
ANNUAL GENERAL MEETING**MOTIONS**

Session 1
FRIDAY MAY 7th 2021 (1:30 PM)

2021-05-7-8_42 OMNIBUS MOTION (R. Lambie/B. Harman) that the Eastern Ontario Outaouais Regional Council move the following:

1. That the enabling motions as circulated in the Report Book (May 7-8 2021) be adopted;
2. That the agenda as circulated be adopted;
3. That the minutes of the Eastern Ontario Outaouais Regional Council Annual General Meeting of October 16-17, 2020 be accepted as circulated;
4. That the Equity Monitor for this meeting be: Rev. Teresa Burnett-Cole and Rev. Rosemary Lambie;
5. That members of the Tech Team serve as Scrutineers: Karen McLean, David Patterson, and Gary McKay;
6. That the parliamentarians for this meeting be: Rev. Kimberly Heath, Rev. Don Stiles and Rev. Elaine Beattie
7. That the Chaplain for this meeting be: Rev. Lynne Gardiner

Carried

Session 2
SATURDAY MAY 8th 2021 (9:30 AM)

2021-05-7-8_43 MOTION (R. Lambie/B. Harman) that the Eastern Ontario Outaouais Regional Council close nominations for President-Elect, 44th General Council Commissioner and Executive (lay) member on Friday, May 7th at 4:30 PM. **Carried**

2021-05-7-8_44 MOTION (R. Lambie/B. Harman) that the Eastern Ontario Outaouais Regional Council General receive the Annual General Meeting Report Book (May 7-8, 2021). **Carried**

** Additions to report book made after it was circulated (available on Regional Council website)*

1. Atlantic School of Theology
2. Spiritual Care Hospital Ministry
3. Anniversary and Milestones

2021-05-7-8_45 MOTION (R. Lambie/B. Harman) that the Eastern Ontario Outaouais Regional Council provisionally adopt the Terms of Reference of the Scrivens/Baillie Leadership Team as written in the Governance Handbook, with the understanding that the completed Terms of Reference will be presented at the next general meeting. **Carried**

2021-05-7-8_46 MOTION (B. Reynolds/E. Lucaks) that the Eastern Ontario Outaouais Regional Council adopt the License to Administer the Sacraments Policy as circulated from preamble policy and remove the section 'The Regional Council part, 1, 2, 3, 4 and 5, for further discussion and consultation with all communities of faith, in particular those that are especially affected. **Carried**

2021-05-7-8_47 MOTION (R. Lambie/B. Harman) that the Eastern Ontario Outaouais Regional Council adopt the License to Administer the Sacraments Policy as amended. **Carried**

2021-05-7-8_48 MOTION (R. Lambie/B. Harman) that the Eastern Ontario Outaouais Regional Council adopt the policy that Continuing Education and Travel be reimbursed based on the submission of receipts rather than a set amount being paid on a monthly basis. **Carried**

2021-05-7-8_49 MOTION (R. Lambie/B. Harman) that the Eastern Ontario Outaouais Regional Council refer the policy establishing a minimum amount for phone /Internet expenses of \$1000/yr, back to the Pastoral Relations Commission for further work, and to report back the next general meeting. **Carried**

2021-05-7-8_50 MOTION (R. Lambie/B. Harman), that the Eastern Ontario Outaouais Regional Council name the following new members to serve on the Executive: Liz Church; Rev. Cindy Casey. **Carried**

2021-05-7-8_51 MOTION (R. Lambie/B. Harman), that the Eastern Ontario Outaouais Regional Council name the following person to serve as President-Elect: Susan Hutton (DLM Candidate). **Carried**

2021-05-7-8_52 MOTION (B. Cornelius/R. Lambie) That the 2020 Financial Statement for Eastern Ontario Outaouais Regional Council be received for information and formally adopted at the next meeting once the Review of the Financial Statements has been completed. **Carried**

2021-05-7-8_53 MOTION (B. Cornelius/R. Lambie) That the Eastern Ontario Outaouais Regional Council appoint an Internal Independent Review Committee to review and produce the 2020 Financial Statements. **Carried**

2021-05-7-8_54 MOTION (B. Cornelius/R. Lambie) That the updated 2021 budget for Eastern Ontario Outaouais Regional Council be adopted. **Carried**

2021-05-7-8_55 MOTION (B. Cornelius/R. Lambie) that the Eastern Ontario Outaouais Regional Council receives the document entitled “Guidance for the Distribution of Assets” as an addition to the current Policy Regarding Proceeds from the Sale of Property, and include it in the Governance Handbook. **Carried**

2021-05-7-8_56 MOTION (B. Harman/K. McLean) that the Eastern Ontario Outaouais Regional Council receive the Nominations List. **Carried**

Nominations List

EOORC Executive

(L) – Lay member; (OM) Ordered Ministry

1. Past-President – Bronwen Harman (L) (2022)
2. President – Rev. Takouhi Demirdjian-Petro (OM) (2022)
3. President-Elect – Susan Hutton (DLM Candidate) (2024)
4. Indigenous Community – Rev. Teresa Burnett-Cole (OM) (2022)
- Members at large:
5. Jim Allen (L) (2022)
6. Linda Stronski (L) (2022)
7. Rev. John Noordhof (OM) (2022)
8. Cathy Ryan (L) (2022)
9. Carolyn Ruda (L) (2022)
10. Rev. Ryan Kim (OM) (2022)
11. Rev. Lynne Gardiner (OM) (2023)
12. Rev. Cindy Casey (OM) (2024)
13. Liz Church (Lay) – Executive (2024)

Full member: Rev. Rosemary Lambie (Regional Executive Minister)

Corresponding Members: Joel Miller (Assistant to REM and Secretary of Region), Anita Jansman (Communications and Administrative Assistant), Dana Ducette (Youth), Jane Dawson (Clusters and Networks), Rev. Whit Strong (Pastoral Relations), Karen Valley (Office of Vocation), Rev. Brian Cornelius (Treasurer) and Larry Richardson (Archivist).

