FALL GENERAL MEETING

Friday, October 15th 2021, 6:30 p.m.
Session One

MOTIONS

Opening Motion

2021-10-15-16_001 CONSENT MOTIONS (Rosemary Lambie/Phil Wilson) that the East Central Ontario Regional Council move the following:

1. That the agenda as circulated be adopted;
2. That the minutes of the East Central Ontario Regional Council Annual General Meeting of June 4-5, 2021 be accepted as circulated (**Appendix A**);
3. That the alternate Speaker for this meeting be Steve Coles;
4. That the Equity Monitor Support Team for this meeting consist of Deb Brown, Rev. Max Ward and Rev. Phil Wilson; the Equity Observers consist of the Equity Team;
5. That the Scrutineers for this meeting be Rev. Phil Wilson, Karen Wilson, Sharon Hull and Joel Miller;
6. That the Discernmentarian/Parliamentarians for this meeting be Steve Coles;
7. That the Chaplain for this meeting be Rev. Caroline Giesbrecht and Rev. Bob LePage – Friday evening; Rev. Elizabeth Macdonald and Ian Robb – Saturday morning.
8. That this meeting includes the behavioral covenant – Holy Manners *The 2021 Manual, Appendix, 2*:

   "We will
   - keep God at the center of everything we do;
   - each speak for ourselves;
   - speak for a purpose;
   - separate people from problems;
   - allow for full and equitable participation;
   - attend to others carefully without interruption;
   - welcome the conflict of ideas;
   - take a future orientation;
   - demonstrate appreciation;
   - honor the decisions of the body;
   - commit to holding one another to account when we do not keep our holy manners;
   - keep the discussion at the table;
   - be mindful of our body language;
   - check in about good use of time;
   - allow the quiet people to speak, with an invitation to speak; and
   - sincerely say what we really feel."

   The Very Reverend Marion Pardy introduced Holy Manners as a resource for the 38th General Council 2003. Holy Manners has been used as resource for the conduct of meetings by subsequent General Councils and their executives. It has been adapted here for use as a resource by all councils and church bodies.

CARRIED

the License to Administer the Sacraments Policy

- See License to Administer the Sacraments Policy (**Appendix C**)

2021-10-15-16_ 002 MOTION (Rosemary Lambie/Phil Wilson) That East Central Ontario Regional Council approve the License to Administer the Sacraments Policy as amended:

- Change section 4 a) "…~~year~~ six (6) months…" **CARRIED**

Nominations

GC 44 Commissioners

1) **2021-10-15-16_003 MOTION** (Caroline Giesbrecht/ Mary-Jane Hobden) That East Central Ontario Regional Council, upon recommendation of the Nominating Team, name **Kaitlyn Ostrander** and **Andrew MacPherson** as Commissioners to the 44th General Council. **CARRIED**

*Therefore, and based on June 4-5, 2021 election of Commissioner, GC 44 Commissioners are:

Lay 44th General Council Commissioners

1. C. Stephen Coles
2. Penelope Culverson
3. Andrew MacPherson
4. Ted Meyers
5. Kaitlyn Ostrander
6. Joyce Payne
7. Kathleen Whyte

Ordered 44th General Council Commissioners

8. Rev. Dr. Aruna Alexander
9. Rev. Meggin King
10. Rev. Don McLean
11. Rev. Ryan McNally
12. Rev. Paul Reed
13. Rev. Wanda Stride
14. Rev. Marilyn Zehr

Youth Intern GC 44 Commissioner

2) **2021-10-15-16_MOTION 004** (Wanda Stride/Mary-Jane Hobden) That the nominations team of the East Central Ontario Regional Council, reserves a space on the slate of commissioners to the 44th General Council for the Youth Intern as named by the Formation, Nurture and Justice Team. **CARRIED**

Alternate Commissioners to the 44th General Council

3) **2021-10-15-16_MOTION 005** (Wanda Stride/Mary-Jane Hobden) That East Central Ontario Regional Council, upon recommendation of the Nominating Team, name in order **Tom Smart** and **Rev. Kristiane Black** as Alternates Commissioners to the 44th General Council and that vacancies among the Commissioners be filled with respect to maintaining diversity and balance. **CARRIED**

Leading Elder

4) **2021-10-15-16_ 006 MOTION** (Phil Wilson/Mary-Jane Hobden) That East Central Ontario Regional Council nominate Rev. Wanda Stride as Leading Elder. **CARRIED**

Proposal – Cooperative Communities of Faith and Alternative Pastoral Relationships

- See Cooperative Communities of Faith and Alternative Pastoral Relationships Proposal **(Appendix D)**

2021-10-15-16_ 007 MOTION (Stephen Coles/Phil Wilson) That the East Central Ontario Regional Council forward to the General Council the Cooperative Communities of Faith and Alternative Pastoral Relationships Proposal. **CARRIED**

Proposal - Clergy Consultative Committee

- See Clergy Consultative Committee Proposal (**Appendix E**)

2021-10-15-16_ 008 MOTION (Ryan McNally/Stephen Coles) That the East Central Ontario Regional Council forward to the General Council the Clergy Consultative Committee Proposal as amended:

- Add under section 4 "E. For GCE to formulate a response by December 21st 2023."

