

**THE UNITED CHURCH OF CANADA**

**MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL  
MINUTES  
December 11, 2008  
(Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met from 4:00 p.m. EST until 4:25 p.m. on Thursday, December 11, 2008, by teleconference call. The Moderator, The Right Reverend David Giuliano, presided.

**ATTENDANCE**

**Voting Members:** Cindy Désilets, Dwaine Dornan, David Giuliano, Amber Ing, Heather Leffler, Nora Sanders, Chuck Scott.

**Regrets:** Anne -Marie Carmoy, Fannie Hudson, Paul Reed, Peter Short, Allan Sinclair.

**CONSTITUTING THE MEETING**

The Moderator shared a 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 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** **2008-12-11-373**

That Carol Hancock be the corresponding member 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**

It was noted that the motions in the November 26, 2008 minutes should read "that the Sub-Executive of the General Council" instead of Executive of the General Council.

**Motion: Nora Sanders/Heather Leffler** **2008-12-11-374**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on November 26, 2008, as corrected.

**Carried**

**Appointment of Conference Executive Secretary – Saskatchewan Conference**

Dwaine Dornan, from Saskatchewan Conference, declared an interest in this appointment.

Carol Hancock, General Council Minister, Regional Relations, reported on the selection and the work of the Search Committee (Appendix A).

Carol noted the work of Joan McConnell, Acting Conference Executive Secretary, and her willingness and openness to the needs of the Conference. Joan has agreed to remain in the acting position until the appointed Conference Executive Secretary assumes the role.

**Motion: Nora Sanders/Dwaine Dornan**

**2008-12-11-375**

That the Sub-Executive of the General Council appoint the Rev. Bill Doyle to the position of Conference Executive Secretary, Saskatchewan Conference, with the date to be determined. [estimated as between June 1 to July 1, 2009].

**Carried**

**Motion: Cindy Désilets /Amber Ing**

**2008-12-11-376**

To adjourn the meeting.

**Carried**

The meeting adjourned at 4:25 p.m.

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Moderator, David Giuliano

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General Secretary, Nora Sanders

**Appendix A**

Carol Hancock, General Council Minister, Regional Relations, reported on the Search process for a new Executive Secretary for Saskatchewan Conference.

Personnel Policy 1.7 regulates the selection and appointment of staff and sets out that, for a Conference Executive Secretary, the hiring authority is the General Council Minister, Regional Relations and that the other members of the search committee are selected by the Conference Executive.

Carol reported that the duly appointed members were, in addition to herself: Miles Russell, Brenda Curtis, Todd Joyes, Bev Kostichuk, and Barry Friesen.

The original closing date was extended by the Committee because of the size of the field. After the second posting, the Committee was pleased to be able to short-list the applicants and conducted interviews on November 28 and 29. The committee came to strong consensus on their choice and the applicant subsequently agreed to have his name brought forward. The Search Committee members, who are also Conference Executive members, reported on their work to the Conference Executive last Friday, December 5th and were thanked for their efforts. They now request the General Secretary to propose the appointment of the Rev. Bill Doyle.

Carol Hancock shared a brief review of Bill Doyle's curriculum vitae with the Sub-Executive.