

Westminster Presbytery **Executive Meeting Held by Teleconference, Wednesday, April 7, 2010.**

**Present:** Dave Anderson, Jan Bihl, Bruce Cowburn, Carol Cox, Carole Finch, Kim Horwood, Julie Lebrun, Sue Kellas, Ian Macdonald, Fred Nienaber, Barb Tunnicliffe

**Regrets:** Jan Bihl

**Quorum present**

**Chairperson: Dave Anderson**

**Secretary: Sue Kellas**

**Authority:** The executive meeting of Westminster Presbytery of The United Church of Canada was convened by Dave Anderson via Teleconference at 10:00 am on April 7, 2010

**Opening Prayer:** Dave Anderson offered an opening prayer.

**Agenda** Members of the executive were given an opportunity to add items to the agenda

**Pastoral Relations**

**Motion 17/2010** Moved and seconded (Kim Horwood/Bruce Cowburn) That Westminster Presbytery approve the request of Pitt Meadows United Church that the vacancy declared be filled through the settlement process, and that any call process be suspended from the date of approval until Settlement Committee action.

**Carried**

**Motion 18/2010** Moved and seconded (Carole Finch/Ian Macdonald) That we appoint Kim Horwood as Pastoral Charge Supervisor at Pitt Meadows United Church effective immediately. **Carried**

Carole Finch, member of the Search Committee for Pitt Meadows United thanked the executive for their prompt action on these matters.

**Motion 19/2010** Moved and seconded (Bruce Cowburn/Carole Finch) That Westminster Presbytery transfer the membership of Min-Goo Kang to Comox Nanaimo Presbytery. **Carried**

**New Business**

It was agreed that anyone interested in attending the *Surviving the Change You Initiate* event April 15/16 2010 could contact Ian Macdonald for consideration to use funds from the Congregational Support Budget. Fred Nienaber will get details to presbyters via email.

The meeting adjourned at 10:30 am.

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Chair: Dave Anderson

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Secretary: Sue Kellas

**Next Executive Meeting April 27, 2010, 1:00 pm.  
Eagle Ridge United Church**

**Next regular meeting Tues. May 4, 2010  
Location TBA**