

**THE UNITED CHURCH OF CANADA
TORONTO CONFERENCE**

**Minutes of a meeting of the
Sub-Executive of Toronto Conference
Wednesday, January 17, 2018**

The sub-Executive of Toronto Conference met on Wednesday, January 17, 2018 at the Northern Waters Presbytery Office. The meeting began at 3:28 p.m. A quorum was present.

Present

Audrey Brown (President), Bryan Ransom (Past-President), Jody Maltby (Executive Secretary), Sharon Aylsworth (Toronto Southeast), Lawrence Nyarko (diversity representative), Henry MacLeod (South West)

Regrets

Angus MacLennan (Living Waters), Thérèse Samuel (Northern Waters)

Welcome, constituting the meeting, and prayer

At 3:28 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 Henry MacLeod/Lawrence Nyarko that the agenda consist of approval of minutes and receiving a report.

MOTION

CARRIED.

Minutes

MOTION by Sharon Aylsworth/Henry McLeod that the minutes of the Toronto Conference sub-Executive meeting of November 1, 2, 20, 21, 2017 be approved as circulated.

MOTION

CARRIED.

Appeal

On September 27, 2017, the sub-Executive named an 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.

MOTION by Bryan Ransom/Henry MacLeod that the sub-Executive of Toronto Conference receive for information the decision dated November 27, 2017 of the Appeal Committee (Appendix A);

And that the sub-Executive discharge the Appeal Committee with thanks to David Woodall, chair, and members Stephen Willey and Linda Maw for their work.

MOTION

CARRIED.

Review

The Executive Secretary provided an update on the review of the Rev. Gretta Vosper.

Closing

With the business of the meeting completed, the President declared the meeting ended at 3:38 p.m. She offered a blessing.

Audrey Brown
President

Jody Maltby
Executive Secretary