

## Minutes of the SUB-EXECUTIVE OF HAMILTON CONFERENCE

September 26, 2017



### *"Changing Seasons"*

#### Authority

The Sub-executive of Hamilton Conference met by teleconference call on Tuesday, September 26, 2017 at 3:30 p.m. A quorum was present.

#### Calling of the Roll

Peter Hartmans called the roll:

<b>Present:</b>	Peter Hartmans	Executive Secretary
	Heather Leffler	President
	Gord Dunbar	Past President
	Deborah Laforet	President Elect
		Co-Chair, Halton Presbytery
	Rod Coates	Chair, Bruce Presbytery
	Cathy Dilts	Chair, Erie Presbytery
	Christina Paradela	Chair, Hamilton Presbytery
	Bill Thomas	Chair, Niagara Presbytery
	Debra McGill	Co-Chair, Waterloo Presbytery

**Recording Secretary:** Barbara Hampson

#### Constitution

President Heather Leffler opened the meeting with a reading from Isaiah 43 and prayer. She welcomed everyone to Sub-Executive and constituted the Court in the name of Jesus Christ to deal with the business that might properly come before it.

#### Agenda

*Motion: Debra McGill/Gord Dunbar*

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

**CARRIED**

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## Executive Minutes

**Motion: Deborah Laforet/Debra McGill**

*That the Hamilton Conference Sub-Executive approve the minutes of the **June 27, 2017** meeting of the Sub-Executive of Hamilton Conference as distributed and amended:*

**CARRIED**

## Correspondence

**Motion: Gord Dunbar/Bill Thomas**

*That the list of correspondence for the **September 26, 2017** meeting of Hamilton Conference Sub-executive (Appendix A - E 11) be received for information: **CARRIED***

## Remits 1–4 Update and Conversation

Peter Hartmans spoke about the remits and the transition to Regional Councils and asked presbytery chairs to consider having presbytery meetings in January or early February in order to receive comments from the provisional report to be released on January 10, 2018 by the Boundaries Commission. President Heather Leffler encouraged presbytery chairs to make sure the information from the Commission is shared as widely as possible. Peter gave an open invitation to chairs to contact him with any questions.

## Update on Dr. Barry Pridham

Peter Hartmans provided background information on upcoming work regarding Dr. Barry Pridham.

## New Vision United Church Development Project

Peter Hartmans and Christina Paradela provided background information. Discussion followed.

**Motion: Peter Hartmans/Gord Dunbar**

*That the Hamilton Conference Sub-Executive approve the request of Hamilton Presbytery Executive made September 19, 2017, granting an exemption to and request that the United Church General Secretary grant an exemption from the United Church of Canada incorporated ministry requirement, category 2 multi-party incorporation requirement, for the proposed New Vision United Church partnership between the Trustees of New Vision United Church, In trust, Sedona Development Group Inc. and X Corporation Inc. entitled “Halton Avenue co-ownership agreement”; and that the Trustees provide Hamilton Conference with yearly financial updates, annual financial audits, and annual reports, including yearly leasing updates, as a provision of the above exemption: **CARRIED***

## Approval of Corporation Boards

Peter Hartmans provided background information.

***Motion: Debra McGill/Gord Dunbar***

*That the Hamilton Conference Sub-Executive approve the list of directors for Halton United Church Extension Council and Five Oaks Board (Appendix B - E 12-14):*

***CARRIED***

**Newfoundland Labrador Conference: Update & Request**

Peter Hartmans provided an update on work completed on the file given to Hamilton Conference at the request of Newfoundland Conference.

**Adjournment**

Heather Leffler closed the meeting with the Lord's Prayer. The meeting was adjourned at 4:15 p.m.

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Heather Leffler, President

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Peter Hartmans, Executive Secret



**LIST OF CORRESPONDENCE**  
**HAMILTON CONFERENCE SUB-EXECUTIVE**  
**September 2017**

The following correspondence comes to the September 26, 2017 meeting of the Sub-Executive of Hamilton Conference:

**FOR INFORMATION:**

1.	<b>June 1, 2017</b>	Letter from Erin Mills Youth Centre confirming bylaw changes
2.	<b>June 14, 2017</b>	Application for a license to solemnize marriages for Janet McCormick
3.	<b>July 12, 2017</b>	Application for a license to administer sacraments for Sandra Maxwell
4.		

