



## MINUTES OF EXECUTIVE

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

17 June 2015  
CONFERENCE CALL

<b>PRESENT</b>	Don Seaton, Marion Hollingshead, Leslie Ross (Secretary), Ken Jones (Chair), Leslie Stirling (Treasurer), Ian Fraser, Peggy Whitley, and Bari Castle
<b>REGRETS</b>	Stephen Hershey and Ivy Thomas (Conference Minister)
<b>AUTHORITY &amp; CALL TO ORDER</b>	Pursuant to the authority of the Spring Meeting (February 13-15, 2015) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 10:03 am. Ken Jones (Chair) presided. A quorum was present. The meeting was called so that Kamloops-Okanagan Presbytery could <ul style="list-style-type: none"> <li>• make a decision regarding a property matter and</li> <li>• make appointments to the Governing Body of Kamloops United Church to provide quorum in the absence of a settled Minister or Pastoral Charge Supervisor.</li> </ul>
<b>APPROVAL OF AGENDA</b>	<b>Motion: (Don Seaton / Bari Castle)</b> that the agenda be adopted as circulated. <b>Carried.</b>
<b>OPENING PRAYER</b>	Don Seaton led us in prayer.
<b>PROPERTY AND MAJOR RENOVATIONS</b>	<b>Motion: (Don Seaton / Leslie Stirling)</b> that the meeting moves <i>in camera</i> to discuss a property matter. <b>Carried.</b> The meeting remained <i>in camera</i> for about twenty (20) minutes. <b>Motion: (Leslie Ross / Bari Castle)</b> that the Executive report from its <i>in camera</i> meeting that a decision regarding a property matter was made; that the decision is to remain confidential until all details are completed; that Don Seaton will inform the involved parties of the decision; and that, once all confidentiality conditions are satisfied, the Secretary will release the minutes of the <i>in camera</i> meeting. <b>Carried.</b>
<b>APPOINTMENTS TO GOVERNING BODY OF KAMLOOPS UNITED CHURCH</b>	<b>Motion: (Don Seaton / Ian Fraser)</b> that Kamloops-Okanagan Presbytery appoint each of the following individuals for the period of June 15 to September 15, 2015 to be qualified to attend the Governing Body of Kamloops United Church to provide quorum in the absence of a settled Minister or Pastoral Charge Supervisor: Kathy Johnson, Marie Allen, or Martha Ashbaugh. <b>Carried.</b> Ken Jones reported that Treena Duncan, Personnel Minister of BC Conference, had confirmed that presbyters in a congregation could be appointed to a congregation's governing body to act on a presbytery's behalf for short periods of time rather than appointing a Pastoral Charge Supervisor when a settled Minister is not available such as during vacation time.
<b>ADJOURNMENT</b>	Ken Jones adjourned the meeting at 10:40 am with prayer.

Ken Jones, Chair

Leslie Ross, Secretary

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