

THUNDER BAY NORTH SHORE ANGLICANS
May 5th, 2018 Meeting Minutes at St. George's
beginning with devotions at 9:10 a.m. by the Rev. Gordon Holroyd
and lighting the Christ Candle

THOSE PRESENT:

Deanery Chair - the Rev. Charlene Scriver (West Thunder Bay)
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 - 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; JoAnn Meakin
St. John's (T. Bay) - Canon George Porter; Margaret Boone;
Sharon Corston; the Rev. David Knudson; REGRETS - Jim Green
St. Luke's - Canon George Porter; Marjorie Tutkaluk;
REGRETS - Michelle Proudfoot
St. Mary's - Larry Woods; Shirlene Mowat
St. Michael's - the Rev. Gordon Holroyd; Irene Wyrozub;
REGRETS - Katherine Stewart; REGRETS - James Ferguson
St. Paul's - Laurie Sandham; Alison Arthur; Ann Camber; Solade Nicol
St. Stephen's - Canon Ed Swayze; Diane Swayze; Barb Williams; Janet Pike
St. Thomas - the Rev. Jonathan Blanchard; REGRETS - Megan Torfe
Parish of West Thunder Bay - the Rev. Charlene Scriver
St. Mark's - Karl Ratz; David Stephens; Jim Naida;
Regrets - Sherry Felbel; REGRETS - Art Stephenson
St. James - Janet Baillie; Pat Hari; 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 - 40

(9:25) - Welcome – introductions; Attendance and Regrets sign in sheets -- **THANK YOU** to the Rev. Gordon Holroyd and St. George's for hosting today's meeting; brief opening devotions and lighting of the Christ candle

The Agenda: for May 5th, 2018 presented

MOTION: that today's Agenda be accepted

Larry Woods (M) Bonnie Shipston (S) **CARRIED**

Minutes of Feb. 24th, 2018 meeting presented with time for review

-note: total refund of \$78,000 to be put into Algoma Indigenous Fund;
fund applications @ the discretion of the Bishop

MOTION: that the Minutes of Feb. 24th, 2018 be accepted as circulated

Dale Sparkes (M); Laurie Sandham (S) **CARRIED**

New Business: Ann Camber (P-CAID – Pastoral Considerations: Assistance In Death)
-presentation attached; Workshop: 'How We Live, How We Die' Pastoral Care in the Context of Medically Assisted Death presented by a 'working group of the Diocese of Algoma', June 16th, 2018 @ St. Paul's 9:30 - 3:30

(9:45) New Parish Development: the Rev. George Porter

-brief verbal update - waiting for mandate from Bishop re name of 'new parish'; weekly meetings are held; last Services as St. Luke's/St. John's to be held on June 3rd, 2018 – St. John's @ 9:30 a.m. & St. Luke's @ 11:00 a.m. with Archdeacon Kraft presiding; 'new parish' beginning Service June 10th, 2018 in Langworthy Hall during renovations to worship space; Sept. 30th, 2018 official opening of 'new parish' with Bishop Anne in attendance; some interest shown in purchase of St. Luke's church building, sale with realtor; certain vessels & furniture will be made available

(9:50) Bishop Anne's Visit to Our Deanery: Bonnie Shipston

-Dinner with the Bishop for Council members & guests, May 25th, 2018 @ Italian Cultural Centre \$35 p.p. Symposium @ 6:00 with Dinner @ 6:30 p.m.; a morning of 'Talk & Prayer' with Bishop Anne Germond @ St. Mark's Rosslyn, 9 a.m. – Noon with lunch provided

STRETCH BREAK:

(10:05) 'Homelessness Sunday': the Rev. Charlene (Chair)

-4th Sunday of Easter identified as 'Homelessness Sunday' (April 22, 2018); suggestions in how to respond as a church & as individuals; Homelessness Resources can be found on Diocesan website

REPORTS:

