

Minutes of the SUB-EXECUTIVE OF HAMILTON CONFERENCE

May 13, 2014



"Trust God; Trust the Body"

Authority

The Sub-executive of Hamilton Conference met by teleconference call on Tuesday, May 13, 2014 at 9:15 a.m. A quorum was present.

Calling of the Roll

Peter Hartmans called the roll:

Present:	Peter Hartmans	Executive Secretary
	Keith Reynolds	President
	Ted Smith	President Elect
	Christina Paradela	Past President
	Gerry Hofstetter	Chair, Bruce Presbytery
	Alison Nicholson	Chair-Elect- Halton Presbytery
	Bob Brunner	Chair, Hamilton Presbytery
	Ken Pettigrew	Chair, Niagara Presbytery
	Greg Case	Chair Waterloo Presbytery
	Jenny Stephens	Personnel Minister
	Bob Tschanz	Chair, Staff Committee
	Sybil Wilson	Past-Presidents Committee

Recording Secretary: Sue Duliban

Constitution

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

Worship

The President opened the meeting with prayer.

Agenda

Motion: Gerry Hofstetter/Bob Brunner

That the amended agenda be approved:

CARRIED

Sub-Executive Minutes

Motion: Alison Nicholson/Ken Pettigrew

*That the Hamilton Conference Sub-Executive approve the minutes of the **January 9, 2014** meeting of the Sub- Executive of Hamilton Conference.*

CARRIED

One abstention – Bob Brunner.

Recommendation from Waterloo Presbytery Executive

Peter Hartmans provided back ground information.

Motion: Greg Case/Peter Hartmans

That the Sub-Executive of Hamilton Conference approve the recommendation of Waterloo Presbytery to hire the Rev. Dr. Paul Miller as Waterloo Presbytery Support Minister for the period July 1, 2014 to June 30, 2016 and that Waterloo Presbytery cover all expenses related to the position of Waterloo Presbytery Support Minister, July 1, 2014 to June 30, 2016.

CARRIED

Adjournment

The President thanked participants and declared the meeting adjourned at 9:40 a.m.

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

Fall Meeting: September 10-11, 2014
Five Oaks Education and Retreat Centre

Keith Reynolds, President

Peter Hartmans, Executive Secretary