

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Thursday, December 8, 2011
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 1:00 p.m. EST until 1:17 p.m. on December 8, 2011, by teleconference call. The Very Reverend David Giuliano presided.

Attendance

Voting Members: Heather Burton, David Giuliano, Betty Kelly, Nora Sanders, Paul Stott, Barbara White

Regrets: Shirley Cleave, Brian Cornelius, Bruce Hutchinson, Amber Ing, Louise Rogers, Mardi Tindal

Welcome

The Past Moderator David Giuliano welcomed the sub-executive to the meeting and opened with an advent prayer.

Constituting the Meeting

"Au nom de Notre Seigneur, Jésus-Christ, seul chef souverain de l'Église, et par l'autorité qui m'a été conférée par le 39^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 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

2011-12-8-189

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

Carried.

Approval of extension of Sale of the Griffith McConnell Residences property in Montreal PQ

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

1. Approve the sale by The United Church of Canada of Lot# 1053551 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 formal purchase price of not less than \$4,000,000 and aggregate proceeds of not less than \$7,700,000.

2. Authorize Robert Tabah or other 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.

The General Secretary invited Erik Mathiesen to present the motion. Erik explained that this is protocol for property sales in Quebec. This is the eleventh amendment to this proposed sale. The likelihood of this closing next week is about fifty percent. Penalties of \$10,000.00 will accrue weekly until the closing of the sale.

Erik asked that Rosemary Lambie's name be added to the authorization list. The amended motion reads:

Motion: Paul Stott/Barbara White

2011-12-8-190

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2. Authorize Robert Tabah *or Rosemary Lambie* or other 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

Approval of Sale/Gift of a vacant lot in Moose Jaw, Saskatchewan

Erik presented the proposal. The property is in the name of the United Church of Canada. It is being gifted to an entity for zero dollars. This is a small parcel of land adjacent to a property which has been sold. There may be residual money coming to the United Church of Canada when the corporation winds down.

Motion: Heather Burton/Betty Kelly

2011-12-8-191

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

1. Approve the Sale of Surface Parcel Lot # 104366684 Blk/Par 195A Plan 101146700 Ext 38 As described on Certificate of Title 63MJ08579, description 38 to Thunder Creek Rehabilitation Association Inc. as purchaser without consideration provided that the purchaser's lawyer prepares the necessary transfer documentation and the purchaser assumes all responsibility for the property.

Carried.

Erik plans to bring a proposal through the Permanent Committee on Finance, recommending alternate ways to deal with property sales in the province of Quebec.

The Past Moderator thanked everyone for attending. Heather Burton closed the meeting with a prayer. The meeting was adjourned at 1:17 p.m.

Past Moderator, David Giuliano

General Secretary, Nora Sanders