

MINUTES

- 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.
- Present** Jean Macdonald, Lori Megley-Best, Karen Verveda, Lynda Christensen, Brian Harding, Iva Hancock, Linda Moore, Doug Astle, Murray Gordon (11:45 am)
- Regrets** Gini Herdson
- Prayer** Doug Astle offered our opening prayer
- Agenda** **M/S Jean Macdonald/Brian Harding that** the Agenda be accepted as amended. **CARRIED**
- Minutes** **M/S Karen Verveda/Linda Moore that** the Minutes of the Executive meeting held February 17, 2015 be approved. **CARRIED**
- Business Arising**
- Commissioners to General Council**
Jean Macdonald will provide a covering note; Linda will submit to Conference.
 - Youth to BC Conference**
Iva Hancock encouraged everyone to bring names forward. Lori Megley-Best will speak with Sharlene Jonasson about her granddaughter participating.
- Finance** **M/S Brian Harding/Lori Megley-Best that** the Finance report to February 28, 2015 be received. **CARRIED**
- Correspondence**
- Craig Perry – Craig has purchased his flight to attend General Council Course and will remit the receipt to Gini Herdson for reimbursement up to one thousand dollars (\$1,000.00).
 - Refund from **Naramata** has been received.
M/S Lori Megley-Best/Karen Verveda that the money be returned to general savings account. **CARRIED**
 - Email received by Iva Hancock from Doug Goodwin asking questions re **Mission and Vision Statements of BC Conference**. It was agreed Executive believes Vision & Mission Statements are fine as they are and do not need to be incorporated into the Ends Statements.
- New Business**
- Youth & Young Adult Contract Position.** Gabrielle McLarty has been appointed. We discussed who will provide support/supervision? Iva Hancock will speak with Gabrielle.
 - Comprehensive Review.** Considerable discussion on how the views of Presbytery can be gathered. We need to be knowledgeable to be prepared to put forward proposals. It would be helpful to have people involved who have a financial background. We need to identify people with a keen interest in the Comprehensive Review process who would be willing to participate in a working session. Looking toward getting together on 18th March. As deadline for Conference is 15th, Jean will contact Katie Purych to extend deadline.
 - Presbytery Nominations** – Iva Hancock provided the following update:
Chair – Karen Verveda (away to end of July –will induct at Sept. Full Court meeting)
Chair Elect – no one yet
Secretary – Linda Moore
Treasurer - no one yet
BC Conference Rep – Murray Gordon (2015-2017)
Pastoral Relations Support Team – Jean Macdonald. Doug Astle is still considering and there may be a couple of more people to approach

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New Business – Nominations

- Cont'd.

Spiritual Care Team – Gabrielle McLarty, Lori Megley-Best, Kerry Child. Lori will speak with one other person.

Intercultural Team – no one yet.

Property – Brian Harding and Lynda Christensen

Candidate Support Committee – Anna Paton (Chair), Cari Copeman-Haynes and Ann Gordon - and need one more

Pensions Convenor – Connie Thompson and need one more

Men's Ministry - ?

Youth Ministry - ?

Outreach – ?

4. **Non-Members on Church Councils.** Lori Megley-Best advised that she may have young people interested in being part of their church Council who are not members of the United Church. After discussion it was agreed that names of non-members should be brought to Executive before appointment.
5. **Sexual Abuse Prevention & Response Policy Consultant Training.** Connie Thompson and Elizabeth Winkler have expressed interest in the training. Linda Moore will submit their names next week to allow time for other names to come forward.
6. **Request from Fraser East Cluster.** Mary Duncan has asked if there are funds available to hire someone to work with them on the subject of amalgamation. Presbytery has a Projects Fund and Mary will be advised that that she should submit a request for funding.
7. **Men's Ministry** - Request from Scott Swanson to approve a motion.

M/S Jean Macdonald/Doug Astle that the Men's Ministry position is accountable to BC Conference for oversight and discipline. It is also accountable to report, through the Advisory and Accountability Board for Men's Ministry, to the Executive Committee of Fraser Presbytery. This position has a relationship of support and collegiality with the members of Fraser Presbytery. **CARRIED**

Pastoral Relations

1. Report from Marc Coulombe – Iva Hancock read report to meeting

Other Business

1. **Meeting of four Presbytery Chairs.** Well Spring, April 11 - \$25, at Northwood UC – poster out soon
2. **Lower Mainland Presbyteries Meeting at Conference.** Iva Hancock advised that at her meeting of the four lower mainland Chairs, Fraser Presbytery was asked to participate in a joint meeting at BC Conference. Executive would like more information on the purpose of the meeting before deciding. Would it be social, a workshop, or ?
3. **Attendance at Conference.** Linda Moore will send an email out to all Presbyters with the registration link to encourage participation.

Next Meeting

Executive April 14, 2015 at 11:00 am

Full Court April 28, 2015 at 7:00 pm

Closing

Prayer Doug Astle

Adjourn

(1:25 pm)