

**Present: (lay)** Louise Best, Bruce Cowburn, Richard Crooks, Ralph Danbert, Anthony Damonse, Donna Dawson, Richard Day, Betty Anne Dempsey, Katie Dorans, Marian Elliott, Carole Finch, Anna Gilliatt, Betty Furey, Ralph Johnston, Sue Kellas, Helena Ketchen, Sue Leest, Sheila McCall, Marilyn McCutcheon, Jean MacLeod, Trudy Mile, Leanne Mill, Barry Morley, Fred Nienaber, Ruth Stebbing, George Veltman, Ki Woo Kim, Michael Yoon

**(ministry personnel)** Charles Ahn,, Brenda Faust, Kim Horwood, Ian Macdonald, Dal McCrindle, Paulette Phillips, Bethan Theunissen, Doug Throop, Barbara Tunnicliffe, Scott Turnbrook, Ann White, Ria Van Holten, Jong Woo

**(visitors):** Ross Dunning, Sandra Dunning, Jane Harding, Eleanor Lydiard

**Regrets:** Dave Anderson, Karen Carlberg, Marie Paul, John Petty, Ernie Roberts, Wendy, Read, Jo Shearer

**Quorum Present**

**Chairperson: Jean MacLeod Secretary: Sue Kellas**

**Call To Order** Jean MacLeod called the meeting to order at 5:35. We were welcomed to the church by the chair of the Board.

**Agenda**

**Motion 30/2006** (S. Leest/B. Furey) That we adopt the agenda as circulated. **Unanimous**

**Minutes**

**Motion 31/2006** (R. Van Hilton/L. Mill) That we adopte the minutes of the regular meeting of March 7/06

**Unanimous**

**Motion 32006** (S. Turnbrook/R. Johnston) That we receive the executive minutes of March 21/06 for information noting that there will be some corrections as emailed by B. Theunissen. **Unanimous**

**Corresponding Privileges**

**Motion 33/2006** (D. McCrindle/H. Ketchen) That we grant corresponding privileges to our visitors.

**Unanimous**

**Correspondence:**

1. National Office - Statistical Forms returned update
2. Moderator's Open Letter - Winter 2006
3. Summary of Arnprior Assembly
4. IOCO re Heritage Alteration Permit for roof replacement
5. B. Theunissen re correction to March 21/06 executive minutes
6. St. Andrew's Haney Manse Summary Sheet for signature
7. General Council Communication Officer - letter to Prime Minister re affordable housing
8. Doris Kizinna - Conference Staff for YAYA requesting time on a future agenda
9. Scott Turnbrook - Holy Week bulletin insert
10. Renewal of authority to solemnize marriages from 3 pastoral charges

**Action on Correspondence**

**Motion 34/2006** (D. Dawson/P. Philips) That George Elgstran by authorized to solemnize marriages at Como Lake United Church. **Unanimous**

**Motion 35/2006** (D. Dawson/S.Turnbrook) That Audrey Lans and George Stegan be authorized to solemnize marriages at Deer Lake United Church. **Unanimous**

**Motion 36/2006** (D. Dawson/R. Danbert) That Sherry Parks and Pete Collins be authorized to solemnize marriages at Queens Avenue United Church. **Unanimous**

**Business Arising**

Ross Dunning has agreed to take over managing the presbytery web site under the Communication Division. In order to allow more time for worship and programs at regular presbytery meetings, division and committee reports will be written and placed in the executive minutes whenever possible.

**New Business**

Richard Crooks shared information about the roof replacement at IOCO and the need to apply for a Heritage Alteration Permit. Since IOCO does not have designated Trustees, it was agreed that Westminster Presbytery authorized the presbytery chair and secretary (Section 258 UC Manual) along with Kevin Hegseth, LPM (Section 128 UC Manual) to act as Trustees of St. Andrew's IOCO Church until such time as the Board of St. Andrew's IOCO call a congregational meeting to elect at least three Trustees.

**Division and Committee Reports**

Treasurer and Pensions no report

Outreach - First United

First United received a bequest from the estate of Bob Stewart. Please consider pledging someone who is running in the "Miles for Missions" May 7th, part of the Vancouver International Half-Marathon. See [www.firstunited.ca](http://www.firstunited.ca) for details.

Chaplaincy

Eleanor Lydiard gave us an update on the work Ellesmere is doing at SFU. They have secured lease space and their property is now listed for sale. Doug Throop added that he participated in a multi faith forum and that another funeral was conducted for a youth from SFU. He invited presbyters to attend the Easter Sunrise Service on Burnaby Mountain. There will be a breakfast to follow so please RSVP.

Property no report

Communications

Fred Nienaber had new nametags and directories available. Ross Dunning will be meeting with our former web master to make the change over and begin to update the presbytery web site.

