



## MINUTES OF EXECUTIVE

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

26 January 2017  
via Video Web Conference

<b>PRESENT</b>	Ken Jones (Chair), Leslie Ross (Secretary), Leslie Stirling (Treasurer), Don Seaton, Keri Wehlender (Youth and Young Adult Minister), and Peggy Whitley
<b>REGRETS</b>	Irene Hart, Stephen Hershey (Vice-Chair), Marion Hollingshead, Allison Rennie (Conference Minister)
<b>AUTHORITY &amp; CALL TO ORDER</b>	Pursuant to the authority of the Fall Meeting (October 21-23, 2016) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 9:03 am. Ken Jones (Chair) presided. A quorum was present. The meeting was called so that Kamloops-Okanagan Presbytery could discuss consent to the sale of one of the Grafton properties and to discuss the creation of a new Working Unit called Records Review Working Unit.
<b>OPENING REFLECTION AND PRAYER</b>	Ken Jones opened the meeting with the reflection for this day from <i>The Promise of a New Day: a Book of Daily Meditations</i> .
<b>PROPERTY AND MANSE</b>	Don Seaton gave background on the sale of one piece of the Grafton property as part of the financing for the development project of Kamloops United Church.  <b>Motion: (Don Seaton / Peggy Whitley)</b> WHEREAS, the Trustees of the Congregation of Kamloops United Church of The United Church of Canada (the "Trustees") have requested the consent of Kamloops-Okanagan Presbytery to sell land secured by mortgages in their redevelopment project. 1. RESOLVED, that the consent of Kamloops-Okanagan Presbytery be granted to the Trustees of the Congregation of Kamloops United Church, Kamloops, British Columbia to sell the following lands and premises set out in Schedule "A" for the sums set out in Schedule "A" to the Purchaser set out in Schedule "A". 2. RESOLVED, that Kamloops-Okanagan Presbytery direct the Trustees to apply all the net proceeds of the above sales, after allowances for the granting of the Mortgage if any in Schedule "A", to pay down the mortgage and assignment of Rents granted by BRITISH COLUMBIA HOUSING MANAGEMENT COMMISSION, registered under charge numbers CA3911916 and CA3911917, respectively.  <b>Carried.</b>

### SCHEDULE "A"

Purchaser	PID	Address	Legal	Purchase Price
Theresa Marie Annette Arduini	029-842-808	Squilax-Anglemont Road, Magna Bay, BC	Lot 1 Section 18 Township 23 Range 9 W6M KDYD Plan EPP42419	\$346,500.00 inclusive of GST

**RECORDS REVIEW**

**Motion: (Leslie Stirling / Leslie Ross)** that Kamloops-Okanagan Presbytery create a task group called Records Review Task Group that reports to the Human Resources Coordinator with Dee Hershey as chair and funding coming from the Treasurer’s Expense budget. **Carried.**

**ADJOURNMENT**

Having completed the work for which the meeting had been called, Ken Jones adjourned the meeting at 9:30 am by sending us on our way with blessings for our lives and work.

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Ken Jones, Chair

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Leslie Ross, Secretary

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