

THE UNITED CHURCH OF CANADA

MEETING OF THE GENERAL COUNCIL SUB-EXECUTIVE MINUTES Thursday, January 12, 2023 (video conference call)

The Sub-Executive of the General Council of The United Church of Canada held a meeting beginning at 4:05 p.m. (Eastern) on Thursday, January 12, 2023 by video conference call.

Attendance

Voting Members: Michael Blair, Richard Bott, Teresa Burnett-Cole, Catherine Glover, Carmen Lansdowne

Resource: Diane Bosman

Constituting the Meeting

The Moderator, Carmen Lansdowne, constituted the meeting of the Sub-Executive: " Au nom de Notre Seigneur, Jésus-Christ, seul chef souverain de l'Église, et par l'autorité qui m'a été conférée par le quarante-quatrième Conseil général, I hereby declare this meeting of the Sub-Executive of the General Council to be in session for the work that may properly be brought before it to the glory of God."

Procedural Motions

Motion: Teresa Burnett-Cole/Catherine Glover **2023-01-12-021**

That Shirley Welch be appointed recording secretary, and that Diane Bosman be resource staff for this meeting of the Sub-Executive of the General Council.

Carried

Minutes of the Sub-Executive of the General Council

Motion: Teresa Burnett-Cole/Richard Bott **2023-01-12-022**

That the Sub-Executive of the General Council approve the minutes of the last Sub-Executive meeting held on June 9, 2022.

Carried

NOM 03 Recommendations for Appointment

Diane Bosman, Resource Staff to the Nominations Committee, introduced this proposal. In response to a question from the General Secretary, Diane noted that Amy Haynes' appointment would be to the end of the triennium.

Motion: Teresa Burnett-Cole/Catherine Glover **2023-01-12-023**

The Nominations Committee recommends that the General Council Sub-Executive

- 1) Appoint the following members with terms as noted:

The Anti-Racism Common Table, co-chair

- Amy Haynes (Candidate, Chinook Winds)

Board of Vocation (GC45, 2025)

Recommended by le Comité des nominations de la Table des ministères en français at the request of the Nominations Committee of the General Council.

- Etienne LeSage (Ordained Minister, Horseshoe Falls)

- 2) Extend the appointments of the members of the Pastoral Relationships Equity Research Project: Reference Group (April 2023)

Carried

Catherine noted her appreciation for the depth of discernment undertaken by the Nominations Committee. This was echoed by the other members of the Sub-Executive. Diane will convey this to the Nominations Committee and *la Table*.

The General Secretary indicated that a recommendation will likely come to the full Executive regarding extending terms of task groups already in place. If an extension is required of less than six months that could be affirmed by the General Secretary rather than having to go through the (Sub-)Executive.

The Moderator thanked everyone present for their participation in this meeting.

Carmen Lansdowne, Moderator

Michael Blair, General Secretary