



## MINUTES OF EXECUTIVE

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

30 March 2016  
via Video Web Conference

<b>PRESENT</b>	Ian Fraser, Ken Jones (Chair), Marion Hollingshead, Leslie Ross (Secretary), Leslie Stirling (Treasurer), Ivy Thomas (Conference Minister), and Peggy Whitley
<b>REGRETS</b>	Bari Castle, Stephen Hershey, Don Seaton, and Keri Wehlander
<b>AUTHORITY &amp; CALL TO ORDER</b>	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 9:11 am. Ken Jones (Chair) presided. A quorum was present. The meeting was called so that Kamloops-Okanagan Presbytery could discuss the budget for the Holy Shift Event.
<b>OPENING REFLECTION AND PRAYER</b>	In recognizing that the coming Sunday was Holy Humor Sunday, Ken Jones opened the meeting with a couple of humorous stories before moving us into a time of silent prayer remembering Bari Castle and her husband and a number of congregations who are either experiencing excitement or concerning situations.
<b>HOLY SHIFT BUDGET</b>	<p>Ken Jones reported that Leadership Circle would be meeting next week. The financial information provided by Robert Riddle of the Leadership Circle was examined [Appendix 1, pages 3-4]. Ken Jones reported that he did not think that the idea of bussing was feasible; carpooling should be encouraged. Presbytery's contribution as well as its source of funding needed to be determined.</p> <p><b>Motion: (Ian Fraser / Leslie Stirling)</b> that the proposed revenue budget for the Holy Shift Event be based on \$10,000 from registration, \$10,000 from BC Conference, and \$6,000 from the KOP Faith Development Fund. <b>Carried.</b></p> <p>Ken Jones will inform the Leadership Circle of this decision.</p>
<b>PRESBYTERY MEETINGS</b>	Ivy Thomas brought to the Executive a concern raised by a participant of the last Presbytery meeting. There is a need to recognize that there is a range of theological perspectives within the United Church and a variety of ways of expressing and experiencing our faith. Not everyone is comfortable with what takes place at Presbytery. Leslie Ross noted that this has also been expressed in the evaluations. Noting that collectively we must be more attentive to the needs of all, Ivy Thomas will design part of the Circle Time for the next Presbytery meeting to address this. "How do we make Presbytery be a safe place?" is a question that needs answering.
<b>ADJOURNMENT</b>	Having completed the work for which the meeting had been called, Ken Jones adjourned the meeting at 10:00 am. Ken Jones led us in a closing prayer, reminding us of Ted Loder's assertion that laughter is sacred.

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Ken Jones, Chair

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Leslie Ross, Secretary

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## Appendix 1

<b>EXPENSES</b>			
Speakers *	Keynote Spkr. Fees +Workshop Hono- rariums (4)	\$6,600.00	
	Travel (4)	\$2529.40	
	Accommodation (4)	\$940.80 (Incl tax)	
	Meals (4)	\$300.00	
	TOTAL	\$10,370.20	\$10,370.20
Rental of facility (Friday evening and Sat. all day)		?	est.\$1,000.00??
Meals			
	Lunch Saturday	\$3000.00	
	Supper Saturday	\$5,000.00	
	Coffee breaks (Fri. & Sat.)	?	est. 1,000.00??
	Sunday (Bag Lunch)	\$2,000.00	
	TOTAL	\$10,000.00?	\$10,000.00?
Advertising & Pro- motion		NC (Conference)*	NC
Registration		NC(Conference)*	NC
Office-copying, equipment rental, etc.		NC(Conference)*	
Music leader	Fee/Honourarium	\$450.00	
	Travel	\$1,000.00	
	Accommodation	\$235.20 (Incl tax)	
	Food	\$50.00 (Brft incl.in Acc.)	
TOTAL		\$1735.20	\$1735.20
Guest Preacher?	?	?	?

<b>EXPENSES</b>			
Bus Transportation		\$3,000.00	\$3,000.00
TOTAL			\$25,105.40
*Breakdown of sprk costs:	(Keynote spkrs:2). Fee Expenses :Travel Accom- modation Food Total	\$6,000.00 \$2,000.00 \$470.40 \$100.00 \$8570.40	
	Workshop leader honorariums (2)	\$600	
	Expenses(2) :Travel  Accommodation Food Total	\$529.60  \$470.40 \$200.00 \$1800.00	
COST RECOVERY	Presbytery Grant (Rural)		\$1735.20+2,000.00??
	Conference		\$10,370.20
	Conference Regis- tration fee (\$50.00PP)		\$10,000.00
	Transportation (Bus) *		\$3,000.00
*\$20.00PP @ 50 person/ bus			