

**MINUTES**

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- Call To Order** Pursuant to the authority of the March 6-7, 2015 meeting of the Fraser Presbytery Full Court in the BC Conference of the United Church of Canada was declared open to conduct the business properly before it, by Iva Hancock, Chairperson, at 11:00 am. A quorum was declared present. (1:10 pm)
- Present** Iva Hancock, Linda Moore, Murray Gordon, Lynda Christensen, Brian Harding, Lori Megley-Best, Jean Macdonald
- Regrets** Doug Astle, Karen Verveda, Gini Herdson
- Prayer** Iva Hancock provided our opening prayer
- Agenda** **M/S Murray Gordon/Lori Megley-Best** that we accept the Agenda as amended. **CARRIED**
- Minutes** **M/S Brian Harding/Jean Macdonald** that the minutes of the Full Court meeting March 6-7, 2015 be received. **CARRIED**  
**M/S Jean Macdonald/Brian Harding** that the minutes of the Executive meeting March 10, 2015 be approved. **CARRIED**
- Business Arising**
- 1. Review of ProVision Fund Criteria**

This item came to the Agenda upon hearing that the Men's Ministry ProVision Grant application was turned down. Considerable discussion followed and it was agreed that Executive would like more feedback from ProVision team on reasons for applications was turned down. Joan McMurtry will be invited to an Executive meeting to discuss how a decision was reached on this application vis a vis the ProVision criteria, so we will better understand the process. Executive will recommend that the criteria of the ProVision fund be reviewed.

It was agreed that we need to be building up ministry rather than building up buildings and development of new ministries is going in the right direction. Executive did not receive a copy of Scott's Swanson's Men's Ministry proposal to ProVision and it was thought this would be very helpful in offering support to ProVision applications.

Murray Gordon advised that Scott Swanson will be re-applying to ProVision as well as to Seeds of Hope and Edge Program for funding and for funding outside the church.

Joan McMurtry has advised that she will be sending a written report on the ProVision Fund to the Full Court.
  - 2. Treasurer's position**

We need to fill the position of Presbytery Treasurer. It was decided that we will advertise to the whole Presbytery and ask that the advertisement be placed in all church bulletins. The position does included payment of an honorarium.
  - 3. Website**

Linda Moore advised that she has communicated with Andrew Tuline who has offered his services to train her in maintaining our website. Andrew has advised that his fee is forty dollars (\$40.00) per hour for this training.

**M/S Murray Gordon/Lynda Christensen** that we authorize up to two hundred dollars (\$200.00) for website training. **CARRIED**
  - 4. Nominations**

Iva Hancock advised that she and Heather Anderson continue to work on Nominations.
  - 5. Wellspring**

Iva Hancock reported that the Wellspring event was a great success with over forty (40) participants.

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Business Arising – Cont'd.

6. **Mt. Lehman ProVision Grant application**

No further information is available.

**Finance**

No report

**Correspondence**

1. **Mt. Lehman UC**

Email from Margaret Schroeder, Board secretary, asking if it would be possible to change the format of our two-day Presbytery meetings. It was agreed that to include time for fellowship, education and a business meeting it was important to continue with the two-day format. Linda Moore will respond to Mt. Lehman's email.

2. Certificate for Mission & Service contributions

**Received**

3. Thank You from Beryl Hamilton

**Received**

4. Deb Hinksman

Spiritual Care team will send best wishes to Deb Hicksman

**New Business**

1. **Aldergrove UC, Seniors' Project**

Email received from Gus Stewart, Chair, AUC Unified Board. Presbytery Property Development team will contact Aldergrove UC to obtain further information with regard to their proposed project.

2. **Meeting Schedule**

To avoid last minute panics and to afford good planning, it was decided to designate clusters to host our two-day meetings. The same criteria will be used to establish where our June BBQ will be held. The following plan was established for our two-day meetings trying to keep in mind the number of churches in each cluster and the history of previous hosts:

Fall 2015 - Fraser East

Spring 2016 - Surdel

Fall 2016 - Fraser East

Spring 2017 - Peninsula

Fall 2017 - Mid Fraser

Spring 2018 - Fraser East

Fall 2018 - Surdel

Above is a catch-up list – after above schedule we will rotate as follows for the two-day meetings:

Mid Fraser, Surdel, Fraser East, Mid Fraser, Peninsula, Surdel, Fraser East, Mid Fraser, Surdel, Peninsula

We will ask Surdel Cluster to host our June 2015 BBQ meeting.

