

**Minutes of the  
EXECUTIVE OF HAMILTON CONFERENCE**

**June 25, 2013**



*"Trust God; Trust the Body"*

**Authority**

The Executive of Hamilton Conference met by teleconference call on Tuesday, June 25 2013 at 11:00 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
	Patricia Grieg	Chair-Elect, Bruce Presbytery
	Kathy Toivanen	Past-Chair, Halton Presbytery
	Bob Brunner	Chair, Hamilton Presbytery
	Robin Wikie	Chair-Elect, Hamilton Presbytery
	Ken Pettigrew	Chair, Niagara Presbytery
	Greg Case	Chair, Waterloo Presbytery
	John Lawson	Past-Chair, Waterloo Presbytery
	Heather Davies	Chair, MP&E
	Bob Tschanz	Chair, Staff Committee
	Phyllis Buchner	UCW President
	Steve Lowden	GCE Representative
	Janet MacDonald	Treasurer
	John Maich	Chair, Nominations
	Tim Reaburn	Chair, Mission Strategy and Support
	Ron Coulson	Chair, Finance

**Recording Secretary:** Barbara Hampson

**Regrets:** Gerry Hofstetter, Aaron Miller, Stephen Huntley, Tom Davies, Adrienne Robertson,

## **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**

Keith opened by inviting us to remember the land with gratitude and respect. He read from *Given* by Wendell Berry, and offered prayer.

## **Agenda**

***Motion: Bob Brunner/Ted Smith***  
*That the agenda be approved: CARRIED*

## **Report and Recommendation from Search Committee regarding Minister for Congregational Support**

Bob Tschanz read the report from the Search Committee.

***Motion: Bob Tschanz/Robin Wilkie***  
*That this Hamilton Conference Executive issue a call to Kim Uyede-Kai to the position of Conference Minister for Congregational Support for Hamilton Conference, effective, Category 8, October 1, 2013: CARRIED*

## **Report and Recommendation from Staff Committee regarding Administrative Staff**

***Motion: Bob Tschanz/Ron Coulson***  
*That this Hamilton Conference Executive approve the position description for an Administrative Assistant, Full-time, dated, June 2013: CARRIED*

***Motion: Bob Tschanz/Bob Brunner***  
*That this Hamilton Conference Executive approve the position description for an Administrative Assistant, Part-time, dated, June 2013: CARRIED*

***Motion: Bob Tschanz/Ron Coulson***  
*That the positions of Administrative Assistant, Full-time, and Administrative Assistant, Part-time, be advertised and that the Hamilton Conference Staff Committee, in partnership with Human resources, United Church General Council Office, be authorized to hire qualified candidates: CARRIED*

### **Request from Hamilton Presbytery**

Peter Hartmans provided background information.

***Motion: Peter Hartmans/Patricia Grieg***

*That Hamilton Presbytery be reimbursed \$11,103.67 for costs associated with Kurt Richardson's termination from Ryerson, Ancaster:*

**AMENDED**

***Amended Motion: Christina Paradela/Ken Pettigrew***

*That Hamilton Conference pay 50% of the costs of 90 days according to the base salary of the category to which Kurt Richardson was entitled:*

Discussion followed.

***Motion: John Lawson/Stephen Huntley***

*That the motion be tabled until the fall meeting of Hamilton Conference Executive, September 12, 2013:*

**CARRIED**

### **Agenda and Business Committee Update**

Janet MacDonald provided an update on possible locations for the 2014 Annual Meeting. We are booked into the CAW Centre in Port Elgin for May 24-25, 2014.

### **Next Meeting:**

The Executive of Hamilton Conference will meet on September 12, 2013, 9:30 a.m. at Five Oaks.

### **Adjournment**

The President thanked everyone for their time and patience. The meeting was adjourned at 12:20 p.m.

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Keith Reynolds, President

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Peter Hartmans, Executive Secretary