

# VANCOUVER-BURRARD PRESBYTERY EXECUTIVE MINUTES

Jan 9, 2007

Minutes of the meeting of Vancouver-Burrard Presbytery Executive held at St Andrew's-Wesley Church, Vancouver, beginning at 1:30 pm, with a quorum present, and duly called under the authority of the Chair, Marianna Harris

**Present:** Carol Acton (Recording Secretary), Simone Carrodus, Linda Gunn, Eric Hamlyn, Marianna Harris (Chair), Sally Harris, Syd Lewis, Sue Parker,

**Regrets:** David Ewart, Barry Morris, Ruth Wright

**Opening worship:** led by Marianna Harris

**Agenda:** Moved by Sue Parker and seconded by Linda Gunn that the agenda be approved with additions **Carried**

**Minutes:** Moved by Simone Carrodus and seconded by Sue Parker that the minutes of the executive meeting of December 13, 2006 distributed at the meeting be approved. **Carried**

**Treasurers Report** Preliminary Financial Report 2006 Vancouver-Burrard Presbytery

	Actual	Budget
<b>Contributions from Pastoral Charges</b>	<b>\$158,149.06</b>	<b>\$163,879.00</b>

All churches are fully paid except Bowen Island, Gibsons, St John's Vancouver and Lakeview

<b>Total Expenses</b>	<b>\$152787.52</b>	<b>\$163,879.00</b>
-----------------------	--------------------	---------------------

Surplus for the year is expected to be \$5,000 - \$8000

Moved by Sue Parker and seconded by Simone Carrodus that the Treasures Preliminary Financial Report for 2006 be accepted. **Carried**

**Advocacy Proposal** from Vancouver-South Presbytery (written by Tasha Carrothers and Ruth Curran) was discussed.

Moved by Sally Harris and seconded by Sue Parker that the secretary write a letter of thanks stating that this report will help as Vancouver-Burrard Presbytery sorts out their mission in the Eastside of the Vancouver. Vancouver-Burrard Presbytery is unable to commit any money.

**Carried**

**Pastoral Relations:** no report

**Congregational Relations:** no report

**Conference Spiritual Care Network:** Sally Harris, as one of the reps reporting, has given us advance notice asking for 45 minutes for a presentation at the March Presbytery.

## VANCOUVER-BURRARD PRESBYTERY EXECUTIVE MINUTES

Jan 9, 2007

**Long Range Planning:** Syd Lewis reviewed some statistics which he will circulate at the Presbytery meeting.

**Lakeview Multicultural United Church:**

Moved by Sally Harris and seconded by Syd Lewis that the executive move into a committee of the whole, chaired by Marianna Harris; Carol Acton to serve as secretary.

Moved by Sally Harris and seconded by Syd Lewis that the meeting rise from committee as a whole and the secretary report to the executive. **Carried**

Reported by Carol Acton:

The Task Group Report and recommendations were discussed at length.

Moved by Sally Harris and seconded by Syd Lewis that we thank the Task Group for their work and disband the group. **Carried**

Moved by Simone Carrodus and seconded By Linda Gunn that no oversight visit be undertaken at present. **Carried**

Moved by Sally Harris and seconded by Syd Lewis that we thank Ruth Wright and release her from her responsibilities as a Trustee. **Carried**

Moved by Sue Parker and seconded by Carol Acton that the following additional trustees for Lakeview Multicultural United Church be appointed: Michael Hetherington, Gordon Lowe, Marilou Carrillo. **Carried**

Moved by Sally Harris and seconded by Syd Lewis that an Interim Board be established at Lakeview Multicultural Church. **Carried**

Moved by Simone Carrodus and seconded by Linda Gunn that in addition to the Lakeview congregational representatives, the Presbytery representatives to the Lakeview Interim Board shall be Sally Harris and Sue Parker. **Carried**

Moved by Sally Harris and seconded by Linda Gunn that we thank Cheryl Black for her work as Pastoral Charge Supervisor at Lakeview Multicultural United Church and discharge her from those duties. **Carried**

Moved by Sue Parker and seconded by Simone Carrodus that Rev Brad Newcombe be appointed as Pastoral Charge Supervisor at Lakeview Multicultural United Church effective January 9, 2007. **Carried**

Moved by Simone Carrodus and seconded by Linda Gunn that we request the Chair to consul with Jon Jessiman re speaking to Revenue Canada. **Carried**

## VANCOUVER-BURRARD PRESBYTERY EXECUTIVE MINUTES

Jan 9, 2007

Moved by Simone Carrodus and seconded by Sally Harris that the signing officers for the bank accounts of Lakeview Multicultural United Church, in addition to Sue Parker and Gordon Lowe, be Cynthia Dumpagpi, Rolly Hernandez, Randy Asuncion, and Randy Bentayen; and that the accounts require 2 signatures, one of which must be either Sue Parker or Gordon Lowe. **Carried**

Sally Harris and Sue Parker of the Pastoral Relations committee agreed that the committee would meet very soon with Bayani Baybay, along with Cheryl Black and Barry Morris, to discuss how the presbytery can support him in his retirement.

### **Other Budget Items:**

Moved by Sue Parker and seconded by Linda Gunn that \$9606.27 be paid out of Conference Support Funds for the outstanding properties matters for Lakeview Multicultural UC. **Carried**

Moved By Simone Carrodus and seconded by Sue Parker that the remaining Conference Support Funds for 2006 be paid to the Northshore Youth Initiative. **Carried**

Moved by Linda Gunn and seconded by Simone Carrodus that \$500. from the presbytery 2006 operating budget be given to YAYA for the Young Adult Retreat. **Carried**

Planning for January Presbytery agenda was done

### **Adjournment:**

Moved By Sue Parker that the meeting be adjourned at 4:30 PM. **Carried**

### **Closed with prayer**

### **By email Jan 17, 2006**

Moved by Sue Parker, seconded by Simone Carrodus that we pay the entire Lakeview debt of \$9,602.27 as well as the insurance previously paid by BC Conference from the 2006 conference support funds.

---

**Marianna Harris, chair**

---

**Carol Acton secretary**