

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

DATE: Sub-Executive Meeting: Tuesday, February 20, 2018, 11:30 a.m. (MST)

PLACE: Telephone Conference Call

PRESENT: Kathy Yamashita, President; Shannon McCarthy, Executive Secretary; Stuart Jackson, Edmonton Presbytery; and Ray Goodship, Foothills Presbytery.

Corresponding Member: Earl Reaburn, Conference Personnel Minister.

Regrets: Ruth Lumax, Red Deer Presbytery; Bill Doyle, Executive Secretary.

Recording Secretary: Kathy Jackson.

CONSTITUTION OF THE COURT:

The meeting was called to order by the President, Kathy Yamashita, with a quorum present.

The President, Kathy Yamashita, welcomed the Members of the Sub-Executive, and led the opening prayer.

AGENDA:

The Agenda for this Meeting was to consider the recommendations of the President and the Executive Secretary re Members of the Commission established by **Motion 2017/2018-29** (Sub-Executive Minutes, Page 17/18-84).

CORRESPONDING MEMBER:

Earl Reaburn, Conference Personnel Minister, was welcomed to resource the discussion.

MOTION 2017/2018-30: Shannon McCarthy/Ray Goodship: That Earl Reaburn, Conference Personnel Minister, be named as a Corresponding Member of the Sub-Executive for this Meeting. **CARRIED.**

COMMISSION MEMBERS:

Shannon McCarthy, Executive Secretary, reported that the following people had agreed to serve on the Commission: Ruth Lumax, Kathy Yamashita and Andrew Kinoti Lairenge.

In response to a question, the Sub-Executive Members were advised that the Commission would make its reports for information to the Conference Executive or Sub-Executive, and that, once the Commission has completed its work, it would be disbanded.

MOTION 2017/2018-31: Stuart Jackson/Ray Goodship: That the Sub-Executive of Alberta and Northwest Conference appoint Kathy Yamashita, Ruth Lumax and Andrew Kinoti Lairenge to serve on the Commission established by **Motion 2017/2018-29** to consider and act upon the recommendations of the Report of the Manual Section J.9 Review of the Rev. Dr. Danielle Ayana James. **CARRIED.**

It was Agreed that the Commission would set the date of its first meeting, as arranged by Shannon McCarthy, Executive Secretary.

Earl Reaburn, Personnel Minister, reported that he had still not received a response from the General Council Office regarding funding, but that the information would be provided to the Commission Members.

ADJOURNMENT:

As there was no further business to be brought to the Sub-Executive, the President declared this Meeting to be adjourned at 11:50 a.m.

Appreciation was expressed to the Executive Secretary, Shannon McCarthy, for her efforts in recruiting the Commission Members.

The President, Kathy Yamashita, led the Closing Prayer.

Kathy Yamashita,
President

Shannon McCarthy,
Executive Secretary