CARRIED

Asset Allocation Proposal

- See ECORC Restricted Funds 2021 (**Appendix F[1]**)

2021-10-15-16_009 MOTION (Ted Meyers/Brian James) That the East Central Ontario Regional Council, approve that creation of an ECORC Community of Faith (CoF) Assistance Fund to be used for:

- 50% for capital improvements, emergency repairs and/or upgrades to CoF physical buildings or properties
- 50% for Community of Faith ministry activities such as outreach projects, stewardship projects, youth initiatives, networking initiatives and Community clusters etc.
- Assistance to be provided in the form of grants/loans from the investment income from the fund. At the direction of the ECORC the principal may also be used to fund special initiatives or projects.
- Applications must come from CoF will be received by the Mission through Property Team three times per year (Feb 15th, May 15th, Sept 15th)
- The Maximum per application will be $5,000.

CARRIED

2021-10-15-16_010 MOTION (Ted Meyers/Brian James) That the East Central Ontario Regional Council, approve that the Treasurer of the Regional Council be directed to invest $700,000 in a Restricted Investment Fund with Toronto United Church Council to support the ECORC COF Assistance Fund, and that the following funds be brought into the new ECORC COF Assistance fund:

- Property Fund ($361,946)
- Shinning Waters Legacy Fund ($159,909)
- The Library Networking and Clustering Fund ($17,788)
- Stewardship Initiative Fund ($9,192)
- Eldorado Church Accessibility Fund ($32,556)
- Library and Resource Ministry Fund ($35,449)

CARRIED

2022 Budget Proposal

- See ECORC Draft 2019 Financial Statements (**Appendix F[2]**)
- See ECORC Draft 2020 Financial Statements (**Appendix F[3]**)
- See ECORC Financial Report to 2021 August 31 and Proposed Budget for 2022 (**Appendix F[4]**)

2021-10-15-16_012 MOTION (Brian James/Ted Meyers) That the East Central Ontario Regional Council receives for information the financial statements of 2019 and 2020. **CARRIED**

2021-10-15-16_013 MOTION (Brian James/Ted Meyers) That the East Central Ontario Regional Council approves the 2022 budget as presented. **CARRIED**

The United Church of Canada
L'Église Unie du Canada

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Student Bursary

2021-10-15-16_014 MOTION (Marg Goodwin/Cristopher White) That That the East Central Ontario Regional Council authorize the Student Bursary forum to award bursaries retroactively to eligible students since the formation of EOORC. **CARRIED**

2021-10-15-16_015 CONSENSUS MOTION That the East Central Ontario Regional Council extend its meeting by 30 minutes. **CARRIED**

Licensed Lay Worship Leaders

2021-10-15-16_016 MOTION (Kathleen Whyte/Cheryl McMurray) That the East Central Ontario Regional Council approve the presented list of Licensed Lay Worship Leaders for 2022:

List of LLWL for 2022

Karen Bates
Robert Bennett
Gwen Bevan
Adele Boy
Helen Bowman
John Bowman
Evelyn Chambers
Debbie Cowling
Carol Cunday
Marilyn Fortin
Darlene Hallett
Chris Ingersoll
Paul Kneebone
Lynn Liddell
Dianne McCracken
Ruth Olley
Carol O'neil
Nancy Payne
Darlene Peddle
Susan Pleasance
Susan Sheremeta
Debbie Sherwin
Mark Sturman
Phyllis Tamlin
Richard Weigand
Kathleen Whyte
Angela Wiseman
Louise Wood

CARRIED

Closing Motion

2021-10-15-16_ 017 MOTION (Rosemary Lambie/Phil Wilson) 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 Spring General Meeting on April 29th and 30th 2022. **CARRIED**

Adjournment

2021-10-15-16_ 018 MOTION (Rosemary Lambie/Phil Wilson) that the meeting be adjourned at 12:21 PM, and that the Speaker declares this general meeting of the East Central Ontario Regional Council duly concluded. **CARRIED**

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East Central Ontario Regional Council
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All documents located at:
https://ecorcuccan.ca/2021-ecorc-annual-fall-meeting-oct-15-and-16/

Appendix A
East Central Ontario Regional Council Annual General Meeting of June 4-5, 2021
*distributed and on Regional Council website

Appendix B
Mission Through Property Report
*distributed and on Regional Council website

Appendix C
License to Administer the Sacraments Policy
*distributed and on the Regional Council website

Appendix D
Cooperative Communities of Faith and Alternative Pastoral Relationships Proposal
*distributed and on the Regional Council website

Appendix E
Clergy Consultative Committee Proposal
*distributed and on the Regional Council website

Appendix F[1]
ECORC Restricted Funds 2021
*distributed and on the Regional Council website

Appendix F[2]
ECORC Draft 2019 Financial Statements
*distributed and on the Regional Council website

Appendix F[3]
ECORC Draft 2020 Financial Statements
*distributed and on the Regional Council website

Appendix F[4]
ECORC Financial Report to 2022 August 31 and Proposed Budget for 2022
*distributed and on the Regional Council website