

Minutes of the SUB-EXECUTIVE OF HAMILTON CONFERENCE

April 10, 2018



"Changing Seasons"

Authority

The Sub-executive of Hamilton Conference met by teleconference call on Tuesday, April 10, 2018 at 3:30 p.m. A quorum was present.

Calling of the Roll

Peter Hartmans called the roll:

Present:	Peter Hartmans	Executive Secretary
	Heather Leffler	President
	Deborah Laforet	President-Elect, Co-Chair, Halton Presbytery
	Rod Coates	Chair, Bruce Presbytery
	Christina Paradela	Chair, Hamilton Presbytery
	Bill Thomas	Chair, Niagara Presbytery
	Debra McGill	Chair, Waterloo Presbytery
	Diane Matheson-Jimenez	Minister for Social Justice and Youth

Regrets:	Cathy Dilts	Chair, Erie Presbytery
	Orville James	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 *A Song of Faith* and prayer.

Agenda

Motion: Debra McGill/Bill Thomas

That the agenda be approved as circulated:

CARRIED

Executive Minutes

Motion: Rod Coates/Debra McGill

*That the Hamilton Conference Sub-Executive approve the minutes of the **January 23, 2018** meeting of the Sub-Executive of Hamilton Conference as distributed: **CARRIED***

UCC Restructuring Update and Communication Plan

Peter Hartmans provided information regarding the appointment of Executive Ministers for the new Regions and his move to Regions 6 & 10. Members of the Executive expressed appreciation for Peter's leadership in Hamilton Conference.

President Heather Leffler invited members of the Executive to discuss the request for names to serve on Regional Transition Commissions. Discussion followed. Presbyteries are asked to provide names to Hamilton Conference by the April 26 Executive meeting.

Recommendations for Action

Waterloo Presbytery Extension council By-Law Revisions

Peter Hartmans provided background information.

Motion: Debra McGill/Deborah Laforet

That Hamilton Conference Sub-Executive approve the by-law revisions for Waterloo Presbytery Extension Council:

CARRIED

Board of Directors of Glenco Nursing Home

Peter Hartmans provided background information.

Motion: Deborah Laforet/Bill Thomas

That Hamilton Conference Sub- Executive approve the list of Board of Directors for Glenco Nursing Home Management:

CARRIED

Social Justice Network of Ontario Conferences (SJNOC)

Peter Hartmans provided background information.

Motion: Bill Thomas/Christina Paradela

*That Hamilton Conference Sub-Executive approve the request from SJNOC that Hamilton Conference pay to SJNOC the 2019 grant before the end of 2018: **CARRIED***

Adjournment

Heather Leffler closed the meeting with prayer. The meeting was adjourned at 4:15 p.m.

Heather Leffler, President

Peter Hartmans, Executive Secretary