



**The United Church
of Canada
General Council**

GCSE36 Minutes 1998-04-02

True Document Date: April 2, 1998

MINUTES OF THE SUB EXECUTIVE OF THE GENERAL COUNCIL

April 2, 1998 By Teleconference Call

On line: Bill Phipps, Marion Best, Lorna Teed, Michael Scott, David Carrothers, Claire Borel-Christen, Mollie Williams, Bernice Luce, Hazel Bigby, Don Smith, Kay Cho, Lois Creith, Virginia Coleman

Regrets: Harold Manuel

Having duly convened the meeting of the Sub-Executive, the Moderator led in prayer.

Moved/Seconded: Coleman/Williams

that the following be made corresponding members for this meeting of the Sub-Executive: Anne Shirley Sutherland, David Iverson, Rhea Whitehead, Steve Adams, Steven Chambers, Richard Choe, Peter Wyatt; and, for the item related to the lawsuits, Bob Smith and Brian Thorpe.

Carried

1. Fair Haven Homes

The General Secretary reported on that the majority of Sub-Executive votes received with

regard to Fair Haven Homes were in the affirmative.

Moved/Seconded: Coleman/ Smith

that the action of the Sub-Executive, taken by mail ballot, with regard to Fair Haven Homes be confirmed.

Carried

2. Update on Lawsuits

Moved/Seconded: Coleman/Luce

that the Sub-Executive deal with the report on the lawsuits in camera.

Carried

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