

**THE UNITED CHURCH OF CANADA
TORONTO CONFERENCE**

**Minutes of a meeting of the
Sub-Executive of Toronto Conference
Wednesday, July 19, 2017**

The sub-Executive of Toronto Conference met by conference call on Wednesday, July 19, 2017. The meeting began at 4:01 p.m. A quorum was present.

Present

Audrey Brown (President), Jody Maltby (Interim Executive Secretary), Sharon Aylsworth (Toronto Southeast), Angus MacLennan (Living Waters), Lawrence Nyarko (diversity representative), Thérèse Samuel (Northern Waters)

Regrets

Bryan Ransom (Past-President)

Absent

Henry MacLeod (South West)

Welcome, constituting the meeting, and prayer

At 4:01 p.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 Lawrence Nyarko/Sharon Aylsworth that the agenda consist of approval of minutes and receiving a report.

MOTION

CARRIED.

Minutes

MOTION by Thérèse Samuel /Lawrence Nyarko that the minutes of the Toronto Conference sub-Executive meeting of June 26, 2017 be approved as circulated.

MOTION

CARRIED.

Workplace harassment and violence complaint

On June 6, 2017 the sub-Executive appointed Angela Bradley as the investigator in the workplace harassment and violence case TC-Bill 168-2017-01. A final report has been received along with two recommendations for the community of faith involved.

MOTION by Angus MacLennan/Sharon Aylsworth that the sub-Executive of Toronto Conference receive the report (Appendix A) from Angela Bradley regarding workplace harassment and violence case TC-Bill168-2017-01, refer the recommendations to the community of faith involved and declare the case closed.

MOTION

CARRIED.

The sub-Executive would find it helpful to know, if appropriate, what the range of progressive discipline might be offered in a situation like this. Jody will consult with Angela to find out if there is general information that could be shared.

Closing

With the business of the meeting completed, the President declared the meeting ended at 4:11 p.m. She offered a blessing.

Audrey Brown
President

Jody Maltby
Executive Secretary