

**THE UNITED CHURCH OF CANADA**

**MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL**  
**(MINUTES)**  
**January 9, 2006**  
**(Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met from 2:00 p.m. EST until 2:30 p.m. Monday, January 9, 2006, by teleconference call. The Moderator, The Right Reverend Peter Short, presided.

**ATTENDANCE**

**Voting Members**

Lynn Boothroyd, Anne-Marie Carmoy, David Giuliano, Donald Koots, Barbara Rafuse, Peter Short, Jim Sinclair, Michelle Slater, George Takashima

**Corresponding Member**

Carol Hancock, Janet McDonald

**Regrets:** James Jackson, Stephen Mabee, Marion Pardy, Kent Ward, Ian Fraser, Bruce Gregersen and Kim Uyede-Kai

**CONSTITUTING THE MEETING**

The Moderator thanked and welcomed the Sub-Executive followed by prayer and sharing of news and events across the church. The Moderator constituted the meeting with the following words:

"Au nom de Notre Seigneur, Jésus-Christ, seul chef souverain de l'Église, et par l'autorité qui m'a été conférée par le 38ième Conseil général, je déclare ouvert, par la présente, le sous-exécutif du Conseil général et ses travaux dans l'intérêt du Royaume de Dieu."

"In the Name of Jesus Christ, the head of the Church, and by the authority vested in me by the 38<sup>th</sup> 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."

The General Secretary outlined the agenda and noted that the General Secretary's job description will be sent out shortly for the next meeting of the Sub-Executive.

**PROCEDURAL MOTIONS**

**Corresponding Members**

**Motion: Jim Sinclair/George Takashima**

That Carol Hancock, and Janet McDonald, be corresponding members for this meeting and that Terry Beaumont be the recording secretary for this meeting of the Sub-Executive.

**Carried**

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## **Minutes of the Sub-Executive of the General Council – November 21, 2005 & November 29, 2005**

### **Motion: Jim Sinclair/David Giuliano**

That the minutes of the Sub-Executive of the General Council for November 21, 2005 and November 29, 2005 be adopted as circulated.

**Carried**

### **NOMINATIONS COMMITTEE**

Lynn Boothroyd reviewed the work of the Nominations Committee (Appendix A).

### **Motion: Lynn Boothroyd/Don Koots**

That the Sub Executive of the General Council appoint to the committee (with the stated terms):

#### **Redesign Evaluation Task Group (to December 2008)**

- Moses Kanhai (Lay Sask)

**Carried**

### **Motion: Don Koots/Lynn Boothroyd**

That the Sub Executive of the General Council appoints the following people to the committee (with the stated terms):

#### **Funding the Work of the Church Task Group (to December 2007)**

- Mark Bedford (OM BC)
- Kay de la Ronde (Lay ANW)
- George Rodgers (OM ANW)

**Carried**

### **Motion: George Takashima/Anne-Marie Carmoy**

That the Sub Executive of the General Council appoints the following people to the committee (with the stated terms):

#### **General Secretary Search and Selection Committee (to August 2006)**

- Jim Blanchard (Lay Mar) member of the Executive of the General Council
- Roger Hutchinson (Lay Tor) Member at Large
- Marion Pardy (OM N&L) Member of the Executive of the General Council
- Louise Rogers (Lay ANW) Member of the Executive of the General Council
- Peter Short (OM Mar) Moderator
- Walter Sowa (Lay Ham) Chair, General Secretary's Supervision Committee

**Carried**

### **Closing**

The Moderator closed the meeting at 2:30 p.m. with blessings

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Moderator, Peter Short

General Secretary, Jim Sinclair

## Appendix A

### Nominations Committee Report to the Sub-Executive – January 6, 2006

#### Background

The Nominations Committee uses the practices of spiritual discernment to select spiritual leaders for the church. Further to the discernment processes of the Nominations Committee in October 2005, extended the search for committee members for two new task groups. The Nominations Committee met by teleconference call on December 8, 2005 and January 6, 2006.

#### Proposal from the discernment of the GCE Nominations Committee:

The GCE Nominations Committee proposes that ...

the Sub Executive of the General Council appoint the following people to the committees (with the stated terms):

#### Funding the Work of the Church Task Group (to December 2007)

- Mark Bedford (OM BC)
- Kay de la Ronde (Lay ANW)
- George Rodgers (OM ANW)

#### Redesign Evaluation Task Group (to December 2008)

- Moses Kanhai (Lay Sask)

#### General Secretary Search and Selection Committee (to August 2006)

- Jim Blanchard (Lay Mar) Member of the Executive of the General Council
- Roger Hutchinson (Lay Tor) Member at Large
- Marion Pardy (OM N&L) Member of the Executive of the General Council
- Louise Rogers (Lay ANW) Member of the Executive of the General Council
- Peter Short (OM Mar) Moderator
- Walter Sowa (Lay Ham) General Secretary's Supervision Committee Chairperson

Faithfully submitted by,  
Heather Leffler, Acting Chairperson  
Nominations Committee