

The Presbytery of Westminster
 Regular Meeting at Central Presbyterian Church, Vancouver
 November 5, 2019

The Presbytery of Westminster met in Regular Session on Tuesday, November 5, 2019 at 7:00pm within Central Presbyterian Church, Vancouver, BC. Worship was led by the Rev. Gabriel Snyman.

CONSTITUTION

The Moderator, Cal MacLeod constituted the Court and opened the meeting with prayer at 7:33pm.

The moderator welcomed the following guests:

Mike Zaine, Richmond PC; Thomas Kim, Gabriel Snyman and Young Tae Choi were welcomed to their first presbytery meeting as members of the constituent role.

DOCKET

It was moved by Victor Kim seconded by Heinrich Botha that the consent agenda below be adopted.

CARRIED

Consent Agenda:

- that the Docket be as indicated,
- that the attendance be recorded as noted in the Roll Record Book,
- that regrets and requests for permission to withdraw be noted as sent to the clerk of presbytery,
- that the minutes of the regular meeting held on September 17, 2019 and the special meetings of September 22, 2019 (Snyman Induction), September 30, 2019 (Choi Ordination) and October 27, 2019 (T. Kim Induction) be adopted,
- that the correspondence be dealt with as indicated,
- that reports without recommendations be received "for information."
- that reports with recommendations be received and their recommendations considered,
- that the presbytery treasurer be permitted to speak to financial issues.

If the Court is agreed, these motions will be adopted at the beginning of the meeting. Any member may ask for an issue on the consent agenda to be withdrawn from this list before the agenda is adopted.

ROLL

Constituent Roll:

H. Botha, Y.T. Choi, P. Eastwood, M. Fontaine, B. Fraser, D. Howard, T. Hsieh, G. Jay, V. Kim, T. Kim, J. Lin, R. Lockhart, C. MacLeod, R. Simpson, G. Sinclair, J. Smith, G. Snyman, M. Szigeti, M. Wong.

M. Allan, A. Bauman (Alt- Haney for G. Shields), J. Christopherson, J. Con, B. Dennehy, I. Evans, B. Feick, D. Jennings, A. Lin, R. McClelland, R. Miller, K. Sewell, B. Shepansky, S. Stacey, L. Tarko, E. Wilson, L. Yen.



Victor Kim

Appendix:

J. Kim

Students:

S. Bell

M. Arsenault

REGRETS

M. Baxter, B. Childs, L. Deacon, P. Dutcher-Walls, G. Sumarme, B. Paul, B. Skelding, R. Topping, W. van de Wall, W. van der Westhuizen.

N. Abramson, A. Beattie, S. Charlton, L. Gorman, J. Low, G. Shields, R. Steward. R. Wensler.

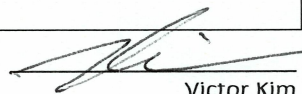
B. Garvin, K. Jordan, B. McLagan, R. Watson.

S. Charlton, N. Hartley, A. Perrett.

Permission to withdraw given to: Mary Fontaine

CORRESPONDENCE: 09-12-19 through 10-29-19

Received after September Coordinating Committee meeting but before Sept Presbytery meeting			
09-09-19	Ian Mason	Canadian Society of Presbyterian History conference - Sat Sept 28, 2019	Circulated
09-09-19	John Con	New VCPC Rep Elder	Noted
09-09-19	Laurie Deacon	Emergency Relief Project for PWS&D – “Out of a Jam”	Circulated
09-10-19	Sean Foster	The passing of the Rev. Tom Billard	Circulated
09-10-19	Young Tae Choi	Submitted Criminal Record Check	Received
09-11-19	Liz Brewer	Endorsement for Shirley Carleton applied to application to E&R.	Received
09-11-19	Marion Baird	New rep elder for First Church is Ron Miller	Received and noted
New mail that came in after September Presbytery meeting			
09-13-19	Robin Ross	Cell number in directory should read 604-226-1487	Noted
09-20-19	Kathryn Muir	New email address for West Vancouver Presbyterian Church is westvanpc@gmail.com	Received
09-22-19	Eileen Sparrow	Advent Event at St. Aidan’s November 30, 9:30-12:30. Presented by Pat Dutcher-Walls	Circulated
09-26-19	Gabriel Snyman	Submission of receipt for PCR	Forwarded to Treasurer
09-30-19	David Jennings	PIM Grants and Loans Available – deadline November 15	Circulated
09-30-19	Robin Ross	Announcement on the passing of Kay Ross, wife of Dr. John Ross, first dean of SAH on September 29, 2019	Circulated




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10-01-19	Pat Dutcher-Walls	Flyer of upcoming VST Academy events	Circulated
10-02-19	Ian Ross-McDonald	Denominational Updates	Circulated
10-03-19	Ross Lockhart	Upcoming Centre for Mission Leadership event featuring Jason Byassee – Nov 2 at SAH	Circulated
10-03-19	Kathryn Muir	Changes to the Roll – September 2019	Received
10-03-19		VST Open House is November 7 Summerville Lecture same night	Circulated
10-04-19	Gabriel Snyman	Police Record Check received	Received
10-04-19	Glen Davis	Announcement that Joyce passed on October 4, 2019. Mail may be directed to Unit 201, 5683 Hampton Place, Vancouver, BC, V6T2H3	circulated
10-07-19	Maggie Leung	WE Presbyterian Sharing Update – September 2019	Received
10-08-19	Theresa Charlton	Synod BC Agenda and Reports	Circulated
10-08-19	Clara Choi	Shepherd's House announcement for their Music Night October 26 th	Circulated
10-08-19	Brian Dennehy	Mega Work Party for Camp Douglas scheduled for November 2 nd	Circulated
10-08-19	BC Synod Office	20th Anniversary of the signing of the Joint Declaration on the Doctrine of Justification	Received and forwarded to Moderator
10-10-19	Liane Maki	Presbytery Authorization Form for G. Snyman needs completion	Received and done
10-11-19	Colleen Kouwenberg	Update on Hans: doing well, eating, gaining strength – continued prayers requested	Circulated
10-15-19	David Jennings	Notification that budgets for all committees and specialized ministries for 2020 are due to Larry Eastwood by October 28	Circulated
10-15-19	Kit Schindell	Brian Dennehy is new Rep Elder and Kiejoon Kim is new Alternate Elder for Fairview PC, also forwarding his name as equalizing elder in Brian's place	Received and noted, and will forward name to Coordinating Committee
10-16-19	Teresa Charlton	Additional information package and reports for Synod meeting	Received and forwarded
10-17-19	Kathryn Muir	Updated PCC Synod and Presbytery Clerk List	Received
10-18-19	Clara Soohyun Choi	Shepherd's House 2020 Budget report to Presbytery included AGM report and minutes	Received
10-18-19	Don Muir	Advance notice of Clerk's Consultation April 17-20, 2020	Received
10-18-19	Liz Brewer	Ministry Candidate Psych Testing Report and Invoice	Received – Invoice forwarded to PCC Treasurer
10-18-19	Pat Dutcher-Walls	SJAC response to SPC	Received
10-19-19	Brian Fraser	Submission on the Remits – A case for approving	Circulated



