



MINUTES OF EXECUTIVE

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

18 May 2017
via Video Web Conference

PRESENT	Marion Hollingshead, Ken Jones (Chair), Allison Rennie (Conference Minister), Leslie Ross (Secretary), Keri Wehlander (Youth and Young Adult Minister), and Peggy Whitley
REGRETS	Stephen Hershey, Don Seaton, and Leslie Stirling (Treasurer)
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the Spring Meeting (February 17-19, 2017) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 10:03 am. Ken Jones (Chair) presided. A quorum was present. The meeting was called to make decisions regarding student candidates being able to administer the sacraments, the appointment of a Young Adult at Presbytery representative, and consent for the sale of the Chase United Church.
REFLECTION AND OPENING PRAYER	Ken Jones used a reflection from <i>Music for the Joy of Us</i> and led us in an opening prayer.
PASTORAL RELATIONS	<p>Motion: (Marion Hollingshead / Peggy Whitley) that Kamloops-Okanagan Presbytery confirms that Kirstin Autio may administer the sacraments with Plura Hills United Church for the length of the appointment. Carried.</p> <p>Motion: (Marion Hollingshead / Peggy Whitley) that Kamloops-Okanagan Presbytery confirms that John Helps may administer the sacraments with Osoyoos United Church for the length of the appointment. Carried.</p>
GIFTS AND CALLINGS	Motion: (Peggy Whitley / Allison Rennie) that Tayana Simpson be appointed as a Young Adult at Presbytery representative. Carried.
PROPERTY AND MANSE	<p>Motion: (Leslie Ross / Marion Hollingshead) that Kamloops-Okanagan Presbytery give permission to the Trustees of Chase United Church to sell the following lands and premises for the sum of one hundred forty-five thousand dollars (\$145,000) to Kym David Werner Behrns and Nancy June Behrns: Parcel Identifier 009-868-992, Lot A District Lot 517 Kamloops Division Yale District Plan 8227. Carried.</p> <p>Allison Rennie noted that Presbytery has an opportunity to give Conference advice for the use of the proceeds. This will be discussed at the next Executive meeting.</p>
INFORMATION SHARING	<p>Allison Rennie noted that she had circulated St. Paul's United Church May 2107 Supervision Update. At its next meeting, the Executive will need to designate pastoral charge supervisors. Richard Chung is requesting a change in pastoral relations.</p> <p>Allison Rennie reported that she has met with the Sounding Board and the framers of the notice of motion regarding Pastoral Relations. That conversation led to some ideas for moving forward that she will bring to the next Executive meeting. The notice of motion should be read at the BC Conference Presbytery meeting so that discussion may take place at Fall Presbytery.</p> <p>Keri Wehlander noted that the joint youth event that was being planned with Cariboo Presbytery has been postponed.</p>
NEXT MEETING	The next meeting of the Kamloops-Okanagan Presbytery Executive will be on June 21, 2017 at Trinity United Church, Vernon.

**ADJOURNMENT AND
CLOSING**

The meeting adjourned at 10:30 am with Allison Rennie leading us in prayer.

Jenny Carter, Chair

Leslie Ross, Secretary

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