

FRASER PRESBYTERY EXECUTIVE MEETING
FEBRUARY 16, 2011

- Call to order Pursuant to the authority of the February meeting of the Fraser Presbytery Executive in the B.C. Conference of the United Church of Canada was declared open to conduct the business properly before it at Sharon United Church, by the Rev. Joan McMurtry, chairperson at 11:00 a.m. A quorum was declared to be present
- A time of checking in with joys, concerns and prayer.
- Present Rev. Joan McMurtry, , Rev. Cari Copeman-Haynes, Ev Leskiw, Rev. Bill Booth, , Jean Macdonald, Rev. Louise Cummings. Rev. Brian Tsai
- Regrets Rev. Doug Astle, Rev. Mary Duncan, , Rev. Yoko Kihara, Rev. Jim Massey
- Guests Three members of Crossroads United Church
- Minutes M/S (Ev Leskiw, Cari Copeman-Haynes that the minutes of January 12 be accepted as circulated. **CARRIED**)
- Correspondence -Rev. Judith Stark – explaining her observations from Cultus Lake Camp Board. We need to ask for clarification (from Judith) of where we are in regard to the Society and the action that the camp needs to take to become independent. probably under the oversight of Conference. . Cari Copeman-Haynes is available to consult with Judy during Joan McMurtry’s two week absence.
- Rev.Dan Chambers- a response to our letter of grievance. a lengthy conversation regarding the polity, the structure and consultative model. Though we don’t feel progress on this leg of the journey, there is hope for the future.
- Rev. Karen Verveda asking for action on a service of recognition (Ev will contact Marion Carr)– Karen is away
- Rev. Stuart Lyster – notifying Presbytery of their impending property use to accommodate a Wind and Tide Pre-School portable building where the manse is. - refer to Church Development
- Ministry and Employment Unit, National Council List of applicants for admission – to go forward to the full court.
- Fraser Health -regarding Health Literacy Awareness Program – display at full-court
- CHURCH DEVELOPMENT -Members from Crossroads joined us with information and for discussion of the progress of their building project {Bruce Holvick (trustees), Bryan Hodgins(Chair trustees), Ken Jones(treasurer)}
- M/S (Bill Booth, Jean Macdonald)that Fraser Presbytery offer continued support and approval in principle with the expectation of additional cost (up to \$600,000.) for the building project that has been approved(June 9, 2010) **CARRIED**
- Cari Copeman-Haynes abstained from voting.
- Bill Booth shared a letter received from Doug Goodwin reporting on a visit to Aldergrove regarding plans for their future and the use of their funds. Discussions included the need

2011-18

FRASER PRESBYTERY EXECUTIVE MEETING
FEBRUARY 16, 2011

for them to work with presbytery

PASTORAL
RELATIONS

Clayton Arkesteyn-Vogler wishes to be retained on the role. Paperwork in progress M/S (Jean Macdonald, Bill Booth) that we spend up to \$500. to obtain the materials from the "Boundaries" workshop to provide workshops for members of M&P Committees and others. **CARRIED**

NOMINATIONS

With many changes coming how do we look at the positive experiences of Presbytery? Rev. Connie Thompson is alone on Nominations and with many changes this year we need to offer encouragement to folks to carry the workload. Time at the upcoming full-court meeting will explain some of the positions needing to be filled, followed by discussion.

PLANNING FOR
MARCH 4-5

Nominations. Let's hear from MPE? Secretary? Conference rep.?Where do you fit in Presbytery? What is your involvement? What excites you?

Friday - Rev. Dan Chambers -Fri) up to 60 minutes (contact in Joan's absence Ev Leskiw)
Nominations (see above) 45 mi to include discussions in clusters.

Saturday 9:30 to Noon Rev. Dr. Ross Lockhart contact – Bill Booth in Joan's absence

Brian moved adjournment. Bill sent us out with prayer

Rev. Joan McMurtry - Chair

Ev Leskiw - secretary