

**MINUTES**

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- Call To Order** Pursuant to the authority of the November 14-15, 2014 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 11:05 am. A quorum was declared present.
- Present** Lynda Christensen, Linda Moore, Iva Hancock, Murray Gordon, Jean Macdonald, Lori Megley-Best, Doug Astle, Karen Verveda, Brian Harding
- Guests** Marc Coulombe
- Regrets** Gini Herdson
- Prayer** Lori Megley-Best provided our opening prayer
- Agenda** **M/S Murray Gordon/Doug Astle that** the agenda be approved as circulated. **CARRIED**
- Minutes** **M/S Jean Macdonald/Brian Harding that** the minutes of the Executive meeting, December 9, 2014, be approved. **CARRIED**
- Business Arising**
- 1. Commissioners for General Council**  
This will be a part of our Full Court Meeting January 27, 2015.
  - 2. Support to Congregations**  
At our last Executive meeting, Iva Hancock asked the Executive to bring forward ideas of ways to support congregations. It was noted that our next Full Court meeting will be based on "Collaboration" and the subject of Support to Congregations will be a part of that. Considerable discussion at this Executive meeting evolved and Linda Moore took notes of suggestions.
  - 3. Mt. Shannon UC – Update on Financial Review**  
Doug Astle advised Mt. Shannon's accountant is now proceeding with the review.
  - 4. PayPal**  
It was agreed that Fraser Presbytery will set up a PayPal account for use by Presbytery events needing registration, etc.
- Finance**
- 1. Finance Report to December 31, 2014**  
The Finance report was received and it was agreed that Gini Herdson and/or Brian Harding will answer any question at our next Full Court meeting.
  - 2. 2015 Budget**  
The Executive acknowledged the great work of our Treasurer and had a few suggestions to help in presentation of this and future budgets to the Full Court. Gini Herdson will be requested to include columns for the 2014 Budget, the 2014 year-end total for each budget function, and the (proposed) 2015 Budget. Also, it is requested that a narrative be provided when the 2014 year end figure and the 2015 budget figure are not close in value.
- Correspondence**
- 1. Ministry Personnel Programs & Resources**, regarding Two Additional Names for Admission. The names will be brought to the next Full Court meeting.
  - 2. Trinity Memorial UC**, Abbotsford, dated December 14, 2014 (received December 23, 2014), requesting consideration of Motion passed by Board regarding calculation of allocations.  
Gini Herdson is currently in conversation with BC Conference on the subject and it was agreed this item will be tabled pending further information.
- BRING FORWARD**

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## Correspondence – Cont'd.

3. First notice about **Jeff Halper's Visit** to Lower Mainland  
Jean Macdonald advised she has posters available and will circulate to all congregations. **Received for information**
4. Scott Swanson – **Men's Ministry**  
Lively discussion and support for this proposed ministry. A letter of support will be sent to Scott with good wishes for a successful ProVision application. Scott will be invited to speak at a Full Court meeting. Marc Coulombe confirmed that all financial administration would be done by BC Conference.
5. Bill Booth - **Centre for Spiritual Nurture** **Received for Information**
6. Craig Perry - Email regarding attendance at General Council.  
This item was Tabled pending further information. **TABLED**

**New Business**

1. V4M Report  
Lori Megley-Best advised the V4M team met last week and put in motion ideas for our January 27 full court meeting.
2. Schedule of Meetings – 2-day Meetings  
It was agreed that on our Schedule of Meetings in future we will indicate which Cluster will be requested to host our 2-day meetings. Clusters will be determined on a rotation basis.
3. February 27-28 Full Court, 2-day meeting  
Leadership is being offered on Vancouver Island on the same date scheduled for our 2-day Full Court meeting in February. It was decided we will **change the date of our meeting to March 6-7** to allow ministerial staff to attend the Leadership event. Linda Moore will contact Surdel Cluster (and Colebrook UC) to advise of this change and will send out a new Meeting Schedule list to all of Presbytery.
4. Executive Meeting – March 17 – Change of Date  
Iva Hancock requested that we change our March 17 Executive meeting to March 10 at 11:00. Agreed.

**Other Business**

1. De-covenanting Service for Dianne Astle will be held February 1, 10:30 am, at Carman UC. Iva Hancock will represent Presbytery at that service. Brian Harding and Lynda Christensen will conduct Diane's exit interview following the de-covenanting service.
2. Covenanting Service for Juanita Lowe will be held February 1, 10:30 am, at Bethany-Newton UC. Linda Moore will represent Presbytery at that service.
3. Marc Coulombe – Pastoral Relations  
Marc provided an update on Aldergrove UC, Hope UC, Carman UC, Crescent UC, Northwood UC, Rosedale UC, Sunnyside UC, St. Andrews/Gladwin UCs and also assisted Scott Reynolds in the development of the Job Description for FP Youth and Young Adult contract position.  
BC Conference wants to support the work of the Spiritual Care network and would like to have two people from each Presbytery to work to re-form what Presbyteries are doing. BC Conference will be sponsoring another Spiritual Care Retreat April 20-23.

**Next Meeting**

Full Court - January 27, 2015 at 7:00 pm

**Closing**

Karen Verveda provided our closing prayer.

**Adjourn**

(1:40 pm)