Victor Kim

		the 2019 remits	
10-22-19	Terri-Lee Hamilton	GA 2020 – calling for Nominations for standing committees	Received
10-23-19	Gabriel Snyman	Pension and Benefits form submitted	Received and forward to Wynford Drive
10-23-19	Kathryn Muir	Updated Synod and Presbytery List	Received
10-23-19	Co-Directors Janet Eastwood/Daniel Martinez	Letter from Camp Douglas – The Beacon	Received and distributed
10-24-19	Western Ha-Ca	Invitation on the Conference on the GA Remits – Calgary Korean Presbyterian Church	Received
10-24-19	Alfred Lee	Clerk of Western Han Ca Presbytery invitation to Westminster to join their remit event in Calgary	Received
10-25-19	Glen Davis	Memorial Service for Rev. Joyce Davis will be November 30 at 2:30pm at Kerrisdale PC	Received and distributed
10-28-19	Arthur Lin	BTPC thoughts on Remits	Circulated
10-29-19	Graeme Stager	Samuel Andri to be student for ministry under POW care	Forwarded to SSC
10-29-19	Graeme Stager	Nomination of Mike Zaine as Equalizing Elder from Richmond PC	Forwarded to Coordinating Committee

REPORTS

COORDINATING COMMITTEE REPORT

*The report was presented Victor Kim, Coordinating Committee Convener.
 All motions moved by Victor Kim, seconded by Geof Jay.*

Coordinating Committee Report – November 5, 2019

Equalizing Elder Commissions

The presbytery needs to add three equalizing elders in light of new inductions, ordinations and changes within the presbytery. One of the commissions will be Fairview replacing Brian Dennehy, who is now their representative elder. In conversation between the Moderator and Clerk, two congregations were approached to provide equalizing elder nominations. We received a nomination from Richmond for one of the equalizing elder positions.

- **Recommendation 1:** That Kiejoon Kim be appointed as an equalizing elder from the congregation of Fairview Presbyterian Church for a one-year term, renewable for up to three years. **CARRIED**
- **Recommendation 2:** That Mike Zaine be appointed as an equalizing elder from Richmond Presbyterian Church for a one-year term, renewable for up to three years. **CARRIED**



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- **Recommendation 3:** That the Moderator and Clerk be given power to issue in appointing one additional equalizing elder to presbytery after consulting with the congregations on a rotating list from within the presbytery. **CARRIED**

Invitation to Western Han Ca Conference on Remits

The presbytery received an invitation from Western Han Ca to send a representative(s) to a conference that Western Han Ca Presbytery is holding on November 30 in Calgary to consider the Remits from General Assembly pertaining to human sexuality, marriage and ordinations. Han Ca Presbytery will cover \$200 towards travel or lodging for one representative.

- **Recommendation 4:** That the Clerk, Victor Kim, attend this conference as a representative of the Presbytery of Westminster and that the POW provide reimbursement for the remaining cost of the flight. **CARRIED**

PIM Grant Applications

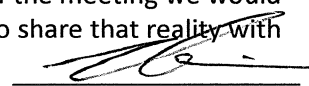
Synod Planning Team Proposal

At the 2018 meeting of Synod, a small team consisting of Paddy Eastwood, Rebecca Simpson and Victor Kim volunteered to coordinate the program at the next three meetings of the Synod of BC, starting in 2020. Over the past year this was communicated again to the Synod Executive, who have put forward a motion this year that the Synod meetings for the next three years, 2020-2022, be held within the bounds of the Presbytery of Westminster. This would facilitate the programming for the next three years that would seek to bring speakers to address a common theme for the three-year cycle. Keeping the meetings in the Vancouver area would also keep costs lower for the Synod as less people would be required to travel long distances and would be in need of lodging. Any savings would be directed towards cost for the speakers and programming.

Our team envisions a three-year cycle on the theme of the future of churches in our Synod in the context of a globalization of Christianity. We would invite speakers and facilitators who would address the reality of global Christianity and the opportunities it presents in our current context. The central question revolves around the idea that as the church becomes more and more global, meaning that as our context for ministry changes with immigration patterns and demographics change, how do we acknowledge those changes and embrace those changes which may be helpful and deal with the challenges that may not be from an increasingly globalized church?

To that end, we are proposing that the next 3 years of Synod meetings would center around becoming aware of the changing context, how to become adaptive leaders within that context and how to shape at least one particular ministry plan or vision for the opportunities within the new context. We are looking at inviting speakers with particular expertise in these areas to speak to our Synod and to help our presbyteries and congregations and specialized ministries to think critically through the new realities and to vision and plan accordingly.

At this point we are planning to approach our first speaker, who would be very familiar with the globalized context of the future church to address us in 2020. The hope would be that by the end of the meeting we would be very familiar with the new and growing future context for the church and could plan to share that reality with



Victor Kim

our congregations and within our presbyteries. We would hope to encourage wide ranging discussions in our congregations and presbyteries throughout the year.

In 2021 we are planning to invite someone with knowledge and experience around adaptive leadership. How do we plan to lead ministries when the future looks nothing like our past? The hope would be to leave the 2021 Synod with ideas for leadership within our congregations and presbyteries that could help in the adaptive leadership we will need to show in a future that is rapidly changing. During the year congregations and presbyteries would be encouraged to engage in practices that enable adaptive leadership.

In 2022 our speaker would help us shape more specific plans and vision around how we can be congregations, specialized ministries and presbyteries that see the opportunities before us and respond in the most appropriate and effective manner. We would hope that each participant would leave the 2022 Synod with a plan to engage their congregations and ministries in at least one new ministry initiative in light of the learnings.

To make these events as helpful as they can be, our team is also seeking funding to allow congregations and specialized ministries to bring a team of leaders to the Synod meetings, so that it's not just the people on the presbytery rolls who attend. This will require a more centralized location, hence again the desire to hold the meetings within the bounds of Westminster Presbytery. We would also envision that those within commuting distance could also attend the meetings without the need to cover travel or lodging costs.

The Planning Team is seeking the support of the Presbytery of Westminster in applying for grants to allow for the extra costs for speakers and additional people to attend Synod. It would also cover costs for meeting space and other logistical issues as necessary.

Recommendation: That the Presbytery of Westminster support an application to the Presbyterian Innovative Ministries Fund in the amount of \$50,000 to help facilitate Synod speakers and Synod attendance by leadership teams from across the Synod for the next three years, 2020-2022.

*In Christ,
Paddy Eastwood, Victor Kim, Rebecca Simpson
- Synod of BC planning team 2020-2022*

- **Recommendation 5:** That the Presbytery of Westminster support an application to the Presbyterian Innovative Ministries Fund in the amount of \$50,000 to help facilitate Synod speakers and Synod attendance by leadership teams from across the Synod for the next three years, 2020-2022. **CARRIED**



Victor Kim

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PRESBYTERIAN INNOVATIVE MINISTRIES (B.C.) LTD.
APPLICATION FORM

Brief Outline:

Presbyterian Innovative Ministries (B.C.) Ltd. makes loans and grants to individuals or groups within the Presbyteries of Westminster, Kamloops, Kootenay and Vancouver Island of the Presbyterian Church in Canada for innovative projects and ministries occurring in British Columbia, to support the growth and extension of the ministry of the Presbyterian Church in Canada.

Send the completed application to: (by November 15th or May 15th) Presbyterian Innovative Ministries (B.C.) Ltd., Suite 2090, Royal Centre, 1055 West Georgia Street, P.O. Box 11168, Vancouver, BC, V6E 3R5

“An Extract of the Presbytery Minutes (or of the appropriate Agency or Committee of the General Assembly), noting approval, must accompany this Application Form before any consideration of a Project will be given by the Directors”.

PROVIDE ANSWERS BELOW AND ON SEPARATE SHEET(S) IF NECESSARY.

Project Applicant: Individual. X. Group

(Note: Presbyterian Innovative Ministries (B.C.) Ltd. will accept group applications only when a person is clearly identified as being responsible.)

