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**SPRING ANNUAL GENERAL MEETING****-DECISIONS-****Saturday, October 5<sup>th</sup> 2024****Omnibus Motion****2024-10-05-01\_001 OMNIBUS MOTION** (Eric Hebert-Daly/Cindy Casey) that the Eastern Ontario Outaouais Regional Council move the following:

1. That the agenda be adopted as circulated;
2. That the minutes of the Eastern Ontario Outaouais Regional Council Spring Annual General Meeting (held on May 31-June 1, 2024) be received and accepted as circulated; see **Appendix A**;
3. That the EOORC 2024 Financial Report be received for information as circulate, see **Appendix B<sup>1</sup>**;
4. That the EOORC 2024 Balance Sheet be received for information as circulated, see **Appendix B<sup>2</sup>**;
5. That the Equity Support Person for this meeting be Rev. Michelle Robichaud;
6. That the Scrutineers/Stewards for this meeting be: TBD;
7. That the parliamentarians for this meeting be Barabara Reynolds and Rev. Dr. Kimberly Heath;
8. That the following people serve as Chaplain for this meeting: Rev. Kim Vidal;
9. That this meeting includes the behavioral covenant and virtual 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

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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.*

Virtual Manner

Use the Chat feature of Zoom appropriately:

-understanding that speaking in Public Chat is equivalent to speaking out loud in a meeting and is disruptive and rude and should be directed to the Chair of the meeting and used for Points of Order and/ or matters of personal privilege;

-responding in Chat when invited to do so by the Chair;

-using direct messaging when desiring or needed to engage with another

Use of transcription not for use outside of the meeting/event.

**CARRIED**

**2024-10-05\_002 MOTION** (Blair Paterson/Nancy Hazen) that the Eastern Ontario Outaouais Regional Council reopen nominations. **CARRIED**

**2024-10-05\_003 MOTION** (Michelle Robichaud/Ed Gratton) that Rev. Zacharia Mandara be considered as a General Council Commissioner and added to the ballot. **CARRIED**

### **Nominations**

**2024-10-05\_004 MOTION** (Bronwen Harman/Sue Hutton) that the Eastern Ontario Outaouais Regional Council approve the following recommendation of the Nominations Leadership Team:

- a) To recommend Laurick Mvetrayé Nguwuo' Petuenju' and Rousseau Whiteley as youth Commissioners to General Council 45.

### **Sub-Amendment Motion:**

**2024-10-05\_005 MOTION** (Paul Dillman/Kim Vidal) that the Eastern Ontario Outaouais Regional Council replace the word **recommend** with **elect** in the preceding motion. **CARRIED**

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**2024-10-05\_006 MOTION** (Bronwen Harman/Sue Hutton) that the Eastern Ontario Outaouais Regional Council elect as General Council 45 Commissioner:

- a) Laurick Mvetrayé Nguwuo' Petuenju' and Rousseau Whiteley Commissioners to General Council 45 representing youth. **CARRIED**

**2024-10-05\_007 MOTION** (Eric Hebert-Daly/Susan Hutton) that the Eastern Ontario Outaouais Regional Council:

1. Name the following people to serve as Commissioners at General Council 45:

**LAY (5)**

Wayne Harris  
David Patterson  
Cathy Ryan  
Sue Smarkala  
Norma Wrightly

**ORDER OF MINISTRY (6)**

Cindy Casey  
Dr. Kimberly Heath  
Dr. Zacharia Mandara  
Erin McIntyre  
Michelle Robichaud  
Kim Vidal

2. Name following people as alternates to serve as Commissioners at General Council 45 (considered in the order they have received votes)

**LAY**

Cara Prest  
Gayle Barks  
Jamie Hill

**MINISTRY PERSONNEL**

Lorrie Lowes  
Micheline Montreuil  
Dr. Junior Smith  
Don Anderson  
Alwin Maben

**CARRIED**

**2024-10-05\_008 MOTION** (Eric Hebert-Daly/Teresa Burnett-Cole) That the Eastern Ontario Outaouais Regional Council destroy the ballots. **CARRIED**

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**Proposals**a) *Accessibility of Church Decision Making*

**2024-10-05\_008 MOTION** (Liz Church/Blair Patterson) that the Eastern Ontario Outaouais Regional Council recommend to General Council 45, with concurrence, the following proposal: *Accessibility of Church Decision Making*. **CARRIED**

b) *Gospel*

**2024-10-05\_009 MOTION** (Don Anderson/Phyllis MacRae) that the Eastern Ontario Outaouais Regional Council recommend to General Council 45, with concurrence, the following proposal: *Gospel*. **DEFEATED**

**2024-10-05\_010 MOTION** (Blair Patterson/Wayne Harris) that the Eastern Ontario Outaouais Regional Council recommend to General Council 45, without concurrence the following proposal: *Gospel*. **CARRIED**

**Appendices**

\*All appendices are available on the EOORC website: <https://eoorc.ca/fall-meeting-2024/>

Appendix A	Minutes of Spring Annual General Meeting held on May 31-June1, 2024
Appendix B <sup>1</sup>	EOORC 2024 Financial Report
Appendix B <sup>2</sup>	EOORC 2024 Balance Sheet
Appendix C <sup>1</sup>	Proposal: Accessibility of Church Decision Making
Appendix C <sup>2</sup>	Proposal: Gospel