



MINUTES OF
EXECUTIVE

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

20 April 2016
via Video Web Conference

- PRESENT** Marion Hollingshead, Leslie Ross (Secretary), Don Seaton, Leslie Stirling (Treasurer), Ivy Thomas (Conference Minister), and Peggy Whitley
Guests: Martha Ashbaugh and Treena Duncan
- REGRETS** Bari Castle, Ian Fraser, Stephen Hershey (Vice-Chair), Ken Jones (Chair), and Keri Wehlender
- 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 9:02 am. Don Seaton presided. A quorum was present. The meeting was called so that Kamloops-Okanagan Presbytery could discuss the current situation at St. Paul's United Church, Kelowna.
- OPENING PRAYER** Don Seaton opened the meeting with prayer.
- ST. PAUL'S UNITED CHURCH, KELOWNA** Ivy Thomas provided an update. BC Conference had received a petition from more than ten members of St. Paul's United Church, Kelowna requesting that conduct reviews be initiated by the Conference, regarding the function of the minister and the Congregation/board, as outlined in sections J8 and J9 of *The Manual* of the United Church of Canada. Under the current Effective Leadership model being used in BC Conference, section J8 (oversight of pastoral charges) is the responsibility of Presbytery and section J9 (oversight of ministry personnel) is the responsibility of Conference.
- Motion: (Leslie Ross / Leslie Stirling)** that BC Conference be asked to conduct a J8 review of St. Paul's United Church, Kelowna on behalf of Kamloops-Okanagan Presbytery. **Carried.**
- Motion: (Leslie Stirling / Marion Hollingshead)** that Kamloops-Okanagan Presbytery increase the funds set aside for the conflict resolution specialist to \$10,000 US. **Carried.**
- ADJOURNMENT** Having completed the work for which the meeting had been called, Don Seaton adjourned the meeting at 9:43 am.

Ken Jones, Chair

Leslie Ross, Secretary

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