



AGENDA
ONE HUNDRED THIRTY THIRD COVENANT ANNUAL MEETING
June 21-23, 2018

Schedule

Thursday, June 21

6:00 – 8:30 p.m. Opening Celebration and Worship

Friday, June 22

8:30 a.m. – 12:00 p.m. Business: Session I

1:30 – 4:30 p.m. Business: Session II

7:30 – 9:00 p.m. Installation Service

Saturday, June 23

8:30 a.m. – 12:00 p.m. Business: Session III

1:30 – 4:30 p.m. Business: Session IV

7:30 – 9:00 p.m. Service of Ordination, Commissioning, and Consecration

Time Certain

Friday, June 22

1:30 p.m. Irving Lambert Outstanding Urban Ministries Award

2:45 p.m. Clergy Lifetime Service Recognition

3:00 p.m. Ministerial Credentials

Saturday, June 23

9:00 a.m. T.W. Anderson Outstanding Layperson Award

11:00 a.m. 2019 Mission and Ministry Budget

*Reports exceeding the ten (10) minute time limit per Standing Rule 3.a are marked with an asterisk.

PREPARING OUR HEARTS

1. Morning Worship
2. Opening Statement by the Moderator
3. Greeting from Northwest Conference Superintendent Mark Stromberg

ORGANIZATION OF THE MEETING

4. Report on Credentials and Motion
 - a. Credentialing Report #1

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- b. Credentialing Report #2
- c. Credentialing Report #3
- 5. Action on the Standing Rules
- 6. Action on the Proposed Agenda (*Este material también se encuentra en Español*)
- 7. Approval of Honorary Delegates and Resource Persons
 - a. Honorary Delegates
 - b. Resource Persons

STATE OF THE MISSION

- 8. Report of the President* (*Este material también se encuentra en Español*)

MEMBERSHIP IN THE MISSION

- 9. Action on Churches Applying for Membership
 - a. Recognition and Prayer
- 10. Church Planter Commissioning
 - a. Recognition and Prayer
- 11. Action on Removal of Churches from the Roster
 - a. Recognition and Prayer

SERVANT LEADERSHIP FOR THE MISSION

- 12. Election of President of the Evangelical Covenant Church
 - a. Report of the Presidential Nominating Committee
 - b. Vote
 - c. Results
- 13. Election of Executive Minister of Develop Leaders and Ordered Ministry
 - a. Report from the Board of the Ordered Ministry's Nominating Committee
 - b. Vote
 - c. Results
- 14. Call of President of North Park University
 - a. Report of the North Park University's Presidential Nominating Committee
 - b. Vote
 - c. Results
- 15. Board Elections*
 - a. Presentation of Ballot
 - a.1. Executive Board
 - a.2. Board of the Ordered Ministry

- a.3. Board of Pensions and Benefits
 - a.4. Board of Benevolence
 - a.5. Board of Trustees of North Park University
 - a.6. Board of Nominations
 - a.7. Annual Meeting Officers
 - b. Vote
 - c. Results
16. Actions to Be Taken from the Ordered Ministry* (**Time Certain** – Friday 3:00 p.m.)
- a. Approval of Licenses
 - b. Presentation of Candidates for Transfer of Ordination
 - c. Presentation of Candidates for Commissioning
 - d. Presentation of Candidates for Ordination to Word and Service
 - e. Presentation of Candidates for Ordination to Word and Sacrament
 - f. Change in Standing

HONORING FAITHFUL SERVICE IN THE MISSION

- 17. Clergy Lifetime Service Recognition (**Time Certain** – Friday 2:45 p.m.)
- 18. Missionary Service Recognition
- 19. Recognition of Gary Walter, President of the Evangelical Covenant Church
- 20. Recognition of Executive Board Members Concluding Term of Service
- 21. Recognition of Robert Owens, Southeast Conference Superintendent
- 22. Recognition of Carl Balsam, Interim President of North Park University
- 23. Recognition of Harold C. Spooner, Former President of Covenant Initiatives for Care
- 24. T.W. Anderson Outstanding Layperson Award (**Time Certain** – Saturday 9:00 a.m.)
- 25. Irving Lambert Outstanding Urban Ministries Award (**Time Certain** – Friday 1:30 p.m.)

FUNDING THE MISSION

- 26. Fiscal Year 2017 Financial Report*
- 27. Presentation and Adoption of the 2019 Mission and Ministry Budget* (**Time Certain** – Saturday 11:00 a.m.)
- 28. Report from the Board of Pensions and Benefits*
 - a. Current Status
 - b. Future Considerations of Covenant Clergy Pension Plan

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DIMENSIONS OF THE MISSION

29. Mission and Ministry Leadership Report
30. Report from Centro Hispano de Estudios Teológicos (CHET)
31. Report from Covenant Ministries of Benevolence
32. Report from Covenant Trust Company
33. Report from National Covenant Properties
34. Report from North Park University
 - a. Report of the Interim President of North Park University
 - b. North Park University Constitutional Amendments
 - c. Report of the Dean of North Park Theological Seminary
35. Report from Paul Carlson Partnership
36. Mission and Ministry Leadership Response to Delegate Questions
37. CovTalks

ORGANIZING FOR MISSION

38. Approval of Minutes of 133rd Covenant Annual Meeting
39. Arrangements for 2019 Annual Meeting

PREPARING TO GO FORTH IN MISSION

40. Prayer for the Mission and Ministry of the ECC
41. Delegate Evaluation
42. Report to Congregations
43. Closing Statement
 - a. Resolution of Sympathy
 - b. Resolution of Gratitude
42. Adjournment
43. Benediction

Annual Meeting Officers

Moderator: Sam Chang

Vice Moderator: Nancy Lewis

Secretary: Michael DeLong

Parliamentarian: Jonathan Wilson

President: Gary Walter

Secretary of the Covenant: Rebecca Gonzalez