

Westminster Presbytery Conference Meeting Held at Langley, B. C. Friday May 22, 2009

**Present: (lay)**, Lois Brown, Bruce Cowburn, Donna Dawson, Betty Anne Dempsey, Ross Dunning, Sandra Dunning, Kathleen Edmunds, Carole Finch, Nick Judson, Eileen Karyula, Sue Kellas, John Kim, Sue Leest, Marilyn McCutcheon, Becca Moughtin, Fred Nienaber, Jo Shearer, Leenane Shiels, Ruth Stebbing, David Vervaeet, Michael Yoon, Kathy Young

**Ministry personnel:** Charles Ahn, Doug Alexander, Dave Anderson, Jan Bihl, Richard Bott, Brian Burke, Bruce Cameron, Kevin Hegseth, Kim Horwood, Julie Lebrun, Ian Macdonald, Gabrielle McLarty, Rick Newbury, Ernie Roberts, Shannon Tennant, Doug Throop, Barb Tunnicliffe, Ann White, John Woo

**Regrets:** Barbara Copan, Angela Stevens, Roger Nelson, Leanne Mill

**Authority:** The meeting of Westminster Presbytery of The United Church of Canada was convened at the call of the chair Dave Anderson at The Holiday Inn Hotel, Langley, BC. at 12:25 pm.  
A Quorum was present.

**Call to order and prayer:** Dave Anderson called the meeting to order and opened with prayer.

**Pastoral Relations - Richard Bott**

**Motion 18/2009** Moved and Seconded (Richard Bott/Doug Throop) That Westminster Appoint Min Goo Kang, Ordained Supply to Korean United Church of Vancouver part time (14 hours per week) from January 1, 2009 to June 30, 2010 with annual salary of \$11,760.00, annual housing allowance \$7,423.50 pending receipt of a police records check.  
**Carried**

**Motion 19/2009** Moved and Seconded (Richard Bott/Doug Throop) That Westminster Presbytery appoint Ann White, Designated Lay Minister to Pitt Meadows United Church part time (30 hours per week) from July 1, 2009 to June 30, 2010 with annual salary \$25,902.00, annual housing \$18,540.00, basic annual telephone \$360.00 and annual study allowance \$1,000.00.  
**Carried**

**Motion 20/2009** Moved and seconded (Richard Bott/Doug Throop) That Westminster Presbytery approve the call of Brian Desmond Burke to Trinity Port Coquitlam 30 hours per week with annual salary \$38,585.04, annual housing allowance \$25,080.00, annual basic telephone \$404.16, and annual study allowance \$1,608.00.  
**Carried**

Richard announced he is standing down as chair of pastoral relations and Kim Horwood will assume the position.

### **Property**

**Motion 21/2009** Moved and seconded (Ian Macdonald/Jan Bihl) That Westminster Presbytery approve the request of Willingdon Heights to use \$40,000.00 from designated funds for roof and sidewalk repairs.  
**Carried**

**Motion 22/2009** Moved and seconded (Carole Finch/Sue Leest) That Westminster Presbytery approve the request from Cliff Avenue to spend \$8,400.00 on repairs to their basement hall and installation of perimeter drains.  
**Carried**

### **Introductions**

New delegate Kathy Young,, St. Andrews Port Moody and John Kim, Korean United were introduced.

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**Celebrations**

Barb Tunncliffe introduced Rick Newbury Candidate for Admission and presented him with a stole and United Church lapel pin.

Shannon Tennant introduced Nick Judson, Candidate for Ordination and presented him with a stole and United Church lapel pin.

Sue Leest introduced Betty Anne Dempsey, Candidate for Commissioning and presented her with a stole and United Church lapel pin.

Kim Horwood introduced Ann White, Candidate for Recognition and presented her with a crystal paper-weight, lapel pin and gift certificate.

Bruce Cowburn was thanked for organizing the gifts for presentation.

**Announcements**

Photos for consideration as bulletin covers are now being received and it was suggested that there is a need for more multi cultural photos.

Doug Alexander gave details of the recent 150th Anniversary celebrations held in at Queens Avenue United.

**New Business**

Planning is underway for the Presbytery fall retreat to be held in October or November. A straw vote indicated that there was no preference between a Thursday, Friday Saturday retreat or a Friday Saturday, Sunday retreat. It was noted that there will be no General Conference meeting in 2010 so Ministry personnel could arrange to take the Sunday off.

**Archives**

Minutes and files have been turned over to The United Church Archives.

**Adjournment** The meeting adjourned at 1:05 pm.

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Chair

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Secretary

**Executive meeting - TBA**

**Next Regular Meeting, Tuesday June 2/09, IOCO United Church**