

**DIGEST OF ACTIONS OF THE
EXECUTIVE AND SUB-EXECUTIVE OF TORONTO CONFERENCE
FOR THE PERIOD JUNE 2009 TO APRIL 2010**

Decisions made by the Executive June 10, 2009

1. that the Toronto Conference Executive take the following actions:

a) Hillcrest Lodge Corporation

... approve Hillcrest Lodge Corporation 2008-2009 Board of Directors:

Sharon Hepditch
Josh Jeffries
Bruce McWhinnie
John Menear
James Saunders
Gary Staines
Dave Stinson
Gerry Walma
Susan Walma

b) Humbervale Christian Outreach Foundation Inc.

.... approve the Board of Directors of Humbervale Christian Outreach Foundation Inc. for the term of May 1, 2009 to April 30, 2010:

Robert Armstrong (UCC)
Joan Arthur (UCC)
Jack Digings
Robert Dunn (UCC)
Elizabeth Ferrie (UCC)
Nelson Gowdy (UCC)
John Hanna (UCC)
George Klempa (UCC)
Peter Kupfer (UCC)
Carole McFadyen (UCC)
Kenneth McFadyen (UCC)
Marjorie McKay (UCC)
Cecil McKay (UCC)
William Munns (UCC)
John Nicholson (UCC)
Lois Thompson (UCC)
Russell Wood

c) Toronto Christian Resource Centre

..... allow Toronto Christian Resource Centre to increase its indebtedness to \$7,000,000.

d) Weston King Neighbourhood Centre

... approve the 2009-10 Board of Directors of Weston King Neighbourhood Centre:

Timothy Barlow
Barbara Bisgrove
Louise Clunas
Louise Hope
Ann MacLean (UCC)
Lang Moffat (UCC)
Robert Nobel (UCC)
Sylvia Hampton
Michael Kooiman (UCC)
Peter McKenzie
Hanna Mlodzianowska
Sherry Nimmo
Lawrence Pushee (UCC)
Robert Schell

e) Wilmar Heights United Church Non-Profit Homes Inc.

... approve the addition of Dean Scoble to the 2008-2009 Board of Directors.

f) Correspondence

...receive the list of correspondence for information.

2. that any unspent 2009 money from the budgets of the inter-church/inter-faith, church in society, world affairs, and racial justice committees and the aboriginal solidarity sharing circle, the Holy Land awareness and action task group, and the peace and justice working group be distributed equally among the four new Presbyteries to fund public witness mission and ministry.
3. that the report of the settlement and pastoral relations committee be received for information.
4. that the report of the records committee be received, and that the new Presbyteries be authorized to approve the final sets of minutes of the current Presbyteries.

5. that the Executive of Toronto Conference urge the 40th General Council (2009) to recognize Camping Ministry as primary places for faith formation and that it affirm the vitality of this growing ministry and encourage it to...
 - 1) establish Camping Ministry as a priority for the church;
 - 2) continue to support the National Camping Task Group with funding and staff time;
 - 3) to continue "Connections" National Camping Event;
 - 4) to provide print resources for faith develop that relate to camping/faith formation that speak to children and youth today;
 - 5) to provide ongoing financial support for camps facing replacement and repairs to existing facilities;
 - 6) to provide funding for innovative and creative ways of connecting possibilities between camps and church communities.

6. that Toronto Conference concur with the Proposal entitled “Worship as a Primary Function of the Church”.

7. that Toronto Conference concur with the Proposal entitled “Working for Peace in Israel/Palestine Using Methods Used for South African Apartheid”, and forward to the General Council the recommendations of Toronto South Presbytery and the Executive of Toronto South Presbytery.

8. that Toronto Conference concur with the Proposal entitled “Reconsideration of Quorum for Presbytery”, and forward to the General Council the additional recommendation of Toronto South Presbytery.

9. that the Executive of Toronto Conference request that the Minister of the Environment of the Government of Canada include official youth representation on the Canadian delegation to the 15th session of the United Nations Framework Convention on Climate Change happening in Copenhagen, Denmark in December 2009, and

that the choice of the young people come from existing environmental youth organizations.

