

**MARITIME CONFERENCE  
THE UNITED CHURCH OF CANADA  
CONFERENCE EXECUTIVE  
NOVEMBER 18-19, 2011  
DIGEST OF ACTIONS**

Maritime Conference Executive met, at the call of the President, on Friday, November 18, 2011 at 1:00 p.m. at the Tantramar Veteran's Memorial Civic Centre, Sackville, NB, with the President, Rev. Jane Johnson, officiating.

- Received a report from the Conference Accommodations Committee. Construction has begun with an anticipated completion date of April 30, 2012. Updates will continue to be available on the Conference website at: <http://www.marconf.ca/newbuilding.php>
- Received a report from the Conference Archives Committee. The majority of the Archives holdings are now in storage and will be inaccessible until moved into the new facility. Archivist Sarah Wallace was introduced to the Executive, and will continue to be available for consultation. Microfiled records may be helpful in response to some questions.
- Received reports from St. Croix, South Shore, Miramichi and Pictou Presbyteries.
- The Executive Secretary reported to the Executive on his recent visit to Bermuda.
- Received a report from Red Letter Philanthropy Counsel on the feasibility study of a financial campaign. On the recommendation of the Financial Campaign Committee, the Executive agreed to embark on a professionally staffed financial campaign to raise \$3 million to fund the construction of the new Conference office and archives facility.
- Received a report from the Christian Life and Growth Committee on changes to the registration process for Intermediates at Conference and Youth Forum.
- Approved the designation or re-designation of five Interim Ministers. Approved licensing for weddings and sacraments for three people.
- Received a report from Ivan Gregan and Shirley Cleave on the recent General Council Executive meeting.
- The Executive Secretary updated the Executive on recent meetings with the Spiritual Care Directors in both Halifax and Saint John hospitals along with representatives from each of those Presbyteries.
- Responded to an invitation from Tatamagouche Centre by agreeing to enter into a formal conversation with Tatamagouche Centre in order to further explore our long standing and ongoing relationship.
- Discussed correspondence relating to the play reading of "Tompkinsville" at the Conference Annual Meeting.
- Created an ad hoc committee to assist Financial Services of Maritime Conference Inc. in discerning it's future direction in fulfilling its mandate and realizing its potential with representational from the Conference Finance committee and Financial Services.
- Approved the recommendation of the Staff Committee that work and grant applications related to the staff proposal "In Courage" continue.