

ASSEMBLY COUNCIL EXECUTIVE**May 6, 2009**

The Assembly Council Executive met on Wednesday, May 6, 2009, within 50 Wynford Drive, Toronto, Ontario, and by telephone conference call. L. Duncan opened the meeting with prayer.

PRESENT
216/09E

Ms. L. Duncan (convener), The Rev. K. Barlow, The Rev. B. Vancook, Mr. C. Greaves, The Rev. R. Fee, The Rev. S. Kendall (secretary), Ms. T. Hamilton (recording secretary).

REGRETS
217/09E

Mr. S.C. Lee, Mr. S. Roche.

AGENDA
218/09E

AGREED, that the agenda as printed be adopted.

MINUTES
Executive
219/09E

It was moved by C. Greaves, duly seconded, and

AGREED, that the Executive minutes of January 14, 2009 be adopted.

Council
220/09E

AGREED, that the Council minutes of November 23-25, 2008 be received for information, noting the following corrections:

- 115/09C: delete "Church Architecture" and add "d" to Experimental Fund.
- 181/09C: add "Defeated" before the amendment.
- 185/09C: add "to" before "hear" in second paragraph under 'Educational Opportunities within the General Assembly'.
- 191/09C: change "of" to "to" between "illness" and "death".
- 205/09C: change "two" to "three".

CORRESPONDENCE
221/09E

There was no correspondence for this meeting.

KOREAN
TRANSLATION
Living Faith
222/09E

It was moved by B. Vancook, duly seconded, and

AGREED, to recommend to the General Assembly:
that the new 2009 Korean translation of Living Faith be received and sent to the presbyteries for study and report by December 1, 2009.

Appreciation
223/09E

It was moved by B. Vancook, duly seconded, and

AGREED, to recommend to the General Assembly:
that thanks be extended to Cheol Soon Park, the translation team, David Won, Byung Keuk Kim, and Sunny Choi, and the Han-Ca Presbyteries for the work they have done in preparing the translation.

RACIAL/ETHNIC
DIVERSITY
224/09E

It was moved by C. Greaves, duly seconded, and

AGREED, that the diversity tool be sent to committees of General Assembly and national office staff.

GENERAL ASSEMBLY
PLANS
225/09E

The General Assembly will have as part of its schedule: presentation by the Canadian Forces Chaplaincy on Tuesday night; acknowledging the 15th anniversary of the 1994 Confession and the 1st anniversary of the Apology of the Federal Government re Residential Schools; and Calvin celebrations.

APPRECIATION
L. Duncan
226/09E

The Executive expressed its appreciation to Lisbeth Duncan for her leadership as the convener of the Council.

FUTURE MEETINGS

227/09E

The next meetings will be:

- Executive: September 22, 2009.
- Council: November 22-24, 2009 and March 21-23, 2010.

ADJOURNMENT

There being no further business, the executive adjourned. The meeting was closed with prayer by. B. Vancook.

Ms. L. Duncan
Convener

Rev. S. Kendall
Secretary