

ANNUAL GENERAL MEETING**June 12th 2021**

Roll the Stone Away
Sewanienhia'karateniat Eh'ren Sewanenhniienha;wit
À nous de rouler la pierre

Decisions**Omnibus Motion**

2021-06-12_067 MOTION (T. Spires/V. Epps-Nickson) that the Conseil régional Nakonha:ka Regional Council move the following:

1. That the agenda as circulated be adopted;
2. That the 2021 Report Book be amended to include the memorial of Rev. Mark Rawlings (see **appendix A**);
3. That the minutes of November 21st 2020 General Meeting be accepted as circulated (see **appendix B**);
4. That the minutes of March 20th 2021 General Meeting be accepted as circulated (see **appendix C**);
5. That the following person serve as Scrutineers: Rev. Kent Chown and Rev. Ian Smith;
6. That the following person serve as Parliamentarian: Fred Braman;
7. That the following person serve as Chaplain: Raphaël Pérusse, Rev. Neil Whitehouse and Rev. Wendy Evans;
8. That Shanna Bernier and Rev. Tami Spires serve as the Equity Team;
9. That the following grant distributions be received for information:

Erskine and American-Mountainside

Beaconsfield United Church women's collective	\$12,000
Cedar Park United Church Outdoor Community Labyrinth	\$4,000
Montreal City Mission Holistic Reconciliation with Newcomer Families	\$15,000
Mount Royal United Church French intercultural Worship (third year of funding, should be looking for long-term funding source)	\$15,000
Roxboro UC Family Life Centre Zoom Workshops	\$1,000
Saint Columba House Removing Roadblocks-Academic perseverance for youth	\$7,500
St James Multi-faith Library	\$10,000
St Lambert UC Blessing Bag Initiative (extraordinary 4 th year grant)	\$6,000
Ste Genevieve UC ORA Loss and Living for refugees-grieving	\$5,000
Ste Genevieve UC ORA Loss and Living Program	\$3,500
Westmount Park UC request denied Trustees considered it premature at this time.	\$0.00
West Island LGBTQ2+. Youth-based programming	\$25,000
*Granted to date: \$104,000 out of a total available of about \$171,000	

Good Samaritan Fund grants:

Auberge Madeleine Shelter and counsel for Senior Women	\$10,000
Saint Columba House Seniors Care	\$33,000
Beaconsfield UC Seniors for Seniors	\$24,500
St Paul's UC-Magog Healthy Seniors living-exercise Program	\$4,250
Richmond-Melbourne UC Seniors' Spiritual Wellness Program	\$25,000
West Island LGBTQ2+ Centre West Island Rainbow Seniors	\$20,000
Montreal City Mission Seasons/saison Phase 3	\$18,134

*The Good Samaritan fund has reached 7.5 million dollars

Bhal Yun Fund grants:

Westmount Park UC Building Conformity	0.00
St James United Church (Montreal) Investigate Philippines Human Rights (PH)	\$5000

Trois Rivières French Ministry Fund grant,

Eglise Unie Drummondville/Mauricie	\$7,000
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*The maximum of **Trois Rivières French Ministry Fund** grant be increased to \$7000.

Kelley Trust Fund grant (received for information):

Montreal City Mission Ancient Texts-Contemporary Conversations	\$3,500
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CarriedYoung Adult Representative

2021-06-12_068 MOTION (V. Galanis/S. V. Dansokho) That the Conseil régional Nakonha:ka Regional Council add Denis Ashby from Plymouth-Trinity United Church to its membership as a young adult representative.

CarriedPresident-Elect

2021-06-12_069 MOTION (T. Spires/D. Lambie) that the Conseil régional Nakonha:ka Regional Council nominate Marc Grenon as President-Elect. **Carried**

Executive 2021-22

2021-06-12_070 MOTION (D. Lambie/S. Stark) that the Conseil régional Nakonha:ka Regional Council nominate the following people to serve on the Executive:

Full voting Members:

President (2-year maximum)	Rev. Linda Buchanan (1 year)
President Elect (Elected in "off year" for one-year term)	Marc Grenon (1 years)
Past President (one year)	(vacant)
Treasurer	Paul Stanfield (no term)
Executive Minister	Rev. Rosemary Lambie

Representative of the following Leadership Teams:

Property and Finance	Fred Braman
Pastoral Relations	Rev. Darryl MacDonald
New Ministry Development and Support/Visioning	Frederick (Rick) Sheffer
Representative of La Table	Marie-Claude Manga
Youth and Family Ministries	Rev. Joelle Leduc Rev / interim Denis Ashby
Right Relations	Robert Patton
Justice and Community Ministries	(vacant) appointed by Team
Granting and Enabling Leadership Team	Rev. Barbara Bryce
Planning Leadership Team	Rev. Tami Spires
Finance and Extension Board	Peter Bisset
Four (4) Full Voting Members at Large	1. Vivienne Galanis (1 year)
	2. Rev. Pierre Goldberger (1 year)
	3. Rev. Samuel V. Dansokho (1 year)
	4. (vacant)

Corresponding Non-Voting Members

Pastoral Relations Minister	Rev. Dan Hayward
Communications Staff Person	Judy Coffin
Program Assistant to the Executive Minister	Joel Miller
Regional Network Ministers	David-Roger Gagnon
Youth, Young Adult and Families Ministries	Shanna Bernier
Property, Finance and Administration Manager	Brian Ruse
Nominations	Rev. David Lambie

Carried**44th General Council Commissioners**

2021-06-12_071 MOTION (D. Lambie/G. Beaudoin) that one position be held for the Youth Pilgrim, and that the following people serve as the 44th General Council Commissioners representing Nakonha:ka Regional Council:

Lay

1. Marc Grenon, President-Elect
2. Ben Ryan (under 30)
3. Youth Pilgrim
4. Fred Braman
5. Valerie-Epps Nickson

Ministry Personnel

6. Rev. Linda Buchanan
7. Rev. Heather McClure
8. Rev. Cathy Hamilton
9. Rev. Tami Spires
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Lay Alternates:

1. Morgan Pierre-Pont
2. Denis Ashby
3. Norman Robert Boie
4. L.E. Moir

And further, that the Nominations Team reopen Expressions of Interest to seek to fill a clergy vacancy, to secure clergy alternates and report its recommendations to the Regional Council for approval. **Carried**

Closing Motions

2021-06-12_072 MOTION (R. Lambie/V. Epps-Nickson) that following the rise of this Annual General 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. **Carried**

2021-06-12_073 MOTION (V. Epps-Nickson/R. Lambie) that the meeting be adjourned at 12:48 PM, and that the President declares session one of the Annual General Meeting of the Conseil régional Nakonha:ka Regional Council duly concluded. **Carried**

Appendix

Appendix A	Report Book 2021
Appendix B	Minutes of November 21 st 2020 General Meeting
Appendix C	Minutes of March 20 th 2021 General Meeting
Appendix D	Bios of GC 44 Commissioner Nominees

Appendix A

Report Book (2021) available on Regional Council website

Appendix B

Minutes of November 21st 2020 General Meeting available on Regional Council website

Appendix C

Minutes of March 20th 2021 General Meeting available on Regional Council website

Appendix D

44th General Council Commissioner bios available on Regional Council website