



THUNDER BAY-NORTH SHORE ANGLICANS

October 22nd, 2022 Deanery Council Meeting via Zoom
hosted by St. Stephen's

Devotions at 9:30 a.m.

TOTAL ATTENDANCE: 26

THOSE PRESENT:

Deanery Chair - Kathleen Aitken (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);

(Regrets Dale Sparkes, Gathering Table)

Treasurer - Janet Pike (St. Stephen's)

Secretary - Patricia Mark (St. Michael's)

A.C.W. Deanery President - Ruth Merkley (St. George's)

PWRDF Coordinator - Carol Knox (St. Paul's)

Deanery Youth Coordinator -

Deanery Finance Chair - the Rev. Canon Ed Swayze (St. Stephen's)

Communications Committee Chair - Sharon Corston (Gathering Table)

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

St. George's - *(Regrets Lay Pastor, Deb Everest)*, Janet Creighton

Gathering Table - the Rev. Ann Camber; David Reid; Sheila Chisholm

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

St. Michael's - Irene Wyrozub; Barb Fontaine; Judy Mostow

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

(Regrets Debbie Victor)

St. Stephen's - the Rev. Canon Ed Swayze; Diane Swayze;

(Regrets Arlene Halvorsen)

St. Thomas' - the Rev. Jonathan Blanchard; Garry Barker;

(Regrets Janis Barker)

Parish of West Thunder Bay - the Rev. Jonathan Blanchard

- **St. Mark's** - Jim Naida

- **St James** - Pat Hari; *(Regrets Bonnie Perrier)*

St. John the Evangelist (Schreiber) - incumbent vacancy; *(Regrets Jan Latham)*

Trinity (Marathon) - incumbent vacancy

Youth Delegates to Synod -

Mission to Seafarers - the Rev. Canon Ed Swayze (St. Stephen's)

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

Guest - Anne Wilson, Diocesan Representative to the Anglican Foundation of Canada

Oct. 22nd, 2022 D. Council

9:30 Opening Devotions - the Rev. Canon Ed

9:40 Welcome - Kathleen

-welcome to new members; reminder: if holding more than 1 position, 2nd vote may be assigned to another member (Deanery By-Laws); Roll Call & Zoom attendance, Anne Wilson, guest on Zoom

1. Agenda -

- additions/ deletions to Agenda, none

2. Anglican Foundation Update -

-Anne Wilson, Diocesan rep - updated, informative presentation (via zoom) on the works and accomplishments of the Foundation, and how we as individuals, parishes or a Deanery can support the Foundation - "serving Anglicans from 'sea to sea to sea'

3. Approval of Minutes from May 14th, 2022 Meeting -

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

4. Business arising - N/A

5. Comments/Questions re Circulated Reports - none

6. Archdeacon Report - Archdeacon Deborah

-report attached; Diocesan Annual Certificates of Appreciation received in recognition of gifted Lay leadership; nominations of 3 individuals per congregation; deadline for names to be submitted to Liz Hamel by April 15th, 2023; request for 2022 recipient names to be read aloud; issue of parish names not submitted for 2022; All Saints Day Services to include prayers for Queen Elizabeth 11 and King Charles 111

7. Financial Report - Canon Ed/Janet Pike

-report attached and presented

MOTION: to receive the Financial Statements to the end of September 30th, 2022

Janet P. (M) David Reid (S) **CARRIED**

- -cost of website maintenance - \$125

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MOTION: adoption of 2023 Budget as presented

Canon Ed (M) Chris H. (S)

-thank you to Finance committee and Janet Pike for handling all required payments

8. (10:25) Mission to Seafarers - Canon Ed

-report attached; deadline for gift bags, Nov. 21st, 2022

9. & 10. PWRDF - Carol K.

- Advent Reflection Booklets for all parishioners, reflections written by Bishops and Primate Linda; SEED money to cover publishing costs; Patricia volunteered to assist with distribution to parishes; update re Mishamikoweesh Water Project for clean drinking water, and proper sewage in Pikangikum First Nation

11. Missional Objectives and Desired Outcomes for 2022- Archdeacon Deborah

- report attached - 7 Resolutions reviewed; Sept. 30, 2023 National Day of Truth and Reconciliation Service at Spiritual Garden for future discussion; prayer for Jan Latham, Deb Everest and Thomas Ferris currently @ ACPO

Youth Delegates to Synod 2023:

-nominees to speak and be elected at Feb. 25th, 2023 Meeting, in order to receive Synod Circular prior to Synod;

Election of Deanery Council Members at April Deanery Council Meeting

MOTION: In preparation for Feb. 25, 2023 Meeting, members of Nominating Committee: Carol Knox, Janet Pike and Archdeacon Deborah Kraft

Daniel Klein (M) Ruth Merkley (S) **CARRIED**

12. Next Meeting - Saturday, February 25th, 2023 (location TBA)

13. Closing Prayer and 'the Grace' - the Rev. Gordon Holroyd

14. (11:10) Adjournment - Patricia

