



MINUTES OF EXECUTIVE

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

11 September 2017
via Video Web Conference

PRESENT	Jenny Carter (Chair), Stephen Hershey, Marion Hollingshead, Leslie Ross (Secretary), Leslie Stirling (Treasurer), and Peggy Whitley
REGRETS	Ken Jones, Allison Rennie (Conference Minister), and Keri Wehlander (Youth and Young Adult 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 2:03 pm. Jenny Carter (Chair) presided. A quorum was present. The meeting was called so that the Executive could consider a request from St. Andrew's United Church in Enderby for Franklyn James to be licenced to administer the sacraments in their congregation.
LICENCE TO ADMINISTER THE SACRAMENTS	Leslie Ross provided information regarding the request. Motion: (Leslie Ross / Marion Hollingshead) that Kamloops-Okanagan Presbytery confirms that Franklyn James may administer the sacraments with St. Andrew's United Church, Enderby for the length of his appointment and directs the Secretary to forward the paperwork to the BC Conference Office for action. Carried.
ANNOUNCEMENTS	Jenny Carter informed us of a letter she has received from Cari Copeman-Haynes, President, BC Conference requesting the opportunity to visit Kamloops-Okanagan Presbytery. After consideration, Jenny Carter will suggest her attending either this Fall or Spring Presbytery. If neither of those is possible, Stephen Hershey suggested the possibility of an event held in two different parts of Presbytery. Peggy Whitley announced that Linda Ervin has agreed to chair the Educational Support Committee.
NEXT MEETING	The next meeting of the KOP Executive will be on Wednesday, September 27, 2017 beginning at 10 am at Trinity United Church in Vernon. Ken Jones will lead the reflection.
ADJOURNMENT AND CLOSING	Jenny Carter adjourned the meeting at 2:14 pm with Leslie Ross leading us in prayer, expressing thankfulness for the technology that provides us with the means to have quick meetings to ensure that the processes of our church may be followed, asking for blessings for Franklyn James and the St. Andrew's congregation as they develop their relationship, asking that their celebration of that relationship this coming Sunday be one in which God's Spirit is known, and that as we return to our tasks that we go knowing that God is with us.

Jenny Carter, Chair

Leslie Ross, Secretary

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