



MINUTES OF
LEADERSHIP CIRCLE
 Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE
 The United Church of Canada

April 24, 2013
 First United Church, Kelowna

PRESENT	Norma Fraser, Elaine Diggie, Dawne Taylor, Reta Robertson, Ian Fraser (attended for a portion via phone), Ivy Thomas (Conference Minister), Karen Medland (Chair), Maxine Coffey (Secretary).
GUEST	Martha Ashbaugh
REGRETS	Jake Highfield, Steve Hershey, Jim Hannah
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the 2012 Fall Meeting of Kamloops-Okanagan Presbytery (KOP), the Leadership Circle of KOP was Called to Order at 10:00 am and was declared open to conduct the business properly before it, Chair Karen Medland presiding. A quorum was present.
WORSHIP & CHECK-IN	Karen Medland led the gathered community in prayer, which included a check-in.
APPROVAL OF AGENDA	MS (Maxine Coffey/ Reta Robertson) amended Agenda be adopted. Carried
MINUTES OF PREVIOUS MEETING	MS (Maxine Coffey/Reta Robertson) that the circulated minutes of the January 09, 2013 Conference Call meeting of the Leadership Circle be adopted as amended. Carried.
FALL PRESBYTERY THEME	<p>Steve Hershey gave input to the meeting via previous communication with Karen. Since Fall Presbytery will be in Trinity Vernon space will not be a concern. He suggested building on the positive comments from the Spring Presbytery and have Churches discuss what is happening or struggles of their congregations (money, youth ministry, congregational conflict, clergy, personnel, property, etc). Speed Lees is the current guru on congregational change. Ivy Thomas can give a tailored workshop on any of these subjects. Rob Dagleish of EDGE gives workshops on Progressive Renewal. Discussion ensued. Karen will contact Rob and discuss his availability and suitability to be keynote speaker.</p> <p>It was thought that Friday night the Working Units could have time to meet and that Treena Duncan could give a half hour education to the Presbytery on changes between KOP and BC Conference and the National United Church. Saturday morning will be Presbytery work (Budget, Reports etc.). Rob Dagleish will have Saturday afternoon and evening for his presentations. Sunday will finish up with worship.</p> <p>LeAnn Blackert and Michelle Walker (co-chairs) will be informed of the theme and more specifics as soon as they are available in order to assist them in the development of worship animation.</p>
WITHDRAWAL/ RESIGNATION	Dawne Taylor is stepping down from Leadership Circle at the end of May. We acknowledged her service and wished her well.
NEW KOP CHAIR	Because of the Executive Meeting at Spring Presbytery we will be changing the current way the Chair of Presbytery and the Chair of Leadership Circle is chosen and ratified. This is in order to become more in line with the original intent and direction the past Presbyters and the report "Winds of the Spirit" suggested that KOP follow.

MS (Elaine Diggle/Dawne Taylor) that Norma Fraser be appointed as Acting Chair of Leadership Circle and KOP on 25 May 2013 until the Close of Fall Presbytery (18-20 October 2013) during which an open election for the chair of Presbytery will take place. This new process will be worked on over the summer and will incorporate the ability for nominations from the floor of Presbytery to occur. The vote will elect the chair for the specified time. **Carried**

MS (Elaine Diggle/Reta Robertson) that Ian Fraser remain as a member of Leadership Circle as the KOP representative to BC Conference Executive during his one year half-time contract with the Conference. IF there is a perceived conflict of interest at any time, he will excuse himself from that conversation. **Carried**

MS (Norma Fraser/Reta Robertson) A Conflict of Interest Policy for KOP will be designed and approved by Leadership Circle via email and then will be sent to the Presbytery. **Carried**

Dawne Taylor has volunteered to look at the KOP present Conflict of Interest Policy and blend it with the Toronto Conference Policy Governance and get back to us.

**LETTER AND
CORRESPONDENCE**

KOP Secretary Maxine Coffey informed Leadership Circle of a request from Kamloops United Church (KUC) to give a signed Certificate to them (KUC) acknowledging that KOP discussed the loan arrangements (12 May 2012) they made for their capital building project.

IVY THOMAS

Clinton Property has been sold and all conditions met. BC Conference will give KOP the money from the sale. A special meeting will be held to discuss the dispersal of this money trying to recognize the wishes of the Clinton congregation and the vision of the KOP.

Ivy gave us an update on her activities now and in the immediate future. In September she will be taking an Advanced Circle practicum dealing with the Shadow Side of participants.

NEW BUSINESS

Dawne Taylor will review the present KOP policy on the Licensing of Licensed Lay Worship Leaders to see if it is still current.

Pastoral Relations sent us their newest Annual Relicensing Procedure for LLWL's.

NEXT MEETING

After emailing preferred June meeting dates to the Leadership Circle members one of hopefully June 14th or 18th will be chosen for us to meet at Trinity United Church Vernon 10am. Notification will be sent out.

ADJOURNMENT

Having reached the order of the day, we adjourned.

BLESSING

Chair, Karen Medland, offered a blessing to the day.

Karen Medland, Chair

Maxine Coffey, Secretary