



ONLINE MEETING – AGENDA (DRAFT)

Friday March 24th 6:45-8:45pm

6:30 pm	Sign in/ Registration Gathering Music – <i>Jessica Gauthier</i> Instructions – <i>Rev. Kent Chown</i>
6:45	The Words Before All Words: Ohenton Kariwatekwon (The Thanksgiving Address), Welcome to the Land – <i>Ronwahaweta Robert Patton</i> Update about Mohawk Bible Translation Acknowledgment of Land – <i>Marc Grenon</i> Opening Prayer – <i>Dyanne Saanum</i>
7:00	President’s Welcome, Call to Order, Enabling Motions, Introductions – <i>Marc Grenon</i> Behavioural Covenant (Holy Manners) – <i>David-Roger Gagnon and Rev. Tami Spires</i> Welcome to new representatives – <i>Judy Coffin</i>
7:20	Reports from <ul style="list-style-type: none">• President - <i>Marc Grenon</i>• Executive Minister - <i>Rev. Éric Hébert-Daly</i>• General Council Representative - <i>Jennifer Henry</i>
7:35	Introduction of strategic plan - <i>Rev. Cathy Hamilton and Jennifer Henry</i>
7:50	Reflection on hope - <i>Royal Orr</i>
8:00	Introduction of VisionAction team members - <i>TBD</i> Small group discussions <ol style="list-style-type: none">1. What is your "confident expectation", your hope, for the future of our church?2. What kind of "bold truth-telling" must we do?
8:20	Introduction to strategic plan diagram (fish) – <i>Rev. Éric Hébert-Daly / Jennifer Henry</i> Invitation to overnight reflection on three questions <ol style="list-style-type: none">1. Which elements of the diagram and discussion make you hopeful?2. Which element makes you nervous/concerned?3. Where is some of this already taking place?
8:40	Good-night blessing - <i>Lisa Byer de Wever</i> Closing Hymn – <i>Jessica Gauthier</i>



ONLINE MEETING – AGENDA (DRAFT)

Saturday, March 25th 9am-12pm

8:45 am	Gathering Time Gathering Music – <i>Jessica Gauthier</i> Special Instructions – <i>Rev. Kent Chown</i>
9:00	Morning Blessing – Fish Origami – <i>Shanna Bernier</i>
9:10	Covenanting with new Executive Minister, Rev. Éric Hébert-Daly – <i>Rev. Dan Hayward, Marc Grenon, Rev. Rosemary Lambie</i> Music – <i>Jessica Gauthier</i>
9:20	Quick review of strategic plan diagram (fish) - <i>Rev. Éric Hébert-Daly</i>
9:25	Small group discussions – Strategic Plan 1. Which elements of the diagram and discussion make you hopeful? 2. Which element makes you nervous/concerned? 3. Where is some of this already taking place?
9:50	Hear some responses – <i>Rev. Cathy Hamilton</i>
9:55	Presentation on leading priority of strategic plan: Growth (Renew / Create / Invite) - <i>Rev. Eric Hebert-Daly, Jennifer Henry</i>
10:10	Small group discussions - Growth 1. How can you imagine growth in our regional council? What does it look like? 2. Where, in Nakonha:ka Regional Council, is some of this growth already taking place?
10:35	Break
10:45	Gathering Music - <i>Jessica Gauthier</i> Presentation by Faithful Footprints (Climate) - <i>Alexya Gates Julien</i>
11:05	Presentation by regional team regarding Affirming process (Justice)
11:25	Vote to adopt <ul style="list-style-type: none">• The Annual Report Book 2023• The updated Governance handbook (LLWL policy, Policy on Leases, Major Renovations and Other Major Assets, Policy on Donations, Justice & Communities mandate, ...)
11:40	Equity Team Feedback – <i>David-Roger Gagnon and Rev. Tami Spires</i>
11:50	Closing (reminders and enabling motions)
11:55	Closing Benediction – <i>Marc Grenon</i> Closing Hymn – <i>Jessica Gauthier</i> Ne wahtkwanonweraton - Thanksgiving Prayer (Closing Words) – <i>Ronwahaweta Robert Patton</i>