

**THE UNITED CHURCH OF CANADA
TORONTO CONFERENCE**

**Minutes of the meeting of
the Executive of Toronto Conference
Friday, January 8, 2010**

The Executive of Toronto Conference met by conference call on Friday, January 8, 2010 to consider two matters. The meeting began at 11:00 a.m. A quorum was present.

Members present

Carol Gierak (president), David Allen (executive secretary), Marg Walker (president elect), Linda Thompson (Northern Waters), Paget Blaza (Toronto Southeast), Ron Coughlin (South West), Linda Parsons (Living Waters), Kevin Logie (Living Waters)

Regrets

Karen Williams (South West), Brian Goodings (Northern Waters), Carol McKinley (Living Waters), Ralph Schmidt (Northern Waters), Tom Clarke (Toronto Southeast)

Constituting the meeting

President Carol Gierak welcomed people to the meeting, constituted the meeting in the name of Jesus Christ to conduct such business as should properly come before it, and led in prayer.

Property – Toronto United Church Council

Toronto United Church Council (TUCC) is an Incorporated Ministry supervised by Toronto Conference; as such TUCC requires permission to sell property. TUCC has done a thorough review of all of its properties and has determined that the property at 761 Queen Street, West, Toronto is surplus to TUCC's needs. TUCC has approached the Conference for permission to sell this property.

MOTION by Linda Parsons/Paget Blaza that Toronto Conference give its permission to Toronto United Church Council to list and sell the property at 761 Queen Street, West, Toronto.

MOTION

CARRIED.

Property – former Locks United Church

An offer has been received for the purchase of the former Locks United Church. The Trustees are recommending the sale. Legal counsel Beth Moore has reviewed the offer, provided a summary of the details, and answered by e-mail a question which had been

asked by an Executive member. She prepared a motion for consideration by the Executive.

MOTION by Kevin Logie/Linda Thompson 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.

MOTION

CARRIED.

Adjournment

The business of the meeting completed, the president declared the meeting adjourned at 11:09 a.m.

Carol Gierak
President

David Allen
Executive Secretary