
ANNUAL GENERAL MEETING**MOTIONS**

Session 1
FRIDAY JUNE 4th 2021 (6:30 PM)

Consent Motions

2021-06-4-5_CONSENT MOTIONS (/) that the East Central Ontario Regional Council move the following:

1. That the enabling motions as circulated in the Report Book (June 4-5, 2021) be adopted (**Appendix A**);
2. That the agenda as circulated be adopted;
3. That the minutes of the East Central Ontario Regional Council Annual General Meeting of September 25-26, 2020 be accepted as circulated (**Appendix B**);
4. That the East Central Ontario Regional Council receive the reports as circulated in the (2021) Report Book
5. That the alternate Speaker for this meeting be Steve Coles;
6. That the Equity Team for this meeting consist of Rev. Sharon Ballantyne, Rev. Phil Wilson and Sharon Hull;
7. That the Scrutineers for this meeting be Rev. Phil Wilson, Karen Wilson, Sharon Hull and Joel Miller;
8. That the Discernmentarian/Parliamentarians for this meeting be Rev. Jean Wilson;
9. That the Chaplain for this meeting be Rev. Isaac Mundy

Affirm

2021-06-4-5_MOTION (/) That the East Central Ontario Regional Council commits to becoming a fully Affirming Regional Council and adopting the updated purpose for the Affirming Forum:

We are called to prayerfully discern and respect the wide range of diversities of peoples within our Regional Council, including, but not limited to, sexual orientation, gender identity, life experience, differing abilities, ethnicity, racialized experience, generational differences, age, geographic location and economic circumstances.

The East Central Ontario Regional Council (ECORC) Affirming Forum is accountable to the Assembly of Elders and helps ECORC increase awareness and understanding of, create safe space for, deepen commitment to, and work toward full participation of all people in all aspects of the life, worship and work of the Regional Council and wider community. The ECORC Affirming Forum will also support the work of ECORC living into being a public (including through the use of the Affirm United/S'affirmer Ensemble (AU/SE) logo in all communications), intentional and explicit fully Affirming Regional Council.

2021-06-4-5_MOTION (/) That the East Central Ontario Regional Council approve the 2021-22 Affirming Forum Action Plan:

- Continue to consult and work with ECORC Staff, Assembly of Elders, Teams, and Forums to deepen and broaden understanding in all the ECORC leadership groups by holding, at minimum, an annual learning event. New members will be offered a separate educational session on Affirming principles and practices. The broader objective is to increase understanding of what it means to be an Affirming Ministry across East Central Ontario Regional Council;
- Facilitate, encourage and support a Network of Affirming Ministries within and across East Central Ontario Regional Council;
- Using an intersectionality lens with the commitment of working with other groups, including but not limited to those focusing on anti-racism, Indigenous justice and equity; assess interest and need; and provide appropriate opportunities for education on diversity and inclusion across the Regional Council;

- Define and implement Measurable Goals using the Guiding Principles that follow the ECORC Mission Statement;
- Annually prepare budget; renew AU/SE membership; review, evaluate and update this Action Plan.

Session 2
SATURDAY JUNE 5th 2021 (9 AM)

Mission Priorities

2021-06-4-5 MOTION (/) That ECORC adopt as the Mission Objective priorities for the balance of 2021 and through 2022;

- ✓ Diversity and Inclusion: supporting the full participation of all people – with attention to intersectionality (Anti-racism, Affirming, Interfaith, Intercultural, Right Relations)
- ✓ Climate and environment: Living with Respect in Creation
- ✓ Economic Justice and Community Development
- ✓ Investing in new Church Development and Innovative Ministries

And that these priorities guide the work of the Leadership Teams and Forums.

Anti-Racism

2021-06-4-5 MOTION (/) That the East Central Ontario Regional Council approve the Policy regarding Anti-Racism. (**Appendix C**)

Nominations

2021-06-4-5 MOTION (W. Stride/S. Heinrichs) That the East Central Ontario Regional Council approve the appointments of the following people:

Assembly of Elders – 3 year terms ending 2024

- Ted Meyers
- Rev. Paul Reed
- Margaret Curtis
- Bill Sheaves

Formation, Nurture and Justice – 2 or 3 year terms

- Rev. Wendy Bulloch
- Rev. Isaac Mundy
- Helmut Enns

Equity Team - 3 year terms ending 2024

- Stacey Tremblay
- Rev. Paul Reed
- Rev. Nancy Wilson

Affirm Forum

- Joyce Payne
- Wilde Ferris
- Michelle Down

Mission Through Property – 2 or 3 year terms

- Bruce Hutchinson
- Brian James
- Ian Deslauriers
- Ted Meyers

Nominations Team – 2 or 3 years

- Mary-Jane Hobden

Prayer Shawl Ministry

- Cheryl Mound

2021-06-4-5_MOTION (W. Stride/H. Enns) That the East Central Ontario Regional Council approve the following 4 nominees to the Covenant Support Team (for terms of 2 or 3 years):

- Stephen Coles
- Lisa Monsma
- Freda Burns
- Rev. Cheryl McMurray

44th General Council Commissioners

2021-06-4-5_MOTION (/) that the East Central Ontario Regional Council nominate the following persons serve as Commissioners to the 44th General Council:

<i>Lay 44th General Council Commissioners</i>	<i>Ordered 44th General Council Commissioners</i>
1. C. Stephen Coles	6. Rev. Aruna Alexander
2. Penelope Culverson	7. Rev. Meggin King
3. Ted Meyer	8. Rev. Don McLean
4. Joyce Payne	9. Rev. Ryan McNally
5. Kathleen Whyte	10. Rev. Paul Reed
	11. Rev. Wanda Stride
	12. Rev. Marilyn Zher

And further, that the Nominations Team reopen Expressions of Interest to fill the remaining vacancies and secure alternates.

Mid 2021 Financial Update

2021-06-4-5_MOTION (B. James/) that the East Central Ontario Regional Council receive the mid 2021 financial update and financial statements up to April 30th 2021.

Closing Motions

2021-06-4-5_MOTION (/) that following the rise of this 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.

2021-06-4-5_MOTION (/) that the meeting be adjourned at _____, and that the Speaker declares this general meeting of the East Central Ontario Regional Council duly concluded.

Appendix A

Report Book June 4-5, 2021

*distributed on Regional Council website

Appendix B

Draft Minutes – General Meeting, September 25-26, 2020

*distributed and on the Regional Council website

Appendix C

Anti-Racism Policy

*distributed and on the Regional Council website