

## **VANCOUVER-BURRARD PRESBYTERY EXECUTIVE MINUTES**

### **Dec 13, 2006**

Minutes of the meeting of Vancouver- Presbytery Executive held at St Andrew's United Church, Vancouver, beginning at 2:00 pm, with a quorum present, and duly called under the authority of the Chair, Marianna Harris

**Present:** Carol Acton, Simone Carrodus, David Ewart, Linda Gunn, Eric Hamlyn, Marianna Harris, Syd Lewis, Barry Morris, Sue Parker, Ruth Wright

**Regrets:** Sally Harris

**Opening worship:** led by Marianna Harris

**Agenda:** Moved by David Ewart, seconded by Simone Carrodus that the agenda be approved. **Carried**

**Minutes:** Moved by Simone Carrodus, seconded by Syd Lewis that the minutes of the Executive meeting held November 15, 2006 be approved with the following correction:  
Change "the resignation of Bayani Baybay" to "a letter of retirement effective January 1, 2007" **Carried**

Moved by Ruth Wright and seconded by Sue Parker that we reconsider the minutes of Oct 25, 2006 and change item # 6 to "letter of retirement effective January 1, 2007. **Carried**

Moved by David Ewart and seconded by Simone Carrodus that we adopt minutes of Oct 25, 2006 as corrected. **Carried**

#### **Lakeview Multicultural United Church**

##### **Moved to receive:**

1. Report of Pastoral Charge Supervisor Report on Lakeview MUC Dec 13, 2006
2. Report of Task Group – Lakeview Multicultural United Church Nov 26, 2006
3. Two letters from MAZ Dec 8, 2006 & December 12, 2006

Moved By Ruth Wright and seconded by Simone Carrodus that the executive move into a committee of the whole, chaired by Marianna Harris; Carol Acton to serve as secretary.

Note: It was agreed that the MAZ letter of Dec 8, 2006 was not pertinent to the discussion. Marianna vacated the chair at 1550 hours and David Ewart assumed the chair.

Moved by Simone Carrodus and seconded by Sue Parker that the meeting rise from committee as a whole and that the secretary report to the executive.

Reported by Carol Acton:

The Lakeview situation was discussed at length.

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A proposal was made by the Pastoral Relations Committee.

Moved by Simone Carrodus and seconded by Sue Parker that we authorize Pastoral Relations to enlist the services of Rev Brad Newcombe for weekend supply for a two month period starting January 7, 2007 with payment from congregational resources. **Carried**

**Adjournment:**

Moved by Barry Morris that the rest of the agenda items be referred to the Executive Meeting of January 9, 2007 to be held at First United. **Carried**

**Closed with prayer**

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**Marianna Harris, chair**

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**Carol Acton secretary**

**By email:**

Moved/seconded by Ruth Wright and Sally Harris that Vancouver Burrard Presbytery accept the recommendations of the JNAC report from Highlands United Church and declare a vacancy for a half time ministry person at Highlands United Church effective immediately

Moved/seconded by Ruth Wright and Sally Harris that a Joint Search Committee be established with Rev Phillip Cable and Sue Parker as the Presbytery representatives

**Carried**