MINUTES OF

MANAGEMENT TEAM

Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE

The United Church of Canada

September 12, 2011

CONFERENCE CALL

PRESENT	Louise Burton (Human Resources), Leslie Stirling (Treasurer/Administration), Reta Robertson (Gifts & Callings), Graham Brownmiller (Secretary), Steve Hershey (Chair),
REGRETS	Teri Meyer (Discipleship), Ivy Thomas (Conference Minister), Joanne Koster (Presbytery Youth Minister)
AUTHORITY & CALL TO ORDER	Pursuant to the authority of the 2011 Meeting of Kamloops-Okanagan Presbytery (KOP) at BC Conference, the Management Team of KOP was Called to Order at 9 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 2012 Draft Budget and Assumptions which had been previously circulated by Leslie Stirling, Treasurer (attached as Appendix I).
BUDGET	Leslie Stirling, Treasurer, spoke about the draft budget and her assumptions regarding such. The Leadership Circle spoke about the budget at their August 17th, 2011 meeting and recommended back to the Management Team that there not be a deficit budget presented to the Presbytery. Management Team discussion ensued. It is felt by the Management Team that the deficit budget is an appropriate recommendation. This will still leave a surplus of over thirty thousand dollars ($30,000), and if traditions continue, our treasurer anticipates that 2011 income may still be larger than our 2011 expenses (i.e., the 2011 deficit may not be as much as we are proposing). Concerns raised about possible extraneous items were eased with the recognition of the Contingency Fund and the remainder of the surplus in the accounts.
MOTIONS	***MS*** *(R. Robertson / L. Burton) that Management Team forward, with concurrence, the amended proposed budget, including a $25,000 (twenty five thousand dollars) deficit, to the floor of Presbytery, October 21-23, 2011 in Golden, BC.* **Carried**
THANKS	Thanks were expressed to Leslie Stirling for her work on this budget.
NEXT MEETING	The Management Team meets Monday, September 19th in Kamloops.
ADJOURNMENT	Steve Hershey declared the meeting adjourned at 9:45 am and offered a blessing to the day.

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Steve Hershey, Chair Graham Brownmiller, Secretary

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