

FRASER PRESBYTERY MEETING
PENTICTON CONVENTION CENTRE
May 27, 2011

Welcome	Rev. Joan McMurtry welcomed all, especially guests and new member.
Call to order	Pursuant to the authority of the May 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 Penticton, by the Rev. Joan McMurtry, chairperson at 12:00 noon. A quorum was declared to be present
Corresponding Privileges	M/S (Ev Leskiw, Mollie Williams) that we extend corresponding privileges to our visitors. CARRIED
Present	<p>MINISTRY PERSONNEL-Rev. Daniel Bogert-O'Brien, Rev. Bill Booth, Rev. Tim Bowman, Rev. Wilda Cottam, Rev. Mark Collins (Retained on Roll), Rev. Sang Won Cha, Rev. Cari Copeman-Haynes, Rev. Mary Duncan, Heather Holness, Rev. Dorothy Jeffery, Rev. Yoko Kihara, Rev. Stuart Lyster, Rev. Rod MacKinnon, Gabrielle McLarty, Rev. Joan McMurtry, Jennifer Purych, Rev. Will Sparks, Rev. Connie Thompson, Rev. Karen Verveda, Rev. Mollie Williams, Rev. Gordon Verplank(retired)</p> <p>LAY DELEGATES – Marion Carr, Ann Gordon, Murray Gordon, Jane Harding, Dale Laycock, Ev Leskiw, Jean Macdonald, Marge Needles, Gretta Shannon, Brenda Thomas, Bill Walsh, Brenda Wolff,</p> <p>GUESTS- Sharon Coates, Linda Lee Henriksen, Peter Jones, Robin Green Youth delegates to Conference-Mason Alberts, Anna Kihara, Ibuki Kihara</p>
Regrets	<p>Ministry personnel – Rev. Doug Astle</p> <p>Lay Delegates – Judy Chang</p>
Minutes	M/S (Ev Leskiw, Mary Duncan)that the minutes of April 26 be accepted as amended. (add CARRIED after two motions and change housing Allowance, Doug Astle to \$7400.) CARRIED
Correspondence	<p>-</p> <p>-Brenda Wolff – re new policy for Level 1 and level2 Police Record Checks</p> <p>- Conference office transfer of Rev. Catherine Angus to Comox-Nanaimo Presbytery</p> <p>-- Doug Goodwin – Use of e-mail for voting – all to Executive</p>
CHURCH DEVELOPMENT AND OVERSITE	<p>Bill Booth reported</p> <p>M/S (Dorothy Jeffery, Bill Booth)that Fraser presbytery support the application of Crescent, Sunnyside, First United pastoral charges to the Van Dusen Fund for \$1300 to assist with the funding of an ad-mail mail-out to all the households of the Semiahmoo peninsula and surrounding area promoting our UCC brand and the programs of the three congregations. CARRIED</p>
PASTORAL RELATIONS	<p>Jean Macdonald reporting</p> <p>M/S(Jean Macdonald, Heather Holness) that Fraser Presbytery appoint the Rev. Ken Dean as Retired Ordained Supply, one quarter time at Aldergrove from July 1, 2011 to June 30,</p>

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2012 with the following terms:

Salary	\$12232.00 annually	
Housing Allowance	\$ 5060.00	
Telephone	\$ 396.00	
Continuing Education	\$ 330.00	
Total	\$18018.00	CARRIED

M/S (Jean Macdonald, Wilda Cottam) that Fraser Presbytery appoint Jennifer Purych as Student Supply, half time, at Crossroads United Church from July 1, 2011 to June 30, 2014, with the following terms.

