

Fraser Presbytery Executive Meeting

Via Conference Call

February 23, 2015 at 10:00 am

**MINUTES**

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- Call To Order** Pursuant to the authority of the January 27, 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 10:00 am. A quorum was declared present
- Present** Iva Hancock, Linda Moore, Lynda Christensen, Jean Macdonald, Lori Megley-Best
- Regrets** Doug Astle, Brian Harding, Karen Verveda, Murray Gordon, Gini Herdson
- Guests** Cari Copeman-Haynes
- Agenda** The sole purpose of this meeting was to deal with one item overlooked at our last Executive Meeting: email request from Craig Perry, pre-candidate, for funding to assist with transportation to take a course provided by the Toronto School of Theology. No Agenda was prepared.
- New Business**
- Craig Perry – Travel Assistance**

Cari Copeman-Haynes advised that at this point it is very clear that Craig doesn't want to go as delegate to General Council (GC), but as student. Sessions of the course he would like to take will be held on the floor of GC with a professor. Craig's professor has confirmed that he would be eligible for \$500 (room and board) funding from National. He does plan to go before Admission Board again in June to become a Candidate. Education & Students Committee is pretty impressed with Craig's integrity and have recommended that we support his request for travel funding, with the understanding he may not receive a gift at Christmas. Craig's request is for \$1,000 (air fare). He needs to know before the end of February. Funding would come from the Student Aid Fund (monies received from Covenanting Services). The January 31, 2015 balance on that account was \$8,300.

**M/S Jean Macdonald/Lynda Christensen that Fraser Presbytery provide funding to pre-candidate Craig Perry, for up to \$1,000, toward air fare to Toronto School of Theology course, "United Church of Canada 42<sup>nd</sup> General Council", in Corner Brook, Newfoundland. **CARRIED.****

Iva Hancock will speak with Gini Herdson, Treasurer, about the above approval and keep her up-to-date on the process of payment.
- Other Business**
- Proposal to BC Conference**

Jean Macdonald reminded everyone the deadline for submission of Proposals is April 15<sup>th</sup>. Jean would like to put forward a Proposal, regarding Palestine removing reference to the 'two state solution', to Full Court in advance of that deadline.
- Next Meeting** March 6-7 - Full Court – Gladwin Heights UC, Abbotsford  
March 10 - 11:00 am – Executive
- Adjourn** (10:28 am)