



MINUTES OF
EXECUTIVE

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

25 February 2016
via Video Web Conference

PRESENT	Ken Jones (Chair), Leslie Ross (Secretary), Don Seaton, and Ivy Thomas (Conference Minister)
REGRETS	Bari Castle, Ian Fraser, Stephen Hershey, Marion Hollingshead, Leslie Stirling (Treasurer), Keri Wehlender, and Peggy Whitley
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the Spring Meeting (February 19-21, 2016) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 1:38 pm. Ken Jones (Chair) presided. A quorum was present. The meeting was called so that Kamloops-Okanagan Presbytery could consider an appointment for the accompanier and liaison with Presbytery for St. Paul's United Church, Kelowna.
OPENING PRAYER	Ken Jones opened the meeting with some silent time so that we could open ourselves up to the Spirit and followed that time with prayer.
ST. PAUL'S UNITED CHURCH, KELOWNA	Motion: (Don Seaton / Leslie Ross) that Kamloops-Okanagan Presbytery appoint Elaine Smith as the accompanier and Presbytery liaison to St. Paul's United Church, Kelowna and also empower the Chair to appoint, from time to time, an alternate with the understanding that the Chair will inform the Executive promptly of such appointments. Carried. Don Seaton informed us that the leadership of St. Paul's regularly sends copies of documents and correspondence to Ken Jones and himself.
ADJOURNMENT	Ken Jones adjourned the meeting at 2:06 pm with prayer.

Ken Jones, Chair

Leslie Ross, Secretary

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