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## THE UNITED CHURCH OF CANADA

### MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL MINUTES May 23, 2001 (Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 11:00 a.m. to 11:30 a.m. on Wednesday, May 23, 2001, at 3250 Bloor Street West, Etobicoke, Ontario. The Moderator, The Right Reverend Marion Pardy, presided.

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

##### Voting Members

Virginia Coleman, Sheila Duffin, Ron Holotuk, Jon Jessiman, Joanna MacQuarrie, Bill Phipps, Marion Pardy (Chair), Sheila Snelling, Jack Spencer, Peter Wesley

##### Corresponding Members

Steven Chambers, Gordon How, David Iverson, Peter Wyatt, Jim Balfour

##### Regrets

Hazel Bigby, Claire Borel-Christen, Lynn Maki, Karen Ptolemy-Stam (voting members) Steve Adams, Richard Choe, Chris Ferguson, Anne Shirley Sutherland (corresponding members)

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

The Moderator constituted the meeting with the following words:

"In the Name of the Lord Jesus Christ the 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/Bill Phipps**

**2001-05-10-0191.PRO**

That the corresponding members for this meeting of the Sub-Executive of the General Council be Steven Chambers, Gordon How, David Iverson, Peter Wyatt and Jim Balfour and that the minute secretary be Isabela Simon.

**Carried**

#### APPOINTMENT OF CONFERENCE EXECUTIVE SECRETARY FOR SASKATCHEWAN CONFERENCE

**Motion: Virginia Coleman/Jon Jessiman**

**2001-05-10-0192**

That the Sub-Executive of the General Council appoint Robert Campbell to the position of Conference Executive Secretary with Saskatchewan Conference, effective September 1, 2001.

Jack Spencer indicated that he had served as a reference for the appointee and thus declared conflict of interest.

**Motion – Carried**

#### ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

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**Moderator, Marion Pardy**

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**General Secretary, Virginia Coleman**