

THUNDER BAY NORTH SHORE ANGLICANS
April 27th, 2019 Meeting Minutes at St. James
beginning with devotions at 9:00 a.m. by the Rev. Gordon Holroyd

THOSE PRESENT:

Deanery Chair - the Rev. Charlene Scriver (St. Michael's)
Archdeacon - REGRETS:- the Venerable Deborah Kraft (St. Paul's)
Regional Dean - REGRETS: the Rev. Diane Hilpert-McIlroy (St. Mary's)
Lay Stewards - Kathleen Aitken (St. Mary's); Dale Sparkes (Gathering Table)
Treasurer - Adrien Marceau (St. Mary's)
Recording Secretary - Patricia Mark (St. Michael's)
A.C.W. Deanery President - Ruth Merkley (St. George's)
PWRDF Coordinator -
Deanery Youth Coordinator - Jen Snowden (St. Paul's)
Associate Congregational Health - Bonnie Shipston (St. Thomas)
Deanery Finance Chair - Barry McBain (St. Michael's)
Communications Committee - Bonnie Shipston (St. Thomas)
Warden of Lay Readers -
Gathering Table - Marjorie Tutkaluk; Sharon Corston; the Rev. David Knudson;
REGRETS: the Rev. George Porter; REGRETS: Marg Boone;
St. George's - Deb Everest (Lay Pastor); Janet Creighton; JoAnn Meakin;
REGRETS: Ingrid Koropeski
St. Mary's - Larry Woods; Shirlene Mowat; Emma Hart
St. Michael's - Katherine Stewart; Barbara Brayshaw Fontaine;
REGRETS: Irene Wyrozub; REGRETS: James Ferguson
St. Paul's - Laurie Sandham; Chris Heikkinen; Candace LaFrance; Daniel Klein;
Deborah Victor; REGRETS: Solade Nicol; REGRETS: Carol Knox
St. Stephen's - Canon Ed Swayze; Diane Swayze; Janet Pike; Barb Williams
St. Thomas - the Rev. Jonathan Blanchard; Garry Barker;
REGRETS: Deanna Blanchard; REGRETS: Janis Barker
Parish of West Thunder Bay - the Rev. Gordon Holroyd
St. Mark's - David Stephens; Jerry DeVries; REGRETS: Jakob DeVries
St. James - Pat Hari; Bonnie Perrier; Kristen McFarlane; REGRETS: Carl Syrja
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 - Jim Sutton (Gathering Table)
Guest - Jane Mesich, Diocesan Treasurer
TOTAL ATTENDANCE - 39

(9:00) - Welcome - introductions; welcome to newly elected Synod Delegates; Attendance and Regrets sign in sheets -- **THANK YOU** to the Rev. Gordon Holroyd and St. James for hosting today's meeting; brief opening devotions (the Rev. Gordon)

(9:20) - The Agenda: for April 27th, 2019 presented

MOTION: that today's Agenda be accepted

Larry Woods (M) Garry Barker (S)

CARRIED

Minutes of February 16th, 2019 Meeting presented with time for review

MOTION: that the Minutes of Feb. 16th, 2019 be accepted as circulated

Janet Pike (M) Barb Williams (S) **CARRIED**

Unfinished Business from Minutes: none

Diocesan Budget: Jane Mesich, Diocesan Treasurer

-Diocese of Algoma Budget Estimates for 2020 & 2021 circulated; Nov. each year Diocesan Executive sets Budget; aiming for a balanced Budget; due to declining numbers financial issues have arisen, and as such difficult decisions need to be made; continued deficit budgets have resulted in significant reduction in the Reserve Fund (unstainable); to address the issue of deficit budgets, difficult financial decisions are necessary; areas considered: reduction in Staff; Staff salary freeze; retiree benefits; with attrition, Executive Archdeacon position to be eliminated; Deanery Positions (Associate Congregational Health); General Synod apportionment; Ken Lawson, former Chancellor, Property Manager reviewing all Diocesan properties
-forward comments/suggestions/feedback to Jane

(9:55) "Heartbeat of the Church":

-a conversation circle at the invitation of our Primate

-Council gathered into small, timed discussion groups with sharing in the form of prayers for our church;

(10:30) Deanery Elections (2019-2021):

Nominations Committee: Barb Williams; Carol Knox; Janet Pike; Bonnie Shipston'
Archdeacon Deborah

1. Regional Dean -- the Rev. Charlene Sriver
2. Chairperson -- Marg Boone
3. Lay Steward - Dale Sparkes
4. Secretary -- Patricia Mark
5. Treasurer - Janet Pike
6. PWRDF Coordinator - Carol Knox
7. Mission to Seafarers' Rep - Barb Williams

8. Standing Committees:

Finance -- Chris Bailey; Canon Ed Swayze; Janet Pike;
Daniel Klein; Archdeacon Deborah Kraft

*note - thank you Adrien Marceau, Deanery Treasurer,
& Barry McBain who are retiring after years of faithful service

Deanery Lenten Retreat - Christine Wright; Jody Graham;
Carol Knox; Ann Camber; Janet Creighton; Megan Torfe

Missions - Marg Boone; Patricia Mark; Irene Wyrozub;
Bonnie Shipston; Barb Williams; Alison Arthur; Pat King
Archdeacon Deborah Kraft

Communications - Bonnie Shipston; Deb Everest; Sharon Corston;
Patricia Mark; Barb Williams; Laurie Sandham;
Kristine McFarlane; Canon Ed Swayze

-Thank you to the Nominating Committee, job well done

(11:20) REPORTS RECEIVED:

- As received on line: ACW Deanery Pres.(Ruth M.); Archdeacon Kraft; Associate for Congregational Health (Bonnie S.); Camp Gitchigomee (Jim S.); Youth Synod (Jen S.); Mission to Seafarers
- Regional Dean, the Rev. Diane Hilpert-McIlroy, Report read aloud by Patricia Mark; pray for the new incumbent @ St. Mary's, the Rev. Patti Brace, to be ordained @ Synod May8 - 11, 2019;
- CONGRATULATIONS to Justice John Wright who will be honoured as Canon @ May Synod
- BEST WISHES to the Rev. Diane and Robert as they retire from St. Mary's & Thunder Bay
- Thank you to Canon Ed for maintaining Deanery Council Directory as well as forwarding email notices
- Camp G. - thank you to all for support; applications available for Summer 2019

(11:30) Other Business:

-Courses available through Thorneloe University, Sudbury
-Seed money, budgeted \$1000 in Deanery, available for any projects you would like to propose; onetime grant; application form on Deanery website;

FALL DEANERY COUNCIL MEETING October 5th, 2019 @ St. Thomas'

(11:40) Adjournment: (Patricia)

-Closing Prayers

