

3rd ANNUAL MEETING OF NORTHERN SPIRIT REGIONAL COUNCIL ENABLING MOTIONS

1. **Roll of the Regional Council:** that the Roll of the Regional Council for the purposes of the Third (3rd) Annual Regional Council meeting be:
 - i. the members of the Order of Ministry within the bounds served by the regional council; and
 - ii. other ministry personnel in a covenantal relationship with a community of faith within the bounds of the regional council
 - iii. lay members of the regional council are members of the United Church who are not ministry personnel and who are elected by communities of faith. (The Manual 2021, C.1.1 & C.1.2)
 - iv. members-at-large, lay members within the Regional Council who have been appointed as members necessary for the work of the Regional Council by the Regional Council Executive and who have not been elected by their community of faith.
2. **Corresponding Members:** that all invited guests, registered guests, and staff be corresponding members of this Regional Council meeting, with voice but not vote.
3. **The Bounds of the Council:** that the Bounds of the Regional Council Annual Meeting be the virtual meeting room and the telephone connections to that meeting space.
4. **Minimum Number of Members at Meetings:** that the Regional Council may meet only if a minimum number of members are present. If there are 60 or more members, at least 20 members must be present; and 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. (The Manual 2021, C.4.3)
5. **Limits to Debate:** that without the permission of the Council, no member shall speak more than once on any proposal or amendment; and that speeches be limited to two minutes per person on each proposal, except at the discretion of the Convenor.
6. **Business Committee:** that the Business Committee for this Regional Council Annual Meeting be the members of the Regional Council Meeting Planning Committee, plus Katharine Moore who is designated as the Business Convenor, and Blaine Gregg who is designated as the Parliamentarian.
7. **Rules of Debate and Order:** that the rules of debate and order for parliamentary debate be those spelled out in the Appendix of The Manual 2021, Pages 190-194; and that, for any point not covered in such Appendix, the parliamentary rules accepted in Canada (Bourinot) shall be followed.
8. **Proposals to the General Council:** that, if the Regional Council does not agree with a proposal where the General Council is the court of action, it will not be sent on to General Council unless a separate motion to send it on is made and passed.
9. **General Council Commissioners:** that the Northern Spirit Regional Council Executive will have the authority to elect additional Commissioners to the 44th General Council (2022), if necessary, in order to fulfill the slate of eleven (11) Regional Council-elected Commissioners, as set by the General Council.
10. **Unfinished Business:** that all unfinished business be referred to the Northern Spirit Regional Council Executive.
11. **Minutes:** that the Minutes of the Inaugural and the 2nd Annual Meetings of the Northern Spirit Regional Council be approved as distributed in the online workbook.
12. **Reports:** that the verbal and written reports be accepted as presented.