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THE UNITED CHURCH OF CANADA TORONTO CONFERENCE

Minutes of a meeting of the Sub-Executive of Toronto Conference Thursday, January 19, 2017

The sub-Executive of Toronto Conference met by conference call on Thursday, January 19, 2017. The meeting began at 9:17 a.m. A quorum was present.

Present

Audrey Brown (President), David Allen (Executive Secretary), Sharon Aylsworth (Toronto Southeast), Eiko Hosaka (diversity representative), Thérèse Samuel (Northern Waters), Catherine Smith (South West),

Regrets

Bryan Ransom (Past-President)

Absent

Angus MacLennan (Living Waters)

Welcome, constituting the meeting, and prayer

President Audrey Brown welcomed everyone to the meeting, constituted it in the name of Jesus Christ, and offered prayer.

Agenda

MOTION by Sharon Aylsworth/Catherine Smith that the agenda consist of approval of minutes and a request regarding a review.

MOTION CARRIED.

Minutes

MOTION by David Allen/Eiko Hosaka that the sub-Executive of Toronto Conference approve the minutes of the April 19, 2016 and September 15/19/21, 2016 meetings of the sub-Executive.

MOTION CARRIED.

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Review - Regent Park United Church

Living Waters Presbytery has requested that Toronto Conference conduct a review on its behalf.

MOTION by Sharon Aylsworth/Catherine Smith that the sub-Executive of Toronto Conference receive the correspondence from Living Waters Presbytery (Appendix A) and, in accordance with *Manual* Section D.2.2.2(c), Toronto Conference appoint Linda Foy to conduct a review of Regent Park United Church in accordance with *Manual* Section J.8.

MOTION CARRIED.

With the business completed, the President declared the meeting closed at 9:23 a.m. She offered a blessing.

Audrey Brown David W. Allen
President Executive Secretary

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