

**Minutes of the  
SUB-EXECUTIVE OF HAMILTON CONFERENCE**

**June 13, 2013**



*"Trust God; Trust the Body"*

**Authority**

The Sub-executive of Hamilton Conference met by teleconference call on Thursday, June 13 2013 at 10:00 a.m. A quorum was present.

**Calling Of The Roll**

Peter Hartmans called the roll:

<b>Present:</b>	Peter Hartmans	Executive Secretary
	Keith Reynolds	President
	Ted Smith	President Elect
	Christina Paradela	Past President
	Gerry Hofstetter	Chair, Bruce Presbytery
	Aaron Miller	Chair, Erie Presbytery
	Stephen Huntley	Chair, Halton Presbytery
	Bob Brunner	Chair, Hamilton Presbytery
	Ken Pettigrew	Chair, Niagara Presbytery
	Greg Case	Chair, Waterloo Presbytery
	Heather Davies	Chair, MP&E
	Jenny Stephens	Personnel Minister

**Recording Secretary:** Barbara Hampson

**Constitution**

The President welcomed everyone and constituted the Court in the name of Jesus Christ to deal with the business that might rightfully come before it.

## **Worship**

The President opened the meeting with prayer and invited participants to be grounded in the land we share with gratitude and respect.

## **Agenda**

***Motion: Gerry Hofstetter/Ted Smith***

*That the updated agenda be approved: **CARRIED***

## **Hamilton Conference Interview Board (Appendix A – E4-5)**

Jenny Stephens provided back ground information and answered questions.

***Motion: Heather Davies/Gerry Hofsetter***

*That the Sub-Executive of Hamilton Conference accept the recommendation of the Hamilton Conference Interview Board that the Rev Sam Persons Parkes be approved for appointment in the United Church of Canada.: **CARRIED***

***Motion: Heather Davies/Aaron Miller***

*That the Sub-Executive of Hamilton Conference accept the recommendation of the Hamilton Conference Interview Board that the Rev Edwin Anderson be approved for appointment in the United Church of Canada: **CARRIED***

David Martin joined the meeting as a consultant. Peter Hartmans and David Martin provided background information and answered question.

## **Albright Gardens Homes Inc.**

***Motion: Gerry Hofstetter/Ken Pettigrew***

Pursuant to Section 429 Guidelines for Incorporated Ministries, the Sub-Executive of Hamilton Conference approves Legacy Agreement in principle among **Albright Gardens Homes Incorporated** and Hamilton Conference of The United Church of Canada, and The United Church of Canada and authorizes the Executive Secretary to sign the agreement on behalf of Hamilton Conference when completed. **CARRIED**

## **Edelheim Apartments Inc.**

***Motion: Ken Pettigrew/Ted Smith***

Pursuant to Section 429 Guidelines for Incorporated Ministries, the Sub-Executive of Hamilton Conference approves Legacy Agreement in principle among **Edelheim Apartments Inc.** and Hamilton Conference of The United Church of Canada, and The United Church of Canada and authorizes the Executive Secretary to sign the agreement on behalf of Hamilton Conference when completed. **CARRIED**

## **Albright Foundation**

***Motion: Ken Pettigrew/Aaron Miller***

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Pursuant to Section 429 Guidelines for Incorporated Ministries, the Sub-Executive of Hamilton Conference approves Legacy Agreement in principle among **The Albright Foundation** and Hamilton Conference of The United Church of Canada, and The United Church of Canada and authorizes the Executive Secretary to sign the agreement on behalf of Hamilton Conference when completed. **CARRIED**

Peter thanked David Martin for his work.

## **Ucom**

Peter Hartmans and David Martin provided background information. (Appendix A – E6)

***Motion: Peter Hartmans/Christina Paradela***

*That Hamilton Conference Sub-Executive approve the release of \$87,905.68 from funds held in trust from the sale of Camp Ganadaoweh to be distributed to UCOM*

**CARRIED**

David Martin left the call.

## **Moderator's Visit Update**

Peter provided information regarding the Moderator's plans to visit Hamilton Conference in the next three years, in the form of short visits, one Presbytery at a time, and invited comments.

## **Past Presidents' Committee**

Christina Paradela provided an update on the work of this committee. Topics: annual meeting, management of time and staffing issues, building issue, effective leadership.

## **Next Meeting:**

The Executive of Hamilton Conference will meet be teleconference call on Tuesday, June 25, 2013 at 11:00 a.m.

## **Adjournment**

The President thanked everyone for their time and energy.

