



MINUTES OF EXECUTIVE

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

07 July 2016
via Video Web Conference

PRESENT	Stephen Hershey (Vice-Chair), Marion Hollingshead, Ken Jones (Chair), Leslie Ross (Secretary), Don Seaton, Leslie Stirling (Treasurer), Ivy Thomas (Conference Minister), Keri Wehlander (Youth Minister), and Peggy Whitley Guest: Treena Duncan (Personnel Minister, BC Conference)
REGRETS	None
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 11:10 am. Ken Jones (Chair) presided. A quorum was present. The meeting was called so that Kamloops-Okanagan Presbytery could discuss the reports of the reviews of St. Paul's United Church, Kelowna and Rev. Richard Chung as authorized by BC Conference under sections J8 and J9 of the <i>Manual</i> and to determine any feedback for the Conference Oversight and Discipline Commission.
OPENING REFLECTION AND PRAYER	Ken Jones shared a reflection from <i>Pearls of Life</i> and led us in an opening prayer.
PASTORAL RELATIONS	<p>Motion: (Leslie Stirling / Marion Hollingshead) that we move <i>in camera</i> for discussion of the reports and recommendations of Roslyn Campbell. Carried.</p> <p>The meeting remained <i>in camera</i> for about forty minutes.</p> <p>Motion: (Leslie Stirling / Peggy Whitley) that the Executive wishes to express to BC Conference our appreciation and gratitude for the thoroughness of the reviews of St. Paul's United Church, Kelowna and Rev. Richard Chung as demonstrated through the comprehensiveness of the reports presented by Roslyn Campbell and to inform the Conference Oversight and Discipline Commission that Kamloops-Okanagan Presbytery supports the recommendations of the reports. Carried.</p> <p>Treena Duncan informed the Executive that she would provide our feedback to the Conference Oversight and Discipline Commission based on the discussion.</p> <p>The Secretary will write Roslyn Campbell to express appreciation for the thoroughness of her reports.</p> <p>Through this process, the Executive recognized that continuing education of presbyters (both lay representatives and ministry personnel), Ministry and Personnel Committees, and boards on topics such as conflict of interest, the difference between transparency and confidentiality, lines of communication, and the <i>Ethical Standards and the Standards of Practice for Ministry Personnel</i> document is necessary.</p> <p>Ken Jones and Stephen Hershey will gather names of individuals who could be appointed to carry out some of the work identified in the recommendations of the reports. The names will be submitted to Treena Duncan prior to the July 18, 2016 meeting of the Conference Oversight and Discipline Committee.</p>

ADJOURNMENT

Having completed the work for which the meeting had been called, Ken Jones adjourned the meeting at 12:00 noon with a closing prayer in which we asked that all connected with St. Paul's United Church and those with medical concerns to be held in God's love.

Ken Jones, Chair

Leslie Ross, Secretary

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