

THE UNITED CHURCH OF CANADA**MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL****MINUTES****August 22, 2007****(Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met from 2:00 p.m. until 3:56 p.m. on Wednesday, August 22, 2007, by teleconference call. The Moderator, The Right Reverend David Giuliano, presided.

ATTENDANCE**Voting Members**

Debra Bowman, Anne-Marie Carmoy, Cindy Désilets, Dwaine Dornan, David Giuliano, Amber Ing, Heather Leffler, Nora Sanders, Chuck Scott, Peter Short.

Corresponding Members

Ian Fraser, Janet McDonald, Tarance Whiteye.

Regrets

Allan Sinclair, Fannie Hudson, Paul Reed, Bruce Gregersen, Carol Hancock, Kim Uyede-Kai.

The Moderator welcomed everyone and held each member of the Sub-Executive in prayer.

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 39ième 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 39th 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**Motion: Nora Sanders/Cindy Désilets****2007-08-22-175**

That Ian Fraser and Janet McDonald 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: Nora Sanders/Amber Ing****2007-08-22-176**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on July 30, 2007.

Carried

Correspondence

The Moderator reviewed the agenda and the correspondence received from members of the Executive, Commissioners of the 39th General Council 2006, and members of the United Church including correspondence from the ad hoc group, United for Justice Network. This correspondence is posted on the online community for the information of the Executive.

Motion: Dwaine Dornan/Deb Bowman **2007-08-22-177**

That the Sub-Executive of the General Council receive the correspondence from the Ad Hoc Group, United for Justice Network, for information and

That the next meeting of the Executive of the General Council be November 16–19, 2007 as scheduled.

Carried

Motion: Cindy Désilets/Dwaine Dornan **2007-08-22-178**

That the Sub-Executive of the General Council request the Moderator to respond to the Ad Hoc Group, United for Justice Network with gratitude for their work and concerns

And to use existing channels to express their concerns before the next Executive of the General Council meeting. Channels would include correspondence to the Executive of the General Council, Permanent Committees, or to conference representatives to the Executive of the General Council.

Therefore there will not be time allotted on the agenda for an ad hoc delegation.

Carried

Anne-Marie Carmoy asked that her negative vote be recorded.

The Moderator will include the workbook deadline, October 15, in his correspondence to the United for Justice Network.

Question and Answer Sheet

The Moderator will send a draft “Q and A” sheet to members of the Sub-Executive and asks that they give the General Secretary any additional questions. The completed sheet will be forwarded to assist in responding to questions.

40th General Council 2009

The General Secretary introduced the request from Thompson Rivers University in Kamloops, British Columbia for confirmation of the dates for the 40th General Council 2009.

Motion: Nora Sanders/Debra Bowman **2007-08-22-179**

That the dates for the 40th General Council 2009 be August 9–15, 2009 with August 8 and 16 as travel days.

Carried

Closing

The Moderator thanked the Sub-Executive for their work and noted that he will be sending them the draft of the “Q and A” questions as well as the draft letter to the United for Justice Network.

Peter Short offered closing prayer.

The meeting adjourned at 3:56 p.m.

Moderator, David Giuliano

General Secretary, Nora Sanders