

GENERAL MEETING
November 12-13, 2021

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

Decisions**SESSION 1**

November 12, 2021 (6:30 PM – 9 PM)

Omnibus Motion

2021-11-12-13_001 MOTION (T. Spires/V. Epps-Nickson) that the Conseil régional Nakhonha:ka Regional Council move the following:

1. That the agenda as circulated be adopted;
2. That the minutes of June 12th 2021 Annual General Meeting be accepted as circulated (see **appendix A**);
3. That the following person serve as Scrutineers: Lisa Byer, Rev. Kent Chown, Judy Coffin and Joel Miller;
4. That the following person serve as Parliamentarian: Fred Braman
5. That the following person serve as Chaplain: Rev. Pierre Goldberger, Rev. Attila Gyorgy and Rev. Christine-Marie Gladu;
6. That Shanna Bernier and Rev. Tami Spires serve as the Equity Team. **CARRIED**

Granting and Enabling

2021-11-12-13_002 MOTION (B. Bryce/M. Katchikian) that the Conseil régional Nakhonha:ka Regional Council receive the recommendation from the Granting and Enabling Team regarding Mission Support Grants and approve the following distribution:

Camino de Emaus	68,000\$
Campus Ministry, Bishop's/Champlain	3000\$
COCLA	28000\$
Committee to Aid Refugees	26,500\$
Concordia Multi-Faith and Spirituality Centre	3000\$
Eglise St Pierre et Pinguet	30,000\$
Kanasetake United Church	15,500\$
Montreal City Mission	120,000\$
Rennies United Church	15,000\$
Saint Columba House	151,000\$
Union United Church	30,000\$
West Island LGBTQ+	18,000\$

Total: 508,000\$ **CARRIED**

2021-11-12-13_003 MOTION (B. Bryce/M. Katchikian) that the Conseil régional Nakhonha:ka Regional Council receive the recommendation from the Granting and Enabling Team regarding the Good Samaritan Fund and approve that

- a) 12,910\$ be distributed to Beaconsfield United Church's Seniors Online Ministry Project;
- b) 8,250\$ be distributed to St Columba House for their Takeout Program. **CARRIED**

2021-11-12-13_004 MOTION (B. Bryce/ M. Katchikian) that the Conseil régional Nakhonha:ka Regional Council

receive as recommendation that the Granting and Enabling Team distributed an Emergency funding grant in the amount of 15,000\$ to Beaconsfield United Church for their Refugee Integration Project from the Bhal Jun Fund. **CARRIED**

2021-11-12-13_005 MOTION (B. Bryce/ M. Katchikian) that the Conseil régional Nakhonha:ka Regional Council receive for information that:

1. There was 1 request for the Erskine-American Mountainside Fund for 1,800\$ to Knowlton United Church Sunday Service Virtual Publications which was approved by the Executive as it was seen to be time sensitive;
2. The Kelley Trust approved 2 grants forwarded to them:
 - a) 3,895.25\$ to Saint Columba House for Privilege, Power, and Allyship Project;
 - b) 1,500\$ to Beaconsfield United Church for the ICHRP Canada Conference on Human Rights in the Philippines and Canadian Support Project.
3. There is funding conditionally being held in the Ste Therese Fund for Laurentian Area Ministries (LAM) when the needed documents have been received. **CARRIED**

Motion to Extend

2021-11-12-13_006 MOTION (T. Spires/D. Ashby) that the Conseil régional Nakhonha:ka Regional Council extend the meeting to 9 PM. **CARRIED**

SESSION 2

November 13, 2021 (9 AM – Noon)

Regional Council 2022 Budget (see **Appendix B¹**)

2021-11-12-13_007 MOTION (P. Stanfield/F. Braman) that the Conseil régional Nakhonha:ka Regional Council accept the 2022 budget as presented. **CARRIED**

Finance & Extension 2022 Budget (see **Appendix B²**)

2021-11-12-13_008 MOTION (P. Bisset/F. Braman) that the Conseil régional Nakhonha:ka Regional Council accept the Finance & Extension 2022 budget as presented. **CARRIED**

