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**SPRING GENERAL MEETING****May 24-25, 2024**

Theme: “Reinvigorating Evangelism”

**-MOTIONS-**

SESSION

May 25, 2024

Rev. Eric Hebert-Daly, Executive Minister

**2024-05-24-25\_001 MOTION** (E. Hebert-Daly/V. Nickson) that the Nakhonha:ka Regional Council move the following:

1. That the agenda be adopted as distributed;
2. That the minutes of March 15-16, 2024, Winter Annual General Meeting be approved as circulated (see **Appendix A**);
3. That the 2023 Annual Report of the Finance & Extension Board of the Nakhonha:ka Regional Council be received as circulated (see **Appendix B**);
4. that the changes brought to the Governance Handbook, omitting the use of the word ‘Mission’, be received for information (see **Appendix C<sup>1</sup>**) These changes were carried out in response to *GS 63 – Recommendations on the Use of the Word Mission* (see as **Appendix C<sup>2</sup>**);
5. That the Accountability Report to Regional Councils, Origin: General Council Executive & the General Council Offices be received for information (see **Appendix D**);
6. That the United Church Rural Ministry Network Report be received for information (see **Appendix E**);
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 (online), \_\_\_\_\_ (in person);
9. That the following person serve as Parliamentarians: \_\_\_\_\_;
10. That the following people serve as Chaplain: Rev. Angelika Piché;
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

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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.*

## **Elections of President and Executive Positions**

### **a) President**

\*Following the results of an Election\*

**2024-05-24-25\_002 MOTION** (H. Hliaras / ) that the Conseil régional Nakhonha:ka Regional Council nominate \_\_\_\_\_ to serve as its President.

### **b) Executive**

\*Following the results of an election\*

**2024-05-24-25\_003 MOTION** (H. Hliaras / ) that the Conseil régional Nakhonha:ka Regional Council receive and approve the recommendation from the Nominations Leadership Team that the following people serve on the Executive:

#### Full voting Members:

President (2-year maximum)

**TBD (2026)**

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

**vacant**

Past-President (one year)

Marc Grenon (2025)

Treasurer (no term)

Paul Stanfield

Executive Minister

Rev. Eric Hebert-Daly

#### Representative of the following Leadership Teams:

Pastoral Relations

Rev. Christine Marie Gladu

Representative of La Table

Rev. Pierre Goldberger

First Third Ministry

Denis Ashby

Leadership in rotation: Rev. Jan Jorgensen/ Rev. Read Sherman/

Lisa Byer-de Wever

Justice and Community Ministries

Bailey Eastwood

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Granting and Enabling Leadership Team	Rev. Barbara Bryce (interim)
General Meeting Planning Leadership Team	Valerie Epps-Nickson
Finance and Extension Board	Peter Bisset
Nominations	Rev. Linda Buchanan

Five (5) Full Voting Members at Large (2 years)

1. Rev. Marie-Claude Manga (2025)
2. Erika (Qian) Liang (2025)
3. Adedeji Sunday Akintayo (2025)
4. Vacancy
5. Vacancy

Corresponding Non-Voting Members

Pastoral Relations Minister	Rev. Dan Hayward
Communications Staff Person	Judy Coffin
Program Assistant to the Executive Minister	Joel Miller
Minister Supporting Clusters & Networks	David-Roger Gagnon
First Thirds Ministries	Shanna Bernier
Property, Finance and Administration Manager	Brian Ruse

-APPENDICES-

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

Appendix A	Minutes of March 15-16, 2024, Winter Annual General Meeting
Appendix B	2023 Annual Report of the Finance & Extension Board of the Nakhaka Regional Council
Appendix C <sup>1</sup>	Changes brought to the Governance Handbook omitting the use of the word 'Mission'
Appendix C <sup>2</sup>	GS 63 – Recommendations on the Use of the Word Mission
Appendix D	Accountability Report to Regional Councils, Origin: General Council Executive & the General Council Offices
Appendix E	United Church Rural Ministry Network Report