

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

June 29, 2018



"Changing Seasons"

Authority

The Sub-executive of Hamilton Conference met by teleconference call on Tuesday, June 29, 2018 at 11:30 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
	Judy Zarubick	Chair, Bruce Presbytery
	Kim Shantz	Chair, Erie Presbytery
	Kate Young	Chair, Halton Presbytery
	Debra McGill	Chair, Waterloo Presbytery
	John Hurst	Chair, Finance Committee

Recording Secretary: Peter Hartmans

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. She opened the meeting with prayer.

Agenda

Motion: Gord Dunbar/Debra McGill
That the agenda be approved as circulated:

CARRIED

Executive Minutes

Motion: Gord Dunbar/Debra McGill

*That the Hamilton Conference Sub-Executive approve the minutes of the **June 12, 2018** meeting of the Sub-Executive of Hamilton Conference as distributed: **CARRIED***

2017 Audited Statement

Motion: John Hurst/Peter Hartmans

*That the Hamilton Conference Sub-Executive approve the draft financial statement from the auditor as distributed: **CARRIED***

Adjournment

Heather Leffler closed the meeting with prayer. The meeting was adjourned at 11:51 a.m.

Heather Leffler, President

Peter Hartmans, Executive Secretary