

Present

Ordered: Jeffrey Crittenden, Cheryl-Ann Stadelbauer-Sampa, Philip Newman, Cathy Larmond, Paul Rodey

Lay: Joyce Payne, Beverley Slater, Ken Hunking, Tanya Cameron

Regrets Judith Fayter, Glenda McMillan

OPENING

President Jeffrey Crittenden opening the meeting:

“In the name of Jesus Christ, the one true head of the church and by the authority invested in me by the 90th Annual Meeting of London Conference, I declare this meeting of the Sub-Executive open for whatever business may properly come before it.”

Philip Newman offered prayer.

INVITATION FROM MOZAMBIQUE

Cheryl-Ann Stadelbauer-Sampa explained that Bill and Karen Butt, former overseas ministry personnel from London Conference to Mozambique, had been liaising with the Christian Council of Mozambique to organize a visitor exchange between delegates from Mozambique and London Conference.

Motion **It was moved and seconded that London Conference accept the invitation from the Christian Council of Mozambique to host visitors for June 20th to July 4th to expose them to the projects that are the Conference’s 2015-16 mission focus.**

Cheryl-Ann confirmed that all of the background material and criteria for the selection of delegates to go to Mozambique was confirmed and ready to be distributed throughout the Conference once this invitation was accepted via motion by the sub-executive.

Motion carried.

PROPERTY DISPERSAL

Grace United Church, Middlesex Presbytery closed on December 31st. That makes its land and building technically “remaining property”. The proposal passed at the November 26, 2014 London Conference Executive meeting would deal with this in a specific way; however, in this case all the work involved with the disposal of the property was completed by the congregation with Presbytery assistance. It was simply finalized one week after the closing date.

Cheryl-Ann recommended the sub-executive approve the offer of sale but allow the proceeds to be distributed according to the congregation’s expressed intentions.

- Motion** It was moved, seconded and carried that the Sub-Executive of London Conference approve:
- a) the sale of certain Real Property, the legal description of which is **LT 53,4 & 5 PLAN 438(C) LONDON/EAST LONDON**, and the municipal address of which is **15 Glenwood Avenue, London, Ontario**, pursuant to an agreement between the Board of Trustees of **Grace United Church**, a congregation of The United Church of Canada, as [seller], and **All Nations Full Gospel Church**, as [buyer], dated the **6th day of January, 2015**, and subject to presbytery approval, the terms of which are as follows:
- Listed and sold through Kris Romnes, Pinheiro Realty, 696 Hamilton Road, London with a sale price of \$290,000, with a \$20,000 deposit with balance due of \$270,000. Property is being sold "AS IS, WHERE IS". Selling commission is 4%. Offer is conditional until February 12, 2015 to allow purchaser to search title.**
- b) the disposition of the proceeds of the sale to be 2% to the Archive Capital Fund; 10% to the Mission and Service Fund; 10% to the London Conference New Ministry Fund; With the balance as approved by Middlesex Presbytery in November, 2014.

Joyce Payne informed the group that this was a painful process to work through with the congregation, and Cathy Larmond offered prayer to the closing congregation.

INTERIM MINISTRY

The Interim Ministry Committee interviewed Rev. Judith Gilliland following her interim appointment at Rowntree Memorial and makes the following recommendation in accordance with Section I 1.7.2. of The Manual (2013):

- Motion** It was moved and seconded that the Sub-Executive of London Conference approve the designation of Rev. Judith Gilliland as an Interim Minister for a further five-year period until December 10, 2019.

There was clarification that this motion pertains only to the designation as an Interim Minister and is not associated with an actual appointment to a paid accountable ministry position.

Motion carried.

Jeffrey Crittenden closed in prayer.

Meeting adjourned.