

## Minutes of the SUB-EXECUTIVE OF HAMILTON CONFERENCE

June 8, 2016



*"Holy Shift!"*

### Authority

The Sub-executive of Hamilton Conference met by teleconference call on Wednesday, June 8, 2016 at 9:30 a.m. A quorum was present.

### Calling of the Roll

Peter Hartmans called the roll:

<b>Present:</b>	Peter Hartmans	Executive Secretary
	Gord Dunbar	President
	Ted Smith	Past-President
	Heather Leffler	President Elect
	Micol Cottrell	Chair, Bruce Presbytery
	Adrienne Robertson	Chair, Erie Presbytery
	Amy Hill	Co-Chair, Halton Presbytery
	Jean Bethune	Past Chair, Hamilton Presbytery
	Sarah Leffler	Chair, Waterloo Presbytery

**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: Heather Leffler/Sarah Leffler*

*That the agenda be approved as circulated and amended:*

**CARRIED**

## Executive Minutes

**Motion: Micol Cottrell/Peter Hartmans**

*That the Hamilton Conference Sub-Executive approve the minutes of the **May 19, 2016** meeting of the Sub-Executive of Hamilton Conference as distributed: **CARRIED***

## Five Oaks

Peter Hartmans provided background information.

### Disposition of Land

**Motion: Sarah Leffler/Adrienne Robertson**

*That Hamilton Conference Sub-Executive accept the recommendation of the Five Oaks Board of Directors that the Board of Directors of Five Oaks Christian Workers Centre Inc., commonly known as Five Oaks Education and Retreat Centre, recommends to the June 29, 2016 Annual General Meeting of the members of the Corporation that subject to all necessary consents and approvals, the Directors and Officers of the Corporation be authorized to proceed with the disposition of the real property, the settlement of the Corporation's liabilities, and the distribution of the Corporation's assets: **CARRIED**  
One Abstention: **Ted Smith***

### Surrender of Charter

**Motion: Micol Cottrell/Heather Leffler**

*That Hamilton Conference Sub-Executive accept the recommendation of the Five Oaks Board of Directors that the Board of Directors of Five Oaks Christian Workers Centre Inc., commonly known as Five Oaks Education and Retreat Centre, recommends to the June 29, 2016 Annual General Meeting of the members of the Corporation that subject to all necessary consents and approvals, the Directors and Officers of the Corporation be authorized to proceed with the dissolution of the Corporation by the filing of an Application For Surrender of Charter/Termination of Corporate Existence once the assets and liabilities of the Corporation have been dealt with. Any one of the Directors or Officers is authorized to sign the required documentation, including the Application for Surrender of Charter: **CARRIED**  
One Abstention: **Ted Smith***

## Grand River Bookstore

Peter Hartmans provided background information.

### Disposition of Assets

**Motion: Sarah Leffler/Amy Hill**

*That Hamilton Conference sub-executive give permission to the Board of Directors of GRAND RIVER SPIRITUAL AND EDUCATIONAL RESOURCES to recommend to the June 29, 2016 Annual General Meeting of the members of the Corporation that subject to*

*all necessary consents and approvals, the Directors and Officers of the Corporation be authorized to proceed with the settlement of the Corporation's liabilities and the distribution of the Corporation's assets.* **CARRIED**

### **Surrender of Charter**

**Motion: Jean Bethune/Micol Cottrell**

*That Hamilton Conference sub-executive give permission to the Board of Directors of GRAND RIVER SPIRITUAL AND EDUCATIONAL RESOURCES to recommend to the June 29, 2016 Annual General Meeting of the members of the Corporation that subject to all necessary consents and approvals, the Directors and Officers of the Corporation be authorized to proceed with the dissolution of the Corporation by the filing of an Application For Surrender of Charter/Termination of Corporate Existence once the assets and liabilities of the Corporation have been dealt with. Any one of the Directors or Officers is authorized to sign the required documentation, including the Application for Surrender of Charter.* **CARRIED**

Members of the Sub-Executive noted that these motions were made with regret and deep gratitude for the ministry of the Grand River Resource Centre.

### **2015 Audited Statement**

**Motion: Peter Hartmans/Ted Smith**

*That the Hamilton Conference Sub-Executive approve the draft financial statement from the auditor as distributed:* **CARRIED**

### **License to Administer the Sacraments**

**Motion: Heather Leffler/Amy Hill**

*That the Hamilton Conference Sub-Executive receive for information the application for License for the Administration of the Sacraments for Janet McCormick, which was approved by the Division of Ministry Personnel and Education:* **CARRIED**  
One Abstention: **Jean Bethune**

### **Interim Ministry Designations**

Peter Hartmans provided background information.

**Motion: Micol Cottrell/Ted Smith**

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

**Motion: Amy Hill/Heather Leffler**

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

Sarah Leffler raised a question regarding signage on the washrooms in the Conference Office. The matter will be referred to the Property Committee.

**Adjournment**

*Motion to Adjourn: Jean Bethune*

Gord Dunbar closed the meeting with prayer. The meeting was adjourned at 10:15 a.m.

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Gord Dunbar, President

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Peter Hartmans, Executive Secret