

**THE UNITED CHURCH OF CANADA  
TORONTO CONFERENCE**

**Minutes of a meeting of the  
Sub-Executive of Toronto Conference  
Wednesday, September 27, 2017**

The sub-Executive of Toronto Conference met by conference call on Wednesday, September 27, 2017. The meeting began at 10:16 a.m. A quorum was present.

**Present**

Audrey Brown (President), Jody Maltby (Executive Secretary), Sharon Aylsworth (Toronto Southeast), Angus MacLennan (Living Waters), Henry MacLeod (South West), Lawrence Nyarko (diversity representative)

**Regrets**

Bryan Ransom (Past-President)

**Absent**

Thérèse Samuel (Northern Waters)

**Welcome, constituting the meeting, and prayer**

At 10:16 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 Henry MacLeod/Angus MacLennan that the agenda consist of approval of minutes and appointing an Appeal committee.

MOTION

CARRIED.

**Minutes**

MOTION by Angus MacLennan /Sharon Aylsworth that the minutes of the Toronto Conference sub-Executive meeting of July 19, 2017 be approved as circulated.

MOTION

CARRIED.

## Appeal Committee

MOTION by Angus MacLennan/Sharon Aylsworth that Toronto Conference appoint the following to be the Appeal Committee in the matter of the Appeal of Michael Henkel of the decision of the Education & Students Commission of Northern Waters Presbytery May 3 and June 27, 2017:

Rev. David Woodall (chair)  
Rev. Stephen Willey (secretary)  
Rev. Linda Maw

Terms of reference are an initial budget of \$2000; access to legal advice through Beth Symes; to report by October 15, 2017 whether to hear the appeal (*The Manual* section. J.13); and if so, to complete its report by November 30, 2017.

The Appeal Committee may apply to the Conference Sub-Executive for additional funds and/or an extension of timelines as necessary.

MOTION

CARRIED.

## Closing

With the business of the meeting completed, the President declared the meeting ended at 10:23 a.m. She offered a blessing.

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Audrey Brown  
President

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Jody Maltby  
Executive Secretary