
ANNUAL GENERAL MEETING**DECISIONS**

Session 1
FRIDAY MAY 27th 2022 (6:30 PM)

2022-05-27-28_001 OMNIBUS MOTION (R. Lambie/S. Hutton) that the Eastern Ontario Outaouais Regional Council move the following:

1. That the enabling motions as outlined in the Report Book (2022) be adopted, see in **Appendix A**;
2. That the agenda as distributed be adopted;
3. That the minutes of the Eastern Ontario Outaouais Regional Council Annual General Meeting of November 27, 2021 be accepted as distributed, see **Appendix B**;
4. That the Equity Support Person for this meeting be: Rev. Teresa Burnett-Cole;
5. That members of the Tech Team serve as Scrutineers: Karen McLean, David Patterson, and Gary McKay;
6. That the parliamentarian(s) for this meeting be: Rev. Kimberly Heath and Bronwen Harman;
7. That the Chaplain for this meeting be Rev. Lynne Gardiner;
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 Parody 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.

CARRIED

Session 2
SATURDAY MAY 28th 2022 (9:30 AM)

Report Book

- see Report Book as **Appendix A**

2022-05-27-28_002 MOTION (J. Allen/K. McLean) that the Eastern Ontario Outaouais Regional Council receive and accept the Report Book (2022) as amended: In Licensed Lay Worship Leader (LLWL) report there should only be reference made to one workshop that has taken place and not two. **CARRIED**

Finance

- 2021 Reviewed Financial Statement, see **Appendix C¹**
- 2022 Financial Statement (Q1 up to March 31st), see **Appendix C²**

2022-05-27-28_003 MOTION (C. Casey/G. McKay) that the Eastern Ontario Outaouais Regional Council receive and accept the 2021 Financial Statement as distributed. **CARRIED**

2022-05-27-28_004 MOTION (C. Casey/G. McKay) that the Eastern Ontario Outaouais Regional Council appoint an Internal Independent Review Committee to review and produce the 2022 Financial Statements. **CARRIED**

Governance Handbook

- Policy regarding sale of Property (revised Jan. 13th 2022), see **Appendix D**
- Policy on Compensation for Pulpit Supply during GC 44, see **Appendix E**
- Policy on Pulpit Supply Compensation, see **Appendix F**

2022-05-27-28_005 MOTION (B. Harman/S. Hutton) that the Eastern Ontario Outaouais Regional Council receive the following updates brought to the Governance Handbook for information (see decisions below taken by the Executive):

2022-01-13_008 MOTION (B. Harman/C. Casey) that the Eastern Ontario Outaouais Regional Council Executive accepts the work of the Task Group, affirmed by the Finance Leadership Team for the Policy regarding Sale of Properties that are disbanding. CARRIED

2022-01-13_009 MOTION (C. Ryan/T. Burnett-Cole) that the Eastern Ontario Outaouais Regional Council Executive concurs with the recommendation of the Finance Leadership Team that \$ 150,000.00 from unrestricted funds be allocated for the establishment of the Mission and Ministry Legacy Fund. CARRIED

2022-04-28_005 MOTION (L. Church/J. Noordhof) that the Eastern Ontario Outaouais Regional Council Executive concurs with the Policy on Compensation for Pulpit Supply during GC 44. CARRIED

2022-04-28_006 MOTION (S. Hutton/C. Ruda) that the Eastern Ontario Outaouais Regional Council Executive concurs with the Policy on Pulpit Supply Compensation. CARRIED

Updates to Vision and Transformation

1. The policy refers to the "Mission Strategy Fund" near the top of page 22 and at the top of page 24; change to "Vision and Transformation Fund".
2. The email in point 6 under "Please Note" on page 23; change to visionandtransformationEOORC@gmail.com
3. The name and email in point 7 under "Please note" on page 23; change to Rev. Cindy Casey at cindycasey@kuc.ca.
4. The word "congregational" near the end of page 24; change to "Community of Faith"

CARRIED

Licensed Lay Worship Leaders (LLWL)

2022-04-28_006 MOTION (K. McLean/B. Harman) that the Eastern Ontario Outaouais Regional Council license the following new License Lay Worship Leaders (LLWL): Lynn McCaw, Laura Webb and Ruth Pentinga. **CARRIED**

Nominations

2022-05-27-28_007 MOTION (B. Harman/K. McLean) that the Eastern Ontario Outaouais Regional Council receive and accept the Nominations List as presented:

