

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Wednesday, June 27, 2012 – 1:00 p.m.
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 1:00 p.m. ET until 1:48 p.m. on June 27, 2012, by teleconference call. The Moderator Mardi Tindal presided.

Attendance

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

Regrets: Shirley Cleave, Brian Cornelius, Bruce Hutchinson, Louise Rogers

Welcome

Moderator Mardi Tindal welcomed the Sub-Executive of the General Council to the meeting and invited the participants to do a check in and followed 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 40^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 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/Amber Ing **2012-06-27-253**

That Erik Mathiesen and Karen Smart be the corresponding members, and that Susan Sigal be the recording secretary for this meeting of the Sub-Executive of the General Council.

Carried

Minutes of the Sub-Executive of the General Council

Motion: Paul Stott/Barb White **2012-06-27-254**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on June 11, 2012.

Carried

2011 Audited Financial Statements

Erik Mathiesen spoke to the audit process for which three years were referenced (2009, 2010 and 2011). The new required standards are being adopted.

Betty Kelly asked if the financial statement would be in the Workbook for the 41st General Council 2012. It was agreed that a summary would be provided for the 41st General Council 2012.

The Moderator thanked Erik Mathiesen for his hard work during this process.

Motion: Betty Kelly/Heather Burton

2012-06-27-255

The Audit Committee recommends that the Sub-Executive of the General Council approve the 2011 audited financial statements of the National Accounts of The United Church of Canada.

Carried

Recommendations for Appointment or Reappointment from the Nominations Committee

Bruce Hutchinson sent his regrets so Betty Kelly spoke on these recommendations for appointment or reappointment from the Nominations Committee. For information, the 42nd General Council 2015 Planning Committee received three applications.

Nora read the names of the nominees.

Motion: Paul Stott/Heather Burton

2012-06-27-256

That the Sub-Executive of the General Council appoint the following members, with terms as stated.

General Council Planning Committee, Chairperson (August 2012 – August 2015)

- Roy West

Pension Board (June 2012 - June 2015)

- Jacqui Allard –Specialist: Investment

Pension Plan Advisory Committee (June 2012 - June 2015)

- Joe Nunes – Specialist: Actuarial
- David Short – Specialist: Actuarial

Steering Group on Candidacy Pathway (June 2012 - August 2015)

- Bob Lockhart, 2nd term
- Bob Fillier, 2nd term
- Annika Sangster, 2nd term
- Susan Sullivan, 2nd term
- Stuart Robbins, 2nd term

Executive-Appointed Commissioner to the 41st General Council (August 2015), former Alternate

- Brian Cornelius

Cascading appointments of the Executive of General Council (August 2012-August 2015)

- Claude Hender, *Permanent Committee on Finance*
- Adam Hanley, *Permanent Committee on Ministry and Employment Policies and Services*
- John Kim, *Permanent Committee on Ministry and Employment Policies and Services*
- Vilvan Gunasingham, *Permanent Committee on Ministry and Employment Policies and Services*
- Michael Shewburg, *Permanent Committee on Programs for Mission and Ministry*
- Andrea Harrison, *Permanent Committee on Programs for Mission and Ministry*
- Jim White, *Permanent Committee on Programs for Mission and Ministry*
- Bev Kostichuk, *Permanent Committee on Governance and Agenda*
- Ivan Gregan, *Permanent Committee on Governance and Agenda*
- Adam Brown, *Permanent Committee on Governance and Agenda*
- Kellie McComb, *Aboriginal Ministries Council*
- John H. Young, *General Secretary Supervision Committee, chairperson*
- Alvin Dixon, *General Secretary Supervision Committee*
- Colin Phillips, *General Secretary Supervision Committee*
- Steve Lowden, *Pension Board*
- barb janes, *Indigenous Justice and Residential Schools Steering Committee*
- Susan Gabriel, *the Foundation Board of Directors*
- Bill Rogers, *Joint Grants Committee*
- Graham Brownmiller, *Nominations Committee*
- Armand Houle, *Nominations Committee*
- Laura Fohse, *Nominations Committee*
- Anna Stewart, *Nominations Committee*
- Erin Todd, *Nominations Committee*
- Doug Wright, *Nominations Committee*
- Thom Davies, *Nominations Committee*
- Lynella Reid-James, *Nominations Committee*
- Norma Thompson, *Nominations Committee*
- Charlotte Griffith, *Nominations Committee*
- Pauline Walker, *Nominations Committee*
- Nicole Beaudry, *Nominations Committee*

Carried

Nominations of Observer Publications Inc. – Directors

Motion: Betty Kelly/Amber Ing

2012-06-27-257

That the Sub-Executive of the General Council approve the nominations of the following persons for election as directors of Observer Publications Inc.:

- **Rev. James Cairney**
- **Lauren Hodgson**

Carried

Update on Bloor St Relocation

Erik mentioned that work is still ongoing on the Memorandum of Understanding.

Paul Stott read a few verses from the hymn *Jesus Came a Child Like Me*, VU 583.

The Moderator thanked everyone on the Sub-Executive of the General Council for all their hard work throughout this triennium. The meeting was adjourned at 1:48 p.m.

Moderator, Mardi Tindal

General Secretary, Nora Sanders