#### THE UNITED CHURCH OF CANADA

# MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL MINUTES April 30, 2001

The Sub-Executive of the General Council of The United Church of Canada met from 12:00 noon to 12:15 p.m. on Monday, April 30, 2001 at Mount St. Vincent University, Halifax, Nova Scotia. The Moderator, The Right Reverend Marion Pardy, presided.

## ATTENDANCE OF THE MEMBERS OF THE SUB-EXECUTIVE Voting Members

Hazel Bigby, Claire Borel-Christen, Virginia Coleman, Jon Jessiman, Joanna MacQuarrie, Lynn Maki, Marion Pardy (chair), Bill Phipps, Sheila Snelling, Jack Spencer, Karen Ptolemy-Stam, Peter Wesley

#### **Corresponding Members**

Anne Shirley Sutherland, Peter Wyatt

#### Regrets

Sheila Duffin, Ron Holotuk (voting members), Steve Adams, Steven Chamber, Richard Choe, Chris Ferguson, Gordon How, David Iverson (corresponding members)

#### CONSTITUTING THE MEETING OF THE SUB-EXECUTIVE

The Moderator constituted the meeting with the following words:

"In the Name of Jesus Christ the Sovereign head of the Church, and by the authority vested in me by the 37th General Council, 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."

### APPROVAL OF THE MINUTES OF THE LAST MEETING OF THE SUB-EXECUTIVE

#### Motion: Virginia Coleman/Hazel Bigby

2001-04-30-0188.PRO

That the Sub-Executive of the General Council approve the minutes of its January 31, 2001 meeting and affirm the results of the e-mail ballot of April 4, 2001. (The appointment of members to the Foundation task group and the Volunteer Change team).

#### Carried

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Т	he mee	ting ac	djourned	l at 1	12:15	p.m.

Moderator, Marion Pardy	-	General Secretary, K. Virginia Coleman