

**THE UNITED CHURCH OF CANADA**  
**MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL**  
**MINUTES**  
**Monday, April 26, 2010**  
**(Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met from 12:00 noon EST until 12:40 p.m. on Monday, April 26, 2010, by teleconference call. The Moderator, Mardi Tindal, presided.

**Attendance**

**Voting Members:** Shirley Cleave, Brian Cornelius, David Giuliano, Amber Ing, Louise Rogers, Nora Sanders, Paul Stott, Mardi Tindal

**Regrets:** Heather Burton, Bruce Hutchinson, Betty Kelly, Barbara White

**Constitution of the Meeting**

The Moderator asked the Sub-Executive and corresponding members to reflect on Psalm 23 and then said a prayer to open 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 40<sup>e</sup> 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** **2010-04-26-043**

That Michael Blair, Bruce Gregersen, Cynthia Gunn, Bill Kennedy, Erik Matheson, Karen Smart, and Joan MacGillivray 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: Paul Stott/Nora Sanders** **2010-04-26-044**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on April 13, 2010.

**Carried**

**Sale of Real Property - Bamfield United Church**

Erik Matheson gave the background on this sale.

**Motion: Brian Cornelius/Amber Ing****2010-04-26-045**

That the Sub-Executive of the General Council:

1. Approve the sale of the nationally owned real property in Bamfield BC for the gross sale price of \$1.7 million and on such other terms as may be determined by the General Secretary.
2. Authorize the General Secretary to finalize terms related to the United Church leaving the Bamfield community in a manner that respects community interests to the extent possible, including a financial settlement with the community of \$350,000 payable from the sale proceeds.

**Carried**

**Griffith McConnell Seniors Residence, Montreal, Quebec**

Erik Matheson discussed background for this proposal. There is an expression of interest and a price of \$8 million dollars to sell.

**Motion: Shirley Cleave/Paul Stott****2010-04-26-046**

That the Sub-Executive of the General Council:

1. In support of the orderly closure of the Griffith McConnell Residences (also known as “Les Residences Montrealaises de L’Eglise Unie Pour Personnes Agee/The United Church Montreal Homes for Elderly People”:
  - a. approve a loan guarantee to be given by The United Church of Canada, not to exceed \$2 million and 2 years duration, to facilitate the bank financing obtained by Griffith McConnell Residences;
  - b. authorize a mortgage or similar security for the guarantee; and
  - c. authorize the General Secretary to delegate the signing authority to effect these transactions to the Conference Executive Secretary or other United Church leaders resident in Quebec in order to comply with Quebec law for the signing of these documents.
  - d. If bank financing cannot be obtained on suitable terms, approve a loan by The United Church of Canada to Griffith McConnell Residences, not to exceed \$2 million and 2 years duration, with repayment to be deferred until the sale of the Griffith McConnell property, and on such other terms as may be determined by the General Secretary.
2. Authorize the Real Property Committee to initiate the sale of the property, including real estate broker selection, listing for sale and related marketing activity with positioning carefully coordinated with Montreal Presbytery and Montreal & Ottawa Conference

**Carried**

After a prayer by David Giuliano, the Moderator concluded the meeting at 12:40 p.m..

---

Moderator, Mardi Tindal

---

General Secretary, Nora Sanders