Amendment to the Policy Regarding Proceeds from the Sale of Property (see final version of the policy attached hereto as **Appendix B³**)

2021-11-12-13_009 MOTION (F. Braman/M. Grenon) that the Conseil régional Nakhonha:ka Regional Council receive for information the amendment made by the Executive to the Policy Regarding Proceeds from the Sale of Property, and update the Governance Handbook:

2021-02-18_020 MOTION (F. Braman/P. Bisset) that the Conseil régional Nakhonha:ka Regional Council Executive approves the recommendations of the Property and Finance Leadership Team that the Policy regarding proceeds from the sale of property be amended to recommend that 5%-10% of the net proceeds from the sale be remitted to Mission & Service Fund in the case of a community of faith that is not disbanding. Carried

CARRIED

2021-11-12-13_010 MOTION (F. Braman/M. Grenon) That the Conseil régional Nakhonha:ka Regional Council accept the amendment to the current text of item (b) under “Community of Faith that is not disbanding” in the Policy regarding proceeds from the Sale of Property be replaced by

“recommend that 5%-10% of the net proceeds from the sale be remitted to the Nakhonha:ka Regional Council to support a Granting and Enabling Strategic Fund of the Regional Council held by the Finance and Extension

Board with disbursement at the direction of the Regional Council on the recommendation of the Granting and Enabling Leadership Team (GELT). The terms of reference of such Fund shall be proposed by GELT and approved by Regional Council”

and item (g) under “Community of Faith that is disbanding” in the Policy regarding proceeds from the Sale of Property be replaced by

10% of the net proceeds from the sale be remitted to the Nakhonha:ka Regional Council to support a Granting and Enabling Strategic Fund of the Regional Council held by the Finance and Extension Board with disbursement at the direction of the Regional Council on the recommendation of the Granting and Enabling Leadership Team (GELT). The terms of reference of such Fund shall be proposed by GELT and approved by Regional Council”

CARRIED

Amendment to Policy on Leases, Major Renovations and Other Major Assets (see final version of the policy attached hereto as **Appendix B⁴**)

2021-11-12-13_011 MOTION (F. Braman/M. Grenon) that the Conseil régional Nakhonha:ka Regional Council receive for information the amendment by the Executive the Policy on Leases, Major Renovations and Other Major Assets, and update the Governance Handbook:

2020-10-08_127 MOTION (F. Braman/P. Stanfield) that the Conseil régional Nakhonha:ka Regional Council Executive concurs with the recommendation of the Property & Finance Leadership Group that its Policy on Leases, Major Renovations and Other Major Assets be amended to add the following sentence to Other Major Assets –“ Other Major Assets include only assets of more than \$50,000 in a contemplated transaction, it being the intent that Trustees exercise their fiduciary duties in respect of assets of lesser value and on the understanding that the conflict of interest policies of The United Church of Canada are fully respected. Other major assets include any part of the property on which the church building is located.” Carried

CARRIED

Amendment to the Policy for Electing General Council Commissioners (see final version of the policy attached hereto as **Appendix C²**)

2021-11-12-13_012 MOTION (C. Hamilton/A. Huntly) that the Conseil régional Nakhonha:ka Regional Council amend the amendment to the Policy for Electing General Council Commissioners, and strike out section 2 b) “Be a member of the Regional Council (Ordered Ministry or Lay elected by their community of faith or be a member of a Leadership Team of the Regional Council)” and include under section 4, “1/3 Ordered and 1/3 Lay”, to replace “5 Ordered and 5 Lay” **CARRIED**

2021-11-12-13_013 MOTION (D. Lambie/T. Spires) that the Conseil régional Nakhonha:ka Regional Council enact the amended Policy for Electing General Council Commissioners. **CARRIED**

Proposed Amendment to Regional Council Annual and General Meetings (see final version of the policy attached hereto as **Appendix D²**)

2021-11-12-13_014 MOTION (M. Grenon/T. Spires) that the Conseil régional Nakhonha:ka Regional Council accept the amendment to Regional Council Annual and General Meetings Planning, to update part of the Regional Council Living Mission, in the Governance Handbook. **CARRIED**

