THUNDER BAY NORTH SHORE ANGLICANS

February 29th, 2020 Deanery Council Meeting at St. Michael and All Angels, beginning with devotions at 9:05 a.m. by Diocesan Lay Reader Irene Wyrozub

THOSE PRESENT:

Deanery Chair - Margaret Boone (Gathering Table)

Archdeacon - the Venerable Deborah Kraft (St. Paul's)

Regional Dean - the Rev. Jonathan Blanchard (St. Thomas)

Lay Stewards - Dale Sparkes (Gathering Table);

Kathleen Aitken (St. Mary's)

Treasurer - Janet Pike (St. Stephen's)

Secretary - Patricia Mark (St. Michael's)

A.C.W. Deanery President - Regrets: Ruth Merkley (St. George's)

PWRDF Coordinator - Carol Knox (St. Paul's)

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

Deanery Finance Chair - Canon Ed Swayze (St. Stephen's)

Communications Committee Chair - Bonnie Shipston (St. Thomas)

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

St. George's - Regrets: Deb Everest, Lay Pastor, JoAnn Meakin;

Janet Creighton; <u>Regrets:</u> Ingrid Koropeski

Gathering Table - the Rev. George Porter; Sharon Corston;

Marjorie Tutkaluk; Jim Sutton

- St. Mary's (Nipigon) the Rev. Patti Brace; Shirlene Mowat;
- St. Michael's Irene Wyrozub; Katherine Stewart; Janis Beebe;

Barb Fontaine; Jan Robertson; Regrets: the Rev. Nancy Ringham

St. Paul's - Laurie Sandham; Candance LaFrance; Regrets: Deb Victor;

Regrets: Solade Nichol; Daniel Klein

- St. Stephen's Diane Swayze; Regrets: Barb Williams
- St. Thomas' Janis Barker; Deanna Blanchard; Regrets: Garry Barker

Parish of West Thunder Bay - the Rev. Gordon Holroyd

- St. Mark's Regrets: Karl Ratz Art Stephenson; Jerry DeVries
- St James Pat Hari; Regrets: Carl Syrja; Bonnie Perrier
- St. John the Evangelist (Schreiber) incumbent vacancy

Trinity (Marathon) - Jan Latham, Diocesan Lay Reader

Youth Delegates to Synod - Alicia Sandham (St. Paul's);

Abagail Woods (St. Michael's); Regrets: Jordan Saxberg (St. Thomas)

Mission to Seafarers - Canon Ed Swayze

Camp Gitchigomee - Jim Sutton (Gathering Table)

Guest - Harry Huskins, Executive Archdeacon, Diocese of Algoma, Sault Ste. Marie

TOTAL ATTENDANCE: 35

(9:05) - <u>Welcome</u> - round table introductions; Attendance and Regrets Sign In Sheets circulated; special guest Executive Archdeacon Harry Huskins from Synod Office, introduced; <u>Opening Worship</u> officiated by Irene W., lighting of the Christ Candle; <u>Thank you</u> to St. Michael's for hosting; reminder to submit Agenda items or Reports to Chair 2 weeks prior to meeting

(9:20) - Introduction of Jan Latham of Trinity, Marathon & presentation of Diocesan Lay Readers' Licence by Archdeacon Deborah on behalf of Archbishop Anne; two other Diocesan Lay Readers, Irene Wyrozub and Carol Knox

Time taken for various announcements re Deanery events

(9:30)

MOTION: that <u>the Agenda</u> be amended to include discussing the pastoral implications of Covid 19 for parishes, in New Business

the Rev. George (M)

Sharon Corston (S)

CARRIED

Minutes of October 5th, 2019 Meeting presented with time for review

MOTION: that the Minutes of October 5th, 2019 be accepted

Alicia Sandham (M) Janet Pike (S) CARRIED

Unfinished business from Minutes: none

Various Reports have been circulated & received via email (bundled):