A. Background Data:

1. Date of Application: 1 November 2019

2. Name and Address of Applicant or Contact Person:

Rev. Dr. Ross Lockhart
 St. Andrew's Hall
 6040 Iona Drive
 Vancouver, BC
 V6T2E8

3. Name and Address of Project Administrator:

Andrea Perrett
 St. Andrew's Hall
 6040 Iona Drive
 Vancouver, BC
 V6T2E8

4. Telephone Number of

- Applicant (or Contact Person) 604.349.5179
 - Project Administrator 778.872.0849

5. Qualifications of Individual Applicant or Project Administrator:

(a) Educational/Academic:

Associate Professor, St. Andrew's Hall with Tenure from The General Assembly, Presbyterian Formation Director at The Vancouver School of Theology with teaching experience at The Vancouver School of Theology, Regent College and St. Mark's College.

(b) Special Courses/Training:



Victor Kim

Advanced degree work in Homiletics and Evangelism, monographs, chapters and articles published on missional theology.

(c) Training Through Employment:

Founding Director of The Centre for Missional Leadership, regular guest speaking in churches and at conferences, currently studying in the Sauder School of Business Executive program.

6. In the case of a Group Application:

(a) Membership:

N/A

(b) Relationship to The Presbyterian Church in Canada:

N/A

7. Name, address, telephone number of 2 references:

(a) A clergy person:

The Rev. Dr. Richard Topping
The Vancouver School of Theology
6015 Walter Gage Road,
Vancouver, BC
(604) 822-9808

(b) A lay person:

Ms. Judy Christopherson, Representative Elder, City Centre Church
13062 104 Ave Surrey, British Columbia V3T 1T7
(604) 581-4833

8. Reporting:

(a) An Interim Progress Report is required at the end of each year.

Agreed

(b) A Final Report and an evaluation of the project shall be submitted within 3 months of completion and this Report shall include a financial accounting.

Agreed

9. The Directors of Presbyterian Innovative Ministries (B.C.) Ltd. may, after consultation with the Project holder, terminate its support of a Project:

(a) Because of an unreasonable extension of the time factor.

(b) Because of failure to implement the Project as submitted in this application.

(c) Because of failure to report as agreed upon in this application.

(d) Because of the Project taking new directions which appear to be contrary to the declared faith and policies of The Presbyterian Church in Canada.

B Project Description and Details:

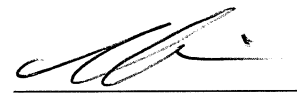
1. Name of Project:

Called to Be 2: "Can God Save the World?" - A High School Retreat

2. Specific Purpose or Goal:

A Gathering of Presbyterian High School students at St. Andrew's Hall for Spring Break 2020 to discuss the theme of Creation and Revelation under the title, "Can God save the World?"

3. General Description:



Last year, St. Andrew's Hall hosted a trial run of Called to Be, a vocational discernment event for High School students on the campus of The University of British Columbia. We hosted 33 Presbyterian teenagers from across the Synod of BC with a focus on discerning their God-given gifts and calling in the world. They were taught by theological educators at St. Andrew's Hall and The Vancouver School of Theology and the event was led by theology students (who were offered a stipend). *We want to continue experimenting with this sense of call* but this year through the timely and specific theme of climate change and a Christian response.

4. How will the Project be Carried Out?

The Project will be carried out by bringing 15 to 20 teenagers enrolled in Grades 10 through 12 to campus over Spring Break, and offering them a short retreat environment that would include experience of engaging talks from seminary professors, awareness of issues regarding Indigenous spirituality, as well as the opportunity to deepen their spiritual practices in the Christian tradition related to the theme of climate change. The goal is to build a brief, intentional Christian community here on campus in our residence and to help teenagers discover God's vocational dream for their lives.

5. (a) Who will be Responsible?

The main host for this event is The Centre for Missional Leadership at St. Andrew's Hall under the direction of Professor Ross Lockhart and CML Associate Andrea Perrett.

(b) Who will do the Work?

CML Associate Andrea Perrett will take the logistical lead on this event and hire an additional two to three theology students to help run the event. St. Andrew's Hall will provide support through office staff and the use of space.

6. (a) How will this Project further the Christian Faith?

The transmission of the Christian faith (under the guidance of the Holy Spirit) from one generation to another is always a key concern. With smaller numbers of youth involved in our Presbyterian Churches across the Synod this event will provide a data set over several years about how Generation Z (or iGen) interprets the Christian faith and wider culture. These lessons can be shared with members of Synod to better understand both the challenges and opportunities of relating to youth for the sake of mission and evangelism.

(b) To what aspect of the Church's life does this Project have specific relevance?

As Dr. Lockhart travels throughout the Synod equipping Sessions and preaching in congregations, there is a widespread concern about the future of the church and understanding youth culture. This project not only equips Presbyterian youth with a thick description of theology and culture, but it also helps inform the church by listening to the youth regarding their hopes and fears for Christian witness.

7. (a) What probable specific achievement(s) do you envision as the result of the Project?

We can see 15 to 20 Presbyterian teens with deeper relationships with God in Christ and with one another coming out of this event. A positive experience of encounter with our theological college(s) and theology students for youth considering leadership in the church is also part of the vision. A better understanding for the sake of mission regarding youth culture for congregations within the Synod of BC is built into our expectations.

(b) Describe your strategy for making the results of this Project available to the Church.

Not only will youth return to their congregations across the Synod energized and better theologically equipped to address pressing issues in church and society, Dr. Lockhart will share insights learned (including data set from Survey Monkey surveys with youth participants) in his regular equipping of congregations within BC Synod.

8. What period of time is required to complete the Project?

The project will be complete by the Spring of 2020.



Victor Kim

9. How is the Project to be evaluated?
A report will be filed with PIM by CML Associate Andrea Perrett sharing key findings.

10. Funds required for the Project:
Total Amount Required: \$ 19,700 _____
Total Amount Requested from PIM: \$ 13,200 _____

			Date
Payments required:	Initial	\$ 10,000 _____	January 1, 2020
	Final	\$ 3,200 _____	March 1, 2020
	Total	\$ 13,200 _____	

11. For what other funds and to what other organizations have you made application?
No other funding sources at this time. Last year we were funded on a one-time basis by The Forum for Theological Exploration based in Atlanta, Georgia. Dr. Lockhart serves on the Board of FTE, a Lilly-Endowment funded program. _____

What response have you received from those other organizations?

N/A _____

NOTE:

A detailed budget of revenue and expenditure is to be submitted with this application.

