

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Tuesday, January 10, 2012
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 12:00 noon EST until 12:15 p.m. on January 10, 2012, by teleconference call. The Very Reverend David Giuliano presided.

Attendance

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

Regrets: Betty Kelly, Louise Rogers, Mardi Tindal, Barbara White

Welcome

The Past Moderator David Giuliano welcomed the sub-executive to the meeting and opened with a 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/Shirley Cleave

2012-01-10-192

That Carol Hancock be the corresponding member, and that Susan Sigal be the recording secretary for this meeting of the Sub-Executive.

Carried

Appointment of Conference Executive Secretary, Newfoundland/Labrador conference

Carol Hancock reported on this appointment and stated that the Newfoundland/Labrador Conference is recommending to the Sub-Executive of the General Council that the Rev. Faith March-MacCuish be appointed the next Conference Executive Secretary for Newfoundland/Labrador Conference.

Approved-Motion-2012-01-26-195

With a Bachelor of Arts from Memorial University of Newfoundland and a Masters of Divinity from Emmanuel College, the Rev. Faith March-MacCuish has been ordained for twenty-three years, with fifteen years of service within pastoral charge ministry and eight as Conference Personnel Minister for Newfoundland and Labrador Conference. During her tenure as Personnel Minister, she repeatedly served as Acting Executive Secretary as her predecessor was on medical leaves. Faith therefore brings quite extensive experience to this particular role.

Motion: Brian Cornelius/Paul Stott

2012-01-10-193

That the Sub-Executive of the General Council appoint the Rev. Faith March-MacCuish to the position of, Conference Executive Secretary, Newfoundland and Labrador Conference, with a start date of Tuesday, January 10, 2012.

Carried

The Past Moderator thanked everyone for attending. The meeting was adjourned at 12:15 p.m.

Past Moderator, David Giuliano

General Secretary, Nora Sanders