



MINUTES OF EXECUTIVE

Kamloops-Okanagan Presbytery
OF BRITISH COLUMBIA CONFERENCE
The United Church of Canada

16 July 2014
CONFERENCE CALL

PRESENT	Ivy Thomas (Conference Minister), Don Seaton, Leslie Ross (Secretary), Norma Fraser (Chair), Irene Hart, Leslie Stirling, and Reta Robertson.
REGRETS	Bari Castle and Ian Fraser
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the Spring Meeting (February 14-16, 2014) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 10:05 am. Norma Fraser (Chair) presided. A quorum was present. The meeting was called so that Kamloops-Okanagan Presbytery could determine whether it would give consent to the sale of a house owned by Trinity United in Merritt.
OPENING PRAYER	After a brief check-in, Norma Fraser led us in prayer.
AGENDA	Norma Fraser explained the procedure for this meeting: the motion would be presented, Don Seaton would provide background information, each member would be given an opportunity to ask questions, and the vote would be taken.
PROPERTY DECISION MOTION	<p>Motion: (Don Seaton / Leslie Stirling)</p> <p>That Kamloops Okanagan Presbytery give consent to the purchase of those lands and premises at 1881 Quilchena Avenue, Merritt BC, more particularly known as: PID: 012-321-532 LOT 15 BLOCK 28 DISTRICT LOT 125 KAMLOOPS DIVISION YALE DISTRICT PLAN 448 EXCEPT SUCH UNDERSURFACE RIGHTS AS ARE REGISTERED IN AFB VOL. 1 FOL. 745 NO. 15858A. (the "Land")</p> <p>pursuant to a contract of purchase and sale dated July 3, 2014 between WILLIAM MCDONALD and MARY AMELIA MCDONALD (purchaser) and THE TRUSTEES OF THE CONGREGATION OF TRINITY UNITED CHURCH, MERRITT (seller) for a price of \$169,900.00, AND THAT the net proceeds of this sale to be held by the Trustees of Trinity United Church, Merritt, and be invested, with the right for the interest and principle to be used for the mission and ministries of Trinity United Church, Merritt; with the right of the Board of Trinity United Church, Merritt to apply to Presbytery for approval if they wish to use these funds for another purpose. Carried.</p>
DISCUSSION PRIOR TO VOTE	Don Seaton informed the Executive that Trinity United had received the property as a legacy. The proceeds from the sale will be primarily used to increase the minister's time. Ivy Thomas reported that the time would be increased from 0.4 to 0.75. Don Seaton indicated that both he and Rob Couch, Chair of the Property and Manse Working Unit, recommend approval of the sale.
NEXT MEETING OF THE EXECUTIVE	Conversation took place about possible dates for the next Executive Meeting. Norma Fraser will send out an e-mail to determine if September 4, 2014 at Trinity United, Vernon could be a possibility.

ADJOURNMENT

Norma Fraser adjourned the meeting at 10:14 am.

Norma Fraser, Chair

Leslie Ross, Secretary

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