
FALL GENERAL MEETING**-DECISIONS-****Omnibus Motion**

Rev. Eric Hebert-Daly

2023-11-04_001 OMNIBUS MOTION (Eric Hebert-Daly/Susan DeHaan) that the Eastern Ontario Outaouais Regional Council move the following:

1. That the agenda be adopted as circulated acknowledging that the times listed are not intended to be orders of the day, but a general guide within a fifteen-minute window;
2. That the minutes of the Eastern Ontario Outaouais Regional Council Spring General Meeting (May 26-27, 2023) be accepted as circulated, see **Appendix A**;
3. That the Equity Support Person for this general meeting be Rev. Michelle Robichaud;
4. That the Scrutineers/Stewards for this meeting be: Wayne Harris (Head Steward), Norma Wrightly, Rev. Grant Stuckless, Rev. Carolyn Insley, Helen Barkley (morning portion), Alan Hebert (afternoon portion);
5. That the Parliamentarians for this meeting be: Rev. Grant Dillenbeck and Barbara Reynolds;
6. That the following person serve as Chaplain for this meeting: Rev. Jennifer (Jen) Power;
7. That this meeting includes the behavioral covenant – Holy Manners

One Voice: Called together by Christ as a community of broken but hopeful believers, striving to be faithful servants of God in our time and place as we offer our varying gifts,

Many Voices: We commit to keeping God at the center of everything we do;

One Voice: We confess, that we have not always lived up our vision of community, we need the Spirit to reorient us, to live an emerging faith, challenging us to live by grace rather than entitlement,

Many Voices: We commit to be truthful in our communications by: speaking for ourselves; and speaking purposefully;

One Voice: We are called as a diverse community of people celebrating our differences;

Many Voices: And so, we commit to honouring our intercultural vision through welcoming the conflict of ideas; making space for the full and equitable participation of all, enabling especially people who are quiet to speak; being mindful of our body language; listening carefully without interruption and separate people from problems;

One Voice: We are called to be bold disciples,

Many Voices: As we live into our call to discipleship we will hold one another to account when we do not keep to our commitments; We will take a future orientation in our discussions and imagination; demonstrate appreciation; And honouring the decisions of the body;

One Voice: We are called to lead in hope with purpose and vision as members of a community held and inspired by God, partnering with God in the mending of the world

Many Voices: So, we commit to keeping the discussion at the table and to be faithful stewards of our time.

All: We affirm that we are Called by God, as disciples of Jesus, to offer leadership to The United Church of Canada as it seeks to be a bold, connected, evolving church of diverse, courageous, hope-filled communities united in deep spirituality, inspiring worship, and daring justice. Amen

In the 2023 Manual (see page 192), the expression Holy Manners is translated as rules of conduct based on respect and benevolence.

CARRIED

2023-11-04_002 MOTION (Paul Dillman/Mary Royal-Duczek) that the Eastern Ontario Outaouais Regional Council adopt the “Setting Our Sights” report as the strategic plan for work of the regional council for the years 2024 and 2025. **CARRIED**

2023-11-04_003 MOTION (Kim Vidal/Bob Christy) that the Eastern Ontario Outaouais Regional Council amend the motion below ‘to direct continuing work of the strategic plan to the Executive’.

2023-11-04_000 MOTION (Paul Dillman/Dave Clemis) that the Eastern Ontario Outaouais Regional Council disband the Setting Our Sights Working Group.

CARRIED

2023-11-04_004 MOTION (Paul Dillman/Dave Clemis) that the Eastern Ontario Outaouais Regional Council disband the Setting Our Sights Working Group, and that continuing work of the strategic plan be directed to the Executive. **CARRIED**

2023-11-04_005 MOTION (Brian Cornelius/Christine Kilburn) that the Eastern Ontario Outaouais Regional Council adopt in principle the proposed Budget framework. **CARRIED**

Appendices

*All appendices are available on the EOORC website: <https://eoorc.ca/2023-eoorc-fall-meeting/>

- Appendix A Minutes of the Eastern Ontario Outaouais Regional Council Spring General Meeting (May 26-27, 2023)
- Appendix B Setting Our Sights (SOS) Final Report – Strategic Plan
- Appendix C General Council Executive Summary, September 22 – 23, 2023
- Appendix D¹ Financial Report
- Appendix D² Financial Report (extended version) and 2024 Budget