

ATTENDANCE

Present

Ordered Jeff Crittenden, Philip Newman, Cathy Larmond, Eun-Joo Park, Paul Rodey, Judith Fayter, Cheryl-Ann Stadelbauer-Sampa

Lay Glenda McMillan, Joyce Payne, Ken Hunking, Tanya Cameron

OPENING – Jeff Crittenden (President)

In the name of Jesus Christ, the one true head of the church, and by the authority given to me at the 90th 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.

Jeff Crittenden opened the meeting with prayer.

Cheryl-Ann Stadelbauer-Sampa noted the reason for the call was to request a Formal Hearing to deal with a complaint received under the Sexual Abuse Prevention and Response Policy. The complaint against a paid accountable minister was received by the London Conference Office and an investigator was hired to review the complaint.

The London Conference Office is now in receipt of the investigator's report and this meeting has been called to act on the investigator's recommendation. The investigator found sufficient grounds for a Formal Hearing.

As London Conference is the court of accountability for ministry personnel in the Effective Leadership test, the London Conference Executive needs to request the hearing of the next higher court, the General Council.

Motion It was moved, seconded that London Conference requests the General Council hold a Formal Hearing to deal with complain SAPRPP-2014006.

Cheryl-Ann clarified that all stakeholders in this process are taking it seriously, respectfully and expeditiously. There may be an opportunity to resolve this complaint prior to the Formal Hearing; however, the only acceptable outcome of resolution would be placing the member on the Discontinued Service List – Disciplinary with no financial award. London Conference is compliant under the Sexual Abuse Awareness and Response Committee's guidelines and processes.

Tanya Cameron used a roll-call to capture those in favour and those opposed.

Motion carried.

Via the roll-call method again,

Motion **It was moved, seconded and carried that London Conference authorize the Executive Secretary to secure legal counsel for the Formal Hearing with costs to be covered from the Legal Contingency Fund.**

Meeting adjourned.

Next Meeting: Wednesday, November 26th at the Downtown Mission in Windsor, ON. Overnight accommodation provided if desired for Executive members from Algoma, Huron-Perth, and Oxford.

Jeffrey Crittenden, President

Cheryl-Ann Stadelbauer-Sampa, Executive Secretary