

THE UNITED CHURCH OF CANADA
MEETING OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
MINUTES
Monday, September 24, 2018 (Teleconference Call)

The Sub-Executive of the General Council of The United Church of Canada met from 11 a.m. until 11:17 a.m. (Eastern) on Monday, September 24, 2018 by teleconference call.

Attendance

Voting Members: Jim Allen, Richard Bott, Sue Brodrick, Graham Brownmiller, Jordan Cantwell, Paula Gale, Sungmin Jung, Bev Kostichuk, Anna Stewart, Norma Thompson, Pauline Walker

Regrets: Nicole Beaudry, Nora Sanders

Welcome

The Moderator, Richard Bott, welcomed those on the call and began the meeting with a brief check in.

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 Moderator offered a short prayer for those dealing with the aftermath of the Ottawa-area tornado, and members dealing with the structural changes in the church.

Procedural Motions

Motion: Paula Gale/Sungmin Jung **2018-09-24-217**

That Shirley Welch be appointed recording secretary and Diane Bosman 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: Norma Thompson/Sue Brodrick **2018-09-24-218**

That the Sub-Executive of the General Council approve the minutes of the Sub-Executive of the General Council meeting held on August 14, 2018.

Carried

NOM 16 – Recommendations for Appointment

Graham Brownmiller, Chair of the Nominations Committee of the 42nd General Council, and Diane Bosman, staffperson for Member Engagement introduced this proposal.

Motion: Graham Brownmiller/Bev Kostichuk **2018-09-24-219**

The Nominations Committee proposes that the Sub-Executive of the General Council appoint the following members to serve with terms as noted:

Board of Vocation (January 1, 2019 – 44th General Council, July 2021)

- Norm Seli (Ordained, Region 10), *chairperson*
- Mark Green (Diaconal, Region 1)
- Andrew Kinoti Lairenge (Ordained, Region 2)
- Darrell Reine (Designated Lay Minister, Region 4)
- Moses Kanhai (Lay, Region 4)
- Mary-Jo Eckert Tracy (Ordained, Region 6)
- Judy Zarubick (Designated Lay Minister, Region 8)
- Sungmin Jung (Ordained, Region 8)
- Jean Bethune (Lay, Region 9)
- Debra Kigar (Diaconal, Region 9)
- Hewitt Holmes (Ordained, Region 10)
- Darla Sloan (Ordained, Region 13)
- Natasha Pearen (Ordained, Region 15)
- Susan Beaver (Ordained, Indigenous Church)

Executive of the 43rd General Council (44th General Council, July 2021)

- Tim Reaburn (Ordained, Region 8)

Regional Council #2 Transitional Commission

As recommended by Alberta and Northwest Conference

- Leigh Sinclair (Ordained, Region 2)

Carried

Abstention: Sungmin Jung

Bev Kostichuk asked that thanks be extended to the two Nominations Committees for their hard work and dedication, as well as to Shirley and Diane who supported them and these processes.

There being no further business, the Moderator closed the meeting at 11:17 a.m. with thanks.

Richard Bott, Moderator

Bev Kostichuk, Chair, Governance & Agenda