

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Monday, March 21, 2011
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 12:30 p.m. EST until 1:00 p.m. on Monday, March 21, 2011, by teleconference call. Moderator Mardi Tindal presided.

Attendance

Voting Members: Amber Ing, Bruce Hutchinson, Betty Kelly, Nora Sanders, Paul Stott, Mardi Tindal,

Regrets: Heather Burton, Shirley Cleave, Brian Cornelius, David Giuliano, Louise Rogers, Barbara White

Constitution of the Meeting

The Moderator opened the meeting with a check in of all on the call and 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/Paul Stott

2011-03-21-129

That Pat Elson, Bruce Gregersen, 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/Betty Kelly

2011-03-21-130

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on February 15, 2011.

Carried

Karen Smart mentioned corrections to the background material supporting the Pension Board proposal. Last names were corrected to read "How" and "Robertson" and point two to read "6 of 11 members".

Recommendation to Zai Nippon Interboard Senkyoshi Shadan (Shadan) Regarding Property Sale in Japan

Pat Elson spoke about the proposal. The proceeds of the sale will go to Mission Partners in Japan through the Shadan. This property not affected by the earthquake/tsunami. The Shadan is like a registered Canadian charity. Pat does not know how quickly the property will sell.

Motion: Paul Stott/Amber Ing**2011-03-21-131**

That the Sub-Executive of the General Council approve the recommendation in favour of the sale of the Denenchofu property in Tokyo, Japan, in which The United Church of Canada has an interest to the *Zai Nippon Interboard Senkyoshi Shadan*.

Carried**Update on Japan Partners**

Pat Elson mentioned that we have five personnel in Japan from the UCC. They are all safe in the area.

The Moderator was in touch with our overseas personnel contacts in Japan.

The Moderator adjourned the meeting at 1:00 p.m. with a blessing from the Bruce Sanguin book.

Moderator, Mardi Tindal

General Secretary, Nora Sanders