Revenue

Participant Registration fee: \$50 x 20 = \$1,000

Expenses

Leadership Budget (Honorarium for Leadership provided by St. Andrew's Hall)

Leader #1 (preplanning, leadership at event, follow up)	\$1,500
Leader #2 (leadership at event)	\$1,000
Leader #3 (leadership at event)	\$1,000
Promotion (advertisement, social media)	\$1,000

Participant Budget

Hotel - \$200 per night x 2 nights x 20 participants =	\$8,000
Food - \$75 per day x 3 days x 20 participants =	\$4,500
Resource budget (UBC pool entry, t-shirts, supplies, etc) =	\$1,500

Speaker Budget

6 speakers x \$200 = \$1,200

Total: \$19,700

Total request from PIM: \$13,200

SAH to pay \$6,500 plus in-kind donation of space for retreat activities, kitchen and staff/administrative resources

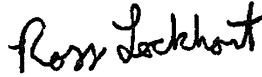
The applicant hereby applies for the above described grant from Presbyterian Innovative Ministries (B.C.) Ltd. and accepts responsibility for the management of the Project, and for reporting as follows:

Interim Progress Report (Date): N/A _____

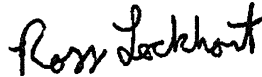
Final Report, with Evaluation and Financial Accounting ((Date). 1 May 2020 _____


Victor Kim

Signature of Applicant:



Signature of Project Administrator:



- **Recommendation 6:** That the Presbytery of Westminster support an application to the Presbyterian Innovative Ministries Fund in the amount of \$13,200 from SAH regarding Called to Be 2: Can God save the world? **CARRIED**

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2. Name and Address of Applicant or Contact Person:



Victor Kim

Rev. Dr. Ross Lockhart
St. Andrew's Hall
6040 Iona Drive
Vancouver, BC
V6T2E8

3. Name and Address of Project Administrator:

Rev. Dr. Ross Lockhart
St. Andrew's Hall
6040 Iona Drive
Vancouver, BC
V6T2E8

4. Telephone Number of

- Applicant (or Contact Person) 604.349.5179
- Project Administrator _____

5. Qualifications of Individual Applicant or Project Administrator:

(a) Educational/Academic:

Associate Professor, St. Andrew's Hall with Tenure from The General Assembly, Presbyterian Formation Director at The Vancouver School of Theology with teaching experience at The Vancouver School of Theology, Regent College and St. Mark's College.

(b) Special Courses/Training:

Advanced degree work in Homiletics and Evangelism, monographs, chapters and articles published on missional theology.

(c) Training Through Employment:

Founding Director of The Centre for Missional Leadership, regular guest speaking in churches and at conferences, currently studying in the Sauder School of Business Executive program.

6. In the case of a Group Application:

(a) Membership:

N/A _____

(b) Relationship to The Presbyterian Church in Canada:

N/A _____

7. Name, address, telephone number of 2 references:

(a) A clergy person:

The Rev. Dr. Stephen Farris,
2605 - 15 Legion Road
Etobicoke Ontario M8V0A9
(416) 978-4500

(b) A lay person:

Ms. Judy Christopherson, Representative Elder, City Centre Church
13062 104 Ave Surrey, British Columbia V3T 1T7
(604) 581-4833



8. Reporting:
- (a) An Interim Progress Report is required at the end of each year.
Agreed
 - (b) A Final Report and an evaluation of the project shall be submitted within 3 months of completion and this Report shall include a financial accounting.
Agreed
9. The Directors of Presbyterian Innovative Ministries (B.C.) Ltd. may, after consultation with the Project holder, terminate its support of a Project:
- (a) Because of an unreasonable extension of the time factor.
 - (b) Because of failure to implement the Project as submitted in this application.
 - (c) Because of failure to report as agreed upon in this application.
 - (d) Because of the Project taking new directions which appear to be contrary to the declared faith and policies of The Presbyterian Church in Canada.

B Project Description and Details:

1. Name of Project:
Missional Certificate Program
2. Specific Purpose or Goal:
A Certificate program run by The Centre for Missional Leadership to equip local church leaders (Teaching and Ruling Elders, as well as lay people) with the theory and practice of missional theology. Completion of 5, 1-day courses would result in a certificate in missional leadership.
3. General Description:
Since 2015, The Centre for Missional Leadership at St. Andrew's Hall has been equipping Presbyterians for missional witness in the world through a variety of courses offered at The Vancouver School of Theology (for degree credit), church planting and replanting work through Cyclical Vancouver, congregational cohort work through the Emmaus Projects 1, 2 and 3, experiments in new monasticism within the residence at St. Andrew's Hall and resources published by Dr. Lockhart on missional theology as well as equipping of Sessions throughout the Synod in all five Presbyteries.
- The goal of this new certificate program is to equip leaders over the course of several years to learn from top missional scholars and practitioners and to receive recognition of their study from St. Andrew's Hall. Both the St. Andrew's Hall charter from The Province of British Columbia and the agreement between SAH and VST enable St. Andrew's Hall to grant its own certificates. The Centre for Missional Leadership Certificate would recognize the completion of a set curriculum over a period of time.
4. How will the Project be Carried Out?
From September to June each year, The Centre for Missional Leadership would offer a weekend workshop (Saturday all day) twice in the fall and twice in the spring, with a key missional thinker or practitioner focused on key missional patterns for church leaders.



Victor Kim

5. (a) Who will be Responsible?

The main host for this event is The Centre for Missional Leadership at St. Andrew's Hall under the direction of Professor Ross Lockhart with a new staff person hired on contract to design and implement the program.

(b) Who will do the Work?

This new staff person (paid for by SAH) would be responsible for the design, promotion, recruitment (of speakers and participants), registration, logistics and follow up for each certificate module.

6. (a) How will this Project further the Christian Faith?

As Canadian scholars Stuart Macdonald and Brian Clarke recently noted in *Leaving Christianity*, "First, people are not only leaving churches; they are leaving Christianity. And many of them have no interest in returning. Second, an increasing and significant proportion of the population has never had any first-hand experience of organized religion." (p. 210) Missional Theology, emerging from the work of Lesslie Newbigin and the North American Gospel and our Culture Network, has offered the post-Christendom church a robust, hopeful theology grounded in the Triune God whose very nature is that of mission. The Centre for Missional Leadership has as its vision, "Flourishing congregations faithfully witnessing to God's Mission" and imagines living into that vision through a mission of "equipping missional leaders for Christ's church of tomorrow, today." This certificate program will offer a more comprehensive delivery of mission theology and practice to Presbyterians within the Synod of BC.

(b) To what aspect of the Church's life does this Project have specific relevance?

As noted above, we are living in a new, post-Christendom era where our neighbours increasingly have little to no Christian background or understanding. The mission field has switched from outside of the West to our very doorstep. Equipping our leaders (both Ordained and Lay) in the adaptive leadership of missional thinking is of the utmost importance and relevance today.

7. (a) What probable specific achievement(s) do you envision as the result of the Project?

The goal over 2 years is to equip 25 Elders (Teaching and Ruling) and/or lay members of the Presbyterian Church in British Columbia with a missional certification.

(b) Describe your strategy for making the results of this Project available to the Church.

The results will be primarily experienced at the congregational level as leaders return to their churches better equipped for the challenges of Christian witness in the post-Christendom West.

8. What period of time is required to complete the Project?

The project will run over 2 years from September 2020 to June 2022.

9. How is the Project to be evaluated?

A report will be filed with PIM by the CML Associate hired on contract to do the work

10. Funds required for the Project:

Total Amount Required: \$36,000

Total Amount Requested from PIM: \$31,000



Victor Kim

			Date
Payments required:	Initial	\$ 15,000	January 1, 2020
	Final	\$ 16,000	March 1, 2020
	Total	\$ 31,000	

11. For what other funds and to what other organizations have you made application?
 No other funding sources at this time. _____
 What response have you received from those other organizations?

 N/A

NOTE:

A detailed budget of revenue and expenditure is to be submitted with this application.

Revenue

Participant Registration (\$50 per course for students)	2020-2021	2021-2022
25 participants x 4 courses x \$50	\$5,000	\$5,000

Expenses

Leadership Budget	2020-2021	2021-2022
Contract position	\$5,000	\$5,000

Participant Budget

	2020-2021	2021-2022
Food - \$25 per event x 25 participants x 4 events =	\$2,500	\$2,500
Resource budget (supplies, technology, etc.) =	\$1,000	\$1,000

Speaker Budget

	2020-2021	2021-2022
4 speakers x \$750 =	\$3,000	\$3,000
Speaker's Travel	\$4,000	\$4,000

Subtotal: \$15,500 \$15,500

Total request from PIM: \$31,000

SAH to cover the costs of the contract position if registrations fall short of expectations, as well as plus an in-kind donation of space for certificate weekend events, speaker's housing at SAH, kitchen and staff/administrative resources.

