



Covenant Ministerium Annual Meeting Agenda

June 26, 2024

Prepared by Officers of the Covenant Ministerium

8:00am doors open - 8:30am start

*Rev. Harvey Drake-Interim President, Rev. TJ Smith-Vice-President,
Rev. Carmen Bensink Lewis-Secretary, Rev. Ruby Varghese-Vice-Secretary,
Rev. Sandy Norris-Treasurer, Rev. Anne Jorgensen-Parliamentarian*

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| 1. Call to Order, Introductions | President |
| 2. Opening Prayer | |
| Rev. Eunice Do (Cantonese), Rev. David Greenidge (Eng), Rev. Prajakta David (Hindi) | |
| 3. Worship | |
| Rev. Josef Rasheed, Rev. Brandi Sanders | |
| 4. Continuing Education Case Studies | Officers |
| 5. How to Vote Presentation | Lumi |
| 6. Organization of Meeting | |
| a. Quorum Call | Parliamentarian |
| b. Adoption of the Standing Rules | Parliamentarian |
| c. Approval of Agenda | President |
| d. Consent of Agenda | Secretary |
| i. Approval of 2023 Meeting Minutes | |
| ii. Appointments | |
| 1. Parliamentarian - Rev. Anne Jorgensen | |
| 2. Sergeants-at-arms - Rev. Tiana Coleman, Rev. Sherin Swift,
Rev. Michelle Huskamp, Rev. Kendall Churchill, Rev. Criss Mitchel | |
| 3. Tellers - Lumi | |
| iii. 2023-2024 Financial Report | |
| e. Good Standing Requirement | President |
| f. Greetings from Colleagues | Secretary |

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| 7. Resolution of Sympathy | Vice Secretary |
| 8. Recognition of outgoing Exec. Committee Members | Secretary |
| 9. Reports from Educational Institutions | |
| a. Centro Hispano Estudios Teologicos (CHET)
Interim President | Dr. Magdalena Sanchez, |
| b. North Park Theological Seminary - Dean | Rev. Dr. Dennis Edwards |
| c. North park University - President | Mary Surridge |
| 10. Report from Board of Ordered Ministry | Rev. Dennis Carlson |
| 11. Develop Leaders/Serve Clergy | Rev. Herb Frost |
| 12. Nominating Committee for Ministerium Officers | Rev. Steve Peterson |
| a. Presentation of the Candidates for Election to Office for President and
Vice-Secretary. <i>Bios for the candidates for President, and Vice-Secretary are on the
 screen and on eccclergy.org.</i> | |
| b. Vote for President (3 year term) | |
| c. Vote for Vice-Secretary (3 year term) | |
| d. Announcement of the results | |
| 13. ECC President's Report | Rev. Tammy Swanson-Draheim |
| 14. Prayer | Rev. Dominique Gilliard |

12:00 p.m. – 1:00 p.m. Lunch break

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| 15. Prayer & Worship | |
| Rev. Josef Rasheed, Rev. Brandi Sanders | |
| 16. Case Study Response | Officers |
| 17. Governance Change Proposal | President |
| a. Presentation of Proposal | Governance Working Group |
| b. Proposed Constitutional amendment to the Constitution and Bylaws of the
Covenant Ministerium | |
| i. Motion | |
| ii. Debate | |
| iii. Vote | |
| iv. Announcement of Results | |
| c. Proposed Bylaw amendment to the Constitution and Bylaws of the Covenant
Ministerium | |
| i. Motion | |
| ii. Debate | |
| iii. Vote | |

- iv. Announcement of Results
 - d. Proposed language changes to the Rules for the Ordered Ministry of The Evangelical Covenant Church
 - i. Motion
 - ii. Debate
 - iii. Vote
 - iv. Announcement of Results
- 18. Break
- 19. Financial Report & Budget Presentation for 2024-2025 Treasurer
- 20. Vocational Service Awards 2024 Secretary
- 21. Women in Leadership Awards Vice-Secretary
 - She Leads - Rev. Ieisha Hawley
 - She advocates - Rev. Linda Williams
 - She preaches - Rev. Gricel Medina
- 22. Recommendation for Change in Standing Develop Leaders
 - a. Active to Inactive
 - b. Inactive to Active
 - c. Transferred Credential
 - d. Resignation of Credential
 - e. Reinstatement of Credential
- 23. Recommendation for Approval of Candidates
 - a. Approval of Licenses
 - b. Transfer of Ordination
 - c. Ordination to Word and Service
 - d. Ordination to Word and Sacrament
- 24. Recognition of out-going Ministerium Executive Board Vice President
 - a. Rev. Ruby Varghese - Vice Secretary
 - b. Rev. Harvey Drake - Interim President
- 25. Worship & Communal Prayer
 - Rev. Josef Rasheed, Rev. Brandi Sanders
- 26. Closing Prayer
 - Rev. Ruby Varghese(Eng), Rev. Curtis Ivanhoff (Inupiaq), Rev. Alma Zamudio Macial (Spanish)
- 27. Benediction & Meeting Adjournment President