

**PLENARY REPORT****Origin: Plenary**

<b>Court</b>	<b>Proposal #</b>	<b>Title</b>	<b>Disposition</b>
Plenary	GS 1	Opening Motions	Carried as amended section on Corresponding Members
Plenary	GS 2	Procedural Motions –	Carried
Plenary	GS 2	Plenary Consent	Carried
Plenary	GS 3	Enacting Remits 1 through 9	Carried
Plenary	GS 4	Prioritizing the Work of GC	Carried
Plenary	CRTG 1	Comprehensive Review - Chasing the Spirit	Take no Action
Plenary	CRTG 2	Comprehensive Review – Aboriginal Ministries	Take no Action
Plenary	CRTG 3	Comprehensive Review – A Three Court Council Model	Take no Action
Plenary	CRTG 4	Comprehensive Review – A College of Ministers	Take no Action
Plenary	CRTG 5	Comprehensive Review - An Association of Ministers	Take no Action
Plenary	CRTG 6	Comprehensive Review – Funding a New Model	Take no Action
Plenary	CRTG 7	Comprehensive Review - Remits/ Meeting of the 43 <sup>rd</sup> General Council	Refer to GCE
Plenary	GS 9	Mutual Recognition – Presbyterian Church – Republic of Korea	Carried Unanimously
Plenary	GS 10	Change in Governance – UCC Act to Non For Profit	Defeated
Plenary	GCE 1	Full Communion –UCC USA	Carried Unanimously
Plenary	GCESE 2	Proposal on Reconciliation	Carried
Plenary – category 3 Remit	TICIF 2	One Order of Ministry	Carried
Plenary with One Order	MNWO 14	Proposals Recommended by GCE for adoption– One Order of Ministry	Referred to GCE
Plenary	TOR 14	Consensus Decision Making	Referred to GCE
Plenary - Consent	GS 5	Appeal – Calculation of Deadline to Initiate Appeal	Adopted
Plenary Consent	GS 6	Minutes of Court Meetings	Adopted
Plenary Consent	GS 7	Notice of Congregational Meetings re: Amalgamations and Disbanding	Adopted
Plenary Consent	GS 8	Members of the Order of Ministry Elected/Appointed to Public Office	Adopted
Plenary Consent	GS 11	French Translation of The Manual	Adopted
Plenary Consent	GCE 2	Police Records Checks Policy – REF MEPS 9	Adopted
Plenary Consent	GCE 3	Congregation DM Policy – REF MEPS 14	Adopted
Plenary Consent	GCE 4	LLWL Policy – REF MEPS 13	Adopted
Plenary Consent	GCE 5	Sabbaticals for Persons Involved in Interim Ministry – REF MEPS 19	Adopted
Plenary Consent	GCE 6	Re Pastoral Relations Sabbatical Leave Policy – REF MEPS 21	Adopted
Plenary Consent	GCE 7	Conference Interviews for Interim Ministers (GC 41 TOR 1)	Adopted
Plenary Consent	GCE8	Effective Leadership & Healthy Pastoral Relationships – MEPS 23	Adopted
Plenary Consent	GCESE 1	Amending the Disability Provisions of the Manual	Adopted
Plenary Consent	NOM 1	Appointment of the Executive of the General Council	Adopted
Plenary Consent	NOM 2	Appointment to the Committees of the General Council	Adopted
Plenary Consent	TICIF 1	Relating to these Reports: 1. TICIF Accountability & Future 2. Disability 3. Land & Covenant	Adopted

