

CONSTITUTIONAL MOTIONS

RE CONFERENCE ROLL

“That the Roll of the Ministry Personnel, as contained in the Record of Proceedings of the last Annual Meeting of the Conference, with the addition of the names of those who have been transferred into the Conference, and the deletion of the names of those who have been transferred out of the Conference, or have died, during the year, be the Ministry Personnel Roll of Conference; and that the lists of Lay Members appointed by the Conference and submitted by the various Presbyteries, subject to such changes as shall be presented in writing to the Executive Secretary’s desk by May 15, signed by the Chairperson or Secretary of the Presbyteries concerned, be the Roll of lay members; and that the Roll as thus constituted be now taken as read and further that the Roll be adjusted between now and the convening of the 2015 Annual Meeting of Conference to delete all members of the Order of Ministry who will be transferred out of the Conference, other Ministry Personnel whose appointments end, and all Lay Members who may move out of the Conference or remove their membership from The United Church of Canada, and to add all members of the Order of Ministry who may be transferred into the Conference.”

RE QUORUM AND BOUNDS

“That the quorum be as indicated in Section D.4.3.1 of The Manual;

(a) at least 1/5 of the members of the Conference who are entitled to vote must be present; (b) at least 1/3 of the voting members present must be members of the order of ministry or designated lay ministers; (c) at least 1/3 of the voting members present must be lay people other than those appointed as designated lay ministers; and (d) there must be members present from at least two presbyteries. And that the bounds of annual meeting of Maritime Conference be the floor of the place of meeting.”

RE CORRESPONDING MEMBERS

“That members of other Conferences of The United Church of Canada who are now present, or who will be present at any subsequent sessions of this meeting of Conference; the Candidates for Ordination at this meeting of Conference not serving pastoral charges; the active and retired Lay Overseas Personnel; ecumenical delegates and observers; The President of the Atlantic School of Theology (or their designate) and the Executive Director of the Tatamagouche Center (or their designate) and any other visitors to the Conference sessions; be invited to sit as Corresponding Members of this Court.”

RE AGENDA

“That the programme as printed and distributed be adopted as the Agenda for this meeting of Conference, subject to such changes as may be adopted and such Orders of the Day as may be determined, by the Conference.”

RE MINUTES

“That the Minutes of the eighty-eighth Annual Meeting of Maritime Conference (Pages 157-192, Record of Proceedings) be adopted as printed and circulated.”

RE REPORTS

“That all Reports to the Annual Meeting which do not require other action be received for information.” (*Reports coming to this annual meeting for action are Finance and Property, Ministry Personnel & Education and Nominating.*)

RE RULES OF DEBATE

“That the initial time allocated for the mover to address the motion be limited to three minutes and that all subsequent speakers limit their time to two minutes, including any reply by the mover of the motion.”