



## **Thunder Bay North Shore Anglican Deanery Council Meeting Minutes, February 16<sup>th</sup> at St Michael and All Angels**

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### **Position**

**Deanery Chair**

**Archdeacon**

**Regional Dean**

**Lay Stewards**

**Treasurer**

**Recording Secretary**

**ACW Deanery President**

**PWRDF Coordinator**

**Deanery Youth Coordinator**

**Associate Congregational Health**

**Deanery Finance Chair**

**Communications Committee**

**Warden of Lay Readers**

**Gathering Table**

### **Present / Regrets**

the Rev. Charlene Scriver (St. Michael's)

the Venerable Deborah Kraft (St. Paul's)

the Rev. Diane Hilpert McIlroy (St. Mary's)

Kathleen Aitken (St. Mary's); Dale Sparkes (Gathering Table)

*Regrets: Adrien Marceau (St. Mary's)*

Sharon Corston (Gathering Table); *Regrets: Patricia Mark (St Michael's)*

Ruth Merkley (St. George's)

Irene Wyrozub (St. Michael's)

Jen Snowden (St. Paul's)

Bonnie Shipston (St. Thomas)

*Regrets: Barry McBain*

Bonnie Shipston (St. Thomas)

*Regrets: Deb Everest (St. George's)*

Marjorie Tutkaluk; Marg Boone, Sharon Corston; the Rev. David Knudson; *Regrets: the Rev. George Porter; Jim Sutton; Michelle Proudfoot*

**St. George's**

Janet Creighton; Ruth Merkley; Ingrid Koropeski; *Regrets: JoAnn Meakin; Deb Everest (Pastoral Lay Worker)*

**St. Mary's**

the Rev. Diane Hilpert McIlroy; Emma Hart; Kathleen Aitken; Larry Woods; Shirlene Mowat; *Regrets: Adrien Marceau*

**St. Michael's**

the Rev. Charlene Scriver; Irene Wyrozub; *Regrets: Barb Fontaine; Katherine Stewart; James Ferguson*

**St. Paul's**

the Venerable Deborah Kraft; Alicia Sandham; Laurie Sandham; Chris Heikkinen; Deborah Victor; Candace LaFrance; Carol Knox; Daniel Klein; *Regrets: Solade Nicol*  
Diane Swayze; Janet Pike; Barbara Williams; *Regrets: Canon Ed Swayze*

**St. Stephen's**

**St. Thomas**

the Rev. Jonathan Blanchard; Jordan Saxberg; Bonnie Shipston; *Regrets: Megan Torfe*

**Parish of West Thunder Bay**

**St. Mark's**

the Rev. Gordon Holroyd

**St. James**

Karl Ratz; David Stephens; *Regrets: Artie Stephenson*

**St. John the Evangelist (Schreiber)**

Bonnie Perrier; *Regrets: Pat Hari*

incumbent vacancy

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<b>Position</b>	<b>Present / Regrets</b>
<b>Trinity Marathon</b>	Jan Latham
<b>Mission to Seafarers</b>	Irene Wyrozub (Intern); <i>Regrets: Canon Ed Swayze</i>
<b>Youth Delegate to Synod</b>	Alicia Sandham (St Paul's); Jordan Saxberg (St Thomas); Abby Woods (St Michael's)
<b>Camp Gitchigomee</b>	<i>Regrets: Jim Sutton</i>
<b>Guest</b>	the Rev. Dr. Jay Koyle (Diocesan Congregational Development Officer)

Total Attendance: 35 members; 1 guest.

Registration and refreshments began at 8:45 am.

The Rev. Charlene Scriver began the Opening Worship promptly at 9:00 am.

The Rev. Charlene Scriver Welcomed everyone to the meeting and thanked the Rev. Dr. Jay Koyle (Diocesan Congregational Development Officer) for coming once again to do his workshop and Sharon Corston for taking the minutes. Sign in and regrets sheets were passed around. Everyone introduced themselves by saying their name, parish and position.

Motion: Moved by Dale Sparkes and seconded by Larry Woods to accept the Agenda. Carried.

Motion Moved by Jen Snowden and seconded by the Rev. Diane Hilpert-McIlroy to accept the Minutes of October 20th 2018 Meeting. Carried.

Unfinished Business. There was no unfinished business identified.

