



MINUTES OF
MANAGEMENT TEAM
Kamloops-Okanagan Presbytery

OF BRITISH COLUMBIA CONFERENCE
The United Church of Canada

March 14 - 23, 2011

EMAIL DISCUSSION AND VOTE
BRITISH COLUMBIA

- PARTICIPANTS** Louise Burton, Leslie Stirling, Norma Fraser, Teri Meyer, Graham Brownmiller (Secretary), Steve Hershey (Chair)
- Non-voting: Joanne Koster (Presbytery Youth 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 email at 3:15 pm PST on March 14, 2011. The meeting was declared open to conduct the business properly before it, Chair Steve Hershey presiding. A quorum participated.
- BC CONFERENCE GENERAL MEETING 2011: YOUTH AT CONFERENCE** Joanne Koster, KOP Youth Minister, indicated that information had been received regarding BC Conference General Meeting 2011 Youth at Conference Programme. The names of those selected need to be approved by the Management Team.
- MOTION** *MS (L. Stirling / L. Burton) that the following names as put forward by the Youth Council and approved by the Youth & Young Adult working unit be representatives to BC Conference. Voting members: Jake Highfield, Morgan Swift and Paz Morrison-Rainville; Non-voting members; Katie Coolidge and Aiden Rice. Carried.*
- BC CONFERENCE GENERAL MEETING 2011: MEMBERS-AT-LARGE** Kamloops-Okanagan Presbytery typically pays the Presbytery registration fees fro Members-at-Large, the Chair, the Secretary, Staff and a few other people who are covered by budget lines (i.e., Youth Minister and Camp Delegate). Therefore the question arises, who pays the Facility Fee for BC Conference General Meeting 2011?
- MOTION** *MS (L. Stirling / N. Fraser) that Kamloops-Okanagan Presbytery cover the \$45 per person Facility Fee for BC Conference General Meeting 2011, for Members-at-Large, the chair and the secretary. Carried.*
- ADJOURNMENT** Chair, Steve Hershey, having received a majority vote from the Management Team declared the discussion closed at 9:30 am PST on March 23, 2011.

Steve Hershey, Chair

Graham Brownmiller, Secretary