

THUNDER BAY NORTH SHORE ANGLICANS

Oct. 3rd, 2020 Deanery Council Meeting via Zoom

hosted by Archdeacon Deborah Kraft

beginning with devotions at 10:00 a.m. by the Rev. Jonathan Blanchard

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 - Kathleen Aitken (St. Mary's)
Treasurer - Janet Pike (St. Stephen's)
Secretary - Patricia Mark (St. Michael's)
A.C.W. Deanery President -
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 - Deb Everest (St. George's)
St. George's - Deb Everest, Lay Pastor, Janet Creighton
Gathering Table - the Rev. George Porter; Sharon Corston;
Marjorie Tutkaluk; Sheila Chisholm
St. Mary's (Nipigon) - (*Regrets the Rev. Patti Brace*); Shirlene Mowat;
St. Michael's - the Rev. Enid Pow; Katherine Stewart; Irene Wyrozub;
Barb Fontaine
St. Paul's - Candace LaFrance; Deborah Victor; Daniel Klein; Laurie Sandham
St. Stephen's - the Rev. Canon Ed Swayze; Diane Swayze; Barb Williams
St. Thomas' - the Rev. Jonathan Blanchard; Janis Barker; Deanna Blanchard;
Garry Barker
Parish of West Thunder Bay - (*Regrets the Rev. Gordon Holroyd*)
- **St. Mark's** -
- **St James** - 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)
Mission to Seafarers - the Rev. Canon Ed Swayze
Camp Gitchigomee - Jim Sutton (Gathering Table)

TOTAL ATTENDANCE: 34

(10:05) - Welcome: Marg

Opening Worship: officiated by the Rev. Jonathan Blanchard

Agenda: no additions and/or deletions

Past Minutes of February 29th, 2020 Meeting and Business Arising:

MOTION: that the Minutes May 23rd, 2020 be accepted

Carol K. (M) Jim S. (S) CARRIED

(10:20) Archdeacon's Report:

-attachment with Agenda; Thunder Bay North Shore Deanery welcomes the Rev. Enid Pow, new incumbent at St. Michael's; thank you the Canon Ed for updated email list; planning underway for joint Lutheran/Anglican Thanksgiving Service

(10:30) Regional Dean's Report:

-brief verbal report; invitation to all Deanery clergy for Zoom meeting with Primate Linda Nichols on Oct. 17th, 2020; upcoming 'virtual' meetings with Lay Stewards with all parishes (no on site visits); 'open door' and available for conversation; forward feedback re environmental concerns & suggestions; on site presentations will occur in the 'Green Zone'; no Camp Gitchigomee this year, consider memberships or perhaps a rental; planning for opening in 2021

(10:35) Deanery Finance Committee - Canon Ed:

-attachment with Agenda; all parish levies are paid;

Motion 1: moved by the Rev. Canon Ed Swayze and seconded by Janet Pike that the 2020 Financial Statement be received. **CARRIED**

Motion 2: moved by the Rev. Canon Ed Swayze and seconded by Daniel Klein that the 2021 Deanery Budget be approved **CARRIED**

Motion 3: moved by the Rev. Canon Ed Swayze and seconded by Daniel Klein that the rebates be issued to Deanery Parishes on a pro-rated basis and that the amount rebated bring the account balance on December 31, 2020 to \$5250.

Motion: motion to table Motion #3 as is for discussion

Barb W. (M) Alicia (S) CARRIED

-due to COVID-19 and unexpended funds, consensus to forward \$500 to Camp Gitchigomee and \$500 to Mission to Seafarers submitted in the following

Motion: to use excess money from Deanery Budget to be forwarded to Mission to Seafarers (\$500) and Camp Gitchigomee (\$500)

Carol K. (M) Barb W. (S) CARRIED with 8 abstentions

Motion: to resume discussion of motion #3
Carol K. (M) Jim S. (S) CARRIED

Motion 3: CARRIED

Motion 4: moved by the Rev. Canon Ed Swayze and seconded by Janet Pike that
Deanery Finance Committee be authorized to prepare revisions of the
Deanery Bylaws. CARRIED

(11:10) Follow up on responses re: Missional Objectives, Discipleship (Archdeacon):
-attachment with Agenda; in this time of COVID-19, also attached were 20 responses to
the question "As a Christian, you are a disciple of Jesus. Has it been easier or harder for
you to deepen your discipleship since the COVID-19 restrictions began in March 2020?"

Thank you to Archdeacon Deborah for hosting this morning's meeting.

Next Meeting - February 20th, 2021 - location to be determined

11:30 a.m. - Adjournment - Janet P.

Closing prayer & 'the Grace'