

ALBERTA AND NORTHWEST CONFERENCE
THE UNITED CHURCH OF CANADA
SUB-EXECUTIVE MINUTES

DATE: Tuesday, May 23, 2017

PLACE: Telephone Conference Call

PRESENT: Paul Douglas Walfall, President; Kathy Yamashita, President-Elect; Bill Doyle, Executive Secretary; Carolyn Woodall, St. Paul Presbytery;

Regrets: Neal Palmer, Northern Lights Presbytery; Ed Bardock, South Alberta Presbytery; and Adam Hall, St. Paul Presbytery. **Recording Secretary:** Kathy Jackson.

CONSTITUTION OF THE COURT:

The meeting was constituted at 1:30 p.m. by the President, Paul Douglas Walfall, with a quorum present, using these words:

"In the name of Jesus Christ, the Sovereign Head of the Church, and by the authority vested in me by the 84th Meeting of the Alberta and Northwest Conference, I declare this meeting of the Sub-Executive of the Alberta and Northwest Conference to be in session for the work that may properly be brought before it to the glory of God".

WELCOME: Paul Douglas Walfall

The President, Paul Douglas Walfall, led an opening prayer, and welcomed the Sub-Executive Members to this Meeting.

AGENDA:

The Executive Secretary, Bill Doyle, outlined the Agenda for this meeting:

1. Consideration of a recommendation from the Conference Interview Board; and
2. Consideration of recommendations from the Leadership Resource Development Committee.

MINUTES: Sub-Executive Meeting, July 13, 2016

MOTION 2016/2017-77: Kathy Yamashita/Carolyn Woodall: That the Minutes of the Meeting of the Alberta and Northwest Conference Sub-Executive held on July 13, 2016, be adopted as circulated. **CARRIED.**

CONFERENCE INTERVIEW BOARD:

It was reported that the Conference Interview Board had interviewed the Rev. Badi Lombard from the Methodist Church in Zimbabwe, and that the Interview Board was recommending him as a suitable applicant to the Admissions Process, and that he be confirmed as eligible for an initial appointment.

MOTION 2016/2017-78: Kathy Yamashita/Carolyn Woodall: That the Alberta and Northwest Conference Sub-Executive confirm the suitability and eligibility of Badi Lombard to serve in an initial appointment as part of the Admissions Program of The United Church of Canada. **CARRIED.**

LEADERSHIP RESOURCE DEVELOPMENT:

The report of the Leadership Resource Development Committee is appended to these Minutes as Appendix A, Sub-Executive Minutes, Page 16/17-154. Bill Doyle, Executive Secretary, read the recommendations from the report.

Executive Secretary

Appendix A

MOTION 2016/2017-79: Carolyn Woodall/Kathy Yamashita: That Lloyd Henderson be appointed for an additional two-year term as a Member of the Corporations Committee. **CARRIED.**

MOTION 2016/2017-80: Carolyn Woodall/Kathy Yamashita: That Mary Faith Blackburn be appointed for an additional two-year term as a Member of the Committee on Internship and Educational Supervision. **CARRIED.**

MOTION 2016/2017-81: Carolyn Woodall/Kathy Yamashita: That Wayne Flewelling be appointed for an additional two-year term on the Planning and Administration Committee. **CARRIED.**

MOTION 2016/2017-82: Carolyn Woodall/Kathy Yamashita: That Barbara Lieurance be appointed for an additional two-year term as the Diaconal Representative on the Pastoral Relationships Committee. **CARRIED.**

The Sub-Executive Members were reminded that, in keeping with the requirements of The Manual of The United Church of Canada, the Conference (or its Executive) must elect the Chairperson and Secretary of the Settlement Committee.

Because the work of the Settlement Committee is performed by the Pastoral Relationships Committee, the Sub-Executive Members were asked to consider appointing Wayne Youngward as Chairperson for an additional two-year term.

MOTION 2016/2017-83: Kathy Yamashita/Carolyn Woodall: That Wayne Youngward be appointed for an additional two-year term as Chairperson of the Pastoral Relationships Committee. **CARRIED.**

ADJOURNMENT:

As there was no further business to be brought to the Sub-Executive, the President declared this Meeting to be adjourned at 1:45 p.m.

Paul Douglas Walfall, President led a closing prayer

Paul Douglas Walfall,
President

Bill Doyle,
Executive Secretary

APPENDIX A

Leadership Resource Development Committee
Report to Conference Sub-Executive
May 23, 2017

Meetings – LRDC met by telephone conference call on April 4, 2017 and May 2, 2017

Recommendations for Conference Executive Acton:

The following people have completed two terms and must be reappointed by the Executive, having been recommended by LRDC.

Lloyd Henderson as a member of the Corporations Committee;

Mary Faith Blackburn as a member of the Internship and Educational Supervision Committee; and

Wayne Flewelling as a member of the Planning and Administration Committee.

Because the Chairperson and Diaconal Representative to the Conference Settlement Committee must be appointed by the Conference, and because the Pastoral Relationships Committee fulfills the duties of the Settlement Committee in ANWC, the following re-appointments are recommended by the Leadership Resource Development Committee.

Barbara Lieurance, Diaconal Representative; and

Wayne Youngward, Chairperson.

For information:

John Den Hoed has agreed to continue serving as Chairperson for the Committee on Corporations

Respectfully submitted,

Martha Dawson, Chairperson.