
ANNUAL GENERAL MEETING**MOTIONS**

Session 1

SATURDAY OCTOBER 29TH 2022 (9 AM)**Consent Motion****2022-10-29-001_CONSENT MOTIONS** (R. Lambie/P. 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 April 29-30, 2022 be accepted as circulated (see **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 (in person) and Rev. Phil Wilson, Rev. Nancy Clarke, Rev. Dr. Elizabeth Cunningham (online). ecorcequity11@gmail.com;
5. That the Scrutineers for this meeting be Rev. Phil Wilson, Karen Wilson, (online) and Rev. Ned Wells (in person);
6. That the Discernmentarian/Parliamentarians for this meeting be Steve Coles and Rev. Phil Wilson;
7. That the Chaplain for this meeting be TBD.
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 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.

Acting Executive Minister**2022-10-29-002_ MOTION** (P. Reed/B. James) that given the vacancy in staff support with the retirement of the Executive Minister, that the East Central Ontario Regional Council names the Pastoral Relations Minister, Rev. Darren Liepold as ‘Acting Executive Minister’ until the new EM is ready to begin their role.

Licensed Lay Worship Leaders

2022-10-29-003_MOTION (C. McMurray/C. Gradante) That the East Central Ontario Regional Council approve the presented list of Licensed Lay Worship Leaders for 2023:

List of LLWL for 2023

Karen Bates	Chris Ingersoll	Susan Pleasance
Robert Bennett	Mary Kay	Cathy Shaw
Gwen Bevan	Paul Kneebone	Susan Sheremeta
Adele Boy	Lynn Liddell	Debbie Sherwin
Helen Bowman	Dianne McCracken	Tom Stobie
John Bowman	Lisa Norman	Mark Sturman
Evelyn Chambers	Ruth Olley	Phyllis Tamlin
Carol Cunday	Carol O'Neil	Richard Weigand
Marilyn Fortin	Nancy Payne	Angela Wiseman
Darlene Hallett	Darlene Peddle	Kathleen Whyte

2023 Budget

- ECORC Financial Statements up to August 31, 2022 and the Proposed Budget for 2023, see as **Appendices C¹** (Administration) **and C²** (Mission)

2022-10-29-004_MOTION (B. James/M. Boone) That the East Central Ontario Regional Council receives for information the financial statements up to September 30, 2022.

2022-10-29-005_MOTION (B. James/M. Boone) That the East Central Ontario Regional Council approves the 2023 budget as presented.

Closing Motions

2022-10-29-006_MOTION (R. Lambie/P. 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 May 5-6, 2023 (location to be determined).

2022-10-29-007_MOTION (R. Lambie/P. Wilson) that the meeting be adjourned at following the rise of the closing worship, and that the Speaker declares this general meeting of the East Central Ontario Regional Council duly concluded.

All documents located at:

[2022 ECORC Annual Fall Meeting - October 29th - East Central Ontario Regional Council of the United Church of Canada \(ecorcuccan.ca\)](https://www.ecorcuccan.ca)

Appendix A

East Central Ontario Regional Council Annual General Meeting of April 29-30, 2022

*distributed and on Regional Council website

Appendix B

Mission Through Property Report

*distributed and on Regional Council website

Appendix C¹

ECORC Financial Report to 2022 August 31 and Proposed Budget for 2023 (ADMINISTRATIVE)

*distributed and on the Regional Council website/copies available at in person meeting

Appendix C²

ECORC Financial Report to 2022 August 31 and Proposed Budget for 2023 (MISSION)

*distributed and on the Regional Council website/copies available at in person meeting