(10:15) Archdeacon: the Venerable Deborah Kraft

-report presented, see attached: Diocesan Lay Reader License presented by Archdeacon Kraft to Jan Latham of Trinity Marathon (North Shore)

(10:35) Regional Dean - the Rev. Diane Hilpert-McIlroy

-brief verbal report: discussion - due to timing of invoices, Accounts Receivable for the Diocese down \$100,00; clarity required for due dates of apportionment/stipend to be in Synod Office; question of e-transfer of funds;

Trinity Marathon Holy Communion to be held in the United Church, Marathon June 10th, 2018 @ 2 p.m. with Diocesan Lay Reader, Jan Latham; thank you to Dale & Kathleen, Lay Stewards, for dedication to working as a team;

MOTION: the Deanery of Thunder Bay recommends that the Diocese of Algoma send invoices for stipend and apportionment prior to the due and adopt a process of electronic transfer

Canon Ed Swayze (M) Karl Ratz (S) CARRIED UNANIMOUSLY

(10:45) CLAY 2018 - Deanery Youth Coordinator - Jen Snowden

-brief verbal report, see attachment; Conference for delegates only, no public events; contact Jen if able to assist

(10:55) Warden of Lay Readers - Deb Everest

-brief verbal report on Lay Reader's Conference Sept. 28 - 30th, in Thunder Bay to be held @ St. Thomas; registration fees, \$85 per delegate submitted to Deanery of Thunder Bay c/o Adrien Marceau (Deanery Treasurer)

(11:00) Mission to Seafarers - Canon Ed Swayze

-brief verbal report: port is getting busy; thank you to volunteers - Dave Stephens, Marg Boone, the Rev. Charlene Scriver, Ingrid Koropeski, Barb Williams, Janet Pike and Solade Nicol; fund raising events - April 20th, 2018 Dinner @ Current River Rec Centre and May Meat Sale very successful; Fund Raising Dinner scheduled for April 5th, 2019; Blessing of the Fleet June 23rd, 2018

(11:05) ACW Deanery President - Ruth Merkley

-brief verbal report: successful fundraising bake sale for Camp Gitchigomee held @ Victoriaville; Deanery Strawberry Social May 12th, 2018 @ St. Michael's 2-4 p.m., tickets \$5; group travelling to St. Thomas' in Bracebridge for Diocesan Annual end of May

(11:10) Camp Gitchigomee - Jim Sutton

-brief verbal report: new Board elected @ AGM March 20th, 2018; camp registration brochure now available; newly designed Website; Corporate office moved to St. John's,

thank you to St. Luke's for hosting our location for many years; Raise the Roof successful fundraising campaign for new shingles; Sea Cadets first rental for 2018; \$5000 raised through 2 Bit Auction event

(11:15) Deanery PWRDF Coordinator - Irene Wyrozub

-brief verbal report: plans to attend ACW Annual in Bracebridge & meet with Muskoka rep; Rogation Sunday (May 6th, 2018) blessing of the seeds (distributed to each parish) to be planted by Sunday Schools; prayers requested for seasonable weather (Blessing of the Forest BAS); beehives in crisis & the impact on the food chain - 'Bee Information Evening' @ St. Michael's May 23rd, 2018 6:30 - 8:00 p.m.

(11:20) Associate for Congregational Health - Bonnie Shipston

-report presented, attached

(11:25) Financial Report - Adrien Marceau

-brief verbal report with written report distributed; discussion re expenses for Deanery Youth Synod reps - deferred to Council meeting in October

(11:30) OTHER BUSINESS:

Reporting to Deanery Council - the Rev. Charlene

-written reports to be submitted to the Chair 1 week before the meeting - Oct. 13th, 2018 for Oct. 20th, 2018 Deanery Council Meeting

NEXT MEETING: Sat. Oct. 20th, 2018 @ 'new parish' 9:00 a.m. (Pearl Street)

(11:35) Closing Prayers & extinguishing the Christ candle

Adjournment: Patricia

