

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

DATE: Sub-Executive Meeting: Thursday, February 15, 2:00 p.m. (MST)

PLACE: Telephone Conference Call

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

Corresponding Member: Earl Reaburn, Conference Personnel Minister. **Regrets:** Bill Doyle, Executive Secretary. **Recording Secretary:** Kathy Jackson.

The meeting dealt with a personnel matter brought forward by Calgary Presbytery by establishing a Commission to act on behalf of the Alberta and Northwest Conference.

Full minutes are available in the permanent record of Minutes of the Conference.