

THE UNITED CHURCH OF CANADA

MEETING OF THE EXECUTIVE OF THE GENERAL COUNCIL DRAFT MINUTES June 21-23, 2007

Motion: Nora Sanders/Jim Blanchard

2007-06-21-159

That the Executive of the General Council

1. Receive the General Secretary's report "Plans towards 2010" ("the Report") and the "General Secretary's Speaking Points" and adopt the directions outlined therein.
2. Adopt the Financial Plan (budget for 2008) in the Report.
3. Direct the General Secretary to report for information to the Executive of the General Council in November 2007 the detailed Budget 2008 and related work plans, and to include updates in the General Secretary's report to each meeting of the Executive of the General Council.
4. Refer the "Future Considerations" section of the Report to the Permanent Committee on Governance, Planning, and Budgeting Processes to work with the General Secretary to return in November 2007 with recommendations.
5. Acknowledge with grief the work ending and give thanks to God for the ministries received.
6. Acknowledge with grief the implications for staffing reductions and express gratitude for the faithful service of the staff members affected.
7. Celebrate and give thanks to God for the financial stewardship and support of the Mission and Service Fund that sustains the ministries of the church.

Carried