



MINUTES OF
EXECUTIVE

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

16 September 2014
CONFERENCE CALL

PRESENT	Don Seaton, Leslie Ross (Secretary), Norma Fraser (Chair), Leslie Stirling (Treasurer), Ian Fraser, and Reta Robertson.
REGRETS	Ivy Thomas (Conference Minister), Irene Hart, Stephen Hershey, and Bari Castle.
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 10:10 am. Norma Fraser (Chair) presided. A quorum was present. The meeting was called so that Kamloops-Okanagan Presbytery could <ul style="list-style-type: none"> • determine whether it would give consent to a charge being placed against the lands and premises owned by the Trustees of Kamloops United Church and • consider a motion regarding the disbursement of the proceeds from the sale of the Clinton property.
AGENDA	Norma Fraser explained the procedure for this meeting: the disbursement of the Clinton property sale proceeds would be dealt with first; once the motions were presented, Don Seaton would provide background information, there would be an opportunity for questions, and the vote would be taken.
DISBURSEMENT OF THE PROCEEDS FROM THE CLINTON PROPERTY SALE	<p>Motion: (Don Seaton / Leslie Stirling)</p> <p>That BC Conference be directed to disburse to Kamloops Okanagan Presbytery the sum of \$48,530.00 from the proceeds of the sale of the property of Clinton Pastoral Charge, so that Kamloops Okanagan Presbytery can further distribute those funds as follows:</p> <ol style="list-style-type: none"> 1) \$16,177.00 to Zion United Church, Ashcroft; 2) \$32,353.00 to The Mission and Service Fund of The United Church of Canada. <p>That BC Conference be further directed to hold and keep invested the balance of the proceeds of the sale of the property of Clinton Pastoral Charge on behalf of Kamloops Okanagan Presbytery, until those funds or a part of them are requested by Kamloops Okanagan Presbytery, with the declared purpose as a Rural Ministry Project Fund for use in Kamloops Okanagan Presbytery. Carried. Reta Robertson abstained.</p>
PROPERTY DECISION MOTION	<p>Motion: (Don Seaton / Leslie Stirling)</p> <p>Whereas the Trustees of Kamloops United Church have requested that Kamloops Okanagan Presbytery consent to a charge being placed against the lands and premises owned by the Trustees of Kamloops United Church, namely:</p> <p>PID: 003-961-516 LOT A DISTRICT LOT 232 KDYD PLAN 30462</p> <p>And</p> <p>PID: 014-009587 THAT PART NORTH WEST 1/4 SECTION 18 LYING NORTH OF THE NORTH SHORE OF SHUSWAP LAKE AT THE TIME OF SURVEY OF SAID LAKE TOWNSHIP 23 RANGE 9 W6M KDYD</p>

And Whereas this charge is to allow a refinancing of the phase I sanctuary rebuilding plus funding the new phase II construction loan for affordable home ownership housing, with the charge in the amount of \$11,355,641.00 at a variable rate of interest to a maximum of Royal Bank Prime + 1%, adjusted monthly for a term of 24 months from the date of the first advance, and granted in favour of British Columbia Housing Management Commission, which phase I and II projects our Presbytery has previously approved in principle;

And Whereas these Trustees have obtained instructions to so proceed from the governing body of Kamloops United Church.

Resolved, that the consent of Kamloops Okanagan Presbytery be granted to the Trustees of Kamloops United Church, Kamloops, BC to charge the above noted lands. **Carried.**

DISCUSSION PRIOR TO VOTE Don Seaton explained that the purpose for this motion is so that the Trustees of Kamloops United Church could obtain a new mortgage that would re-finance the funds needed for Phase 1 and would provide the financing for the building of Phase II. All necessary supporting documents have been received. Norma Fraser reported that she attended the sod turning for the low cost housing units on behalf of Presbytery and was impressed with the enthusiasm of the congregation.

ADJOURNMENT After closing with a prayer for Irene Hart who is undergoing medical tests, Norma Fraser adjourned the meeting at 10:17 am.

Norma Fraser, Chair

Leslie Ross, Secretary

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