
GENERAL MEETING
Saturday, November 9th 2019

DECISIONS

Agenda

2019-11-09_227 MOTION (S. Ambry/M. Goodwin) That the agenda as circulated be adopted. **Carried**

Scrutineer/Stewards/Parliamentarians

2019-11-09_228 MOTION (R. Wood/S. Marcellus) that the following people serve as Scrutineers/Stewards: Max Ward, Bruce Fraser, Mary-Margaret Boone, Patti James, Brad Ford, Bill Sheaves, Floyd Sutherland, Helmut Enns, Deb Brown. And that the following people serve as Parliamentarians: Rev. Steven Davis, Rev. Alan Boyd, and Rev. Judith Evenden. **Carried**

Minutes from the Inaugural Meeting

2019-11-09_229 MOTION (J. Ducette/D. King) That the minutes of the East Central Ontario Regional Council Inaugural Meeting of May 31st – June 2nd 2019 be accepted as corrected. **Carried**

Corrections:

- Change to correct spelling “Arnill”
- Add to the minutes instance when Audrey Brown’s used a point of privilege
- Add family name “Heinrichs” to Svinda’s surname initial

Consensus Motions

- Licensed Lay Worship Leaders (LLWL) Forum
- Retirees Forum
- Formation, Nurture and Justice Leadership Team
- Equity Leadership Team
- Mission through Property & Finance Team

2019-11-09_230 MOTION (D. King/B. Sheaves) That the East Central Ontario Regional Council approve the terms of reference for the Licensed Lay Worship Leaders (LLWL) Forum, the Retirees Forum, the Formation, Nurture and Justice Leadership Team, the Equity Leadership Team, and the Mission through Property and Finance Team. **Carried**

- Equity Monitor Policy
- Community of Faith ‘Filling Internally’ Practice and Policy

2019-11-09_231 MOTION (P. Wilson/S. Ambury) That the East Central Ontario Regional Council adopt the Equity Monitor Policy and the Community of Faith ‘Filling Internally’ Practice and Policy. **Carried**

Governance Handbook

- *Vision Statement*

2019-11-09_232 MOTION (R. McNally/S. Spicer)

In regards to the Vision Statement:

1. That ECORC operate with the Vision Statement as written, until such time as it is revised by the regional council.

-
2. That ECORC refer the Vision Statement as written, and all feedback received, to a task group to further develop the Vision Statement, Statement of Mission, Values and Mission Goals.
 3. That the nominations team be asked to populate a Task Group of eight members to undertake the above work.
 4. That the Task Group provide a report to the May 2020 meeting of ECORC for adoptions. **Carried**
 - *Assembly of Elders*

2019-11-09_233 MOTION (R. McNally/S. Spicer)

In regards to the Assembly of Elders, that the following text be added to its structure:

“The Leading Elder is elected as part of the triennial election of members of the General Council from the East Central Ontario Regional Council, at the meeting of the regional council held in the year before the year of the face-to-face meeting of the General Council. The Leading Elder will serve a three-year term.”

“The speaker can communicate to the regional council on behalf of the Assembly of Elder”

“When filling a vacancy, the Assembly of Elders will consult with the nominations team”.

And delete the paragraph :

“In the absence of a Speaker ... term (for the time being).” **Carried**

- *Nominations Leadership Teams*

2019-11-09_234 MOTION (R. McNally/S. Spicer)

In regards to Nomination Leadership Team, that the following text be added to the terms of reference:

Add the words “and/or election” after the word “appoint”

Add responsibility to nominate persons to serve on the General Council (formerly called Commissioners).

Carried

- *Covenant Support Leadership Team*

2019-11-09_235 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council approve the amended terms of reference for the Covenant Support Leadership Team. **Carried**

- *Liaisons Forum*

2019-11-09_236 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council approve the amended terms of reference for the Liaison Forum. **Carried**

- *Affirming Forum*

2019-11-09_237 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council approve the amended terms of reference for the Affirming Forum. **Carried**

- *Policy Regarding Funding Requests at the Regional Meeting of the East Central Ontario Regional Council*

2019-11-09_238 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council adopt the amended Policy Regarding Funding Requests at the Regional Meeting of the East Central Ontario Regional Council. **Carried**

- *Marriage Practice and Voluntary Associate Minister (VAM) Policy*

2019-11-09_239 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council adopt the amended Marriage Practice and Voluntary Associate Minister (VAM) Policy. **Carried**

- *Community of Faith Supervisors Practice and Policy*

2019-11-09_240 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council adopt the amended Community of Faith Supervisors Practice and Policy, to take effect January 1st 2020. **Carried**

- *Pastoral Relations Liaison Officer Practice and Policy*

2019-11-09_241 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council adopt the amended Pastoral Relations Liaison Officer Practice and Policy, to take effect January 1st 2020. **Carried**

- *Policy Regarding Proceeds from the Sale of Property*

2019-11-09_242 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council adopt the Policy Regarding Proceeds from the Sale of Property. **Carried**

- *East Central Ontario Regional Council Travel Policy*

2019-11-09_243 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council adopt the East Central Ontario Regional Council Travel Policy.

- *Policy Regarding Travel Compensation to be paid by Communities of Faith*

2019-11-09_244 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council adopt the Policy Regarding Travel Compensation to be paid by Communities of Faith.

2019-11-09_245 MOTION (J. Wilson/J. Evenden) That the East Central Ontario Regional Council approve in principle the travel policies, and refer to the Assembly of Elders to be written into one concise policy and presented at the May 2020 General Meeting. **Carried**

- *Policy for Electing Commissioners to serve at the General Council*

2019-11-09_21 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council adopt the Policy for Electing Commissioners to serve at the General Council. **Carried**

- *Property & Finance Community of Faith Conflict Review Funding Policy*

2019-4

The United Church of Canada
L'Église Unie du Canada

East Central Ontario Regional Council
General Meeting

November 9, 2019
Eastminster United Church,
Belleville, Ontario

2019-11-09_246 MOTION (R. McNally/S. Spicer) That the East Central Ontario Regional Council adopt the Property & Finance Community of Faith Conflict Review Funding Policy. **Carried**

Social Justice Network of Ontario Regional Councils

2019-11-09_247 MOTION (J. Evenden/H. Enns) That the East Central Ontario Regional Council accept the recommendation of the Assembly of Elders to commit to enter into a relationship with Social Justice Network of Ontario Regional Councils (SJNOR), request that the Nomination Leadership Team search for two (2) representatives, and adjust budget accordingly. **Carried**

Financial Report

2019-11-09_248 MOTION (J. Ducette/R. Wood) That the East Central Ontario Regional Council adopt the Financial Report and 2020 budget as presented. **Carried**

Other Business – UCW

2019-11-09_249 MOTION (C. Stone/G. Culverson)

WHEREAS the United Church Women (UCW) continues to be a major supporter and contributor to the work of the Church with East Central Ontario Regional Council (ECORC);

WHEREAS they do not have an official voice/representation;

BE IT RESOLVED THAT The Bay of Quinte UCW ECORC be invited to have representation on the East Central Ontario Regional Council as a voting member. **Carried**

Closing Motions

2019-11-09_250 MOTION (R. Lambie/S. Ambury) that following the rise of the general 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**

Adjournment

2019-11-09_251 MOTION (M. J. Hobden/R. Lambie) that the meeting be adjourned at 5:32 p.m., and that the Speaker declares this general meeting of the East Central Ontario Regional Council duly concluded. **Carried**