



## THUNDER BAY-NORTH SHORE ANGLICANS

February 25<sup>th</sup>, 2023 Deanery Council Meeting

hosted by Gathering Table

Devotions at 9:30 a.m.

TOTAL ATTENDANCE incl. Zoom: 33

### **THOSE PRESENT:**

**Deanery Chair** - the Rev. Gordon Holroyd, Regional Dean (St. Paul's)

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

**Lay Stewards** - Dale Sparkes (Gathering Table);

*(Laurie Sandham, St. Paul's, via Zoom);*

**Treasurer** - Janet Pike (St. Stephen's)

**Secretary** - Patricia Mark (St. Michael's)

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

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

**Deanery Youth Coordinator** - Jennifer Snowden (St. Paul's)

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

**Communications Committee Chair** - Sharon Corston (Gathering Table)

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

**Camp Gitchigomee** - *(regrets Jim Sutton Gathering Table)*

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

**St. George's** - Janet Creighton

**Gathering Table** - the Rev. Ann Camber; David Reid; Brenda O'Neil;

*(regrets Sheila Chisholm)*

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

**St. Michael's** - the Rev. Nancy Ringham; Barb Fontaine; Sharon Styles; Vicky

Gilham via Zoom; *(regrets Irene Wyrozub; Joyce Essa; Janis Beebe; Judy Hovey)*

**St. Paul's** - Daniel Klein; Dorothy Piccinin; Alicia Sandham; Adrienne Davis;

Hollie Davis; *(regrets Chris Hiekkinen);*

**St. Stephen's** - Diane Swayze via Zoom; *(Regrets Arlene Halvorsen)*

**St. Thomas'** - the Rev. Jonathan Blanchard; Dale Willis *(Regrets Janis Barker)*

**Parish of West Thunder Bay** - the Rev. Jonathan Blanchard

- **St. Mark's** -

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

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

**Trinity (Marathon)** - incumbent vacancy

**Youth Delegates to Synod** - Anne DeVries (St. Mark's); Hollie Davis (St. Paul's);

Abigail Woods (St. Michael's)

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

Feb. 25<sup>th</sup>, 2023, Deanery Council



**9:40 Opening Devotions - the Rev. Ann Camber**

**9:55 Welcome - Rev. Gordon**

**Archdeacon Deborah** sharing 2 'thank you' notes received: Kathleen (former Chair of Deanery Council) & Geoff Aitkin, Father Doug McClure (former incumbent in the Deanery) thanking the Anglican presence @ his ordination into the Roman Catholic Church

**Roll Call & Zoom attendance**

**1. Agenda - Rev. Gordon**

- additions: CLAY (Rev. Nancy); Fall Lay Readers' Conference (Deb Everest); PWRDF (Janet Pike)

**MOTION: to accept the Agenda as amended**

Dave Reid (M) Jennifer Snowden (S) **CARRIED**

**2. Anglican Foundation Update - Anne Wilson, Diocesan Rep**

- updated, informative presentation (via zoom); Foundation funds raised available to all Dioceses across Canada as loans & grants for ministry initiatives; 2023 Algoma goal to raise \$200,000; changes to grant structure and deadlines for applications include: quarterly cycles for applications; grant category amounts increased with matching funds - \$5,000 & \$10,000 with up to 3 applications per year; \$50,000 - 1 application per year

**3. Approval of Minutes from Oct. 22<sup>nd</sup>, 2022 Meeting -**

Janet Pike (M) Daniel Klein (S) **CARRIED**

**4. Business arising - N/A**

**5. Report & Development-Missional Objectives 2023 - Archdeacon Deborah**

-full details attached report - note - Deanery Council Elections @ April 15<sup>th</sup>, 2023 Council meeting; Synod Theme 'People of promise, our story, our joy, our hope'; request to submit an image/picture representing the theme; mid April deadline for submitting 3 names to Synod Office for 'Certificates of Appreciation;

Small Group Activity: "what is God calling us to focus upon as a Deanery Council in 2023" with each ad hoc group sharing the results of their discussions & prioritizing the list --- see 15(c) for final results

**6. Regional Dean (10:55) - Rev. Gordon**

-report attached; thanks to Canon Ed for distributing these reports

**7. Nominating Committee - Archdeacon Deborah, Janet Pike, Carol Knox**

- Acclamation of Youth Delegates to Diocesan Synod 2023

**MOTION; that Hollie Davis, Anne DeVries and Abigail Woods be acclaimed as the Your Delegates to Diocesan Synod 2023.**

Alicia Sandham (M) Dorothy P. (S) **CARRIED**

**8. Financial Report - Canon Ed**

-reports attached - brief discussion concerning 'spending motions'

**9. STRETCH BREAK - (11:10)**

**10. Mission to Seafarers (11:25) - Canon Ed**

-report attached; request for volunteers as well as a Treasurer; Open House @ the Centre Sunday, Sept. 24<sup>th</sup>, 2023; fundraising dinner April 21<sup>st</sup>, 2023

**Deanery Directory:** permission granted to speak; following items; Deanery Council list out in March; forward changes or parish notices; published Directory to be available after April 15<sup>th</sup>, 2023 Council Meeting

**11. Communications - Sharon Corston**

-report attached; representation from each parish would be optimal; Canon Ed stepping down, many thanks to Canon Ed for all his hard work; contact Sharon if interested

**12. Funding for attendance at the Lay Readers' Conference -**

- verbal report - Deb E. on behalf of Carol K.

-Thunder Bay Deanery along with the Diocese of Moosonee hosting Conference Sept. 29/30<sup>th</sup>, 2023 via Zoom

**MOTION: that \$300 be granted from SEED money for the Lay Readers' Conference Sept. 29/30, 2023**

Deb Everest (M) Rev. Nancy Ringham (S) **CARRIED**

- 13. Deanery Lenten Retreat** (11:50) – Deb. E. on behalf of Carol Knox  
-verbal report – Retreat via Zoom scheduled for  
Sat., March 25, 2023 12 – 4 p.m.
- 14. PWRDF** – Janet P. on behalf of Carol K.  
-verbal report – to date \$55,000 donated to the Kingfisher Lake water truck  
Project towards the \$150,000; T.Bay Deanery contributed \$4,000; consider 'Lenten  
giving' towards this project; consider supporting PWDRF projects
- 15. Deanery Day Budget** – Deb on behalf of Carol K.  
- to be rescheduled
- 15(a) CLAY** – Rev. Nancy  
-verbal report – “Ashes to Embers” Conference @ Sir Wilfred Laurier  
University in Waterloo, Aug. 10<sup>th</sup> – 13<sup>th</sup>, 2023; cost p/p \$1200 (includes  
registration/activities/events/accommodation & meals for full Conference; Early  
Bird registration \$575 until April 15<sup>th</sup>, 2023; contact Nancy for further details  
Information meeting: Wed. March 1<sup>st</sup>, 2023 @ St. Michael's 7:00 p.m.
- 15(b) MOTION to accept all Reports as presented**  
Canon E. (M) Barb F. (S) **CARRIED**
- 15(c) MOTION to accept the following 3 Missional Objectives –**  
**Community Building; Welcome; Feeding the Hungry** – Archdeacon Deborah  
Daniel K. (M) Dorothy P. (S) **CARRIED**
- 16. Date & Location of Next Meeting** – Rev. Gordon  
- Saturday, April 15<sup>th</sup>, 2023 St. Michael's 9:30 a.m.
- 17. Closing Prayer** – Canon Ed
- 18. Adjournment** (11:55) – Patricia