Enter into the Affirm United Process

2021-11-12-13_015 MOTION (S. Fryday/G. Tompkins) That the Conseil régional Nakhonha:ka Regional Council undertakes the formal process required by Affirm United in order to become an Affirming Regional Council. **CARRIED**

Motion to Extend

2021-11-12-13_016 MOTION (T. Spires/D. Ashby) that the Conseil régional Nakhonha:ka Regional Council extend the meeting to 12:30 PM. **CARRIED**

44th General Council Commissioners

2021-11-12-13_017 MOTION (D. Lambie/T. Spires) that, in addition to the 44th General Council Commissioners already been voted (see motion 2021-06-12_071), and due to a vacancy having been declared under the Ministry Personnel category, the following people be added to serve as the 44th General Council Commissioners representing Nakhonha:ka Regional Council:

Lay

1. Morgan-Pierre Point

Ministry Personnel

2. Rev. Marie-Claude Manga

3. Rev. Christine Marie Gladu

CARRIED

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 Nakhonha: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

Lay Alternates:

1. Morgan-Pierre Point
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

Proposals (La Table)**Theological Education** (see Appendix F)

2021-11-12-13_018 MOTION (M. Grenon/S. Dansokho) That the Conseil régional Nakhonha:ka Regional Council forward to the General Council the Theological Education proposal with consensus. **CARRIED**

Membership in United Church through non-congregational communities of faith (see Appendix G)

2021-11-12-13_019 MOTION (M. Grenon/ S. Dansokho) That the Conseil régional Nakhonha:ka Regional Council forward to the General Council the Membership in United Church Through Non-Congregational Communities of Faith proposal with consensus. **CARRIED**

Recognition of La Table des ministères en français (see Appendix H)

2021-11-12-13_020 MOTION (M. Grenon/ S. Dansokho) That the Conseil régional Nakhonha:ka Regional Council forward to the General Council the Recognition of La Table des ministères en français proposal with consensus. **CARRIED**

Closing Motions

2021-11-12-13_021 MOTION (R. Lambie/V. Epps-Nickson) that following the rise of session two of the 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 on March 11th and 12th 2022. **CARRIED**

2021-11-12-13_022 MOTION (V. Epps-Nickson/R. Lambie) that the meeting be adjourned at 12:40 PM, and that the President declares this General Meeting of the Conseil régional Nakonha:ka Regional Council duly concluded. **CARRIED**

Appendices

Appendix A	Minutes of June 12 th Annual General Meeting
Appendix B ¹	Regional Council 2022 Budget
Appendix B ²	Finance & Extension Board 2022 Budget
Appendix B ³	Policy Regarding Proceeds from the Sale of Property *Final Version
Appendix B ⁴	Policy on Leases, Major Renovations and Other Major Assets *Final Version
Appendix C	Policy for Electing General Council Commissioners *Final Version
Appendix D	Amendment to Regional Council Annual and General Meetings *Final Version
Appendix E	Bio of GC 44 Commissioner Nominee Christine-Marie Gladu
Appendix F	Theological Education
Appendix G	Membership in United Church through non-congregational communities of faith
Appendix H	Recognition of La Table des ministères en français

Appendices are available on the Regional Council website (under download documents):
<https://nakonhakaucc.ca/event/regional-council-gathering-november-2021/>

Appendix A

Minutes of June 12th 2021 Annual General Meeting available on Regional Council website

Appendix B¹

2022 Budget is available on Regional Council website

Appendix B²

Finance & Extension Board 2022 Budget

Appendix B³

Policy Regarding Proceeds from the Sale of Property ***Final Version**

Appendix B⁴

Policy on Leases, Major Renovations and Other Major Assets ***Final Version**

Appendix C²

Policy for Electing General Council Commissioners ***Final Version**

Appendix D²

Amendment to Regional Council Annual and General Meetings ***Final Version**

Appendix E

Bio of GC 44 Commissioner Nominee Christine-Marie Gladu

Appendix F

Theological Education

Appendix G

Membership in United Church Through Non-Congregational Communities of Faith

Appendix H

Recognition of La Table des ministères en français