## **New Business**

### **Election of Youth Delegates to Synod (3) – Bonnie Shipston, Jen Snowden**

The three candidates are Alicia Sandham, Jordan Saxberg and Abby Woods. Both Alicia and Jordan gave us a brief bio in addition to their profile. Abby was unable to attend. There were no nominations from the floor.

Although everyone was excited, the group would like to see an expanded profile for Abby. Bonnie Shipston will work with Abby to complete this task.

A suggestion was made to have alternate ways of submitting the profiles and applications, in particular, verbally or by video. Everyone was amenable to this suggestion.

Motion: Karl Ratz moved and seconded by Carol Knox to send the three delegates to Youth Synod. Carried.

Motion Amendment: Abby Woods to be provisionally elected pending the receipt of her expanded profile. Moved by Daniel Klein seconded by Barb Williams. Carried.

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Election of Nominations Committee

Barb Williams, Carol, Janet Pike and Bonnie Shipston volunteered to assist Archdeacon Deborah as the Nominating Committee.

Elections will be held at our next meeting, Saturday, April 27<sup>th</sup>. We will need a regional Dean, one lay steward, and chair in addition to the following:

<b>Position:</b>	<b>Currently held by:</b>
<b>Regional Dean</b>	the Rev Diane Hilpert-McIlroy
<b>Lay Steward</b>	Kathleen Aitken (1st term, continues); Dale Sparks (1st term finished, eligible for 2nd term)
<b>Deanery Chairperson</b>	the Rev Charlene Sriver
<b>Deanery Secretary</b>	Patricia Mark
<b>Deanery Treasurer</b>	Adrien Marceau
<b>PWRDF Coordinator</b>	vacant
<b>Mission to Seafarers' Rep</b>	Barb Williams
<b>Standing Committees:</b>	
<b>Finance</b>	Barry McBain, Chris Bailey, Canon Ed Swayze, plus Treasurer and Archdeacon
<b>Deanery Lenten Retreat</b>	Christine French, Jodi Graham, Carol Knox, Janet Pike, Megan Torfe, Ann Camber, Kimberlee Kirkup, Bonnie Shipston, Archdeacon Kraft
<b>Missions</b>	Glennis Forsberg, Bonnie Shipston, Margaret Boone, Barb Williams, Archdeacon Kraft

Announcements

Archdeacon Deborah announced a Gospel Concert March 8-9, 2019 being organized by Stan Beardy at the Community Auditorium. Donation is \$25.00. Posters were circulated.

Posters for the Deanery ACW Camp Gitchigomee Bake Sale March 29<sup>th</sup> were distributed.

Janet Pike announced that Mission to Seafarers supper will be held on April 6<sup>th</sup> at the Current River Rec Centre. She has tickets and the posters will be distributed shortly.

"Who We Are" – Bonnie Shipston

Bonnie shared with us her presentation. She would like to come to your coffee hour to show the PowerPoint. The churches would like it to be shared with them. Rev Knudson noted that it should be shared with all the communion partners.

The Lenten Retreat will be held this year at St Mark's with Bishop Victoria Matthews. Cost is \$40.00.

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## **Reports**

Council Reports previously circulated – please ask any questions of those who have written reports to Council during our refreshment break:

- ACW Report
- Archdeacon's Report

The Archdeacon had us look at her report – thank you to the Rev. Dr. Jay Koyle for writing the preamble, specifically the 2019 missional focus. The Archdeacon would like some further input on these missional topics. It was felt that her points were enough. They will be looked at during the year's meetings to ensure we are meeting these measures.

- PWRDF Report.

The Financial Report was handed out as Treasurer Adrien Marceau was unable to attend.

## ***Stretch Break***

The Rev. Charlene Scriver thanked the ladies in the kitchen for providing us with the goodies and refreshments.

## **Workshop**

*"Restorying the Church" – the Rev. Dr. Jay Koyle*

Rev Jay handed out music sheets. We began by singing a new song and then breaking out into groups to talk about repetitive tasks before beginning his talk.

Rev Jay took us through some of the music he had handed out.

It was a very interesting topic and Rev Jay covered it well and gave us all something to think about.

## **Closing**

Next Meeting of Deanery Council: Saturday, April 27th 2019 at St. James', Murillo

Diocese of Algoma Synod: Wednesday, May 8<sup>th</sup> thru Saturday, May 11<sup>th</sup> 2019 Sault Ste. Marie

We adjourned at 12:00 pm with the Extinguishing of the Christ Candle and the closing prayers led by the Rev. Charlene Scriver.