

THUNDER BAY NORTH SHORE ANGLICANS

October 14th, 2017 Meeting Minutes at St. Mary's

beginning with devotions at 9:10 a.m. by the Rev. Diane Hilpert-McIlroy and
lighting the Christ Candle

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 - Kathleen Aitken (St. Mary's); Dale Sparkes (St. John's)

Treasurer - Regrets - Adrien Marceau (St. Mary's)

Recording Secretary - Patricia Mark (St. Luke's)

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

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

Deanery Child & Youth Ministry Facilitator - vacant

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

Communications Committee - Bonnie Shipston (St. Thomas)

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

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

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

Koropeski

St. John's (T. Bay) - Canon George Porter; Margaret Boone; Sharon Corston;
Regrets-David Reid; Regrets-Jim Green

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

St. Mary's - Larry Woods; Shirlene Mowat

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

St. Paul's - Laurie Sandham; Alison Arthur; Daniel Klein

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

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

Parish of West Thunder Bay - the Rev. Charlene Scriver

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

St. John the Evangelist (Schreiber) - incumbent vacancy

Trinity Marathon - Jan Latham

Mission to Seafarers - Regrets-Canon Ed Swayze

Youth Delegate to Synod -

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

Guest - Jane Mesich, Diocesan Treasurer

Observer - Evelyn Ratz

TOTAL ATTENDANCE - 35

Welcome – Jane Mesich, Diocesan Treasurer; introductions; Attendance and Regrets sign in sheets -- THANK YOU to St. Mary's for hosting today's meeting and lunch

The Agenda: for Oct 15th, 2017 was presented

MOTION: that the Agenda be accepted as circulated.

Barb W. (M);

Dale (S)

CARRIED

Minutes of April 1st, 2017 meeting presented with time for review

-noted the omission of Angela Woods name from the Attendance sheet

MOTION: that the amended minutes of Apr. 1st, 2017 meeting be accepted

Karl (M);

Bonnie (S)

CARRIED

Business Arising from April 1st, 2017 - none

(9:30) NEW BUSINESS:

CLAY 2018 Presentation in Thunder Bay: Bonnie and Jen S.

-power point presentation: Anglican/Lutheran Youth from across Canada to convene at Lakehead University Aug. 15th-19th, 2018; details included: who can attend, plans for upcoming fund raising events, and list of volunteer opportunities; CONTACT Bonnie Shipston to assist in some way to the success of this 'once in a lifetime' Christian youth event; check out the following websites for further information:

www.claygathering.ca www.dioceseofalgoma.com

www.facebook.com/clay/claygathering/

(9:45) New Church Committee Report - Karl

-brief verbal report with the following highlights: concerning St.John's/St.Luke's/St.Michael's; Committee formed with the task of investigating establishing a 'new church', one that is "meaningfully different"; Committee members include Wardens, Deputy Wardens, 2 ministers and 2 parishioners from each parish; meetings have been held every 2 weeks since July 2017 with timely progress reports to each congregation; question: 'Why is a New Church Needed?'; 'Kingdom' Exercise with Dr. Jay Koyle, Diocesan Congregational Officer focused on Worship, Pastoral Care, and Out/InReach; uphold this Committee in prayer in their deliberations

(9:50) Resolution: Deanery Associate for Congregational Health - Deborah

- verbal report with background information concerning 2 Diocesan paid positions (Child & Youth Facilitator, Jayne Coy (13 hrs./wk., and Congregational Health (7 hrs./wk., Levina Collins); 1 position vacant due to the resignation of the Child & Youth Facilitator - Jayne Coy; opportunities given for members to speak for and against consolidating these 2 positions into 1 (20 hr/wk.; currently funding in place in the Diocesan Budget for 2018; other deaneries have consolidated these positions; Selection Committee to prepare and advertise this position:

Dr. Jay Koyle, Canon George Porter, Jen Snowden and Janet Pike

MOTION: that this Deanery Council recommends the creation of one new part-time position of Associate for Congregational Health that combines the 2 part-time positions of Child and Youth Ministry Facilitator and Congregational Health Associate. This Deanery position is supported by and paid for by the Diocese of Algoma.

Kathleen (M)

Barry McBain (S)

CARRIED

REPORTS:

(10:15) Current feasibility of 100% replacement Insurance - Karl

-verbal report with much discussion and concerns; contact Diocesan Office (Jane Mesich) with any particular issues you may have regarding proper insurance coverage for church properties as the Diocese of Algoma is named as the insurer; of note: to keep any and 'old' insurance policies - keep insurance records 'for ever'.

