

## Minutes of the SUB-EXECUTIVE OF HAMILTON CONFERENCE

February 24, 2016



*"Holy Shift!"*

### Authority

The Sub-executive of Hamilton Conference met by teleconference call on Wednesday, February 24, 2016 at 1:30 p.m. A quorum was present.

### Calling of the Roll

Peter Hartmans called the roll:

<b>Present:</b>	Peter Hartmans	Executive Secretary
	Gord Dunbar	President
	Heather Leffler	President Elect
	Ted Smith	Past President
	Micol Cottrell	Chair, Bruce Presbytery
	Dan MacLean	Chair, Erie Presbytery
	Dale Skinner	Co-Chair, Halton Presbytery
	Jean Bethune	Chair, Hamilton Presbytery
	Margaret Blewett	Chair, Niagara Presbytery
	Sarah Leffler	Chair, Waterloo Presbytery
	Heather Davies	Chair, Division of Ministry Personnel and Education
	Jenny Stephens	Personnel Minister
	Judy Zarubick	Chair-Elect, Division of Ministry Personnel and Education

**Regrets:** Adrienne Robertson

**Recording Secretary:** Barbara Hampson

### Constitution

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

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## Executive Minutes

**Motion: Margaret Blewett/Sarah Leffler**

*That the Hamilton Conference Sub-Executive approve the minutes of the **December 3, 2015** meeting of the Sub-Executive of Hamilton Conference as distributed: **CARRIED***

## Agenda

**Motion: Heather Davies/Micol Cottrell**

*That the agenda be approved as circulated: **CARRIED***

## Announcement

Peter introduced Jenny Stephens who announced that she has accepted a new position as Team Leader: Polices and Programs for Ministry Personnel at General Council and has resigned as Personnel Minister for Hamilton Conference. Her new position will start May 16, 2016.

Discussion followed. Members of the Sub-Executive offered Jenny congratulations and appreciation for the leadership she has offered to Hamilton Conference over the past 16 years.

Peter announced that a farewell tea for Jenny will be held on May 5, 2:30 to 5:30 p.m.

Jenny Stephens left the meeting.

## Recommendations from Conference Staff Committee

Peter Hartmans provided background information.

**Motion: Peter Hartmans/Jean Bethune**

*That Hamilton Conference Sub-Executive accept the recommendation of the Hamilton Conference Staff Committee that Hamilton Conference post the position of Conference Personnel Minister, category 8, as soon as possible. **CARRIED***

**Motion: Peter Hartmans/Sarah Leffler**

*That Hamilton Conference Sub-Executive accept the recommendation of the Hamilton Conference Staff Committee that Hamilton Conference create an interview team which includes: Conference Executive Secretary who will select a member from the Conference Staff Committee, a member from Staff Committee and/or Hamilton Conference, and a member of the Division of MP &E. **CARRIED***

**CARRIED**

**Motion to Adjourn: Heather Leffler**

## Next Meeting:

The Executive of Hamilton Conference will meet April 28, 2016, 9:30-3:30 at the Conference Office.

President Gord Dunbar closed with another prayer from the Celtic tradition. The meeting was adjourned at 1:55 p.m.

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Gord Dunbar, President

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Peter Hartmans, Executive Secretary