

**THUNDER BAY NORTH SHORE ANGLICANS**

**February 24<sup>th</sup>, 2018 Meeting Minutes at St. Paul's**

beginning with devotions at 9:15 a.m. by Archdeacon Deborah incorporating Bishop Anne's recommended Lenten study 'Meeting Jesus in the Gospel of John' and lighting the Christ Candle

**THOSE PRESENT:**

**Deanery Chair** - the Rev. Charlene Scriver (St. Mark's)  
**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** - Adrien Marceau (St. Mary's)  
**Recording Secretary** - Patricia Mark (St. Luke's)  
**A.C.W. Deanery President** - Ruth Merkley (St. George's)  
**PWRDF Coordinator** - Irene Wyrozub (St. Michael's)  
**Deanery Youth Coordinator** - Jen Snowden (St. Paul's)  
**Associate Congregational Health** - Bonnie Shipston (St. Thomas)  
**Deanery Finance Chair** - REGRETS - Barry McBain (St. Luke's)  
**Communications Committee** - Bonnie Shipston (St. Thomas)  
**Warden of Lay Readers** - Deb Everest (St. George's)  
**St. George's** - the Rev. Gordon Holroyd; Janet Creighton; Ingrid Koropeski  
REGRETS - JoAnn Meakin  
**St. John's (T. Bay)** - Canon George Porter; Margaret Boone; Sharon Corston  
- the Rev. David Knudson  
**St. Luke's** - Canon George Porter; Marjorie Tutkaluk  
**St. Mary's** - Larry Woods; REGRETS - Shirlene Mowat  
**St. Michael's** - the Rev. Gordon Holroyd; Irene Wyrozub; Katherine Stewart  
- REGRETS - James Ferguson  
**St. Paul's** - Laurie Sandham; Deborah Victor; Chris Heikkinen; Solade Nicol  
**St. Stephen's** - Canon Ed Swayze; Diane Swayze; Barb Williams; REGRETS - Janet Pike  
**St. Thomas** - the Rev. Jonathan Blanchard; Megan Torfe; Jim Dunville  
**Parish of West Thunder Bay** - the Rev. Charlene Scriver  
**St. Mark's** - Sherry Felbel; REGRETS - Art Stephenson;  
**St. James** - Janet Baillie; Pat Hari; REGRETS - Bonnie Perrier  
**St. John the Evangelist (Schreiber)** - incumbent vacancy  
**Trinity Marathon** - Jan Latham  
**Mission to Seafarers** - Canon Ed Swayze  
**Youth Delegate to Synod** -  
**Camp Gitchigomee** - Jim Sutton (St. Luke's)

**TOTAL ATTENDANCE - 37**

**Welcome** – introductions; Attendance and Regrets sign in sheets -- **THANK YOU**  
Archdeacon Deborah and St. Paul's for hosting today's meeting; welcome to Jan Latham from Trinity Marathon

**The Agenda:** for Feb. 24<sup>th</sup>, 2018 with amendments was presented  
-amendments to include Reports from PWRDF (Irene Wyrozub), and Diocesan Committee on Assisted Dying (Ann Camber)

**MOTION:** that the Amended Agenda be accepted  
Diane Hilpert-McIlroy (M) Larry Woods (S) **CARRIED**

**Minutes of Oct. 14<sup>th</sup>, 2017** meeting presented with time for review

**MOTION:** that the Minutes of Oct. 14<sup>th</sup>, 2017 be accepted as circulated  
Jen Snowden (M); Dale Sparkes (S) **CARRIED**

**Business Arising** from Oct. 14<sup>th</sup>, 2017 - none

**(9:35) Teaching Information:** Archdeacon Kraft

-Canon J-1 on 'Reporting to Vestries' format; committees required to submit annual written reports describing missional objectives from previous year, whether or not those objectives were met (success & improvement) and looking ahead to the new year (potential outcomes); sharing of thoughts from group discussion time

**(10:15) Coffee Break**

**(10:30) New Business:** Archdeacon Kraft

-\$68,000 refund from the Residential Settlement Fund; discussion at Executive to determine 'what to do with this refund?'

