

Omnibus motion – Toronto Conference Executive February 10, 2010

MOTION by ___/___ that the Toronto Conference Executive take the following actions:

a) Bathurst Street United Church Corporation

... approve Bathurst Street United Church Corporation 2009-2010 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 outgoing Directors and Officers of the Bathurst Street United Church Corporation to turn over to the 2009-2010 Board of Directors, all books and records of the Corporation and provide the 2009-2010 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 Camaraire
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 not used, 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) records

...receive the report of Mary Gooley, record reviewer, who has examined the final records of the previous nine Presbyteries and has found them acceptable

m) correspondence

...receive the list of correspondence for information (Appendix ____).

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