

**THE UNITED CHURCH OF CANADA  
TORONTO CONFERENCE**

**Minutes of a meeting of the  
Executive of Toronto Conference  
Thursday, May 4, 2017**

The Executive of Toronto Conference met by conference call on Thursday, May 4, 2017. The meeting began at 9:03 a.m. A quorum was present.

**Members present**

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

**Regrets**

Ed Elliotson (Northern Waters), Eiko Hosaka (diversity), Sungmin Jung (South West), Kristal McGee (Northern Waters), Betty Lou McNabb (Living Waters), Martha Wood (diversity)

**Corresponding member**

Rose Cambourne (finance administrator)

**Constituting the Court and introductions**

President Audrey Brown welcomed everyone and constituted the meeting in the name of Jesus Christ to conduct the business properly brought before it. She offered prayer.

**Adoption of agenda**

MOTION by Bryan Ransom/Anne Hepburn that the agenda consist of:

- Approval of minutes
- Corresponding members
- Audited financial statement for 2016 and appointment of auditor
- Nominations
- Review of the Executive's accountability report to the annual meeting
- Review of the Affirming Ministry proposal.

MOTION

CARRIED.

**Minutes**

MOTION by Bryan Ransom/Lawrence Nyarko that the Executive approve the minutes of the April 19, 2017 Executive meeting.

MOTION

CARRIED.

**Corresponding member**

MOTION by David Allen/Angus MacLennan that Rose Cambourne be made a corresponding member for the discussion of the audited financial statements.

MOTION

CARRIED.

**Audited 2016 financial statements**

The Executive reviewed the audited financial statements and asked questions for clarification.

MOTION by Hans van Nie/Marg Smith that the audited financial statements for 2016 (Appendix A) as prepared by MNP LLP be approved.

MOTION

CARRIED.

**Appointment of auditor**

MOTION by Lawrence Nyarko/Angus MacLennan that MNP LLP be appointed as auditors for the 2017 financial statements.

MOTION

CARRIED.

Rose Cambourne left the meeting.

**Nominations**

Past-President Bryan Ransom introduced one piece of business.

MOTION by Bryan Ransom/Anne Hepburn that the Executive make two reappointments to the Settlement and Pastoral Relations Committee: Ann Harbridge to a second term as secretary and Bright Yun to a second term as a diversity representative.

MOTION

CARRIED.

**Executive's accountability report**

The Executive reviewed its accountability report for the annual meeting.

MOTION Angus MacLennan/Sharon Aylsworth that the Executive accept the Executive's accountability report as amended (Appendix B).

MOTION

CARRIED.

**Affirming Ministry proposal**

The Executive reviewed the background material related to the Affirming Ministry proposal that will be on the annual meeting's agenda.

**Presbytery reports**

Reports that have been received by the time of the annual meeting will be available for pick up at the meeting.

**Closing**

With the business completed, the President declared the meeting ended at 9:30 a.m. She offered a blessing.

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Audrey Brown  
President

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David W. Allen  
Executive Secretary