

FALL GENERAL MEETING**MOTIONS**SATURDAY NOVEMBER 5TH 2022

2022-10-05_001 OMNIBUS MOTION (S. Hutton/K. McLean) that the Eastern Ontario Outaouais Regional Council move the following:

1. That the agenda as distributed be adopted;
2. That the minutes of the Eastern Ontario Outaouais Regional Council Spring General Meeting of May 27-28, 2022 be accepted as distributed, see **Appendix A**;
3. That the Equity Support Person for this meeting be: Rev. Jenni Leslie;
4. That the following people serve as Scrutineers (online): Karen McLean and Gary McKay; and that the following people serve as Scrutineers (in-person): Wayne Harris, Ted Brett, Donald McLean and Earl Klotz; -First aid kit in kitchen
5. That the parliamentarians for this meeting be: Wayne Harris and Bronwen Harman;
6. That the Chaplain for this meeting be Lorrie Lowes (613-816-7048);
7. 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**2023 budget**

- EOORC Proposed 2023 Budget, see as **Appendix B**

2022-10-05_002 MOTION (B. Cornelius/) that the Eastern Ontario Outaouais Regional Council on recommendation of the Finance and Executive Committees, adopt the circulated Provisional 2023 Budget proposing

a deficit of \$65,570, a deficit which may be marginally lower after updates on staffing changes and investment income, with the following stipulated provisions:

- a) The Finance and Executive Committees update the Provisional Budget in January 2023 after receiving information on staffing changes and investment year-end values;
- b) The Finance Committee will carefully and actively monitor expenditures during 2023 with a willingness to make adjustments, especially if the expenses are greater than anticipated;
- c) Engage with General Council regarding projected Assessment grants and Mission and Service Fund grants for 2024 in anticipation that these grants may be lower;
- d) Lead a values discernment at the in-person Regional Meeting in the Spring of 2023 (May) meeting to direct choices in the development of the 2024 Budget;
- e) Present an essentially balanced 2024 budget at the 2023 Fall meeting of the Regional Council based on learnings on expenditures as well as the outcome of the values discernment.

CARRIED

Camp Awesome

2022-10-05_003 MOTION (David Sherwin/J. Kenny) That the Eastern Ontario Outaouais Regional Council appoint the following people to the Search Committee for the Camp Awesome Director position:

- Steve Clifton (YAYA Leadership Team member)
- Cathy Ryan (YAYA Leadership Team member)
- Raven Miller (Young Adult representative)
- Rebekah Dillman (Young Adult representative)
- Dana Ducette - Staff - YAYA Minister

CARRIED

2022-10-05_004 MOTION (David Sherwin/S. Clifton) That the Eastern Ontario Outaouais Regional Council extend the deadline to receive applications for the Camp Awesome Director position from October 31st to November 15th 2022. **CARRIED**

Pastoral Relations

- See Report to The November 5, 2022 Meeting of EOORC as **Appendix C**

2022-10-05_005 MOTION (W. Harrison/D. Maclean) that the Eastern Ontario Outaouais Regional Council receive the Pastoral Relations report for information. **CARRIED**

Nominations

- See amended terms of reference of Executive as **Appendix D**

2022-10-05_006 MOTION (B. Harman/K. McLean) that the Eastern Ontario Outaouais Regional Council approve the recommendation from the Executive to amend the terms of reference of the Executive, extending the terms of President, Past-President and President-Elect to two years. **CARRIED**

2022-10-05_007 MOTION (B. Harman/K. McLean) that the Eastern Ontario Outaouais Regional Council approve the recommendation from the Executive to nominate Susan de Haan as President-Elect. **CARRIED**

2022-10-05_008 MOTION (B. Harman/K. McLean) that the Eastern Ontario Outaouais Regional Council receive the Nominations report and nominations list (November 2022) for information. **CARRIED**

Nominations List (November 2022)

EOORC 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 – Susan de Haan (2024)
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. Nancy Hazen (2025)
13. Vacancy (MP)

Full member: (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: Executive Minister)
2. *Communications:* Lois Leroux, Lynne Gardiner, Rev. Takouhi Demirdjian-Petro, and David Patterson (Resource: Anita Jansman)
3. *Finance:* Brian Cornelius (Treasurer), Bruce Jackson, Joe Smarkala, Evered (Ev) Zytveld, Rev. Cindy Casey, Christine Kilburn, James Murray (Resource: Executive Minister)
4. *Licensed Lay worship Leaders (LLWL):* Georgina Fitzgerald, Sharon MacDonald, Cathy Ryan, Norma Wrightly and Terrie Chedore (DM) (Resource: Rev. Whit Strong) 2 vacancies (1 Laity; not an LLWL & 1 LLWL),
5. *Nominations:* Bronwen Harman (Chair), Susan DeHaan, Karen McLean, and Sue Hutton – as President (Resource: Executive Minister, Joel Miller) 3 vacancies (diversity in Regions missing)
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: Executive Minister)
8. *Scrivens-Baillie:* (Chair), Ryan Babcock, Ken Brownness, Malcolm Collins, Rev. Brian Cornelius, James Murray, Larry Richardson, and Ev Zytveld (Resource: Executive Minister) – 1 vacancy (diversity in Regions missing)
9. *Vision & Transformation:* Rev. Cindy Casey (Chair), Jim Allen, Charles Barrett, Phyllis MacRae, Janice Peron, Debbie Poirier, Patsy Henry, Christine Cross-Barkley and Rev. Melany Cassidy-Wise (Staff Resource: Rev. Dr. Peter Bartlett) - 1 vacancy
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: Rev. Peter Bartlett)
12. *Stewardship:* Carolyn Ruda, Charlotte Hoy, Ray Lebeau, Nancy Hazen, Paul Sales and Carolle Dallas-Arbuckle and David Charles (Resource Roger Janes)
13. *Representative to The Ottawa School of Theology and Spirituality:* 1 vacancy

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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.

Closing Motions

2022-10-05_009 MOTION (S. Hutton/J. Allen) that following the rise of this general meeting of the Eastern Ontario Outaouais Regional Council, all powers of the Regional Council be granted to the Executive until the Spring General Meeting (dates to be determined). **CARRIED**

2022-10-05_010 MOTION (S. Hutton/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:

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

- Appendix A Minutes of General Meeting held on May 27-28
- Appendix B Proposed 2023 Budget
- Appendix C Report from Pastoral Relations
- Appendix D Terms of Reference for Nominations Leadership Team