

THE UNITED CHURCH OF CANADA

MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL

June 16, 2000
 (Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met, at 3:00 p.m. on Friday, June 16, 2000, at 3250 Bloor Street West, Etobicoke, Ontario. The Past Moderator, Marion Best, presided.

Voting Members: Marion Best (Chair), Hazel Bigby, David Carrothers, Virginia Coleman, Lois Creith, Bernice Luce, Don Smith, Lorna Teed, Mollie Williams.

Corresponding Members: Chris Ferguson, David Iverson, Anne Shirley Sutherland, Richard Choe.

Regrets: Steve Adams, Claire Borel-Christen, Steven Chambers, Kay Cho, Gordon How, Harold Manuel, Bill Phipps, Michael Scott, Peter Wyatt.

CONSTITUTING OF THE SUB-EXECUTIVE

The Past Moderator constituted the meeting with the following words:

"In the Name of the Lord Jesus Christ the only Sovereign head of the Church, and by the authority vested in me by the 36th General Council, I hereby declare this meeting of the Sub-Executive of General Council to be in session for the work that may properly be brought before it to the glory of God."

CORRESPONDING MEMBERS

Motion: Virginia Coleman/Mollie Williams:

That the following be named as corresponding members of the Sub-Executive of General Council for this meeting: Anne Shirley Sutherland, David Iverson, Richard Choe and Chris Ferguson and Cynthia Gunn.

Carried

LOAN APPROVAL FOR APPENDIX IV CORPORATION

Background information

Cynthia Gunn provided the background information. She explained that Albright Centre is a Nursing Home facility with about 231 beds that is owned by The United Church of Canada. It recently underwent an inspection by the Ministry of Health and was found to be in need of complete reconstruction. Land that is owned by The United Church of Canada has been allocated for the new building. As stated in the by-laws, it is necessary to obtain the approval of both Division of Mission in Canada and the Executive or Sub-Executive of the General Council before Albright Centre can enter into any mortgage arrangements. The Executive of the Division of Mission in Canada has already given its approval for the mortgage arrangements proposed by Albright Centre. The matter was now before the Sub-Executive for approval.

Motion: Mollie Williams/Bernice Luce

That the Sub-Executive of the General Council approve the loan/mortgage arrangements for Albright Centre such that the Centre has permission to enter into a mortgage agreement for an amount of up to \$17 million.

Carried

ADJOURNMENT

The meeting adjourned at 3:20 p.m.

Past Moderator, Marion Best

General Secretary, K. Virginia Coleman