

**INAUGURAL MEETING DECISIONS**  
**Friday May 31<sup>st</sup> – June 2, 2019**

**Enabling Motions**

**2019-05-31-124 MOTION** (P. Reed/B. James) that the enabling motions printed and circulated in the Report Book be adopted. **Carried**

**Scrutineer/Stewards**

**2019-05-31-125 MOTION** (S. Coles/ M. Ward) that the following people serve as Scrutineers/Stewards:

Rev. Max Ward, Stephen Coles, Thomas Smart, Stephanie Richmond, Daniel MacDonald, Darlene Hallett, Alan Boyd, William Sheaves. **Carried**

**Agenda**

**2019-05-31-126 MOTION** (W. Vollmer/ D. King) that the agenda as circulated be adopted. **Carried**

**Financial Report**

**2019-05-31-127 MOTION** (B. James/R. Wood) that the East Central Ontario Regional Council accept the financial report as presented. **Carried**

**Nominations Report;**

**2019-05-31-128 MOTION** (A. Brown/D. Holmes) that the East Central Ontario Regional Council move on the agenda the question to adopt the Nominations Report, to a time after the question to adopt the Governance Handbook has been asked.

The Chair ruled the above motion out of order, on the basis that the work being presented in the Nominations Report has been approved by the Commission established by General Council.

**2019-05-31-129 MOTION** (W. Stride/D. Marsellus) that the East Central Ontario Regional Council adopt the Nominations Report as printed. **Carried**

**Report Book with all inclusions**

**2019-05-31-130 MOTION** (P. Wilson/J. Evenden) that this Inaugural Meeting of the East Central Ontario Regional Council receive the Reports as printed in the (2019) Report Book and in the handouts.

**Proposal regarding Future Meetings**

Discussion: The Manual (The Manual C.4.1):

“The regional council must meet at least annually.

“The annual meeting may be a meeting of the entire regional council or the executive of the regional council, as determined by the regional council.”

**2019-05-31-131 MOTION** (P. Reed/M. J. Hobden) That the East Central Regional Council Ministry Personnel and lay leadership, gather as a worshipping community for study, community building and to discern the call of God to the church and that such gatherings be physical gatherings and web-based, and further described as:

A spring Regional Council gathering at which the gathered community will receive a current assessment of the health of the Regional Council; receive and consider proposals, worship and reflect on what the Spirit is doing in the faith communities, and determine and direct to the Assembly of Elders desired outcomes and priorities. At this gathering may occur a ‘Celebration of Ministry’ including ordination, and commissioning..

A fall Regional Council gathering at which the Assembly of Elders will provide to the gathered community a

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mission strategy in response to the directions of the Regional Council offered at the Spring Gathering and include for consideration and approval, new and revised practice and policy, staff and Regional Team work assignments, and an operational budget and forecast. At this gathering may occur a 'Celebration of Ministry' including ordination, and commissioning.

Throughout the year web-based gatherings and webinars will be provided by the Regional Council Teams and Staff as required for the purpose of further education and action. **Carried**

### **Living Mission Statement**

**2019-05-31-132 MOTION** (W. Vollmer/M. Brotherton ) that this Inaugural Meeting of East Central Ontario Regional Council refer the Living Mission Statement as outlined in the Governance Handbook, and all of the comments received from the discussions groups, to the Assembly of Elders, for implementation of an action plan that is in keeping with the objectives of the Living Mission Statement, and return with a recommendations to the fall meeting. **Carried**

### **Governance Handbook**

**2019-05-31-133 MOTION** (L. Doyle/D. King) this Inaugural Meeting of East Central Ontario Regional Council approve provisionally the polices and governance structures offered in the Governance Handbook until the rise of the fall meeting, with the understanding that all feedback from the discussion groups will be considered in the revisions of the Governance Handbook. **Carried**

**2019-05-31-134 AMENDING MOTION:** (Svinda/M. Arnell) that the Community of Faith Supervisors Practice and Policy and the Pastoral Relations Liaison Officer Practice and Policy not be provisionally approved in the motion herein above. **Carried**

### **Affirming presentation**

**2019-05-31-135 MOTION** (E. Macdonald/R. Vollmer) that the East Central Ontario Regional Council commits to the interim plan for Affirming and direct that the inaugural meeting agenda incorporate the required actions. **Carried**

**2019-05-31-136 MOTION** (E. Macdonald/S. Farrow) that the East Central Ontario Regional Council agrees to join Affirm United/S'affirmer Ensemble for an annual fee of \$100. **Carried**

### **Enabling Motions to be effective rise of Celebration of Ministry**

**2019-05-31-137 MOTION** (S. Ambury/D. Webster) that following the rise of the Inaugural Meeting of the East Central Ontario Regional Council, all powers of the Regional Council be granted to the Assembly of Elders until the next General Meeting. **Carried**

**2019-05-31-138 MOTION** (B. Root/W. Vollmer) that the meeting be adjourned following the Celebration of Ministry on June 2<sup>nd</sup> 2019, at approximately 12:30 p.m., and that the Speaker declares this 1<sup>st</sup> Inaugural Meeting of the East Central Ontario Regional Council duly concluded following the Celebration of Ministry. **Carried**