Plenary Consent	BQ 7	A Proposal to Clarify Sections C and D of The Manual	Adopted
Sessional	ANW 4	Caring for Pastoral Relationships – a Response to the Comprehensive Review	Take no Action
Sessional	BC 10	Considering Terminology in <i>United in God's Work</i>	Take no Action
Sessional	BQ8	Natural Justice for College of Ministry	Take no Action
Sessional	MNWO 9	Comprehensive Review – United in God's World	Take no Action
Sessional	MNWO 11	Reconsider Name – Chasing the Spirit	Take no Action
Sessional	M&O 10	Chasing the Spirit	Take no Action
Sessional	SK 10	Amendment to Chasing the Spirit	Take no Action
Sessional	ANW 8	Number of Regional Councils	Take No Action
Sessional	ANW 9	Organization & Responsibilities of Proposed Denominational Council	Take no Action
Sessional	ANW 10	Organization & Responsibilities of Proposed Regional Councils	Take no Action
Sessional	ANW 15	Grass Roots Stimulus	Take no Action
Sessional	BC1	Concerning Covenants	Take no Action
Sessional	BC 12	Amendments to "United in God's Work:	Take no Action
Sessional	BC 13	Response to United in God's Work	Take no Action
Sessional	BQ 1	Renew the Current Structure	Take no Action
Sessional	BQ 4	A response to the Final Report of the Comprehensive Review Task Group	Take no Action
Sessional	LON 1	Naming the Denominational Council	Take no Action
Sessional	LON 2	Naming of the Denominational Court	Take no Action
Sessional	LON 3	Proposed Name for the Denominational Council	Take no Action
Sessional	LON 4	Representation to General Council	Take no Action
Sessional	LON 5	Youth and Young Adult Representation at the Denominational Council	Carried & refer to GS
Sessional	LON 14	Accountability of Regional Councils	Take no Action
Sessional	LON 25	Ministers Attached to Courts	Take no Action
Sessional	LON 26	Balanced Representation on Regional and Denominational Councils	Take no Action
Sessional	MAR 5	Existing Social Justice Networks & the Comprehensive Review	Referred to GCE
Sessional	MAR 9	Alternative Structure to College	Take no Action
Sessional	MAR 11	Regional Council responsibility for youth gatherings	Take no Action
Sessional	MNWO 1	Attendance Numbers of General Council	Take no Action
Sessional	MNWO 3	Comprehensive Review – Three Council Model	Take no Action
Sessional	MNWO 5	MNWO 5 Comprehensive Review - Lay Leadership Development and Education	Take no Action
Sessional	MNWO 10	Staff Person for Supporting Transformation and New Ministries	Take no Action
Sessional	MNWO 12	Comprehensive Review - Regional Councils Should be Appropriate Size	Take no Action
Sessional	MNWO 13	Comprehensive Review - Order of Ministry and "UCC Memberships"	Take no Action
Sessional	M&O 1	Alternative 3 Council Model	Take no Action
Sessional	M&O 2	Number of Regional Councils	Take no Action
Sessional	M&O 3	Representation at the National Council	Take no Action
Sessional	M&O 4	CR: Strengthen Cooperation & Relationships with Other Churches	Take no Action
Sessional	M&O 5	Pastoral Oversight	Take no Action
Sessional	M&O 8	Amendment to the 3 Council Model regarding delegate participation	Take no Action
Sessional	M&O 9	Evaluation after Implementation of CR Changes	Take no Action
Sessional	M&O 13	Enabling Justice Work Through Times of Change	Take no Action
Sessional	M&O 17	Recognition in Principle of Francophones	Take no Action 7 Refer to GS

