

THUNDER BAY NORTH SHORE ANGLICANS

February 26th, 2022 Deanery Council Meeting via Zoom

hosted by Archdeacon Deborah Kraft

Devotions at 10:00 a.m.

by Bishop in Residence Victoria Matthews (St. Michael's)

THOSE PRESENT:

Deanery Chair - Kathleen Aitkin (St. Mary's)

Archdeacon - the Venerable Deborah Kraft (St. Paul's)

Regional Dean - the Rev. Gordon Holroyd (St. Paul's)

Lay Stewards - Laurie Sandham (St. Paul'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 - Sharon Corston (Gathering Table)

Warden of Lay Readers - Lay Pastor Deb Everest (St. George's)

St. George's - Lay Pastor Deb Everest, Janet Creighton

Gathering Table - incumbent vacancy; Sharon Corston; Dave Reid;
(*Regrets* Sheila Chisholm)

St. Mary's (Nipigon) - incumbent vacancy; Shirlene Mowat

St. Michael's - Irene Wyrozub; Barb Fontaine; Cynthia Cooper;
Judy Mostow; (*Regrets* Janis Beebe; Sharon Stiles)

St. Paul's - Daniel Klein; Dorothy Piccinin; Chris Hiekkinen; (*Regrets* Debbie Victor)

St. Stephen's - Diane Swayze;

St. Thomas' - the Rev. Jonathan Blanchard; (*Regrets* Bonnie Shipston)

Parish of West Thunder Bay - Rev. Jonathan Blanchard

- **St. Mark's** - Gerry DeVries

- **St. James** - Bonnie Perrier; Pat Hari

St. John the Evangelist (Schreiber) - incumbent vacancy

Trinity (Marathon) - Jan Latham

Youth Delegates to Synod -

Mission to Seafarers - the Rev. Canon Ed Swayze

Camp Gitchigomee - (*Regrets* Jim Sutton, (Gathering Table))

TOTAL ATTENDANCE: 30

9:30: Opening Worship: officiated by Bishop Victoria Matthews

Remembering Florence Li-Oi, first woman priest in the Anglican Communion

10:10 Welcome: Kathleen

- welcome to new members; reminder, note: if holding more than 1 position, 2nd vote may be assigned to another member (Deanery By Laws)

Agenda:

-Agenda (additions/and or deletions) N/A

MOTION: that the Agenda be accepted as circulated

Dale (M) Barb F. (S) **CARRIED**

Past Minutes:

MOTION: that the Oct. 16th, 2021 Minutes be accepted as circulated

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

10:20 Thunder Bay North Shore Synod Video:

- rescheduled to later in the Agenda

10:30 Archdeacon's Report: Archdeacon Deborah

-report attached

-additional item: Chair @ Vestry Meetings; St. Mary's (Nipigon); St. John's (Schreiber); Gathering Table; Gathering Table profile on Diocesan website; St. Mary's profile completed & submitted to Diocese; Anglican Foundation Webinar (available on line) re 'Say Yes to Kids' 2022 campaign; new approach re fundraising; Diocese will match \$ for \$ funds raised from deaneries; campaign term Apr. - June; 5 parishes selected from Diocese; Ont. Grant to Churches for improving security in parishes eg. Lighting; alarm system, etc, deadline Mar 3rd, 2022; details on line; Archbishop Anne in T. Bay Deanery June 17-19 re St. Thomas/WTB confirmation; Fall visit plans in process; Book Marks re Bishop's Motto contact Archdeacon Deborah; 'Newness' theme - what can we achieve as a Deanery; Deanery Day Committee to explore 1/2 day session

10:05 Regional Dean's Report: the Rev. Gordon

-report circulated; update - seeking approval for sale of St. Luke's Rectory, as well as demolition of Gathering Table Rectory

10:10 Deanery Lenten Quiet Afternoon: Carol

-Mar. 12th, 2022 1 - 3:30; via zoom; Bishop Shaw, presenter; opening worship, Archbishop Anne; focus on 7 'Grandfather Teachings'; invite extended to Algoma & Moosonee; further info to follow

Financial Report to end of Jan. 31st, 2022: Canon Ed

-report attached; Agenda item next mtg - approval to amend the process re requests for small amounts of money

Mission to Seafarers Report: Canon Ed

-report attached; Brad Yeo, current treasurer retiring; contact Canon Ed re names of possible replacements; Transport Canada change in rules that only vaccinated Seafarers to be allowed shore leave; Fundraising Meat Sale coordinated by Janet Pike & Dave Stephens, order forms soon available

-Comments/Questions re Circulated Reports:

- thanks to all who submitted Reports

10:20 Thunder Bay-North Shore Synod Video

-video of inside Thunder Bay Parishes

10:30 Development of Missional Objectives for 2022: Archdeacon Deborah

-7 resolutions that rose up from the *Response to the Archbishop's Charge* Committee @ Synod reviewed; Council into 7 'Breakout' groups (of 4) for discussion (15 min.); with each group presenting (15 min) concrete ideas for implementing these missional objectives;

-Summation; submit any videos taken during these events/activities to Daniel Klein (St. Paul's) for collation; discussion with Deanery Officials re Joint Deanery Service @ Spirit Garden, Sept. 30th, 2022 (National Indigenous Day); planting of orange flowers throughout the community in support of our Indigenous brothers & sisters; fundraising activities for 'Say Yes to Kids';

MOTION: -in appreciation for Archbishop Anne's faithful and fruitful ministry to Thunder Bay-North Shore Deanery, funds of up to \$200 be provided for her to purchase a tree, preferably a fruit tree, to plant at her cottage.

Carol (M) Laurie (S)

CARRIED with the approval of the Deanery Officials

Archdeacon Deborah:

On behalf of Deanery Council, **Thank you** to Bishop Victoria for joining us this morning and opening our Meeting with Worship. It's a pleasure to have you join us.

11:30 Request for licencing of Diocesan Lay Reader: Archdeacon Deborah
-report attached; resolution read aloud

-Council unanimously approved the application of Kathleen Aitkin as Diocesan Lay Reader in the Thunder Bay-North Shore Deanery

Closing Prayer: Laurie Sandham

Adjournment by Patricia

Next Meeting: Saturday, May 14th, 2022