



MINUTES OF
MANAGEMENT TEAM
Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE
The United Church of Canada

February 3, 2011

EMAIL DISCUSSION AND VOTE
BRITISH COLUMBIA

PARTICIPANTS	Louise Burton, Norma Fraser, Leslie Stirling, Graham Brownmiller (Secretary), Kent Israel (Chair)
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the 2010 Fall Meeting of Kamloops-Okanagan Presbytery (KOP), the Management Team of KOP was Called to Order via email at 11:30 am PST on February 3, 2011. The meeting was declared open to conduct the business properly before it, Chair Kent Israel presiding. A quorum participated.
VAN DUSEN APPLICATION	Oasis United Church has requested that the Management Team forward a Van Dusen Grant Application to BC Conference before the deadline of February 5 th , 2011. Chair, Kent Israel, has looked over the application and informed the Management Team that it is complete.
MOTION	MS (L. Stirling / N. Fraser) that we forward the Van Dusen grant application for Oasis United Church to BC Conference with our concurrence. Carried.
ADJOURNMENT	Chair, Kent Israel, having received a majority vote from the Management Team declared the discussion closed at 2:30 pm PST on February 3, 2011.

Kent Israel, Chair

Graham Brownmiller, Secretary



MINUTES OF
MANAGEMENT TEAM
 Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE
 The United Church of Canada

February 7 - 8, 2011

EMAIL DISCUSSION AND VOTE
 BRITISH COLUMBIA

PARTICIPANTS	Louise Burton, Norma Fraser, Leslie Stirling, Graham Brownmiller (Secretary), Kent Israel (Chair)
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the 2010 Fall Meeting of Kamloops-Okanagan Presbytery (KOP), the Management Team of KOP was Called to Order via email at 9:00 am PST on February 7, 2011. The meeting was declared open to conduct the business properly before it, Chair Kent Israel presiding. A quorum participated.
SABBATICAL FUNDING	PLURA Hills United Church requests the Management Team to forward their <i>Funding for Sunday Supply during a Sabbatical</i> form to the appropriate General Council Office. PLURA Hills is applying for the maximum funding of \$900 and have submitted all of the pertinent information.
MOTION	MS (L. Stirling / L. Burton) that Kamloops-Okanagan Presbytery Management Team approve the application from PLURA Hills United Church for Funding for Sunday Supply during a Sabbatical and forward it to General Council, CECM Unit. Carried.
ADJOURNMENT	Chair, Kent Israel, having received a majority vote from the Management Team declared the discussion closed at 9:00 am PST on February 8, 2011.

Kent Israel, Chair

Graham Brownmiller, Secretary