10. that Toronto Conference propose to the 40th General Council that:
 - a) the United Church affirms the principle of non-violence as a core principle of the gospel of Jesus;
 - b) the “Peace Policy” passed by the General Council Executive in November of 2008 be renamed “The Responsibility to Protect”;
 - c) “Beyond Military Force: Seeking Peace after the Cold War” (1994), approved by the 35th General Council in 1994, be reaffirmed;
 - d) the two above-named documents be combined as the intermediate “Peace Policy” of the United Church; and
 - e) direct the General Secretary to:

- i) re-examine the said intermediate “Peace Policy”;
 - ii) develop a comprehensive Peace Policy for the United Church that takes into account a full breadth of factors related to the development and building of a global peace in an imperial 21st century context, being inclusive at least of:
 - 1) the results of the WCC’s Decade to Overcome Violence process and its Ecumenical Declaration on Just Peace process;
 - 2) consultation with relevant partners globally and in Canada such as Project Ploughshares among others;
 - 3) an analysis of all relevant previous General Council resolutions and reports, including the “Partnership Review Proposal” also approved by the General Council Executive in November of 2008; and
 - iii) report for approval of the draft Peace Policy to the 41st General Council.
11. that Toronto Conference concur with the proposal entitled “Ten Year Moratorium on Developing Dump Site 41”, and call on the General Council to stand in solidarity with Aboriginal peoples and small rural communities on the national issue of protection of water; in particular at the location of Dump Site 41 in Tiny Township, Ontario, and encourage congregations and church Courts to support this by letter-writing campaigns, petitions and direct personal action as appropriate.
 12. that the 86th annual meeting of Toronto Conference (2010) be held May 28-30, 2010 at the Toronto Congress Centre.
 13. that the Executive receive the report of the June 3, 2009 meeting of representatives of Toronto Conference and the Toronto West Presbytery Corporation, and that the Executive endorse the direction outlined in the report, including the action of establishing a task group.
 14. that the Executive receive the document “Clustering for Creativity”.
 15. that Toronto Conference encourage each of the Presbyteries within Toronto Conference to sponsor workshops on forming, developing, and sustaining healthy Ministry and Personnel Committees by June 30, 2011, and commit to making standardized resources for annual performance evaluations available to each of their Pastoral Charges and mission units.
 16. that Toronto Conference encourage each of the Presbyteries within Toronto Conference to prepare a memo outlining those services provided by Sheppell-fgi, and identifying contact information, to be distributed to Ministry Personnel and Ministry and Personnel Committees by December 31, 2010.

17. that Toronto Conference encourage each of the Presbyteries within Toronto Conference to establish a policy regarding supervision and support of Ministry Personnel returning to work from any kind of disability leave, that takes into account the duration and nature of that leave.
18. that Toronto Conference encourage the new Presbyteries to encourage all Ministry Personnel to take time in every way for small group gatherings for mentoring, study and fellowship for mutual nurture and enrichment.
19. that Toronto Conference encourage each of the Presbyteries within Toronto Conference to seek and identify those persons whose gifts, talents, and availability mark them as suited to a ministry of “pastoring pastors,” and explore with them various models of offering a ministry of presence to Ministry Personnel.
20. that Toronto Conference encourage each of the new Presbyteries to abide by Section 036(f)ii of *The Manual (2007)*.
21. that Toronto Conference encourage each of the Presbyteries within Toronto Conference to fix a non-negotiable travel allowance rate for all its Pastoral Charges or mission units that honors or exceeds The United Church of Canada’s minimum.
22. that Toronto Conference name Allan Parker to a six-month term as a representative to a coalition working on resolving issues in Sri Lanka, and that the Conference provide a grant of \$500 to the coalition.

Decisions made by the sub-Executive June 23, 2009

23. that the sub-Executive of Toronto Conference give its consent to the sale of the Sharon United Church Cemetery.
24. that the sub-Executive authorize the current Presbyteries to pay out funding commitments due in 2009 from current assets and, if the Presbyteries cannot fund the obligations, the Conference pay out the commitments with repayment to come from Presbytery assets when those assets are released by the current Presbyteries.

Decisions made by the Executive September 9, 2009

25. that a program staff person be added as an additional cheque signer, to be named by the executive secretary.
26. that the Toronto Conference Executive take the following actions:
 - a) Central King Seniors Residence
... approve Central King Seniors Residence 2009-2010 Board of Directors:

Mary Louise Ashbourne
Alex Gribben
Ella Jackson
Joyce Klamer
Jon Lee
Lang Moffat
Bob Putnam
Harry Skelton
Joyce Skelton
Don Thompson

b) Kingsway-Lambton Homes For Seniors, Inc.