Leadership Teams

1. *Church Extension: Directors:* Bert Cosman, Graham Campbell, David Debenham, Alan Gale, Daniel King, Charles Knight, Mike Nyenhuis, Don Reynolds; *Members:* Catherine Grant, Judy Harms-Potter, Linda Suddaby, Ted Brett; *EOORC Appointments:* Brian Cornelius (Resource: Rosemary Lambie)
2. *Communications:* JoAnne Fletcher, Lois Leroux, Lynne Gardiner and David Patterson (Resource: Anita Jansman)
3. *Finance:* Brian Cornelius (Treasurer), Bruce Jackson, Margaret Scott, Joe Smarkala, Evered (Ev) Zytveld, Rev. Cindy Casey, Jane de Snaijer and Rev. Jessica Hetherington (Resource: Rev. Rosemary Lambie)
4. *Licensed Lay worship Leaders (LLWL):* Georgina Fitzgerald, Rev. Eric Lukacs, Sharon MacDonald, Cathy Ryan, Norma Wrightly, Rev. Elaine Beattie, Lynda Blanchard and Terrie Chedore (DM) (Resource: Rev. Whit Strong)
5. *Nominations:* Sue Hutton, DLM (Chair), Rev. Kimberly Heath, Susan DeHaan, Karen McLean, Bronwen Harman and Rev. Takouhi Demirdjian-Petro – as President (Resource: Rev. Rosemary Lambie, Joel Miller)
6. *Pastoral Relations:* Ina Bromley, Wayne Harris, Charlotte Hoy, Sharon MacDonald, Erin McIntyre, Linda Suddaby, Jim Allen, Patsy Henry and Karen McLean (recording secretary) (Resource: Whit Strong)
7. *Property and Finance:* Don Reynolds (Chair) Ted Brett, Judy Harms-Potter, Linda Suddaby (Resource: Rev. Rosemary Lambie)
8. *Scrivens-Baillie:* Michael Harris (Chair) Ryan Babcock, Ken Brownness, Malcolm Collins, Rev. Brian Cornelius, James Murray, Larry Richardson, and Ev Zytveld (Resource: Rev. Rosemary Lambie)
9. *Vision & Transformation:* Rev. Cindy Casey (Chair), Jim Allen, Charles Barrett, Lynn Boothroyd, JoAnne Fletcher, Bronwen Harman, Phyllis MacRae, Janice Peron, Deb Poirier, DLM, Eleanor Smith, Bob Williams and Patsy Henry (Resource: Jane Dawson)
10. *YAYA:* Rev. David Sherwin (Chair), Rev. Steve Clifton, Heather McLurg-Murphy, Cathy Ryan, Hazel Ward-Moreau, Janet Nield, DM, Margaret Eddy, Kevin Moratz, and Tiina Cote (Resource: Dana Ducette)
11. *Social Justice Network of Ontario Regional Councils:* Charles Barrett (Chair) (Resource: Jane Dawson)
12. *Stewardship:* Carolyn Ruda, Charlotte Hoy, Ray Lebeau, Nancy Hazen, Paul Sales and Carolle Dallas-Arbuckle (Resource Roger Janes)
13. *Representative to The Ottawa School of Theology and Spirituality:* Rev. Richard Hollingsworth
14. *Affirming Leadership Team:* Linda Stronski, Cathy Ryan, Bronwen Harman, Kim Baird and Rev. Richard Hollingsworth
15. *Representatives to Multi-Faith Housing:* Sue Smarkala and Rev. Dianne Cardin
16. *Spiritual Care Hospital Ministry Leadership Team:* Sandra Copeland (Chair) Rev. Brian Copeland, Jane Burgess, Margaret Joyce, Doug Robinson, and Nancy Hazen

2021-05-7-8_57 MOTION (L. Stronski/B. Harman) that the Eastern Ontario Outaouais Regional Council enter the process of discernment to become an Affirming Ministry that celebrates diversity and works to affirm the value and full inclusion of all people. **Carried** (*Don Anderson opposed*)

2021-05-7-8_58 MOTION (J. Noordhof/P. Dahlin) that the Eastern Ontario Outaouais Regional Council extend this meeting to 12:50 PM. **Carried**

2021-05-7-8_59 MOTION (R. Lambie/B. Harman), that the Eastern Ontario Outaouais Regional Council nominate the following persons serve as Commissioners to the 44th General Council:

Lay 44th General Council Commissioners

1. Oakley Hart (Under 30)
2. Youth Pilgrim
3. Nicole Beaudry
4. David Patterson
5. Paul Sales
6. Hazel Ward-Moreau

Ordered 44th General Council Commissioners

7. Rev. Takouhi Demirdjian-Petro (President, Presiding Officer)
8. Susan Hutton (DLM Candidate) (President-Elect)
9. Rev. Demanya Kofi Akoussah
10. Rev. Erin Burns
11. Rev. Lynne Gardiner
12. Rev. Ed Gratton
13. Rev. Mary Royal-Duczek

- I. that the following person serve as Lay alternate: Judy Harms-Potter;
- II. and that the following person serve as Ministry Personnel alternate: Rev. Don Anderson.

Carried

2021-05-7-8_60 MOTION (R. Lambie/B. Harman) 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**

2021-05-7-8_61 MOTION (R. Lambie/B. Harman) that the meeting be closed, and that the President declares this general meeting of the Eastern Ontario Outaouais Regional Council duly concluded. **Carried**