

Opening motions

1. MOTION by David Allen/Marg Walker that...

a) Bounds of the Court

the bounds of the court for this meeting of Toronto Conference be the sanctuary of St. Paul's United Church, Orillia, Ontario;

b) Roll of Conference

the roll of Toronto Conference for the 2010-2011 church year include:

i) members of the Order of Ministry who are on the rolls of the Presbyteries within the jurisdiction of Toronto Conference;

ii) lay members of the United Church appointed by a Presbytery as Designated Lay Ministers to serve a Pastoral Charge or other Presbytery Recognized Ministry within the jurisdiction of Toronto Conference, including Candidates appointed to serve a Pastoral Charge, Mission or Outreach Ministry; and the lay members of the United Church appointed to administrative or program staff positions by a Court of the church or a General Council unit;

iii) lay members of the United Church elected by Presbyteries;

iv) chairpersons of Conference committees, the president of the Conference United Church Women and the president of As One That Serves.

c) Corresponding Members

corresponding members for this 86th annual meeting be a) those persons who are not members of the Court but who have been invited to be resource persons to the annual meeting; b) Conference administrative staff c) visitors participating in the theme sessions of the meeting; d) corresponding members of Presbyteries within the jurisdiction of the Conference as defined in Section 311 of *The Manual*.

d) Business Committee

the business committee for this 86th annual meeting be:

David Allen, executive secretary
Carol Gierak, president
Marg Walker, president-elect

e) Deadlines

that 9:00 p.m. on Friday be the deadline for new business items;

that 9:00 a.m. on Saturday be the deadline for questions on the accountability reports of the Executive and executive secretary.

f) Scrutineers

the head scrutineer for this 86th annual meeting be Rose Cambourne, and that scrutineers be the Conference staff.

g) Minutes of 85th Annual Meeting

the minutes of the 85th annual meeting of Toronto Conference be approved as printed in the *Record of Proceedings*.

h) Method of voting

voting be done by show of voting cards except for the following votes which shall be by secret ballot: Decisions regarding those being ordained, recognized and admitted.

i) travel reimbursement

travel allowance to the 86th annual meeting be paid only to those not receiving a travel allowance, and that the travel rate be 41 cents per kilometre.

j) order of considering Proposals

that Proposals be considered in the order as printed in the resource book;
that New Business Proposals be considered in the order they are received.

k) sexual abuse consultants

that Jan Aylward and Jeff Davison be the assigned consultants if any concerns are raised that would be covered by the church's policy on sexual abuse.

l) role of president-elect

that the president-elect act as meeting chair if the president is unavailable or is making reports.

m) reports

that all reports printed in the annual meeting resource book be received for information.

n) offerings

that only one financial offering be received at this meeting at the Celebration of Ministries Service, and that it be divided equally between the Mission & Service Fund and Toronto Conference.

o) chaplains

that Cheryl-Lynn MacPherson and Ralph Schmidt be the chaplains for this annual meeting.

p) agenda

that the agenda for this 86th annual meeting of Toronto Conference be adopted as printed with the

following changes: Saturday morning break will be 30 minutes; add remarks from the President and courtesies prior to the *In Memoriam* service at 12:00 noon Saturday; and permission given to the business committee to make minor changes of order if required.

2. MOTION by Marg Walker/ that...

a) Editing of Records of Proceedings

the power to edit the record of proceedings of this 86th annual meeting of Toronto Conference be given to David Allen.

b) Authority to the Conference Executive

the Executive of Toronto Conference be empowered to transact any unfinished business of this 86th annual meeting of Toronto Conference and to transact any business that the Conference has the power to transact, subject to the limitations of Sections 423(a)ix and 430(a) of *The Manual (2007)*.

c) 87th annual meeting

the 87th annual meeting of Toronto Conference (2011) be held on a date and at a location to be determined by the Conference Executive.