

ATTENDANCE

Present

Ordered Sheila Macgregor, Eun-Joo Park, Cathy Larmond, Cheryl-Ann Stadelbauer-Sampa

Lay Glenda McMillan, Ken Hunking, Tanya Cameron

OPENING – Cathy Larmond

In the name of Jesus Christ, the one true head of the church, and by the authority given to me by the 91st Annual Meeting of London Conference, I declare this meeting of the Executive of London Conference duly constituted for any business that may properly come before it. The bounds of the meeting shall be this conference call.

PROPERTY SALE

Cheryl-Ann Stadelbauer-Sampa reviewed the request from Middlesex United Church Council to sell the former Hyatt Ave. United Church building.

Motion It was moved, seconded and carried to authorize the Middlesex United Church Council to sell the former Hyatt Ave. United Church building for \$110,000 effective August 27, 2015 to the buyer.

It was confirmed that in London Conference once property is transferred from a pastoral charge to an extension council, the monies from the sale of the property are no longer under the disbursement rules of London Conference (currently this refers to New Ministries Fund, Archive Fund and Mission & Service Fund).

INCORPORATED MINISTRIES (Appendix 1)

Motion It was moved, seconded and carried to approve Nancy Waterman as a Director of The United Church Council of Middlesex Presbytery.

Cathy Larmond

Cheryl-Ann Stadelbauer-Sampa