

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Tuesday, February 14, 2012
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 12:30 p.m. EST until 12:58 p.m. on February 14, 2012, by teleconference call. The Moderator Mardi Tindal presided.

Attendance

Voting Members: Heather Burton, David Giuliano, Bruce Hutchinson, Amber Ing, Nora Sanders, Paul Stott, Mardi Tindal, Barbara White

Regrets: Shirley Cleave, Brian Cornelius, Betty Kelly, Louise Rogers

Welcome

The Moderator Mardi Tindal welcomed the Sub-Executive of the General Council to the meeting with a check-in.

It was mentioned by Karen Smart that we are holding Joan McGillvary in our prayers due to her husband Gerard's passing this past weekend.

The Moderator then 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 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: Nora Sanders/Paul Stott

2012-02-14-197

That Alan Hall 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: Amber Ing/Barb White

2012-02-14-198

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on January 26, 2012.

Carried

Amendment to the January 26, 2012 Sub-Executive of the General Council minutes.

Betty Kelly's name was incorrectly recorded and should be Betty Kelly, not Betty Cleave. This change will be amended in the January 26, 2012 Sub-Executive of the General Council minutes.

Relocation Update

Final proposals are in now from Bloor St and Metropolitan United churches Nora Sanders, General Secretary reported. General Council Staff and Members of the Accommodations Working Group are reviewing the material with Cushman and Wakefield this week. Recommendation will be by early to mid-March 2012 as to which project to accept.

Appointments of Specialists to the Investment Committee

Bruce Hutchinson reported on this matter. The Nominations Committee met via conference call on Monday, February 13, 2012 to consider members for appointment as specialists on the Investment Committee (Pensions). The Nominations Committee and the Pension Board collaborate in making recommendations on specialists, in order to affirm that the members are properly qualified to work with the Investment Committee and are well suited to serve the United Church of Canada. The Nominations Committee is pleased to recommend these three members for appointment, who have also received approval and endorsement by the Pension Board. The Nominations Committee also commented positively on the thoroughness of the search and selection process carried out by the Pension Board and staff for these specialists.

Motion: Bruce Hutchinson/Amber Ing

2012-02-14-199

The Sub-Executive of the General Council appoint the following people to the Investment Committee (Pensions), until June 2015, with the possibility of reappointment for up to two additional terms:

- Julie Cays, specialist in responsible investing
- Jane Halliday, specialist in global equities
- James Walker, specialist in real estate

Carried

The Moderator invited the Sub-Executive of the General Council to close in prayer, as she read the text from a hymn from Voices United entitled *Tis a Gift to be Simple*. The meeting was adjourned at 12:58 p.m.

Moderator, Mardi Tindal

General Secretary, Nora Sanders