



MINUTES OF  
**MANAGEMENT TEAM**  
Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE  
The United Church of Canada

November 4, 2011  
CONFERENCE CALL

- PRESENT** Louise Burton (Human Resources), Teri Meyer (Discipleship), Don Seaton (Administration), Leslie Stirling (Treasurer), Ivy Thomas (Conference Minister), Graham Brownmiller (Secretary), Steve Hershey (Chair)
- REGRETS** Reta Robertson (Gifts & Callings), Leslie Stirling (Treasurer), Joanne Koster (Presbytery Youth Minister)
- AUTHORITY & CALL TO ORDER** Pursuant to the authority of the 2011 Fall Meeting of Kamloops-Okanagan Presbytery (KOP) Management Team of KOP was Called to Order at 10 am for a Special Meeting via Conference Call and was declared open to conduct the business properly before it, Chair Steve Hershey presiding. A quorum was present.
- PRAYER** Steve Hershey offered a prayer to begin the meeting.
- PURPOSE** The sole purpose of this Conference Call was to discuss the Malakwa Property Issue and make a motion to sell the property. This has been in process for a number of years and this is the culmination of that process.
- MOTION** ***MS** (G. Brownmiller / D. Seaton) that the consent of Kamloops-Okanagan Presbytery be granted to The United Church of Canada to sell the following lands and premises for the sum of one dollar (\$1.00) to Malakwa Community Centre Association (Inc. No. S-0013310):*
- PID: 017-046-726** The most westerly 2 chains of the most easterly 4 chains of the southwest ¼ of legal subdivision 12 section 4 township 23 range 6 west of the 6<sup>th</sup> meridian Kamloops Division Yale District.*
- Carried**
- MS** (D. Seaton / T. Meyer) that the Secretary use discretion in the timing of the execution of this Transfer to facilitate the transfer of Church Archives from Malakwa. **Carried***
- ADJOURNMENT** Steve Hershey declared the meeting adjourned at 10:15 am and offered a blessing to the day.

---

Steve Hershey, Chair

---

Graham Brownmiller, Secretary

This page intentionally left blank.