

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

DATE: Sub-Executive Meeting: Wednesday, May 2, 2018, 2:00 p.m. (MDT)

PLACE: Telephone Conference Call

PRESENT: Kathy Yamashita, President; Bill Doyle, Executive Secretary; Stuart Jackson, Edmonton Presbytery; and Ray Goodship, Foothills Presbytery; and Ruth Lumax, Red Deer Presbytery.
Corresponding Members: Sue Brodrick, Planning and Administration; and Ann Thomas, Accountant.
Recording Secretary: Kathy Jackson.

CONSTITUTION OF THE COURT:

The meeting was called to order by the President, Kathy Yamashita, with a quorum present for the work before it, to the glory of God.

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

AGENDA:

It was reported that the Agenda for this Meeting included:

1. Review of the Draft 2017 Financial Statements; and
2. Follow up to discussion held at the March 2018 Executive Meeting regarding proceeds from the sale of the former Bow Slope United Church property (Executive Minutes, Page 17/18-89).

CORRESPONDING MEMBERS:

Sue Brodrick, Chairperson for the Planning and Administration Committee; and Ann Thomas, Accountant, were welcomed to the meeting.

MOTION 2017/2018-48: Stuart Jackson/Ruth Lumax: That Sue Brodrick, Planning and Administration; and Ann Thomas, Accountant, be named as Corresponding Members of the Sub-Executive for this Meeting. **CARRIED.**

2017 FINANCIAL STATEMENTS:

Copies of the Draft Financial Statements for 2017 and Review Engagement Report were distributed to the Sub-Executive Members prior to the Meeting.

A copy of the Reviewed 2017 Financial Statements as approved is appended to the 85th Conference Meeting Minutes, as Appendix B, Page CM-58.

Sue Brodrick, Chairperson for the Planning and Administration Committee, presented the Draft Financial Statements for the discussion.

It was noted that, due to good financial stewardship, the Statement of Operations showed a surplus in the amount of \$87,187 surplus, rather than the expected \$12,800 deficit.

Ann Thomas, Accountant, was available to answer questions raised by the Members of the Sub-Executive.

Sue Brodrick advised the Sub-Executive Members that the Planning and Administration Committee regularly reviews the financial reporting needs of the Conference, and that, since 2014, the Conference Financial Statements had been reviewed rather than audited, which had met the fiscal accountability needs of the Conference in a cost effective manner.

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MOTION 2017/2018-49: Ruth Lumax/Ray Goodship: That the Alberta and Northwest Conference Sub-Executive accept the Review Engagement Report and approve the 2017 Financial Statements as presented. **CARRIED.**

MOTION 2017/2018-50: Ruth Lumax/Stuart Jackson: That the Alberta and Northwest Conference Sub-Executive express gratitude to the Presbyteries, and through them, the United Church supporters whose commitments sustain the ministries of the church at all levels. **CARRIED.**

MOTION 2017/2018-51: Ray/Stuart: That the Alberta and Northwest Conference Sub-Executive offer thanks to the members of the Conference staff and the members of the Conference volunteer network, whose careful stewardship has turned a projected deficit of \$12,800 into a year-end surplus of \$87,187. **CARRIED.**

BOW SLOPE UNITED CHURCH:

Bill Doyle, Executive Secretary, reported on the outcome of his correspondence with the Trustees acting on behalf the former Bow Slope United Church regarding the dispersal of the funds from the sale of the church property (further to withdrawn Motion 2017/2018-34, Executive Minutes, Page 17/18-90).

Bill Doyle reported that a new recommendation had been received.

Proposal: that the remaining assets of the Bow Slope United Church, including the net proceeds, be divided as follows: 5% to the Conference Heritage Resources Committee Archives Trust Fund; 15% to the Mission and Service Fund; and 80% to the Brooks United Church.

Discussion: the selling price for the property was \$30,000; after costs associated with the sale, the amount to be disbursed is about \$25-26,000; and the Trustees were not happy, but did understand the legal issues.

MOTION 2017/2018-52: Ruth Lumax/Ray Goodship: That the remaining assets of the Bow Slope United Church, including the net proceeds, be divided as follows: five percent (5%) to the Alberta and Northwest Conference Archives Trust Fund; fifteen percent (15%) to the Mission and Service Fund of The United Church of Canada; and eighty percent (80%) to the Brooks United Church, Brooks, Alberta.

CARRIED.

ADJOURNMENT:

As there was no further business to be brought to the Sub-Executive, the President declared this Meeting to be adjourned at 2:20 p.m.

The President, Kathy Yamashita, led the Benediction.

Kathy Yamashita,
President

Bill Doyle,
Executive Secretary