

**THE UNITED CHURCH OF CANADA**

**MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL  
MINUTES  
July 30, 2007  
(Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met from 2:00 p.m. until 2:40 p.m. on Monday, July 30, 2007, by teleconference call. The Moderator, The Right Reverend David Giuliano, presided.

**ATTENDANCE**

**Voting Members**

Anne-Marie Carmoy, Cindy Désilets, David Giuliano, Fannie Hudson, Amber Ing, Heather Leffler, Nora Sanders, Chuck Scott.

**Corresponding Members**

Ian Fraser, Janet McDonald, Cynthia Gunn, Holly Schick.

**Regrets**

Debra Bowman, Dwaine Dornan, Paul Reed, Peter Short, Allan Sinclair, Bruce Gregersen, Carol Hancock, Kim Uyede-Kai.

**CONSTITUTING THE MEETING**

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 39ième 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 39th 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."

Heather Leffler led prayer. The Moderator asked the Sub-Executive to share their summer vacations.

**PROCEDURAL MOTIONS**

**Motion: Nora Sanders/Heather Leffler**

**2007-07-30-171**

That Ian Fraser, Janet McDonald, Cynthia Gunn, and Holly Schick be made corresponding members for this meeting, and that Joan MacGillivray be the recording secretary for this meeting of the Sub-Executive.

**Carried**

**Minutes of the Sub-Executive of the General Council**

The minutes were reviewed with editorial changes made.

**Motion: Nora Sanders/Heather Leffler****2007-07-30-172**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on February 6, 2007 as corrected.

**Carried**

**Application from Canadian Union of Public Employees (CUPE)**

Nora Sanders gave an update on the application from the CUPE to establish a bargaining unit with Church House employees for the information of the Sub-Executive.

**Sale of Camp Properties - Saskatchewan Conference**

Holly Schick gave background information on the camp properties and responded to questions from the Sub-Executive.

**Camp Wabimasquah**

Whereas:

Camp Wabimasquah is an incorporated ministry of Twin Valleys Presbytery;

Camp Wabimasquah has ceased operations as a camp, and has decided to dispose of the camp assets;

The property on which Camp Wabimasquah is located on land owned by the White Bear First Nation although the buildings and other camp assets are owned by Camp Wabimasquah;

Camp Wabimasquah proposes to sell the camp assets to the White Bear First Nation for the nominal sum of \$1.00;

Twin Valleys Presbytery and Saskatchewan Conference have each given approval to this proposal, and are seeking approval of the Sub-Executive of the General Council to the sale, as required under the by-laws of Camp Wabimasquah;

**Motion: Nora Sanders/Chuck Scott****2007-07-30-173**

That the Sub-Executive of the General Council approve the sale of the assets of Camp Wabimasquah, net of any outstanding liabilities, to the White Bear First Nation for the nominal sum of \$1.00.

**Carried**

**Camp McKay**

Whereas:

Camp McKay is an incorporated ministry of Good Spirit Presbytery and Twin Valley Presbytery; Camp McKay has ceased operations as a camp at Round Lake, and has decided to dispose of the camp assets (including the property);

Camp McKay proposes to sell the camp assets to the Ochapowace First Nation for the sum of \$200,000;

The proceeds from the sale, net of any outstanding liabilities, are to be divided equally between Good Spirit Presbytery and Twin Valley Presbytery, with a recommendation of disbursement of funds to be presented to Saskatchewan Conference Executive in October, 2007;

Good Spirit Presbytery, Twin Valleys Presbytery, and Saskatchewan Conference have each given approval to this proposal, and are seeking approval of the Sub-Executive of the General Council to the sale, as required under the by-laws of Camp McKay;

**Motion: Nora Sanders/Cindy Désilets**

**2007-07-30-174**

That the Sub-Executive of the General Council approve the sale of the assets of Camp McKay, net of any outstanding liabilities, to the Ochapowace First Nation for the sum of \$200,000 on an all-cash basis, with the proceeds to be applied for such purposes as may be approved by Saskatchewan Conference.

**Carried**

**Closing**

The Moderator thanked the Sub-Executive and adjourned the meeting at 2:40 p.m.

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Moderator, David Giuliano

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General Secretary, Nora Sanders