

THE UNITED CHURCH OF CANADA**MEETING OF THE GENERAL COUNCIL SUB-EXECUTIVE
MINUTES****Sunday, April 27, 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 Sunday, April 27, 2025

Voting Members: M Chorney, Teresa Burnett-Colle, Richard Bott, Carmen Lansdowne, Michael Blair

Resource: Diane Bosman, Cheryl-Ann Stadelbauer-Sampa

Welcome

The Moderator 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."

GOV 09 Nominations Committee: Appointment of Alternates

The Moderator invited the General Secretary to introduce this proposal. The General Secretary introduced the proposal, and invited Cheryl-Ann Stadelbauer-Sampa, and Diane Bosman to give further background and answer any additional questions.

There was time for questions and comments.

Motion: M Chorney/ Teresa Burnett-Cole**2025-03-11-191**

The Governance Committee recommends that the General Council Sub-Executive authorize:

a) The Nominations Committee to invite the following immediate-past members of the Nominations Committee:

- Cathy Hamilton (Ordained, Nakonha:ka)
- Kathy Brett (Ordained, First Dawn Eastern Edge)
- Abiel Khalema (Ordained, Antler River Watershed)
- Alwin Maben (Ordained, Eastern Ontario Outaouais), Office of Vocation Liaison

to help with recommending the members and chair of the 2025-2028 Nominations Committee, pending availability. These former members to serve in place of any members who recuse themselves due to a conflict of interest.

b) The Nominations Committee to request the presence of one or more immediate-past members of the Nominations Committee, when necessary, to ensure full and faithful discernment concerning Nominations for any role should more than three of the currently appointed members be unable to participate

Carried

Closing Prayer

The Moderator invited M Chorney to close the Meeting of the Sub-executive in prayer

Moderator, Carmen Lansdowne

General Secretary, Michael Blair