

Westminster Presbytery Regular Meeting Held At St. Andrew's Haney United Church Tues. June 6, 2006

Present: (lay) Lois Brown, Richard Crooks, Anthony Damonse, Donna Dawson, Betty Anne Dempsey, Katie Dorans, Marian Elliott, Carole Finch, Betty Furey, Anna Gilliatt, Ralph Johnston, Sue Kellas, Helena Ketchen, Sue Leest, Sheila McCall, Marilyn McCutcheon, Leanne Mill, Fred Nienaber, Marie Paul, John Petty, Jon Sampson, Jo Shearer, Ruth Stebbing, Michael Yoon

(Ministry personnel) Dave Anderson, Charles Ahn, Bruce Cowburn, Mary Duncan, Brenda Faust, Kim Horwood, Ian Macdonald, Dal McCrindle, Paulette Phillips, Wendy Read, Gerildine Smith, Barbara Tunnicliffe, , Ria Van Holten, Frank Ward

(Visitors): George Eastcott, Dolores Hallson, Helen McCrindle

Regrets: Ralph Danbert Jean MacLeod, Bethan Theunissen, Doug Throop, Scott Turnbrook Ann White,

Authority: The meeting of Westminster Presbytery of the United Church of Canada was convened at the call of the past chair Dal McCrindle at St. Andrew's Haney United Church, Maple Ridge at 6:15 p.m. A Quorum was present.

Corresponding Privileges

Motion 61/2006 Moved and Seconded (Ria Van Holten/Carole Finch) That we grant corresponding privileges to our visitors. **Carried**

Introductions: Visitors were introduced and Charles Ahn was recognized as a new ordinand.

Agenda

Motion 62/2006 Moved and Seconded (Sue Leest/Ralph Johnson) that we adopt the agenda as circulated. **Carried**

Minutes

Motion 63/2006 Moved and Seconded (Leanne Mill/Sheila McCall) that we approve the minutes of the regular meeting of May 2/06. **Carried**

Motion 64/2006 Moved and Seconded (Fred Nienaber/Lois Brown) that we receive the executive minutes of May 16/06 for information. **Carried**

Motion 65/06 Moved and Seconded (Ruth Stebbing/Donna Dawson) that we approve the minutes of the Conference meeting of May 26/06 noting the spelling correction of Deryl McCrindle. **Carried**

Correspondence:

E-mails

1. General Council "the UC agrees to sign residential school's settlement agreement"
2. General Council "Small arms are big problems"
3. Beth Dollaga - B. C. Committee for Human Rights in the Philippines new releases
4. Philip Cable - First United fund raiser realized \$37,883.43

Letter/Forms

1. St. Andrew's Haney request to obtain a mortgage to fund roof replacement
2. Eagle Ridge thank you for tithe from Shiloh-Sixth Avenue
3. Mary Duncan request to be retained on the roll
4. Appointment forms for West Burnaby
5. South Burnaby request to take capital cost of new furnace from manse fund

Action on Correspondence

Carole Finch, past chair of Westminster Presbytery assumed the chair.

Dal McCrindle outlined the situation at St. Andrew's regarding the need to replace the roof.

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Motion 66/2006 Moved and Seconded (Dave Anderson/Mary Duncan) that St. Andrew's Haney be allowed to spend up to \$60,000 (sixty thousand dollars) on roof replacement. **Carried**

Motion 67/2006 Moved and Seconded (Jo Shearer/Katie Dorans) That St. Andrew's Haney be given permission to seek a mortgage on their manse for up to \$60,000 (sixty thousand dollars) on their manse (12102 Dunbar Street) in order to commence immediately to replace the sanctuary roof. **Carried**

Dal McCrindle resumed the chair.

Dinner We sang grace and dinner was served by the First Haney Venturers. A cake decorated with the United Church Crest was provided by a member of Trinity United Church. Following dinner the Venturers were thanked.

Action on Correspondence (cont'd)

Motion 68/2006 Moved and Seconded (Bruce Cowburn/Mary Duncan) that Westminster Presbytery endorses St. Andrew's Haney's application for a United Church Capital Assistance Grant for roof replacement. **Carried**

Motion 69/2006 Moved and Seconded (Ian Macdonald/Sheila McCall) that Westminster Presbytery authorized South Burnaby to take the capital cost of obtaining energy efficient furnaces from its manse fund. **Carried**

Pastoral Relations

Motion 70/2006 Moved and Seconded (Jo Shearer/Donna Dawson) that Westminster Presbytery appoint Perry Richard Newbury to West Burnaby United Church July 1, 2006 to June 30, 2007 full time with annual salary of \$36,152 (thirty six thousand one hundred and fifty two dollars) annual housing of \$21,000 (twenty one thousand dollars) annual telephone \$360 (three hundred sixty dollars) annual book allowance \$600 (six hundred dollars).

Carried

The search committee was directed to seek clarity on the amount of the book allowance and question whether B. C. Medical was to be included following Presbytery's recent recommendation. Mary Duncan will find someone to act as supervisor for this appointment.

Pastoral relations have recommended to B.C. Conference that Mary Duncan and Wendy Read be re-designated as interim ministers.

Motion 71/2006 Moved and Seconded (Jo Shearer/Ralph Johnston) that Westminster Presbytery establish a Joint Needs Assessment Committee at Korean United Church for a part time ministry personnel position **Carried**

Charles Ahn and Carole Finch will represent Presbytery on this JNAC

Motion 72/2006 Moved And seconded (Jo Shearer/Sue Leest) That Westminster Presbytery establish a JNAC at Ellesmere United for a half time position. **Carried**
Ralph Johnson will be one of the Presbytery representatives on this JNAC.

Motion 73/2006 Moved & Seconded (Wendy Read/Paulette Phillips) That Mary Duncan be retained on the roll. **Carried**

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Visioning

Motion 74/2006 Moved and Seconded (Ian Macdonald/Marilynn McCutcheon) That we designated the use of the \$17,000 (seventeen thousand dollars) Conference Support for Presbyteries Funds as follows: \$3000 (three thousand dollars) for Luther Snow event, \$3,000 (three thousand dollars) for spiritual direction and ministry personnel retreat, \$8,000 (eight thousand dollars) for advertising under Emerging Spirit, \$1,500 (one thousand five hundred dollars) for youth/Godly Play and \$1,500 (one thousand five hundred dollars) to begin ecological footprints for each congregation in the presbytery.

Carried

Presentations

Gifts and cards were presented to Bruce Cowburn, Anthony Demonse, Mary Duncan and Wendy Read as they leave significant positions in Westminster Presbytery. A card will be sent to Doug Alexander. Retiring ministry personnel Dal McCrindle was recognized with a song and gifts. Helen McCrindle was presented with flowers. Dal offered concluding remarks.

Joys and Concerns

Members of Presbytery reported joys, concerns and announcement.

Fred Nienaber, Chair of the Board of St. Andrew's Haney thanked everyone for coming

Ralph Johnston moved adjournment at 8:20.

Secretary

Chair

Executive meeting at the call of the chair

Next regular meeting September - date to be announced