

**Draft Minutes of the
SUB-EXECUTIVE OF HAMILTON CONFERENCE**

June 12, 2018



"Changing Seasons"

Authority

The Sub-executive of Hamilton Conference met by teleconference call on Tuesday, June 12, 2018 at 9:00 a.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
	Gord Dunbar	Past President
	Rod Coates	Chair, Bruce Presbytery
	Cathy Dilts	Chair, Erie Presbytery
	Kate Young	Chair, Halton Presbytery
	Christina Paradela	Chair, Hamilton Presbytery
	Debra McGill	Chair, Waterloo 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 the Gospel of John and prayer.

Agenda

*Motion: Debra McGill/Rod Coates
That the agenda be approved as circulated:*

CARRIED

Executive Minutes

Motion: Deborah Laforet/Rod Coates

*That the Hamilton Conference Sub-Executive approve the minutes of the April 10, 2018 meeting of the Sub-Executive of Hamilton Conference as distributed: **CARRIED***

Approval of Final Commissioners

Motion: Christina Paradela/Debra McGill

*That Hamilton Conference Sub-Executive appoint Ted Smith and Debra Hinksman as Hamilton Conference Commissioners to the 43rd General Council: **CARRIED***

Coaching to Ministry Personnel and Candidates in Hamilton

Peter Hartmans provided background information. Discussion followed.

Motion: Peter Hartmans/Gord Dunbar

*That Hamilton Conference Sub-Executive approve the request for an investment grant of up to \$3200 between June and December 2018 for professional coaching for ministry personnel and candidates offered by Margaret Bain and supported by Diane Blanchard; and that a mini report be provided by the fall Conference Executive meeting for the benefit of the new Regions: **CARRIED***

Commission Update

Peter Hartmans provided information about the Commissions for Regions 8 & 9 and responded to questions.

Adjournment

Heather Leffler closed the meeting with prayer. The meeting was adjourned at 9:40 a.m.

Heather Leffler, President

Peter Hartmans, Executive Secretary