



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

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\*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

## Agenda Item 6.

- 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

## Agenda Item 6.

### **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 133<sup>rd</sup> 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