

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Thursday, October 27, 2011
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 1:00 p.m. EST until 1: 25 p.m. on Thursday, October 27, 2011, by teleconference call. The Very Reverend David Giuliano presided.

Attendance

Voting Members: Heather Burton, Shirley Cleave, Brian Cornelius, David Giuliano, Bruce Hutchinson, Amber Ing, Betty Kelly, Nora Sanders, Paul Stott

Regrets: Louise Rogers, Mardi Tindal, Barbara White

Constitution of the Meeting

The Very Reverend David Giuliano shared a time of prayer with the group.

The Past 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 39e 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 39th 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 **2011-10-27-156**

That Carol Hancock, Erik Mathiesen 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/Bruce Hutchinson **2011-10-27-157**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on June 2, 2011.

Carried

Note:

Paul Stott asked what action has been taken on motion 2011-06-02-154 regarding the Legal Aid fund. The General Secretary was to produce criteria for its use. The General Secretary said it is still being worked on.

Appointment of Conference Executive Secretary, London Conference

Carol Hancock reported on the recommendation of London Conference Search Committee and London Conference Executive to appoint Cheryl-Ann Stadelbauer-Sampa as the new Conference Executive Secretary for London Conference. Cheryl-Ann has excellent credentials having served as London Conference president and on many committees. She is an ordained minister who has served two pastoral charges. Since 1997 she has been at Central United Church in Stratford, ON.

Motion: Bruce Hutchinson/Paul Stott

2011-10-27-158

That the Sub-Executive of the General Council appoint Cheryl-Ann Stadelbauer-Sampa to the position of, Conference Executive Secretary, London Conference, effective February 1, 2012.

Carried

Cheryl-Ann will begin as Conference Executive Secretary in London conference on Feb 1, 2012. Paul Stott asked if Cheryl-Ann could be invited as an observer to the next Executive of the General Council meeting in November 2011.

Heather McLean has also extended her contract and will attend the next Executive of the General Council meeting.

Information Item

Erik Mathiesen advised that the sale of Griffin McConnell, a long established Senior's home in Montreal was scheduled to close October 31, 2011, but would not close. The transaction has already been authorized by the Executive of the General Council. An extension will be granted to the end of November 2011 with a 2.5 million extension fee. There will be approximately 4 million net proceeds from the sale for the work of the church.

The Past Moderator adjourned the meeting at 1:25 p.m.

It was moved by Amber Ing and seconded by Heather Burton.

Carried

Past Moderator, David Giuliano

General Secretary, Nora Sanders