

**DIGEST OF ACTIONS:
Hamilton Conference Executive and Sub-Executive,
2015-2016**



SUB- EXECUTIVE CONFERENCE CALL – JULY 23, 2015

1. **Interim Ministry Committee:** Accepted the recommendation that the Rev. **Thom Davies** be designated an Interim Minister in the United Church of Canada, and that the designation of **Judy Zarubick** as an Interim Minister be continued.
2. **Property:** Gave the Executive Secretary the authority to pursue the sale of property at 1926 Bruce Road 3, Brockton, ON, N0G 2V0 in Bruce Presbytery.

EXECUTIVE MEETING – OCTOBER 22, 2015

1. **Request for Feedback from General Council:** Discussed implications of the proposed numbers of new regions.
2. **Corporation Board Members:** Approved the list of board members submitted by Chalmers Community Service Centre, Five Oaks, Halton Extension Council, Waterloo Extension Council, and Wesley-Robins Retirement Village.
3. **Nominations:** Appointed **Dyane Matthews** to the Sexual Abuse Prevention and Response Committee as a Consultant.
4. **Interim Ministry: Protocol for Removal of Interim Ministry (IM) Designation:** Approved the process for removal of IM designation recommended by the Interim Ministry Committee.

SUB-EXECUTIVE MEETING CONFERENCE CALL – DECEMBER 3, 2015

1. **Budget:** Approved the budget for 2016.
2. **Corporation Board Members:** Approved the list of board members submitted by **Wesley Urban Ministries**.

SUB-EXECUTIVE EMAIL POLL – JANUARY 28, 2016

1. **Dispersal of Property:** Approved the sale of property at 1926 Bruce Road 3, Brockton, ON, N0G 2V0 for \$40,000. (This deal subsequently fell through.)

EXECUTIVE MEETING – FEBRUARY 18, 2016

1. **Application for Readmission:** Accepted the recommendation of the Halton Presbytery Review Team that **Andrew King** remain on the Discontinued Service List (Voluntary). Voted to allow **Andrew King** to be permitted to lead worship and teach on request of the governing body of Maple Grove United Church within the bounds of Maple Grove United Church.
2. **Conference Interview Board:** The Rev. **James Brown**, an applicant in the admission process, was approved for appointment in the United Church of Canada.
3. **Dispersal of Property:** Gave Peter Hartmans the authority to disperse of the property at 1926 Bruce Road 3, Brockton, ON, N0G 2V0 on behalf of Hamilton Conference.
4. **Chalmers Purchase of Property:** Gave Peter Hartmans the authority to give administrative approval for Chalmers Community Ministry to purchase property.

SUB-EXECUTIVE MEETING CONFERENCE CALL – FEBRUARY 24, 2016

1. **Personnel Minister Job Posting:** Accepted the recommendation of the Staff Committee that Hamilton Conference post the position of Conference Personnel minister, category 8, as soon as possible.
2. **Interview Team:** Accepted the recommendation of the Staff Committee that Hamilton Conference create an interview team that 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.

SUB-EXECUTIVE CONFERENCE CALL – MARCH 10, 2016

1. **Budget Adjustment:** Approved the transfer of \$10,000 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.
2. **Signing Officers:** Named the following as signing officers for Hamilton Conference: Peter Hartmans, Gord Dunbar, Keith Reynolds, Janet MacDonald, Barbara Hampson, Ruthanna Mack.
3. **Corporation Board Members:** Approved the list of board members submitted by **Glenco Nursing Home**.

SUB-EXECUTIVE CONFERENCE CALL – APRIL 12, 2016

1. **Correspondence Regarding Andrew King:** Received the correspondence regarding Andrew King and Halton Presbytery
2. **Five Oaks:** Accepted the recommendation of the Five Oaks Board of Directors that Five Oaks cease operations effective November 15, 2016.

3. **Conference Personnel Minister Appointment:** Accepted the recommendation of Hamilton Conference Staff Committee that the Rev. Diane Blanchard be appointed Conference Personnel Minister, Category 8.
4. **Interim Personnel Minister:** Accepted the recommendation of Hamilton Conference Staff Committee that Hamilton Conference contract with the Rev. Fred Monteith on a part-time basis for up to ten weeks to do the work of Personnel Minister after Jenny Stephens leaves at the end of April.

EXECUTIVE MEETING – APRIL 28, 2016

1. **Candidates for Ordination:** Accepted the recommendation of the Hamilton Conference Education and Students Committee that **Anne Dinisio, Miriam Flynn, and Kevin Taylor** be ordained to the ministry of Word, Sacrament, and Pastoral Care at the New Ministries Service held by Hamilton Conference on May 28, 2016; and that **David Cooke** be ordained to the ministry of Word, Sacrament, and Pastoral Care at the New Ministries Service held by Hamilton Conference on May 28, 2016, pending successful completion of internship.
2. **Candidates for Admission:** Accepted the recommendation of the Conference Interview Board that **Ryan Kim** and **Brenna Nickel** be admitted to the Order of Ministry of the United Church of Canada at the New Ministries Service held by Hamilton Conference on May 28, 2016.
3. **Nominations Report:** Received for information the cumulative report for 2015-2016 and elected those listed on the Proposal from the Nominations Committee to serve on the committees of Hamilton Conference with the stated term.
4. **Settlement Report:** Voted that those ministers listed in the Settlement Report be placed on the roll of the said Presbytery coincident with their retirement; that **Miriam Flynn** be placed on the roll of Halton Presbytery coincident with their ordination; that **Brenna Nickel** be placed on the roll of Halton Presbytery coincident with her admission; that the list of ministry personnel retained on the roll be approved; and that the Settlement Report be received for information.
5. **Conference Executive Membership:** Voted that the membership of Conference Executive remain the same but that quorum shall be one third of those entitled to vote.
6. **Corporation Board Members:** Approved the list of board members submitted by **Waterloo Presbytery Extension Council and Tomken Grove Non-Profit Homes Inc.**
7. **Annual Reports:** Received the annual reports from standing committees, networks, educational institutions, corporations, presbyteries, and Conference staff.