

**THE UNITED CHURCH OF CANADA
TORONTO CONFERENCE**

**Minutes of a meeting of the
Sub-Executive of Toronto Conference
Monday, June 26, 2017**

The sub-Executive of Toronto Conference met by conference call on Monday, June 26, 2017. The meeting began at 10:31 a.m. A quorum was present.

Present

Audrey Brown (President), Bryan Ransom (Past-President), David Allen (Executive Secretary), Eiko Hosaka (diversity), Angus MacLennan (Living Waters), Thérèse Samuel (Northern Waters), Catherine Smith (South West)

Regrets

Sharon Aylsworth (Toronto Southeast)

Welcome, constituting the meeting, and prayer

At 10:31 a.m. President Audrey Brown welcomed everyone to the meeting, and called the meeting to order in the name of Jesus Christ. She offered prayer.

Agenda

MOTION by Angus MacLennan/Eiko Hosaka that the agenda consist of approval of minutes and dealing with a request from a presbytery.

MOTION

CARRIED.

Minutes

MOTION by Bryan Ransom/Catherine Smith that the minutes of the sub-Executive meeting of June 6, 2017 be approved as circulated.

MOTION

CARRIED.

Request from a presbytery

South West Presbytery has ordered a J8 review of the Humber Valley Pastoral Charge and is recommending to Conference that a J9 review of the called minister Rev. Mark Winger be conducted at the same time.

Catherine Smith declared a conflict of interest because she had chaired the meeting of the presbytery's Executive at which this matter was considered.

MOTION by Thérèse Samuel/Eiko Hosaka that the sub-Executive of Toronto Conference...

1. agree to conduct a review of Humber Valley Pastoral Charge on behalf of South West Presbytery and in accordance with Section J8 of *The Manual*;
2. conduct a review of Rev. Mark Winger, called minister at Humber Valley Pastoral Charge, in accordance with Section J9 of *The Manual*; and
3. appoint Linda Anderson to conduct both reviews.

MOTION

CARRIED.

Closing

With the business completed, the President declared the meeting ended at 10:37 a.m. She offered a blessing.

Audrey Brown
President

David W. Allen
Executive Secretary