

ATTENDANCE

Present

Ordered: Cheryl-Ann Stadelbauer-Sampa, Philip Newman, Connie Ellis, Judith Fayter, Kenji Marui, Doug Peck

Lay: Joyce Payne, Bev Slater, Thom McDonough, Glenda McMillan, Tanya Cameron

Regrets Paul Ross, Jeff Crittenden

OPENING – President Philip Newman

In the name of Jesus Christ, the one true head of the church, and by the authority given to me at the 89th Annual Meeting of London Conference, I declare this meeting of the Executive of London Conference duly constituted for any business that may come before it. The bounds of the meeting shall be this conference call.

President Philip Newman concluded the constitution of the meeting with prayer.

Cheryl-Ann Stadelbauer-Sampa explained that the purpose of this sub-executive call is to amend the supplementary letters patent of Camp Tanner in Oxford County, Ontario by replacing their existing purpose. The purpose of this change is to secure a charity-designation for Camp Tanner and this is why the matter requires a timely response by London Conference Executive.

The current purpose is “to operate a subsidized Christian faith-based summer camp for children and youth; to provide education in Christian tenets, doctrines, observances, arts, culture, sports, handicrafts, music, theatre and leadership to children and youths attending the camp.”

Motion It was moved, seconded and carried to amend to purpose to read as follows:

- **“To advance and teach the religious tenets and doctrines associated with the Christian faith through the operation of a United Church of Canada children and youth summer camp, Camp Tanner in Oxford County, Ontario.**
- **To undertake activities ancillary and incidental to the attainment of the above-mentioned purpose.”**

Motion It was moved, seconded and carried to adjourn.