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

March 10, 2016



"Holy Shift!"

Authority

The Sub-executive of Hamilton Conference met by teleconference call on Thursday, March 10, 2016 at 9:15 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
	Micol Cottrell	Chair, Bruce Presbytery
	Adrienne Robertson	Chair, Erie Presbytery
	Amy Hill	Co-Chair, Halton Presbytery
	Margaret Blewett	Chair, Niagara Presbytery
	Sarah Leffler	Chair, Waterloo Presbytery
	John Hurst	Chair, Finance Committee
	Sybil Wilson	Chair, Interim Ministry Committee

Regrets: Jean Bethune

Recording Secretary: Barbara Hampson

Constitution

President Gord Dunbar constituted the Court in the name of Jesus Christ to deal with the business that might properly come before it. He opened the meeting with reflection and prayer.

Agenda

Motion: Amy Hill/Adrienne Robertson

That the agenda be approved as circulated and amended:

CARRIED

Executive Minutes

Motion: Sarah Leffler/Margaret Blewett

*That the Hamilton Conference Sub-Executive approve the minutes of the **February 24, 2016** meeting of the Sub-Executive of Hamilton Conference as distributed: **CARRIED***

Budget Adjustment

Peter Hartmans and Sybil Wilson provided background information.

Motion: Sybil Wilson/John Hurst

That the sum of \$10,000 be transferred to the Interim Ministry Committee budget line to cover costs of the Interim Ministry/Transition training event featuring Eric Law at Five Oaks, April 20-22, 2016.

CARRIED

Sybil Wilson left the meeting.

Signing Officers

Peter Hartmans provided background information.

Motion: John Hurst/Heather Leffler

That the signing officers for Hamilton Conference for 2016-2017 be:

Peter Hartmans, Executive Secretary

Gord Dunbar, President

Keith Reynolds, Past President

Janet MacDonald, Treasurer

Barbara Hampson, Administrative Staff

Ruthanna Mack, Administrative Staff.

CARRIED

Grand River Book Store Update

Jackie Childerhose has requested an advance in quarterly payments to assist with Grand River Book Store cash flow during a difficult time. Gord Dunbar offered prayer for Jackie.

John Hurst left the meeting.

Conference Personnel Minister Job Posting

Peter encouraged members of the sub-executive to consider people who might have the gifts and skills for this position. The posting will be up for another week.

Moderator's Visit Update

Peter reported that the Moderator is a joy to spend time with and that she is a great spiritual leader. He encouraged presbytery chairs to think of presbytery events in which the Moderator could be included.

Approval of Corporation Boards

Motion: Amy Hill/Peter Hartmans

That the Hamilton Conference Sub-Executive approve the list of directors for Glenco Nursing Home (Appendix A – E 54).

CARRIED

Skylight Festival

Peter highlighted this event, which is a national event on Civic Holiday weekend in Paris, Ontario.

Remits

All remits have been posted with dates. Peter highlighted the importance of reading the educational material. There will be webinars for congregations. He suggests presbyteries resource the remits the way they feel called. Conference will not interfere in remit conversations unless asked.

Gord offered a traditional Celtic prayer.

Motion to Adjourn: Micol Cottrell

The meeting was adjourned at 10:00 a.m.

Next Meeting:

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

Gord Dunbar, President

Peter Hartmans, Executive Secretary

**Glenco Nursing Home Management
Annual DIRECTORS Meeting
April 3, 2016
AGENDA**

1. Constitution of Meeting
2. Confirm Doug Mills as a new MEMBER and DIRECTOR
3. Approve Minutes from Prior Meetings –May 6, 2015 Annual Meeting and November 15, 2015 Directors meeting (copies attached)
4. Operations Report from Delmanor Glen Abbey
5. Review status of 2015 grant awards
6. Consider formation of a Grant Committee for GNHM Business Trust (year 2016)
7. Recommend Directors Terms & Status (Modified Status in BF in Following Table)

Name of Director	Length of Term	Expiry of Term
Harold Reimer	3 years	Annual Meeting of Members held in 2018.
Kendra Hobbes, Treasurer	3 years	Annual Meeting of Members held in 2019.
Allan Anderson	3 years	Annual Meeting of Members held in 2019.
Robert Stapleford	3 years	Annual Meeting of Members held in 2017.
Christopher Middlebro', Secretary	3 years	Annual Meeting of Members held in 2018.
Doug Mills (Halton Presbytery)	3 years	Annual Meeting of Members held in 2018.
Bruce Francis, President	3 years	Annual Meeting of Members held in 2017

8. Financial Statements, Government Filings & Banking
9. Other Business
10. Closing