

OPENING PROCEDURAL MOTION – Regional Council 15

1. That the Roll of Regional Council 15 be (Manual 2023 C1.1 and C.1.2):
 - a) Members of the order of ministry within the bounds served by the regional council; and
 - b) Other ministry personnel in a covenantal relationship with a community of faith within the bounds of the regional council; and
 - c) The lay members who are members of the United Church who are not ministry personnel and who are elected by their Communities of Faith.
 - d) Appointed members, lay members of the Regional Council Executive who have not been elected by their Community of Faith.
2. That the quorum be as indicated in Section C.4.3 of the Manual 2023;
“The Regional Council may meet only if a minimum number of members is present... If there are 60 (sixty) or more members, at least 20 (twenty) members must be present; and that there must be at least one ministry personnel and one lay member who is not ministry personnel present. Corresponding members are not counted for this purpose.”
3. That the Bounds of the Regional Council meeting be the Mount Saint Vincent University, Halifax, NS.
4. That representatives of General Council; representatives of United Church organizations; ministry students not serving a pastoral charge; the active and retired Lay Overseas Personnel; ecumenical guests and observers; the President of the Atlantic School of Theology (or their designate); the Incorporated Ministries representatives; and any other registered visitors to the Regional Council meetings be Corresponding Members of this Council.
5. That the agenda, as printed and distributed, be adopted as the agenda for this meeting of Regional Council 15, subject to such changes as may be adopted and such Orders of the Day as may be determined by the Council.
6. That the business table be Jane McDonald, Heather Manuel, Jennifer Whittemore and Mary-Beth Moriarity.
7. That the minute secretary for the Fifth (5th) Annual Regional Council meeting be Shari Kaster.
8. That any elections held during this meeting be by majority ballot.
9. That the Table Group Facilitators for this meeting of Regional Council be as selected by the table groups.
10. That the following shall be Tellers for this session of Regional Council: Fay Smith (Head Teller), Joyce Custance, Donald Mackay, Joan Griffin, Dorothy Carson, Kevin Cox, Gloria Churchill, Tony Orlando, Alice MacAskill.

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11. That the Chaplains/Pastoral Care providers for this weekend be Wendy Kean, Catherine MacDonald (Friday), Don Sellsted (Saturday), Robyn Brown-Hewitt (Friday and Saturday-morning)
12. That the Process Flow and Support for Regional Council be Mary-Beth Moriarity.
13. That the Friend in Council be Jane McDonald.
14. The President will chair the meeting, making any rulings necessary. The Regional Council will work together using the Whole People’s Covenant and Holy Manners as its guide. The President will apply the Manual 2023 Appendix: Procedures for Holding a Meeting and Decision-Making.

Speakers will:

- Start by identifying themselves (name, Pastoral Charge or Community of Faith)
- Direct all discussion to the President.
- Address the President only once about a motion; except the mover, who may speak both first and last.
- Be allocated time as follows: The initial time allocated for the mover to address the motion be limited to three (3) minutes, and that all subsequent speakers be limited to two (2) minutes, including any reply by the mover of the motion.
- Make every effort to have all discussion be clear and concise, and deal only with the motion.