(10:50) Diocese of Algoma Budget 2018 - Jane Mesich

-copies of 2018 Budget distributed followed by questions and answers to specific items; review of how apportionment is determined - 25% of 'open and identifiable' income

(11:25) Reports

Archdeacon Deborah:

-verbal report with the following highlights: thanks for all attending today & St. Mary's for hosting; see Canon G-1 Deanery Councils of why we are meeting today;

Thunder Bay North Shore Core Values:

1. Teamwork
2. Sharing of information and resources
3. Supporting each other
4. Healthy parishes
5. Effective communication
6. Commitment
7. Strong and innovative leadership

Bishop Anne's motto - how can we uphold it? (Isaiah 52:7)

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 52:7; opportunity for small group discussion on our own focus - announcing peace? Bringing good news? Or announcing salvation?; recalling Synod 2017, Deanery BBQ June 24th, 2017, Bishop Anne's June visit and upcoming December visit; Cree Jamboree - Dec. 10th, 2017 Service 2 p.m. @ St. Paul's; Primate Fred Hilz at the Primates' meeting in Canterbury, England feeling hopeful for the Anglican Communion; to pray for all our parishes in the Deanery in rebuilding of the spiritual life of the Church; 'Open Door' - Deborah appreciates our visits/meetings/texts/ emails and phone calls

(11:40) Regional Dean – the Rev. Diane

Thanks to Lay Stewards Kathleen and Dale for their commitment; 2 parishes remaining for visitations; thanks to Wardens for cooperation (property requisition forms)

(11:45) Deanery Warden of Lay Readers – Deb Everest

-Irene, Janet B. and Kathleen attended Lay Reader's Conference in SSM; plans underway for meeting in Advent

(11:50) Mission to Seafarers – Janet Pike

-verbal report – busy season, Watchkeepers kept busy; more volunteers needed; gift bags to be distributed again first week in Dec.; check website for list of items needed; plans to attend upcoming annual Canadian Mission to Seafarers Conference in New Brunswick

(11:55) Congregational Health – Levina

-verbal report with the following highlights: Marriage Prep Apr. 29th, 2017 successful with only 4 couples in attendance; date for 2018 – Apr. 29th location TBA; Community BBQ most successful, many thanks to Shelter House and Bonnie and her team for a well organized event; date for 2018 – June 23rd; Lenten Retreat – St. Mary's, Mar. 16th, 2018, Thunder Bay Mar. 17th, 2018 St. Michael's; discussion re increasing amount from Deanery Budget to cover costs for the Dinner with the Bishop evening

(12:00) Communications – Bonnie

-Eagle's Wings publications distributed 3x a year; next issue scheduled for November 2017; forward Christmas Service times for inclusion in November issue; meeting scheduled for Nov. 13th, 2017 @ St. Thomas; suggestions are welcome as well as ideas for projects; contact Sharon Corston & camera re special parish events for a photo and brief write up of any event/activity in your parish for the Algoma Anglican newsletter (see Deanery Directory for Sharon's contact info)

(12:05) ACW – Barb Williams

-written report read aloud with the following highlights noted: 2017 50th anniversary of ACW in the Diocese; Annual held in North Bay end of May; National Conference held in Ancaster, June 3rd, 2017 with 3 attending from our Deanery; fall schedules of teas has begun; Nov. 2nd, 2017 Fall Deanery @ St. John's, Thunder Bay; only 4 formal functioning groups remaining, however church activities continue to be a viable activity within the parish

(12:10) Camp Gitchigomee – Jim Sutton

-verbal report with the following highlight: registrations slightly down from 2016; passed inspection visit from Thunder Bay District Health Unit; 2017 accreditation for property insurance purposes visit from OCA went well; physical plant upgrades included new dining hall doors, new deck, woodstove and chimney upgrade, donated fireplace installed; 5

rentals in 2017 with 7 confirmed for 2018, including a wedding; thank you (especially the prayers) for all the support, including the many volunteers, who make Camp G such a "fun, love of God demonstrated, safe place" for children; plans underway for the annual Appreciation Dinner in the new year

(12:15) Financial Report and Deanery Budget 2018 - Barry

-written report, distributed and discussed; Committee members: Canon Ed Swayze, Bert Harding, Chris Bailey and Adrien Marceau; no increase in levy for 2018; \$1500 for CLAY Conference; current bank balance \$6013

MOTION: that the allowance for the Bishop's Dinner be increased to \$200

Levina (M) Barb W. (S) CARRIED

MOTION: to accept the 2018 Budget as amended

Barry (M) George (S)

(12:20) OTHER BUSINESS:

Next Meeting: Sat. February 24th, 2018 @ St. Paul's 9:00 a.m.

Closing Prayers & Thanks: Jonathan

Adjournment: Patricia Meeting closed with the Grace

Lunch hosted by St. Mary's