



MINUTES OF
EXECUTIVE
Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE
The United Church of Canada

May 15, 2013
Conference Call

- PRESENT** Don Seaton, Louise Burton , Leslie Stirling, Norma Fraser, Ian Fraser, Jake Highfield, Elaine Diggle, Teri Meyer, Maxine Coffey (Secretary), Ivy Thomas (Conference Minister).
- REGRETS** Jim Hannah, , Karen Medland, Reta Robertson, Dawne Taylor, Steve Hershey (Chair of Management Team), Joanne Koster
- AUTHORITY & CALL TO ORDER** Pursuant to the authority of the 2012 Fall Meeting of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 10 am. Ivy Thomas convened the call, Norma Fraser chaired. A quorum was present.
- OPENING WORSHIP** Norma Fraser led us in prayer.
- MOTIONS TO APPROVE**
- Motion 1 **MS** (*Don Seaton/Leslie Stirling*) - *Shared Ministry:*
- Whereas*
- *Keremeos Pastoral Charge, St. John the Divine Parish, Kamloops Okanagan Presbytery and Diocese of Kootenay had entered into a Shared Ministry in Keremeos BC for many years;*
 - *And whereas on December 2, 2012 the parties to the Shared Ministry in Keremeos held a de-covenanting service for the Shared Ministry in Keremeos, with the consent of all parties;*
- It is moved that Kamloops Okanagan Presbytery ratify and approve the ending of the Shared Ministry in Keremeos BC, effective December 2, 2012. Carried*
- Motion 2 **MS** (*Don Seaton/Louise Burton*) - *Amalgamation:*
- Whereas*
- *At a meeting of the congregations of Cawston United Church and Keremeos United Church on December 6, 2012 they passed a motion to amalgamate as one congregation to be known as Cawston United Church, with immediate effect.*
 - *The said meeting also set up the structure, officers, Board and Trustees for the amalgamated Congregation.*
- It is moved that Kamloops Okanagan Presbytery ratify and approve the amalgamation of Cawston United Church and Keremeos United Church, to be known as Cawston United Church, effective December 6, 2012. Carried*
- Motion 3 **MS** (*Don Seaton/Elaine Diggle*) - *CRA letter*

*It is moved that the Secretary of Kamloops Okanagan Presbytery be authorized to write a letter to Canada Revenue Agency with a declaration "Cawston United Church is duly constituted and in good standing as a Congregation of The United Church of Canada, in BC Conference, in Kamloops Okanagan Presbytery." **Carried***

ADJOURNMENT

MS (Maxine Coffey/Elaine Diggle) Having reached the order of the day, we adjourned at 10:20 am.

Norma Fraser, Acting Chair

Maxine Coffey, Secretary