



MINUTES OF
EXECUTIVE

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

17 June 2015
in camera session of
CONFERENCE CALL

PRESENT	Don Seaton, Marion Hollingshead, Leslie Ross (Secretary), Ken Jones (Chair), Leslie Stirling (Treasurer), Ian Fraser, Peggy Whitley, and Bari Castle
REGRETS	Stephen Hershey and Ivy Thomas (Conference Minister)
AUTHORITY	During the duly called Executive teleconference meeting of 17 June 2015, a motion was passed to move <i>in camera</i> to discuss a property matter.
PROPERTY AND MAJOR RENOVATIONS – CAMP HURLBURT	<p>Motion: (Leslie Stirling / Peggy Whitley) that Kamloops Okanagan Presbytery give consent to the sale of those lands and premises at 9657 Eastside Road, Vernon, BC, more particularly known as: PID: 007-585-616 that portion of the north ½ of the north east ¼ shown on PLAN B3945; SECTION 4, TOWNSHIP 13, OSOYOOS DIVISION YALE DISTRICT (the “Land”) pursuant to a contract of purchase and sale dated May 27, 2015 between regional district of north okanagan (purchaser) and The Trustees of the Congregation of Trinity United Church, Vernon (seller) for a price of \$2,300,000.00 and that the net proceeds of this sale to be held by the Trustees of Trinity United Church, Vernon, and be invested, with the right for the interest and principal to be used for the mission and ministries of Trinity United Church, Vernon, with a particular focus on ministry with youth, young adults, and young families; with the right of the Board of Trinity United Church, Vernon to apply to Presbytery for approval if they wish to use these funds for another purpose. Carried. Don Seaton abstained.</p>
DISCUSSION PRIOR TO VOTE	Don Seaton provided information about Camp Hurlburt, the previous decisions made by the Trinity United Congregation, the work of the Board and the Trustees since the decision was made to sell it, and conditions included in the sale to supplement the information included in the letter from Hugh Hamilton, Chair of the Trustees of the Congregation of Trinity United, Vernon that had been previously circulated to the Executive.
CONCLUDING IN CAMERA SESSION	Motion: (Don Seaton / Marion Hollingshead) that the meeting concludes the <i>in camera</i> session and returns to a general meeting. Carried.

Ken Jones, Chair

Leslie Ross, Secretary

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