



MINUTES OF
MANAGEMENT TEAM
Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE
The United Church of Canada

May 3, 2011
CONFERENCE CALL
BRITISH COLUMBIA

PARTICIPANTS	Steve Hershey (Chair), Leslie Stirling, Norma Fraser, Graham Brownmiller (Secretary), Ivy Thomas (Conference Minister)
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the 2011 Spring Meeting of Kamloops-Okanagan Presbytery (KOP), the Management Team of KOP was Called to Order via Conference Call at 1:00 pm on May 3, 2011. The meeting was declared open to conduct the business properly before it, Chair Steve Hershey presiding. A quorum was present.
APPLICATIONS FOR FLOW THROUGH APPLICATIONS TO BC CONFERENCE AND GENERAL COUNCIL	<p>There have been two applications received for our consideration.</p> <p>An application from Osoyoos Pastoral Charge for a Technology Grant in the amount of \$716.00.</p> <p>An application from Enderby Pastoral Charge for a Church/Manse Modernization and Improvement Grant in the amount of a \$5,000.00 and a \$8,700.00 loan from General Council.</p> <p>We discussed the paperwork received from Osoyoos Pastoral Charge and the motion was presented:</p>
OSOYOOS	<p>MS (L. Stirling / N. Fraser) that we forward the Technology Grant from Osoyoos United Church to General Council through BC Conference with our Concurrence. Carried. Steve Hershey abstained citing Conflict of Interest.</p> <p>Enderby Pastoral Charge will need to do some work on their building (mold in the basement and foundation cracks). Other</p>
ENDERBY	<p>MS (N. Fraser / L. Stirling) that we forward the Church Modernization Grant from Enderby Pastoral Charge in the amount of \$5,000.00 (Five Thousand Dollars) to General Council through BC Conference with our Concurrence. Carried.</p> <p>MS (L. Stirling / N. Fraser) that we approve and forward the Application for Capital Loan for Pastoral Charge or Congregation for Enderby Pastoral Charge in the amount of \$8,700.00 (Eight Thousand Seven Hundred Dollars) to General Council through BC Conference with our Concurrence. Carried.</p>
NEXT MEETING	The Management Team will next meet at Mount Paul United Church, Kamloops, BC on Monday, June 27, 2011 at 11:00 am. Leslie Stirling will provide lunch.
ADJOURNMENT	Chair, Steve Hershey, declared the meeting ended at 1:30 pm on May 3, 2011.

Steve Hershey, Chair

Graham Brownmiller, Secretary



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May 5, 2011
CONFERENCE CALL
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PARTICIPANTS	Steve Hershey (Chair), Leslie Stirling, Norma Fraser, Louise Burton Graham Brownmiller (Secretary), Ivy Thomas (Conference Minister)
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the 2011 Spring Meeting of Kamloops-Okanagan Presbytery (KOP), the Management Team of KOP was Called to Order via Conference Call at 10:30 am on May 5, 2011. The meeting was declared open to conduct the business properly before it, Chair Steve Hershey presiding. A quorum was present. The Chair offered a blessing.
KOP PRESBYTERY YOUTH MINISTER JOINT NEEDS ASSESSMENT COMMITTEE REPORT & RECOMMENDATIONS	A Joint Needs Assessment Committee (JNAC) was formed to look at the needs of the Kamloops-Okanagan Presbytery Youth Minister position a while ago. Joanne Koster, Youth Minister, has been the Youth Minister and her appointment is finished at the end of June 2011. The JNAC has been finished and approved by Pastoral Relations. Following the advice of Treena Duncan, BC Conference Personnel Minister, and knowing that this is an appointment, we have the ability to appoint someone who is already in the position to it. Because Presbytery is actually the court of accountability, and the Management Team deals with these types of process issues, it is our responsibility to do this work.
MOTION	MS (L. Stirling / N. Fraser) that following the recommendation from the Youth and Young Adult Working Unit, we offer the position of Presbytery Youth Minister to Joanne Koster for a three year appointment at the attached terms. Carried (Terms attached as Appendix I) The forms will be signed by the appropriate folks shortly that this may be a completed piece of business.
ADJOURNMENT	Chair, Steve Hershey, declared the meeting ended with a blessing at 11:00 am on May 5, 2011.

Steve Hershey, Chair

Graham Brownmiller, Secretary