... approve Kingsway-Lambton Homes For Seniors, Inc. 2009-2010 Board of Directors

John Gorham (UCC)
Avalon Neale (UCC)
James T. Paradine (UCC)
Margaret Robb (UCC)
Michael V. Spence (UCC)
Ross Wemp (UCC)
Bob Wood (UCC)

c) Simcoe Presbytery Non-Profit Housing Corporation

... approve Simcoe Presbytery Non-Profit Housing Corporation Board of Directors:

Charles Drury (UCC)
Linda Gray (UCC)
Ann Harbridge (UCC)
Colin MacDonald (UCC)
Linda Mitchell (UCC)
Andrea Wheaton (UCC)

d) Toronto Tri-Presbytery Corporation

... approve Toronto Tri-Presbytery Corporation 2009-2010 Board of Directors:

Dorothy Amos (UCC)
Stan Bradley (UCC)
Murray Campbell (UCC)
Murray Cutler (UCC)
John M. Metson (UCC)
Jasper Miller (UCC)

Nick Walker (UCC)

e) United Non-Profit Homes of York

... approve United Non-Profit Homes of York Board of Directors:

Cora Brodie (UCC)
Elizabeth Darby (UCC)
Tim Dayfoot (UCC)
David Estey (UCC)
Chris Farhner (UCC)
Catherine Hions (UCC)
Bill Hurdman (UCC)
Sandra Kirby (UCC)
Elaine Lush (UCC)
Rick McKinley (UCC)
Ted Meyers (UCC)
Harry Ramsaran (UCC)
Bruce Roffey (UCC)
Lorraine Scarlett (UCC)
Bill Stevens (UCC)

f) Grace Place Community Resource Centre

...having received assurance that documentation had been reviewed by the executive secretary and General Council legal counsel, and upon recommendation from the executive secretary and General Council legal counsel, approve the Articles of Incorporation and By-Law Number 1 of the Incorporated Ministry known as Grace Place Community Resource Centre.

g) dissolution of Incorporated Ministries

...receive for information the dissolution of two Incorporated Ministries – Simcoe Presbytery Non-Profit Housing Corporation and United Non-Profit Homes of York.

Decisions made by the Executive November 11, 2009

27. that the evaluations of the September Executive meeting be received for information with a correction that the Executive is not “goof”.
28. that the Conference adopt a policy in regard to inter-Presbytery groups communicating beyond their Presbyteries that the requests be referred directly to the Presbyteries for a decision whether to circulate the material.

29. that the venue for the 86th annual meeting of Toronto Conference (2010) be changed from the Toronto Congress Centre to St. Paul's United Church, Orillia.

30. that the Toronto Conference Executive take the following actions:

a) correspondence

...receive the list of correspondence for information;

b) sacraments privileges

...in accordance with Section 353 of *The Manual* (2007) and at the request of Living Waters Presbytery, grant sacramental privileges to Svinda Heinrichs, Intern Supply, during her time of appointment at the Lefroy United Church;

c) Northern Waters Commission minutes

...receive the June 30, 2009 minutes of the Northern Waters Commission and include them as an appendix to these minutes;

d) Ossington property mortgage amendment

...authorize and direct the Trustees of the property of the former St. Paul-Pietro Valdo Italian Congregation of The United Church of Canada to enter into an agreement amending the Charge on 1116/1120 Ossington Avenue, Toronto granted to them by St. Clair West Affordable Housing (Ossington) Group Incorporated and registered on title as Instrument Number AT1581348 to:

i) change the "Maturity Date" as set out in paragraph 1 of Schedule "A" of the Charge to "the earlier of (i) December 31, 2010, and (ii) the date which is the 30th day or the next following business day if such day is not a business day after certification of substantial completion of the construction of the approximately 20 units of mixed affordable housing at the project"; and

ii) change the due date for the repayment of the principal amount of \$275,000 from 30 days after the issuance of the building permit for the housing project (as set out in paragraph 2 of Schedule "A" of the Charge) to "on or before December 31, 2009"; and

