

THE UNITED CHURCH OF CANADA

MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL MINUTES

November 29, 2005
(Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 2:00 p.m. EST until 2:30 p.m. on Tuesday, November 29, 2005, by teleconference call. The Moderator, The Right Reverend Peter Short, presided.

ATTENDANCE

Voting Members

Anne-Marie Carmoy, Lynn Boothroyd, David Giuliano, Donald Koots, Peter Short, Jim Sinclair, James Jackson, Marion Pardy, Kent Ward

Corresponding Member

Ian Fraser, Janet McDonald, Bruce Gregersen, Carol Hancock

Regrets: Michelle Slater, Stephen Mabee, Barbara Rafuse, George Takashima

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 38ième 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/Marion Pardy

2005-11-29-340

That Ian Fraser, Carol Hancock, Janet McDonald, and Bruce Gregersen be made corresponding members for this meeting and that Terry Beaumont be the recording secretary for this meeting of the Sub-Executive.

Carried

APPOINTMENT

Executive Minister, Resource Production and Distribution

Ian Fraser gave background information on the Resource Production and Distribution Unit and the decision to hire a permanent Executive Minister. The position was advertised both internally and externally with three candidates interviewed from a field of ten. Careful thought was given to the question of gender balance as this matter was considered. Ian gave a brief education and background history of the person recommended by the Selection Committee. He noted that the deciding factor for this person was his extensive business experience in the resource area. He is presently the manager of the Anglican Book Centre in Toronto.

Motion: David Giuliano/Lynn Boothroyd

2005-11-29-341

That the Executive of the General Council appoint Dan Benson as Executive Minister, Resource Production and Distribution Unit, subject to final reference checking, and at a date to be determined but expected to be in early January, 2006.

Carried

Closing

After sharing thoughts and comments by the members, the Moderator concluded the meeting at 2:30 p.m. with thanks and blessing.

Moderator, Peter Short

General Secretary, Jim Sinclair