

Westminster Presbytery **Executive Meeting Held At Shiloh-Sixth Avenue United Church Tues. April 1, 2008**

Present: Richard Bott, Mary Duncan, **Brenda Faust**Sue Kellas, Fred Nienaber, Ian Macdonald, Carole Finch, Barb Tunnicliffe,

Regrets: Tim Lissimore, Jean Macleod, Bruce Cowburn

Quorum present

Chairperson: Mary Duncan

Secretary: Sue Kellas

Authority: The executive meeting of Westminster Presbytery of the United Church of Canada was convened by Mary Duncan at Shiloh-Sixth Avenue United Church at 4:15 pm on Tuesday April 1, 2008.

The purpose of the meeting was to review Queens Avenue United Church's Appellant's Statement and give consideration to our response.

Several pages of the Appellant's Statement document were reviewed. Due to time constraints, member of the Executive were asked to contact Richard Bott with any further comments on the remaining pages.

It was agreed that Richard Bott would arrange a time for the Executive to meet with the Board of Queens Avenue United Church for the purpose of a discussion 'Without Prejudice' to the Appeal.

Ian Macdonald will contact Lawyer Tim Thompson about representing Presbytery if the appeal is to be heard.

Adjournment: The meeting adjourned at 5:35 p.m

Chair

Secretary

**Next Executive Meeting Tuesday April 22, 2008 12:30 pm
Eagle Ridge United Church**