3. **Leadership Forum April 30<sup>th</sup>, 2015**

Will Sparks and Kathy Davies will attend this Conference event as representatives of Fraser Presbytery.

5. BC Conference Meeting with other Presbyteries will not happen this year.

6. **Appointment of Youth @ Conference**

**M/S Jean Macdonald/Lori Megley-Best that** Anna Kihara, Northwood UC and Susan Hoogeveen, Agassiz UC, be appointed as Youth Delegates to BC Conference and that Presbytery pay the one hundred dollars (\$100.00) each registration fee. **CARRIED**

7. **Thank you to United Churches of Langley**

It was agreed that a note of thanks will be sent to UCOL in appreciation for Full Court meeting space, coffee/goodies and special thanks to Lynda Christensen who cheerfully prepared space, coffee, etc. for our Executive meetings during this past year.

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**YAYA**

1. Gabrielle McLarty  
No report this month. Iva Hancock spoke with Gabrielle who advised she has been networking with Belinda Burke who is replacing Doris Kizena who is on Sabbatical and Mary Nichol, YAYA leader in Westminster Presbytery. Gabrielle will decide who she would like as a mentor support

**Pastoral Relations**

1. Marc Coulombe provided a detailed email, dated April 14<sup>th</sup>, 2015, describing changes happening at Crescent UC, Colebrook UC, Northwood UC, Cloverdale UC, Rosedale UC, Carman UC, Aldergrove UC, Sunnyside UC, United Churches of Langley, jointly Sunnyside UC/First UC White Rock/Crescent UC, and Gladwin Heights UC/St. Andrew's, Mission UC. In response to Marc's note with regard to Gladwin Heights UC/St. Andrew's, Mission UC, Linda Moore advised that emails have been received from the Board Chairs of **Gladwin Heights UC and St. Andrew's UC, Mission** requesting that Presbytery approve the formation of a two point pastoral charge, effective June 1<sup>st</sup>, 2015.

**M/S Jean Macdonald /Brian Harding that** Fraser Presbytery approves the formation of a two point pastoral charge, effective June 2015, composed of the former Gladwin Heights United Church and St. Andrews United Church, Mission and to be called Gladwin Heights/St. Andrew's Pastoral Charge. **CARRIED**

Linda Moore will advised both churches of the above approval and advise them to submit a single BC450 Covenant for Call/Settlement/Appointment form to BC Conference.

Marc advised that the **BC450 form** combines all the previous functions of the separate BC 433 (Appointment), BC 435 (Call) and BC IM 434 (Interim Ministry appt). It can also be used for congregations having a manse, and it contains fill-in fields for the signatures of all parties to the Covenant.

**Other Business**

1. **Nomination for Moderator**  
Lori Megley-Best has someone to nominate as Moderator. Lori will bring this to next Full Court meeting. **BRING FORWARD**
2. **Comprehensive Review**  
All clusters have now met or are planning to meet within the next few days. Lori Megley-Best will email (copy Iva Hancock) clusters to arrange a meeting for next Wednesday to bring their information together.
3. **Spiritual Care Network**  
Marc Coulombe's email (referred to under Pastoral Relations, above) also advised a **working retreat will take place on April 20-22 at Loon Lake** and will include representatives from each Presbytery. Gabrielle McLarty will be attending on behalf of Fraser Presbytery, along with Lori Megley-Best. Janice Young, who will be moving to Fraser Presbytery in June, will also be attending.
4. Iva Hancock advised that she will be away from Thursday to Sunday to attend an ailing family member.

**Next Meeting**

Executive May 12, 2015 at 11:00 am  
Full Court at BC Conference May 29, 2015

**Closing**

Jean Macdonald provided our closing prayer

**Adjourn**

(1:40 pm)