

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Wednesday, November 23, 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 November 23, 2011, by teleconference call. Moderator Mardi Tindal presided.

Attendance

Voting Members: Heather Burton, Brian Cornelius, Bruce Hutchinson, Mardi Tindal, Barbara White

Regrets: Shirley Cleave, David Giuliano, Betty Kelly, Louise Rogers, Nora Sanders, Paul Stott, Amber Ing,

Constitution of the Meeting

The Moderator opened with a reflection based on Advent I lectionary reading from Mark 13: 27-37.

The Moderator shared a time of prayer with the group.

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: Brian Cornelius/Heather Burton

2011-11-23-182

That Cynthia Gunn, Bruce Gregersen, Erik Mathiesen, Heather McLean and Karen Smart be the corresponding members, and that Susan Sigal be the recording secretary for this meeting of the Sub-Executive.

Carried

Since regrets were received from Nora Sanders, Bruce Gregersen acted as senior staff support of this Sub-Executive meeting.

Minutes of the Sub-Executive of the General Council

Motion: Brian Cornelius/Heather Burton

2011-11-23-183

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on October 27, 2011.

Carried

Sale of former Gethsemane United Church property by United Church Council of Middlesex Presbytery

Heather McLean spoke to the sale of this property. All parties are satisfied. The money will go to the church extension council.

Motion: Barb White/Heather Burton

2011-11-23-184

The Sub-Executive of the General Council approve the sale of the property known municipally as 1461 Huron Street, London, ON, which is the former site of Gethsemane United Church and is now owned by United Church Council of Middlesex Presbytery, for a sale price of \$230,000 and on the other terms set out in the Agreement of Purchase and Sale with London Affordable Housing Foundation (purchaser).

Carried

Sale of the Griffith McConnell Residences property in Montreal PQ

The sale has been before the Sub-Executive since April 2010. This is the tenth amendment. Almost \$3 million dollars has been received in funds for forfeited closings. It is anticipated these will be \$4 million dollars net for the work of the church. Discussions on the allocation will follow.

Bruce Hutchinson joined the meeting at 1:15 p.m. and gave his endorsement to Motion # 2011-11-23-183.

Motion: Brian Cornelius/Barb White

2011-11-23-185

The General Secretary proposes that the Sub-Executive of the General Council:

1. Approve the sale by The United Church of Canada of Lot ONE MILLION FIFTY-THREE THOUSAND FIVE HUNDRED FIFTY-ONE (1, 053, 551) of the Cadastre of Québec, Registration Division of Montréal, together with all buildings erected thereon, bearing civic address 5760-5790 Park Haven Avenue, in the City of Côte St-Luc, Province of Québec, the whole substantially in accordance with that certain Agreement of Purchase and Sale dated November 26, 2010, as amended, for a purchase price in the order of \$4,960,000, as established by Tenth Amending Agreement to the Agreement of Purchase and Sale, dated October 31, 2011.
2. Authorize Robert Tabah or such other United Church leader as may be named in writing by formal delegation of the General Secretary, to sign a Deed of Sale and such other accessory documents and agreements as may be required to effect the above-referenced transaction,

with such minor amendments or adjustments as such signing authority may in her or his absolute discretion approve.

Carried

We now move into the season of Advent the Moderator mentioned.

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

Moderator, Mardi Tindal

General Secretary, Nora Sanders