

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

**November 25, 2014**



*"Let's Go Down into the Valley"*

**Authority**

The Sub-Executive of Hamilton Conference met by teleconference call on Tuesday, November 25, 2014 at 9:30 a.m. A quorum was present.

**Calling of the Roll**

Peter Hartmans called the roll:

<b>Present:</b>	Peter Hartmans	Executive Secretary
	Ted Smith	President
	Gord Dunbar	President Elect
	Keith Reynolds	Past President
	Joyce Osborne	Chair, Bruce Presbytery
	Dan MacLean	Chair, Erie Presbytery
	Alison Nicholson	Chair, Halton Presbytery
	Robin Wilkie	Hamilton Presbytery
	Margaret Blewett	Chair, Niagara Presbytery
	Greg Case	Chair, Waterloo Presbytery
	Janet MacDonald	Treasurer, Representative of A & B
	John Hurst	Chair, Finance Committee

**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 properly come before it.

## Worship

The President led the Sub-Executive in a brief time of worship on the theme of Advent and new beginnings.

## Agenda

*Motion: John Hurst/Robin Wilkie  
That the agenda be approved:*

**CARRIED**

## Sub-Executive Minutes

*Motion: Alison Nicholson/Margaret Blewett  
That the Hamilton Conference Sub-Executive approve the minutes of the **October 30, 2014** meeting of the Sub- Executive of Hamilton Conference:*

**CARRIED**

## Update on Five Oaks and Toronto Conference Grant

Peter Hartmans provided an update regarding Five Oaks financial situation. Toronto Conference has given Five Oaks a grant for \$200,000.

## Update on Comprehensive Review

Peter Hartmans provided an update from the General Council Executive meeting in November. The Comprehensive Review Committee continues to work on their revised proposal for the 42<sup>nd</sup> General Council, which might not be available until early March 2015. Presbyteries may have to work quickly if they wish to respond formally to the proposal when it comes out.

## Update from Agenda and Business Committee

Janet MacDonald provided an update on planning for the Annual Meeting at Redeemer College in May. A Local Arrangements Committee is in place.

## Recommendations for Action

### Budget Approval:

Janet MacDonald and John Hurst provided background information.

*Motion: Janet MacDonald/John Hurst  
That the Sub-Executive of Hamilton Conference approve the budget for 2015 (Appendix A – E 36-37):*

**CARRIED**

### Demand Loan from Hamilton Presbytery:

Peter Hartmans provided background information.

*Motion: Gord Dunbar/Joyce Osborne  
That the Sub-Executive of Hamilton Conference accept the offer of a \$25,000 demand loan from Hamilton Presbytery Mission Council for the purpose of improving the Conference Office building for accessibility:*

**CARRIED**

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**Request from Erie Presbytery:**

Peter Hartmans provided background information.

***Motion: Keith Reynolds/Alison Nicholson***

*That Hamilton Conference Sub-Executive approve the request from Erie Presbytery for a grant for \$8434.30 to cover salary for an interim minister at Sydenham Street United Church:*

**CARRIED**

One Abstention - Dan MacLean

**Adjournment**

The President thanked everyone for their time and offered prayer. The meeting was adjourned at 10:00 a.m.

**FUTURE MEETINGS**

**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**

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Ted Smith, President

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Peter Hartmans, Executive Secretary



Hamilton Conference 2015 Draft Budget Cont'd

Mission, Strategy and Support	4,142.80	1,882.09	1,094.54	2,487.66	2,010.00	1,260.00
Networks/workshops	14,845.89	17,424.59	17,505.15	38,715.32	15,000.00	15,000.00
Nominations	691.24	580.16	409.18	494.61	1,400.00	500.00
Office Operating	70,895.37	66,709.08	62,834.05	61,790.89	62,226.00	65,060.00
Pastoral Care Team	1,177.51	850.71	910.60	665.06	1,000.00	1,500.00
Philanthropy and Stewardship	680.70	852.60	2,711.87	1,158.87	2,800.00	2,000.00
Presbytery and Congregational Reso	2,697.39	25,306.94	13,211.94	220.46	2,800.00	500.00
President's Expenses	2,733.80	3,814.56	2,577.11	4,851.95	3,000.00	3,800.00
Program Partnership	3,275.00	3,742.58	1,350.00	2,975.00	1,500.00	1,400.00
Property Committee	287.80	295.20	131.20	3,231.30	300.00	300.00
Recovery and Healing			960.00	120.00	1,500.00	1,500.00
Resource Development	1,772.23	1,985.03	3,830.86	2,967.55	4,000.00	3,000.00
Sexual Abuse/Prevention/Response	2,193.16	1,218.74	3,240.51	3,856.37	2,100.00	3,500.00
Staff	614,058.21	604,046.89	621,581.08	641,379.31	609,320.00	626,295.00
Staff Committee	3,228.85	3,808.09	2,796.93	4,102.58	3,600.00	3,600.00
	1,033,502.99	1,009,313.89	1,021,428.08	1,083,119.82	988,397.00	992,956.00