

---

**SPRING GENERAL MEETING**
**DECISIONS****Opening Motion**

**2022-04-29-30\_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 Report Book (2022) be received for information as distributed (see in **Appendix A**);
3. That the minutes of the East Central Ontario Regional Council Fall General Meeting of October 15-16, 2021 be accepted as distributed (see **Appendix B**);
4. That the alternate Speaker for this meeting be Rev. Phil Wilson;
5. That the Equity Monitor Support Team for this meeting consist of Deb Brown, Rev. Max Ward and Sharon Hull; the Equity Observers consist of the Equity Team;
6. That the Scrutineers for this meeting be Rev. Phil Wilson, Karen Wilson, Sharon Hull and Joel Miller;
7. That the Discernmentarian/Parliamentarians for this meeting be Steve Coles;
8. That the Chaplains for this meeting be Rev. Caroline Giesbrecht (613-848-0800) and Rev. Elizabeth Macdonald (613-329-6815).
9. 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 38<sup>th</sup> 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.*

**Financial Update**

- Finance Report (see **Appendix A**)
- 2022 Q1 Budget vs Actual ppd Apr 19 2022 Total (see **Appendix C**)

**2022-04-29-30\_002 MOTION** (Brian James/Ted Meyers) that the East Central Ontario Regional Council receive for information the finance report and the Q1 financial statements.

**Mission Priorities**

**2022-04-29-30\_003 MOTION** (/) That that the East Central Ontario Regional Council adopt as the Mission Objective priorities for the balance of 2022 and through 2023;

- ✓ Diversity and Inclusion: supporting the full participation of all people – with attention to intersectionality (Anti-racism, Affirming, Interfaith, Intercultural, Respectful Relationships with Indigenous Peoples)
- ✓ 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 Policy**

- Revised Anti-Racism Policy (April 1, 2022) (**Appendix D**)

**2022-04-29-30\_004 MOTION** (Marilyn Fortin/Kathleen Whyte) That that the East Central Ontario Regional Council adopt the revised Anti-Racism Policy as distributed.

**Nominations**

**2022-04-29-30\_005 MOTION** (Mary-Jane Hobden/Svinda Heinrichs) that the East Central Ontario Regional Council appoint the following people into leadership positions on ECORC teams for three-year terms, from the rise of the spring 2022 meeting until the rise of the spring 2025 meeting:

Pat Long	to the Assembly of Elders
Rev. Lesley Hamilton	to the Assembly of Elders
Rev. Edward (Ned) Wells	to the Assembly of Elders
William Sheaves	to the Covenant Support Team
Donna Bignell	to the Covenant Support Team
Rev. Katy Gregory	to the Covenant Support Team
Rev. Anne Meredith	to the Covenant Support Team
Rev. Nancy Clarke	to the Equity Team
Rev. Phil Wilson	to the Equity Team
Rev. Dr. Elizabeth Cunningham	to the Equity Team
Peggy Fillier	to the Formation, Nurture and Justice Team
Carol Peterson	to the Formation, Nurture and Justice Team
Rev. Dr. Aruna Alexander	to the Formation, Nurture and Justice Team
Rev. Mary-Margaret Boone	to the Mission through Property Team
Paul Binkley	to the Mission through Property Team
Steve Coles	to the Nominations Team

**2022-04-29-30\_006 MOTION** (Mary-Jane Hobden/Svinda Heinrichs) the East Central Ontario Regional Council appoint the following person for a term of one year, from the rise of the spring 2022 meeting to the rise of the spring 2023 meeting:

Kaitlyn Ostrander	to the Assembly of Elders (youth)
-------------------	-----------------------------------

---

**Updates to Governance Handbook****Revision Policy Regarding Proceeds from Sale of Property**

- Revised Policy Regarding Proceeds from Sale of Property (November 26, 2021) (see **Appendix E**)  
**2022-04-29-30\_007 MOTION** (Ted Meyers/Brian James) the East Central Ontario Regional Council receive for information the revision to the to the Policy *Regarding Proceeds from Sale of Property* as adopted by the Assembly of Elders on November 26, 2021:

