



MINUTES OF
EXECUTIVE

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

27 November 2015
CONFERENCE CALL

- PRESENT** Bari Castle, Ian Fraser, Stephen Hershey, Marion Hollingshead, Ken Jones (Chair), Leslie Ross (Secretary), Don Seaton, Leslie Stirling (Treasurer), and Peggy Whitley
- REGRETS** Ivy Thomas (Conference Minister)
- AUTHORITY & CALL TO ORDER** Pursuant to the authority of the Fall Meeting (October 23-25, 2015) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 1:32 pm. Ken Jones (Chair) presided. A quorum was present. The meeting was called so that Kamloops-Okanagan Presbytery could make a decision regarding a property matter.
- OPENING REFLECTION PRAYER** Ken Jones used a reflection titled "Hold the Light" by Eileen Caddy as an opening.
- PROPERTY AND MAJOR RENOVATIONS** **Motion: (Don Seaton / Marion Hollingshead)** that the meeting moves in-camera to discuss a property matter and a situation of conflict in a congregation. **Carried.**
After thirty (30) minutes, the meeting moved out of the in-camera session.
Motion: (Leslie Stirling / Ian Fraser) that Kamloops-Okanagan Presbytery make available approximately five thousand dollars (\$5,000.00) to pay for a conflict resolution specialist as recommended by BC Conference for an initial assessment and plan for St. Paul's United Church, Kelowna. **Carried.**
Leslie Stirling indicated that the majority of the costs would come from contingency funds. The consultant will provide the Executive with a report with Ken Jones, as Chair, being the liaison for the Executive.
Executive members will keep St. Paul's United, Kelowna in their prayers.
- ADJOURNMENT** After having completed business for which the meeting was called, Ken Jones adjourned the meeting at 2:25 pm with prayer.

Ken Jones, Chair

Leslie Ross, Secretary

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