

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Tuesday, April 13, 2010
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 1:00 p.m. EST until 1:40 p.m. on Tuesday, April 13, 2010, by teleconference call. The Moderator, Mardi Tindal, presided.

Attendance

Voting Members: Heather Burton, Bruce Hutchinson, Betty Kelly, Louise Rogers, Nora Sanders, Paul Stott, Mardi Tindal, Barbara White

Regrets: Shirley Cleave, Brian Cornelius, David Giuliano, Amber Ing, Darla Sloan

Constitution of the Meeting

The Moderator welcomed the members of the Sub-Executive to the conference call. The Moderator read a reflection that helped her to be open to grace upon her return from Haiti. She noted the importance of worshipping together when there are things we don't understand and things beyond reason. She then concluded with a 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 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/ Paul Stott

2010-04-13-039

That Michael Blair, Bruce Gregersen, Bill Kennedy, Susan Legault, Joan MacGillivray, Erik Matheson and Karen Smart be the corresponding members, and that Susan Sigal be the recording secretary for this meeting of the Sub-Executive.

Carried

Minutes of the Sub-Executive of the General Council

Motion: Nora Sanders/Heather Burton

2010-04-13-040

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on February 11, 2010.

Carried

Appointment – Responsable, Ministries in French

Michael Blair gave an update on the process and decision-making procedures of the Interview Committee.

Motion: Nora Sanders/Louise Rogers**2010-04-13-041**

That the Sub-Executive of the General Council appoint Darla Sloan to the position of Responsable, Ministries in French, effective at a date to be negotiated.

Carried**Loan Guarantee Policy Framework**

Erik Matheson gave an update on this new program. It was noted that the Executive of the General Council will be updated on the usage of this Loan Guarantee through the report to the Executive by the Permanent Committee on Finance.

Motion: Bruce Hutchinson/Barbara White**2010-04-13-042**

That the Executive of the General Council direct the General Secretary, General Council to set aside \$3 million as collateral for a portfolio of loan guarantees to a maximum of \$9 million, recognizing that the guarantees in this portfolio need to be of short duration, low risk and subject to the approval of the Mission through Finance Committee.

Carried

The Moderator concluded the meeting at 1:40 p.m. followed by a prayer by Heather Burton.

Moderator, Mardi Tindal

General Secretary, Nora Sanders