

## Minutes of the SUB-EXECUTIVE OF HAMILTON CONFERENCE

January 23, 2018



### *"Changing Seasons"*

#### Authority

The Sub-executive of Hamilton Conference met by teleconference call on Tuesday, January 23, 2018 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
	Heather Leffler	President
	Gord Dunbar	Past-President
	Rod Coates	Chair, Bruce Presbytery
	Cathy Dilts	Chair, Erie Presbytery
	Christina Paradela	Chair, Hamilton Presbytery
	Bill Thomas	Chair, Niagara Presbytery
	Debra McGill	Chair, Waterloo Presbytery
	Diane Blanchard	Personnel Minister
 <b>Regrets:</b>	 Orville James	 Co-Chair, Halton Presbytery
	Deborah Laforet	Co-Chair, Halton Presbytery

**Recording Secretary:** Barbara Hampson

#### Constitution

Heather 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.

#### Worship

President Heather Leffler opened the meeting with a reading from James and prayer.

## Agenda

*Motion: Gord Dunbar/Christina Paradela*

*That the agenda be approved as circulated:*

**CARRIED**

## Executive Minutes

*Motion: Rod Coates/Peter Hartmans*

*That the Hamilton Conference Sub-Executive approve the minutes of the **October 31, 2017** meeting of the Sub-Executive of Hamilton Conference as distributed: **CARRIED***

## Regional Council Boundaries Discussion

President Heather Leffler invited members of the Sub-Executive to share responses to the interim report of the Boundaries Commission. Discussion followed.

*Motion: Gord Dunbar/Christina Paradela*

*That the Hamilton Conference Sub-Executive expresses their appreciation for the difficult task the Commission took on and continues to fine-tune, especially in the way they followed their four priorities: **CARRIED***

## Presbytery Reports for February Conference Executive

Peter reminded Presbytery Chairs that oral reports will be expected at the February Executive meeting.

## Recommendations for Conference Sub-Executive

### Interim Ministry Designation

Peter Hartmans provided background information.

*Motion: Cathy Dilts/Debra McGill*

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

### Completion of Oversight of Directed Programs on Behalf of NFL Conference

Peter Hartmans provided background information.

*Motion: Peter Hartmans/Gord Dunbar*

*As outline in the directed program, entitled Administrative Investigation Report Newfoundland and Labrador Conference (received by the United Church of Canada, January 30, 2017), Hamilton Conference Sub-Executive confirms, on behalf of Newfoundland and Labrador Conference, that First United Church, Mount Pearl, NFL*

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*Conference, has completed their directed program as of Saturday, October 28, 2017:*  
**CARRIED**

***Motion: Peter Hartmans/Debra McGill***

*As outlined in the directed program, entitled Administrative Investigation Report Newfoundland and Labrador Conference (received by the United Church of Canada, January 30, 2017), Hamilton Conference Sub-Executive, on behalf of Newfoundland and Labrador Conference, confirms that Rev. Ian March-MacCuish has completed his directed program, as outlined in the investigation report, dated January 30, 2017:*

**CARRIED**

**Request for Funds from Five Oaks**

Peter Hartmans provided background information. Discussion followed. Peter and President Heather will send a letter to Five Oaks expressing appreciation and continuing support for the changes they have made although there will be no further financial contribution from Hamilton Conference at this time.

**Request for Funding from Skylight Festival**

Peter Hartmans provided background information.

***Motion: Bill Thomas/Cathy Dilts***

*That Hamilton Conference provide a grant of \$2,500 to the Skylight Festival: CARRIED*

**Adjournment**

Heather Leffler closed the meeting with prayer. The meeting was adjourned at 10:20 a.m.

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Heather Leffler, President

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Peter Hartmans, Executive Secretary