

ATTENDANCE

Present

- Ordered Sheila Macgregor, Eun-Joo Park, Cathy Larmond, Cheryl-Ann Stadelbauer-Sampa, Wanda Burse, Mark Marshall, Kenji Marui, John Brown
- Lay Glenda McMillan, Ken Hunking, Connie Ellis, Joyce Payne, Brent Caslick, Tanya Cameron

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 conference call.

Motion It was moved, seconded and carried to amend the agenda to include procedural motions.

Motion It was moved, seconded and carried to make John Brown a corresponding member for this meeting.

PASTORAL SUPPORT MINISTER

John Brown of the London Conference Staff Support Committee reviewed the recruitment and selection process of the search for the London Conference Pastoral Support Minister. Upon reviewing the background and qualifications of the selected candidate,

Motion It was moved, seconded and carried to approve Rev. Dr. Anne Beattie-Stokes as the London Conference Pastoral Support Minister effective October 15, 2016.

John Brown was thanked for his work throughout this process and left the meeting.

COMPLAINT RECEIVED UNDER THE SEXUAL ABUSE POLICY

Cheryl-Ann Stadelbauer-Sampa iterated the past decision by London Conference to make the Chair of the Division of Ministry Personnel and Education (MPE) the receiver of any complaint received in London Conference under The United Church of Canada Sexual Abuse Policy. In the absence of a current chair of MPE (due to the recent death of the incumbent) it was requested that the current secretary of the Division of MPE serve as the alternate London Conference official until a new Chair of MPE is appointed via the nominations process.

Motion It was moved, seconded and carried to approve Rev. Robin Sherman to serve as the acting Chair of the London Conference Division of Ministry Personnel

and Education until a new Chair of the Division of Ministry Personnel and Education is approved.

UPDATES

Cheryl-Ann provided updates on two open files that the London Conference Executive has had to consider and provide recommendations for.

In the case of the review of the effectiveness of her ministry, Rev. [REDACTED] has lodged a complaint with the Ontario Human Rights tribunal in response to the recommendations made by the London Conference Sub-Executive on March 30, 2016. London Conference's response is due at the tribunal by September 14, 2016. The London Conference legal counsel has already submitted the necessary documents and response. The General Council Judicial Committee will meet in October, 2016 and consider if her appeal via the United Church process will be allowed to proceed.

In the case of SAARP complaint SAPR-2016-001 considered on May 11, 2016 the tasks assigned to Conference Staff to connect with Presbyteries are underway.

Kenji Marui
President

Cheryl-Ann Stadelbauer-Sampa
Executive Secretary