



MINUTES OF
EXECUTIVE
Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE
The United Church of Canada

20 November, 2013

TRINITY UNITED CHURCH
VERNON, BRITISH COLUMBIA

PRESENT	Steve Hershey, Don Seaton, Irene Hart, Bari Castle, Norma Fraser (Chair), Maxine Coffey (Secretary), Ivy Thomas (Conference Minister), Leslie Stirling (via Skype).
REGRETS	Joanne Koster, Reta Robertson, Ian Fraser
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, at Trinity United Church, Vernon. Norma Fraser (Chair) presided. A quorum was present.
OPENING	Ivy Thomas did a devotional and Steve Hershey offered a grounding prayer. A check-in followed.
APPROVAL OF AGENDA	MS (Don Seaton/Maxine Coffey) that the agenda be adopted as circulated. Carried
MINUTES OF PREVIOUS MEETINGS	MS (Maxine Coffey/Don Seaton) that the minutes of 18 October 2013 be adopted as circulated. Carried
CORRESPONDENCE	Oasis United Church sent KOP a thank you card for work done on their behalf. Two emails were received from people we had sent a thank you to for work done at the KOP Fall Presbytery. We also received a thank you from Camp MacKenzie for the financial help.
BUSINESS ARISING	
CLINTON TASK FORCE	The Clinton Task force of Ivy Thomas, Don Seaton, Martha Ashbaugh and another member of the Leadership Circle have not met yet as the fourth person has not been selected. It will do its work and report back when the Task force is up to strength member wise.
GOVERNANCE POLICIES	Further discussion of KOP governance structure ensued. Copies of existing KOP policies on the Chair of Presbytery, Leadership Circle and Management Team were handed out and discussed. Suggestions were made and further suggestions will be collated by Norma Fraser via email. She will collate the complete package and pass them on to the appropriate committee for their overview and refining. In order to communicate with the KOP the chair will send out an email to the KOP members explaining what the role and work of the Executive. MS (Don Seaton/Steve Hershey) that Bari Castle be appointed as a member of The Executive as the Discipleship Coordinator. Carried

Steve Hershey led the discussion of the Management Team committees by the coordinators of: Human Resources, Administration and Discipleship.

NEXT MEETING

The next meeting of the Executive will be 9 January 2014 at 10am at Trinity United Church Vernon.

Management Team will meet 1pm 14 January 2014 at First United Church in Kelowna before Spring Presbytery.

BLESSING

Bari Castle gave a closing blessing.

ADJOURNMENT

Having reached the order of the day, we adjourned at 2 pm.

Norma Fraser, Chair

Maxine Coffey, Secretary

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