

Minutes of the SUB-EXECUTIVE OF HAMILTON CONFERENCE

November 27, 2013



"Trust God; Trust the Body"

Authority

The Sub-executive of Hamilton Conference met by teleconference call on Wednesday, November 27, 2013 at noon. A quorum was present.

Calling of the Roll

Peter Hartmans called the roll:

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| Present: | Peter Hartmans | Executive Secretary |
| | Keith Reynolds | President |
| | Ted Smith | President Elect |
| | Christina Paradela | Past President |
| | 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 |

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| Regrets: | Gerry Hofstetter | Chair, Bruce Presbytery |
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| Recording Secretary: | Barbara Hampson |
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Constitution

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

Keith opened the meeting with prayer.

Peter provided background information and answered questions.

Motion: Bob Brunner / Greg Case

That the Sub-Executive of Hamilton Conference receive the complaint submitted under the Conference's Violence and Harassment in the Workplace (Bill 168) policy.

CARRIED

Motion: Bob Brunner / Ken Pettigrew

That the Sub-Executive of Hamilton Conference appoint John Bowman as the investigator for the complaint.

CARRIED

Christina Paradela offered prayer for the community of Olivet and for those working to resolve the situation.

Next Meeting:

The Executive of Hamilton Conference will meet at Hamilton Conference on **Thursday, February 13, 2014** at 9:30 a.m. (Snow Date: February 27, 2014).

Adjournment

The President thanked participants and declared the meeting adjourned at 12:25 p.m.

FUTURE MEETINGS

Spring Meeting: Thursday, April 24, 2014, 9:30 a.m. – 3:00 p.m.
Hamilton Conference Office

Annual Meeting: May 24-25, 2014
CAW-Canada Family Education Centre
115 Shipley Avenue
Port Elgin, Ontario

Keith Reynolds, President

Peter Hartmans, Executive Secretary