

THE UNITED CHURCH OF CANADA

**MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES**

**Thursday, February 26, 2009
(Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met from 4:00 p.m. EST until 4:30 p.m. on Thursday, February 26, 2009, by teleconference call. The Moderator, The Right Reverend David Giuliano, presided.

ATTENDANCE

Voting Members: Dwaine Dornan, David Giuliano, Fannie Hudson, Amber Ing, Heather Leffler, Nora Sanders, Chuck Scott.

Regrets: Anne -Marie Carmoy, Cindy Désilets, Paul Reed, Peter Short, Allan Sinclair.

CONSTITUTING THE MEETING

The Moderator opened the meeting 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 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/Amber Ing **2009-02-26-381**

That Janet McDonald, Bruce Gregersen, and Ian Fraser 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: Fannie Hudson/Nora Sanders **2009-02-26-382**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on January 12, 2009.

Carried

General Secretary, World Council of Churches

The General Secretary, General Council gave an overview of the process for endorsement of nominees for the position of General Secretary of the World Council of Churches by their home church.

Motion: Nora Sanders/Heather Leffler**2009-02-26-383**

That the Sub-Executive of the General Council endorse the nomination of Rev. Christopher Ferguson for the position General Secretary of the World Council of Churches, and request the Moderator to send a letter of recommendation to accompany the nomination.

Carried**Motion: Nora Sanders/Chuck Scott****2009-02-26-384**

That the Sub-Executive of the General Council authorize the Moderator, upon receipt of the notice of the nomination of Rev. Karen Hamilton for the position of General Secretary of the World Council of Churches, to send a letter of recommendation to accompany the nomination.

Carried**Motion: Dwaine Dornan/Amber Ing****2009-02-26-385**

To adjourn the meeting.

Carried

The Moderator thanked everyone for taking part on the conference call.

Moderator, David Giuliano

General Secretary, Nora Sanders

Appendices

Appendix A - World Council of Churches – General Secretary – Roles and Responsibilities

Appendix B - Re Ferguson - Letter from Iglesia Evangelica del Rio do la Plata

Appendix C - Re Ferguson - Letter from Comunidad Cristiano Mesoamericana CCM

Appendix D – Re Ferguson – Letter from National Council of Churches in the Philippines

Appendix E - Re Ferguson – Nomination Form

Appendix F - Re Ferguson – Letter from Omega Bula, The United Church of Canada