

THE UNITED CHURCH OF CANADA

MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL MINUTES

June 24, 2004
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 12:30 p.m. EDST until 1:15 p.m. on Thursday, June 24 2004, by teleconference call. The Moderator, The Right Reverend Peter Short, presided.

ATTENDANCE

Voting Members

Lynn Boothroyd, Donald Koots, Stephen Mabee, Marion Pardy, Barbara Rafuse, Peter Short, Jim Sinclair, Michelle Slater, Kent Ward

Corresponding Members

Omega Bula, Ian Fraser, Carol Hancock

Regrets:

Anne-Marie Carmoy, Jim Jackson, George Takashima, Bruce Gregersen,

CONSTITUTING THE MEETING

The Moderator constituted the meeting with the following words:

"Au nom de Notre Seigneur, Jésus-Christ, seul chef souverain de l'Église, et par l'autorité qui m'a été conférée par le 38^{ième} Conseil général, je déclare ouvert, par la présente, le sous-exécutif du Conseil général et ses travaux dans l'intérêt du Royaume de Dieu."

"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."

In honour of St. Jean Baptiste Day, the Moderator began with prayer and a reading about the arrival of John the Baptist.

The General Secretary noted the death of Archbishop Ted Scott of the Anglican Church.

PROCEDURAL MOTIONS

Corresponding Members

Motion: Jim Sinclair/Barbara Rafuse

2004-06-24-144

That Omega Bula, Ian Fraser, and Carol Hancock be made corresponding members for this meeting and that Joan MacGillivray be the recording secretary for this meeting of the Sub-Executive.

Carried

Minutes of the Sub-Executive of the General Council

Motion: Jim Sinclair/Stephen Mabee

2004-06-24-145

That the minutes of the Sub-Executive of the General Council for April 7, 2004 be adopted as circulated.

Carried

APPOINTMENT

Speaker, All Native Circle

Carol Hancock shared the work of the Search Committee, the affirmation from the ANC Executive, and the biography of Cheryl Jourdain.

Motion: Michelle Slater/Don Koots

2004-06-24-146

That the Sub-Executive of the General Council approve the appointment of Cheryl Jourdain to the position of Speaker, All Native Circle Conference, effective date to be negotiated as suitable to all parties.

Carried

The Moderator thanked Carol and the Search Committee for their work.

STAFFING UPDATE

The General Secretary gave an update on the General Council Minister, Planning Processes role and thinking on how to move forward, in the interim. A term appointment for some of this work is being examined. Principal functions being looked at include:

- Planning for General Council 39 (2006)
- Ongoing work of preparing for Executive of General Council meetings

GREETINGS

Past Moderator Marion Pardy, travelling with former overseas personnel, Etta Snow, was in Angola March 3 – 27 this year. She brought greetings from the Evangelical Congregational Church of Angola to The United Church of Canada.

The Moderator thanked Marion for making the journey, representing the church, and bringing back the truth of what she has seen and experienced.

NEXT MEETING OF SUB-EXECUTIVE

The next meeting of the Sub-Executive will be July 21. Marion Pardy, past Moderator, will chair the meeting and Ian Fraser will be Acting General Secretary. The agenda items will be the Nominations Committee report which will be emailed to the Sub-Executive prior to the meeting and the Job Evaluation outcomes for the General Secretary and the Moderator. Michelle Slater sent her regrets for the July 21 meeting.

ADJOURNMENT

The Moderator closed the meeting with prayer and adjourned the meeting at 1:15 p.m.

Moderator, Peter Short

General Secretary, Jim Sinclair