

**THE UNITED CHURCH OF CANADA**

**MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL  
June 29, 2000  
(Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met, at 12:00 noon on Thursday, June 29, 2000, at 3250 Bloor Street West, Etobicoke, Ontario. The Past Moderator, Marion Best, presided.

**Voting Members:** Marion Best (Chair), Hazel Bigby, David Carrothers, Kay Cho, Lois Creith, Bernice Luce, Don Smith, Anne Shirley Sutherland (Acting General Secretary), Lorna Teed, Mollie Williams.

**Corresponding Members:** Alison Jordan, Kathy McDonald, David Iverson,

**Regrets:** Steve Adams, Chris Ferguson, Claire Borel-Christen, Steven Chambers, Richard Choe, Virginia Coleman, Gordon How, Harold Manuel, Bill Phipps, Michael Scott, Peter Wyatt.

**CONSTITUTING OF THE SUB-EXECUTIVE**

The Past Moderator constituted the meeting with the following words:

"In the Name of the Lord Jesus Christ the only Sovereign head of the Church, and by the authority vested in me by the 36th General Council, I hereby declare this meeting of the Sub-Executive of General Council to be in session for the work that may properly be brought before it to the glory of God."

**APPROVAL OF MINUTES OF THE LAST SUB-EXECUTIVE OF THE GENERAL COUNCIL**

**Motion: Marion Best/Don Smith**

That the Sub-Executive of the General Council approve the minutes of the meeting held on June 16, 2000.

**Carried**

**CORRESPONDING MEMBERS**

**Motion: Anne Shirley Sutherland/ Lorna Teed**

That the following be named as corresponding members of the Sub-Executive of General Council for this meeting: David Iverson, Kathy McDonald, David Allen and Alison Jordan.

**Carried**

**LEGAL COSTS FOR BERMUDA SYNOD**

Anne Shirley Sutherland explained that the costs related to an appeal in the Bermuda Synod have already exceeded the maximum planned spending budget of the General Council Office for this appeal and will need more funds to cover their current and future legal costs. She informed the Sub-Executive that there may have to be another meeting of this body, before 37<sup>th</sup> General Council, to make decisions related to this.

## **APPROVAL FOR SALE OF CEDAR GLEN CONFERENCE CENTRE**

The Board of Directors for Cedar Glen having made a decision to sell Cedar Glen, requested that the Sub-Executive of General Council approve the offer of 3.5 million from 1293364 Ontario Limited to purchase Cedar Glen. A discussion about the wisdom of selling Cedar Glen ensued and the following questions were raised:

- Why does the Board of Cedar Glen feel it is necessary to sell Cedar Glen?
- What were the plans for the proceeds of the sale in the long term?
- Will the Board continue in some way or in another form?
- Will the ministry continue at another site?
- Are we not being short-sighted to sell the property at the current price when it may become much more valuable in the very near future?
- What is the long term plan to continue this ministry?

At this point the telephone operator was unable to reach David Allen who was to be resource for any questions related to the sale of Cedar Glen. It was agreed that the Sub-Executive would adjourn and deal with this matter the following day, Friday, June 30, 2000.

## **ADJOURNMENT**

The meeting adjourned at 12:30 p.m.

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**Past Moderator, Marion Best**

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**Acting General Secretary, Anne Shirley Sutherland**