

**THE UNITED CHURCH OF CANADA  
TORONTO CONFERENCE**

**Minutes of a meeting of the  
sub-Executive of Toronto Conference  
Tuesday, November 6, 2018**

The sub-Executive of Toronto Conference met on Tuesday, November 6, 2018 via conference call. The meeting began at 12:04 p.m. A quorum was present.

**Present**

Audrey Brown (President), Jody Maltby (Executive Secretary), Bryan Ransom (Past-President), Sharon Aylsworth (Toronto Southeast), Angus MacLennan (Living Waters), Henry MacLeod (South West), Thérèse Samuel (Northern Waters)

**Corresponding Members**

Linda Gray (staff), Beth Symes (Legal Counsel, Symes, Street & Millard)

**Regrets**

Lawrence Nyarko (Diversity Representative)

**Opening**

At 12:04 p.m. President Audrey Brown welcomed everyone to the meeting, and thanked all for making the conference call work. Audrey called the meeting to order in the name of Jesus Christ. She offered prayer.

**Adoption of Agenda**

MOTION by Bryan Ransom/Thérèse Samuel that the agenda consist of approval of minutes, corresponding members and to consider a settlement agreement regarding Gretta Vosper.

MOTION

CARRIED.

**Minutes**

MOTION by Henry MacLeod/Angus MacLennan that the sub-Executive approve the minutes of June 13, 2018 and July 12/August 18, 2018.

MOTION

CARRIED.

**Corresponding members**

MOTION by Sharon Aylsworth/Henry MacLeod that the corresponding members of this meeting be Linda Gray (staff) and Beth Symes (legal counsel)

MOTION

CARRIED.

Jody Maltby, Executive Secretary and Beth Symes, Legal Counsel, Symes, Street & Millard joined the conference call.

**Report from Executive Secretary and Legal Counsel**

Beth Symes, Legal Counsel reported about the proceedings and gave the recommendations regarding a possible settlement agreement with Rev. Gretta Vosper for the sub-Executive to consider. Executive Secretary, Jody Maltby gave further information about the recommendations.

The Executive Secretary and Legal Counsel responded to questions from the sub-Executive.

Beth Symes left the conference call.

**Settlement Agreement Deliberations**

The sub-Executive deliberated.

MOTION by Bryan Ransom/Sharon Aylsworth that the sub-Executive approve the recommendations from Executive Secretary Jody Maltby and Legal Counsel regarding the possible settlement agreement with Rev. Gretta Vosper.

MOTION

CARRIED.

**Adjournment**

The President thanked all and offered a blessing. The meeting adjourned at 1:05 p.m.

---

Audrey Brown  
President

---

Jody Maltby  
Executive Secretary