

Meeting of Westminster Presbytery  
October 5, 2010  
Willingdon Heights United Church

Lay Members Present: Lois Brown, Carole Finch, Janet Babey, Jo Shearer, Marilyn McCutcheon, Angela Stevens, Reine Hitchen, Ralph Johnston, Kathy Young, Carol Cox, Brenda Phillips, Samantha Hardy, Sue Kellas, Donna Dawson, David Vervaet, Bruce Cowburn

Order of Ministry Present: Charles Ahn, Ian MacDonald, Scott Turnbrook, Julie Lebrun, Doug Throop, Kathleen Edmunds, Ria VanHoltten, Bruce Cameron, Barb Tunnicliffe, Nathan Wright, Kim Horwood, Kevin Hegseth, Dave Anderson, Jan Bihl, Brian Burke, Shannon Tennant, Mary Nichol

Corresponding Members (candidates): Barbara Grant, Kimiko Karpoff

Visitors: LaBerta Hamill

Regrets: Pam Kennedy, Richard Bott, Ernie Roberts

Doug Throop led the court through a small group exercise on the theme of spiritual gifts.

- 1 Call to Order: The meeting was called to order by the Chair, Scott Turnbrook.

**Motion 50/2010**: It was moved by Ross Dunning, seconded by Dave Anderson, that the agenda be adopted. **Carried**.

**Motion 51/2010**: It was moved by Donna Dawson, seconded by Ralph Johnston that corresponding privileges be granted to visitors. **Carried**.

- 2 Introductions: Visitors to the court and new presbyters were introduced.

- 3 Joys, Sorrows & Announcements were shared.

- 4 Minutes of June 1, 2010 Meeting

**Motion 52/2010**: It was moved by Jan Bihl, seconded by Bruce Cameron, that the minutes of the June 1 meeting of Westminster Presbytery be accepted. **Carried**.

**Motion 53/2010**: It was moved by Ross Dunning, seconded by Marilyn McCutcheon, that the minutes of the June 22 meeting of the Executive be received. **Carried**.

- 5 Presbytery Retreat: The next meeting of Westminster Presbytery will be November 18-20, a retreat at Chehalis Healing House. This meeting will include presbyters and youth. Presbyters were reminded to indicate their availability when the reminders are sent out and to encourage youth to attend. **This is a very important meeting.**

**Motion 54/2010**: It was moved by Carole Finch, seconded Ian MacDonald, that the application of Willingdon Heights United Church for a home mission grant of \$10 000 be approved. **Carried**.

- 6 Structure of the Work of the Presbytery: The ministries of the various divisions of presbytery were reviewed, as an organizational flow chart for Westminster Presbytery and as the specific ministries of each division that call for particular spiritual gifts.

7 Pastoral Oversight Report:

- Jan Bihl reported that 4 visits have been completed this past year with one still in process.

8 Financial Report

- Bruce Cowburn presented the budget for 2010 and what has been spent so far. He also reminded divisions that budgets will be finalized at the retreat in November.

The meeting was closed in prayer and presbyters reconvened into committees.

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Chair

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Secretary