

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

May 19, 2016



"Holy Shift!"

Authority

The Sub-executive of Hamilton Conference met by teleconference call on Thursday, May 19, 2016 at 9:30 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
	Dan MacLean	Past Chair, Erie Presbytery
	Dale Skinner	Co-Chair, Halton Presbytery
	Margaret Blewett	Chair, Niagara Presbytery
	Sarah Leffler	Chair, Waterloo Presbytery
	Sybil Wilson	Chair, Interim Ministry Committee

Regrets: Amy Hill, Adrienne Robertson

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 prayer.

Agenda

Motion: Dale Skinner/Heather Leffler

That the agenda be approved as circulated and amended:

CARRIED

Executive Minutes

Motion: Heather Leffler/Margaret Blewett

*That the Hamilton Conference Sub-Executive approve the minutes of the **April 12, 2016** meeting of the Sub-Executive of Hamilton Conference as distributed: **CARRIED***

Interim Ministry Designations

Sybil Wilson provided background information.

Motion: Sybil Wilson/Peter Hartmans

*That Hamilton Conference Sub-Executive accept the recommendation of the Hamilton Conference Interim Ministry Committee that **Lorna MacQueen** (OM, Hamilton) be designated as an Interim Minister in the United Church of Canada: **CARRIED***

Motion: Sybil Wilson/Sarah Leffler

*That Hamilton Conference Sub-Executive accept the recommendation of the Hamilton Conference Interim Ministry Committee that **Jim (James) Brown** (OM, Mennonite Church Eastern Canada) be designated as an Interim Minister in the United Church of Canada: **CARRIED***

Sybil Wilson left the meeting.

Reports for Information

Motion: Margaret Blewett/Heather Leffler

*That the Sub-Executive of Hamilton Conference receive for information the report from the Education and Students Committee that Anne Dionisio, a candidate for ordination, has successfully completed her internship: **CARRIED***

Motion: Peter Hartmans/Heather Leffler

*That the Sub-Executive of Hamilton Conference receive for information the report from the Division of Ministry Personnel and Education that Marcie Gibson has been granted a license to administer the sacraments: **CARRIED***

Moderator Visits

Peter Hartmans reminded presbytery chairs that there is still time to book the Moderator for a visit. She will be in Bruce Presbytery in June and will be at our 2018 Conference meeting. Micol Cottrell noted that part of the Moderator's visit to Bruce Presbytery will involve a trip to Wesley United in Saugeen on June 21, National Aboriginal Day.

Margaret Blewett spoke about Youth Fest in Niagara Presbytery, in which the Moderator is participating October 22-23.

Five Oaks Motions

Hamilton Conference Sub-Executive will need to approve motions from Five Oaks. The anticipated date for this meeting is June 8 at 9:30. Peter Hartmans noted that it would be helpful to have continuity of 2015-2016 Sub-Executive members for this meeting, even though presbytery chairs will be changing over that month.

Adjournment

Motion to Adjourn: Dale Skinner

CARRIED

Gord Dunbar closed the meeting with prayer. The meeting was adjourned at 10:05 a.m.

Next Meeting:

Gord Dunbar, President

Peter Hartmans, Executive Secretary