Sessional	M&O 18	Francophone decision-making Network of UCC	Take no Action & refer to GS
Sessional	M&O 19	Support for Ministries in French	Take no Action
Sessional	NL 1	A New Model	Take no Action
Sessional	NL 3	Task Group to Establish Regional Boundaries	Take no Action
Sessional	SK 2	Training & Accountability of Ministry Personnel	Take no Action
Sessional	SK 6	Oversight of Communities of Faith - 3 Court Model	Take no Action
Sessional	SK 7	Strengthening Regional Councils - an Alternative	Take no Action
Sessional	ANW 14	CRTG – Representation of UCW	Take no Action
Sessional	ANW 7	Membership of the UCW in GC	Take no Action
Sessional	BQ 6	Full Voting Status National UCW President	Take no Action
Sessional	HAM 4	Representation of United Church Women on Councils	Take no Action
Sessional	HAM 6	Representation of United Church Women on Councils	Take no Action
Sessional	LON 6	Representation of UCW on Councils	Take no Action
Sessional	LON 7	Representation of UCW on Councils	Take no Action
Sessional	LON 8	Representation of UCW on Councils	Take no Action
Sessional	LON 9	Representation of UCW on Councils	Take no Action
Sessional	LON 10	Representation of UCW on Councils	Take no Action
Sessional	LON 11	Representation of UCW on Councils	Take no Action
Sessional	LON 12	Representation of UCW on Councils	Take no Action
Sessional	LON 13	Representation of UCW on Councils	Take no Action
Sessional	MAR 8	Representation of UCW on Councils	Take no Action
Sessional	MNWO 4	Representation of United Church Women on Councils	Take no Action
Sessional	M&O 7	Comprehensive Review Representation of UCW Councils	Take no Action
Sessional	MTU 4	Comprehensive Review: United in God's Work – Representation of United Church Women on Councils	Take no Action
Sessional	TOR 11	UCW Representation on Council	Take no Action
Sessional	MAR 10	Responsibilities of Colleges assigned to Regional Councils	Take no Action
Sessional	MNWO 2	Comprehensive Review – College of Ministers	Take no Action
Sessional	M&O 14	Change the Name of the College of Ministers	Take no Action
Sessional	M&O 15	Allow for a larger Board of Directors for the College of Ministers	Take no Action
Sessional	M&O 16	National Listing for Interim Ministry and Ministry of Supervision	Take no Action
Sessional	SK 3	Amendment to College and Association of Ministers	Take no Action
Sessional	SK 4	College & Association of Ministers	Take no Action
Sessional	SK 5	Support, Assessment, Oversight & Discipline for DLMS	Take no Action
Sessional	LON 15	College of Ministers & Association of Ministers	Take no Action
Sessional	LON 16	Association of Ministers	Take no Action
Sessional	NL 2	Non-support for an Association of Ministers	Take no Action
Sessional	ANW 11	Funding Model (1) CRTG #6	Take no Action
Sessional	ANW 12	Funding Model (2) CRTG #6	Take no Action
Sessional	ANW 16	Denominational Funding	Take no Action
Sessional	BQ 3	Clarification of the Proposed New Assessment Formula	Take no Action
Sessional	LON 18	Funding for Restructuring	Take no Action
Sessional	MAR 7	The Denominational Council Structure & Funding	Take no Action
Sessional	M&O 6	Oversight of Communities of Faith	Take no Action
Sessional	M&O 11	Funding a New Model	Take no Action
Sessional	MTU 3	Denomination Funding Formula	Take no Action

## **Final Motions Adopted that were amended:**

### **Procedural Motions – amended section:**

#### **Corresponding Members**

That the following persons who are in attendance be corresponding members of the 42<sup>nd</sup> General Council 2015 and as such, be entitled to speak but not to move motions or to vote:

- Moderators: The Very Reverend David Giuliano, Dr. Marion Best, The Very Reverend Lois Wilson, The Very Reverend Stanley McKay, The Very Reverend Marion Parfy, The Very Reverend William Phipps, The Very Reverend Peter Short;
- Global partner representatives, ecumenical, inter-faith and official guests of the Council
- The Youth Forum participants and leaders who are not Commissioners;
- Participants and leaders of the Children and Young Teens;
- ~~Those who have been requested by the General Secretary, General Council to serve as resource persons to the Council;~~
- Members of the Business Committee who are not Commissioners;
- General Council Officers, Executive Ministers, Executive Officers, and Conference Executive Secretaries and Speaker;
- Guests appointed by the Executive of the General Council.
- Connie Budd

Resource People: That the following persons and such other people as the General Secretary, General Council, may designate, be named as Resource People, who may be called upon to speak as needed to support the business of the Council: Kevin Barnes, Perry Bellegarde, Russel Burns, Adele Halliday, Adrian Jacobs, Jamie Scott, ~~and~~ Marie Wilson, and Kristine Greenaway.