

ATTENDANCE

Present

Ordered Kenji Marui, Cheryl-Ann Stadelbauer-Sampa, Wanda Burse, Mark Marshall, Cathy Larmond, John Van Omme, Eun-Joo Park

Lay Connie Ellis, Joyce Payne, Glenda McMillan, Brent Caslick, Tanya Cameron, Ken Hunking

Regrets Sheila MacGregor

OPENING – Kenji Marui

*In the name of Jesus Christ, the one true head of the church, and by the authority given to me by the 92nd 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 room.*

WORSHIP

Kenji shared that our meeting place is on the Traditional Beaver Hunting grounds of Algonquin, Haudenosaunee and Attawandaron nations. He offered up words of peace, comfort and wisdom based on the current lectionary selection, the prophet Habakkuk and Principles of Conflict Resolution found in The Manual 2016. Prayers were said for these troubled times.

Introductions of all members present were made.

CONSENT DOCKET

**Motion** It was moved, seconded and carried to approve the consent docket:

<b>Motion</b>	<b>To approve the minutes of the June 28, 2016 and the September 8, 2016 meetings of the Sub-Executive of London Conference.</b>
---------------	--

<b>Motion</b>	<b>To receive the October 17, 2016 correspondence from the Judicial Committee (Appendix 1).</b>
---------------	---

Kenji reminded the court to vote with their voice in order to accommodate those on the call.

BUSINESS ARISING FROM THE MINUTES

**Re: Appeal of Reverend [REDACTED] from Decision of London Conference**

The Judicial Committee Executive of the General Council Office decided that Rev. [REDACTED] submission did not meet the grounds for an Appeal. The Ontario Human Rights tribunal still has Rev. [REDACTED] appeal before it and a decision is expected soon.

NEW BUSINESS

**Motion** It was moved, seconded and carried to receive SAPRP – 2016 – 002 (Appendix 2).

**Motion** It was moved and seconded to request a Formal Hearing to determine whether the name of [REDACTED] should be placed on the Discontinued Service List – Disciplinary.

Cheryl-Ann Stadelbauer-Sampa explained the process and procedures that are followed in these situations (Appendix 3). Cheryl-Ann confirmed that [REDACTED] was offered the opportunity to be present at this meeting and also to submit correspondence if he would prefer not to be present, but he declined both.

**Motion carried.**

[REDACTED] is currently suspended from the functions of ministry, effective as a result of decisions made at a Suspension meeting held September 9, 2016 (Appendix 4).

**Motion** It was moved, seconded and carried that [REDACTED] suspension be continued until the disposition of the request for a Formal Hearing.

It was confirmed that special funding is available from the General Council Office to financially assist the [REDACTED] Pastoral Charge as they are required to continue to pay the ministry personnel during the suspension and formal hearing outcome. Should the expected payments to [REDACTED] extend beyond the 3-months of funding available from the General Council office, the London Conference Sub-Executive may be required to meet and consider providing additional funding to the pastoral charge.

There was a general discussion of providing pastoral support to all parties involved and ensuring that support is made available. The Sub-Executive expressed concern about the financial costs to the complainant as expressed in the report, and requested to revisit this topic pending outcome of the formal hearing or any other negotiated settlement. The complainant would prefer not to give testimony in a hearing yet is prepared to do so; and it was clarified to the group that the complainant would not be deprived by a settlement instead of a formal hearing should that be the resolution to this matter.

#### NOMINATIONS

**Motion** It was moved, seconded and carried that Rev. Sarah Grady be approved as Chair, Mission Support Committee.

#### CONCLUSIONS

The London Conference Sub-Executive will meet following the next London Conference Executive meeting on November 16, 2016 to consider any outcome of the formal hearing and suspension.

Cheryl-Ann expressed great thanks and words of comfort on the excellent work that the Sub-Executive has completed as this particular year has been a heavy load of difficult decisions related to complaints laid in the Sexual Abuse Awareness and Response Community of London Conference.

This situation led to a wide-ranging discussion of what an “Office of Vocation” (Remit 3) could “look like” and the variances of how it could be structured.

Kenji expressed an invitation to the court to debrief but not in a business fashion – rather, it was an invitation to come together after the meeting to support one another using Psalm 119 for comfort.

Meeting adjourned.