



MINUTES OF
EXECUTIVE
 Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE
 The United Church of Canada

October 18, 2013

TRINITY UNITED CHURCH
 VERNON, BRITISH COLUMBIA

PRESENT	Steve Hershey, Kathy Hogman, Don Seaton, Elaine Diggle, Reta Robertson, Martha Ashbaugh, Lily Watson, Leslie Stirling, Irene Hart, Norma Fraser (Acting Chair), Maxine Coffey (Secretary), Ivy Thomas (Conference Minister), Ian Fraser.
REGRETS	Jake Highfield, Joanne Koster
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the Spring Meeting (February 15-17, 2013) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 10:00 am, at Trinity United Church, Vernon. Norma Fraser (Acting Chair) presided. A quorum was present.
OPENING	Norma Fraser led us in worship and a check-in. A grounding prayer was offered for our work on these items of business.
APPROVAL OF AGENDA	MS (Ian Fraser/Don Seaton) that the agenda be adopted as circulated. Carried
MINUTES OF PREVIOUS MEETINGS	MS (Reta Robertson/Don Seaton) that the minutes of 6 September 2013 be adopted as circulated. Carried
BUSINESS ARISING	Discussion of his fee (donation) as Faith Development Fund pays for keynote speakers. MS (Don Seaton/Irene Hart) that Kamloops-Okanagan Presbytery (KOP) make a donation of \$1000 (one thousand dollars) to United Church of Canada, Mission and Service in respect of Rob Dagleish's presentation. Carried
GOVERNANCE MODEL	Further discussion of KOP governance structure ensued with Ian Fraser assisting us. <ol style="list-style-type: none"> A. What is working? Consensus showed that the Coordinators and most Working Units are working well. It helps when they are given a clear mandate and are accountable. This structure has allowed Presbytery to be freed up to focus on other things like Mission. B. What would the new proposal look like? A named Executive would be appointed to with the authority to act for a specific time period, in this case, until the rise of Conference 2015. C. Further modifications? Specific questions about roles were clarified. D. What would the Executive look like? Chair Vice chair Secretary Treasurer BC Conference Representative Administration coordinator Discipleship coordinator

Human Resources coordinator
 Youth and Young Adults coordinator
 Conference minister (corresponding member)
 Gifts and Callings

It was clarified that the Vice-Chair position is not a chair in-waiting.

MS (Don Seaton/Martha Ashbaugh) Recommend to KOP that an Executive be appointed consisting of:

Norma Fraser	Chair
Steve Hershey	Vice chair
Maxine Coffey	Secretary
Leslie Stirling	Treasurer
Ian Fraser	BC Conference Representative
Don Seaton	Administration coordinator
Vacant	Discipleship coordinator
Irene Hart	Human Resources coordinator
Joanne Koster	Youth and Young Adults coordinator
Ivy Thomas	Conference minister (corresponding member)
Reta Robertson	Gifts and Callings

to serve now until the rise of Conference 2015. **Carried**

NEXT MEETING Call of the Chair.

BLESSING Norma Fraser gave a closing blessing.

ADJOURNMENT Having reached the order of the day, we adjourned at 3 pm.

Norma Fraser, Acting Chair

Maxine Coffey, Secretary

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