



MINUTES OF EXECUTIVE

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

03 September 2015
in camera session of
EXECUTIVE MEETING

HELD AT TRINITY UNITED CHURCH, VERNON, BC

PRESENT	Ken Jones (Chair), Leslie Ross (Secretary), Don Seaton, Leslie Stirling (Treasurer), Ivy Thomas (Conference Minister), and Peggy Whitley
REGRETS	Bari Castle, Ian Fraser, Stephen Hershey, and Marion Hollingshead
AUTHORITY	During the duly called Executive meeting of 03 September 2015, a motion was passed to move <i>in camera</i> to discuss a property matter.
PROPERTY AND MANSE – TRINITY UNITED, VERNON AND CAMP HURLBURT	<p>Motion: (Leslie Stirling / Peggy Whitley) that the motion passed by Kamloops-Okanagan Presbytery at the meeting of the Executive on June 17, 2015 by teleconference, whereby Presbytery gave consent to the sale of those lands and premises at 9657 Eastside Road, Vernon, BC, be amended, by replacing the date of the contract of purchase and sale dated “May 27, 2015” with “September 1, 2015” and the motion be affirmed as amended. Carried. Don Seaton abstained.</p> <p>The motion now reads 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 September 1, 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.</p>
INFORMATION PRIOR TO VOTE	Don Seaton reported subsequent to our June 17, 2015 meeting some more discussion had taken place such that the date of the contract of purchase and sale was changed.
CONCLUDING IN CAMERA SESSION	Motion: (Don Seaton / Leslie Ross) 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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