

Minutes of the SUB-EXECUTIVE OF HAMILTON CONFERENCE

July 23, 2015



"Holy Shift!"

Authority

The Sub-executive of Hamilton Conference met by teleconference call on Thursday, July 23 2015 at 9:00 a.m. A quorum was present.

Calling of the Roll

Peter Hartmans called the roll:

Present:	Peter Hartmans	Executive Secretary
	Gord Dunbar	President
	Heather Leffler	President Elect
	Ted Smith	Past President
	Micol Cottrell	Chair, Bruce Presbytery
	Adrienne Robertson	Chair, Erie Presbytery
	Amy Hill	Co-Chair, Halton Presbytery
	Jean Bethune	Chair, Hamilton Presbytery
	Greg Case	Chair, Waterloo Presbytery
	Jenny Stephens	Personnel Minister

Regrets:	Dale Skinner	Co-Chair, Halton Presbytery
	Margaret Blewett	Chair, Niagara Presbytery

Recording Secretary:	Sue Duliban
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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.

Agenda – *The agenda was approved as read.*

Interim Ministry Designations (Appendix A –E3)

Jenny Stephens provided background information.

Motion: Heather Leffler/Micol Cottrell

*That the Hamilton Conference Executive continue the designation of **Judy Zarubick** (DLM, Bruce) as an Interim Minister in the United Church of Canada:*

CARRIED

Motion: Jean Bethune/Ted Smith

*That the Hamilton Conference Executive designate **Thom Davies** (OM, Hamilton) as an Interim Minister in the United Church of Canada:*

CARRIED

Conference (Property Matter)

Peter Hartmans provided background information.

Motion: Greg Case/Amy Hill

That the Hamilton Conference Sub-Executive give the Executive Secretary of Hamilton Conference the authority to pursue the sale of the property in Bruce Presbytery.

CARRIED

Next Meeting:

The Executive of Hamilton Conference will meet October 22, 2015, 9:30-3:30 at the Conference Office.

Adjournment

The President declared the meeting adjourned at 9:17 a.m. and closed the meeting with prayer.

Gord Dunbar, President

Peter Hartmans, Executive Secretary

FOR ACTION

**Hamilton Conference Interim Ministry Committee
Report to Conference Executive – June 23, 2015**

The Interim Ministry Committee met on June 23, 2015 and interviewed one of our ministry personnel for continuing designation as an Interim Minister within the United Church of Canada. This designation is for 5 years. The Interview Team reviewed the interim ministry reports of previous IM appointments as applicable, and the presbytery action and recommendations. They also interviewed one ministry personnel for an initial designation with the support of the presbytery and letters of reference.

The Committee is pleased to recommend the following motions to the Conference Executive. The Manual 2013 p170 (I – 1.7.2).

MOTION 1: That the Hamilton Conference Executive continue the designation of **Judy Zarubick** (DLM, Bruce) as an Interim Minister in the United Church of Canada.

The Committee encouraged Judy to seek an IM appointment and requested she meet with the Committee after her initial appointment.

MOTION 2: That Hamilton Conference Executive designate **Thom Davies** (OM, Hamilton) an Interim Minister in the United Church of Canada.

The Committee noted that prior to the current system of Conference designation Thom served as an IM in Goderich in 1999.