

**DIGEST OF ACTIONS:  
Hamilton Conference Executive and Sub-Executive,  
2017–2018**



**SUB-EXECUTIVE CONFERENCE CALL – June 27, 2017**

1. **Audited Statement:** Approved the 2016 draft financial statement from the auditor.
2. **Auditors:** Appointed Bazar McBean LLP as auditors for the year ending December 31, 2018.
3. **Skylight Festival:** Approved a grant of \$2,000 from Hamilton Conference to the Skylight Festival.
4. **Corporation Boards:** Approved the list of directors for Niagara Presbytery Extension Council and Hamilton Presbytery Mission Council.
5. **Saugeen Wesley Pastoral Charge:**
  - a. Accepted the request of Bruce Presbytery that Hamilton Conference provide Pastoral Relations/Oversight for Saugeen Wesley Pastoral Charge commencing June 27, 2017 and that responsibility for Pastoral Relations/Oversight for Saugeen Wesley Pastoral Charge return to Bruce Presbytery no later than September 30, 2017.
  - b. Authorized the Executive Secretary to sign on behalf of the Sub-Executive as it relates to the Pastoral Relations and Oversight of Saugeen Wesley Pastoral Charge.
  - c. Approved a budget of up to \$9,000, as it relates to the Pastoral Relations and Oversight of Saugeen Wesley Pastoral Charge, expiring September 30, 2017.
6. **Life Long Learning Grants:** Approved a transfer \$4,000 from the Hamilton Conference budget to the Hamilton Conference Life Long Learning Fund line for the remainder of 2017.
7. **Forward Movement:** Agreed to Endorse the Forward Movement.

**SUB-EXECUTIVE CONFERENCE CALL – September 26, 2017**

1. **New Vision United Church Development Project:** Approved the request of Hamilton Presbytery to grant an exemption to and request that 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.
2. **Corporation Boards:** Approved the list of directors for Halton United Church Extension Council and Five Oaks Board.

### **EXECUTIVE MEETING – OCTOBER 26, 2017**

1. **Boundaries Consultation:** Provided feedback to Nicole Beaudry, representative from the United Church Boundaries Commission.
2. **2018 Budget:** Approved the 2018 budget, which included a \$134,812 deficit.
3. **Cave Springs Request to Fundraise:** Approved the request of Cave Springs Camp to fundraise within the Conference for the Legacy Hall project.
4. **PayPal:** Requested that Diane Matheson-Jimenez write a letter for the President to sign and send to PayPal asking them to extend their services to the Palestinian people.

### **SUB-EXECUTIVE CONFERENCE CALL – October 31, 2017**

1. **Dr. Barry Pridham:** Placed Dr. Barry Pridham on the Discontinued Service List (Disciplinary). Dismissed the Formal Hearing Committee in the matter of Dr. Barry Pridham with thanks.

### **SUB-EXECUTIVE CONFERENCE CALL – January 23, 2018**

1. **Boundaries Commission Interim report:** Agreed to express appreciation to the Boundaries Commission for their work.
2. **Interim Ministry Committee:** Accepted the recommendation that the Rev. **Barbara Fullerton** be designated an Interim Minister in the United Church of Canada.
3. **Oversight of Directed Programs on Behalf of NFL Conference:** Accepted reports that directed programs have been completed as of Saturday, October 28, 2017 and January 30, 2017.
4. **Skylight Festival Grant:** Agreed to provide a grant of \$2,500 to the Skylight Festival.

### **EXECUTIVE MEETING – February 15, 2018**

1. **Elmwood Cemetery:** Approved the transfer for the Elmwood Cemetery, its remaining funds, its perpetual care funds held by the Public Guardian and \$50,000 to the Municipality of West Grey.
2. **Nomination:** Accepted the recommendation of the Nominations Committee that Micol Cottrell be appointed Coordinator of the Conference Pastoral Care Team.

**SUB-EXECUTIVE CONFERENCE CALL – April 10, 2018**

1. **Waterloo Presbytery Extension Council:** Approved the by-law revisions for Waterloo Presbytery Extension Council.
2. **Glenco Nursing Home Management:** Approved the list of Board of Directors for Glenco Nursing Home Management.
3. **SJNOC Request:** Approved the request from SJNOC that Hamilton Conference pay to SJNOC the 2019 grant before the end of 2018.

**EXECUTIVE MEETING – April 26, 2018**

1. **Annual Reports:** Received the annual reports from standing committees, networks, educational institutions, corporations, presbyteries, and Conference staff.
2. **Financial Statements:** Received Balance Sheets and Income Statements for information.