...the executive secretary of Toronto Conference is authorized to approve the final form of the agreement amending the Charge.

e) Locks United Church property

...take the following action regarding the Locks United Church property:

1. The Trustees of the property of the former Locks United Church congregation, which is legally described as Part Lot 14, Concession 13, Brunel, Huntsville (PIN 48099-0752) (the "Property"), be directed to proceed with the listing and sale of the Property;

2. The Trustees are further directed to ensure that any agreement of purchase and sale entered into for the sale of the Property is made conditional on final approval of the terms of sale by Toronto Conference and the Executive Secretary is authorized to give that approval and any other approvals required in connection with the completion of the sale on behalf of Toronto Conference; and

3. The net proceeds of the sale of the Property, after payment of all expenses incurred in completing the sale, shall be transferred to Toronto Conference.

f) Church Development Committee and Camping Opportunities Fund

...that Toronto Conference relinquish its involvement in the church development committee of Toronto United Church Council, removing any restrictions previously established by Toronto Conference, and wishing TUCC and the Presbyteries well as they consider church development issues;

and that Toronto Conference relinquish its involvement in the Camping Opportunities Fund, requesting Toronto United Church Council to formally take over the management of the fund with the proviso that the Fund be distributed by TUCC using a formula developed in partnership with the five camps within the jurisdiction of Toronto Conference.

31. that the Executive approve the mission support grants for 2010 as recommended by the mission support consultation of Toronto Conference.

32. that the Conference adopt a policy that unspent Presbytery grants in any year be retained for future Presbytery use, and that general underspending in the 2009 budget be used to move toward compliance with the policy on cash management after allowing for a suitable cash flow reserve.

Decisions made by the Executive December 4, 2009

33. that the Executive of Toronto Conference appoint Susie Henderson to the position of Conference Minister, Program and Public Witness, South West Presbytery effective January 4, 2010.

34. that the Executive appoint Mary Gooley to review the final minutes of the former nine Presbyteries.

Decisions made by the Executive January 8, 2010

35. that Toronto Conference give its permission to Toronto United Church Council to list and sell the property at 761 Queen Street, West, Toronto.

36. that...

1. the Toronto Conference of The United Church of Canada give its consent to the sale of the property of the former Locks United Church congregation at 482 North Mary Lake Road, Huntsville, legally described as Part of Lot 14, Concession 13, Brunel, Huntsville (the "Property") for a purchase price of \$110,000, payable in cash on closing, with a closing date to be determined) and otherwise on the terms set out in an agreement of purchase and sale between Huntsville Alliance Church and the Trustees of Locks United Church (the "Trustees") entered into on January 4, 2010 (the "Agreement"); and
2. the Trustees be authorized and directed to sign all documents and take all other actions necessary or advisable to complete the sale of the Property in accordance with the terms of the Agreement and the Executive Secretary of Toronto Conference be authorized to approve, on behalf of the Toronto Conference, any changes to the Agreement or the closing arrangements that he considers, on the advice of legal counsel, to be necessary or advisable.

Decisions made by the Executive February 10, 2010

37. that, in response to the letter from Rev. Alf Dumont regarding the situation at Mono Mills United Church, the Executive take the following actions:

1. affirm the contents of the letter from Alan Hall which addressed many of the concerns raised by the congregation;
2. request the president to write a pastoral letter to Mono Mills United Church, and
3. request the executive secretary to write to the General Council's task group on oversight and discipline asking it to consider actions which might be taken to assist Pastoral Charges in the wake of church and/or civil court disciplinary hearings.

38. that the report of the task group on appointments to other bodies be received for information.

39. that Toronto Conference end its relationship with

- Greater Toronto Council of Christian Churches
- Ontario Multi-Faith Council
- Social Justice Network of Ontario Conferences

