



MINUTES OF EXECUTIVE

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

12 December 2018
VIA VIDEO WEB CONFERENCE

PRESENT	Jenny Carter (Chair), Stephen Hershey, Ken Jones, Allison Rennie (Conference Minister), Leslie Ross (Secretary), Leslie Stirling (Treasurer), Keri Wehlander (Youth and Young Adult Minister), and Peggy Whitley
REGRETS	Marion Hollingshead
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the Fall Meeting (October 19-21, 2018) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was called to order at 1:02 pm. Jenny Carter (Chair) presided. A quorum was present. The meeting was called to make decisions regarding a property matter and a Fall Presbytery reimbursement.
OPENING PRAYER	Jenny Carter welcomed us to the meeting and opened it with prayer.
RUTLAND UNITED CHURCH	Ken Jones presented information regarding a property decision required by Rutland United Church. When the church was constructed in 1983 to 1984, one of the conditions of approval by the City of Kelowna was a requirement to dedicate a strip of land along Rutland Road for future road improvements. This past summer the City initiated the process of obtaining title to that portion. Motion: (Ken Jones / Stephen Hershey) that the consent of Kamloops-Okanagan Presbytery be granted to the Rutland United Church through their Trustees to transfer a portion of the following lands and premises for road improvements for the sum of one dollar (\$1.00) to the City of Kelowna via Application to Deposit Plan EPP83195 as shown outlined in black and labeled "Plan M17577" on the map attached as Schedule 1. PID: 009-510-826 LOT A SECTION 35 TOWNSHIP 26 OSOYOOS DIVISION YALE DISTRICT PLAN 11520 Carried. Schedule 1 is attached [Appendix 1, p. 2].
FALL PRESBYTERY REIMBURSEMENT	Leslie Stirling received an e-mail from Catherine Auten, dated December 8, 2018, regarding reimbursement to First United, Salmon Arm for expenses incurred for Fall Presbytery. Jenny Carter left the meeting for discussion and decisions. Stephen Hershey assumed the Chair. Motion: (Leslie Ross / Peggy Whitley) that the costs approved by the Executive at the November 22, 2018 meeting for final payment for the 2018 Fall Presbytery be amended to increase the meals and coffee breaks line to fifty dollars (\$50.00) per person and the difference of nine hundred forty dollars (\$940.00) be paid to First United Church, Salmon Arm. Carried. The Executive provided information and direction for the Treasurer to reply to the e-mail. Jenny Carter returned and was given a summary of the conversation and decision by Stephen Hershey. Jenny Carter resumed the Chair.
ADJOURNMENT AND CLOSING	Jenny Carter thanked the Executive for our work. The meeting adjourned at 2:25 pm with Jenny Carter closing it with prayer.

Jenny Carter, Chair

Leslie Stirling, Secretary

Appendix 1

Schedule 1

