



THUNDER BAY-NORTH SHORE ANGLICANS

February 25th, 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. 25th, 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 for the gift of a loon picture given just before they moved away; 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. 22nd, 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 15th, 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. 24th, 2023; fundraising dinner April 21st, 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 15th, 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** - Deb

- verbal report - hosted by Thunder Bay Deanery, Sept. 29/30th, 2023; Conference to be held via Zoom; invitation extended to Diocese of Moosonee

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. 10th - 13th, 2023; cost p/p \$1200, includes
 registration/activities/events/accommodation & meals for full Conference; Early
 Bird registration \$575 until April 15th, 2023; contact Nancy for further details
 Information meeting scheduled for Wed. March 1st, 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 15th, 2023 St. Michael's 9:30 a.m.
17. **Closing Prayer** – Canon Ed
18. **Adjournment** (11:55) – Patricia