
FALL GENERAL MEETING
November 15, 2025

-DECISIONS-

Omnibus Motion

2025-11-15_001 MOTION (Eric Hebert-Daly/Virginia Wallace) that the Nakonha:ka Regional Council move the following:

1. That the agenda be adopted as distributed;
2. That the minutes of June 7, 2025, Spring General Meeting be approved as circulated (see **Appendix A**);
3. That the cut off time for receiving emerging issues for addition to the agenda be 11 AM;
4. That the following people serve as Scrutineers: Joel Miller (online), Rev. Kent Chown (in person);
5. That the following person serves as Parliamentarian: Rev. Rosemary Lambie;
6. That the following people serve as Chaplains: Rev. Darla Sloan (online), Rev. Angelika Piché (in person);
7. That the following people serve as the Equity Support Team: Rev. Tami Spires (online), Dr. Esther Guillén (in person);
8. 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 2025 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

2026 Budgets

a) **Regional Council 2026 Budget**

- See *Regional Council 2026 Budget Details* as **Appendix B¹**
- See *Regional Council 2026 Budget Graphs/Charts* as **Appendix B²**

2025-11-15_002 MOTION (Paul Stanfield/Read Sherman) that the Nakonha:ka Regional Council approve the Regional Council 2026 budget as presented. **CARRIED**

b) **Finance & Extension Board (F&E) 2026 Budget –**

- See *Finance & Extension Board 2026 Budget Details* as **Appendix C¹**
- See *Finance & Extension Board 2026 Budget Graphs/Charts* as **Appendix C²**

2025-11-15_003 MOTION (Royal Orr/Denis Ashby) that the Nakonha:ka Regional Council approve the Finance & Extension Board 2026 budget as presented. **CARRIED**

Granting & Enabling Leadership Team

- See *Granting & Enabling Leadership Team Report (November 2025)* as **Appendix D**

2025-11-15_004 MOTION (Barbara Bryce/Mark Hammond) that the Nakonha:ka Regional Council receive for information the Granting & Enabling Leadership Team Report (November 2025) as presented. **CARRIED**

-Appendices-

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

<https://nakonhakaucc.ca/event/regional-council-gathering-november-2025-online/>

Appendix A	Minutes of June 7, 2025, Spring General Meeting
Appendix B ¹	Regional Council 2026 Budget Details
Appendix B ²	Regional Council 2026 Budget Graphs/Charts
Appendix C ¹	Finance & Extension Board 2026 Budget Details
Appendix C ²	Finance & Extension Board 2026 Budget Graphs/Charts
Appendix D	Granting & Enabling Leadership Team Report (November 2025)