

THUNDER BAY NORTH SHORE ANGLICANS

Feb. 20th, 2021 Deanery Council Meeting via Zoom
hosted by Archdeacon Deborah Kraft
beginning with devotions at 10:00 a.m. by the Rev. Enid Pow

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);
Dale Sparkes (Gathering Table)
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 - (*Regrets Sharon Corston*)
St. Mary's (Nipigon) - Rev. Patti Brace; Shirlene Mowat;
St. Michael's - the Rev. Enid Pow; Irene Wyrozub; Barb Fontaine
St. Paul's - Candace LaFrance
St. Stephen's - Diane Swayze
St. Thomas' - Janis Barker; Garry Barker
Parish of West Thunder Bay -
- **St. Mark's** - Jim Naida
- **St James** - Bonnie Perrier; Pat Hari
St. John the Evangelist (Schreiber) - incumbent vacancy
Trinity (Marathon) -
Youth Delegates to Synod -
Mission to Seafarers - the Rev. Canon Ed Swayze
Camp Gitchigomee - Jim Sutton (Gathering Table)

TOTAL ATTENDANCE: 26

(10:05) - WELCOME: Margaret

OPENING WORSHIP: officiated by the Rev. Enid Pow

AGENDA: no additions and/or deletions

MOTION: that the Agenda be accepted as presented

Rev. Enid (M) Barb B. (S) CARRIED

PAST MINUTES AND BUSINESS ARISING:

MOTION: that the Minutes of October 3rd, 2020 be accepted

Janet P. (M) Jen S. (S) CARRIED

(10:25) ARCHDEACON'S REPORT:

-report attached; What is God calling us to do as a Deanery Council?; Archbishop Anne's Motto for 2021 - "He has shown you, O mortal, what is good. And what does the Lord require of you? To act justly and to love mercy and to walk humbly with your God." Micah 6:8; noted passing of faithful members Gracie Stephenson and David Hamilton (Schreiber)

(10:40) REGIONAL DEAN'S REPORT:

-report attached; shared ministry with West Thunder Bay beginning April 1st, 2021; St. John's Schreiber requesting permission to sell Rectory; deanery By-Laws are unique to Thunder Bay and thank you to Canon Ed and Committee for preparing the upcoming revisions; virtual visits to parishes will continue; Lay Steward Kathleen Aitken stepping down

(10:50) DEANERY FINANCE COMMITTEE - CANON ED:

-report attached; current bank balance \$5250.00; review of By-Law changes to be presented at May 29th, 2021 Council Meeting

Deanery Directory: forms provided to incumbents for updates (Vestry changes) and returned to Canon Ed; 2 updates: Spring (March/April) and Fall (August)

Deanery Calendar: forward events to Canon Ed; also to website & facebook

(10:55) ACW REPORT - JANET P., ACW SECRETARY:

-verbal updated Report given, will be forwarded

CAMP GITCHIGOMEE - JIM S.

-report attached; summer 2021 no children's camps; AGM March 23rd, 2021;
Maranda Dumas, new President

(11:00) MISSIONAL OBJECTIVES 2021 - ARCHDEACON DEBORAH

-discussion centred on the following:

Core Values: *teamwork; sharing of information and resources; supporting each other; healthy parishes; effective communication; commitment; strong and innovative leadership*

Missional Objectives and Desired Outcomes: *based on the 4 Seeds of Discipleship; Stewardship; Reconciliation; Community Building*

Archbishop Anne's 2021 Motto (Micah 6:8):

"to act justly -- to love mercy -- to walk humbly with your God"

-as disciples, what is God calling us in 2021 as Deanery Council in Thunder Bay to develop the kingdom using the above; challenge - how do we reach out to our community;

-email specific ideas implementing these objectives to the Archdeacon prior to our meeting on May 29th, 2021

(11:25) Selection of Nominating Committee - Archdeacon:

- volunteers Janet P. and Carol K.; Canon Ed and Jen S. to prepare draft re election of Youth Delegate to Synod; draft to be shared with Nominating Committee; Committee also to seek additional volunteer for membership diversity

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

Next Meeting - May 29th, 2021 - location to be determined

Closing prayer & 'the Grace'

11:30 a.m. - Adjournment - Patricia