
INAUGURAL MEETING
Saturday May 25th 2019

MOTIONS

Enabling Motions

2019-05-25_120 MOTION (M. Baldwin/L. Byer) that the enabling motions printed and circulated in the Report Book be adopted. **Carried**

Scrutineer

2019-05-25_121 MOTION (G. Gow/Bill Jay) that the following people serve as Scrutineers: Virginia Wallace, Beverly Clark, Dave McComack, Lee Ann Hogle. **Carried**

Agenda

2019-05-25_122 MOTION (Mher Katchikian/Denis Ashby) that the agenda as circulated be adopted. **Carried**

Finance Report (2019 budget, auditors)

2019-05-25_123 MOTION (M. Ketchikan/Diane Campbell) that the Conseil régional Nakonha:ka Regional Council accept the financial report as presented . **Carried**

2019-05-25_124 MOTION (R. Sheffer. /F. Braman) Be it resolved that the Inaugural Meeting of the Conseil regional Nakonha:ka Regional Council appoint Trétiak Holowka Inc., to do a Review Engagement for the 2019 financial statements. **Carried**

Nominations Report

Full voting Members:

President (2 year maximum)

President Elect (Elected in “off year” for one year term)

Past President (one year)

Treasurer

Representative of the following Leadership Teams:

Property and Finance

Pastoral Relations

New Ministry Development and Support/Visioning

Representative of La Table

Youth and Family Ministries

Right Relations

Justice and Community Ministries

Granting and Enabling Leadership Team

Four (4) Full Voting Members at Large

Rev. Linda Buchanan

Elect in 2020

Rev. David Lambie

Paul Stanfield

Fred Braman

Rev. Darryl MacDonald

Rev. Samuel V. Dansokho

to be named by La Table

Georgia Barratt Lemay

Robert Patton

Patricia Lisson, D. M.

Rev. Barbara Bryce

Rev. Joelle Leduc

Frederick (Rick) Sheffer

Marc Grenon

Rev. Pierre Goldberger

Corresponding Non-Voting Members

Executive Minister

Pastoral Relations Minister

Communications Staff Person

Program Assistant to the Executive Minister

Finance and Extension Board

Regional Network Ministers (2) (as required)

Rev. Rosemary Lambie

Sabrina Di Stefano

Judy Coffin

Joel Miller

Peter Bisset

to be named

Youth, Young Adult and Families Ministries (as required)	Shanna Bernier
Property, Finance and Administration Manager (as required)	Brian Ruse
AGM Coordinator (as required)	Rev. Tami Spires
Nominations (as required)	to be named

2019-05-25_125 MOTION (R. Sheffter/Mher Katchikian) that the Conseil régional Nakonha:ka Regional Council nominate the following people to the Executive: (T. Spires, L.E. Moir, abstaining)

2019-05-25_126 MOTION (R. Sheffer/ D. McCormack) that the Conseil régional Nakonha:ka Regional Council recognize the following Leadership Teams, with power to add.

1. Archives
2. Property and Finance
3. Living into Right Relations
4. United Church Women
5. Youth Ministry
6. Licenced Lay Worship Leadership
7. Nominations
8. Remote Communication
9. Loss and Living exploration
10. Summer Drama
11. Food Ministry
12. Finance and Extension Board
13. Planning Regional Gatherings
14. Granting Enabling
15. Justice and Communities Ministries
16. New Ministry Development Supporting Vision
17. Environment

Carried

Report Book

2019-05-25_127 MOTION (S. Dansokho/T. Spires) that this Inaugural Meeting of Conseil régional Nakonha:ka Regional Council receive the Reports as printed in the (2019) Report Book. **Carried** (David Fines opposed).

Governance Document

2019-05-25_128 MOTION (R. Sheffer/M. Katchikian) that this Inaugural Meeting of Conseil régional Nakonha:ka regional council accept the Governance Handbook as distributed, with the understanding that it is a work in process and can be amended. **Carried** (Jean Claude de Lancette, opposed)

Future Meetings

Discussion: The Manual (The Manual C.4.1):

“The regional council must meet at least annually.

“The annual meeting may be a meeting of the entire regional council or the executive of the regional council, as determined by the regional council.”

2019-05-25_129 MOTION (D. Ashby/ D. Clinker) That Conseil régional Nakonha:ka Regional Council meet at least twice a year; a one-day meeting in the fall and a meeting in the spring. **Carried**

2019-05-25_130 MOTION (M. Baldwin/ R. Sheffer) Amendment: remove “a one-day meeting in the fall and a meeting in the spring” in the above motion. **Carried**

Executive

2019-05-25_131 MOTION (G. Gowe/B. Jay) That the Executive of the Conseil régional Nakonha:ka Regional Council will normally meet monthly, except when there is a Regional Council meeting (at least twice a year) and not in July, August, and December; meetings can be called at the discretion of the Chair. **Carried**

Enabling Motions to be effective rise of Celebration of Ministry Service

2019-05-25_132 MOTION (M. Baldwin/M. Katchikian) that following the rise of the Inaugural Meeting of the conseil régional Nakonha:ka Regional Council, all powers of the Regional Council be granted to the Executive until the next General Meeting.

2019-05-25_133 MOTION (D. MacDonald/M. Baldwin) that the meeting be adjourned following the Celebration of Ministry on May 25th 2019, at approximately 8:30 p.m., and that the Chair declares this 1st Inaugural Meeting of the conseil régional Nakonha:ka Regional Council duly concluded following the Celebration of Ministry.