



MINUTES OF
EXECUTIVE
 Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE
 The United Church of Canada

December 10, 2013

CONFERENCE CALL

- PRESENT** Don Seaton, Reta Robertson, Leslie Stirling (Treasurer & acting Secretary) , Ivy Thomas (Conference Minister), Steve Hershey (Vice-Chair), Norma Fraser (Chair)
- REGRETS** Joanne Koster, Ian Fraser, Bari Castle, Irene Hart
- AUTHORITY & CALL TO ORDER** Pursuant to the authority of the Fall Meeting (October 18-20, 2013) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 10:00 am by Conference Call. Norma Fraser (Chair) presided. A quorum was present.
- OPENING** Norma welcomed all present and acknowledged the death of Nelson Mandella.
- MOTION** **MS (Don Seaton/Steve Hershey) Carried**
 That Kamloops Okanagan Presbytery approves the sale of the manse for Saint Paul's Princeton United Church Pastoral Charge, located at 431 Mayne Ave, Princeton, BC, more particularly known as:
 PID 009-490850
 LOT 3 DISTRICT LOT 706 YALE (FORMERLY OSOYOOS) DIVISION YALE
 DISTRICT PLAN 11846
 pursuant to a contract for purchase and sale between the Trustees of the Congregation of Saint Paul's United Church, PO Box 284, Princeton, BC V0X 1W0, In Trust, (vendor) and Britton Fraser and Marcie Fraser (purchasers) dated October 3, 2013 for a price of \$205,000.00.
 That any of the officers of Kamloops Okanagan Presbytery be authorized to execute all documents necessary to transfer the said lands pursuant to this sale.
 That the net proceeds of this sale be received by the Trustees of Saint Paul's Princeton United Church Pastoral Charge, on the following conditions:
- 1) to repay to the General Fund of Saint Paul's Princeton United Church Pastoral Charge up to \$50,000 for monies
 - a) expended on capital repairs to the said manse from 2010 to date; plus
 - b) an amount equal to the difference between the Minister's Housing Allowance paid and the net proceeds of the manse received while rented;
 - 2) to hold and to invest the balance, with the right to use the capital and or the accruing income for paying the Minister's Housing Allowance;
 - 3) subject to further Presbytery approval, such other uses as Saint Paul's Princeton United Church Pastoral Charge may in the future determine.
- SPRING PRESBYTERY** The date of Spring Presbytery will remain at February 14-16, 2013 at First United, Kelowna. Jenny Carter will be attending. Norma suggested that we might review future dates at our next Executive meeting.

MOTION TO ADJOURN Norma Fraser declared the meeting adjourned at 10:15 am

NEXT MEETING January 9th at Trinity United Church, Vernon

Norma Fraser, Chair

Leslie Stirling, Acting Secretary

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