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**FALL GENERAL MEETING**

**November 1-2, 2024**

--Motions and Appendices List--

EVENING SESSION

November 1, 2024

**Omnibus Motion**

**2024-11-01-02\_001 MOTION** (Eric Hebert-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 May 24-25, Spring General Meeting be approved as circulated (see **Appendix A**);
3. That the following people serve as Scrutineers: Rev. Kent Chown and Norm Haslam;
4. That the following person serve as Parliamentarian: Rev. Rosemary Lambe (Friday evening) and Rev. Darryl Macdonald (Saturday morning);
5. That the following people serve as Chaplains: Adedeji Sunday Akintayo and Rev. Marie-Claude Manga;
6. That the following people serve as the Equity Support Team: Rev. Rosemary Lambie, Lisa Byer-de Wever, Rev. Marie-Claude Manga;
7. That this meeting include 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 to 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.*

### Virtual Manner

Use the Chat feature of Zoom appropriately:

-understanding that speaking in Public Chat is equivalent to speaking out loud in a meeting and is disruptive and rude and should be directed to the Chair of the meeting and used for Points of Order and/or matters of personal privilege;

-responding in Chat when invited to do so by the Chair;

-using direct messaging when desiring or needed to engage with another

Use of transcription not for use outside of the meeting/event.

### **Reopen nominations for General Council 45 Commissioners**

**2024-11-01-02\_002 MOTION** (/) that the Nakonha:ka Regional Council reopen nominations for General Council 45 Commissioners.

### **Reopen nominations for Moderator Candidate**

**2024-11-01-02\_003 MOTION** (/) that the Nakonha:ka Regional Council reopen nominations for Moderator candidate.

### **Granting & Enabling – Status of Funding**

- See <https://nakonhakaucc.ca/wp-content/uploads/2024/01/2024-Granting-Enabling-Leadership-Team-Grants-2024-10-29.pdf> as **Appendix B**

**2024-11-01-02\_004 MOTION** (/) that the Nakonha:ka Regional Council receive for information the record of grant disbursements in 2024.

**Introduction of Nominees for General Council 45 Commissioners Moderator**

- See <https://nakhakaucc.ca/wp-content/uploads/2024/01/2024-11-1-2-GC45-Nominees-E.pdf> as  
**Appendix C**

**2024-11-01-02\_005 MOTION** (/) that the Nakhaka Regional Council approve the ballot for electing General Council 45 Commissioners:

**LAY Category**

1. Celestine Alimasi
2. Mark A. Grenon
3. Qian (Erika) Liang
4. Carolyn Linde
5. L. E. Moir
6. Ozioma Obijiofor
7. ...

**MINISTRY PERSONNEL Category**

8. Adedeji Sunday Akintayo
9. Rev. Samuel Vauvert Dansokho
10. Rev. Rosemary Lambie
11. Rev. Marie-Claude Manga
12. Rev. Aron Molnar
13. Rev. Angélika Piché
14. Virginia Wallace
15. ...

\*The Regional Council can send ten (10) Commissioners (balance of Lay and Ministry Personnel). The President of the Regional Council is selected *ex officio* and does not count against the total tally (10) of Commissioners the Regional Council can send.

**Election of Candidate for Moderator**

**2024-11-01-02\_006 MOTION** (/) that the Nakhaka Regional Council nominate Rev. Samuel Vauvert Dansokho as Moderator Candidate.

**2024-11-01-02\_007 MOTION** (/) that the Nakhaka Regional Council nominate ... as Moderator candidate.

**MORNING SESSION**

November 2, 2024

**LLWL Recognition**

**2024-11-01-02\_008 MOTION** (Lee Ann Hogle/) that the Nakhaka Regional Council receive the recommendation from the Licensed Lay Worship Leaders Team to license the following people as Licensed Lay Worship Leaders within the Regional Council for 2 years (fall 2024- fall 2026): ... names to come.

**Proposal for General Council 45**

- See *Proposal to Address Declining Membership by Expanding the United Church of Canada's Intercultural Ministry* as **Appendix D<sup>1</sup>**

**2024-11-01-02\_009 MOTION** (Adedeji Sunday Akintayo/) that the Nakhaka Regional Council (concur and forward to General Council / non-concurrence and forward to General Council / Take no action at this time) the *Proposal to Address Declining Membership by Expanding the United Church of Canada's Intercultural Ministry*.

- See *Proposal: Development of an AI policy for the United Church of Canada* as **Appendix D<sup>2</sup>**

**2024-11-01-02\_010 MOTION** (Kent Chown/) that the Nakhaka Regional Council (concur and forward to General Council / non-concurrence and forward to General Council / Take no action at this time) the *Proposal: Development of an AI policy for the United Church of Canada*.

**Election of General Council 45 Commissioners**

- a) **Election of General Council 45 Commissioners**

**2024-11-01-02\_011 MOTION (/) that the Nakhonha:ka Regional Council:**

1. Name the following people to serve as Commissioners at General Council 45:

**LAY (5)**

...

**ORDER OF MINISTRY (5)**

...

2. Name following people as alternates to serve as Commissioners at General Council 45 (considered in the order they have received votes)

**LAY (5)**

...

**MINISTRY PERSONNEL (5)**

...

**Budgets**a) **Regional Council 2025 Budget**

- See *Regional Council 2025 Budget Graphs/Charts* as **Appendix E<sup>1</sup>**

**2024-11-01-02\_012 MOTION** (Paul Stanfield/Peter Bisset) that the Nakhonha:ka Regional Council receive for information the Regional Council 2025 budget as presented.

b) **Finance & Extension Board (F&E) 2025 Budget**

- See *Finance & Extension Board 2025 Budget Graphs/Charts* as **Appendix E<sup>2</sup>**

**2024-11-01-02\_013 MOTION** (Peter Bisset/Paul Stanfield) that the Nakhonha:ka Regional Council receive for information the Finance & Extension Board 2025 budget as presented.

**-Appendices-**

Appendices available on the Regional Council website (under download documents):

<https://nakhonhakaucc.ca/event/regional-council-gathering-november-2024-online/>

Appendix A	Minutes of May 24-25 Spring General Meeting
Appendix B	Granting & Enabling Grant Distribution in 2024
Appendix C	Bios of nominees for General Council 45 Commissioners and Moderator
Appendix D <sup>1</sup>	Proposal to Address Declining Membership by Expanding the United Church of Canada's Intercultural Ministry
Appendix D <sup>2</sup>	Proposal: Development of an AI policy for the United Church of Canada
Appendix E <sup>1</sup>	Regional Council 2025 Budget Graphs/Charts
Appendix E <sup>2</sup>	Finance & Extension Board 2025 Budget Graphs/Charts