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Keith Reynolds, President

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Peter Hartmans, Executive Secretary

**To: Hamilton Conference Executive**  
**From: Hamilton Conference Interview Board**  
**Re: Rev. Sam Persons Parkes**  
**Date: June 1, 2013**

**Rev. Sam Persons Parkes has requested permission to seek an appointment in the United Church of Canada. Sam is finishing his ThD in preaching at Emmanuel College and plans to return to Alabama after its completion to assume family responsibilities. At present, he is not seeking to have his ordination in the United Methodist Church recognized, but is asking for approval to minister in the United Church. Sam was interviewed on May 4, 2013 at Conference Office. He was accompanied by a support person.**

**The interview team appreciated meeting Sam and enjoyed their time with him. They found him to be a person of strong faith. He was clear about his own theology and has the gift of being able to take complicated theological concepts and express them simply and cogently. The interview team saw this as a great gift.**

**Sam was honest about his own personal journey and thoughtful about what he has learned and about his priorities. He is grounded in his faith and committed to church and to his leadership in the church. He is sympathetic to the journeys of others, and gracefully sees what gospel might mean for them. The interview team found Sam to be authentic and compassionate.**

**As a result of his interview with the Hamilton Conference Interview Board, the Interview Board recommends to the Executive of Hamilton Conference that Rev Sam Persons Parkes be approved for appointment in the United Church of Canada.**

**Appendix A - Correspondence**

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**To: Hamilton Conference Executive**  
**From: Hamilton Conference Interview Board**  
**Re: Rev. Edwin Anderson**  
**Date: June 1, 2013**

**Rev. Edwin Anderson has applied to have his ordination in the Uniting Church of Jamaica and the Grand Cayman Islands recognized by the United Church of Canada. His credentials have been checked by the General Council Office and Edwin is in good standing in his denomination. Edwin is presently engaged in pastoral ministry and has participated in the Caribbean Workers Project in Niagara Presbytery. He was interviewed on May 4, 2013, using the internet.**

**The interview team found Edwin to be a passionate and energetic person. His faith was evident, and it was his faith that seemed to ground his energy and passion. Edwin was open to the questions that the interview team asked, and seemed flexible in his response to ministry situations and in his plans to become recognized by the United Church.**

**Edwin has had a variety of ministry experience in pastoral settings and with many different and exciting ministry initiatives. He involves himself with enthusiasm in the many possibilities that ministry provides and acknowledges the need for self-care. The interview team encouraged Edwin to continue on this path.**

**It became clear that Edwin is adept at reading the context for his ministry, a gift that he will need as he gains United Church experience. Because his ministry is in such a different context, it is hoped that Edwin will be provided with a companion for his initial appointment, or seek one for himself if he is working in a Conference where providing companions/mentors is not part of the CIB's responsibility.**

**The interview team found Edwin's enthusiasm very engaging, and appreciated how connected his actions were to his solid biblical understandings.**

**On the basis of this interview, the Hamilton Conference Interview Board recommends to the Executive of Hamilton Conference that Rev. Edwin Anderson be approved for appointment in the United Church of Canada.**

UNITED CHURCH OUTDOOR MINISTRIES  
HAMILTON CONFERENCE,  
c/o Walter Grose, Chairman,  
7440 Wellington Rd., R.R.2,  
Alma, ON N0B 1A0

Phone: 519-846-5329  
Fax: 519-846-9378  
Date: May 13, 2013

To: Peter Hartmans,  
Hamilton Conference,  
Executive Secretary,  
Box 100,  
Carlisle, ON L0R 1H0

Dear Mr. Hartmans:

UCOM are requesting funds from sale of Camp Ganadaoweh. These funds were spent by UCOM on expenses to keep the camp operating expenses paid until the final sale.

For 2012	\$1,439.41
For 2011	26,182.08
For 2010	25,074.42
For 2009	39,413.04
HST on sale of camp	8,775.00
HST on legal fees	136.50
HST on legal fees	17.68
Property Tax Credit	850.43
Property Tax Credit	283.48
Heating Fuel Credit	1,149.11
Capital Plan money	29,445.00
Less Received	<u>- 15,415.29</u>
<b>Total monies owing</b>	<b><u>\$117,350.86</u></b>

Enclosed are copies of statements showing amounts spent on various expenses and copy of Gamsby and Mannerow Capital Plan expenses.

I believe that you have a copy of the sale of Camp Ganadaoweh showing the balance of money that we are requesting. Please contact me if you have any questions. Thank You.

Yours truly,



Walter Grose, Chairman