

**THE UNITED CHURCH OF CANADA**

**MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL**

**August 8, 2000**

**(Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met, at 12:00 noon on Tuesday, August 8, 2000, at 3250 Bloor Street West, Etobicoke, Ontario. The Moderator, the Right Reverend Bill Phipps, presided.

**Voting Members:** Virginia Coleman, Marion Best, Hazel Bigby, Kay Cho, Lois Creith, Bernice Luce, Harold Manuel, Bill Phipps (Chair), Don Smith, Lorna Teed.

**Corresponding Members:** Steve Adams, Steven Chambers, Richard Choe, Chris Ferguson, Gordon How, David Iverson, Anne Shirley Sutherland, Peter Wyatt.

**Regrets:** David Carrothers, Claire Borel-Christen, Michael Scott, Mollie Williams.

**CONSTITUTING OF THE SUB-EXECUTIVE**

The meeting opened with a prayer led by the Moderator, Bill Phipps, following which he 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."

**CORRESPONDING MEMBERS**

**Motion: Virginia Coleman/ Bernice Luce**

That the following be named as corresponding members of the Sub-Executive of General Council for this meeting: Steve Adams, Steven Chambers, Richard Choe, Chris Ferguson, Gordon How, David Iverson, Anne Shirley Sutherland, Peter Wyatt, and that Catherine Gaw, Kathy McDonald and Cynthia Gunn be made corresponding members for part of this meeting.

**Carried**

**MINUTE SECRETARY**

**Motion: Virginia Coleman/Lois Creith**

That Isabela Simon be the minute secretary for this meeting.

**Carried**

**BERMUDA SYNOD LEGAL COSTS**

Catherine Gaw, the Executive Secretary of Maritime Conference provided the background information related to Bermuda Synod's legal costs. After some discussion the Sub-Executive agreed that they needed to help support Bermuda Synod with their legal obligations to some extent.

**Motion: Bernice Luce/Don Smith**

That the memorandum of understanding be revised to indicate the amount maximum as \$100,000 (US), and

That the Sub-Executive approve an amount of up to US\$ 60,000 to be taken from the United Church Reserve as a loan in support of the legal costs of the Appeal by the Bermuda Synod of the June 10, 1998 decision of Judge Norma Wade-Miller.

**Carried**

**LOCATION OF 38<sup>TH</sup> GENERAL COUNCIL****Motion: Virginia Coleman/Marion Best**

That the 38<sup>th</sup> General Council be held at Acadia University, Wolfville, Nova Scotia, with the actual dates to be set later.

**Carried**

**APPROVAL OF THE MINUTES OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL****Motion: Lois Creith/Hazel Bigby**

That the Sub-Executive of the General Council approve the minutes of the meeting held on June 29, 2000, and, as corrected, the minutes of the meeting held on June 30, 2000.

**Carried**

**NOMINATIONS FOR THE MODERATOR'S ADVISORY COMMITTEE****Motion: Virginia Coleman/Marion Best**

That the Sub-Executive of the General Council approve the appointment of Anne Squire (L) (M&O) as the former Moderator and Walter Sowa (L) (HAM) as the representative from the Executive of the General Council to the Moderator's Advisory Committee.

**Carried**

**ADJOURNMENT**

The meeting adjourned at 1:05 p.m.

---

**Moderator, Bill Phipps**

---

**General Secretary, Virginia Coleman**