

## THE UNITED CHURCH OF CANADA

### MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL MINUTES May 10, 2001 (Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 12:30 to 1:00 p.m. on Thursday, May 10, 2001, at 3250 Bloor Street West, Etobicoke, Ontario. The Past Moderator, The Very Reverend Bill Phipps, presided.

#### **ATTENDANCE OF THE MEMBERS OF THE SUB-EXECUTIVE**

##### **Voting Members**

Hazel Bigby, Virginia Coleman, Sheila Duffin, Ron Holotuk, Jon Jessiman, Lynn Maki, Bill Phipps (Chair), Karen Ptolemy-Stam, Sheila Snelling, Jack Spencer, Peter Wesley

##### **Corresponding Members**

David Iverson, Anne Shirley Sutherland

##### **Regrets**

Claire Borel-Christen, Joanna MacQuarrie, Marion Pardy (voting members), Steve Adams, Steven Chambers, Richard Choe, Chris Ferguson, Gordon How, Peter Wyatt (corresponding members)

#### **CONSTITUTING THE MEETING OF THE SUB-EXECUTIVE**

Bill Phipps 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 37th General Council, 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."

#### **OPENING PROCEDURAL MOTION**

##### **Corresponding Members and Minute Secretary**

**Motion: Virginia Coleman/Hazel Bigby**

**2001-05-10-0189.PRO**

That the corresponding members for this meeting of the Sub-Executive of the General Council be Anne Shirley Sutherland and David Iverson and that the minute secretary be Isabela Simon.

**Carried**

#### **APPOINTMENT OF EXECUTIVE SECRETARY FOR BRITISH COLUMBIA CONFERENCE**

**Motion: Virginia Coleman/Jon Jessiman**

**2001-05-10-0190**

That the Sub-Executive of the General Council appoint Debra Bowman to the position of Conference Executive Secretary with British Columbia Conference, effective immediately.

**Carried**

The Sub-Executive requested that Debra Bowman be congratulated on this appointment.

Virginia Coleman alerted the Sub-Executive that Saskatchewan Conference is very near to having a name for Conference Executive Secretary to bring to the Sub-Executive for approval. The members of the Sub-Executive were asked to expected to be called together again in the very near future.

The Sub-Executive commended Gordon on the compassion and sensitivity he showed when sending out the letter to the rest of the Church on Resource Distribution.

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**ADJOURNMENT**

The meeting was adjourned at 1:00 p.m.

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**Past Moderator, Bill Phipps**

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**General Secretary, Virginia Coleman**