- Toronto Area Inter-Faith Council
40. that Toronto Conference cease naming a representative to Canadian Girls in Training (CGIT), and that Conference provide the addresses of the Presbytery offices for CGIT to get in touch if they wish to have material passed to groups working with youth.
 41. that Toronto Conference request that Toronto Southeast and South West Presbyteries consider naming one member each to the board of Ecuhome, and that the Presbyteries determine appropriate reporting relationships.
 42. that Toronto Conference appoint a representative to the Emmanuel College Council when requested, after soliciting nominations from the Presbyteries, and that the primary reporting relationship be to the Presbyteries, and with the settlement and pastoral relations committee and the interview committee upon request.
 43. that Toronto Conference a) formally request that Five Oaks allow one person per Presbytery to be present at its annual consultations; b) receive a written report annually; and c) continue providing a financial grant with future funding to be based on receipt of a long-range plan, and that the source be a Conference fund.
 44. that Toronto Conference appoint a representative to the Francis Sandy Theological Centre board when requested, after soliciting nominations from the Presbyteries, and that the primary reporting relationship be to the Presbyteries, and with the settlement and pastoral relations committee and the interview committee upon request.
 45. that Toronto Conference a) continue to appoint three members to the membership of the Grand River Spiritual and Educational Resources corporation after soliciting nominees from the Presbyteries; b) communicate with Grand River to see whether their by-laws could be revised to allow for one person per Presbytery, thus enabling greater communication, promotion and accountability; and c) continue funding Grand River through the Conference budget.
 46. that Toronto Conference a) continue to appoint a representative to Horizon TV after soliciting nominees from the Presbyteries; b) receive an annual written report from the representative, the report to be forwarded to the Presbyteries; and c) pay the annual membership fee through the Conference budget.
 47. that Toronto Conference not make an appointment to the Multi-Faith Alliance to End Homelessness, but refer an appointment to this organization to the Toronto Southeast and South West Presbyteries for their consideration with funding to come from the Presbyteries if they wish to participate in this organization's activities.

48. that Toronto Conference not make an appointment to Canadians Concerned about Sri Lanka, but refer an appointment to this organization to the Toronto Southeast and South West Presbyteries for their consideration with funding to come from the Presbyteries if they wish to participate in this organization's activities.

49. that \$75,000 from the sale of the former Whitevale United Church be forwarded to Heritage United Church as per the recommendation of the Executives of the former York Presbytery and the current Living Waters Presbytery.

50. that the Executive postpone further discussion of the Whitevale assets until the April meeting of the Executive.

51. that the Toronto Conference Executive take the following actions:

a) Bathurst Street United Church Corporation

... approve Bathurst Street United Church Corporation Board of Directors:

Ray Harris
Rob Metcalf
Beth Moore
Frank van de Water
Deborah Hart
Martha ter Kuile
David McMaster
Wayne White
Margaret Sumadh

b) Bathurst Street United Church Corporation

... direct the former Directors and Officers of the Bathurst Street United Church Corporation to turn over to the current Board of Directors, all books and records of the Corporation and provide the current Board of Directors with the information they reasonably require in order to assume the proper management of the Corporation's affairs.

c) Kingsway Lambton Home for Seniors Inc.

...approve By-Law Number 1A of the Incorporated Ministry known as Kingsway Lambton Homes for Seniors Inc.

d) St. Matthew's Bracondale House

...approve the addition of the following members Diana Stephenson and Christopher Bee to the Board or Directors to fill the two vacancies per the May 14, 2008 annual meeting.

e) St. Matthew's Bracondale House

...approve the addition of the following members Ursula Cannon, Rumana Khalifa and Kira Vallance to the Board or Directors to fill the three vacancies per the May 6, 2009 annual meeting.

f) Bedford Park Seniors Residence

...approve the Board of Directors consisting of:

Dorothy Lillian Amos
Marcia Ann Camarairé
Richardson Owen Coombs
Dorita Corby
Mary Eleanor Gooley
Barbara Jean White
Sandra Warman Seary McKinstry
Wayne John White

g) Oak Street lease

...give its approval to Toronto Christian Resource Centre and Toronto United Church Council to enter into a lease agreement regarding the property at 40 Oak Street, Toronto.

h) Guthrie United Church Trustees

...dismiss Guthrie United Church Trustees Edna Caldwell, Don Campbell, Nelson McKay with thanks for their work.

i) Hawkestone United Church Trustees

...dismiss Hawkestone United Church Trustees Margaret Baker, Linda Gray, Linda Johnston, and Alice Robinson with thanks for their work.

j) Toronto East End Area Ministry

...provide notice to Toronto Southeast Presbytery that unused funds designated for the Toronto East End Area Ministry will be available until June 30, 2010 following which, if no plan is in place, the funds will be used for other Conference purposes (\$156,253 approved by the Conference Executive October 31, 2008).

