

Maritime Conference of The United Church of Canada
Executive Meeting
Sackville, New Brunswick
April 28, 2017

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- 10:00 Gathering, welcome, table group check in
Words of Constitution
Worship
- 10:30 Opening Motions David Hewitt
 - Corresponding Members
 - Regrets
 - Agenda
 - Minutes
 - Correspondence
- 10:45 Staff Committee Matthew Fillier
- 11:15 MP&E David Hewitt
 - Reporting Approvals for Sacraments and Marriage
 - o Keith Selwyn-Smith
 - Sacraments and marriage licenses Steven Longmoore
 - Admission Kendall Harrison
 - Discontinued Service List, Voluntary Kendall Harrison
- 11:50 Stewardship Network Roger Janes
- 12:00 Lunch Break
- 1:00 Staff Input Kendall Harrison
- 1:15 Finance & Property Mac MacLeod / Alan Gray
 - 1st Quarter Financials
 - Audited Statements
 - 2018 Budget
 - Contingency Reserve Transfer
- 1:40 Presbytery/Synod Reports Heather Fraser
 - Halifax Presbytery (submitted) Roland Easter
 - Prince Edward Island Steven Longmoore
 - Saint John
- 2:00 Staff Input Laura Hunter
- 2:10 General Council David Hewitt
 - Commissioners
 - Plan for Business
 - Remits
 - General Council Office
- 3:00 All Purpose Break

3:15	Property	David Hewitt
	- Waterford United Church	
	- Milltown United Church	
	- Round Island Land	
3:40	Presbytery/Synod Reports	Lance Howard
	- St. Croix	Sharon Lohes
	- South Shore	David LeBlanc
	- Truro	
4:15	Annual Meeting Planning Committee	David Hewitt
	- Reports	
	- Bermuda CAM Task Group Update	
	- Proposals	
	- Nominations for President	
5:00	Supper Break	
6:00	Archives	Julielynn Anderson
6:10	Presbytery/Synod Reports	Tom Woods
	- Valley	Jane Johnson
	- Woolastook	
6:30	Staff Input	David Hewitt
7:00	New / Unfinished Business	
7:15	Closing Worship	
7:30	Closing Motions and adjournment	

Photos or video may be taken for use on our web site and social media sites. Please advise a staff member if you do not want your photo used on-line.