



Northern Spirit Regional Council 3rd Annual Meeting, May 4 and 6, 2021

Agenda

Leadership: Gord Waldie, Convenor; Shannon McCarthy, Executive Minister; Jamie McKay, Recorder

Presenters: Affirming Task Group members; representatives of Proposal originators

Business Committee: Katharine Moore, Business Convenor; Blaine Gregg, Parliamentarian; members of the Regional Council Meeting Planning Committee members

Tech Team: Stuart Jackson, Deborah Hoekstra, Sharon Adams, Cherry Abad, Bev Diebert, Julie Graham, Kathy Jackson

May 4: Community Building, Listening and Discerning

6:15 PM	Zoom Room Open	Tech Team working with participants
7:00 PM	Formal Opening	Call to Order, Welcome, Introductions, Land Acknowledgement, Opening Remarks, Enabling Motions
7:15 PM	Opening Worship and Affirming Presentation	Loving our Neighbour and Ourselves
8:05 PM	Business Process	Introduction to processes for election of Commissioners to the 44 th General Council and for considering Proposals
8:15 PM	Business Session	Introduction to Proposals Proposal 1: Community of Faith Meeting Quorum Proposal 2: Commemorate Emancipation Sunday Proposal 3: Response from the Northern Spirit Regional Council to the Incidences of Racial Violence and Hatred in Alberta Proposal 4: Expressing Deep Concerns with the Proposed Alberta K-6 Curriculum
8:30 PM	Small Group Discussion	Questions for clarification to be placed in the Chat Box.
9:25 PM	Closing Prayer	

May 6: Deciding and Community

6:15 PM	Zoom Room Open	Tech Team working with participants
7:00 PM	Formal Opening and Opening Prayer	Welcome, Introductions, Land Acknowledgement, Opening Remarks
7:10 PM	Business Process	Instructions re Business Process; Voting, Test Vote
7:15 PM	Greetings	Video from the Rt. Rev. Dr. Richard Bott, Moderator
7:20 PM	Reports	Convenor, Executive, Executive Minister, Finance
7:40	Stewardship Break	Video from Mission and Service
7:45 PM	Business Session	Decisions on Proposals
8:30	Election Results	Commissioners to the 44 th General Council
8:35	Closing Worship and Communion Service	Memorials, Retirees, New Ministry, Covenanting with GC Commissioners
9:30 PM	Adjournment	