**Worship**

We moved to the sanctuary where we participated in a paper-less worship that included participation from the Korean youth group.

**Dinner**

We enjoyed a Korean dinner. Jean thanked the people from Korean United who prepared the meal.

**Division and Committee Reports (cont'd)**Visioning

Ian Macdonald asked presbyters to discuss the idea of using Conference Support Funds to hire a part time presbytery finance manager. No decision was reached and presbyters were asked to bring ideas for utilizing this fund to the next meeting. Long range planning includes a First Nations Event in the Fall.

Visioning continues to support the work at Ellesmere, Shiloh-Sixth Avenue and Willingdon Heights.

**Motion 37/2006** (I. Macdonald/D. Throop) That Westminster Presbytery a) affirm that Charles Ahn became a member of the United Church in April 2004, b) that Charles Ahn has successfully completed his course on UC polity and been successful in his interviews with B.C. Conference and c) that Westminster Presbytery waive the requirement that Charles Ahn undergo a "candidacy leading to ordination process". **Unanimous**

Nominations

**Motion 38/2006** (D. McCrindle/H. Ketchen) That Doug Throop be nominated chair elect of Westminster Presbytery pending conversation with his pastoral charge. **Unanimous**

**Motion 39/2006** (D. McCrindle/D. Dawson) That Carole Finch be nominated to represent Westminster Presbytery on the Conference Executive. **Unanimous**

**Motion 40/2006** (D. McCrindle/D. Dawson) That Carole Finch become a member at large of Westminster Presbytery. **Unanimous**

### Youth

Barb Tunnicliffe reported that 18 people attended the Leaders event March 28th. Doris Kizinna, B. C. Conference Youth Minister and Bruce Cowburn were resource people. Information was shared about funds such as the Bob Baird, Imagine, VanDuesen and National Vision. Loot bags were distributed to churches that did not have representatives at the event. Barb. requested youth contact names for Eagle Ridge, East Burnaby, West Burnaby and Willingdon Heights. The next gathering will be Tuesday May 30, Como Lake at 7:00 pm. Today was the deadline to register youth at B. C. Conference. The Youth Retreat is May 5, 6 & 7 - registration due April 21. One more representative is needed to YAYEN. This requires 4 meetings over the next year and a half.

### Pastoral Relations

**Motion 41/2006** (D. McCrindle/R. Danber) That Westminster Presbytery appoint Robert D. Schoenhal ordained supply to Queens Avenue United Church June 12, 2006 to June 30, 2007 based on 40 hours per week with 5 weeks vacation and 41¢ per km travel. Annual salary \$38,000, housing \$21,060, telephone \$360, book allowance \$1,200 and medical \$1,152 subject to receipt of police records check. **Unanimous**  
\*A supervisor will be appointed.

**Motion 42/2006** (D. Dawson/P. Phillips) That Westminster Presbytery declare a vacancy for ministry personal part time at Como Lake United Church from September 1, 2006 **Unanimous**

### Oversight

Donna Dawson encouraged pastoral charges to complete their oversight visits. She also requested copies of annual reports.

Education and Students no report

### Women's Ministry Network

Marian Elliott reminded us of the upcoming Conference UCW AGM May 2-4 at Camp Pringle. The presbyterial spring event will be held May 17th at Shiloh-Sixth Avenue at 6:30. Ruth Wright will be the speaker.

### Stewardship

Sue Kellas thanked pastoral charges for returning their M & S commitment forms and encouraged everyone to keep M&S on the agenda at the local level.

### **Joys and Concerns**

Prayers were ask for the families of Val Anderson and Art Carr who both died recently.

Doug Throop expressed joy at now being a 'called' minister.

Anna Gilliatt introduced new presbyter Trudy Milne from Willingdon Heights.

Sue Leest was pleased about the General Council Youth representative from Trinity.

Sheila McCall announced that Fairhaven received their Watkins Fund grant.

St. Andrew's Port Moody will announce their new minister on Easter Sunday.

Dal McCrindle announced that St. Andrew's Haney is celebrating their 50th anniversary in the current building and there will be a congregational meeting on Palm Sunday to propose a name for a new minister.

Cindy Terry is recovering from heart surgery.

Charles Ahn and Anna Gilliatt directed people's attention to a recent article in the Observer about Willingdon Heights.

Barb Tunnicliffe has a new worship resource for youth.

**Program**

Bruce Cowburn gave a power point program on Mission and Service. Jane Harding gave a power point program on planned gifts. Print resources were also available.

**Adjournment** at 8:50 was moved by Dal McCrindle and seconded by Ian Macdonald

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Chair

Secretary

**Executive meeting April 18, 2006 - Deer Lake United at 2:00 pm**

**Next regular meeting May 2, 2006 5:30 p.m. at Trinity United Church  
2211 Prairie Avenue Port Coquitlam  
604 942-0022**