

GS 12 Opening & Procedural Motions

**Motion: Nora Sanders/
Bounds of Council**

GC42 2017-018

That the bounds of the 42nd General Council, 2017 be the General Council meeting room and the connections through Adobe Connect and the telephone to that meeting space.

Corresponding Members

That the following persons in attendance be named corresponding members of the special meeting of the 42nd General Council, 2017, and as such, be entitled to speak, but not to move motions or to vote:

- Former Moderators of The United Church of Canada
- General Council Officers, Executive Ministers, Executive Officers, and Conference Executive Secretaries and Speaker
- those who have been requested by the General Secretary to serve as resource persons to the Council

Business Table Membership

That the Business Table for the special meeting of the 42nd General Council, 2017 be:

- Fred Monteith, Chair
- Tim Reaburn
- Jordan Cantwell, Moderator
- Nora Sanders, General Secretary
- Diane Bosman, resource to the Business Committee
- Cynthia Gunn, resource to the Business Committee (Parliamentarian)

Scrutineers

That the Scrutineers for the special meeting of the 42nd General Council, 2017 be:

- Norma Thompson (Chief Scrutineer)
- Kathy MacDonald

Minute Secretary

That the Minute Secretary for the special meeting of the 42nd General Council, 2017 be Susan Fortner.

Business before the Special Meeting of the 42nd General Council, 2017

That the business before the special meeting of the 42nd General Council, 2017 be the following proposals:

- GCE 12 Effective Date for Comprehensive Renewal Implementation
- GCE 13 Mandate and Nominating Process for GC 43 Executive and Transition
- GCE 14 Mandate and Nominating Process for Boundaries Commission
- NOM 3 Recommendations for Appointment to the Boundaries Commission

Agenda

That the special meeting of the 42nd General Council, 2017 accept as its agenda, the agenda as circulated on the understanding that the agenda may be changed, as necessary, by the action of the General Council, on the recommendation of the Business Table.

Business Procedures

The Moderator will assume responsibility for chairing the meeting, making any rulings necessary and ensuring that there is full opportunity for discussion and decision-making. The Moderator will apply the Rules of Debate and Order (The Manual Appendix). Bourinot's Rules of Order will be used as the authority should a question arise which is not answered by the Appendix.

Speakers will:

- indicate their intention to speak as per instructions provided at the meeting
- be recognized by the Moderator prior to speaking
- begin comments by identifying themselves by name, role, and Conference (or position as appropriate)
- only speak once to a given proposal except at the discretion of the Moderator
- offer a new perspective or information
- keep comments brief except at the discretion of the Moderator