- reminder to submit Reports to the Chair 2 weeks prior to meeting
- Reports will be circulated to the Council 1 week prior to meeting
- thank you to Canon Ed for distributing the Reports as well as keeping the Deanery Directory current
- Carol distributed questionnaire on behalf of the ad hoc Mutual Ministry Committee requesting guidance to assist in planning workshops, etc.
- Deb Everest & Laurie Sandham have stepped down from the Communications Committee (Bonnie)

MOTION: to appoint Emily Laurin of St. George's as a member of the Communications Committee

Bonnie S. (M) the Rev. Patti (S) CARRIED

- CLAY fundraising events chart addressed; cost of \$1600 per delegate
- Deanery Events Calendar presented (Bonnie)
- PWRDF Executive Director Will Postma, in Thunder Bay weekend of
- May 22nd, 2020 (Carol)
- Associate for Congregational Health no longer a position; thank you Bonnie for her past excellent dedication (Archdeacon)

- Deanery Calendar (Canon Ed) keeping Deanery informed on events; succinct formatting; significant updates on a 'as need to basis' (approx. every 2 mos.)
- ACW Annual (Janet Pike) May 26th May 28th, 2020 weekend; plans underway; contact Joyce Fossum re registration; excellent room rate @ Prince Arthur; thank you to Deanery Council for support

(9:50) - STRETCH BREAK

(10:15) - NEW BUSINESS:

-(Archdeacon Deborah) - open discussion concerning a joint policy for all parishes re pastoral implications of Covid 19; need to be 'pro active'; eg. issue of sharing the peace other than handshaking; former Diocesan Warden of Lay Readers Dr. David Gould's article on quidelines in flu season (Diocese of Algoma website)

-members of the ad hoc Committee to investigate & develop directions to be implemented throughout the Deanery:

Archdeacon Deborah, the Rev. Patti, Irene, Abagail, Alicia

(10:30) Presentation to Executive Archdeacon Harry Huskins (Archdeacon Deborah):

-Executive Archdeacon Harry presented with a gift on behalf of the Thunder Bay North Shore Deanery on the occasion of his retirement from the Diocese; as well as the gift, Archdeacon Deborah also read a letter from Archbishop Anne outlining and thanking him for his many years of past service to the Diocese; additional donations will be made to the Episcopal Endowment Fund

(10:45) Missional Objectives Discussion (Archdeacon Deborah)

- -Joint Ascension Day Service @ St. Thomas 7 p.m. Thurs. May 21st, 2020
- -4 initiatives: Discipleship; Stewardship; Reconciliation & Community Building
- -what can we do as a Deanery that focuses on being good stewards of the envrinment Small group discussions developed the following <u>chart</u> with the aim to implement ONE suggestion in all parishes:
 - 1) Disposing of styrofoam cups etc.
 - 2) Info Bytes in keeping congregation informed
 - 3) Making use of composting
 - 4) Dispose of single use items eq. plastic cutlery, bulletins,
 - 5) Use of Deanery webpage providing 'workable' solutions
 - 6) Energy audit conserving utilities
 - 7) Planting of gardens attracting bees & butterflies
 - 8) Advocating as a Deanery to government re policy
 - 9) Educating what can/cannot be recycled; invite EcoSuperior
 - 10) Focus on our mission as good stewards
 - 11) Plant trees/recycle/repurpose

- 12) Use of environmentally friendly products & safe storage of such
- 13) Use of solar panels moratorium currently on new projects
- 14) Donate popcans/clothing to Mission to Seafarers

Sub Committee: Jonathan, Bonnie and Abagail

- to enourage parishes re implementing suggestions
- suggestion: Deanery Officials will follow up during parish visits

Next Meeting - May 23rd, 2020 @ St. Mark's

11:40 a.m. - Adjournment - Patricia

Meeting ended with the Prayer, 'the Grace' & extinguishing the Christ Candle