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
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

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 (1 – 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.