
SPRING ANNUAL GENERAL MEETING

-Motions-

**Session one
Friday, April 19, 2024**

(12:15 pm) Behavior Covenant and Omnibus Motion

2024-04-19-20-001_OMNIBUS MOTION (E. Hebert-Daly/) 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 fall general meeting of October 28, 2023 be accepted as circulated - see **Appendix A**;
3. That the ECORC Report Book 2024 be received and accepted as circulated - see **Appendix B**;
4. That the Equity Monitor Support Team for this meeting consist of Deb Fortin Brown, Karen Wilson, (online) and Rev. Kevin Fitzpatrick, Rev. Kaitlyn Ostrander, Rev. Nancy Wilson and Rev. Elizabeth Cunningham (in person);
5. That the Scrutineers for this meeting be Karen Wilson, (online) and Rev. Darren Liepold (in person);
6. That the Discernmentarian/Parliamentarian for this meeting be Steve Coles;
7. That the Chaplains for this meeting Rev. Sharon Campbell Rayment (in-person) TBA (online)
8. That this meeting includes the behavioral covenant – *Holy Manners*

One Voice: Called together by Christ as a community of broken but hopeful believers, striving to be faithful servants of God in our time and place as we offer our varying gifts,

Many Voices: We commit to keeping God at the center of everything we do;

One Voice: We confess, that we have not always lived up our vision of community, we need the Spirit to reorient us, to live an emerging faith, challenging us to live by grace rather than entitlement,

Many Voices: We commit to be truthful in our communications by: speaking for ourselves; and speaking purposefully;

One Voice: We are called as a diverse community of people celebrating our differences;

Many Voices: And so, we commit to honouring our intercultural vision through welcoming the conflict of ideas; making space for the full and equitable participation of all, enabling especially people who are quiet to speak; being mindful of our body language; listening carefully without interruption and separate people from problems;

One Voice: We are called to be bold disciples,

Many Voices: As we live into our call to discipleship we will hold one another to account when we do not keep to our commitments; We will take a future orientation in our discussions and imagination; demonstrate appreciation; And honouring the decisions of the body;

One Voice: We are called to lead in hope with purpose and vision as members of a community held and inspired by God, partnering with God in the mending of the world

Many Voices: So, we commit to keeping the discussion at the table and to be faithful stewards of our time.

All: We affirm that we are Called by God, as disciples of Jesus, to offer leadership to The United Church of Canada as it seeks to be a bold, connected, evolving church of diverse, courageous, hope-filled communities united in deep spirituality, inspiring worship, and daring justice. Amen

In the 2023 Manual (see page 192), the expression Holy Manners is translated as rules of conduct based on respect and benevolence.

Saturday, April 20th 2024
Session two

(11:15 am) Accountability Reports

- See *Governance Review Proposals* as **Appendix D**

Governance Review Proposal

2024-04-19-20-002_MOTION (/) that the East Central Ontario Regional Council receive and approved the Governance Review Proposals as presented.

(1:15 pm) Nominations

- see ECORC Report Book (2024) as **Appendix B** (Nominations Report is on page 16)

2024-04-19-20-003_MOTION (/) that the East Central Ontario Regional Council receive and approve the recommendations of the Nominations Leadership Team to appoint the following people into leadership positions on ECORC Assembly of Elders and leadership teams for three-year terms, from the rise of the spring 2024 meeting until the rise of the spring 2027 meeting:

Assembly of Elders

Rev. David King
Dr. Sheila Mae Young
Brian Nicholson

Mission Through Property Leadership Team

Jeff Julian
Rev. Isaac Mundy
Ron Trewin

Covenant Support Leadership Team

Patti James
Rev. Cheryl McMurray

Formation, Nurture, and Justice Leadership Team

Patricia Teskey
Rev. Kaitlyn Ostrander
Rev. Wanda Stride

Equity Leadership Team

Rev. Nancy Wilson

Nominations Leadership Team

Rev. Svinda Heinrichs

Rev. Wanda Stride

(1:45 pm) Accountability Reports

- see ECORC Report Book (2024) as **Appendix B** (Finance Report is on page 11)

Finance

- Audited 2022 Financial Statements as **Appendix C¹**;
- Financial Statements as of April 7th 2024 as **Appendix C²**;
- Q1 Budget to Actual Report as **Appendix C³**;

2024-04-19-20-004_MOTION (B. James/) that the East Central Ontario Regional Council receive and approve the audited 2022 Financial Statements as circulated.

2024-04-19-20-005_MOTION (B. James/) that the East Central Ontario Regional Council receive for information the Full Financial Statements as of April 7th 2024 as circulated.

2024-04-19-20-006_MOTION (B. James/) that the East Central Ontario Regional Council receive for information the Q1 Budget to Actual Report as circulated.

*All appendices located at:

<https://ecorcuccan.ca/2024-ecorc-spring-annual-meeting-april-19th-and-20th/>

Appendix A	East Central Ontario Regional Council Fall General Meeting of October 28, 2023
Appendix B	ECORC Report Book (2024)
Appendix C ¹	ECORC Audited 2022 Financial Statements
Appendix C ²	Financial Statements as of April 7 th 2024
Appendix C ³	Q1 Budget to Actual Report
Appendix D	Governance Review Proposals