

August 19, 2005

Minutes of the teleconference meeting of Vancouver-Burrard Presbytery Executive held in Vancouver beginning at 10:30 AM, with a quorum participating, and duly called under the authority of the Chair, Rose-Hannah Gaskin.

Present: Cheryl Black, Tressa Brotsky, Pat Burns, Philip Cable, John Culter, Rose-Hannah Gaskin, Linda Gunn, Marianna Harris.

Regrets: Barry Morris, Sally Harris, Syd Lewis, Janice Young.

The Chair indicated that the purpose of the meeting was to deal with the recommendations of the Presbytery Long Range Planning Committee regarding the sale of the manse property of Squamish United Church. Following discussion led by John Culter the following motions were made:

Moved by John Culter, seconded by Cheryl Black

That the Presbytery approve the request of Squamish United Church to sell its manse property, located at 1774 Depot Road, Squamish, BC for the sum of \$1,800,000, to Westmana Development Corp. according to the terms of the Offer to Purchase and Purchase and Sale Agreement provided by the congregation. Carried unanimously.

Moved by John Culter, seconded by Marianna Harris

That, if the sale of the manse property is completed, the Presbytery, through its Long Range Planning Committee, engage in discussion with Squamish United Church around the use of proceeds from the sale, with a view to ensuring the preservation of the capital amount once allowance for current and future mission projects has been made.

Carried unanimously.

The teleconference meeting ended at 11:15 AM

Rose-Hannah Gaskin, Chair

Pat Burns, Secretary