

Maritime Conference  
The United Church of Canada  
Digest of Sub-Executive Actions, June 15, 2011

TIME AND PLACE: The Sub-Executive of Maritime Conference met, at the call of the President, on June 15, 2011 by telephone conference call with the President, Jane Johnson, officiating.

HIGHLIGHTS:

- OPEN SPACE TECHNOLOGY NAVIGATION TEAM: Received a report from the OST Navigators on their plans to support further actions coming out of the work of the Conference Annual Meeting. Agreed that the OST Navigators would report to the Executive, rather than to the Gospel, Ecumenism and Theology Committee.
- PROPOSAL 4, KAIROS: Adopted Proposal 4, referred to the Executive from the Conference Annual Meeting. The President will write to the Prime Minister and the Minister responsible; Conference will encourage Pastoral Charges to write to the Prime Minister and their MP – seeking reinstatement of funding for KAIROS.
- SAINT JOHN HOSPITAL CHAPLAINCY: Agreed to seek a supply chaplain for the Saint John Hospital Chaplaincy for the remainder of 2011. Agreed to post the position for two weeks before making a selection.
- PRESBYTERY CO-CHAIRS ON THE CONFERENCE EXECUTIVE: Reviewed the make-up of the Conference Executive from the 1997 Conference Annual Meeting which mandates each Presbytery to elect one representative to the Conference Executive. Agreed that any Presbytery that elects co-Chairs will still need to elect their representative to the Executive. Additional co-Chairs of Presbytery seeking to take part in the Conference Executive will be welcomed as Corresponding Members and are responsible for their own expenses.
- CONFERENCE ACCOMMODATIONS COMMITTEE: The committee chair reported on progress regarding the new Conference building construction. Interior designers have presented recommendations, structural steel has been ordered, mortgage arrangements are being finalized.
- CONFERENCE OFFICE MOVE: The Executive Secretary reported on the move of the Conference Office from 32 York Street to 1 Fairfield Road, Sackville, NB. The office is now fully established and functional in this new, temporary location. A final clean of 32 York will take place before the keys are handed over to the new owners on June 30.
- FUNDRAISING PROGRAM: The Executive Secretary reported on a recent meeting with professional fundraisers who are developing a feasibility study for our Conference financial campaign.