

## THE UNITED CHURCH OF CANADA

### MEETING OF THE GENERAL COUNCIL SUB-EXECUTIVE MINUTES

**Wednesday, April 10, 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 Wednesday, April 10, 2024, beginning at 4 p.m. (Eastern).

#### Attendance

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

**Resource:** Harry Li, Erik Mathiesen, Shannon McCarthy, 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**

**2024-04-10-105**

That Shirley Welch be appointed recording secretary, and that Harry Li, Erik Mathiesen, Shannon McCarthy 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: Richard Bott/M Chorney**

**2024-04-10-106**

That the minutes of the last Sub-Executive meeting, held on April 2, 2024, be approved.

**Carried**

#### GS 81 Commercial Bank Loan Takeover, Augustine Centre, Winnipeg

The General Secretary, Michael Blair, began by noting that there had been concerns about the loan to Augustine Centre for some time. Erik Mathiesen, Executive Officer, Finance, indicated that the Property Fund had sufficient reserves to pay off the loan. The Finance Unit will work with Augustine Centre and the regional council to set up the repayment plan. Shannon McCarthy, Prairie to Pine Regional Council Executive Minister, noted that Augustine was considered to be a viable and valuable outreach ministry, which has a high profile in Winnipeg.

In response to a question it was noted that though the loan will be paid by the national office, the title will transfer to the regional council property trust.

**Motion: Teresa Burnett-Cole/M Chorney**

**2024-04-10-107**

That the General Council Sub-Executive approve disbursement of up to \$2 million to pay off all, or a substantial portion, of the commercial loan and establish repayment terms under the United Church Capital Assistance program, subject to the transfer of property title to the regional land trust.

**Carried**

At the request of the Moderator, Cheryl-Ann Stadelbauer-Sampa closed the meeting in prayer.

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Carmen Lansdowne, Moderator

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Michael Blair, General Secretary