

THUNDER BAY NORTH SHORE ANGLICANS
October 5th, 2019 Meeting Minutes at St. Paul's
beginning with devotions at 9:00 a.m. by Archdeacon Deborah Kraft

THOSE PRESENT:

Deanery Chair - Margaret Boone (Gathering Table)
Archdeacon - the Venerable Deborah Kraft (St. Paul's)
Regional Dean - the Rev. Charlene Sriver (St. Michael's)
Lay Stewards - Dale Sparkes (Gathering Table)
Treasurer - Janet Pike (St. Stephen's)
Recording Secretary - Patricia Mark (St. Michael's)
A.C.W. Deanery President - Ruth Merkley (St. George's)
PWRDF Coordinator - Carol Knox (St. Paul's)
Deanery Youth Coordinator -
Associate Congregational Health - Bonnie Shipston (St. Thomas)
Deanery Finance Chair - Canon Ed Swayze (St. Stephen's)
Communications Committee - Bonnie Shipston (St. Thomas)
Warden of Lay Readers - Deb Everest (St. George's)
Gathering Table - Sharon Corston; REGRETS: the Rev. George Porter;
REGRETS: Jim Sutton
St. George's - Deb Everest (Lay Pastor); REGRETS: Ingrid Koropeski;
REGRETS: JoAnn Meakin; REGRETS: Janet Creighton
St. Mary's - the Rev. Patti Brace; Larry Woods; Shirlene Mowat
St. Michael's - Katherine Stewart; Irene Wyrozub; REGRETS: Barb Fontaine
St. Paul's - Laurie Sandham; Chris Heikkinen; Candace LaFrance; Daniel Klein;
REGRETS: Deborah Victor; REGRETS: Solade Nicol
St. Stephen's - Canon Ed Swayze; Diane Swayze
St. Thomas - the Rev. Jonathan Blanchard; Garry Barker;
Janis Barker; Deanna Blanchard
Parish of West Thunder Bay - the Rev. Gordon Holroyd
St. Mark's - David Stephens
St. James -
St. John the Evangelist (Schreiber) - incumbent vacancy
Trinity Marathon - Jan Latham
Mission to Seafarers - Canon Ed Swayze
Youth Delegates to Synod (3) - Alicia Sandham (St. Paul's);
REGRETS: Jordan Saxberg (St. Thomas)
Camp Gitchigomee - REGRETS: Jim Sutton (Gathering Table)
TOTAL ATTENDANCE - 30

(9:00) - Welcome - introductions; Attendance and Regrets Sign In sheets circulated --
THANK YOU to Archdeacon Kraft and St. Paul's for hosting today's meeting;
brief opening devotions (Archdeacon Deborah)

(9:25) - The Agenda: for October 5th, 2019 presented

MOTION: that today's Agenda be accepted
Sharon Corston (M) Larry Woods (S) **CARRIED**

Minutes of April 27th, 2019 Meeting presented with time for review

MOTION: that the Minutes of April 27th, 2019 be accepted
Dale Sparkes (M) Chris Hiekkinen (S) **CARRIED**

Unfinished Business from Minutes: none

Various Reports submitted as attachments:

- helpful when submitting Reports to include a heading or title as well as the name of the person submitting the Report
- thank you to Canon Ed for distributing the various Reports prior to the meeting
- the Rev. Charlene (Regional Dean) - new Application Form for Capital Projects currently not on Diocesan website;
- Archdeacon Deborah - tentative plan for a Special Synod, May 2020 concerning Algoma's direction for the Blessing of same sex marriage

(9:40) STRETCH BREAK:

New Business:

(10:00) Development of Strategic Priorities for 2020 - Archdeacon Deborah

-small group discussions with presentations of ideas including costs associated;
TASK - 4 initiatives: Discipleship, Stewardship, Reconciliation; and Community Building
Purpose - what events/activities can be undertaken to exemplify these qualities in our parishes & community; ideas shared with the consensus to form a committee and implement these recommendations with climate change as a priority

MOTION: the creation of an Ad Hoc Mutual Ministry Committee with the following members: Canon Ed Swayze; Janet Pike; Sharon Corston; Carol Knox; Bonnie Shipston; Deb Everest;
Daniel Klein (M) Canon Ed Swayze (S) **CARRIED**

(10:55) 2020 Deanery Budget - Canon Ed

- Proposed 2020 presented; Travel & Seed Money forms available on Deanery website; Deanery Council authorizes all expenses; amended Budget to be forwarded

MOTION: to accept the Deanery Financial Statement to Sept. 30th, 2019
Janet Pike (M) Chris Hiekkinen (H) CARRIED 1 Abstention

Friendly Amendment: to approve \$300 for expenses for 3 youth delegates to the special Diocesan Synod, May 2020

MOTION: to accept the 2020 Deanery Budget as amended
Canon Ed (M) Janet P. (S) CARRIED 1 Abstention

MOTION: that the Deanery Council authorize the Deanery Treasurer to rebate of available funds of \$1000 to Deanery parishes in 2019
Canon Ed (M) Janet P. (S) CARRIED 1 Abstention

(11:35) The Doctrine of Discovery - Archdeacon Kraft

- Movie - 1 hr 7min.; this film is one of the responses of the Primate's Commission on Discovery Reconciliation and Justice, available on the Anglican Church of Canada website; @ St. Paul's, Oct. 17th, 2019, or @ St. Stephen's over a series of showings and discussions

(11:50) Holy Listening - the Rev. Patti Brace

- Available to facilitate group discussions re Blessing same sex marriage;

NOTE: Celebration of New Ministry @ St. Mary's, Nipigon
Sunday, October 6th, 2019 @ 3 p.m.

THANK YOU to Bonnie Shipston for years as Associate for Congregational Health, ending December 2019 (a position no longer supported by the Diocese)

MOTION: that Deanery Council authorize the Archdeacon to select and supervise human resources with input from Deanery Officials to support Deanery initiatives as required

Archdeacon Kraft (M) Daniel Klein (S) CARRIED

WINTER DEANERY COUNCIL MEETING February 29th, 2020 @ St. Mark's

(NOON) Adjournment: (Patricia)
-Meeting closed with the Grace