k) sacraments privileges

...that in accordance with Section 343(e) of The Manual (2007), Toronto Conference grant sacramental privileges to Keith Lockhart, Designated Lay Minister, during his time of appointment at Wasaga Beach United Church and that he be granted sacramental privileges within the jurisdiction of Northern Waters Presbytery during his time of appointment.

l) TUCC by-laws

...approve the revised by-laws of the Toronto United Church Council.

m) Ina Grafton Gage Home

...give its consent to Ina Grafton Gage Home to register a third mortgage on the property at 40 Bell Estate Road, Toronto on the terms and conditions outlined in its agreement with the General Council, holder of the second mortgage.

n) correspondence

...receive the list of correspondence for information.

52. that the Executive receive for information the report entitled “Motions and Policies relating to Property, Assets and Ministry”.

53. that the Executive take the following actions:

Definition of church development

...that Toronto Conference define church development to include redevelopment and revitalization, and eliminate the separation between the two. Church development/redevelopment will refer to the work of any congregation or congregations working together to redevelop property or programs to meet the needs of the community they serve. This could include but would not be limited to amalgamation, specialized ministries such as youth, seniors and community ministries, and it may or may not involve property.

And that this action be forwarded to the Presbyteries of Toronto Conference.

Initiation of church development projects

...that Toronto Conference inform the Presbyteries within its jurisdiction that Toronto Conference understands that Presbyteries and congregations are responsible for initiating a church development project.

Funders and Service Providers List

...that no action be taken on the May 13, 2009 motion to develop an Approved Funders and Service Providers list.

Viability of church development projects

...that Toronto Conference request the Presbyteries to provide a status report on their review of church development projects and the viability of those projects, and that the Presbyteries report to the April 14, 2010 meeting of the Conference Executive.

Information and resources

...that no action be taken on the May 13, 2009 motion to develop a repository of information and resources regarding church development and redevelopment.

Policy on distribution of assets

...that the Conference Executive take no action on establishing a Commission to develop a policy for distribution of the proceeds of surplus property.

...that Toronto Conference adopt a policy that allows for the establishment of a Conference Fund with a cap, maintain compliance with the contingency policy, and equal distribution to the four Presbytery funds held by the Presbyteries of Toronto Conference Corporation, and that terms of reference for the Conference Fund be presented for consideration at the April 14, 2010 meeting of the Conference Executive.

Disposition of property

...that the executive secretary draft a policy regarding disposition of property and any other property matters, and that the Executive consider this policy at its April 14, 2010 meeting.

Proceeds to Inter-Presbytery Fund

...that the Executive take no action on the motion to establish an Inter-Presbytery Fund.

Naming Commission members

...that no action be taken on the motion to name members of a Commission on property policy.

Funding commitments

...that Toronto Conference...

1. receive for information the chart of funding commitments (final page of report) as the basis for Decision-making on commitments made in the previous Conference/Presbytery structure;
2. request the Toronto West Presbytery Corporation and Tri-Presbytery Corporation to provide funding in 2010 for ministries which have traditionally received funding through those corporations identified on the chart which accompanies this motion;
3. secure funding in 2010 for those ministries identified on the chart not funded by the Toronto West Presbytery Corporation and the Tri-Presbytery Corporation; and explore use of the St. Enoch's Fund for funding commitments to ministries previously supported by Toronto South Presbytery;
4. provide the funds necessary to complete the current church development projects (North Star, Painswick, Holly, Pathways and New Hope) unless these Missions or Congregations are deemed not to be viable by the new Presbyteries;
5. inform all ministries on the chart that funding beginning January 1, 2011 will be done through the Presbyteries to which those ministries are accountable.

Presbytery assets to fund commitments, setting up Presbytery funds, establishing a technology fund, and funding extra restructuring costs

...that a technology fund in the amount of \$100,000 be established to allow Pastoral Charges and Outreach Ministries to purchase necessary computers and internet services in order that they may communicate electronically, and that the source of funds be the assets of the Cedar Glen Fund.

...that the Conference Executive take no action to establish a restructuring fund.

Inter-Presbytery Fund

...that the Conference Executive take no action on the motion to establish an Inter-Presbytery Fund to receive the proceeds of surplus property and sale of property until such a time as the Conference has developed a new property policy.

