

THE UNITED CHURCH OF CANADA

MEETING OF THE GENERAL COUNCIL SUB-EXECUTIVE MINUTES

Tuesday, April 2, 2024 (video conference call)

The Sub-Executive of the General Council of The United Church of Canada held a meeting by video conference call on Tuesday, April 2, 2024, beginning at 3 p.m. (Eastern).

Attendance

Voting Members: Michael Blair, Richard Bott, Teresa Burnett-Cole, M Chorney, Carmen Lansdowne

Resource: Diane Bosman, Cheryl-Ann Stadelbauer-Sampa

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/M Chorney

2024-04-02-102

That Shirley Welch be appointed recording secretary, and that Diane Bosman and Cheryl-Ann Stadelbauer-Sampa 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/M Chorney

2024-04-02-103

That the minutes of the last Sub-Executive meeting, held on February 15, 2024, be approved.

Carried

NOM 11 Recommendations for Appointment

Diane Bosman introduced this proposal, noting that former Moderator Richard served on the Nominations Committee for this past meeting due to the vacancy created with the resignation of Kathy Brett.

Motion: Teresa Burnett-Cole/M Chorney

2024-04-02-104

That the General Council Sub-Executive

1. Appoint the following members with terms as noted:

Canadian Council of Churches: Governing Board (June 2027)

- Adekunle Adeniyi (Ordained Minister, Fundy-St. Lawrence Dawning Waters)

- Jeffrey Dale (Ordained Minister, Western Ontario Waterways)

Board of Vocation (General Council 45, 2025)

- Lee Spice (Ordained Minister, Chinook Winds)

Nominations Committee (General Council 45, 2025)

- Allan Buckingham (Lay Person, Chinook Winds)

Structural Change Evaluation Steering Group

- Shirley Cleave (Lay Person, Fundy-St. Lawrence Dawning Waters)
- Ryan McNally (Ordained Minister, East Central Ontario)

2. Receive for information the following appointments made by the General Secretary to support the work of the General Council Office:**Vision Fund Grants Working Group**

- Joshua Bell (Lay Person, Living Skies)
- Debbie Siertsema (Lay Person, Western Ontario Waterways)
- Hillary Van Spronsen (Ordained Minister, Chinook Winds)

Carried

At the request of the Moderator, Teresa Burnett-Cole closed the meeting in prayer.

Carmen Lansdowne, Moderator

Michael Blair, General Secretary