

THUNDER BAY NORTH SHORE ANGLICANS  
Feb. 20th, 2021 Deanery Council Meeting via Zoom  
hosted by Archdeacon Deborah Kraft  
Devotions at 10:00 a.m. by the Rev. George Porter (Gathering Table)

**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** - (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** - (Regrets Bonnie Shipston, St. Thomas)  
**Warden of Lay Readers** - Deb Everest (St. George's)  
**St. George's** - Deb Everest, Lay Pastor; Janet Creighton  
**Gathering Table** - Michelle Proudfoot; (Regrets Sharon Corston)  
**St. Mary's (Nipigon)** - Rev. Patti Brace; Shirlene Mowat; Stephanie Johnson  
**St. Michael's** - the Rev. Enid Pow; Irene Wyrozub; Barb Fontaine  
**St. Paul's** - Candace LaFrance; Rev. Gordon Holroyd; Solade Nicol;  
Ann Camber; Daniel Klein; Alicia Sandham; Laurie Sandham; Pat Hari  
**St. Stephen's** - Diane Swayze; Barb Williams  
**St. Thomas'** - Janis Barker; Garry Barker  
**Parish of West Thunder Bay** - Rev. Jonathan Blanchard  
- **St. Mark's** -  
- **St James** - Bonnie Perrier  
**St. John the Evangelist (Schreiber)** - incumbent vacancy  
**Trinity (Marathon)** - Jan Latham  
**Youth Delegates to Synod** - Abby Woods (St. Michael's)  
**Mission to Seafarers** - the Rev. Canon Ed Swayze  
**Camp Gitchigomee** - (Regrets Jim Sutton, Gathering Table)

**TOTAL ATTENDANCE: 34**

**Guests: Diocesan Lay Readers** - Irene Wyrozub; Jan Latham, Carol Knox;  
Ann Camber; Tony Whitehead, Jessie McKay, Ida Mekanak, Eileen Whitehead

(10:05) - **WELCOME:** Margaret

-canons on voting procedures reviewed ie. eligibility.

**OPENING WORSHIP:** officiated by the Rev. George Porter

**10:15 AGENDA:**

-Additions: Carol K. presentation on Anglican Foundation of Canada  
Michelle P. - suggested an additional item, re isolation during the pandemic but the agenda was too lengthy for this addition

**MOTION: that the Agenda with the addition be accepted**

Dale (M)                      Barb F. (S)                      **CARRIED**  
2 opposed                      0 abstentions

**PAST MINUTES:**

**MOTION: that the Feb. 20th, 2021 Minutes be accepted as circulated**

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

**10:20 BYLAWS AMENDMENTS:** Canon Ed

-review of Bylaws as circulated

**OMNIBUS MOTION: that the Thunder Bay North Shore Deanery Bylaws be amended**

Canon Ed (M)                      Daniel K. (S)                      **CARRIED**

-thank you to Canon Ed & Committee

**10:30 Recognition of 8 Diocesan Lay Readers:** Archdeacon Deborah

-licenses renewed annually by the Archbishop; Archdeacon to deliver licences which were read aloud; Ann Camber, Carol Knox, Jan Latham, Irene Wyrozub; Indigenous Diocesan Lay Readers licences (support from & under direction of Archdeacon Deborah & Bishop Lydia Mamakwa, Diocese of Mishamikoweesh) presented to: Ida Mekanak, Jessie McKay, Eileen Whitehead, Tony Whitehead  
- congratulations from Deanery of Wardens, Deb Everest

**10:40 Archdeacon's Report:**

-report attached

-thanks to those leaving positions of leadership: the Rev. Jonathan (Regional Dean), Kathleen A. (Lay Steward), Marg B. (Chair), Barb Williams (Deanery Rep to Mission to Seafarers), Bonnie Shipston (Communications Committee Chair); Archbishop Anne's recent letter concerning plans for the re-opening beginning June 20<sup>th</sup>, 2021 in stages

**10:50 Regional Dean's Report:** the Rev. Jonathan

-report attached

**Financial Update & Treasurer's Report:** Canon Ed

-report attached

**Comments & Questions of Circulated Reports:**

-reports attached

-ACW (Janet P.) brief verbal report - ACW Annual held via Zoom; Janet P. new Diocesan President; donations to Can. Food for Children & Anglican Foundation campaign 'Say Yes to Kids'; Mission to Seafarers (Canon Ed) brief description of how the Mission assists crews while in port during the pandemic providing transportation etc., grateful for support from the community & Anglican parishes; on Facebook; new Chair, the Rev. Matthew Diegel (Our Saviour's Lutheran);

**11:05 Missional Objectives 2021:** Archdeacon

-report attached; much discussion with regard to summer projects; the decision as a deanery for summer - to "rest, reflect & pray"; looking to the Fall for future projects; focus on re-opening; Deanery Council Dinner with the Archbishop event important

**11:20 Election for Deanery Positions:** Carol K. & Janet P.(Nominating Committee)

-Jouni Kraft, scrutineer

-brief explanation re on-line voting procedures

**RESULTS:** *Deanery Youth Delegates to Synod - Anne DeVries;*

*Joseph Roy; Abby Woods*

*Regional Dean - the Rev. Gordon Holroyd*

*Lay Steward - Laurie Sandham*

*Deanery Council Chair - Kathleen Aitken*

*Secretary - Patricia Mark*

*Treasurer - Janet Pike*

*Mission to Seafarers Rep - Janet Pike*

*Finance (Standing Comm.) - Chris Bailey; Daniel Klein; Janet Pike;*

*Canon Ed Swayze (Incumbent Chair); Archdeacon Deborah*

*PWRDF Co-ordinator - Carol Knox*

*Communications (Standing Comm.) - Jessie Chapin; Patrick Chapin; Sharon Corston; Kristen McFarlane; Canon Ed Swayze; Barb Williams*

*Lenten Retreat (Standing Comm.) - Ann Camber; Christine French;*

*Carol Knox (Incumbent Chair); Archdeacon Deborah; Janet Pike*

*Missions (Standing Comm.) eg. Shelter House BBQ 2022*

*Alison Arthur, contact St. Paul's; 1 volunteer per parish required to carry out BBQ 2022*

*Deanery Day/Mutual Ministry (Ad Hoc Comm.) - Sharon Corston;*

*Deborah Everest; Carol Knox (Incumbent Chair); Janet Pike*

- Thank you to Nominating Committee

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**11:45 Anglican Foundation of Canada:** Carol Knox

-Annual Report - video presentation, '2020 Year in Review'; past focus of Foundation, through grants, helped parishes with property matters; new focus - funding church programmes & theological education; new initiative "Say Yes to Kids" with goal of raising \$100,00, to help children/youth & young adults overcome the effects of Covid-19; Algoma's Team 'Seeds of Hope' goal to raise \$5000 for Algoma's youth projects; info & link to be forwarded; suggestion using ideas presented in video for Deanery Missional Objectives

**12:15 Closing:**

-Marg thanked the Council for the opportunity as Chair

**Closing Prayer:** the Rev. Gordon Holroyd

**Adjournment:** Patricia

**NEXT MEETING:** Sat. Oct. 16<sup>th</sup>, 2021 (location TBA)