

Agenda

Northern Spirit Regional Council 2nd Annual Meeting, October 14 and 21, 2020 Via Zoom

Leadership: Britt Aerhart, Regional Council Convenor;
Shannon McCarthy, Executive Minister; and
Jamie Mckay, Recorder

Business Committee: Gord Waldie, Regional Council Chairperson; and
Blaine Gregg, Parliamentarian

October 14, 2020: Community Building, Listening and Discerning

Time	Item	Content details
6:30 PM	Zoom Room Open	Tech trouble shooting
7:00 PM	Soft Opening	Tech Team working with Participants
7:30 PM	Formal Opening	Welcome, Introductions, Opening Remarks
	Opening Worship	
	Business Process	Introduction to Meeting and Zoom Processes
8:15 PM	Affirming Task Group	Presentation re Becoming an Affirming Regional Council
8:45 PM	Remit 1: Amendment to Article 10, Basis of Union	Introduction to the Remit, Process of Voting, and Background to the Proposed Change
9:30	Closing prayer	

October 21, 2020: Deciding, Annual Meeting Closure

Time	Item	Content details
6:15 PM	Zoom Room Open	Tech trouble shooting
6:30 PM	Soft Opening	Tech team working with participants
7:30 PM	Formal Opening	Welcome, Introductions, Opening Remarks Procedural/Enabling Motions
7:45 PM	Opening Worship and Communion	
8:15 PM	Business Process	Introduction to Business and Voting processes; Test Vote
8:30 PM	Reports	Convenor, Executive, Executive Minister, Treasurer
8:45 PM	Remit 1	Re-Introduction and Vote
9:15 PM	Commissioning and Closing Prayer	