The applicant hereby applies for the above described grant from Presbyterian Innovative Ministries (B.C.) Ltd. and accepts responsibility for the management of the Project, and for reporting as follows:

Interim Progress Report (Date): June 2021 _____
 Final Report, with Evaluation
 and Financial Accounting ((Date). September 2022 _____



Signature of Applicant: _____

Ross Lockhart

Signature of Project Administrator: _____

Ross Lockhart

- **Recommendation 7:** That the Presbytery of Westminster support an application to the Presbyterian Innovative Ministries Fund in the amount of \$32,000 from SAH regarding the Missional Certificate Program. **CARRIED**

Application to Presbyterian Innovative Ministries
 From Central Presbyterian Church

Project Description and Details:

Name of the Project:

“Meeting over Meals”

Purpose of “Meeting over Meals”:

To effect transformation through Jesus Christ by providing

- “loaves and fishes” to seniors, the working poor and homeless people of West End Vancouver.
- church members, adherents and community volunteers the opportunity to serve Christ in a practical and uplifting way.

General Description of “Meeting over Meals”:

This project began many years ago as a community breakfast once a month in Central Presbyterian Church (CPC). Now it also includes lunches on Thursdays. We plan to expand the lunch meals to every Tuesday as well.

Nutritious meals are prepared in our commercial kitchen and served from a heated serving counter within the room where the meals are eaten around tables and chairs

Conversation among those who prepare the food is important to strengthen their faith through the active service of sharing Christ’s love and care.

Personal greeting and conversations at each meal break through the loneliness and isolation of over 100 people living in the neighborhood. The meals are a church and community gathering in which people’s souls are being nourished in many ways.

An intentional outcome, besides providing nutritious meals in a homey atmosphere, is inviting members of the community into the life of Christ’s church at CPC. Of course this will take time but we expect it to happen.

How will “Meeting over Meals” further the Christian Faith?

“Meeting over Meals” will:

- enable faith and service to flourish,
- put love into action to the lost and suffering of the world and
- put into practice the ‘eating and drinking’ together as did Jesus and the early church.

To what aspect of the Church's life does "Meeting over Meals" have specific relevance?

- "Meeting over Meals" has specific relevance to church growth and extension;
- "Meeting over Meals" builds up and extends the love of Christ through the action of feeding the lonely and the hungry
- "Meeting over Meals" answers Christ's mandate, "What you have done to the least of these you have done it to me."

What specific achievements are envisioned for "Meeting over Meals"?

- Volunteers will come to experience the joy and reward of serving others.
- Participants will feel the love of Christ in a tangible way.
- Both will experience the gift of hospitality through its giving and receiving.
- Church growth and extension will become apparent.

Funds required for "Meeting over Meals":

Total Amount Required \$98,400
 Total Amount Requested \$41,392

				Date
Payments required:	Initial	\$10,400		Jan., 2020
	Final for 2020	\$10,400		June 2020
	Total for 2020	\$20,800		

				Date
Payments required:	Initial	\$ 6,864		Jan., 2021
	Final for 2021	\$ 6,864		June 2021
	Total for 2021	\$13,728		

				Date
Payments required:	Initial	\$3,432		Jan., 2022
	Final for 2022	\$3,432		June 2022
	Total for 2022	\$ 6,864		

Budget 2020 for "Meeting over Meals"

Revenue:

Jan. Grant	\$10,400
Central PC Budget (including power)	6,000
June Grant	10,400
Central PC Budget (including power)	<u>6,000</u>
TOTAL	\$ 32,800

Expenditures:

Food for 12 Breakfasts/year	\$ 3,600
Food for 104 Lunches/year	20,800
Chef's Honorarium	<u>8,400</u>
TOTAL	\$32,800

Budget 2021 for "Meeting over Meals"



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Revenue:	
Jan. Grant	\$6,864
Central PC Budget (including power)	9,536
June Grant	6,864
Central PC Budget (including power)	<u>9,536</u>
TOTAL	\$32,800

Expenditures:	
Food for 12 Breakfasts/year	\$ 3,600
Food for 104 Lunches/year	20,800
Chef's Honorarium	<u>8,400</u>
TOTAL	\$32,800

Budget 2022 for "Meeting over Meals"

Revenue:	
Jan. Grant	\$ 3,432
Central PC Budget (including power)	12,968
June Grant	3,432
Central PC Budget (including power)	<u>12,968</u>
TOTAL	\$ 32,800

Expenditures:	
Food for 12 Breakfasts/year	\$ 3,600
Food for 104 Lunches/year	20,800
Chef's Honorarium	<u>8,400</u>
TOTAL	\$32,800

Faithfully submitted by,
 Rev. Beverley Shepansky

- **Recommendation 8:** That the Presbytery of Westminster support an application to the Presbyterian Innovative Ministries Fund in the amount of \$41,392 from Central Presbyterian Church for Meeting Over Meals. **CARRIED**

Update on the Special Meeting of Presbytery on November 16 at SASS to consider the Remits from General Assembly

- The following Sessions have indicated that they are wanting to be represented at the Remits Special Meeting: St. Aidan's, First, First Hungarian, Langley, Cooke's, St. Andrew's-Newton, City Centre.

It was noted by the Clerk that St. Andrews & St. Stephens be added to the above list of sessions wanting to be represented at the November 16 meeting.



Victor Kim

Additional Motion: Moved by Victor Kim, seconded by Bev Shepansky, that the Presbytery of Westminster consider nominations for Moderator of the 2020 General Assembly at the November 16, 2019 special meeting, those nominations having been contacted and their consent received, and that any nominations approved by the presbytery be submitted to the General Assembly Office prior to the November 30 deadline. **CARRIED**

MISSION COMMITTEE REPORT

*The report was presented by Isabel Evans, Ministry Committee Convener.
All motions moved by Isabel Evans, seconded by Judy Christopherson.*

November 2019 Mission Committee Report to Presbytery

Hummingbird Ministries: as a result of the housing emergency that has arisen for the Director of HM, the director was in communication with Jennifer de Combe, Associate Secretary, Canadian Ministries. The suggestion by that office was that HM Council amend the amount of our 2020 Canadian Ministries Supporting Ministries Grant application to reflect the increase in the housing allowance for the director and the ministry and that this action be homologated at the November meeting of Presbytery. As was discussed during the telephone call and email conversations it is no longer safe for the director to live in the house where she and the HM office have been housed for the past 15 years. At the October 25th, 2019 HM Council meeting the Council passed a motion to amend the 2020 Canadian Ministries Supporting Ministries Grant application by applying for \$81,400, an increase of \$14,400 to reflect the amount needed for housing as of 2020 and request that this decision of Council be homologated at the November 2019 presbytery meeting. HM council was informed by Canadian Ministries that all of the money allotted for 2020 has been assigned and it is very unlikely that HM will receive any more money for 2020 from this source although this request will inform Canadian Ministries of the situation to be prepared for 2021's application for funding. Therefore:

Recommendation #1: that Mission Committee request the actions of the Hummingbird Ministries Council, to request additional funding of \$14,400 to a total of \$81,400, to the Canadian Ministries Supporting Ministries Grant be homologated by presbytery at this meeting. **CARRIED**

To make matters worse for Hummingbird Ministries, the application that was approved by this Presbytery for the Synod grant that HM has received for the last several years somehow never made it to Synod Executive as the email address that was used (the same one that was usually used) had been discontinued. It was not noted until the day before Synod that this was not in their 2020 budget. When this was brought to the attention of the executive, we were advised that there is the Jean Woodrow Estate fund that is meant for "a needy church or churches" and that there is up to \$10,000 available. The executive are looking into this as a possible source of funding for HM for 2020. This is a fund that can only be applied for once by any church or ministry. There are certain conditions that have to be met and we are certain that these conditions can be met by HM. Therefore:

Recommendation #2: that presbytery approve that Hummingbird Ministries apply to the Jean Woodrow Estate Fund through Synod for \$10,000. **CARRIED**



Central Church: Mission committee received and perused the attached application for a grant from Central Church to Presbyterian Innovative Ministries of \$41,392 over a period of three years. Therefore:

Recommendation #3: that presbytery approve the attached application from Central Church to Presbyterian Innovative Ministries fund for a grant of \$41,392 over a period of three years.

