

Westminster Presbytery **Regular** Meeting at West Burnaby United, Burnaby, B.C Tuesday May 4, 2010

**Present: (lay)** Janet Babey, Carol Cox, Donna Dawson, Carole Finch, Samantha Hardy, Reine Hitchen, Ralph Johnston, Eileen Karyula, Sue Kellas, John Kim, Paul Kim, Sue Leest, Dona Lethbridge, Eleanor Lydiard, Pat McGrath, Leanne Mill, Roger Nelson, Mary Nichol, Dave Nicol, Fred Nienaber, Jo Shearer, Angela Stevens, David Vervaet, Michael Yoon, Kathy Young

**Ministry personnel:** Charles Ahn, Dave Anderson, Jan Bihl, Richard Bott, Bruce Cameron, Kevin Hegseth, Kim Horwood, Julie Lebrun, Gabrielle McLarty, Rick Newbury, Mary Nichol, Barb Tunnicliffe, Scott Turnbrook, Ria Van Holten,

**Visitors:** Brian Baybay, Len Gross, Sue Parker, Nathan Wright, Kathleen Edmunds, Gil Kim, Pam Kennedy, Bob Meredith, Marina Gilson, Dan Chambers

**Regrets:** Lois Brown, Brian Burke, Bruce Cowburn, Rich Crooks, Ross Dunning, Laberta Hamill, Min Goo Kang, Kimiko Karpoff, Marilyn McCutcheon, Ian Macdonald, Cattarina Patrice, Georgia Runcie, Leenane Shiels, Pamela Scott, Shannon Tennant, Doug Throop

**Authority:** The meeting of Westminster Presbytery of The United Church of Canada was convened at the call of the chair Dave Anderson at West Burnaby United Church, Burnaby, B.C. at 5:30 pm.  
A Quorum was present.

**Call to order and prayer:** Dave called the meeting order and we sang "All are Welcome" and Dave prayed. The purpose of the meeting was to discuss our governance model as it relates to the human resources available.

#### **Announcements**

Sue Parker announced the Stepping Further Out event May 15th at Highlands United Church featuring Mardi Tindal and John Pentland.. Donna Dawson spoke about the recent UCW Annual Meeting. Carol Cox announced the Fall Retreat dates of Thursday October 21 to Saturday 23 at Chehalis. Nominations is seeking a secretary, communications chair and chair of presbytery. Richard Bott gave details of a new website [www.ucc-resources.ca](http://www.ucc-resources.ca) that is available for people to post church related resources for sharing.

#### **Introductions**

Visitors and alternate and new delegates were introduced.

#### **Greetings from West Burnaby**

Ruby Ng welcomed us to West Burnaby United Church.

#### **President of B. C. Conference**

Dan Chambers brought greetings from B.C. Conference. He spoke briefly about the current focus on change and transition, not just in the church but also in society.

#### **Small Group Time**

Those present were assigned to a table group and we reflected on scripture.

#### **West Burnaby Choir**

The members of West Burnaby United Church Choir sang an anthem.

#### **Dinner**

Dan Chambers offered grace and dinner was served. Dave Anderson thanked those who prepared and served the meal.

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**Discerning the Use of Presbytery Resources**

Dave Anderson lead us through a process to help discern how we might best use the resources available to us as we try to live out the Westminster Presbytery mission statement and work within the presbytery governance model.

Dan Chambers and Dave Anderson offered some concluding remarks.

It was agreed that Richard Bott, Carol Cox and Pat McGrath would meet to draft a proposal about the use of presbytery resources.

**Adjournment** The meeting adjourned at 9:25 pm with prayer by Dave Anderson.

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Chair

Secretary

**Executive meeting - March 18, 2010  
Eagle Ridge United Church - 1:00 pm**

**Next Regular Meeting  
June 1, 2010 year end celebration  
St. Andrew's Haney United Church  
Maple Ridge, B.C.**