

THE UNITED CHURCH OF CANADA

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

Tuesday, August 14, 2018 (Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 1 p.m. until 1:28 p.m. (Eastern) on Tuesday, August 14, 2018 by teleconference call.

Attendance

Voting Members: Jim Allen, Nicole Beaudry, Richard Bott, Sue Brodrick, Graham Brownmiller, Paula Gale, Bev Kostichuk, Anna Stewart, Norma Thompson, Pauline Walker

Regrets: Jordan Cantwell, Sungmin Jung, Nora Sanders

Welcome

The Moderator, Richard Bott, welcomed those on the call and began the meeting with a reflection on Psalm 111.

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 conféré par le quarante-troisième 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."

After constituting the meeting, the new Moderator invited each person to introduce themselves.

Procedural Motions

Motion: Paula Gale/Bev Kostichuk **2018-08-14-214**

That Shirley Welch be appointed recording secretary and John Young (on behalf of the General Secretary), Erik Mathiesen and Doug Goodwin 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: Jim Allen/Graham Brownmiller **2018-08-14-215**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on June 11, 2018, noting that the spelling of Nicole Beaudry's name be corrected.

Carried

GS 94 – Chown Place Transfer

Doug Goodwin, Executive Secretary for BC Conference, provided background on this proposal, noting that The Gorge View Society is a United Church corporation which has used the Chown Place property for over 60 years. This transfer will facilitate access to funding, allowing development of the property. Doug confirmed that the property will still be United Church

owned at arm's length, and would revert to The United Church of Canada if no longer used for the proposed purpose, i.e., low income/affordable housing.

Motion: Anna Stewart/Nicole Beaudry

2018-08-14-216

That the Sub-Executive of the General Council approve the transfer of the property at 11 Chown Place, Victoria, BC, [Lot A (DD270373I), Section 10 and 11, Victoria District, Plan 11749] from The United Church of Canada to The Gorge View Society, for one dollar (\$1.00).

Carried

Doug thanked the Sub-Executive, and was thanked by the Moderator for his assistance in the meeting. Doug Goodwin left the meeting at this point.

The Moderator asked if there were any items to follow up on from the June meeting. Sue Brodrick commented on the report received from the Canadian Foodgrains Bank updating the Executive on the transition to the umbrella of the Humanitarian Coalition.

There being no other business, the Moderator closed the meeting at 1:28 p.m. with thanks.

Richard Bott, Moderator

John H. Young, Acting General Secretary