

**THE UNITED CHURCH OF CANADA
TORONTO CONFERENCE**

**Minutes of a meeting of the
Executive of Toronto Conference
Friday, May 6, 2016**

The Executive of Toronto Conference met by conference call on Friday, May 6, 2016. The meeting began at 8:32 a.m. A quorum was present.

Members present

Bryan Ransom (President), David Allen (Executive Secretary), Audrey Brown (President-Elect), Anne Hepburn (Toronto Southeast), Roger Hutchinson (Toronto Southeast), Lawrence Nyarko (diversity), Catherine Smith (South West), Marg Smith (Living Waters), Hans van Nie (South West) Martha Wood (diversity), Thérèse Samuel (Northern Waters)

Regrets

John Brown (Toronto Southeast), Brian Goodings (Northern Waters), Eiko Hosaka (diversity), Sungmin Jung (South West), Angus MacLennan (Living Waters), Betty Lou McNabb (Living Waters)

Absent

- (Northern Waters)

Constituting the Court and welcome

President Bryan Ransom welcomed everyone to the meeting, and constituted the meeting in the name of Jesus Christ to conduct the business properly brought before it, and offered prayer.

Adoption of agenda

MOTION by Hans van Nie/Anne Hepburn that the agenda consist of approval of minutes and two property matters.

MOTION

CARRIED.

Minutes

MOTION by Roger Hutchison/Lawrence Nyarko that the Executive approve the minutes of the April 13, 2016 meeting.

MOTION

CARRIED.

Omnibus motion

MOTION by Roger Hutchinson/Marg Smith that the Toronto Conference Executive take the following actions:

a) Toronto United Church Council

... that consent be given to Toronto United Church Council to sell the property known as 70 Dean Avenue, Barrie, Ontario;

b) Fred Victor Centre

...that consent be given to Fred Victor Centre to purchase the property known as 20 Palace Street, Toronto, Ontario for an affordable housing building and to incur indebtedness for this property in the amount of a \$5,600,000.00 mortgage.

MOTION

CARRIED.

Closing

With the business completed, the President declared the meeting ended at 8:41 a.m. He offered a blessing.

Bryan Ransom
President

David W. Allen
Executive Secretary