

## PROPOSAL #1

**Title:** Opening and Procedural Motion

**Origin:** Executive Minister

### What is the issue?

The regional council must establish the procedures by which it will conduct business.

### Why is this issue important?

This clarifies and confirms the way in which decision-making will happen.

### How might the regional council respond to the issue?

The regional council might adopt the following as a consent docket:

1. Adopt the agenda as circulated and authorize the Agenda and Business Committee to make any changes as necessary;
2. Approve the minutes of the meeting of September 28-October 1, 2023;
3. Receive the following minutes of the following meetings of the

i.Executive

24-04-17

24-03-20

24-02-21

24-01-17

24-01-13

23-12-06

23-11-15

23-10-18

23-09-19

ii.Congregational Support Commission

24-04-11

24-03-21

24-03-14

24-02-08

24-01-11

23-11-09

23-10-16

23-09-19

iii.Human Resources Commission

23-10-17

23-09-19

23-07-18

23-06-20

iv.Discipleship and Justice Commission

23-09-19

for information.

*Note: Minutes are posted on the website <https://wowrucucc.ca/meeting-minutes/>*

4. Confirm the appointment of Colin Snyder to the Congregational Support Commission;
5. Confirm the appointment of Sharon Norton to the Congregational Support Commission;
6. Confirm the appointment of Peter Kupfer to the Congregational Support Commission;
7. Confirm the appointment of Kate Ballagh-Steeper to the Discipleship and Justice Commission;

8. Confirm the appointment of Wonder Chimvinga to the Executive;
9. Appoint Fred Monteith as Parliamentarian;
10. Appoint Terry Smith as Chair, Agenda and Business Committee;
11. Name Maggie Dieter to serve as Equity Support Team Member;
12. Name President Jennifer Irving, Chair Agenda and Business Committee Terry Smith, Recording Secretary Beth Kerr, and Parliamentarian Fred Monteith, as the Agenda and Business Committee;
13. Name the Chair Agenda and Business Committee and Recording Secretary as scrutineers;
14. Set the bounds of the meeting as the zoom call and the UNIFOR Family Education Centre, Port Elgin, Ontario;
15. Make the designated representative from any United Church ministry, other than a congregation, which has been invited to become a community of faith by entering into a covenant with the regional council, a member of the regional council for this meeting (Section C.1.2 c);
16. Make all guests corresponding members;
17. Set the deadline for new business to be submitted to the Agenda and Business Committee as of 2:00 p.m., Saturday, May 25, 2024;
18. Receive all written reports in the workbook;
19. Adopt the following method for dealing with proposals for action by the regional council
  - Step One:

The Presenter will outline:

    - A) What is the issue? and
    - B) The suggested way in which the regional council might respond to the issue.
  - Step Two:

The President will inquire if there are questions for clarification. Please note this is for clarification only.
  - Step Three:

The President will then ask if there are changes or additions being suggested for the proposal. Using warm and cool signals, the regional council will seek to come closer to agreement on how to respond to the issue.
  - Step Four:

Once there is significant agreement, the President will invite the Presenter to move the motion at which point the regional council enters the formal debate process.