

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Monday, November 28, 2011
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 1:00 p.m. EST until 1:22 p.m. on November 28, 2011, by teleconference call. The Very Reverend David Giuliano presided.

Attendance

Voting Members: Heather Burton, Brian Cornelius, David Giuliano, Bruce Hutchinson, Nora Sanders, Paul Stott,

Regrets: Shirley Cleave, Amber Ing, Betty Kelly, 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\Paul Stott **2011-11-28-186**

That Carol Hancock 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: Brian Cornelius\Bruce Hutchinson **2011-11-28-187**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on November 23, 2011.

Carried

Appointment of Conference Executive Secretary, Bay of Quinte Conference

Carol Hancock brought forward the recommendation for the appointment of Executive Secretary of Bay of Quinte conference.

Three candidates were interviewed last week and members of the search committee shared the work with conference executive and brought forward this recommendation.

Bill Smith has more than 30 years experience in ministry with the United Church of Canada. Bill's current position is as lead minister at Bridge Street United church, Belleville, ON. He has chaired two Presbyteries and offered leadership on numerous Presbytery and Conference committees.

We are keeping the identity of the appointee completely confidential until January 8, 2012. Carol Hancock will post notice of this appointment in January 2012.

Motion: Bruce Hutchinson\Paul Stott

2011-11-28-188

That the Sub-Executive of the General Council appoint Rev. Dr. William D. Smith to the position of, Conference Executive Secretary, Bay of Quinte Conference, with a start date still to be negotiated but no later than April 15, 2012.

Carried

Carol Hancock will be requesting another Sub-Executive meeting the middle of January 2012 for appointment of NFLD/Labrador Conference Executive Secretary.

The Past Moderator offered a prayer to Bill Smith in his upcoming new role and offered thanks to Bill Steadman for his work as the Conference Executive Secretary for Bay of Quinte in the past year.

The Past Moderator adjourned the meeting at 1: 22 p.m.

Past Moderator, David Giuliano

General Secretary, Nora Sanders