

MOTIONS

SPRING GENERAL MEETING**Friday, April 29th 6:30 PM***Session One***MOTIONS**

2022-04-29-30_001 CONSENT MOTIONS (Rosemary Lambie/B. James) 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 Rev. Wanda Stride; the Equity Observers consist of the Equity Team;
6. That the Scrutineers for this meeting be 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 and Rev. Elizabeth Macdonald ;
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 Parady 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

Saturday, April 30th 2022, 9 AM*Session two***Finance****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. **CARRIED****Vote on Mission Priorities****2022-04-29-30_003 MOTION** (M. Goodwin/M. Fortin) 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
- ✓ Support refugees and those fleeing violence
- ✓ Building ECORC up as the body of Christ (through Spiritual development) as a mission priority

CARRIED**Revised Anti-Racism Policy****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. **CARRIED****Nominations Team****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

And that 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)

CARRIED

MOTIONS

Closing Motion

2022-04-29-30_006 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 (October 28-29, 2022). **CARRIED**

Adjournment

2022-04-29-30_007 MOTION (Rosemary Lambie/Phil Wilson) that the meeting be adjourned at 12:06 PM, and that the Chair declares this general meeting of the East Central Ontario Regional Council duly concluded. **CARRIED**

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/>