Nominations ListEOORC Executive

(L) – Lay member; (MP) Ministry Personnel

1. President – Susan Hutton (MP) (2024)
2. Past-President – Rev. Takouhi Demirdjian-Petro (MP) (2023)
3. President-Elect – currently vacant
4. Indigenous Community – Rev. Teresa Burnett-Cole (MP) (2023) Members at large:
5. Jim Allen (L) (2025)
6. Cathy Ryan (L) (2023)
7. Carolyn Ruda (L) (2023)
8. Rev. Ryan Kim (MP) (2025)
9. Rev. Lynne Gardiner (MP) (2023)
10. Rev. Cindy Casey (MP) (2024)
11. Liz Church (L) – Executive (2024)
12. (L) – currently vacant
13. (MP) – currently vacant

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

Corresponding Members: Joel Miller (Assistant to RCEM and Secretary of Region), Anita Jansman (Communications and Administrative Assistant), Dana Ducette (Youth), Rev. Peter Bartlett (Visioning, Clusters & 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:* Lois Leroux, Lynne Gardiner and David Patterson (Resource: Anita Jansman) – currently 1 vacancy
3. *Finance:* Brian Cornelius (Treasurer), Bruce Jackson, Joe Smarkala, Evered (Ev) Zytveld, Rev. Cindy Casey, Christine Kilburn, James Murray (Resource: Rev. Rosemary Lambie)
4. *Licensed Lay worship Leaders (LLWL):* Georgina Fitzgerald, Rev. Eric Lukacs, Sharon MacDonald, Cathy Ryan, Norma Wrightly, Lynda Blanchard and Terrie Chedore (DM) (Resource: Rev. Whit Strong) – currently 2 vacancies (both laity)
5. *Nominations:* Bronwen Harman (Chair), Susan DeHaan, Karen McLean, and Sue Hutton – as President (Resource: Rev. Rosemary Lambie, Joel Miller) – currently 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)

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7. *Property*: Don Reynolds (Chair) Ted Brett, Judy Harms-Potter, Linda Suddaby (Resource: Rev. Rosemary Lambie)
 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, Phyllis MacRae, Janice Peron, Deb Poirier, Bob Williams, Patsy Henry, Christine Cross-Barkley and Rev. Melany Cassidy-Wise (Staff Resource: Rev. Peter Bartlett)
 10. *YAYA*: Rev. David Sherwin (Chair), Rev. Steve Clifton, Heather McLurg-Murphy, Cathy Ryan, Hazel WardMoreau, 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: Rev. Peter Bartlett)
 12. *Stewardship*: Carolyn Ruda, Charlotte Hoy, Ray Lebeau, Nancy Hazen, Paul Sales and Carolle DallasArbuckle and David Charles (Resource Roger Janes)
 13. *Representative to The Ottawa School of Theology and Spirituality*: - Rev. Eric Pagé
 14. *Affirming Leadership Team*: Linda Stronski, Cathy Ryan, Bronwen Harman, Kim Baird and Roxanne Akhtar
 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.

CARRIED**44th General Council Commissioners**

2022-05-27-28_008 MOTION (S. Hutton/K. McLean) That in addition to the 44th General Council Commissioners already been voted (see motion 2021-11-26_006) Liz Church be added to serve as Lay 44th General Council Commissioners representing Eastern Ontario Outaouais Regional Council. **CARRIED**
(Currently 1 Lay vacancy remains)

Closing Motions

2022-05-27-28_009 MOTION (R. Lambie/J. Allen) that following the rise of the Spring General Meeting of the Eastern Ontario Outaouais Regional Council, all powers of the Regional Council be granted to the Executive until the Fall General Meeting. **CARRIED**

2022-05-27-28_010 MOTION (R. Lambie/J. Allen) 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. **CARRIED**

Appendices:

Appendix A	Report Book (2022)
Appendix B	Fall General Meeting Minutes (November 27, 2021)
Appendix C ¹	2021 Financial Statements
Appendix C ²	2022 Financial Statement (Q1 up to March 31 st)
Appendix D	Revised policy regarding sale of Property
Appendix E	Policy on Compensation for Pulpit Supply during GC 44
Appendix F	Policy on Pulpit Supply Compensation

All appendices are available on the EOORC website: <https://eoorc.ca/2022-eoorc-annual-meeting/>