

Maritime Conference  
The United Church of Canada  
Digest of Executive Actions, April 15-16, 2011

TIME AND PLACE: The Executive of Maritime Conference met, at the call of the President, on April 15 and 16, 2011 at Sackville United Church, Sackville, NB, with the President, Ms. Ruth Gamble, officiating.

HIGHLIGHTS:

- HOSPITAL CHAPLAINCY: Approved the report written by the Executive Secretary, with the inclusion of the financial implications and information from the Finance and Property meeting with the Chaplaincy Committee, be forwarded to Presbyteries and included in the Reports to Conference.
- ANNUAL MEETING WORSHIP: Approved the Worship Planning Team to begin planning with the intent to have the 2012 Sunday morning Service of Celebration of Ministry at Trinity-St. Stephen's United Church, Amherst, and that preliminary plans be communicated at this 2011 annual meeting.
- ANNUAL MEETING THEME: Approved the establishment of a “navigation committee” to assist in bringing forward any outcomes from the Saturday theme conversations that impact on the work of Conference. To work under the leadership of the GET committee and to be completed by February 1, 2012.
- CONFERENCE ACCOMMODATIONS COMMITTEE (CAC): Accepted the latest financial information from the Conference Accommodations Committee and affirmed earlier motions to proceed with acquisition of property and construction of a new Conference Centre.
- INTERMEDIATES AT CONFERENCE: Received the Intermediates at Conference Standards Manual (2011) as a working document.
- ACKNOWLEDGEMENT: Executive acknowledged the work that Garth Caseley has done over the years as Webminister.
- DESIGNATED LAY MINISTERS: Agreed to refer the introduction of Designated Lay Ministers to the Annual Meeting Planning Committee; and that the communication of this motion and its implementations be referred to the Executive Secretary.
- NOTICE OF MEETING AND WORKING DOCUMENTS: Agreed that the agenda and working documents for Executive and Sub-Executive meetings be posted on the website in advance of the meeting. That the digest of actions of the Executive and Sub-Executive meetings and approved minutes be placed on the website.