

THE UNITED CHURCH OF CANADA**MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL****MINUTES****Monday, May 17, 2010****(Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met from 1:00 p.m. EST until 1:50 p.m. on Monday, May 17, 2010, by teleconference call. The Moderator, Mardi Tindal, presided.

Attendance

Voting Members: David Guiliano, Bruce Hutchinson, Betty Kelly, Nora Sanders, Paul Stott, Mardi Tindal

Regrets: Heather Burton, Shirley Cleave, Brian Cornelius, Amber Ing, Louise Rogers, Barbara White

Constitution of the Meeting

The Moderator asked about expressions of God's love to the Sub-Executive and if they wanted to share their experiences.

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/Betty Kelly

2010-05-17-055

That Bill Kennedy, Bruce Gregersen, Erik Matheson, Kathy McDonald 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: Paul Stott/Bruce Hutchinson

2010-05-17-056

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on April 26, 2010.

Carried

Griffith McConnell Residences in Montreal, PQ.

Eric Matheson gave the background information on Griffith McConnell.

Motion: Bruce Hutchinson/David Guiliano

2010-05-17-057

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 Montreales de L’Eglise Unie Pour Personnes Agee/The United Church Montreal Homes for Elderly People”:
 - i. approve a loan guarantee to be given by The United Church of Canada, not to exceed \$1.7 million (capped) and 2 years duration, to facilitate the financing obtained by Griffith McConnell Residences from Good Samaritan Foundation or another organization; and
 - ii. authorize the General Secretary to delegate the signing authority to effect this transaction to the Conference Executive Secretary or other United Church leaders resident in Quebec in order to comply with Quebec law for the signing of documents.

Carried

The three proposals from the Executive of the General Council meeting in May were considered.

G&A 1 Reassignment of Gender Justice Advisory Committee and Racial Justice Advisory Committee

Motion: Paul Stott/Betty

2010-05-17-058

That the Sub-Executive of the General Council:

- 1) transfer the responsibility for overseeing the *Gender Justice Advisory Committee* and the *Racial Justice Advisory Committee* from the Executive of the General Council to the Permanent Committee on Program for Mission and Ministry.
- 2) retire governance policies 3.11 Gender Justice Advisory Committee and 3.12 Racial Justice Advisory Committee.

Carried

PMM 5 KAIROS Palestine Document

Bruce Gregersen gave the background on the Palestine document.

Motion: David Guiliano/Betty Kelly

2010-05-17-059

That the Sub-Executive of the General Council take no action on KAIROS Palestine Document (PMM 5) and refer it back to the Executive of the General Council in November 2010.

Carried

PMM 4 The Peace Policy of the United Church (GC40 TOR 15 / GCE 36)

Nora gave the background on the Peace Policy.

Motion: Bruce Hutchinson/Paul Stott

2010-05-17-060

That the Sub-Executive of the General Council take no action on The Peace Policy of the United Church (GC40 TOR 15) and refer it back to the Executive of the General Council in November 2010.

Carried

After a prayer by Paul Stott, the Moderator concluded the meeting at 1:50 p.m.

Moderator, Mardi Tindal

General Secretary, Nora Sanders