



MINUTES OF
the EXECUTIVE of
Kamloops Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE
The United Church of Canada

February 9 - 12, 2010

E-MAIL DISCUSSION AND VOTE
BRITISH COLUMBIA

PARTICIPANTS	Leslie Stirling, Norma Fraser, Graham Brownmiller (Secretary), Louise Burton, Joanne Koster, Jim Taylor, Lily Watson
ABSENT FROM THE DISCUSSION	Fred Duck, Jim Hannah, Marion Hollingshead
NOT VOTING	Judith Hardcastle (Chair), Kent Israel, Ivy Thomas (Conference Minister)
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the 2009 Fall Meeting of Kamloops-Okanagan Presbytery (KOP), the Executive of Kamloops Okanagan Presbytery was Called to Order via email on February 9, 2010 and further until February 12, 2010. The meeting was declared open to conduct the business properly before it, Chair Judith Hardcastle presiding. A quorum participated.
PENTICTON COMMISSION	The Commission in Penticton is nearing its completion and submitted recommendations for disposition of assets between the two congregations. Kamloops Okanagan Presbytery (KOP) Management Team needs to receive these recommendations; also the Management Team needs to move to officially announce the two congregations in Penticton, BC.
MINUTES	<p>MS (L. Burton/L. Stirling) that the KOP form Oasis United Church, a second congregation of the United Church of Canada in Penticton, B.C. Carried</p> <p>MS (L. Burton/L. Stirling) that KOP Management Team receive the report of the Commission to the United Church of Canada in Penticton, BC. This report details the actions of the Commission in concluding the division of assets between the two congregational groups. Carried</p>
ADJOURNMENT	Chair Judith Hardcastle declared the discussion closed at 5:00 pm PST (6:00 pm MST) on February 12, 2010 and adjourned the meeting.

Judith Hardcastle, Chair

Graham Brownmiller, Acting Secretary

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