
SPRING GENERAL MEETING

June 7, 2025

-DECISIONS-

Omnibus Motion

2026-06-7_001 OMNIBUS MOTION (E. Hébert-Daly/V. Nickson) that the Nakonha:ka Regional Council move the following:

1. That the agenda be adopted as distributed;
2. That the minutes of March 28-29, 2025, Winter Annual General Meeting be approved as circulated (see **Appendix A**);
3. That the 2024 Financial Statements of the Nakonha:ka Regional Council be received as circulated (see **Appendix B**);
4. That the 2024 Financial Statements of the Finance & Extension Board be received as circulated (see **Appendix C**);
5. That the 2024 Annual Report of the Finance & Extension Board of the Nakonha:ka Regional Council be received as circulated (see **Appendix D**);
6. That the following individuals be nominated to the Finance & Extension Board from June 1, 2025 to May 31, 2027: Adedeji Sunday Akintayo, Peter Bisset, Norman Robert Boie, Fred Braman, Stephan Elkas, Jim Fyles, Michael Grier, Jim Moffat, Royal Orr, Frederick Sheffer and Paul Stanfield;
7. That the following appointment of slate of officers of the Finance & Extension Board be approved for 2025-2026: President, Royal Orr, Vice-President, Fred Braman, Treasurer, Paul Stanfield and Secretary, Caroline Leamon;
8. That the nominations for President-Elect be postponed until the November general meeting;
9. That there be a one (1) year moratorium on all term limits for Leadership Team Chairs and their representatives on the Executive;
10. That the following people serve as Scrutineers: Rev. Kent Chown and Norm Haslam (online), Valerie Nickson and Dr. Esther Guillen (in person);
11. That the following person serve as Parliamentarians: Vivienne Galannis;
12. That the following person serve as Chaplain: Rev. Christine Marie Gladu;
13. That the following people serve as the Equity Support Team: Erika Lueng and Rev. Dan Hayward;
14. 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.

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.

CARRIED

Towards 2035

2025-06-7_002 MOTION (D. Ashby/N. McMaster) that the Conseil régional Nakonha:ka Regional Council recognize the following people to serve on the Vision Keepers Advisory Team for the regional council: Peter Bisset, Norman Robert Boie, Angelika Piche, Benjamin Ryan, Royal Orr and Jim Fyles. **CARRIED**

Nominations

Executive

2025-06-7_003 MOTION (R. Sherman/M. Moser) that the Conseil régional Nakonha: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)

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

Norman Robert Boie (2026)
to be determined

Past-President (one year)	vacant
Treasurer (no term)	Paul Stanfield
Executive Minister	Rev. Eric Hebert-Daly
<u>Representative of the following Leadership Teams (2 years):</u>	
Pastoral Relations	Rev. Christine Marie Gladu
Representative of La Table	Rev. Pierre Goldberger
First Third Ministry	to be determined
Living in Right Relations Leadership Circle	Rev. Lisa Byer-de Wever
Justice and Community Ministries	Rev. Bailey Eastwood
Granting and Enabling Leadership Team	Rev. Mark Hammond & Rev. Barbara Bryce (rotating)
General Meeting Planning Leadership Team	Rev. Virginia Wallace
Finance and Extension Board	Royal Orr
Nominations	Nathanial McMaster
<u>Five (5) Full Voting Members at Large (3 years)</u>	
	1. Marie-Claude Manga, pasteure (2026)
	2. Erika (Qian) Lueng (2026)
	3. Rev. Adedeji Sunday Akintayo (2027)
	4. Rev. Rosemary Lambie (2027)
	5. Florence Bukam, pasteure (2027)
<u>Corresponding Non-Voting Members</u>	
Pastoral Relations Minister	Rev. Dan Hayward
Communications Staff Person	Aviyah Abrams
Program Assistant to the Executive Minister	Joel Miller
Community of Faith Support Minister	Dr. Esther Guillén
First Third Ministry	Shanna Bernier
Property, Finance and Administration Manager	Brian Ruse

-APPENDICES-

Appendix available on the Regional Council website (under download documents):
<https://nakonhakaucc.ca/event/regional-council-gathering-june-2025-hybrid/>

Appendix A	Minutes of March 28-29, 2025, Winter Annual General Meeting
Appendix B	2024 Financial Statements of the Nakonha:ka Regional Council
Appendix C	2024 Financial Statements of the Finance & Extension Board
Appendix D	2024 Annual Report of the Finance & Extension Board of the Nakonha:ka Regional Council