

ccc Record of Proceedings
 14th Meeting Yorkminster Park Baptist
 AGREEMENT Church Toronto, ON
 between
 THE CANADIAN SCHOOL OF MISSIONS Nov. 5 - 8/71
 and
 THE CANADIAN COUNCIL OF CHURCHES 1962

WOMEN'S INTER-CHURCH COUNCIL OF CANADA

I am sure it is only repeating what the members of the Canadian Council of Churches already know, to say that the most important project of the Women's Inter-Church Council of Canada is the promotion of the World Day of Prayer across Canada. Each year the Council is encouraged to find more and more women and some men participating in the Day. We feel that this is a real means of bringing together men, women, young people and children of all denominations for a common purpose, to engage in prayer for the World. The receipts for the 1961 World Day of Prayer, February 17, were \$58,370.00 and for 1962, March 4, were \$62,300.00, the largest ever. This money is used largely for distribution of Christian Literature in many countries as well as in Canada. Our contribution to the Canadian Council of Churches this year was \$2,750.00, which included grants to University Christian Missions, Department of Christian Education, the periodical "Christian Growing", and the Department of Overseas Missions. Also through the Canadian Council of Churches, we send a yearly grant of \$3,000.00 to the Department of Inter-Church Aid and Service to Refugees, World Council of Churches.

The Council is invited to take an interest in the activities of other women's organizations, and appoint representatives to the United Church Women of the National Council of Churches in the U.S.A., Indian-Eskimo Association, Committee on Friendly Relations with Overseas Students, Christian Drama Council, and also to the Committee on Christian Vocations, and the Department of Overseas Missions of the Canadian Council of Churches.

In January, 1961, a Prayer Fellowship was held including church women from Montreal, Ottawa, London, Kitchener, Hamilton and Toronto. It was led by a team of three women, two from the United States and one from our Council. This proved to be a real spiritual blessing. Coffee parties have been held, one for the Women Delegates, and the Wives of Delegates, who attended the World Council of Churches, in New Delhi, India, in November 1961. At this time a panel discussed the highlights of that Assembly. Other coffee parties honored Miss Mukerji, Principal of the Women's Christian College, Madras, and two visiting church women from Australia, Mrs. C. E. Warner and Miss Dorothy Clack.

During 1961, we were pleased to welcome representatives on the Council from the African Methodist Episcopal Communion.

And now another two years of service have passed into history, and under the guidance of the Holy Spirit, we look forward optimistically to the future under the leadership of our new President, Mrs. R. H. Soward.

Respectfully submitted,

Mabel Towers,

Recording Secretary.

The following agreement between The Canadian School of Missions and The Canadian Council of Churches was approved by the Council of The Canadian School of Missions on January 17, 1962, and by the Executive Committee of The Canadian Council of Churches on January 31, 1962:

1. The Canadian Council of Churches and The Canadian School of Missions, upon the recommendation of a joint committee appointed to consider the establishing of an ecumenical centre, hereby agree to join in establishing "The Canadian School of Missions and Ecumenical Institute" in accordance with the terms of the proposed By-law of The Canadian Council of Churches drafted by the joint committee and attached hereto, the provisions of which have been agreed between us.
2. Upon condition that The Canadian Council of Churches undertake to enact the proposed By-law hereto attached and to establish and operate the Canadian School of Missions and Ecumenical Institute in accordance with its provisions, The Canadian School of Missions undertakes and promises to transfer its property and assets to The Canadian Council of Churches for the use and benefit of The Canadian School of Missions and Ecumenical Institute and henceforth to merge its identity and carry on its work in and through the said Canadian School of Missions and Ecumenical Institute of The Canadian Council of Churches.
3. In consideration of the foregoing, The Canadian Council of Churches undertakes and promises to enact the proposed By-law attached hereto and to establish and operate The Canadian School of Missions and Ecumenical Institute in accordance with its provisions; and further, to receive and hold the property and assets of The Canadian School of Missions which may be transferred to it for the use and benefit of The Canadian School of Missions and Ecumenical Institute in accordance with the provisions of the said proposed By-law.
4. The Canadian School of Missions and The Canadian Council of Churches recognize that it was the intention of the founders and donors of The Canadian School of Missions in providing and developing the facilities of the School and in maintaining them across the years, to establish a centre for the training of overseas missionaries and for stimulating interest in overseas missions in the Canadian Churches; and The Canadian School of Missions in transferring its property and assets to The Canadian Council of Churches as provided above, does so in the expectation and belief that this intention will be fully honoured, and The Canadian Council of Churches undertakes that in the use of these facilities and in the planning of programmes due consideration will be given to the fulfilment of this trust.

