
THE UNITED CHURCH OF CANADA

MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL MINUTES

October 15, 2003
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 1:00 p.m. EDST until 1:20 p.m. on Wednesday, October 15, 2003, by teleconference call. The Moderator, The Right Reverend Peter Short, presided.

ATTENDANCE

Voting Members

Jim Balfour, Lynn Boothroyd, Jim Jackson, Donald Koots, Martha ter Kuile, Stephen Mabee, Barbara Rafuse, Peter Short, Jim Sinclair

Corresponding Members

Bruce Gregersen

Regrets: Anne-Marie Carmoy, Marion Pardy, Michelle Slater, George Takashima, Omega Bula, Ian Fraser, Carol Hancock

CONSTITUTING THE MEETING

Words of Constitution

The Moderator constituted the meeting with the following words:

"In the Name of Jesus Christ the head of the Church, and by the authority vested in me by the 38th 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."

The Moderator began the meeting with a prayer.

It was noted that Joan MacGillivray will be the recording secretary for this meeting of the Sub-Executive.

WINDSOR ELMS, THE UNITED CHURCH SENIOR CITIZENS' HOME

The General Secretary gave an overview of the request that came from Maritime Conference.

Motion: Jim Balfour/Jim Jackson

2003-10-15-001

That the Sub-Executive of the General Council establish the borrowing limit for the Windsor Elms, United Church Senior Citizens' Home, Windsor, Nova Scotia, at \$300,000 for reasons of financing capital projects required in the home.

Questions and discussion took place. It was noted that this request has come to the Sub-Executive as a requirement in the by laws of Windsor Elms. Are there United Church institutions that may have increased their borrowing limit without permission from the General Council because this was not a requirement in their by laws? This question was noted and our legal counsel will be consulted.

Motion - Carried

ADJOURNMENT

The Moderator thanked all for taking the time to be with us today and thanked everyone with God's blessing on everyone.

Moderator, Peter Short

General Secretary, Jim Sinclair