

**THE UNITED CHURCH OF CANADA
TORONTO CONFERENCE**

**Minutes of a meeting of the
Executive of Toronto Conference
Wednesday, May 16, 2018**

The Executive of Toronto Conference met by conference call on Wednesday, May 16, 2018. The meeting began at 2:04 p.m. A quorum was present.

Members present

Audrey Brown (President), Bryan Ransom (Past-President), Jody Maltby (Executive Secretary), Sharon Aylsworth (Toronto Southeast), Terry Davies (Living Waters), Gail Hamblin (South West), Anne Hepburn (Toronto Southeast), Angus MacLennan (Living Waters), Henry MacLeod (South West), Lawrence Nyarko (diversity), Jessica Stevenson (diversity)

Regrets

Ed Elliotson (Northern Waters), Eiko Hosaka (diversity), Thérèse Samuel (Northern Waters)

Absent

Roger Hutchinson (Toronto Southeast), Kristal McGee (Northern Waters), Betty Lou McNabb (Living Waters), - (South West)

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 opened with prayer.

Adoption of agenda

MOTION by Henry MacLeod/Anne Hepburn that the agenda be adopted as printed.

MOTION

CARRIED.

Business matters to be considered by the Executive

Minutes

MOTION by Terry Davies/Jessica Stevenson that the Executive approve the minutes of the April 11, 2018 Executive meeting and receive for information the sub-Executive minutes from its meeting of April 9, 11 and 17, 2018.

MOTION

CARRIED.

Omnibus motion

MOTION by Lawrence Nyarko/Angus MacLennan that the Toronto Conference Executive take the following actions:

a) Funding for Supervised Educational Ministry

...agree to increase the cap on funding for Supervised Educational Ministry from \$100,000 to \$125,000 for 2018 to all the Conference to provide grants to an additional site, such funds to come from the monies not used in 2017.

b) ...nominate the following persons for consideration to serve in the following ways:

Denomination Council Executive: Paul Stott, Sharon Aylsworth, John Joseph Mastandrea;
 Region 10 Regional Council Transition Commission: David Leyton-Brown (LW), Kirsty Hunter (LW), Bri-Anne Swan (LW), Kent Ward (NW), Ross Leckie (NW), Catherine Smith (SW), Paul Shepherd (SW), Dan Benson (TSE), Jessica Stevenson (Diversity)
 Region 8 Regional Council Transition Commission: Margaret Krauter (NW), Ann Harbridge (NW).

c) Residences at St. Andrew's Georgetown Corporation

...approve Residences at St. Andrew's Georgetown Corporation 2018-2019 Board of Directors

Paul Annabelle
 Scott A. Brandt
 Inga Lavoie
 Bob Meads
 Marilyn Mitton
 Joe Oatman
 Ian Smith

Margaret Teasdale

d) Wesley Mimico Place

...that Toronto Conference consent to Wesley Mimico Place dissolving and surrendering its corporate charter effective April 10, 2018.

MOTION

CARRIED.

Sharon Aylsworth abstained from voting.

Nominations report

The Past-President provided an update on the motions going before the annual meeting (Appendix A).

Presbyteries of Toronto Conference Corporation (PTCC) Report

The Executive received the report (Appendix B) with thanks to PTCC for the clarity and wisdom it contains. No action will be taken until after the Financial Consultation when we have had advice about succession.

Financial Consultation in June

The Executive Secretary reported that the letter of concern sent to David Allen was well-received. In part because of our concerns, all Conferences have the opportunity to participate in the consultation through their Executive Secretary. We have the opportunity to name a second person to the consultation if we wish to do so.

Executive members will give consideration to a second person to represent the Conference at the consultation and email names to the Executive Secretary. Please ensure the person is willing to be considered and is available for the entire time of the consultation: June 15 – 17, 2018. Specific consideration should be given to voices that are missing from the table. If members of the Executive wish to put their own name forward they may do so. The Executive will carve out time at the annual meeting to consider this.

Closing

With the business completed, the President declared the meeting ended at 2:36 p.m. and offered a blessing.

Audrey Brown
President

Jody Maltby
Executive Secretary