

**THE UNITED CHURCH OF CANADA**

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

**Monday, April 23, 2018 (Teleconference Call)**

The Sub-Executive of the General Council of The United Church of Canada met from 2:30 p.m. until 2:38 p.m. (Eastern) on Monday, April 23, 2018 by teleconference call.

**Attendance**

**Voting Members:** Sue Brodrick, Graham Brownmiller, Jordan Cantwell, Paula Gale, Sungmin Jung, Bev Kostichuk, Nora Sanders, Anna Stewart, Norma Thompson, Pauline Walker

**Regrets:** Gary Paterson

**Welcome**

The Moderator, Jordan Cantwell, welcomed those on the call and began the meeting with a prayer.

**Constituting the Meeting**

The Moderator constituted the meeting: "Au nom de Notre Seigneur, Jésus-Christ, seul chef souverain de l'Église, et par l'autorité qui m'a été conférée par le quarante-deuxième Conseil général, 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/Paula Gale**

**2018-04-23-198**

That Shirley Welch be appointed recording secretary and Diane Bosman and Alan Hall be resource staff for this meeting of the Sub-Executive of the General Council.

**Carried**

**Minutes of the Sub-Executive of the General Council**

**Motion: Graham Brownmiller/Norma Thompson**

**2018-04-23-199**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on March 22, 2018.

**Carried**

**GS 87 – Nominations to Board of Vocation (MEPS 25, Amendment)**

Alan Hall introduced this motion explaining that this amendment to *MEPS 25 Board of Vocation and Candidacy Board*, which was approved at the March meeting of the Executive (2018-03-03-186), is to provide a method to respond to any gaps in the diversity of candidates available to be recommended to the Board of Vocation and its committees.

**Motion: Nora Sanders/Sue Brodrick**

**2018-04-23-200**

The General Secretary recommends that the Sub-Executive of the General Council approve the following revision to section 3 of the previously approved proposal MEPS 25 Board of Vocation and Candidacy Board and recommend the revised proposal to the 43rd General Council:

*Approved motion 2018-05-17-202*

3. For 2018 the Conferences nominate five people to a pool to populate the Board, its committees and candidacy boards. The General Secretary may invite additional nominations through related groups and networks, if needed, to address any gaps in the expertise or diversity of the pool. The nominations process of General Council would provide the GCE a slate of 12-14 people for election to the Board of Vocation. This would include naming the Chair of the Board of Vocation. The Indigenous Church would elect a person to the Board of Vocation.

**Carried**

The General Secretary asked that members of the Sub-Executive be prepared for another meeting in early to mid-May. The Moderator closed the meeting at 2:38 p.m.

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Jordan Cantwell, Moderator

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Nora Sanders, General Secretary