Salary	\$15266.00	
Housing	\$ 9600.00	
Telephone	\$ 210.00	
Continuing Education	\$ 1000.00	
Total	\$26,076.00	CARRIED

M/S (Jean Macdonald, Jane Harding) that Fraser Presbytery approve the call of Lori Megley-Best as Ordained Minister, full-time, at Cloverdale Pastoral Charge, effective August 1, 2011, with the following terms:

Salary	\$38,447.85	
Housing	\$24,000.00	
Telephone	\$ 360.00	
Continuing Education	\$ 1,200.00	
Total	\$65,257.85	CARRIED

Education AND
STUDENTS

M/S (Marion Carr, Rod MacKinnon) Kerry
M/S (Karen Verveda, Terry Shaw) Gabrielle e-mail

Having interviewed Kerry Child, and having reviewed her practical experience and formal education, it is :

M/S(Marion Carr, Rod MacKinnon) that Kerry Child be recognized as a Designated Lay Minister. **CARRIED**

Having interviewed Gabrielle McLarty, and reviewed her practical experience and formal education, it is: /

M/S(Karen Verveda, Terry Shaw) that Gabrielle McLarty be recognized as a Designated Lay Minister. **CARRIED**

NOMINATIONS

Connie Thompson See Appendix A ,Pages31-32 for Draft of Nominations Report

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APPENDIX A- DRAFT NOMINATIONS REPORT

Fraser Presbytery: Nominations Officers and Leadership

The nominations report supports changes to reflect our emerging work in “Vision for Mission”.

- We agree that most terms should be for 2 years with a one 2 year term renewal. This provides a rotation of leadership in the Presbytery, yet some time of stability for the work to grow.
- The Executive can benefit from a couple of members at large, with emphasis from our vision statement..
- The Executive will plan the agenda, and an executive member will meet with the host cluster for planning hospitality. This eliminates the need for an “Agenda and Planning Committee”
- The discipleship team has been unfocused and until we get clearer on its mission we’ll not ask people to serve on it.
- The Ministry and Personnel Team primarily functions within particular committees, so we have eliminated the convener’s role, until it is shown the need for a convener and subsequent work as a full team.

The symbol * indicates a new nomination

Executive:

Chairperson: *Will Sparks (2011-2013)

Past Chair: Joan McMurtry 2011-2012

Secretary: *Linda Moore

Treasurer: Jim Massey (Without term)

Church Development/Oversight: Bill Booth (2007-2009; 2009-2011) (2011-)

Conference Executive: (*3yr term-BC) Murray Gordon

Pastoral Relations Co-conveners: Jean Macdonald (2010-2012); Doug Astle (2010-2012)

Member at large: (from Spiritual Care team)

Member at large: (from multigenerational, multicultural focus) Brian Tsai (2010 - 2012)

Church Development and Oversight Support Team:

Convener: Bill Booth (2007-2009; 2009-2011) 2011-

Vice Chair: _____

Secretary: Brian Harding

Home Missions: Bill Walsh

Property:

Housing Allowances: John Miller

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Pastoral Oversight Convener: *Tim Bowman

Dorothy Jeffery

Ministry and Personnel Support Team:

:

1.. **E&S Committee:*** Cari Copeman-Haynes, *Anna Paton

2. **Pastoral Relations Committee** .Co-convener: Jean Macdonald (2010-2012), Doug Astle (2010-2012)
Members: Mollie Williams, Judy Chang, Trish Norris

3.. **Pensions Committee:** *Doug Alexander

Spiritual Care Team: (BC Conference Representatives)

Louise Cummings (2008-2010; 2010-2012), Mary Duncan (2010-2012)

Nominations Committee:

Connie Thompson (2010-2012)

Hospitality Coordinator: Beryl Hamilton (2008-2010; 2010-2012)

Stewardship: Mission and Service Coordinator: Iva Hancock (2009-2011) (2011-2013)

UCW Representative: (Contact the secretary)

Communications: Newsletter: Joan McMurtry
Group Email: Stuart Lyster

Members At Large (allowed 10)

1. Bill Walsh: Home Missions
2. Scott Collins: YAYA
3. Thomas Dennett: YAYA
4. Kirstin Autio : YAYA
- 5.* Linda Moore -secretary

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