

Minutes of the SUB-EXECUTIVE OF HAMILTON CONFERENCE

October 30, 2014



"Let's Go Down into the Valley"

Authority

The Sub-Executive of Hamilton Conference met by teleconference call on Thursday, October 30, 2014 at 9:00 a.m. A quorum was present.

Calling of the Roll

Peter Hartmans called the roll:

Present:	Peter Hartmans	Executive Secretary
	Ted Smith	President
	Gord Dunbar	President Elect
	Keith Reynolds	Past President
	Dan MacLean	Chair, Erie Presbytery
	Alison Nicholson	Chair, Halton Presbytery
	Robin Wilkie	Chair, Hamilton Presbytery
	Margaret Blewett	Chair, Niagara Presbytery

Regrets:	Joyce Osborne	Chair, Niagara Presbytery
	Greg Case	Chair, Waterloo Presbytery

Recording Secretary: Barbara Hampson

Constitution & Opening

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. The President opened the meeting with a reading from Matthew 25 and offered prayer.

Agenda

*Motion: Allison Nicholson/Gord Dunbar
That the agenda be approved:*

CARRIED**Sub-Executive Minutes**

*Motion: Gord Dunbar/Margaret Blewett
That the Hamilton Conference Sub-Executive approve the minutes of the **October 21, 2014** meeting of the Sub- Executive of Hamilton Conference as amended:*

CARRIED**Finance Committee Recommendation re Five Oaks:**

Peter Hartmans provided background information.

*Motion: Keith Reynolds/Gord Dunbar
That Hamilton Conference Sub-Executive reallocate \$75,000 to Five Oaks Retreat Centre to be used at the discretion of the Five Oaks Board of Directors: **CARRIED***

Gord Dunbar offered prayer.

Adjournment

The President thanked everyone for their time. The meeting was adjourned at 9:18 a.m.

FUTURE MEETINGS

- Sub-Executive Conf. Call:** Thursday, November 25, 2014, 9:30 a.m.
- Winter Meeting:** Thursday, February 12, 2015, 9:30 a.m. – 3:00 p.m.
Hamilton Conference Office
- Snow Date – February 19, 2014**
- Spring Meeting:** Thursday, April 30, 2015, 9:30 a.m. – 3:00 p.m.
Hamilton Conference Office
- Annual Meeting:** May 29-31, 2015
Redeemer College, Ancaster

Ted Smith, President

Peter Hartmans, Executive Secretary