



AGENDA
ONE HUNDRED THIRTY FOURTH COVENANT ANNUAL MEETING
June 26-29, 2019

Schedule and Time Certain

Wednesday, June 26

4:00 P.M. – 6:00 P.M.	Executive Board Officers Meeting
6:00 P.M. – 8:00 P.M.	Annual Meeting Officers Meeting
	Finance Committee Meeting
	LMDJ Committee Meeting

Thursday, June 27

8:30 A.M. - 10:30 A.M.	Executive Board Meeting (<i>Elected, Liaisons, and Administrators</i>)
8:30 A.M. - 10:00 A.M.	Ministerium Education
10:30 A.M. - 4:30 P.M.	Ministerium Business Meeting
12:00 P.M. - 1:00 P.M.	Ministerium Lunch Break/LUMI training
1:00 P.M. - 2:00 P.M.	Delegate Debrief Session on Covenant Clergy Pension Plan
2:30 P.M. - 4:00 P.M.	Delegate Orientation/LUMI training
4:30 P.M. - 5:30 P.M.	Ministry Fair
5:30 P.M. - 7:00 P.M.	Fellowship, Recognition and Award Dinner
7:30 P.M. – 9:00 P.M.	Evening Worship

Friday, June 28

8:30 A.M. - 12:00 P.M.	Business: Session I
1:00 P.M. - 5:00 P.M.	Business: Session II
1:30 P.M.	Election of Executive Ministers
2:00 P.M.	Fiscal Year 2018 Financial Report
3:00 P.M.	Ministerial Credentials
5:15 P.M. - 6:00 P.M.	Ordination Rehearsal
7:30 P.M. - 9:00 P.M.	Evening Worship

Agenda Item 6.

Saturday, June 29

8:30 A.M. - 12:00 P.M.	Business: Session III
11:00 A.M.	Report on the Covenant Clergy Pension Plan
1:00 P.M. - 5:00 P.M.	Business: Session IV
2:00 P.M.	2020 Mission and Ministry Budget
7:30 P.M. - 9:00 P.M.	Service of Ordination, Commissioning, and Consecration

Agenda

****Reports exceeding the ten (10) minute time limit per Standing Rule 3.a are marked with an asterisk. Per Robert's Rules of Order, items marked by a plus sign (+) will be held in Executive Session.***

PREPARING OUR HEARTS

1. Morning Worship
2. Opening Statement by the Moderator
3. Greeting from Midwest Conference Superintendent Tammy Swanson-Draheim

ORGANIZATION OF THE MEETING

4. Report on Credentials and Motion
 - a. Credentialing Report #1
 - b. Credentialing Report #2
 - c. Credentialing Report #3
5. Action on the Standing Rules
6. Action on the Proposed Agenda *(Este material está disponible en Español)*
7. Approval of Honorary Delegates and Resource Persons
 - a. Honorary Delegates
 - b. Resource Persons

MEMBERSHIP IN THE MISSION

8. Action on Churches Applying for Membership
 - a. Recognition and Prayer
9. Church Planter Commissioning
 - a. Recognition and Prayer
10. Action on Removal of Churches from the Roster*
 - a. Voluntary Removal from Membership
 - a.1. Recognition and Prayer
 - b. Action on Involuntary Removal from Membership of FCCM(+)
 - b.1. Appeal by FCCM
 - b.2. Response by Executive Board
 - b.3. Debate and Vote

STATE OF THE MISSION

11. Report of the President* *(Este material está disponible en Español)*

Agenda Item 6.

SERVANT LEADERSHIP FOR THE MISSION

12. Election of Executive Ministers (*Time Certain – Friday 1:30 p.m.*)
 - a. Start and Strengthen Churches
 - a.1. Report from the Start and Strengthen Churches Nominating Committee
 - a.2. Vote
 - a.3. Results
 - b. Love Mercy and Do Justice
 - b.1. Report from the Love Mercy and Do Justice Nominating Committee
 - b.2. Vote
 - b.3. Results
 - c. Make and Deepen Disciples
 - c.1. Report from the Make and Deepen Disciples Nomination Committee for a 2nd Term Renomination - Michelle Sanchez, Executive Minister of Make and Deepen Disciples
 - c.2. Vote
 - c.3. Results
 - d. Serve Globally
 - d.1. Report from the Serve Globally Nomination Committee for a 2nd Term Renomination – Al Tizon, Executive Minister of Serve Globally
 - d.2. Vote
 - d.3. Results
13. 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
14. Actions to Be Taken from the Ordered Ministry* (*Time Certain – Friday 3:00 p.m.*)
 - a. Change in Standing(+)

- b. Approval of Licenses
- c. Presentation of Candidates for Transfer of Ordination
- d. Presentation of Candidates for Commissioning
- e. Presentation of Candidates for Ordination to Word and Service
- f. Presentation of Candidates for Ordination to Word and Sacrament

HONORING FAITHFUL SERVICE IN THE MISSION

- 15. Clergy Lifetime Service Recognition (*Thursday 5:30 p.m.*)
- 16. Missionary Service Recognition (*Saturday 8:30 a.m.*)
- 17. Recognition of Ed Delgado, President of Centro Hispano de Estudios Teológicos (CHET)
- 18. Recognition of Steve Dawson, President of National Covenant Properties
- 19. Recognition of Executive Board Members Concluding Term of Service
- 20. Recognition of Cecilia Williams, Executive Minister of Love Mercy and Do Justice
- 21. Recognition of Paul Hawkinson, Executive Director of Finance
- 22. T.W. Anderson Outstanding Layperson Award (*Thursday 5:30 p.m.*)
- 23. Irving Lambert Outstanding Urban Ministries Award (*Thursday 5:30 p.m.*)

FUNDING THE MISSION

- 24. Fiscal Year 2018 Financial Report* (***Time Certain*** – *Friday 2:00 p.m.*)
- 25. Presentation and Adoption of the 2020 Mission and Ministry Budget* (***Time Certain*** – *Saturday 2:00 p.m.*)
- 26. Report from the Board of Pensions and Benefits* (***Time Certain*** – *Saturday 11:00 a.m.*)
 - a. Current Status
 - b. Recommendations for Amendments to the Covenant Pension Plan

DIMENSIONS OF THE MISSION

- 27. 2019 ECC Bylaws Amendments
- 28. Mission and Ministry Leadership Report
- 29. Report from Centro Hispano de Estudios Teológicos
- 30. Report from Covenant Ministries of Benevolence
 - a. Update on Swedish Covenant Health
- 31. Report from Covenant Trust Company
- 32. Report from National Covenant Properties
- 33. Report from North Park University

Agenda Item 6.

- a. Report of the President of North Park University
 - b. Report of the Dean of North Park Theological Seminary
- 34. Report from Paul Carlson Partnership
 - 35. Report from Freedom, Unity and Responsibility Resource Paper
 - 36. Mission and Ministry Leadership Response to Delegate Questions

ORGANIZING FOR MISSION

- 37. Approval of Minutes of 134th Covenant Annual Meeting
- 38. Arrangements for 2020 Annual Meeting

CONSENT AGENDA

- 39. Recommendations for Continuation of Commissions
 - a. Commission on Christian Action
 - b. Commission on Worship

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
- 44. Adjournment
- 45. Benediction

Annual Meeting Officers

Moderator: Jonathan Wilson
Vice Moderator: Weston Gibson
Secretary: Michael DeLong

Parliamentarian: Eric Filkin

President: John Wenrich
Secretary of the Covenant: Rebecca Gonzalez