Assets of the nine Presbyteries

...that the Conference Executive take no action on the motion that the assets of all the existing nine Presbyteries held as of June 30, 2009 be divided equally among the four new Presbyteries creating four Presbytery funds.

Technology fund (see motion, above)

...that the Executive take no action on the May 13, 2009 motion that a technology fund of \$100,000 be created using money from the Cedar Glen Fund to allow Pastoral Charges and Outreach Ministries to purchase necessary computers and internet services in order that they may communicate electronically.

Current church development projects (see motion, above)

...that the Conference take no action on the motion to provide the funds necessary to complete the current church development projects (North Star, Painswick, Holly, Pathways and New Hope) as defined in Appendix C and E of the “Steering Group Report on the Toronto Conference Assets and Funding Implementation” report unless these Missions or Congregations are deemed not to be viable by the new Presbyteries.

Requests from Presbyteries regarding surplus property

...that Toronto Conference...

1. develop a policy on how to respond to Presbytery requests on surplus funds;
2. consider such a policy at its April 14, 2010 meeting; and
3. not dispose of any surplus funds in response to Presbytery requests until the policy has been approved.

Previous property policies

...that Toronto Conference adopt policies based on the motions related to property, assets and ministry passed at this February 10, 2010 meeting, and that these new policies supplant all previous policies related to property and assets.

54. that the Conference Executive adopt the marriage licence policy.
55. that the membership of the Interview Committee be amended to eliminate the position of secretary, with the secretarial task being a staff function.
56. that the executive secretary prepare a three-year budget for the April 14 meeting of the Executive.

Decisions made by the Executive March 15, 2010

57. that Toronto Conference appoint a Formal Hearing committee with the following terms of reference:
 - a) the hearing shall be identified as FH-2010-01;
 - b) the committee shall consist of Jack Ground, chair, and members Rev. Linda Butler, Rev. Chris Miller, Rev. John Brown; and one to be added.
 - c) the issues to be considered are those raised in a sexual abuse complaint;
 - d) the committee shall have the authority of the Presbytery and the Conference;
 - e) the budget shall be \$500 with additional provision for the costs of legal counsel in consultation with the acting executive secretary;
 - f) the hearing shall be held by May 30, 2010;

- g) the committee shall report by June 15, 2010; and
- h) Marg Walker and Anne Shirley Sutherland be authorized to fill any vacancies on the Formal Hearing committee and to name the secretary.

58. that Toronto Conference give its permission to Fred Victor Centre, an Incorporated Ministry, to amalgamate with Fred Victor Community Homes with the requirement that the by-laws of the corporation be in compliance with the requirements of The United Church of Canada as per Section 429 of *The Manual (2007)* and the *Section 429 Guidelines for Incorporated Ministries* handbook published by the General Council.

Decisions made by the Executive April 14, 2010

- 59. that the Executive adopt the policy on distribution of assets in response to requests from Presbyteries.
- 60. that the Executive adopt the policy on learning funds.
- 61. that the report of the task group on assets be received with thanks.
- 62. that in accordance with Section 429 of *The Manual (2007)*, Toronto Conference approve the Supplementary Letters Patent and By-Laws of the Presbyteries of Toronto Conference Corporation.
- 63. that the report on the assets from the former nine Presbyteries be received.
- 64. that Toronto Conference pay a legal bill relating to the Sharon Cemetery, and that the funds come from the assets of the former Presbyteries.
- 65. that the Executive receive the report on Conference assets and commitments, and direct the executive secretary to implement the directions in the report.
- 66. that the Executive adopt a policy on the use of the Conference Fund.
- 67. that the Executive adopt the policy on disposition of property.
- 68. that the audited financial statements for 2009 as prepared by Retford Lane Bates LLP be approved as received.
- 69. that Retford Lane Bates LLP be appointed as auditors for 2010.
- 70. that a) Living Waters and Northern Waters Presbyteries be permitted to exceed their 2010 budgeted grant by \$15,000 each for travel costs, b) that the executive secretary be directed to find the funds, and c) that the executive secretary develop a long-range plan for Presbytery grants that takes into account geographic differences.

