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**MINUTES OF  
THE EXECUTIVE OF BC CONFERENCE  
The United Church of Canada  
May 13, 2010  
Conference Telephone Call**

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<b>PRESENT BY TELEPHONE</b>	Jacob Black-Lock, Debra Bowman, Heather Burton, Dan Chambers (President), Cari Copeman-Haynes, Carole Finch, Albert Fowler, Wally Hargrave, Jean McCutcheon, Mark Paetkau, Shelley Stickel-Miles, Brian Thorpe (Acting Executive Secretary), John van Omme
<b>REGRETS</b>	Jim Angus, Alvin Dixon, Fred Duck, Robyn Green, Linda Gunn, Dal McCrindle, Teri Meyer, Brian Tsai, Jim White
<b>STAFF PRESENT</b>	Treena Duncan, Ruth Stebbing (Recording Secretary)
<b>AUTHORITY</b>	In the name of Jesus Christ, and by the authority of the 2009 General Meeting of BC Conference, the President, the Rev. Dan Chambers, declared the extraordinary meeting of the Conference Executive duly opened for the purpose of conducting the business properly before it. A quorum was present.
<b>WELCOME</b>	The President welcomed the Executive members to the meeting.
<b>WORSHIP</b>	The President led in prayer.
<b>AGENDA</b>	The President explained that this extraordinary meeting of the Conference Executive was called primarily to deal with business normally done at a Conference General Meeting.  <i>M/S/C (Thorpe/Hargrave) that the agenda as presented be adopted.</i>
<b>CORRESPONDING PRIVILEGES</b>	<i>M/S/C (Thorpe/Finch) that corresponding privileges be extended to David Nanton and Treena Duncan.</i>
<b>MINUTES</b>	<i>M/S/C (Thorpe/Copeman-Haynes) that the minutes of the March 18-20, 2010 BC Conference Executive meeting be accepted.</i>
<b>CORRESPONDENCE</b>	No Correspondence Report was presented.
<b>SETTLEMENT COMMITTEE</b>	The BC Conference Settlement Committee met May 5 & 6, 2010. A report was presented to the Executive.  <i>M/S/C (Thorpe/Paetkau) that the Settlement Committee report be received for information.</i>  <i>M/S/C (Thorpe/van Omme) that the Ministerial Standing report be approved.</i>  Brian Thorpe reminded the Executive that it is the responsibility of the Conference itself to elect three members of the Settlement Committee: the Chair, Secretary, and Diaconal Member at Large ( <i>Manual 426.1</i> ).

*M/S/C (Thorpe/Bowman)  
that Shannon Tennant be named as Secretary and Mark Green as Diaconal Member  
at Large of the Settlement Committee.*

The Chair of the Settlement Committee will be determined at a later date.

**EDUCATION AND  
STUDENTS**

Brian Thorpe noted that any votes regarding ministry personnel must be taken by ballot unless that requirement is waived "by unanimous consent" (*Manual 035*).

*M/S/C unanimously (Finch/Hargrave)  
that the requirement to have the votes on ordination, commissioning, recognition and  
reception be by ballot be waived.*

The following motions were decided:

*M/S/C (Thorpe/Finch) that Kathleen Edmunds be ordained by British Columbia  
Conference.*

*M/S/C (Thorpe/Finch) that Henri Lock be ordained by British Columbia Conference.  
Jacob Black-Lock abstained from this vote.*

*M/S/C (Thorpe/Finch) that Linda Pudwell be ordained by British Columbia Conference.*

*M/S/C (Thorpe/Finch) that Maureen Anderson be commissioned as a diaconal  
minister by British Columbia Conference.*

*M/S/C (Thorpe/Finch) that Colleen Blair be recognized as a Designated Lay Minister.*

*M/S/C (Thorpe/Finch) that Cathy Cryder be recognized as a Designated Lay Minister.*

*M/S/C (Thorpe/Finch) that Jen Cunnings be recognized as a Designated Lay Minister.*

*M/S/C (Thorpe/Finch) that Eric Hamlyn be recognized as a Designated Lay Minister.*

*M/S/C (Thorpe/Finch) that Jim Hannah be recognized as a Designated Lay Minister.*

*M/S/C (Thorpe/Finch) that Pamela Jeffery be recognized as a Designated Lay  
Minister.*

*M/S/C (Thorpe/Finch) that Karen May be recognized as a Designated Lay Minister.*

*M/S/C (Thorpe/Finch) that Sandi Parker be recognized as a Designated Lay Minister.*

*M/S/C (Thorpe/Finch) that Gaye Sharpe be recognized as a Designated Lay Minister.*

*M/S/C (Thorpe/Finch) that Debbie Bentham be received into the Order of Ministry of  
The United Church of Canada.*

*M/S/C (Thorpe/Finch) that Min Goo Kang be received into the Order of Ministry of The  
United Church of Canada.*

*M/S/C (Thorpe/Finch) that Yoko Kihara be received into the Order of Ministry of The  
United Church of Canada.*

*M/S/C (Thorpe/Finch) that Nathan Wright be received into the Order of Ministry of  
The United Church of Canada.*

**INTERIM  
MINISTERS**

Brian Thorpe reported that:

- Ruth Wright was redesignated Interim Minister on June 2, 2009;
- Frank Lewis was redesignated Interim Minister on March 25, 2010;

- Michael Brown was designated Interim Minister, with conditions, on March 29, 2010.

*M/S/C (Copeman-Haynes/Burton)*  
that the reporting on Interim Ministers be received.

**AUDITED  
FINANCIAL  
STATEMENTS**

Mark Paetkau presented the Audited Financial Statements 2009. He explained the process of producing and examining the statements followed in preparation for the Executive meeting. He recommended their approval.

*M/S/C (Paetkau /Van Omme)*  
that the Draft Audited Financial Statements 2009 (Appendix I, page 2010-33) be approved.

**ADJOURNMENT**

The President adjourned the meeting.

**PDC MEETING**

The Executive meeting was followed immediately by the Annual Meeting of the Property Development Council.

**NEXT MEETINGS**

Celebration of Ministry: June 6, 2010 (Canadian Memorial UC, Vancouver, BC)  
Conference Executive: November 18-20, 2010  
Conference Executive: March 17-20, 2011  
General Meeting: May 26-29, 2011



## BC Conference Executive

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Rev. Dan Chambers, President

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Rev. Dr. Brian Thorpe, Acting Executive Secretary