

# THE UNITED CHURCH OF CANADA

## MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL MINUTES June 7, 2005 (Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 11:00 a.m. EDT until 11:34 a.m. on Tuesday, June 7, 2005, by teleconference call. The Moderator, The Right Reverend Peter Short, presided.

### **ATTENDANCE**

#### **Voting Members**

Anne-Marie Carmoy, David Giuliano, Jim Jackson, Donald Koots, Stephen Mabee, Barbara Rafuse, Peter Short, Jim Sinclair, Michelle Slater, George Takashima, Kent Ward.

#### **Corresponding Members**

Ian Fraser, Wenh-In Ng, Michael Burke.

**Regrets:** Lynn Boothroyd, Bruce Gregersen, Carol Hancock, Marion Pardy.

### **CONSTITUTING THE MEETING**

The Moderator began the meeting with prayer including the intentions mentioned:

- for Mohamed Cherfi who was given political refugee status in the United States,
- for Peter Tebbutt and his family on the death of his father,
- for Deborah Marshall as her retirement is celebrated.

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<sup>ième</sup> 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 38<sup>th</sup> 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."

### **PROCEDURAL MOTIONS**

#### **Corresponding Members**

**Motion: Jim Sinclair/Jim Jackson**

**2005-06-07-254**

That Ian Fraser, Michael Burke, and Wenh-In Ng 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**

**2005-06-07-255**

That the minutes of the Sub-Executive of the General Council for December 17, 2004 be adopted as circulated.

**Carried**

### **MEMBERSHIP OF SEARCH AND SELECTION COMMITTEES (Appendix A)**

The General Secretary gave an update on the vacancies and the membership of the four Search and Selection Committees including the members to be appointed by the General Secretary and noted the significant work done by the Chair, Marion Pardy, and the Nominations Committee. Michael Burke, Executive Minister for Ministry and Employment Policies and Services gave an update on the Human

Resources policy including the need to include the direct supervisor for the position and a Human Resources person as part of the committee.

Wenh-In Ng, Interim General Council Minister, Racial Justice talked about the hope of the Racial Justice Committee to include Aboriginal representation on the Search and Selection Committee of the General Council Minister, Racial and Gender Justice position. This additional person will be appointed by the General Secretary.

**Motion: Jim Sinclair/Anne-Marie Carmoy**

**2005-06-07-256**

That the Sub-Executive of the General Council appoint the following people to the Selection Committees.

**Selection Committee for the Executive Minister – Financial Stewardship**

Permanent Committee on Finance	Anne Kline
Permanent Committee on Finance	Ted Alexander
Executive of the General Council	TBA
Supervisor	Ian Fraser
Ministry and Employment Policies and Services	Jim King
Appointment by the General Secretary	Gary Magarrell

**Selection Committee for the Executive Officer – Information Technology**

Permanent Committee on Finance	Anne Klein
Permanent Committee on Finance	Shawn Keown
Executive of the General Council	Paul Stott
Supervisor	Ian Fraser
Ministry and Employment Policies and Services	Jim King
Appointment by the General Secretary	Peter Tebbutt

**Selection Committee for the General Council Minister – Planning Processes**

Permanent Committee on GPB Processes	Martha ter Kuile
Executive of the General Council	Paul Reed
Executive of the General Council	Walter Sowa
UCC Member with experience	Betsy Anderson
UCC Member with experience	TBA
Supervisor	Jim Sinclair
Ministry and Employment Policies and Services	Jim King
Appointment by the General Secretary	Carol Hancock

**Selection Committee for the General Council Minister – Racial and Gender Justice**

Permanent Committee on Programs	Diane Dwarka
Executive of the General Council	George Takashima
Executive of the General Council	Dorothy Hemingway
UCC Member with experience	Karen Rolston
UCC Member with experience	Hyuk Cho
Supervisor	Jim Sinclair
Ministry and Employment Policies and Services	Renée Bazile-Jones
Appointment by the General Secretary	Bruce Gregersen
Aboriginal Appointment by the General Secretary	TBA

**Carried**

**RESIDENTIAL SCHOOLS OFFICER**

The General Secretary reported for information on the appointment of Cecile Fausak as the Residential Schools Officer working with the Residential Schools Steering Committee. He noted that the Committee was pleased with the field of candidates that presented itself and highlighted Cecile's qualifications and her wide variety of experience. The Elders were consulted on Cecile's appointment and were in full agreement.

**ADJOURNMENT**

The Moderator thanked everyone for joining in on the call and concluded with members sharing, updating and highlighting upcoming events. The Moderator reminded everyone of the Arnprior Assembly and the deadline for letters of intention.

The Moderator adjourned the meeting at 11:35 a.m. with blessings to all.

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Moderator, Peter Short

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General Secretary, Jim Sinclair

**APPENDIX A****General Secretary's Report to the Sub-Executive of the General Council – June 7, 2005  
Members of Four Selection Committees****Background**

The Human Resources policy specifies the membership for each selection committee. The members of permanent committees, members of the Executive of the General Council and members of The United Church of Canada with experience related to the position were recruited by Committee Member Services and recommended by the Nominations Committee to the sub-executive of the General Council. These persons are named and marked by one asterisk (\*). There are two vacancies (marked TBA) that await confirmation and will be appointed by the General Secretary.

The Human Resources policy specifies that the supervisor and a staff person from the Ministry and Employment Policies and Services Unit be members of each selection committee. Those persons are named and marked by two asterisks (\*\*)

In addition to the Human Resources policy, the General Secretary recommends that the committees be strengthened by the addition of a supplementary person with experience and expertise in each area. Those persons are named and marked by three asterisks (\*\*\*)

**The General Secretary proposes that:**

That the Sub-executive of the General Council appoint the following people to the selection committees.

**Selection Committee for the Executive Minister – Financial Stewardship**

Permanent Committee on Finance	*Anne Klein
Permanent Committee on Finance	*Ted Alexander
Executive of the General Council	TBA
Supervisor	**Ian Fraser
Ministry and Employment Policies and Services	**Jim King
Appointment by the General Secretary	***Gary Magarrell

**Selection Committee for the Executive Officer – Information Technology**

Permanent Committee on Finance	*Anne Klein
Permanent Committee on Finance	*Shawn Keown
Executive of the General Council	*Paul Stott
Supervisor	**Ian Fraser
Ministry and Employment Policies and Services	**Jim King
Appointment by the General Secretary	***Peter Tebbutt

**Selection Committee for the General Council Minister – Planning Processes**

Permanent Committee on GPB Processes	*Martha ter Kuile
Executive of the General Council	*Paul Reed
Executive of the General Council	*Walter Sowa
UCC Member with experience	*Betsy Anderson
UCC Member with experience	TBA
Supervisor	**Jim Sinclair
Ministry and Employment Policies and Services	**Jim King
Appointment by the General Secretary	***Carol Hancock

**Selection Committee for the General Council Minister – Racial and Gender Justice**

Permanent Committee on Programs	*Diane Dwarka
Executive of the General Council	*George Takashima
Executive of the General Council	*Dorothy Hemingway
UCC Member with experience	*Karen Rolston
UCC Member with experience	*Hyuk Cho
Supervisor	**Jim Sinclair
Ministry and Employment Policies and Services	**Renée Bazile-Jones
Appointment by the General Secretary	***Bruce Gregersen