B Y - L A W

regarding

The Canadian School of Missions and Ecumenical Institute

The Canadian School of Missions and Ecumenical Institute enacted by the Executive Committee of The Canadian Council of Churches January 31, 1962.

1. The Canadian Council of Churches, having agreed thereto with the Canadian School of Missions, hereby authorizes the establishment and operation of The Canadian School of Missions and Ecumenical Institute under its auspices and sponsorship in accordance with the following provisions.

2. The purpose of The Canadian School of Missions and Ecumenical Institute shall be to assist in promoting the ecumenical movement, and in particular

- (a) to continue to further the interests and concerns of the Canadian School of Missions, in accordance with the intention of its founders and donors and in accordance with the changing conditions and circumstances of the Church's mission in the world, as a centre for the training of overseas missionaries and for stimulating interest in overseas missions; and
- (b) to assist in promoting the interests and activities of The Canadian Council of Churches for manifestation of the unity and effective prosecution of the mission of the Church in Canada and throughout the world.

3. The Canadian School of Missions and Ecumenical Institute shall serve this purpose by means of

- (a) courses of instruction, lectures, seminars, institutes, conferences and retreats;
- (b) provision for academic study of subjects in the ecumenical field at both undergraduate and graduate levels;
- (c) such other relevant programme as may be determined by the Board of Management;
- (d) the maintenance of a relevant library and facilities for study and research.

4. The Canadian School of Missions and Ecumenical Institute shall include in its programme, inter alia,

- (a) orientation courses and appropriate specialized training for missionaries, missionary candidates, out-going missionaries, and other persons going overseas;
- (b) courses designed for the educating and training of lay people and professional Church-workers in the understanding of the Church and its mission in Canada and throughout the world and for their effective participation therein; and
- (c) assistance to, and where not otherwise provided, initiation of inter-Church consultation and study of current issues and developments relating to the unity and mission of the Church.

5. The Canadian School of Missions and Ecumenical Institute shall plan and carry out its programme in consultation and when mutually deemed advisable in co-operation with the relevant Departments or Committees of The Canadian Council of Churches.

6. The major function of The Canadian School of Missions and Ecumenical Institute shall be to serve inter-Church and conciliar purposes, but if and when for a time its facilities should not be needed for such

uses, they may be made available, upon arrangement, for denominational conferences or meetings.

7. The Canadian School of Missions and Ecumenical Institute shall be managed by a Board of Management appointed by The Canadian Council of Churches and composed as provided in the next following section of this By-law. In the management of The Canadian School of Missions and Ecumenical Institute, the Board of Management shall be responsible to the Council and shall report its work to the Council for review and correlation with the work of the Departments of the Council and with that of the Council as a whole, but so far as may be consistent with the unity of the Council, shall be given autonomy and initiative within its own field.

8. The Board of Management shall be composed as follows:

(a) The Chairman, the Vice-Chairman, and the Secretary elected by The Canadian Council of Churches on nomination of the Board of Management in accordance with the procedure of Article VII of the Constitution of The Canadian Council of Churches.

(b) The Director of the School and Institute; appointed as hereinafter provided.

(c) Six members nominated by the Missionary Society of The Anglican Church of Canada, four members nominated by The Baptist Mission Boards, four members nominated by the Mission Boards of The Presbyterian Church in Canada, and eight members nominated by the Mission Boards of The United Church of Canada, the distribution of these members among the several Mission Boards (Home, Overseas, W.M.S.) of their respective Churches to be as arranged among them.

(d) Six members nominated by The Anglican Church of Canada, four by The Baptist Federation of Canada, four by The Presbyterian Church in Canada, and eight by The United Church of Canada, each of these Churches being requested, in its nomination of these members, to provide representation of its Boards or Committees on ecumenical affairs, on the work of the laity, and on colleges or theological training.

