

THE UNITED CHURCH OF CANADA

MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL MINUTES

November 21, 2005
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 2:00 p.m. EDT until 2:30 p.m. on Monday, November 21, 2005, by teleconference call. The Moderator, The Right Reverend Peter Short, presided.

ATTENDANCE

Voting Members

Lynn Boothroyd, Anne-Marie Carmoy, David Giuliano, Jim Jackson, Donald Koots, Stephen Mabee, Barbara Rafuse, Peter Short, Jim Sinclair, George Takashima

Corresponding Members

Ian Fraser

Regrets: Marion Pardy, Michelle Slater, Kent Ward, Carol Hancock, Bruce Gregersen, Janet McDonald

CONSTITUTING THE MEETING

The Moderator constituted the meeting with the following words followed by a prayer:

"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."

PROCEDURAL MOTIONS

Corresponding Members

Motion: Jim Sinclair/Jim Jackson

2005-11-21-326

That Ian Fraser be a corresponding member for this meeting and that Terry Beaumont be the recording secretary for this meeting of the Sub-Executive.

Carried

Minutes of the Sub-Executive of the General Council

Motion: Jim Sinclair/Lynn Boothroyd

2005-11-21-327

That the minutes of the Sub-Executive of the General Council for September 15, 2005 be adopted as circulated.

Carried

SELECTION COMMITTEE

Executive Minister, Resource Production and Distribution

Ian Fraser noted that the criteria approved for the Selection Committee includes 5 people including a member of the Executive of the General Council. Since Diane Dwarka is the chair of the Permanent Committee on Programs and a member of the Executive, she could fill both roles.

Motion: Stephen Mabee/Anne-Marie Carmoy

2005-11-21-328

That the Sub-Executive of the General Council appoint the following people to the selection committee:

Selection Committee for the Executive Minister – Resource Production and Distribution

Permanent Committee on Programs

Diane Dwarka

Member of PC MEPS (designated by Chair)
Supervisor
Ministry and Employment Policies and Services (MEPS)
Carried

Alan Hall
**Ian Fraser
**Jim King

Seal of The United Church of Canada

Motion: Jim Jackson/Don Koots

2005-11-21-329

Be it resolved that the following are the persons who are authorized to affix the Seal of the Church and to attest it to wit:

Moderator, The United Church of Canada
General Secretary, General Council
General Council Minister, Programs for Mission and Ministry
General Council Minister, Resources for Mission and Ministry
General Council Minister, Regional Relations
General Council Minister, Planning Processes
General Council Minister, Racial and Gender Justice
Executive Officer, Financial Services

Peter Short
Jim Sinclair
Bruce Gregersen
Ian Fraser
Carol L.Hancock
Janet McDonald
Kim Uyede-Kai
Ron Olsen

AND, the following six persons all appointed by the Executive of the General Council:

Legal/Judicial Counsel
Legal/Judicial Counsel
Executive Minister, Justice, Global & Ecumenical Relations
Program Officer, Financial Services
Executive Minister, Ministry and Employment Policies and Services
Executive Minister, Resource Production and Distribution.

Cynthia Gunn
Kathy McDonald
Omega Bula
Mary May
Michael Burke
Vacant

Carried

Closing

After a time for sharing and updates, the Moderator closed the meeting at 2:30 p.m. with prayer and blessings as we move into Advent.

Moderator, Peter Short

General Secretary, Jim Sinclair