71. that the Executive recommend approval of the 2011 budget and 2012-2013 projections at the Conference's annual meeting.
72. that the Executive adopt the policy on communication.
73. that with the exception of the St. Enoch's Fund (ca. \$285,000), the Community Ministries funds and the Comart Trust (ca. \$1,800,000), that the balance of assets from the former nine Presbyteries, the Toronto Conference, the Tri-Presbytery Corporation and the Toronto West Presbytery Corporation provide equal distribution to the four Presbytery funds held by the Presbyteries of Toronto Conference Corporation, and that the Jane-Finch and Davenport-Perth Community Ministries and other related ministries in the former Toronto West Presbytery receive committed funding from the Community Ministries funds for 10 years from the date of commencement of operation of the Presbyteries of Toronto Conference Corporation.
74. that Toronto Conference offer to provide a no interest loan to Living Waters Presbytery to provide a 2010 grant to Camp Big Canoe, with the loan to be repaid from funds that would have gone to Living Waters Presbytery in the redistribution of assets.
75. that Toronto Conference not make appointments to Christian-Jewish Dialogue of Toronto, but refer appointments to this organization to the Toronto Southeast and South West Presbyteries for their consideration with funding to come from the Presbyteries if they wish to participate in this organization's activities.
76. that the president-elect or the past-president plus one of the three Presbytery representatives to the Executive (total of five people) form an ad hoc nominations committee, meeting by conference call as required.
77. that Conference forward \$200,000 to Toronto United Church Council as a non-performing mortgage against the New Hope United Church property.
78. that the motion regarding New Hope United Church does not provide a precedent for future requests from Presbyteries regarding use of surplus property.
79. that the use of surplus property be used in accordance with Conference property policies, and that the Conference not entertain requests from Presbyteries for use of surplus funds.
80. that the Executive receive the viability reports related to Holly, New Hope, Painswick and Pathways church development projects.
81. that the Toronto Conference Executive take the following actions:
 - a) Church of the Master Homes Corporation

...approve the Church of the Master Homes Corporation Board of Directors

Stan Bradley
Bob Fletcher
Janice Graham
Joyce Lancaster
Rex Moulard
Milan Nash
Tracy Odell
Matthew Peltier
George Wadlow

b) Lake Scugog United Church Camp Inc.

...approve the Lake Scugog United Church Camp Inc. Board of Directors

Janet Adamson
Ken Andras
Janet Brown
John Lloyd
Jim Lilly
Sally Jo Martin
Laura Jean Martin
John Joseph Mastandrea
Lorraine Nelson
Kirstin Rydahl
Kim Spence
Wendell White

c) Fairlawn Neighbourhood Centre

...approve the Fairlawn Neighbourhood Centre Board of Directors

Kristy Duncan
Heather de la Rua
Denise Graham
Stuart LeMesurier
Meredith MacKeigan
Laura Nield
Elsie Redekopp
Theresa Stephen
Tanya van Biesen

d) Treasures

...approve the Treasures Board of Directors

Pia Bottero
Anna Lannon
Christine Mitchell
Doreen Nemni
Jane Stel
Carol Thompson
Joan Watson

e) Brookbanks Non-Profit Homes Inc.

...approve the Brookbanks Non-Profit Homes Inc. Board of Directors

Dave Griffin
Ron Lyner
Cam Ferguson
Wally Winters
Bev Miller
Frank Hazelwood
Naleni Rahim
Deb Corbin
Mike Reid
Bev Miller (two Bev Millers are noted in their minutes)

f) records review

...receive the report of the records reviewer, Mary Gooley, with thanks, noting that the minutes of eight of the former Presbyteries were in good shape, while those of Toronto South had some gaps in signing.

g) appointments to other bodies

...appoint Penny Keel as the Conference's representative on the Executive of the General Council's Judicial Committee
...appoint Lynn Watt as the Conference's represent on the board of the Francis Sandy Theological Centre.

h) Anten Mills United Church property

...direct the Trustees of the former Anten Mills United Church to list the property for sale.

i) Camping Opportunities Fund

...exempt Toronto United Church Council from applying for extra appeal status regarding the Camping Opportunities Fund.

Decision made by the Executive April 27, 2010

82. the Executive agreed to make a statement focusing on the values we hold as Christians within the United Church in response to the implementation of a new sex education program in the Province of Ontario.