



## MINUTES OF EXECUTIVE

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

19 December 2018  
VIA VIDEO WEB CONFERENCE

- PRESENT** Ken Jones, Allison Rennie (Conference Minister), and Leslie Ross (Secretary)
- REGRETS** Jenny Carter (Chair), Stephen Hershey, Marion Hollingshead, Leslie Stirling (Treasurer), Keri Wehlander (Youth and Young Adult Minister), and Peggy Whitley
- 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 10:40 am. A quorum was present. Those present chose Ken Jones to chair the meeting. The meeting was called by Stephen Hershey (Vice Chair) to make a decision about the mortgage between BC Conference and the Naramata Centre Society.
- OPENING PRAYER** Ken Jones opened the meeting with prayer.
- NARAMATA CENTRE SOCIETY** Ken Jones explained that the changes with the United Church structure meant that there needed to be a name change for the mortgage involving BC Conference and the Naramata Centre Society. **Motion: (Leslie Ross / Allison Rennie)** that Kamloops-Okanagan Presbytery hereby consents to the assignment of the Mortgage between BC Conference and the Naramata Centre Society to the Pacific Mountain Regional Council of The United Church of Canada ("Regional Council"). **Carried.** Schedule A that will be part of the Certificate of Secretary is appended to these minutes [Appendix 1, pp. 2-6].
- ADJOURNMENT AND CLOSING** The meeting adjourned at 10:50 am with us wishing each other a Merry Christmas and Leslie Ross adding the hope that each would be able to have some individual time for experiencing the wonder of Christmas.

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Chair

\_\_\_\_\_  
Secretary

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## Appendix 1

**SCHEDULE “A”**

<b>[PID]</b>	<b>[LEGAL DESCRIPTION – must fit in a single text line]</b>
012-287-687	PARCEL A (DD 46960F AND PLAN B3260) BL 135 DL 210 SDYD PLAN 519
011-805-889	LOT 2 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 1145
011-805-897	LOT 3 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 1145
011-805-871	LOT 1 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 1145
010-528-881	LOT 1 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 4554
012-279-790	LOT 6 BLOCK 12 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-803	LOT 7 BLOCK 12 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-781	LOT 5 BLOCK 12 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-731	LOT 2 BLOCK 12 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-757	LOT 3 BLOCK 12 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-765	LOT 4 BLOCK 12 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-706	LOT 1 BLOCK 12 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-200	LOT 10 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-226	LOT 11 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-242	LOT 12 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-269	LOT 13 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-277	LOT 14 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-137	LOT 6 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-145	LOT 7 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-153	LOT 8 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-129	LOT 5 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-064	LOT 2 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-099	LOT 3 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-102	LOT 4 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-048	LOT 1 BLOCK 10 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-561	LOT 10 BLOCK 11 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-587	LOT 11 BLOCK 11 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-536	LOT 9 BLOCK 11 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-633	LOT 13 BLOCK 11 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
012-279-650	LOT 14 BLOCK 11 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-279-676 LOT 15 BLOCK 11 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-279-692 LOT 16 BLOCK 11 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-279-609 LOT 12 BLOCK 11 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-281-816 LOT 2 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-281-841 LOT 3 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-281-859 LOT 4 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-281-867 LOT 5 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-281-875 LOT 6 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-553 LOT 10 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-561 LOT 11 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-570 LOT 12 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-693 LOT 21 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-715 LOT 22 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-600 LOT 14 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-618 LOT 15 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-626 LOT 16 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-596 LOT 13 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-642 LOT 18 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-669 LOT 19 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-685 LOT 20 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-282-634 LOT 17 BLOCK 63 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-285-412 LOT 2 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-285-421 LOT 3 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-285-439 LOT 4 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-285-447 LOT 5 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-285-404 LOT 1 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-285-471 LOT 7 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-285-480 LOT 8 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-285-463 LOT 6 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-285-498 LOT 9 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519  
012-285-510 LOT 11 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-285-528 LOT 12 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-285-501 LOT 10 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

011-755-458 LOT 14 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

011-755-474 PARCEL A (PLAN B5957) OF LOT 15 BL 115 DL 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN

011-755-431 LOT 13 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-285-552 LOT 16 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-285-561 LOT 17 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-285-579 LOT 18 BLOCK 115 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-285-544 LOT 15 BLOCK 115 DL 210 SDYD PLAN 519 EXCEPT PARCEL A (PLAN B5957)

012-286-141 LOT 2 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-176 LOT 3 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-184 LOT 4 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-117 LOT 1 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-214 LOT 6 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-231 LOT 7 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-206 LOT 5 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-303 LOT 14 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-320 LOT 15 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-281 LOT 13 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-371 LOT 17 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-389 LOT 18 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-401 LOT 19 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-338 LOT 16 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-443 LOT 21 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-451 LOT 22 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-478 LOT 23 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-286-435 LOT 20 BLOCK 119 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-983 LOT 10 BLOCK 68 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-284-017 LOT 11 BLOCK 68 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-284-025 LOT 12 BLOCK 68 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-967 LOT 9 BLOCK 68 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-284-050 LOT 14 BLOCK 68 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-284-092 LOT 15 BLOCK 68 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-284-131 LOT 16 BLOCK 68 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-284-041 LOT 13 BLOCK 68 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-291 LOT 16 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-312 LOT 17 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-274 LOT 14 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-339 LOT 19 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

023-922-281 PARCEL A (DF KL109185) BL 115 AND 134 DL 210 SDYD PLAN 519

018-829-431 LOT 11 BLOCK 69 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

018-829-449 LOT 12 BLOCK 69 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

018-829-457 LOT 13 BLOCK 69 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

018-829-465 LOT 14 BLOCK 69 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

018-829-481 LOT 16 BLOCK 69 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

018-829-473 LOT 15 BLOCK 69 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

018-829-511 LOT 19 BLOCK 69 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

018-829-520 LOT 20 BLOCK 69 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

018-829-503 LOT 18 BLOCK 69 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-100 LOT 3 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

019-108-931 PARCEL A (KJ3266) BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-134 LOT 5 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-142 LOT 6 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-185 LOT 7 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-193 LOT 8 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-258 LOT 12 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-266 LOT 13 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-231 LOT 11 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-282 LOT 15 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-347 LOT 20 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

012-283-321 LOT 18 BLOCK 65 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519

- 029-614-007 LOT 2 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN EPP49170
- 027-463-940 PARCEL A (BEING A CONSOLIDATION OF LOTS 9,10,11,12,13,14,15 AND 16, SEE LB185921)  
BLOCK 64 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
- 028-572-947 PARCEL A (BEING A CONSOLIDATION OF LOTS 1,2,3,4,5,6,7 AND 8, SEE LB450554) BLOCK  
64 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519
- 027-463-931 PARCEL A (BEING A CONSOLIDATION OF LOTS 1, 2, 3 AND 4, SEE LB185920)  
BLOCK 116 DISTRICT LOT 210 SIMILKAMEEN DIVISION YALE DISTRICT PLAN 519