(e) One member nominated by each of the following theological colleges and women's training schools, viz.,

Emmanuel College, Toronto

Knox College, Toronto

McMaster Divinity College, Hamilton

Trinity College, Toronto

Wycliffe College, Toronto

Anglican Women's Training College, Toronto

Women's Leadership Training School, McMaster University,
Hamilton

Presbyterian Missionary and Deaconess Training School,
Toronto

United Church Training School, Toronto

(f) One representative each of the Churches of Christ (Disciples) and of any other Communion or Association which may wish to participate in the life and work of The Canadian School of Missions and Ecumenical Institute as may be approved by the Council on recommendation of the Board.

(g) The President and the General Secretary of The Canadian

Council of Churches, and the Treasurer for The Canadian School of Missions and Ecumenical Institute appointed in accordance with Section 14 below.

(h) Six additional members of the Executive Committee of The Canadian Council of Churches who shall be chosen with a view to adequate representation of the Council's various Departments and Committees, and of whom one shall be a member of the Department of Overseas Missions and one a member of the Department of Ecumenical Affairs.

9. The Board of Management shall appoint an Executive Committee and may assign to it such duties and powers within the limits of its own functions as it may see fit. This Executive Committee shall be composed of not more than thirty members of the Board, among whom shall be included the Chairman, the Vice-Chairman, and the Secretary (who shall be Chairman, Vice-Chairman, and Secretary respectively of the Executive Committee), the Treasurer, and the Director; eight of the members appointed in accordance with Section 8, Sub-section (c); eight of the members appointed in accordance with Section 8, Sub-section (d); two of the members appointed in accordance with Section 8, Sub-section (e); three of the members appointed in accordance with Section 8, Sub-section (h), of whom one shall be a member of the Department of Overseas Missions and one a member of the Department of Ecumenical Affairs; and the General Secretary of The Canadian Council of Churches. One-third of the membership of the Executive Committee shall constitute a quorum for the transaction of business. The Board or its Executive Committee shall appoint a Standing Committee on the Orientation and Training of Missionaries, and may also appoint other committees as may be necessary or advisable. The Chairmen of Committees shall be chosen from among the members of the Board of Management.

10. The Board of Management shall meet at least once a year at a time and place to be determined by itself or by its Executive Committee. Additional meetings may be called by its Executive Committee. The Executive Committee shall meet as decided by itself or at the call of the Chairman and Secretary.

11. The Director and other permanent members of the teaching and administrative staff of The Canadian School of Missions and Ecumenical Institute shall be appointed by The Canadian Council of Churches on recommendation of the Board of Management. Short term appointments may be made by the Board provided that the consequent expenditures have been included in the previously approved budget or have been assured.

12. The financial support of The Canadian School of Missions and Ecumenical Institute shall be sought from the Churches, Boards, and other bodies co-operating in its life and work, the share to be requested of each to be recommended to the Council by the Board of Management. Additional income for The Canadian School of Missions and Ecumenical Institute may be derived from designated offerings, legacies or other donations, and from any investments held for this purpose.

13. The property, funds and investments formerly held by or for the use and benefit of The Canadian School of Missions which have been transferred to The Canadian Council of Churches shall be held by The Canadian Council of Churches for the use and benefit of The Canadian School of Missions and Ecumenical Institute; and such funds shall be invested or re-invested by The Canadian Council of Churches upon the recommendation or with the approval of the Board of Management or its Executive Committee.

14. The Treasurer of The Canadian Council of Churches, or a

Treasurer for The Canadian School of Missions and Ecumenical Institute appointed by The Canadian Council of Churches on recommendation of the Board of Management, shall keep an account of the receipts and expenditures of The Canadian School of Missions and Ecumenical Institute, and the Board of Management or its Executive Committee shall prepare each year an estimate of its income and expenditures and shall submit it to the Executive Committee (or Finance Committee) of The Canadian Council of Churches for presentation to the Council and final approval in accordance with Article X of the Constitution.

15. This By-law may be amended in accordance with Article XI of the Constitution of The Canadian Council of Churches.

