

Present: (lay) Louise Best, Lois Brown, Richard Crooks, Ralph Danbert, Anthony Damonse, Donna Dawson, Richard Day, Katie Dorans, Carole Finch, Betty Furey, Ralph Johnston, Sue Kellas, Helena Ketchen, Sue Leest, Sheila McCall, Jean MacLeod, Trudy Mile, Leanne Mill, Barry Morley, Fred Nienaber, Marie Paul, John Petty, Jon Sampson, Jo Shearer, Ruth Stebbing, George Veltman, Ki Woo Kim, Michael Yoon
(ministry personnel) Dave Anderson, Charles Ahn,, Mary Duncan, Brenda Faust, Helen Hobbs, Ian Macdonald, Dal McCrindle, Paulette Phillips, Ernie Roberts, Gerildine Smith, Bethan Theunissen, Doug Throop, Barbara Tunnicliffe, Scott Turnbrook, Ria Van Holten, Jong Woo

(visitors): Kathy MacKean, Judy Johnson

Regrets:. Karen Carlberg, Bruce Cowburn, Marian Elliott, Wendy Read, Kim Horwood, Pamela Jeffery, Kimiko Karpoff, Ann White

Quorum Present

Chairperson: Jean MacLeod Secretary: Sue Kellas

Welcome and Worship: We began our evening in the sanctuary where Brenda Faust and members of Trinity's congregation led us in a worship using Power Point.

Program: Scott Turnbrook gave an overview of how Deer Lake United has embraced using Power Point during worship over the last eighteen months.

Dinner: Brenda said grace and dinner was served by the ladies of Trinity. Jean offered thanks.

Call To Order: Jean MacLeod called the meeting to order at 7:30 pm.

Agenda

Motion 43/2006 (S. McCall/D. Throop) That we adopt the agenda as circulated. **Unanimous**

Joys and Concerns consisted of the introduction of people in the court including Gerildine Smith, Youth Worker and Judy Johnson, Chair of Property at Trinity. Helen Hobbs, interim minister from East Burnaby was welcomed as was new lay delegate from St. Andrew's Port Moody Jon Sampson. Kathy MacKean was visiting.

Minutes

Motion 44/2006 (S. Turnbrook/R. Johnson) That we adopt the minutes of the regular meeting of April 4/06.

Unanimous

Motion 45/2006 (D. McCrindle/R. Danbert) That we receive the executive minutes of April 18/06 for information.

Unanimous

Corresponding Privileges

Motion 46/2006 (S. Leest/A. Damonse) That we grant corresponding privileges to our visitors.

Unanimous

Correspondence:

1. List of outstanding Statistical Forms (secretary has contacted these pastoral charges)
2. Director's & Officer's Liability Insurance 2006 application form (to be completed by secretary)
3. annual report from Ellesmere United

Business Arising

Presbyters were encouraged to visit the presbytery web site and pass on comments to Ross Dunning. Written reports for committees and divisions are to be directed to the chair of presbytery.

New Business

Motion 47/2006 (S. Turnbrook/D. Anderson) That Westminster Presbytery approve the technology grant application from Deer Lake United for \$1,416.00 to up grade sound system and purchase a new computer.

Unanimous

New Business (cont'd)

Brenda Faust presented a proposal, including budget, to hold a Luther Snow asset mapping seminar October 26-28 at Harris Hot Springs and requested \$3000 of the Conference Support for Presbyteries Funds.

Motion 48/2006 (B. Faust/G. Smith) That Westminster Presbytery allocate \$3000.00 from the Conference Support for Presbyteries Funds to help sponsor the Luther Snow conference in October.

Motion 49/2006 (M. Duncan/S. Turnbrook) That Motion 48/2006 be tabled until we hear other proposals for the use of these funds. **Unanimous**

Division and Committee ReportsChaplaincy Doug Throop

Doug described the first service held at Ellesmere's new Church Home on Easter Sunday with folks from Deer Lake in attendance. Initial offers have come for the sale of the original Ellesmere property and they are working with an architect at their new site. The congregation is doing a Needs Assessment to determine staffing needs and reworking their mission statement.

Property no reportCommunications Fred Nienaber

Marie Paul was thanked for recording announcements and information to email to church's for inclusion in bulletins. The new website is now updated including maps and photos. A card of thanks will be sent to Lois Wasstrom for her dedication to maintaining the website in the past.

Visioning

Ian Macdonald led us through a process to prioritize six proposals for using the Conference Support for Presbyteries Funds that included: 1) Luther Snow event on asset Mapping, 2) Centralized financial help for small churches, 3) spiritual directors for ministry personnel, 4) ministry personnel retreat, 5) church transformation event and 6) shared advertising to parallel Emerging Spirit campaign. Following discussion in table groups priorities were shared but there was no clear direction.

Motion 50/2006 (D. Dawson/M. Duncan) That we lift motion 48/2006 from the table. **Unanimous**

Motion 48/2006 (B. Faust/G. Smith) That Westminster Presbytery allocate \$3000.00 of the Conference Support for Presbyteries Funds to help sponsor the Luther Snow conference in October. **Unanimous**

The Visioning committee will study the notes from the table groups and report back.

Nominations

Dal McCrindle reported that Mary Duncan has accepted the nomination of chair elect when Doug Throop had to step down.

Youth

Barb Tunnicliffe reminded delegates that the next youth leaders gathering will be Tuesday May 30, Como Lake at 7:00 pm. Send a representative if you have no youth leader.

Pastoral Relations Jo Shearer

Motion 51/2006 (J. Shearer/B. Theunissen) That Westminster Presbytery reappoint Kimiko Karpoff as Staff Associate at Shiloh/Sixth Avenue 30 hours per week from January 01, 2006 to December 31, 2006 with annual salary of \$21,891.00, annual housing allowance of \$15,748.00, annual telephone/internet \$1,200.00, annual study/book allowances \$1,200.00 and annual medical \$1,296.00. **Unanimous**

Motion 52/2006 (J. Shearer/S. Turnbrook) That Westminster Presbytery approve the call of Tim Lissimore to St. Andrew's Port Moody, fulltime with annual salary of \$33,307.00, annual housing of \$19,800.00, annual telephone \$600.00, annual study/book allowance \$1000.00. **Unanimous**

Oversight no report

Education and Students Mary Duncan

Motion 53/2006 (R. Stebbing/A. Damonse) That Don Wade be named lay representative on Leenane Marie Shiels discernment committee. **Unanimous**

A second representative will be sought.

There is also a need for a presbytery representative to serve on the joint search committee for Como Lake's staff associate position.

Women's Ministry Network no report

Stewardship

Sue Kellas recommended delegates encourage their pastoral charges to order M & S bulletin covers from the new catalogue before the end of June.

Treasurer no report

Announcement

Willingdon Heights would appreciate extra copies of the April Observer that had an article about their church.

Adjournment at 8:55 was moved by Dal McCrindle and seconded by George Veltman

Chair

Secretary

Executive meeting May 16, 2006 - Deer Lake United at 2:00 pm

**Next regular meeting June 6, 2006 5:30 p.m.
St. Andrew's Haney United Church
22165 Dewdney Trunk Rd. Maple Ridge, BC V2X 3H7
(604) 463-9611**

For a map to the church see their entry:

www.westminsterpresbytery.org