

MINUTES

- Call To Order** Pursuant to the authority of the June 23, 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 Karen Verveda, Chairperson. A quorum was declared present.
- Present** Brian Harding, Iva Hancock, Karen Verveda, Linda Moore, Lori Megley-Best, Murray Gordon, Jean Macdonald
- Opening Prayer** Karen Verveda offered an opening prayer, "Chaordic Trust"
- Agenda** This meeting was called to expressly deal with correspondence received from United Churches of Langley regarding the sale of their Willoughby property.
MOTION (Iva Hancock/Lori Megley-Best) that the Agenda be accepted as previously circulated. **CARRIED**
- Correspondence**
1. United Churches of Langley – Property Sale
Karen Verveda asked for any questions or concerns. General discussion followed with no concerns.
MOTION (Linda Moore/Iva Hancock) that pursuant to the request of United Churches of Langley, Fraser Presbytery gives their consent to the sale of property as requested in the motion of United Churches of Langley Board, August 30, 2015, as follows:

"It was moved by Judy Chang, Seconded by Merlin Smith, that the Board of the United Churches of Langley approve the sale of the Willoughby property Lot 1- 80TH AVE, TOWNSHIP OF LANGLEY, "PID: 028-338-120 PL BCP46141 LT 1 LD 36 SEC 23 TWP 8" as per the attached the Contract for Purchase and Sale and that the Board direct the Trustees of the United Churches of Langley to seek permission from the Fraser Presbytery of the United Church of Canada to complete the sale."

Fraser Presbytery approves the sale of the Willoughby real property Lot 1- 80TH AVE, TOWNSHIP OF LANGLEY, "PID: 028-338-120 PL BCP46141 LT 1 LD 36 SEC 23 TWP 8" as per the attached the Contract for Purchase and Sale between the Trustees of United Churches of Langley, a Congregation of The United Church of Canada, as Seller/Owner, and 0982244 BC Ltd., as Purchaser, dated the 19th day of August, 2015, with the understanding that proceeds will be invested in Fiera Capital Funds or a similar type of investment, and that only the income generated will be used to sustain the Mission and Ministry of the United Churches of Langley.

CARRIED
(Karen Verveda abstained from the vote)
- Other Business** None
- Next Meeting** Executive September 8, 2015, 10:00 am at United Churches of Langley
- Closing Prayer** Karen Verveda offered a closing prayer: "Spirit is With Us"
- Adjourn** (3:29 pm)