
SPRING GENERAL MEETING**June 6, 2026**

-DECISIONS-

Theme: "Now What: Hope for the Future"

Omnibus Motion**2026-06-6_001 OMNIBUS MOTION** (Éric Hébert-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 March 20-21, 2026, Winter Annual General Meeting be approved as circulated (see **Appendix A**)
3. That the 2025 Financial Statements of the Nakonha:ka Regional Council be received as circulated (see **Appendix B**)
4. That the 2025 Financial Statements of the Finance & Extension Board be received as circulated (see **Appendix C**)
5. That the 2025 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, 2026 to May 31, 2028: Diane Campbell, Paula Kline, Craig McAlpine, Dave McCormack, Monique Moser-Verrey, James Vanstone, Don Watanabe
7. That the following appointment of slate of officers of the Finance & Extension Board be approved for 2025-2027: President, Royal Orr, Vice-President, Fred Braman, Treasurer, Paul Stanfield and Secretary, Caroline Leamon
8. That the following grant distributions through the Granting & Enabling Leadership Team (GELT) be received for information:

Good Samaritan Fund

- Auberge Madeleine: Maintien en logement des femmes vieillissantes en situation de précarité et ayant connu l'itinérance: \$15,000
- Danville-Asbestos Trinity United Church: English Conversational Hour & English Tea: \$5,000
- Mount Bruno United Church: Community Garden: \$5,000
- Riverside United Church: Riverside Cares: \$35,000
- Saint Columba House: Seniors Studio – A Place of Belonging: \$25,000
- WIN Intergenerational Network (supported by Montreal West United Church): WIN Intergenerational Network: \$15,000

Bhal-Jun Fund

- Montreal City Mission: WWD/Vers un souffle nouveau: \$15,000

Rosemary Lambie Fund

- Camp Cosmos: Indigenous Knowledge & Reconciliation Project: \$5,000

Trois-Rivières French Ministry Fund

- Danville-Asbestos Trinity United Church: French Ministry: \$7,000

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9. That the cut off time for receiving emerging issues for addition to the agenda be noon
 10. That the following people serve as Scrutineers: Rev. Kent Chown (online) and Valerie Nickson (in person);
 11. That the following person serve as Parliamentarian: Fred Braman
 12. That the following people serve as Chaplains: Rev. Mead Baldwin (in person) and Rev. Reg Jennings (online)
 13. That the following people serve as the Equity Support Team: Rev. Tami Spires 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

Policy Regarding Proceeds from the Sale of Property

- See *Policy Regarding Proceeds from the Sale of Property* (see **Appendix E**)

2026-06-6_000 MOTION (Royal Orr/Fred Braman) that the Nakonha:ka Regional Council approve the *Policy Regarding Proceeds from the Sale of Property* as presented.

Amendment

2026-06-6_002 MOTION (Rosemary Lambie/Lisa Byer-de Wever) that the Nakonha:ka Regional Council amend the proposed revised *Policy Regarding Proceeds from the Sale of Property*, under *Community of Faith that is not disbanding* as follows (underline is addition): “and may waive any or all of the following after such discussion except a) & b)”. **CARRIED**

2026-06-6_003 MOTION (Royal Orr/Fred Braman) that the Nakonha:ka Regional Council approve the *Policy Regarding Proceeds from the Sale of Property* as amended. **CARRIED**

Strategic Plan (2026-2028)

- See Strategic Plan (2026-2028) as **Appendix F**

2026-06-06_004 MOTION (Mher Katchikian/Denis Ashby) that the Conseil régional Nakonha:ka Regional Council approve the Strategic Plan (2026-2028) as presented. **CARRIED**

Nominations – Council of Elders

Council of Elders

2026-06-06_004 MOTION (Tami Spires/Mher Katchikian) 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 Council of Elders:

EX OFFICIO

Rev. Éric Hébert-Daly, *Executive Minister*

Rev. Rosemary Lambie, *Pastoral Relations*

Royal Orr, *Finance & Extension*

Paul Stanfield, *Treasurer*

AT-LARGENorman Robert Boie, *Leading Elder* (2026–2027)

Rev. Adedeji Akintayo (2026–2027)

Rev. Florence Bukam (2026–2027)

Rev. Mark Hammond (2026–2027)

Rev. Jean-Philippe Dubé-Goupil (2026–2029)

Charlotte Griffith (2026–2029)

Rev. Elisabeth Jones (2026–2029)

Tom Kent (2026–2029)

Corresponding Non-Voting Members

Pastoral Relations Minister

Rev. Dan Hayward

Communications Staff Person

TBD

Program Assistant to the Executive Minister

Joel Miller

Community of Faith Support Minister

Dr. Esther Guillen

Program Support for Youth and Young Adults

Shanna Bernier

Finance and Administration Manager

Brian Ruse

CARRIED

-Appendices-

Appendix available on the Regional Council website (under download documents):<https://nakhakaucc.ca/event/regional-council-gathering-now-what-hope-for-the-future-june-6-2026/>

Appendix A Minutes of March 20-21, 2026, Winter Annual General Meeting

Appendix B 2025 Financial Statements of the Nakonha:ka Regional Council

Appendix C 2025 Financial Statements of the Finance & Extension Board

Appendix D 2025 Annual Report of the Finance & Extension Board of the Nakonha:ka Regional Council

Appendix E Policy Regarding Proceeds from the Sale of Property

Appendix F Strategic Plan (2026-2028)