

**THE UNITED CHURCH OF CANADA
TORONTO CONFERENCE**

**Minutes of a meeting of the
Executive of Toronto Conference
Thursday, July 12, 2018**

The Executive of Toronto Conference met on Thursday, July 12, 2018 by conference call. The meeting began at 10:13 a.m. A quorum was present.

Present

Audrey Brown (President), Jody Maltby (Executive Secretary), Sharon Aylsworth (Toronto Southeast), Terry Davies (Living Waters), Anne Hepburn (Toronto Southeast), Eiko Hosaka (Diversity), Kristal McGee (Northern Waters), Angus MacLennan (Living Waters), Henry MacLeod (South West), Betty Lou McNabb (Living Waters), Lawrence Nyarko (Diversity), Jessica Stevenson (Diversity)

Regrets

Ed Elliotson (Northern Waters), Gail Hamblin (South West), Roger Hutchinson (Toronto Southeast), Bryan Ransom (Past-President), Thérèse Samuel (Northern Waters)

Absent

- (South West)

Constituting the Court and welcome

President Audrey Brown welcomed everyone and constituted the meeting in the name of Jesus Christ to conduct the business properly brought before it. She offered a prayer.

Adoption of agenda

MOTION by Anne Hepburn/Lawrence Nyarko that the agenda (Appendix A) be adopted as circulated.

MOTION

CARRIED.

Business matters to be considered by the Executive

Financial Support for Indigenous Ministries

MOTION by Lawrence Nyarko/Henry MacLeod that the Executive of Toronto Conference approve funding of up to \$60,130.63 for 2019 and \$61,032.59 for 2020 to be forwarded to the Aboriginal Ministries Circle to top up the Mission Support

Grants for Georgina Island Pastoral Charge, Christian Island Pastoral Charge and Toronto Urban Native Ministries, funds to come from the Conference Fund.

MOTION

CARRIED.

Disposition of Assets of Victoria Park United Church

On the advice of the Executive Secretary, the Executive considered items (a) and (b) as separate motions.

MOTION by Betty Lou McNabb/Sharon Aylsworth that the Executive of Toronto Conference approves the request from Victoria Park United Church for the disposition of approximately \$600,000 from the sale of the VPUC property, as follows:

- a) Approximately \$600,000, being 20% of the estimated net sales price of the VPUC property (perhaps \$3 million) as an allocation to the Toronto Southeast Presbytery Major Capital Fund, Policy 2017-001, held at Toronto United Church Council.

MOTION by Terry Davies/Angus MacLennan that the motion be amended to have Toronto Conference hold the funds until the end of October to allow discussion with the four presbyteries and the regional transition commissions.

MOTION TO AMEND

CARRIED.

MOTION AS AMENDED

CARRIED.

MOTION by Betty Lou McNabb/Sharon Aylsworth that the Executive of Toronto Conference approves the request from Victoria Park United Church for the disposition of \$34,000 from the sale of VPUC property as follows:

- b) Distributions to various charities supported by VPUC in the past:
 - I. The Bluffs Food Bank \$15,000
 - II. Yorkwood Community Church \$15,000
 - III. Eastminster United Church \$ 4,000

MOTION

CARRIED.

The Executive agreed to leave items c and d for the September 12th meeting.

Closing prayer/benediction

The President offered a blessing, including blessings to all those attending GC43. The meeting adjourned at 11:09 a.m.

Audrey Brown
President

Jody Maltby
Executive Secretary

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