

THE UNITED CHURCH OF CANADA
MEETING OF THE GENERAL COUNCIL SUB-EXECUTIVE
MINUTES
Monday, February 12, 2025 (video conference call)

The Sub-Executive of the General Council of The United Church of Canada held a meeting by video conference call on Wednesday, February 12, 2025.

Voting Members: Michael Blair, Teresa Burnett-Cole, M Chorney, Carmen Lansdowne, Kit Loewen,

Resource: Harry Li, Nicole Treksler

Welcome

The Moderator opened the meeting and welcomed the Sub-Executive.

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 quarante-quatrième Conseil général, 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."

Special Resolution for Sole Shareholder – United Property Resource Corporation

The Moderator invited Michael Blair, General Secretary, to introduce the resolution before them. The General Secretary gave some history regarding the resolution to the Sub-Executive. He noted that the United Property Resource Corporation was set up as a for-profit corporation, and they then developed Kindred Works as the development arm of UPRC; Kindred Works was established as a subsidiary.

We have had to change the governance structure of Kindred Works. The United Church continues to be the significant shareholder, with 50.1% of the shares. Kindred Works is needing to become it's own corporation. In separating, these corporations will be amalgamated, with the United Church continuing to own 50.1% of the shares.

The resolution to enable UPRC and Kindred Works to move forward in the process, is a matter of legal logistics. Because these corporations were incorporated under different acts. The next step would be to amalgamate UPRC and Kindred Works. This would close the loop in terms of the governance shift which needs to happen.

There was time for questions and conversation.

Motion: Michael Blair /Teresa Burnett-Cole**2025-02-12-164**

That the sub-executive authorises the General Secretary and Executive Officer of Finance to sign the resolution as representative of the sole shareholder.

Michael Blair/Teresa Burnett-Cole

Carried

Closing Prayer

The Moderator thanked all those present for their presence and input in the meeting and closed the meeting in prayer.

Moderator, Carmen Lansdowne

General Secretary, Michael Blair