

Minutes of WESTMINSTER PRESBYTERY MEETING

May 27, 2011 from 12:00-1:30
BC Conference Annual Meeting, Penticton

Order of Ministry Present: Jan Bihl, Brian Burke, Kathleen Edmunds, Kevin Hesgeth, Julie Lebrun, Shannon Tennant, Barb Tunnicliffe, Scott Turnbrook, Richard Bott, Dave Anderson, Nathan Wright, Ian Macdonald, Ernie Roberts,

Candidate Supply: Leenane Shiels

Lay Members Present: Sue Kellas, Jo Shearer, Marilyn McCutcheon, Ross Dunning, Ralph Johnston, Bruce Cowburn, Donna Dawson, David Vervaet, Carole Finch

Corresponding Members:

Students: Kimiko Karpoff,

Guests

Finn Leahy, Katrina Anderson, Robbie Berkowski, Sandra Dunning, Harvey Finch, Dona Lethbridge

The meeting opened following a sung grace.

1. Call to Order

The meeting of Westminster Presbytery of the United Church of Canada was convened at the call of the Chair, Scott Turnbrook, at BC Conference Annual Meeting, Penticton, B.C. who declared that there was a quorum.

2. Corresponding Privileges

Motion 58/2011: It was moved and seconded that corresponding privileges be extended to visitors.
Carried.

3. Pastoral Relations

3.1. Cliff Avenue United Church

Motion 57/2011: It was moved and seconded that Westminster Presbytery approve the appointment of Kimiko Karpoff, Supply Minister, 20 hours per week to Cliff Avenue United Church effective August 1, 2011, to October 31, 2011 with the following terms:

Annual salary \$17,582

Annual housing allowance \$13,200

Basic telephone

Continuing education \$625

A police records check has been seen. **Carried.**

Motion 58/2011: That Shannon Tennant replace Rick Newbury on the JNAC for IOCO. **Carried.**

3.2. *West Burnaby United Church:*

Motion 59/2011: that Linda Foy be approved to do a 363 review at West Burnaby United Church.

Carried.

Invitation to hold Rick Newbury and the staff and congregation of West Burnaby United Church in prayer.

The court promptly did so.

4. Nomination for Moderator

Motion 60/2011: It was moved and seconded that Westminster Presbytery nominate Rev. Dr. Richard Bott for the position of moderator of the United Church of Canada. **Carried.**

It is noted that Shannon Tennant abstained from this vote.

5. Special Presentation

The court presented Kimiko Karpoff, who is about to be commissioned to diaconal ministry, with a stole and prayed. There was great celebrating.

6. Adjournment

Motion 61/2011: It was moved that the meeting be adjourned.

Respectfully submitted,

Chair

Secretary