
GENERAL MEETING**October 5th 2019****MOTIONS****Agenda****2019-10-05_172 MOTION** (B. Reynolds/M. Cassidy-Wise) That the agenda as circulated be adopted**Minutes from the Inaugural Meeting****2019-10-05_173 MOTION** (W. Harris/L. Gardnir) That the minutes of the Eastern Ontario Outaouais Regional Council Inaugural Meeting of June 7-9, 2019 be accepted as circulated. **Carried****Governance Handbook****2019-10-05_174 MOTION** (T. Demirdjian-Petro/J. Fletcher) That the Eastern Ontario Outaouais Regional Council provisionally adopt the 1. Pastoral Relations Travel, 2. the Authorization to Perform Marriage and Voluntary Associate Minister (VAM) Policy, 3. the Community of Faith Supervisors Policy and Practice, 4. the Policy Regarding Financial Appeals at Annual Meetings of the Regional Council, 5. the Policy Regarding Proceeds from the Sale of Property, with the understanding they will be presented at the General Meeting in February 2020. **Carried****Leadership Teams without a completed Terms of Reference****2019-10-05_175 MOTION** (L. Suddaby/ G. Gilliland) that this Meeting of Eastern Ontario Outaouais Regional Council provisionally adopt the Terms of Reference of the Leadership Teams (namely: Nominations, Pastoral Relations, Property, Scrivens/Baillie, YAYA, Eastern Ontario Outaouais Social Justice Network) as written in the Governance Handbook, with the understanding that the completed Terms of Reference will be presented at the General Meeting in February 2020. **Carried****Regional Council Living Mission Statement****2019-10-05_176 MOTION** (B. Reynolds/J. Allen) That the Eastern Ontario Outaouais Regional Council provisionally adopt the Living Mission Statement as written in the Governance Handbook, with the understanding that it will be presented at the Annual General Meeting in May 2020, taking into account comments made during the Inaugural Meeting. **Carried****Regional Council Executive****2019-10-05_177 MOTION** (S. Hutton/E. Beattie) That Eastern Ontario Outaouais Regional Council adopt the Executive's structure as written in the Governance Handbook. **Carried****Finance Leadership Team****2019-10-05_178 MOTION** (B. Reynolds/A. Schiebout) That the Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to approve the terms of reference for the Finance Leadership Team. **Carried****Licensed Lay worship Leaders (LLWL)****2019-10-05_179 MOTION** (T. Chedore/L. Leroux) That the Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to approve the terms of reference for the LLWL Leadership Team. **Carried****Vision and Transformation Leadership Team****2019-10-05_180 MOTION** (E. Gratton/M. Cassidy-Wise) That the Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to approve the terms of reference for the Vision and Transformation Leadership Team. **Carried**

The Church Extension Committee

2019-10-05_181 MOTION (C. Knight/B. Reynolds) That the Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to approve the terms of reference for the Church Extension Committee. **Carried**

(Hospital) Chaplaincy Ministry

2019-10-05_182 MOTION (D. Collins/E. Beattie) That the Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to approve the terms of reference for the (Hospital) Chaplaincy Ministry. *(see motion directly below)*

2019-10-05_183 MOTION (R. Bulmer/ M. Cassidy-Wise) That the Eastern Ontario Outaouais Regional Council postpone the motion to accept the terms of reference for hospital Chaplaincy until the general meeting in February 2020. **Carried**

Communication Leadership Team

2019-10-05_184 MOTION (G. McKay/B. Reynolds) That the Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to approve the terms of reference for the Communications Leadership Team. **Carried**

Travel Policy

2019-10-05_185 MOTION (B. Bailey/D. Paterson) That the Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to adopt the Travel Policy. **Carried**

Ministry Personnel Involvement in a Former Community of Faith Policy

2019-10-05_186 MOTION (W. Harris/P. Dahlin) That the Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to adopt the Ministry Personnel Involvement in a Former Community of Faith Policy. **Carried** (C. Whitty - opposed, B. Reynolds - abstains)

2019-10-05_187 MOTION (B. Reynolds/ G. McKay) Amendment: to replace 3 years with 2 years in all appropriate places within the policy. **Defeated**

Licensed Lay Worship Leader Policy & Guidelines

2019-10-05_188 MOTION (S. Hutton/K. McLean) That the Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to adopt the Licensed Lay Worship Leader Policy & Guidelines. **Carried**

Property Transactions Policy

2019-10-05_189 MOTION (B. Bailey/P. Dahlin) that this Meeting of Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to approve the Property transaction policy. **Carried**

Major Renovations

2019-10-05_190 MOTION (G. McKay/P. Dahlin) that this Meeting of Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to approve the Major Renovations policy. **Carried**

Policy regarding Decision-making by E-mail

2019-10-05_191 MOTION (J. Fletcher/D. Stiles) That this Meeting of Eastern Ontario Outaouais Regional Council accepts the recommendation of the Executive to approve the policy regarding Decision-making by E-mail. **Carried**

Social Justice Network of Ontario Regional Councils

2019-10-05_192 MOTION (T. Demirdjian-Petro/B. Reynolds) That the Eastern Ontario Outaouais Regional Council accept the recommendation of the Executive to support the covenant with Social Justice Network of Ontario Regional Councils (SJNOR) and request that nominations search for a representative. **Carried**

The Affirming Process

2019-10-05_193 MOTION (P. Dietrich/L. Gardiner) that the Eastern Ontario Outaouais Regional Council request that the executive form a working group to contact Affirm United and report back about the process. **Carried**

Enabling Motions

2019-10-05_194 MOTION (T. Demirdjian-Petro/A. Montgomery) that following the rise of the general meeting of the Eastern Ontario Outaouais Regional Council, all powers of the Regional Council be granted to the Executive until the next General Meeting. **Carried**

2019-10-05_195 MOTION (C. Whitty/S. Vermette) that the meeting be adjourned at 3:33 p.m., and that the Chair declares this general meeting of the Eastern Ontario Outaouais Regional Council duly concluded. **Carried**