This recommendation was withdrawn.

Mission committee also sent comments regarding the restructuring of presbytery committees and the standing orders to the strategic planning committee.

*Respectfully submitted,
Isabel Evans.*



Victor Kim



The Hummingbird Ministries Council

Isabel Evans, Co-Convener
Rev. Dr. Brian Fraser, Co-Convener
Rev. Laurie Deacon, Presbytery Member

Rev. Mary Fontaine, Executive Director
Dorothy Visser, Circle Elder
Larry Eastwood, Treasurer

7075 Brewster Drive East
DELTA, BC
V4E 1V7

Phone: 604 828-0989
Email: director@hummingbirdministries.ca
Facebook: [facebook.com/hummingbirdministries](https://www.facebook.com/hummingbirdministries)

October 25, 2019

Jennifer de Combe
Associate Secretary, Canadian Ministries
Presbyterian Church in Canada
50 Wynford Drive
Toronto, ON M3C 1J7

Dear Jennifer:

Re: Amendment of Hummingbird Ministries' Canadian Ministries Supporting Ministries Grant to include an increase of \$14,400 for 2020 for Housing Allowance

This letter is in response to the suggestion by your office, that Hummingbird Ministries amend the grant amount of our 2020 Canadian Ministries Supporting Ministries grant application to reflect the increase in housing allowance for our director and our ministry. As discussed during our telephone and email conversations, we explained that it is no longer safe for the director to live in the house where she and the HM office have been located for fifteen years. An emergency situation has arisen where the ceiling fell down in one area and continues to leak in others. When the Richmond Presbyterian owned the house it was well taken care of but not so with the developers who purchased it. Suddenly we are faced with fair rental value housing.

At our Hummingbird Ministries Council meeting, October 25, 2019, the Council made a motion to amend our 2020 Canadian Ministries Supporting Ministries grant application, by applying for \$81,400, an increase of \$14,400 to reflect the amount needed for housing as of 2020. The Council request the Mission Committee to recommend to the Presbytery at the November 5, 2019 meeting, that the actions of the HM Council to request additional funds be homologated. Moved by: Isabel Evans, Seconded by: Laurie Deacon, Motion Carried.

Thank you for your serious consideration of our request. For any questions or clarification, feel free to contact the Director (email above) or Isabel Evans at ievans@telus.net.

Yours sincerely,

Isabel Evans
Co-Convener, Hummingbird Ministries

A handwritten signature in black ink, appearing to read "Victor Kim". The signature is fluid and cursive, with a long horizontal stroke at the end.

PRESBYTER OF MISSION & VISION SEARCH COMMITTEE REPORT

The report was presented by Rebecca Simpson, Search Committee Convener, for information only.

Presbyter for Mission and Vision Search Committee Interim Report November 5, 2019

The PMV search committee is comprised of Bob Paul, Andrea Perrett, David Jennings, Victor Kim and Rebecca Simpson (convener).

Since May 2019, the search committee has considered twelve enquiries for the position of Presbyter for Mission and Vision. Of those enquiries, we held conversations by Zoom with five potential candidates in late August 2019. Every one of these applicants were well-qualified and would have brought broad, high quality skill sets to the PMV position.

Of those people, three chose to let their applications stand. The other two declined for personal reasons, principally the need to live in Greater Vancouver and the need to stop all present coaching and planning work. The search committee remained heartened that three excellent candidates were still seriously interested in the PMV position.

All three candidates were interviewed by Zoom on Tuesday Sept 10, 2019. With the high calibre of these three candidates and with the great success of each of their interviews, the search committee determined that no further search was necessary. Any one of these candidates would make an excellent Presbyter for Mission and Vision. In light of this, the job posting was closed after the September 17, 2019 presbytery meeting.

Further plans to facilitate discernment of the best candidate for the PMV position took place next. All three candidates were invited to face-to-face meetings to allow the committee and each of the candidates to continue discernment. Upon initiating these meetings, one candidate chose to remove her name from the running as she had determined the change for her family was not right at this time. Her enthusiasm for the position remained high and she praised our presbytery for the bold move of hiring a PMV.

Next, the search committee held two separate face-to-face meetings with the remaining two candidates in October. Both are strong, capable candidates. One candidate stood out in terms of vast experience leading change in congregational and other institutional settings, ideal for the position for PMV.

As noted in the search committee's September presbytery report: "due to confidentiality concerns and the candidates' vulnerability with present employers the committee determined that we cannot provide the entire court with names and CVs but instead will come to the court with a final recommendation." This continues to be of utmost concern.

While in September the committee believed it would have a recommendation to present to Presbytery at the December meeting, confidentiality and timing are an issue in relation to this particular candidate's situation. Hence, the search committee will bring that person's name forward as our sole recommendation to the January presbytery meeting. This timing is key to maintaining the health of the candidate's current place of work. The



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search committee is confident that the quality and stature of the recommended candidate will more than satisfy the presbytery's needs and desires for the PMV position.

A tentative 2020 budget request has been given to the presbytery treasurer, should the presbytery approve this candidate for the PMV position in January.

*Respectfully submitted,
 Rebecca Simpson
 PMV Search Cte Convener*

STUDENT CERTIFICATION COMMITTEE REPORT

The report was presented by Jim Smith, Search Committee Member.

All motions moved by Jim Smith, seconded by Brian Fraser.

Westminster Presbytery Student Certification Committee – November 5, 2019

The committee met with the following students on Thursday, October 24, 2019 at Central Presbyterian Church. The committee wanted to touch base with each of the students to see what had transpired since we last met with them and how their first term studies were progressing.

Stephen Bell – Recertification

Stephen has recently come to the PCC denomination and was asked about his experiences with the liturgies that he has experienced. He stated that there is an extensive variety of liturgies, it all depends upon the church.

Stephen was asked what he would do when called to a church, concerning a church's liturgy. He stated that he would have to first exegete the congregation to find out why something was being done. He continued to state that some education would have to take place if a change was going to be suggested.

Stephen was asked about what happens during a worship service. He stated that an impact on people's lives occurs and that is observable when congregational members are welcoming to new attendees at their church.

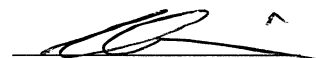
Stephen was asked about what scares him about becoming a minister in the PCC. He stated that he is green to the PCC, that is a little scary but and it is a big but he is not new to being a Christian.

Recommendation 1: That the Presbytery of Westminster grant recertification to Stephen Bell to continue his studies in preparation for Ordination to the Ministry of Word and Sacrament in the Presbyterian Church in Canada.

CARRIED

Shirley Carleton - Recertification

Shirley commenced her studies of Hebrew bible with Rev. Dr. P. Dutcher-Walls. This course Shirley told us has been a little liberating for her. It has given her a better foundation to understand the new testament. Her view of the bible has been changing because of this course.



