

FALL GENERAL MEETING
November 27, 2021**Motions & Appendices**

2021-11-27_001 OMNIBUS MOTION (R. Lambie/S. Hutton) that the Eastern Ontario Outaouais Regional Council move the following:

1. That the agenda as circulated be adopted;
2. That the minutes of the Eastern Ontario Outaouais Regional Council Annual General Meeting of May 7-8, 2021 be accepted as circulated (see **appendix A**);
3. That the Equity Team Person for this meeting be: Jenni Leslie;
4. That members of the Tech Team serve as Scrutineers: Karen McLean, David Patterson, and Gary McKay;
5. That the Parliamentarians for this meeting be: Rev. Kimberly Heath and Rev. Elaine Beattie;
6. That Rev. Bronwen Harman act as Chair;
7. That Rev. Kimberley Heath act as Co-Chair;
8. That the following people be recognized as corresponding members for this meeting: Tammy Fergusson, Ruth Burnett-Cole, Jessica Knoyle, Barbara Johns
9. That the Chaplains for this meeting be: TBD

YAYA – Camp Awesome

- Proposal to create a Camp Awesome Director; see **appendix B¹**
- Opportunities and Risks; see **appendix B²**
- Financial Plan see **appendix B³**
- Financial Position; see **appendix B⁴**

* The finance Team is recommending a budget line for Camp Awesome in the 2022 budget

Finance Report and 2022 Budget

- Finance Report; see **appendix C¹**
- 2022 budget; see **appendix C²**

2021-11-27_002 MOTION (B. Cornelius/) That the Eastern Ontario Outaouais Regional Council adopt the 2022 Budget as outlined in the attached spreadsheet, with the following totals:

| | <u>Governance</u> | <u>Mission and Ministry</u> | <u>Total</u> |
|-------------------|-------------------|-----------------------------|--------------|
| Income | 379,150 | 437,300 | 816,450 |
| Expense | 382,030 | 471,620 | 853,650 |
| Surplus (Deficit) | (2,880) | (34,320) | (37,200) |

and that this the adoption of this budget specifically acknowledge the income from investment funds will be subsequently modified in accordance with the policy that we budget 4% of the market value of invested funds as of December 31, 2021.

2021-11-27_003 MOTION (B. Cornelius/) That the Eastern Ontario Outaouais Regional Council appoint an Internal Independent Review Committee to review and produce the 2021 Financial Statements, an appointment through the nominations committee.

Nominations List

2021-11-27_004 MOTION (S. Hutton/K. McLean) That the Eastern Ontario Outaouais Regional Council receive for information the Nominations List as presented:

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) (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), **Vacant** (Clusters and Networks), Rev. Whit Strong (Pastoral Relations), Karen Valley (Office of Vocation), Rev. Brian Cornelius (Treasurer), Rev. Roger Janes (Stewardship & Gifts Officer) 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, Joe Smarkala, Evered (Ev) Zytveld, Rev. Cindy Casey and Christine Kilburn (Resource: Rev. Rosemary Lambie) **1 vacancy**
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 U (Chair), Susan DeHaan, Karen McLean, Bronwen Harman and Rev. Takouhi Demirdjian-Petro – as President (Resource: Rev. Rosemary Lambie, Joel Miller) **3 vacancies**
6. **Pastoral Relations:** Wayne Harris (Chair), Ina Bromley, Charlotte Hoy, Sharon MacDonald, Erin McIntyre, Linda Suddaby, Jim Allen, Patsy Henry and Karen McLean (recording secretary) (Resource: Whit Strong)
7. **Property:** Don Reynolds (Chair) Ted Brett, Judy Harms-Potter, Linda Suddaby (Resource: Rev. Rosemary Lambie)

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8. *Scrivens-Baillie*: Michael Harris (Chair) Ryan Babcock, Ken Browness, 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, JoAnne Fletcher, Bronwen Harman, Phyllis MacRae, Janice Peron, Deb Poirier, DLM, Bob Williams and Patsy Henry (Resource:) **2 Vacancies**
 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:)
 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

44th General Council Commissioners

2021-11-27_005 MOTION (S. Hutton/K. McLean) That in addition to the 44th General Council Commissioners already been voted (see motion 2021-05-7-8_60 directly below), and due to two vacancies having been declared under the Ministry Personnel category, Rev. Don Anderson, Rev. Erin McIntyre and Judy Harms-Potter be added to serve as the 44th General Council Commissioners representing East Central Ontario Regional Council.

2021-05-7-8_60 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

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

* Eastern Ontario Regional Council to send 13 Commissioners + Regional Council President

Pastoral Relations Report

Communication Allowance

2021-11-27_005 MOTION (/) That the Eastern Ontario Outaouais Regional Council adopt a policy establishing a minimum for a Communication Allowance (phone/internet) of \$1000 per year. This is not to be prorated.

In the case of ministry personnel having more than one call or appointment, this cost shall be shared equally between the pastoral charges. In the event that one of the calls or appointments comes to an end, the remaining pastoral charge(s) shall then assume the total Communications Allowance cost. For all part-time calls or appointments, the Communication Allowance Policy shall be recorded under "Additional Terms" on the 'Record of Call or Appointment form'.

Monthly reimbursement for communications expenses shall be reimbursed to ministry personnel upon providing the pastoral charge with receipts.

Further, that pastoral charges with existing calls and appointments be informed of this policy and be asked to increase their compensation to ministry personnel accordingly.

Sacrament Elder Policy

License to Administer the Sacraments Policy; see **Appendix D**

2021-11-27_006 MOTION (E. McIntyre/ J. Allen) That the Eastern Ontario Outaouais Regional Council adopt the License to Administer the Sacraments Policy as circulated.

Closing Motions

2021-11-27_007 MOTION (R. Lambie/S. Hutton) 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.

2021-11-27_008 MOTION (R. Lambie/S. Hutton) that the meeting be adjourned after the closing worship, and that the President declares this general meeting of the Eastern Ontario Outaouais Regional Council duly concluded.

Appendices:

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|-------------------------|--|
| Appendix A | Minutes of Annual General Meeting of May 7-8, 2021 |
| Appendix B ¹ | Proposal to create a Camp Awesome Director |
| Appendix B ² | Opportunities and Risks |
| Appendix B ³ | Financial Plan |
| Appendix B ⁴ | Financial Position |
| Appendix C ¹ | Finance Report |
| Appendix C ² | 2022 Budget |
| Appendix D | License to Administer the Sacraments Policy |

Appendix A

Minutes of Annual General Meeting of May 7-8, 2021

*available on Regional Council website

Appendix B¹

Proposal to create a Camp Awesome Director

*available on Regional Council website

Appendix B²

Opportunities and Risks

*available on Regional Council website

Appendix B³

Financial Plan

*available on Regional Council website

Appendix B⁴

Financial Position

*available on Regional Council website

Appendix C¹

Finance Report

*available on Regional Council website

Appendix C²

2022 Budget

*available on Regional Council website

Appendix D

License to Administer the Sacraments Policy

*available on Regional Council website