

VANCOUVER-BURRARD PRESBYTERY EXECUTIVE MINUTES Page 06-xx
OCTOBER 25, 2006

Present: invited guest Jon Jessiman; Marianna Harris, chair; Barry Morris; Sue Parker; Linda Gunn; Ruth Wright; Syd Lewis; Simone Carrodus, secretary; invited guest Cheryl Black; Eric Hamlyn; David Ewart.

Opening: The focus of this meeting is around Lakeview Multicultural United Church. We need to work to a resolution that is life-giving.

Financial statement:

Sue Parker presented a financial statement. This was reviewed, particularly as related to Lakeview.

There was some discussion of financial matters relating to Lakeview, from what documentation is available. There is some confusion as to whether taxes due actually refer to the Lakeview property, and under the right category. This is an issue that needs urgent sorting.

Report of Cheryl Black, Pastoral Charge Supervisor:

Moved by Ruth Wright, seconded by Sue Parker, that the executive move into a committee of the whole; to be chaired by Marianna Harris; Simone Carrodus to serve as secretary. **Carried.**

Moved by Ruth Wright, seconded by Linda Gunn, that the meeting rise from committee as a whole and that the chair report to the executive. **Carried.**

Reported by Marianna Harris:

Cheryl Black reported on the situation at Lakeview. Questions were asked for clarification.

Jon Jessiman offered wisdom and advice around United Church polity.

There are evidently, at present, no known trustees of Lakeview Multicultural United Church.

The following conclusions were reached:

1. We need to put Lakeview Multicultural United Church under trusteeship, effective October 25 2006
2. We need to appoint 3 trustees: Simone Carrodus, Ruth Wright, and David Ewart.
3. We need to appoint and charge a task group to undertake a review and investigation of financial and administrative affairs of Lakeview Multicultural United Church, to be named by Marianna Harris and Sue Parker.
4. We need to reconstruct the financial and administrative affairs of Lakeview Multicultural United Church.

5. We need Cheryl Black to continue as Pastoral Charge Supervisor and to continue to be the primary liaison between the pastoral charge and the presbytery.

6. We have received a letter of resignation from Bayani Baybay, Lay Pastoral Minister at Lakeview Multicultural United Church.

Moved by Sally Harris, seconded by Linda Gunn, that Lakeview Multicultural United Church be put under trusteeship effective October 25 2006, **Carried**.

Moved by Sue Parker, seconded by Sally Harris, that Simone Carrodus, David Ewart, and Ruth Wright be appointed as trustees of Lakeview Multicultural United Church. **Carried**

Moved by Sally Harris, seconded by David Ewart, that Vancouver-Burrard Presbytery executive empower Marianna Harris and Susan Parker to appoint and charge a task group to undertake a review and investigation of financial and administrative affairs of Lakeview Multicultural United Church. **Carried**

Moved by Sally Harris, seconded by David Ewart, that Vancouver-Burrard Presbytery executive empower Marianna Harris and Susan Parker to enlist the services of an accountant to reconstruct the financial and administrative affairs of Lakeview Multicultural United Church. **Carried**

Moved by Ruth Wright, seconded by Syd Lewis, that a registered letter be sent by the chair to Bayani Baybay, informing him of these decisions. **Carried**

Moved by Simone Carrodus, seconded by Syd Lewis, our thanks for and appreciation of Cheryl Black's work as supervising pastor. **Carried**.

Moved by Syd Lewis, seconded by David Ewart, that Vancouver-Burrard Presbytery accept Bayani Baybay's resignation effective January 1 2007; and that it be referred to the Pastoral Relations Committee of the presbytery for action. **Carried**.

The meeting was adjourned.

Marianna Harris, chair Simone Carrodus, secretary

N.B. The motion about enlisting the services of an accountant was corrected before these minutes were adopted. See the minutes for the November 15th Executive meeting.