Victor Kim

Shirley will be a General Assembly student and recently met with three minister representatives of Education and Reception.

Shirley is a chaplain at Delta View and is realizing that ministry is not a job, it is a vocation.

The committee suggested that Shirley take a look at 'Living Faith' and especially the section on doubt.

Recommendation 2: That the Presbytery of Westminster grant recertification to Shirley Carleton to continue her studies in preparation for Ordination to the Ministry of Word and Sacrament in the Presbyterian Church in Canada.

CARRIED

Nathaniel Hartley – Recertification

Nathaniel continues his studies at Regent College and VST/St Andrews Hall. From his studies he shared with us the difference that he observes in differences in the two colleges interpretation of scripture.

The committee suggested that he might like to review the section of the bible in 'Living Faith'.

We had asked all the students to look at the ordination vows that they would have to be taking when being ordained. Nathaniel asked about the vow concerning *non-divisive actions* that all ministers take and how it does seem to be practically applied. It was explained that the PCC are an inclusive denomination and that all times God's grace is trying to be applied to all members of our denomination.

Recommendation 3: That the Presbytery of Westminster grant recertification to Nathan Hartley to continue his studies in preparation for Ordination to the Ministry of Word and Sacrament in the Presbyterian Church in Canada.

CARRIED

Daniel Martinez – Recertification

Daniel was asked about where he is in his studies. He had already completed an MDiv from Regent College. He presently is about 1/3 of the way through his studies at St Andrews Hall and expects to finish his studies in 2022.

Daniel described for us his summer experience at Camp Douglas – how it was a busy time, but enjoyable and he learned from this experience. Daniel learned that mentoring the volunteers and the summer employees is important from a leadership standpoint. He also learned that it is much easier to run a camp with committed Christians who are volunteering.


Daniel shared three (3) insights he has gained from the fall courses he is attending – one from each course.

Recommendation 4: That the Presbytery of Westminster grant recertification to Daniel Martinez to continue his studies in preparation for Ordination to the Ministry of Word and Sacrament in the Presbyterian Church in Canada.

CARRIED

Samuel Silwamba

It was good to catch up with Samuel to find out how things are going. He told us he is still waiting for his Permanent Resident card so that he can return to studies. At the present time he only has a work permit which allows him to work, but not study.



Victor Kim

Samuel is thankful that he has been able to fill the pulpit at various churches in our Presbytery.

We asked him to let us know when he receives his Permanent Resident card and re-commences his studies. At that time, we will re-interview him to see how he is doing.

At this time, we do not feel that Samuel can be re-certified until he has received his PR card and returned to his studies.

Respectfully submitted
Rev. Jim Smith

STRATEGIC PLANNING COMMITTEE REPORT

*The report was presented by Victor Kim, Strategic Planning Committee Member.
All motions moved by Victor Kim, seconded by David Jennings.*

Update on Presbytery Standing Committee Revision **November 5, 2019**

A draft proposal for the revision of standing committees of the presbytery was distributed as part of the September 2019 meeting of presbytery with the invitation for current committees to forward their responses, comments and suggestions to the Clerk.

Responses were received from the Mission Committee, the Social Justice and Action Committee and the Property and Finance Committee.

These responses primarily address the specific duties of the current and proposed committees and which responsibilities belong under which proposed committee. There are no significant proposals to change the number of new committees or the essential structure of those new committees. The proposals around responsibilities under the proposed new structure, whether specific or shared, are helpful and important and will be implemented as far as possible.

A final draft of the revised standing committees of presbytery, along with detailed responsibilities under each of the revised standing committees, will be presented at the December 2019 meeting of presbytery for presbytery consideration.

In order to help facilitate the transition to the new committee structure, it is also proposed that the Nominating Committee of presbytery be allowed to begin work on re-populating the proposed new standing committees of presbytery. The Nominating Committee would work with the Clerk and Strategic Planning Committee of presbytery to create a draft of the make-up of the proposed new standing committees from the list of current presbyters on the constituent roll.

The new standing committees will have the ability to add people to their committees, i.e. from the appendix of presbytery or from congregations within the presbytery, by co-opting such people to serve on their committees.


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It is proposed that individuals will be contacted during this process to gauge their interest and gifts in serving on a particular committee, but until the presbytery gives final approval for both the new standing committees and the make-up of such committees, the current committee structure and make-up will continue to be in effect.

Due to the significant nature of such changes to our presbytery standing committee structure, it is proposed that any approved structure for standing committees be adopted for a 1-year trial period from the date of adoption and will be reviewed prior to a longer period of adoption by the presbytery.

Recommendation 1: That the Nominating Committee of presbytery, along with the Strategic Planning Committee and the Clerk, be granted permission to begin a process of populating the proposed new standing committees of presbytery, with the hope of bringing forward a completed draft of the committee make-up for consideration by the presbytery at the December 2019 meeting of presbytery.

CARRIED

Respectfully submitted,
 Victor Kim
 Clerk

VISITATION COMMITTEE REPORT

The report was presented by Bev Feick, Visitation Committee Convener, for information only.

Presbytery of Westminster Visitation Report November 2019

Regular 2019 Visits

- St Andrew's St Stephens's regular visit was September 28/19 led by Emily Wilson with Rev. Dennis Howard as the other visit team member. The report will be available for December Presbytery meeting.
- Coquitlam's regular visit will be scheduled in December.

One-year 2019 Visits

- Haney was visited October 17/19 by Pam Wong (Lead) & Rev. Dennis Howard. The report will be available for the December Presbytery meeting.

2020 schedule will be included in the December report.

Respectfully submitted
 Bev Feick
 Convenor Visitation Committee
 Westminster Presbytery



Victor Kim

PROPERTY & FINANCE COMMITTEE REPORT

The report was presented by David Jennings, Property & Finance Committee Convener, for information only.

REPORT OF PROPERTY AND FINANCE COMMITTEE

November 5, 2019 Presbytery Meeting

Since the September Presbytery meeting, the Property & Finance Committee has continued to receive congregational materials, corresponded with those enquiring about potential property matters, discussed matters with legal counsel, and held a meeting by conference call on October 29, 2019. P&F wishes to report to Presbytery on the following matters:

A. Strategic Priorities and Standing Orders

The Property and Finance Committee met and discussed its present standing orders. In accordance with the strategic priorities of Presbytery and the proposed restructuring of the committees of Presbytery, P&F has submitted to the Strategic Priorities Committee a substantially revised set of standing orders for its consideration.

B. 2020 Budgetary Matters

The draft 2020 Operating Budget for Presbytery is attached as a schedule of this report for Presbytery's consideration at this meeting. The 2020 Budget is both substantially similar to past years and radically different. Normal operations remain, well, normal. No increases in aggregate congregational dues is required and none are recommended. However, with the proposed hiring of the Presbyterian of Mission and Vision and the initiation of the strategic goals of Presbytery, there are several new expenditure lines that result in a budget three times larger than previous years. All of those new "strategic expenditures" will be funded by the anticipated Presbyterian Church Building Corporation loan or other extraordinary sources of funds, and thus the cost to congregations will be nil. The Property and Finance Committee remains supportive of the formula for calculating congregational Presbytery Dues. P&F notes that all of the new strategic expenses are estimates only and will be further refined in 2020 by the various Presbytery committees and Presbytery itself. P&F expects Presbytery to amend the 2020 budget during next year once more accurate estimates are in place.

The 2020 draft budget is presented at this meeting for review and comment by the Presbytery. The budget, in its present or amended form, will be formally adopted at the December 3, 2019 Presbytery meeting and at that time specific congregational Presbytery dues will be calculated.

