
THE UNITED CHURCH OF CANADA

MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL MINUTES October 12, 2004 (Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 12:00 p.m. EDST until 12:25 p.m. on Tuesday, October 12, 2004, by teleconference call. The Moderator, The Right Reverend Peter Short, presided

ATTENDANCE

Voting Members

Anne-Marie Carmoy, Jim Jackson, Donald Koots, Stephen Mabee, Peter Short, Jim Sinclair, George Takashima, Kent Ward

Regrets:

Lynn Boothroyd, Marion Pardy, Barbara Rafuse, Michelle Slater, Omega Bula, Carol Hancock, Ian Fraser, Bruce Gregersen

CONSTITUTING THE MEETING

The Moderator welcomed everyone and constituted the meeting with the following words:

“Au nom de Notre Seigneur, Jésus-Christ, seul chef souverain de l’Eglise, et par l’autorité qui m’a été conférée par le 38^{ième} Conseil general, je declare 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.”

The Moderator talked about the opportunity to pause and give thanks at this time of thanksgiving followed by prayer

PROCEDURAL MOTIONS

Motion: Jim Sinclair/Jim Jackson

2004-10-12-160

That Joan MacGillivray be the recording secretary for this meeting of the Sub-Executive.

Carried

Minutes of the Sub-Executive of the General Council, August 26, 2004

In the nominations Committee Report – add complete date (August 24, 2004). Also acronyms need to be written in full.

Motion: Stephen Mabee/George Takashima

2004-10-12-161

That the minutes of the Sub-Executive of the General Council for August 26, 2004 be adopted as corrected.

Carried

CONFLICT RESOLUTION

The General Secretary gave an update and background.

WHEREAS the General Secretary received a Complaint made to the General Council under the United Church’s Dispute Resolution Policy, identified as “Complaint 2004-001”.

AND WHEREAS the General Council Sub-Executive appointed John Burton as Conflict Resolution Facilitator to serve as the Conflict Resolution Facilitator Complaint 2004-001, and to report through the

General Secretary, General Council to the General Council Sub-Executive as to the long-term prognosis for resolution of Complaint 2004-001.

AND WHEREAS the General Council Sub-Executive has received John Burton's report dated September 4, 2004 on the progress that has been made on the resolution of Complaint 2004-001, including his recommendation that one more session of a dispute resolution process be held;

THEREFORE BE IT RESOLVED:

Motion: KentWard/Don Koots **2004-10-12-162**

- (i) That John Burton continue as Conflict Resolution Facilitator in Complaint 2004-001 for one final session of an alternative dispute resolution process under the Dispute Resolution Policy;
- (ii) That he be entitled to an honorarium of \$200 for the session, plus reasonable expenses for travel for the session and appropriate follow-up with the parties involved; and
- (iii) That he report through the General Secretary to the General Council Sub-Executive, by October 31, 2004.

Carried

APPOINTMENTS

Board of Regents of Victoria University

The General Secretary gave the background including that the following names for the Board of Regents of Victoria University have been held up for several months as the delegation of authority protocol has been developing.

Motion: Jim Jackson/Anne-Marie Carmoy **2004-10-12-163**

That the Sub Executive of the General Council confirm the current representatives to the Board of Regents of Victoria University elected by The United Church of Canada for 4 year terms.

Gafton Antone (2nd term)
 Phelps Bell (2nd term)
 Murray Corlett (2nd term)
 Lynda Franklin (1st term)
 Anne Liphardt (1st term)
 Alan Marchment (2nd term)
 Flo Morson (2nd term)
 Florence Newman (2nd term)
 Don Stevenson (2nd term)
 Mary Lou Tigert (1st term)

That the Sub Executive of the General Council renew the appointments to the Board of Regents of Victoria University as representatives of The United Church of Canada for an additional four year term –

David Clark
 Kirsten Hanson
 Victoria Stuart

That the Sub Executive of the General Council appoint to the Board of Regents of Victoria University as representatives of The United Church of Canada for a four year term –

Marnie Kingsley
 Frank Mills

Carried

ADJORNMENT

The Moderator gave his appreciation and blessings and adjourned the meeting at 12:25 p.m.

Moderator, Peter Short

General Secretary, Jim Sinclair