

CONSENT AND PROCEDURAL MOTIONS 2020 FOR ACTION

The following enabling motions be adopted:

- a) **Roll of the Regional Council:** that the roll of Roll of the Regional Council shall consist of:
 - All ministry personnel within the geographic bounds served by Shining Waters Regional Council (Basis of Union 6.2.1);
 - Ministers of denominations within mutual recognition agreements while under appointment or call (Basis of Union 6.2.2);
 - Lay members elected by the Community of Faith, respecting the balance of lay and ministry personnel where possible (Basis of Union 6.2.3);
 - Additional lay members as determined by the Regional Council if necessary, to respect a balance of ministry personal and lay members who are not ministry personnel in the membership of the Regional Council (2019 Manual C.1.2.b).
- b) **Bounds of the Regional Council Meeting:** that the bounds of the Regional Council meeting for voting purposes shall be the zoom meeting ID 912 9221 5721 and when in session; that the Shining Waters Regional Council hold a Celebration of Ministry Service including admission and ordination to the Order of Ministry of The United Church of Canada on Sunday, October 18, 2020 at 3:00 p.m. to take place on zoom meeting ID 949 3351 4618, to fulfil its responsibility to ordain those whom the Office of Vocation has confirmed as having completed all the requirements for ordination and admit those whom the Office of Vocation has confirmed as having completed all the requirements for admission, and whom the Regional Council has confirmed have a covenantal relationship in place with a community of faith.
- c) **Agenda:** that the Agenda as posted to the regional website be the order of business, subject to those changes that are recommended by the Chairperson.
- d) **Minutes:** that the Minutes of the inaugural meeting of Shining Waters Regional Council held May 24 – 26, 2019 be approved as circulated.
- e) **Adjournment of Sessions:** that the Chairperson have the authority to recess the Regional Council when business, as ordered, is completed, until the next order of the day.
- f) **Corresponding Members:** that corresponding members shall be official guests of the Regional Council. Their names shall be included in the Record of Proceedings. (2019 Manual C.1.4)
- g) **New Business & Nominations:** that any Nominations for President-Elect, the Regional Council Executive, Commissions and Committees were received by the regional office before 9 a.m. on Thursday, October 15, 2020. Items of New Business shall be given to the Chairperson *before* 12:30 pm on Saturday, October 17, 2020.

PROCEDURAL MOTIONS

1. The procedural and prayer microphone shall be the chat box.
2. Any handouts must be authorized by the Chairperson.
3. The Parliamentarian shall be the Heather Keachie.
4. The Chairperson will present proposals. The Chairperson will invite prayerful discernment and discussion on the wisdom of the proposal. When the Chairperson discerns that the sense of the

meeting is such that we are ready to hear a motion on the proposal, they will invite the presenter to put the motion. Once the motion has been moved and seconded, Rules of Debate and Order shall be followed.

5. At the discretion of the chairperson, microphone time for each speaker will be limited to 1½ minutes per proposal and 1½ minutes per motion with the exception of the mover (who may speak at the beginning and end of a motion).
6. Microphone time may be reduced at the discretion of the Chairperson in 30-second increments when any item of business exceeds 20 minutes.
7. The normal voting procedure shall be a show of hands using the YES and NO icons found at the bottom of the participants panel or *9 for those on the phone. If two people are joined from the same household one person will vote with the Yes/No icons and the second will type YES or No in the chat. Those who wish to abstain will type ABSTAIN in the chat. Where a secret ballot is required, ballot sheets will be provided through the Regional Council website.
8. In the case of limited time for business, items will be dealt with in the following order: Proposals to Shining Waters Regional Council, Reports requiring a decision of the Regional Council, Reports for Information.

Background for Consent Motions

Evaluation and experience has shown that the agendas of meetings of the Regional Council are full and that time for fulsome discernment and discussion of important items is occasionally lacking.

A consent agenda is a tool to help the Regional Council focus on what is most important. Proposals, which are routine or non-controversial actions or routine changes in policy or procedure, are included in the consent agenda. At the meeting, any five (5) voting members of the Regional Council may request to move any item(s) from the consent agenda to be placed on the meeting's agenda. By courtesy, advance notice would be given to the Executive Minister. If you have a concern, you are encouraged to contact the Executive Minister in advance as an exchange of information may resolve a question.

In a consent agenda you may also find minutes of previous meetings etc. and the list of correspondence to the Executive (if any) is included with the reports.

Process

The process for acting on the consent agenda in the opening sessions will be as follows:

1. Presider/chairperson: "You have all received the resource book, with the consent agenda. Does any five members wish to move an item from the consent agenda to be placed on the meeting's agenda?"
2. If any five (5) voting members requests, an item is moved. (By courtesy, advance notice would be given to the Executive Minister.)
3. Chairperson: "Without discussion, then, the consent agenda is ready for a vote. Those in favour? Opposed? All items on the consent agenda are adopted."