C. West Point Grey –Funds for Hummingbird Ministry

As noted at the September Presbytery meeting, WPGPC at its March 2019 annual general meeting approved sending \$1,051 per month from April 2019 to December 2020 pertaining to Hummingbird Ministry housing allowance for Mary Fontaine. At that Presbytery meeting P&F was given power to issue to address this and other financial matters at WPGPC. A first cheque has been received by Hummingbird Ministry for \$7,351.00 to



Victor Kim

representing the aggregate payment for amounts accumulating from April to October 2019 and monthly payments commencing November 1 of \$1051 per calendar month until December 2020 have been authorized.

D. Vancouver Chinese Presbyterian Church- Status Update

As announced at the May 2019 Presbytery meeting, VCPC and the Presbytery engaged the services of Omicron as project manager to analyze VCPC's proposed development project, testing the assumptions used in VCPC's redevelopment application and to provide analysis on various matters including the management of project risks. The findings of Omicron as project manager will assist P&F to consider VCPC's application. Suitable legal counsel has also been jointly retained (the same firm that provided legal advice on the Central development). Omicron's initial report was anticipated by August, but the budgeting process noted potential project cost overruns that required further work. A draft of that report was reviewed by the Convener on November 1 and a final report is expected within the first half of November. Once Omicron's report has been completed and subsequently reviewed by P&F and reports from legal counsel are presented to P&F, Presbytery as a whole will then become involved again in determining next steps with the congregation, which is expected to occur at the December meeting of Presbytery.

E. Brentwood- Follow up on Capital Expenditure of paving the parking lot

P&F was granted power to issue at the September 2019 Presbytery meeting to review, consider and approve a Brentwood parking lot paving project, subject to certain requirements. That project is now on hold until the spring of 2020 and will be revisited at that time.

F. First, New Westminster – follow up on Capital Expenditure for roof repair

P&F was granted power to issue at the May 2019 Presbytery meeting to review, consider and approve a First New Westminster roof repair, subject to certain requirements including the obtaining of monies from the PCC Lending Funds. P&F has not been advised on the status of that application but remains ready to review the matter once it is notified such funds are available.

G. Central Title Transfer

At the April 2019 Presbytery meeting, Central was asked to provide materials to P&F for review before a transfer of title to new related entities would be approved by Presbytery. A deadline of November 30 had been established for those materials. A draft report was seen in early June and extensive comments were provided. A final report apparently was prepared shortly thereafter but not provided to P&F until October 22. That report did not address the substantive concerns of P&F previously outlined and P&F is awaiting a revised draft report.

*Respectfully Submitted,
David Jennings, Convener*



Victor Kim

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ANNOUNCEMENTS

PRAYER

The Moderator led the Court in prayer.

ADJOURNMENT

Moved by Miklos Szigeti, seconded by Brian Fraser to adjourn the meeting.

CARRIED

Presbyters are reminded of the following scheduled meetings:

- The next regular meeting of presbytery is **December 3, 2019** at **Gordon Presbyterian Church**, 7457 Edmonds St., Burnaby. Worship 7:00 p.m., Presbytery 7:30 p.m.
- Presbyters are also reminded of our **Special Meeting** to deal with Remits re: Barrier Act on Saturday, **November 16** at **St. Andrew and St. Stephen's Presbyterian Church**, 2641 Chesterfield Avenue, North Vancouver, the meeting to start at 8:30 a.m., Presbytery begins at 9:00 a.m.

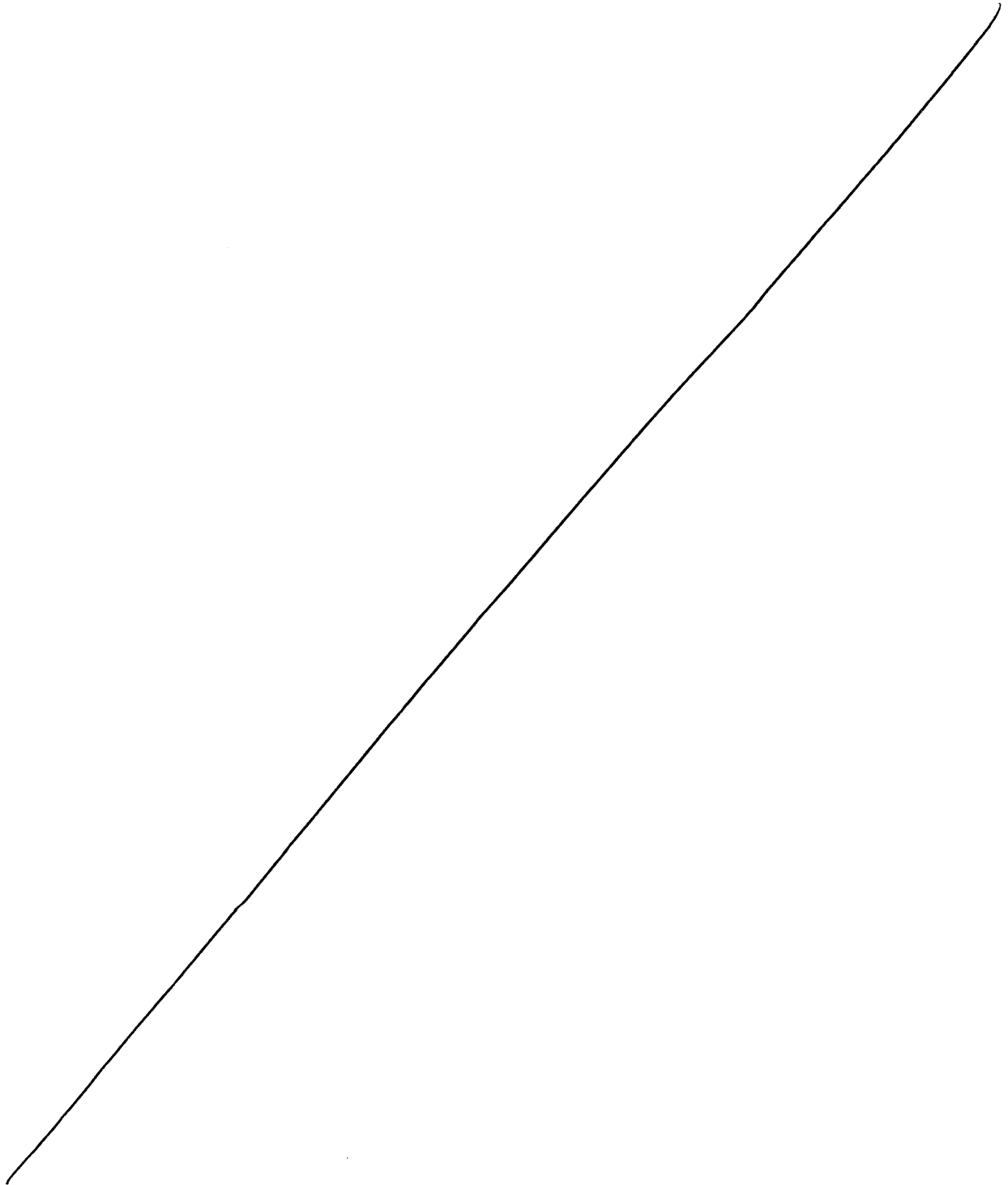
The Moderator closed the court with a benediction.



Cal MacLeod, Moderator



Victor Kim

A handwritten signature in black ink, appearing to read "Victor Kim". The signature is stylized and written above a horizontal line.

VICTOR KIM

Clerk