

**THE UNITED CHURCH OF CANADA  
TORONTO CONFERENCE**

**Minutes of a meeting of the  
Executive of Toronto Conference  
Monday, March 27, 2017**

The Executive of Toronto Conference met by telephone and video conference call on Monday, March 27, 2017. The meeting began at 10:29 a.m. A quorum was present.

**Members present**

Audrey Brown (President), Bryan Ransom (Past President), David Allen (Executive Secretary), Sharon Aylsworth (Toronto Southeast), Eiko Hosaka (diversity), Roger Hutchinson (Toronto Southeast), Angus MacLennan (Living Waters), Lawrence Nyarko (diversity), Catherine Smith (South West), Marg Smith (Living Waters), Hans van Nie (South West)

**Regrets**

Betty Lou McNabb (Living Waters), Thérèse Samuel (Northern Waters), Martha Wood (diversity)

**Absent**

- (Northern Waters), - (Northern Waters), Anne Hepburn (Toronto Southeast), Sungmin Jung (South West)

**Constituting the Court and welcome**

President Audrey Brown 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 Bryan Ransom/Catherine Smith that the agenda consist of approval of minutes and one incorporated ministry matter.

MOTION

CARRIED.

**Minutes**

MOTION by Catherine Smith/Bryan Ransom that the Executive approve the minutes of the February 8, 2017 Executive meeting.

MOTION

CARRIED.

**Incorporated Ministry matter**

MOTION by Eiko Hosaka/Lawrence Nyarko that the Toronto Conference Executive take the following action:

Camp Ahshunyoong operating as Camp Big Canoe

...approve Camp Ahshunyoong operating as Camp Big Canoe 2016-2017 Board of Directors

Keith Burgess  
Doug Clark  
Patti Clark  
Laurie Cook  
Heather Dahmar  
John Dinner  
Julien Dupuis  
Barb Hendren  
Sean Lypaczewski  
Ian McTavish  
Kate Meyers  
Ted Meyers  
Ken Parsons  
Linda Parsons  
Scott Taylor

MOTION

CARRIED.

**Closing**

With the business completed, the President declared the meeting ended at 10:36 a.m. She offered a blessing.

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Audrey Brown  
President

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David W. Allen  
Executive Secretary