesan Treasurer)

MOTION: **that the amended Agenda be accepted.**
Jim G. (M); Larry W. (S) **CARRIED**

Minutes of April 30th, 2016 meeting presented with time for reading
MOTION: **that the minutes be accepted as presented.**
Garry B. (M); Dale S. (S) **CARRIED**

Business Arising from April 30th, 2016 meeting – none

NEW BUSINESS:

'WACKY WEDNESDAY' Presentation – St. Mary's - (Kathleen A.)

-missional activity as an 'outreach' held once a month – "high on relationships,
low on doctrine"; contact St. Mary's for further information

Child & Youth Ministry Facilitator - Jayne C.

-verbal report with the following highlights: 2nd Sunday School Teachers' Appreciation
Dinner @ St. Paul's in May; attended Youth Synod in July; Canadian Anglican/Lutheran
Youth (CLAY) Conference 2018 in Thunder Bay; plans underway for Winter 'Family Fun
Day' @ Gammondale; Christmas Sunday School Concert scheduled for Dec. 3rd, 2016,
location TBA; 3rd Annual 'Encounter' youth retreat held @ St. Mary's Sept. 23-25, 2016,
funds raised in summer covered all expenses; Dec. 3rd, 2016 Deanery Christmas
Concert, location TBA; monthly Youth Service being planned @ St. Paul's end of
October, also St. Paul's has launched a modified 'Wacky Wednesday'; upcoming
meeting with St. Mark's re starting mid-week youth programme

Update on the Episcopal Election – Archdeacon Deborah

-verbal presentation – profiles of each of the 5 candidates on Diocesan website as well
as the prayer for a new bishop, & best candidate for Algoma; YouTube videos of the
nominees; pray that "God's will be done"

Preliminary Diocesan Budget 2017 – Archdeacon Deborah

-on behalf of Jane Mesich, Diocesan Treasurer -status quo budget; financial report distributed & reviewed line by line; concern re fewer parishes

MOTION: **that this Deanery Council supports the 2017 Diocesan Budget with the caution that apportionment may decline due to the realities of parish closures and declining ????????** the Rev. Diane (M) Canon Ed (S) **CARRIED**

Should We Schedule a 'Deanery Day'

-interpretation of marriage in scripture & the nature of marriage
-Canon Ed has offered to co-ordinate; show of hands indicated support in holding this presentation; General Synod July 2016 voted changes to the marriage canon changes, with 2nd vote to be held in 2019; issue – tenet of faith; definition of marriage; Planning Committee – Garry Barker, Sherry Felbel, Janet Baillie, and Bonnie Perrier

Finance Report & Budget for 2017 - Barry

-Treasurer's Report (distributed) – Current Balance \$5165
-Budget (Barry) – spreadsheet overview with possible increase in budget amounts

MOTION: **that the proposed 2017 budget be tabled until after committee reports**
Barry (M) Canon Ed (S) **CARRIED**

Review of Deanery BBQ June 2016 – Bonnie S.

- verbal report – positive feedback; request for representation on Committee from each parish; rep from Shelter House on Committee; thankful that so much is donated

MOTION: **that the Deanery BBQ @ Shelter House continue for 2017 with costs covered by Deanery Council Budget**

Jim G. (M) Larry W. (S)

11:30 Deanery Positions – Bonnie S.

- verbal report - committee members – Barry, Patricia, Bonnie S., Jen, the Rev. Diane; report prepared for Diocesan Executive supporting and recommending that these positions continue; change from Programme Associate to Congregational Health

MOTION: **that this Deanery Council support the forwarding of this Report to Diocesan Executive for consideration**

Patricia (M) Sharon (S) **CARRIED**

Mission to Seafarers – Canon Ed

- brief verbal report – busy season with much activity; upgrades to Centre accomplished; goal to deliver 220 Christmas gift bags, check website for list of items; Open House held on Sept. 25th, 2016; to attend conference in England as Regional rep; marinetraffic.com for list of ships in port

Camp Gitchigomee – Jim Sutton – no report

Communications Committee – Bonnie S.

-verbal report – discussion of format for ‘Eagle’s Wings’ single page Newsletter (replacing Spiritual Gatherings) as communication throughout the community & not for parishioners only; our job is to put it into the community; distributed 3 times a year; consensus 11 x 17 tri-fold; forward Christmas Service times to Committee; rep from each parish on committee; meetings held third Monday of each month 12:30 p.m. @ St. Thomas’

ACW – Barb Williams, Pres.

-report read aloud – groups preparing for Fall/Christmas Teas & Bazaars; Two Bit Auction by the Anglican/Evangelical Lutheran Group on Fri. Oct. 21st @ Hilldale Lutheran, tickets \$5, money raised towards bursary for a deserving student

Programme Associate – the Rev. Diane on behalf of Levina

-written report read aloud with the following highlights: Marriage Prep. May 7th, 2017 @ St. John’s, T.Bay; Lenten Retreat 2017 details to be finalized; list of suggestions for consideration as opportunities for outreach

PWRDF - Irene

-verbal report – thanks for using place mats, check website for ordering; any change in parish rep contact Irene; new Diocesan Coordinator, Cathy Pirrie; thank you for forwarding garden harvests to places in need e.g. Grace Place; monetary donations to PWRDF are used in working with people in the countries where help is needed

Financial Budget – Barry

MOTION: to receive the financial report from the Treasurer

Barry (M)

Garry (S)

CARRIED

MOTION: to adopt the 2017 Budget as presented

Barry (M)

Canon Ed (S)

CARRIED

-financial report has been attached with these minutes

Meeting Schedule for 2017:

Feb. 25th, 2017 St. Luke’s

April 1st, 2017 St. Thomas

October 14th, 2017 St. Mary’s

Closing Prayers, extinguishing the Christ Candle, Giving Thanks for Lunch

12:25 – Adjournment (Patricia)

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)

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