



MINUTES OF EXECUTIVE

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

31 July 2017
via Video Web Conference

- PRESENT** Jenny Carter (Chair), Stephen Hershey, Ken Jones, Leslie Ross (Secretary), Leslie Stirling (Treasurer), Keri Wehlander (Youth and Young Adult Minister), and Peggy Whitley
- REGRETS** Marion Hollingshead and Allison Rennie (Conference Minister)
- AUTHORITY & CALL TO ORDER** Pursuant to the authority of the Conference Meeting (May 26, 2017) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 2:45 pm. Jenny Carter (Chair) presided. A quorum was present. The meeting was called so that the Executive could consider consent to the sale of the second Grafton property.
- OPENING PRAYER** Jenny Carter opened the meeting with prayer asking us to breathe in the peace of the moment and/or pull that peace into ourselves. After thanking God for the opportunity to be together while being cognizant of fires and smoke and the worry of the many people we are keeping in our hearts, she gave thanks for all in the meeting and asked that we be wise and joyful as we engage in the business before us.
- PROPERTY AND MANSE** Ken Jones provided background information.
- Motion: (Ken Jones / Stephen Hershey)**
- WHEREAS**, the Trustees of the Kamloops Pastoral Charge of the United Church of Canada (the "Trustees") have requested the consent of Kamloops-Okanagan Presbytery to sell the following lands as described below in keeping with the redevelopment project previously approved by Kamloops-Okanagan Presbytery;
- AND WHEREAS**, the expected proceeds of the sale of the following lands as described below should enable the Kamloops Pastoral Charge of the United Church of Canada to clear all remaining debt associated with the project.
1. **RESOLVED**, that the consent of Kamloops-Okanagan Presbytery be granted to the Trustees to sell the lands and premises set out in Schedule "A" for the sum set out in Schedule "A" to the purchasers set out in Schedule "A".
 2. **RESOLVED**, that Kamloops-Okanagan Presbytery direct the Trustees to apply all the net proceeds of the above sale to pay down the mortgage and assignment of Rents granted to BRITISH COLUMBIA HOUSING MANAGEMENT COMMISSION, registered under charge numbers CA3911916 and CA3911917, respectively.
 3. **RESOLVED**, that the consent of Kamloops-Okanagan Presbytery be granted to the Trustees to pay to fence the eastern property line of Camp Grafton from funds remaining after the net proceeds of the above sale have paid down the mortgage and assignment of Rents granted to BRITISH COLUMBIA HOUSING MANAGEMENT COMMISSION, registered under charge numbers CA3911916 and CA3911917, respectively.
 4. **RESOLVED**, that Kamloops-Okanagan Presbytery direct the Trustees to hold all funds remaining after the net proceeds of the above sale have paid down the mortgage and assignment of

Rents granted to BRITISH COLUMBIA HOUSING MANAGEMENT COMMISSION, registered under charge numbers CA3911916 and CA3911917, respectively, in Trust, excepting those funds used to pay for the fencing of the eastern property line of Camp Grafton, until the Kamloops Pastoral Charge of the United Church of Canada determines priorities for said funds; and to further direct the Trustees to seek Presbytery approval for the use of said funds.

Carried.

Schedule “A”

Purchaser	PID	Address	Legal	Purchase Price
Craig Richard Le Beau and Tracy Le Beau	029-842-816	Squilax-Anglemont Road, Magna Bay, BC	Lot 2, Section 18 Township 23 Range 9 W6M KDYD Plan EPP42419	\$435,000.00

OTHER DISCUSSION Jenny Carter wished to acknowledge the passing of the remits and expressed some sorrow that this will mean the end of Presbytery. Stephen Hershey reminded us that it would exist at least until after the General Council meeting in 2018. Noting the information sent by Doug Goodwin, Executive Secretary of BC Conference, we decided that time should be spent at the next face-to-face Executive meeting to determine some next steps prior to the Fall meeting of Presbytery.

NEXT MEETING The next scheduled meeting of the KOP Executive will be via video web conference at 10:00 am on Thursday, August 31, 2017.

ADJOURNMENT AND CLOSING The meeting adjourned at 3:05 pm with Stephen Hershey leading us in prayer, celebrating the work we had done and asking blessing on each of us as we continued with the rest of our day.

Jenny Carter, Chair

Leslie Ross, Secretary

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