
ANNUAL GENERAL MEETING

March 15-16, 2024

Theme: “Strengthening Invitation: Taking a Strategic Approach to Growth”

-DECISIONS-

EVENING SESSION

March 15, 2024

Omnibus Motion

Rev. Eric Hebert-Daly, Executive Minister

2024-03-15-16_001 MOTION (Éric Hébert-Daly/Valerie Nickson) that the Nakonha:ka Regional Council move the following:

1. That the agenda be adopted as distributed;
2. That the minutes of November 24-25, 2023, Fall General Meeting be approved as circulated (see **Appendix A**);
3. That the 2023 Financial Statements of the Nakonha:ka Regional Council be received as circulated (see **Appendix B**);
4. That the Regional Council appoint BCGO S.E.N.C.R.L. to conduct the Nakonha:ka Regional Council’s 2024 review engagement;
5. That the 2023 Financial Statements of the Finance & Extension Board be received as circulated (see **Appendix C**);
6. That the Regional Council appoint BCGO S.E.N.C.R.L. to conduct the Finance & Extension Board’s 2023 review engagement;
7. That candidates and those present as invited guests of this Regional Council, be named as corresponding members of the Court
8. That the following people serve as Scrutineers: Rev. Kent Chown and Norm Haslam;
9. That the following person serve as Parliamentarians: Rev. Rosemary Lambie (Friday), Rev. Darryl Macdonald (Saturday);
10. That the following people serve as Chaplain: Rev. Cynthia Reynolds and Normand Robert Boie;
11. That Rev. Rosemary Lambie, Lisa Byer-de Wever, Virgile Kamga G., Shanna Bernier and David-Roger Gagnon serve as the Equity Support Team;
12. That this meeting includes the behavioral covenant:

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 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 2022 Manual (see page 204), the expression Holy Manners is translated as rules of conduct based on respect and benevolence.

CARRIED

MORNING SESSION
March 16, 2024

2023 Report Book

- See *Report Book (2023)* as **Appendix D**

2024-03-15-16_002 MOTION (Éric Hébert-Daly/David Clinker) that the Nakhonha:ka Regional Council receive and approve the Report Book (2023). **CARRIED**

Updates to Governance Handbook

- a) **Delegation of all Property & Finance matters to the Finance and Extension Board (F&E)**
 - see *Policy on delegation of all Property and Finance matters the Finance and Extension Board (F&E)* as **Appendix E**

2024-03-15-16_003 MOTION (Peter Bisset/David Clinker) that the Nakhonha:ka Regional Council receive for information the Policy on delegation of all Property and Finance matters to the Finance and Extension Board (F&E), having taken effect on January 18th 2024. **CARRIED**

- b) **Nakhonha:ka Regional Council Strategic Fund Terms of Reference**
 - See *Nakhonha:ka Regional Council Strategic Fund Terms of Reference* as **Appendix F**

2024-03-15-16_004 MOTION (Denis Ashby/Rick Sheffer) that the Nakhonha:ka Regional Council receive and approve the Nakhonha:ka Regional Council Strategic Fund Terms of Reference (funding has been made available starting with the February 15, 2024 granting cycle). **CARRIED**

Updates from the Nominations Leadership Team

2024-03-15-16_005 MOTION (L Buchanan/Jennifer Mountain) that the Nakonha:ka Regional Council extend its directive to the Nomination Leadership Team to study and prayerfully reflect on the Regional Council's terms of reference of its Executive, and report back its recommendations at the annual general meeting in March 2025.

CARRIED

-APPENDICES-

Appendix available on the Regional Council website (under download documents):
<https://nakonhakaucc.ca/event/regional-council-gathering-march-2024-online/>

Appendix A	Minutes of November 24-25, 2023, Fall General Meeting
Appendix B	2022 Financial Statements of the Nakonha:ka Regional Council
Appendix C	Amended 2022 Financial Statements of the Finance & Extension Board
Appendix D	Report Book (2023)
Appendix E	Policy on delegation of all Property and Finance matters the Finance and Extension Board (F&E)
Appendix F	Nakonha:ka Regional Council Strategic Fund Terms of Reference