*2021-11-26\_028 MOTION (T. Meyers /B. James) That the East Central Ontario Regional Council Assembly of Elders approve the revised Policy Regarding Proceeds from Sale of Property.*

*Additions:**Preamble*

*Identifying UPRC (United Property Recourse Corporation)*

*Not disbanding*

*10% be remitted to the Eastern Central Ontario Regional Council to support the Mission Strategy of the Regional Council. - ECORC COF Assistance Fund*

*Disbanding*

*20% be remitted to the Eastern Central Ontario Regional Council to support the Mission Strategy of the Regional Council. - ECORC COF Assistance Fund CARRIED*

**Surplus Property**

**2022-04-29-30\_008 MOTION** (Ted Meyers/Brian James) the East Central Ontario Regional Council receive for information the recommendation from the Mission Through Property Leadership Team regarding surplus property as adopted by the Assembly of Elders on November 26, 2021:

*2021-11-26\_029 MOTION (T. Meyers /B. James) That the East Central Ontario Regional Council Assembly of Elders approve the recommendation from the Mission Through Property and Finance Leadership Team that properties being considered surplus to need and therefore for sale by a Community of Faith must first be reviewed by the Mission Through Property and Finance Leadership Team to assess whether said property might be a candidate for development by the UPRC. (United Property Resource Corporation). CARRIED*

**Revisions to License to Administer the Sacraments Policy**

**2022-04-29-30\_009 MOTION** (Phil Wilson/Ian Robb) the East Central Ontario Regional Council receive for information the revision to the *License to Administer the Sacraments Policy*, as adopted by the Assembly of Elders on November 26, 2021:

*2021-11-26\_176 MOTION (P. Wilson/I. Robb) That the East Central Ontario Regional Council Assembly of Elders concur with the amendments to the Policy such that prior to granting such license,*

- 1. Review and assess the applicant for*
  - a. theoretical and theological training acquired through the completion of an accredited course of study on the sacraments. Dependent on the training path verification may be required by the Office of Vocation, the training institution/professor/instructor/mentor.*
  - b. practical experience and reflection undertaken with the supervision and guidance of an education or pastoral charge supervisor, or other designated mentor appointed by the Regional Council. Opportunities to gain such experience may include occasions of pastoral visitation in preparation for Baptism, participation in sacramental worship preparation and shared leadership in the administering of sacraments. A verbal or written report of the Supervisor is required.*
- 2. Shall decide based on the experience and learning of the applicant and not on the duration of time. It is noted that the learning goals are candidate specific, learning is contextual, and the opportunities differ among Communities of Faith. In the formation of a new pastoral relationship and dependent on context, adequate practical experience and reflection opportunities may not be available the first six months of a new ministry. CARRIED*

**Closing Motion**

**2022-04-29-30\_010 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 Fall General Meeting (dates to be determined).

**Adjournment**

**2022-04-29-30\_011 MOTION** (Rosemary Lambie/Phil Wilson) that the meeting be adjourned at \_\_\_\_\_, and that the Chair declares this general meeting of the East Central Ontario Regional Council duly concluded.

Appendix A

**ECORC Report Book (2022)**

\*distributed and on Regional Council website

Appendix B

**East Central Ontario Regional Council Annual General Meeting of October 15-16, 2021**

\*distributed and on Regional Council website

Appendix C

**Q1 Financial Statements**

\*distributed and on the Regional Council website

Appendix D

**Revised Anti-Racism Policy (April 1, 2022)**

\*distributed and on the Regional Council website

Appendix E

**Revised Policy Regarding Proceeds from Sale of Property (November 26, 2021)**

\*distributed and on the Regional Council website

\*All appendices are located at:

<https://ecorcuccan.ca/2022-ecorc-annual-spring-meeting-april-29-and-30th/>