

THE UNITED CHURCH OF CANADA

**MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
April 1, 2008
(Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met from 11:00 a.m. EDT until 11:40 a.m. on Tuesday, April 1, 2008, by teleconference call. The Moderator, The Right Reverend David Giuliano, presided.

ATTENDANCE

Voting Members: Anne-Marie Carmoy, Cindy Désilets, Dwaine Dornan, David Giuliano, Amber Ing, Heather Leffler, Nora Sanders.

Regrets: Debra Bowman, Fannie Hudson, Paul Reed, Chuck Scott, Peter Short, Allan Sinclair.

CONSTITUTING THE MEETING

The Moderator opened with prayer and 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 39^{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 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/Amber Ing **2008-04-01-259**

That Janet McDonald and Kathy McDonald be the 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/Cindy Désilets **2008-04-01-260**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on February 28, 2008.

Carried

Dunbarton-Fairport United Church Transfer

Whereas Dunbarton-Fairport Pastoral Charge is presently within the jurisdiction of Toronto Scarborough Presbytery within Toronto Conference, and it is desirable that it be transferred to Oshawa Presbytery within Bay of Quinte Conference;

And whereas these Presbyteries and Conferences have each given their consent to this realignment of Presbytery and Conference boundaries;

Motion: Nora Sanders/Heather Leffler

2008-04-01-261

That the Sub-Executive of the General Council authorize that the boundaries of Toronto Conference and Bay of Quinte Conference be realigned, so that the jurisdiction for Dunbarton-Fairport Pastoral Charge be transferred from Toronto Scarborough Presbytery in Toronto Conference to Oshawa Presbytery in Bay of Quinte Conference, effective May 1, 2008.

Carried

Naramata Centre's Operating Line of Credit

Discussion took place and the Sub-Executive urged Naramata Centre to bring their bylaws in compliance with Section 429 of *The Manual* for Category 1: The United Church of Canada Incorporated Ministries.

Whereas the Board of Directors of Naramata Centre by letter dated February 2008 have requested approval from the Executive of the General Council for an increase in Naramata Centre's line of credit from \$175,000 to \$2,000,000 all of which will be secured by a mortgage on the property of Naramata Centre;

And whereas the line of credit increase is subject to the condition that \$500,000 is for operating expenses and \$1.5 million is for capital expenses;

And whereas the purpose of the increase of the loan is to fund higher operating costs and additional capital fund requirements, all as more particularly outlined in the letter dated February 11, 2008 from Naramata Centre to British Columbia Conference;

And whereas the bylaws for Naramata Centre require the approval of B.C. Conference and the General Council for a mortgage by Naramata Centre for a term of 5 years or more;

And whereas British Columbia Conference has approved the request for the increase in the line of credit;

And whereas the approval of the membership of the Centre will be sought at an extraordinary general meeting on April 4, 2008;

Motion: Nora Sanders/Dwaine Dornan

2008-04-01-262

That the Sub-Executive of the General Council approve the request of the Naramata Centre for an increase in its line of credit amount from \$175,000 to \$2,000,000, secured by a mortgage on the assets of Naramata Centre subject to the condition that \$500,000 of that amount is for operating expenses and \$1,500,000 is for capital expenses.

Carried

The meeting adjourned at 11:40 a.m.

Moderator, David Giuliano

General Secretary, Nora Sanders