**MOTION:** that the Deanery Council of Thunder Bay-North Shore supports the establishment of the 'Algoma Indigenous Fund'

Bonnie Shipston (M) Kathleen Aitken (S) **CARRIED**

**MOTION:** that the Thunder Bay-North Shore Deanery Council recommends, to Bishop Anne Germond, that Jan Latham of Trinity Marathon be considered as a Diocesan Lay Reader

Archdeacon Kraft (M) Regional Dean Hilpert-McIlroy (S) **CARRIED**

**(10:50) New Parish Development:** Canon George Porter

-St. Luke's & St. John's coming together upon recommendation from 'Together in Hope Committee' for 1 parish in North Ward, thus 'birth of a new parish' & closure of each individual congregation; special Vestry meetings were held with the outcome to create a

new parish to be located @ the St. John's building; worship space to be modified, to accommodate different worship styles on occasion; Bishop to oversee divestment of property @ St. Luke's (sold? gifted?); proposal forwarded to Bishop with discussion @ March Executive Meeting; 'new parish team', along with Executive Archdeacon, Harry Huskins, to make transition with time for closure later this year (June 2018); celebration Service to be determined upon completion of renovations & Bishop Germond's schedule

## **REPORTS:**

### **(11:00) Archdeacon Kraft**

-report attached

### **(11:10) Regional Dean - Hilpert-McIlroy**

-brief verbal report; thank you to Dale & Kathleen, Lay Stewards, for dedication to working as a team; small congregation @ Trinity Marathon has raised \$500 in support of CLAY; challenge to all congregations to fund raise in support of this important conference; Property Insurance - question of where will your church be in 5 - 10 years?; better use of resources re high cost of premiums; parishes are encouraged to consider 'debris & removal' coverage, costing less than full replacement value

### **(11:20) CLAY - Deanery Youth Coordinator - Jen Snowden**

-expected enrollment of 1000 youth in Thunder Bay in August 15<sup>th</sup>-19<sup>th</sup>, 2018 from across Canada; registration \$565 p/p; ongoing fundraising events from various parishes; direct donations can be made through St. Paul's; Current Balance \$4000; volunteers required @ time of Conference; contact Jen if able to assist

### **(11:25) Warden of Lay Readers - Deb Everest**

-Lay Reader's Conference Sept. 28 - 30<sup>th</sup>, in Thunder Bay; host church still needed; registration fees, \$75 per delegate submitted to Adrien Marceau (Deanery Treasurer); apply to Deanery Budget Seed Money for financial assistance, with approval of Finance Committee, application form on website; encourage all Lay Readers to attend

### **(11:30) Mission to Seafarers - Canon Ed Swayze**

-verbal report with the following highlights: parish/individual financial support very much appreciated; 220 gift bags distributed @ Christmas; fund raising dinner scheduled for April 20<sup>th</sup>, 2018 @ Current River Rec Centre; meat sale scheduled for Spring; AGM scheduled for April 25<sup>th</sup>, 2018; volunteers always welcome especially drivers; contact Ed if able to help; congratulations to Ed on his 30<sup>th</sup> anniversary to the priesthood

**(11:35) Congregational Health - Bonnie Shipston**

-(attached) - Dinner with Bishop Anne in May, members voted for Council members and spouses only with \$30-\$40 p/p price range & preference for Chinese food

**(11:50) ACW Deanery President - Ruth Merkley**

-4 ACW groups still active in the Deanery; Spring Deanery scheduled for April 12, 2018; plans underway for a Deanery event fundraiser; Diocesan Annual Meeting scheduled for 2020 to be held in Thunder Bay

**(11:55) Communications Committee - Bonnie Shipston**

-Eagle's Wings publications distributed 3x a year; next issue scheduled for Spring; committee to discuss value of this publication, worthwhile communication in the community? or primarily for 'church people?'; Easter Service schedules directly to Deanery NetWord by March 26<sup>th</sup>, 2018; many thanks to Canon Ed for maintaining the Deanery Directory which is distributed only to Council members

**(12:00) - Camp Gitchigomee - Jim Sutton**

-verbal report with the following highlights: many thanks to churches and individuals for their support for the camp; March 2<sup>nd</sup>, 2018 2 Bit Auction @ West Thunder; Mar. 20<sup>th</sup>, 2018 AGM @ St. Luke's (4 new Bd. Members needed); Women's Auxiliary to the Camp Annual Bake Sale @ Victoriaville on Apr. 6<sup>th</sup>, 2018; registration brochures available; upgraded website coming soon

**(12:05) Financial Report - Adrien Marceau**

-written report, distributed and discussed (attached); \$1500 for CLAY Conference; current bank balance \$9214.41

**(12:10) Deanery PWRDF Coordinator - Irene Wyrozub**

-brief verbal report: rep for both Thunder Bay and Muskoka; important to think about where our food comes from; encouragement to support the local Canadian Foodgrains as our local farmers will benefit; Roots to Harvest a good teaching opportunity for youth to grow foods from seed; important to attend markets in support of locally grown foods; Rogation Sunday May 6<sup>th</sup>; World Food Day Oct. 16<sup>th</sup>, 2018;

**(12:15) Diocesan Committee on Assisted Dying - Ann Camber**

-no report

**(12:15) OTHER BUSINESS:**

Next Meeting: Sat. May 5<sup>th</sup>, 2018 @ St. George's 9:00 a.m.

Adjournment: Patricia Meeting closed with the Grace