

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Thursday, April 16, 2009
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 2:30 p.m. EST until 3:00 p.m. on Thursday, April 16, 2009, by teleconference call. The Moderator, The Right Reverend David Giuliano, presided.

ATTENDANCE

Voting Members: Anne-Marie Carmoy, Dwaine Dornan, David Giuliano, Amber Ing, Heather Leffler, Chuck Scott.

Regrets: Cindy Désilets, Fannie Hudson, Paul Reed, Nora Sanders, Peter Short, Allan Sinclair.

CONSTITUTING THE MEETING

The Moderator talked about signs of spring followed by prayer and 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."

PROCEDURAL MOTIONS

Motion: Dwaine Dornan/Heather Leffler **2009-04-16-427**

That Kathy McDonald, Cynthia Gunn, and Lillian Roberts be the 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

Motion: Chuck Scott/Amber Ing **2009-04-16-428**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on February 26, 2009.

Carried

Sale of Alcove Property, Quebec

Lillian Roberts reviewed the background of this property (Appendix A).

Motion: Anne-Marie Carmoy/Heather Leffler**2009-04-16-429**

That the Sub Executive of the General Council authorize:

- a. the sale of the former Alcove United Church property in Alcove, Quebec to David Pritchard for the sum of \$75,000.00, with net proceeds to be distributed as per the agreement with the Pritchard Estate;
- b. Rosemary Lambie be appointed as representative under power of attorney for the sole purpose of executing the necessary documentation on behalf of The United Church of Canada in the presence of a Notary in the Province of Quebec.

Carried

Five Oaks Christian Workers Centre

Heather Leffler and Chuck Scott declared an interest in this motion..

Motion: Amber Ing/Anne-Marie Carmoy**2009-04-16-430**

That the Sub-Executive of the General Council consent to the mortgaging as outlined in the correspondence received from Fred Monteith, Executive Secretary for Hamilton Conference and the motion passed by the Executive of Hamilton Conference (Appendix B) and direct the General Secretary, General Council to provide a letter to that effect to the corporation.

Carried

Task Group on Future General Councils Appointment**Motion: Dwaine Dornan/Heather Leffler****2009-04-16-431**

That the Sub-Executive of the General Council appoint the following members to the Future General Councils Working Group to serve until August 2009:

- Don Hunter (Lay Tor)
- Paul Stott (Lay Tor)
- Don Koots (OM ANW)
- Heather Burton (OM BC)

Carried

Indemnity Policy**Motion: Dwaine Dornan/Chuck Scott****2009-04-16-432**

That the Sub-Executive of the General Council:

Adopt the policy that each and every officer, member, employee or volunteer who is authorized or directed by the General Council, Conferences or Presbyteries to carry out a responsibility on behalf of The United Church of Canada (the "United Church"), and who has undertaken such responsibility on behalf of the United Church, and their respective heirs and personal representatives, shall from time to time be indemnified and saved harmless out of the funds of the United Church from and against:

- i all costs, charges and expenses whatsoever that such person sustains or incurs in or about any action, suit or proceeding that is brought, commenced or prosecuted against such person in the execution of such responsibility; and

- ii all other costs, charges and expenses that such person sustains or incurs in or about or in relation to the affairs of the United Church, except such costs, charges or expenses as are occasioned by such person's wilful neglect or default;

provided that no indemnification shall be made by the United Church for any costs, charges or expenses that arise in any way out of the failure of the person seeking indemnity to act honestly and in good faith in the execution of such responsibility.

Carried

Aboriginal Ministries Council Appointment

Motion: Heather Leffler/Amber Ing

2009-04-16-433

That the Sub-Executive of the General Council appoint the following members to the Aboriginal Ministries Council with terms of appointment as stated.

Members at large (2 expressions of interest for 3 vacancies)

- Jules Lavallee, traditional member (May 2012)
- Rosalyn Cole, Métis/Inuit member (May 2012)

GCE corresponding member (2 expressions of interest for 1 vacancy)

- Lewis Coffman (Lay Ham) (August 2009)

Carried

Motion: Anne-Marie Carmoy/Amber Ing

2009-04-16-434

To adjourn the meeting.

Carried

The Moderator thanked everyone for taking part on the conference call.

Moderator, David Giuliano

General Secretary, Nora Sanders

Appendices

Appendix A – Sale of Alcove Property, Quebec

Appendix B – Five Oaks Christian Workers Centre

Appendix A**Sale of Alcove Property, Quebec****Background**

- In 1959, Mary Edna Pritchard donated a parcel of land for the Alcove United Church with the understanding that if the United Church permanently discontinued holding services at that location, the property would revert back to Mary Edna Pritchard or her Estate.
- The property is legally described as Part of lot Two “C: (Pt lot 2C), Range Five (R5), Township of Wakefield, Gatineau Registry Office and municipally known as 57 Chemin River, La Pache, Quebec.
- Ottawa Presbytery voted to disband the Alcove congregation in 2004.
- Title to the property is now held by The United Church of Canada.
- In keeping with the terms of the 1959 deed, an agreement has been reached with the Pritchard family for the property to be sold to David Pritchard for a sale price of \$75,000, with the net proceeds to be divided 50% to the Pritchard Estate and 50% to Wakefield Pastoral Charge as a gift of the Pritchard Estate.
- Under Quebec law, all sale documentation must be signed by authorized signing officers or their representative under power of attorney in the presence of a Notary of the Province of Quebec.
- Rosemary Lambie, Conference Executive Secretary of the Ottawa and Montreal Conference Office has agreed to be the representative of The United Church of Canada under power of attorney by the authorized signing officers, in order to execute all required documentation in to complete the sale of the property in the presence of a Notary of the Province of Quebec.

Appendix B**Five Oaks Christian Workers Centre**