

## **OPENING PROCEDURAL MOTIONS - Regional Council 15**

### **REGION ROLL**

That the Roll of Regional Council 15 be (Manual 2021 C1.1 and C.1.2):

The members of the Order of Ministry and other Ministry Personnel who are:

- 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.

### **QUORUM**

That the quorum be as indicated in Section C.4.3 of the Manual 2021;

“The Regional Council may meet only if a minimum number of members is present... If there are 60 or more members, at least 20 members must be present; and that there be at least one ministry personnel and one lay member who is not ministry personnel present. Corresponding members are not counted for this purpose.”

### **BOUNDS**

“That the Bounds of the Regional Council meeting be the virtual meeting room and the telephone connections to that meeting space.”

### **CORRESPONDING MEMBERS**

“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 delegates and observers; the President of the Atlantic School of Theology (or their designate); and any other registered visitors to the Regional Council meetings be Corresponding Members of this Council.”

### **AGENDA**

“That the agenda as printed and distributed be adopted as the agenda for this meeting Regional Council 15, subject to such changes as may be adopted and such Orders of the Day as may be determined, by the Council.”

### **BUSINESS TABLE**

That the business table be Jane McDonald, Heather Manuel, and Fay Smith.

### **MINUTE SECRETARY**

That the minute secretary for the Third (3<sup>rd</sup>) Annual Regional Council meeting be Jennifer Taylor.

### **GUIDELINES FOR BUSINESS PROCEDURES**

The President will chair the meeting, making any rulings necessary. The Regional Council will work together using the Whole People Covenant and Holy Manners as its guide. The President will apply the Manual 2021 Appendix: Procedures for Holding a Meeting and Decision-Making. Bourinot’s Rules of Order will be used as the authority should a question arise which is not answered by the Appendix.

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Guidelines for discussion the speaker will:

- Start by identifying them self (name, Pastoral Charge or Community of Faith)
- All discussion should be directed to the President.
- Each person may address the President only once about a motion, except the mover, who may speak both first and last.
- That the initial time allocated for the mover to address the motion be limited to three minutes.
- That all subsequent speakers limit their time to two minutes, including any reply by the mover of the motion.
- All discussion should be clear and concise and deal only with the motion.