

THE UNITED CHURCH OF CANADA

**MEETING OF THE INTERIM SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES**

**Tuesday, September 8, 2009
(Teleconference Call)**

The Interim Sub-Executive of the General Council of The United Church of Canada met from 1:00 p.m. EST until 1:25 p.m. on Tuesday, September 8, 2009, by teleconference call. The Moderator, Mardi Tindal, presided.

Attendance

Voting Members: Shirley Cleave, Brian Cornelius, David Giuliano, Bruce Hutchinson, Amber Ing, Betty Kelly, Nora Sanders, Darla Sloan, Paul Stott, Mardi Tindal, Barbara White

Regrets: Heather Burton, Louise Rogers

Constituting the Meeting

The Moderator invited the Sub Executive to introduce themselves from the circle across the land followed by a moment of silence and prayer. 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 40e Conseil général, je déclare ouvert, par la présente, le sous-exécutif du Conseil général et ses travaux pour chercher à bâtir le Royaume de Dieu."

"In the Name of Jesus Christ, the head of the Church, and by the authority vested in me by the 40th General Council, I hereby declare this meeting of the interim 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: Nora Sanders/Amber Ing

2009-09-08-001

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: Nora Sanders/Amber Ing

2009-09-08-002

That the Interim Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on July 27, 2009.

Carried

Nominations Committee

Bruce Hutchinson presented the work coming from the Nominations Committee.

Motion: Bruce Hutchinson/Brian Cornelius**2009-09-08-003**

That the Interim Sub-Executive of the General Council appoint the following members to the Moderator's Advisory Committee to serve until the rise of the 41st General Council 2012:

- Loreen Naylor (Lay Tor), Chairperson
- David Hallman (Lay Tor)
- Larissa Kanhai (Lay MNWO)
- Peter Short (OM Mar)
- Alvin Dixon, Executive of the General Council

Carried**Motion: Shirley Cleave/Paul Stott****2009-09-08-004**

That the Interim Sub-Executive of the General Council receive for information the appointment of the following people:

Executive of the General Council, as appointed by Conference (August 2015)

- Donna Kennedy (Lay ANCC)

Judicial Committee, as appointed by Conference (August 2018)

- Gail Christy (OM M&O)
- Kathleen McCallum (OM Mtu)

Carried

In discussion on future Sub-Executive conference calls it was noted that Monday is not a good day for many on the Sub-Executive.

The Moderator closed the meeting with prayer.

Motion: David Giuliano**2009-09-08-005**

To adjourn.

Carried

The meeting adjourned at 1:25 p.m.

Moderator, Mardi Tindal

General Secretary, Nora Sanders