



MINUTES OF EXECUTIVE

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

21 October 2017
REVELSTOKE UNITED CHURCH
REVELSTOKE, BC

- PRESENT** Jenny Carter (Chair), Stephen Hershey, Marion Hollingshead, Ken Jones, Allison Rennie (Conference Minister), Leslie Ross (Secretary), Leslie Stirling (Treasurer), Keri Wehlander (Youth and Young Adult Minister), and Peggy Whitley
Guests: Ian Fraser, Janet McDonald, and others attending the Fall Presbytery gathering
- REGRETS** none
- 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 9:10 am in the Church Hall of Revelstoke United Church. Jenny Carter (Chair) presided. A quorum was present. The purpose of the meeting was to discuss the lack of quorum for the Fall Presbytery meeting.
- WELCOME** Jenny Carter welcomed those attending the Fall Presbytery gathering to this Executive meeting as observers.
- QUORUM PRESENTATION** Jenny Carter introduced Ian Fraser and Janet McDonald who had been asked to present information about quorum. Quorum is the minimum number of members listed on the roll that is kept by the Secretary of Presbytery that must be present in order for decisions to be made. Within the United Church, there is an attempt to have a balance between ministry personnel and lay members. Therefore, they are counted separately. The first step in determining whether a quorum is present is to know the totals on the roll and the number present. The following chart provides that information for this gathering. Note that alternate representatives and guests are not included for the purposes of determining quorum so have not been included in the chart.

	Roll	Present
Ministry Personnel		
Called, Appointed	20	16
Designated Lay Ministers	2	2
Retained	4	0
Retired	41	3
Total Ministry Personnel	67	21
Lay Members		
Candidates	4	2
Elected by congregations	45	33
Members at Large	8	7
Past Moderators	1	1
Youth, Young Adults	2	1
Total Lay Members	60	44
Grand Total	127	65

The Manual provides two methods for determining quorum for presbyteries. Each year, presbyteries are to determine which option they will use. Currently, Kamloops-Okanagan Presbytery is using Option 2. It has three requirements that must be met for quorum. Option 1 has two. The following chart provides the information for both options.

Option 2	Requirement	Number	Need	Present	Met?
Roll	1/5	127	26	65	✓
Called, Appointed, DLM, Retained, Retired	1/3 of present	65	22	21	X
Lay Members	1/3 of present	65	22	44	✓
Option 1	Requirement	Number	Need	Present	Met?
Called, Appointed, DLM, Retained	1/3 on the Roll	26	9	18	✓
Lay Members	1/3 on the Roll	60	20	44	✓

Motion: (Leslie Stirling / Ken Jones) that Kamloops-Okanagan Presbytery moves to using Quorum Option 1 from *The Manual*. **Carried.**

ADJOURNMENT AND CLOSING

The meeting adjourned at 9:20 am with Jenny Carter leading us in a closing prayer.

Jenny Carter, Chair

Leslie Ross, Secretary

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