**OFFICERS AND DIRECTORS OF  
HALTON UNITED CHURCH EXTENSION COUNCIL 2017/2018**

Tom Carrothers 26.6.07 Chair	1283 Sycamore Drive Burlington 905-319-6500 <a href="mailto:tom@tjc-chem.ca">tom@tjc-chem.ca</a>	St. Stephen's Burlington
Alastair (Sandy) Skinner Past Chair 19.2.02	1458 Flaminia Court Mississauga L5J 3Z6 905-823-3613 <a href="mailto:alastairskinner@sympatico.com">alastairskinner@sympatico.com</a>	First United Port Credit
John D. Hurst 26.6.07 Vice-Chair/Treasurer	2296 Logwood Court Mississauga L5C 3C5 905-273-3789 <a href="mailto:jdhurst@myself.com">jdhurst@myself.com</a>	Erindale Mississauga
Frank O'Byrne 1999	385 Yale Crescent Oakville L6L 3L6 905-827-8808 <a href="mailto:obyrnefrank@hotmail.com">obyrnefrank@hotmail.com</a>	St. Paul's United Oakville
John Fargey 15.6.04	1054 Veroli Court Mississauga L5H 4B9 905-278-7664 <a href="mailto:john.fargey@sympatico.ca">john.fargey@sympatico.ca</a>	Christ Church Clarkson
David Wheeler 05.05.10	4175 Ennisclair Dr RR 2 Rockwood N0B 2K0 1-519-856-0060 <a href="mailto:dwheeler@trebnet.com">dwheeler@trebnet.com</a>	First United Mississauga
Gretchen Greene O'Brien 05.05.03 Secretary	Suite 1104, 81 Millside Drive Milton L9T 3X4 905-693-8935 <a href="mailto:gretchen17@cogeco.ca">gretchen17@cogeco.ca</a>	Faith United Milton
Earl Cochrane 11.05.11	2364 Pyramid Cr. Mississauga L5K 1C9 905-822-5866 <a href="mailto:winmar@sympatico.ca">winmar@sympatico.ca</a>	Erindale Mississauga
Marian Ferguson 30.07.14	301 Kingsway Place Milton L9T 4C8 289-878-7694 marianf38@gmail.com	Palermo

Bruce Francis 20.05.15	1237 Rosethorne Road Oakville L6M 1H5 H) 905-827-0691 O) 905-805-0576 bfrancis@livingventuresinc.com	Glen Abbey Oakville
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• **EX-OFFICIO OFFICERS - VOTING**

Doug Mills	Chair, F&P, Halton Presbytery 1569 Robillard Rd. Mississauga L5J 3A6 905-823-3944 millsnd@rogers.com
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**EX-OFFICIO OFFICERS – NON VOTING**

Peter Hartmans 05.05.13	Executive Secretary, Hamilton Conference PO Box 100 Carlisle L0R 1H0 905-659-3343 <a href="mailto:phartmans@hamconf.org">phartmans@hamconf.org</a>
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**OTHERS ON MAILING LIST**

Rev. Orville James	Co-Chair, Halton Presbytery 680 Ramsgate Road Burlington L7N 2Y3 905-631-8337 wsquare@bellnet.ca	Wellington Square
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Deborah LaForet	Co-Chair, Halton Presbytery Unit 26, 1530 Reeves Gate Oakville L6M 3J4
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Cathy Smalling	Secretary, Halton Presbytery Cooksville United Church 2500 Mimosa Row, Mississauga L5B 1P7 647-892-4463 <a href="mailto:office@haltonpres.ca">office@haltonpres.ca</a>
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## Five Oaks Board of Directors Contact Information

Rev 01  
170705

First Name	Last Name	Email	Phone - Home	Phone - Cell	Street Address	City	Postal Code
Michele	Braniff	mbraniff@rogers.com		519-267-4417	Unit. 108-25 Concession S	Cambridge	N1R 2G6
Pam	Byers	pamb538@gmail.com		905-389-0089	538 Acadia Dr	Hamilton	L8W 3A5
Barbara	Fullerton	barbfullerton@gmail.com	519-442-6138	519-442-6138	9 Long Lane	Paris	N3L 4E9
Rhonda	Johns	nations.uniting@gmail.com		519-445-2424	724 Bateman Line	Mount Pleasant	N0E 1K0
Jayne	Little	jaynelittle.public@gmail.com	519-654-2924	519-654-2924	14 Hopeton Rd	Cambridge	N1R 3T3
Ausma	Malik	ausmailk@gmail.com		647-448-5554	Suite 401-901 Queen St W	Toronto	M6J 3X4
Cindo	Peterson	cindotrilliumuc@gmail.com	519-653-6644	519-654-6689	418 Vine St	Cambridge	N3H 2Y6
Robert	Stapleford	rstapleford2@ccgeco.ca	905-825-0930	289-259-1746	3133 Watercliffe Crt	Oakville	L6M 0K7
Yvonne	Stewart	y.stewart@sympatico.ca	416-735-0895	416-461-6680	1006-980 Broadview Ave	Toronto	M4K 3Y1
Abu Noman	Tarek	anmtareq@gmail.com	289-780-8976	289-489-9589	31 Mavin St	Brantford	N3T 6R3
Renee	Thomas-Hill	erhill@live.ca	519-445-4105	519-717-9914	1287 Mohawk Rd RR#1	Oshweken	N0A 1M0

### Officers:

Chair - Yvonne Stewart

Treasurer - Pam Byers

Secretary - Barb Fullerton