

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Thursday, September 30, 2010
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 12:00 p.m. EST until 12:44 p.m. on Thursday, September 30, 2010, by teleconference call. The Moderator, Mardi Tindal, presided.

Attendance

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

Constitution of the Meeting

The Moderator referred to the Gospel of Mark where Jesus goes to the back of the boat in the context of grounding ourselves in times of change. The Moderator invited those present into a check in time to share where the storms and calms are in our lives. The Moderator closed in 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 40^e 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/Heather Burton **2010-09-30-077**

That Cynthia Gunn 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/Brian Cornelius **2010-09-30-078**

That the Sub-Executive of the General Council approve the corrected minutes of the Sub-Executive of the General Council meeting held on June 24, 2010, to show motion 2010-06-24-073 corrected to read as follows:

Fiera Institutional Asset Management

Bill Kennedy gave the background on this proposal. Brian Cornelius made a friendly amendment to add Nora Sanders to the list of signing officers.

Motion: Brian Cornelius/Amber Ing**2010-06-24-073**

That the Sub-Executive of the General Council approve the amended resolution appointing Carol Hancock, Bill Kennedy and Nora Sanders as signing officers for the church's treasury investments account with Fiera Institutional Asset Management, given that the current signing officers are no longer on the General Council staff.

Carried**Nominations Report**

Bruce Hutchinson reviewed the appointments listed.

Bruce spoke to the work of the Nominations committee and was pleased to bring forward the following nominations.

Motion: Bruce Hutchinson/Louise Rogers**2010-09-30-079**

That the Sub-Executive of the General Council;

1. Appoint Kathryn Fournier (Lay M&O) to serve as co-chairperson of the Living into Right Relations Task Group, until December 2013.

Carried**Motion: Bruce Hutchinson/Heather Burton****2010-09-30-080**

That the Sub-Executive of the General Council:

2. Appoint Mary Royal (OM ANW) to the Nominations Committee until the rise of the 41st General Council August 2012.

Carried

3. Receive for information

- the election of Ivan Gegan (OM Mar) to the Executive of the General Council until the rise of the 42nd General Council 2015, pending confirmation by the Maritime Conference Executive.
- the appointment of Betty Turcott (Lay BQ) as a corresponding member of the Executive of the General Council in the role of president of the National United Church Women.

Appointment of William (Bill) MacLachlan as a Director of the Foundation Board

Nora Sanders mentioned that Bill has been Chair of the Investment committee for the Foundation.

Motion: Nora Sanders/Amber Ing**2010-09-30-081**

That the Sub-Executive of the General Council appoint William (Bill) MacLachlan to the Board of The United Church of Canada Foundation for a term of three years, May 2010 to May, 2013.

Carried

Betty Kelly left the meeting at 12:42 p.m.

First United Church Social Housing Society, Vancouver – Consent to increase in indebtedness

Cynthia Gunn introduced the proposal. To support this application she received endorsement from both conference and presbytery. There is urgency to this matter because the roofs need to be fixed before the rainy season.

Motion: Barbara White/David Giuliano

2010-09-30-082

That the Sub-Executive of the General Council consent to First United Church Housing Society increasing its total indebtedness in excess of \$50,000 by borrowing the total amount of \$672,500 in two loans of \$427,500 and \$245,000 respectively, from British Columbia Housing Management Commission, for the purpose of replacing the roofs on buildings owned by the Society at 501 East Hastings (\$427,500) and 540 East Hastings (\$245,000) in Vancouver.

Carried

The Moderator led a prayer concluded the meeting at 12:44 p.m.

Moderator, Mardi Tindal

General Secretary, Nora Sanders