

**THE UNITED CHURCH OF CANADA
TORONTO CONFERENCE**

**Minutes of a meeting of the
Sub-Executive of Toronto Conference
Thursday, July 12, 2018 and
Wednesday, August 8, 2018**

The sub-Executive of Toronto Conference met by conference call on Thursday, July 12, 2018 beginning at 11:11 a.m. A quorum was present.

Present

Audrey Brown (President), Jody Maltby (Executive Secretary), Lawrence Nyarko (Diversity Representative), Angus MacLennan (Living Waters), Henry MacLeod (South West)

Regrets

Bryan Ransom (Past-President), Thérèse Samuel (Northern Waters)

Constituting the Court and welcome

President Audrey Brown welcomed everyone to the meeting, and called the meeting to order in the name of Jesus Christ. She offered a prayer.

J8 Review of Inglewood Pastoral Charge

The Executive Secretary shared the legal opinion obtained from Mills and Mills LLP (Appendix A) along with some research on the definition of public worship. The sub-Executive continued its deliberations with this information.

Adjournment

The sub-Executive agreed to adjourn the meeting to allow the Executive Secretary to seek further legal advice. The meeting will reconvene at the call of the President. The meeting adjourned at 11:33 a.m.

Wednesday August 8, 2018

Reconvening and Deliberations

The sub-Executive reconvened by conference call at 10:02 a.m. on Wednesday, August 8, 2018. The President offered prayer. The sub-Executive continued its deliberations.

MOTION by Henry MacLeod/Lawrence Nyarko that the sub-Executive of Toronto Conference direct that...

Regarding Inglewood United Church pastoral charge

1. Northern Waters Presbytery (or its successor) and Inglewood United Church explore possibilities for ministry at Inglewood United Church including but not limited to becoming a mission or a community of faith as it will be defined within the new regional structure, or other expressions of ministry;
2. Northern Waters Presbytery and Inglewood United Church work with an independent facilitator for this process who will be selected in consultation with the Executive Secretary of Toronto Conference;
3. Northern Waters Presbytery and Inglewood United Church will each pay one quarter of the cost of the facilitator and Toronto Conference will pay the remaining two quarters of the cost out of the Conference Fund;
4. Northern Waters Presbytery and Inglewood United Church may take up to two years for this exploration, which shall be completed on or before September 1, 2020;
5. should Inglewood United Church not wish to explore possibilities for ministry, or should the exploration not lead to a mutually agreeable ministry plan, that Inglewood United Church be disbanded; and
6. Northern Waters Presbytery (or its successor) is authorized to make a final decision about the future ministry plan or to take such other action as deemed appropriate by Northern Waters Presbytery (or its successor).

Regarding the Church Property and the Manse Property

1. Should Inglewood United Church disband, the church and manse properties belong to the United Church of Canada and become the responsibility of Toronto Conference (or its successor) as per section G.1.5.7 of *The Manual (2016)*.

MOTION

CARRIED.

Closing

With the business of the meeting completed, the President declared the meeting ended at 11:38 a.m. She offered a blessing.

Audrey Brown
President

Jody Maltby
Executive Secretary

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