



## AGENDA | 137th COVENANT ANNUAL MEETING June 29 – July 1, 2023

We plan to give each agenda item the time necessary to ensure that it is fully addressed. To do this well while doing our best to adhere to the schedule as it currently exists, per Standing Rules, the moderator shall have the discretion to revise the order of agenda items to accommodate scheduling needs. Also, should we happen to address all business prior to the projected schedule's end time, it is at the discretion of the Annual Meeting Officers to adjourn the meeting early.

To ensure that you as a voting delegate can effectively have your voice heard throughout the meeting, we request that you do all you can to be present throughout the scheduled meeting times. There will be a few items that have pre-scheduled time certain. You can find those listed below.

### TIME CERTAIN

#### **FRIDAY, JUNE 30**

- 10:00 a.m. Irving Lambert Outstanding Urban Ministries Award
- 10:30 a.m. Service Recognition for Global Personnel
- 2:45 p.m. Actions to be taken from the Ordered Ministry
- 3:30 p.m. Clergy Vocational Service Recognition
- 4:15 p.m. T.W. Anderson Outstanding Layperson Award

#### **SATURDAY, JULY 1**

- 2:00 p.m. FY21/22 Performance Report
- 2:30 p.m. FY2024 Mission and Ministry Budget

\*Reports exceeding the ten (10) minute limit per the Standing Rules are marked with an asterisk.

\*\*Contingent upon the Annual Meeting's discernment on the proposed 2023 Covenant Bylaw Amendments.

### **PREPARING OUR HEARTS**

1. Morning Worship
2. Opening Statement by the Moderator
3. Greeting from Bryan Murphy, PSWC Superintendent

## ORGANIZATION OF THE MEETING

4. Report on Credentials
  - a. Credentialing Report #1
  - b. Credentialing Report #2
  - c. Credentialing Report #3
  - d. Credentialing Report #4
  - e. Credentialing Report #5
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

## 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. Involuntary Removal from Membership
    - b.1 Action on Involuntary Removal from Membership of Awaken Church
      - b.1.1 Appeal by Awaken Church
      - b.1.2 Response by Executive Board
      - b.1.3 Debate and Vote
      - b.1.4 Prayer
    - b.2 Action on Involuntary Removal from Membership of Quest Church
      - b.2.1 Appeal by Quest Church
      - b.2.2 Response by Executive Board
      - b.2.3 Debate and Vote
      - b.2.4 Prayer

## STATE OF THE MISSION

11. Report of the President\* *(Este material también se encuentra en Español)*

## ORGANIZATION OF THE MISSION

12. Report on Covenant Organizational Design\*
  - a. Recommendation on 2023 Covenant Bylaw Amendments
13. Report on Covenant Resource Paper: The Evangelical Covenant Church and Freedom, Unity and Responsibility *(Este material también se encuentra en Español)*

## SERVANT LEADERSHIP FOR THE MISSION

14. Election of Executive Minister of Love Mercy and Do Justice\*\*
15. Election of Executive Minister of Start and Strengthen Churches\*\*
16. Report from Executive Minister of Make and Deepen Disciples Nominating Committee\*\*
17. Call of North Park Theological Seminary Faculty Member, Rev. Michelle Dodson
  - a. Report from North Park Theological Seminary
  - b. Vote
  - c. Results
18. Introduction of President of Covenant Trust Company, Steve Klimkowski
19. Board Elections\*
  - a. Presentation of 2023 Ballot
    - a.1. Executive Board
    - a.2. Board of the Ordered Ministry
    - a.3. Board of Pensions and Benefits
    - a.4. Board of Covenant Ministries of Benevolence
    - a.5. Board of Trustees of North Park University
    - a.6. Annual Meeting Officers
    - a.7. Board of Nominations
  - b. Vote
  - c. Results

20. Actions to Be Taken from the Ordered Ministry for 2023\* (**Time Certain** – 2:45 p.m. on June 30)
  - a. Change in Standing
  - b. Approval of Licenses
  - c. Presentation of Candidates for Transfer of Ordination
  - d. Presentation of Candidates for Ordination to Word and Service
  - e. Presentation of Candidates for Ordination to Word and Sacrament

### **HONORING FAITHFUL SERVICE IN THE MISSION**

21. Clergy Vocational Service Recognition (**Time Certain** – 3:30 p.m. on June 30)
22. Service Recognition for Global Personnel (**Time Certain** – 10:30 a.m. on June 30)
23. Recognition of Angela Yee, Executive Director of Ministry Development
24. Recognition of Steve Klimkowski, Executive Director of Finance and Corporate Treasurer
25. Recognition of Michelle Sanchez, Executive Minister of Make and Deepen Disciples
26. Recognition of Executive Board Members Concluding Term of Service
27. 2023 T.W. Anderson Outstanding Layperson Award (**Time Certain** – 4:15 p.m. on June 30)
28. 2023 Irving Lambert Outstanding Urban Ministries Award (**Time Certain** – 10:00 a.m. on June 30)

### **FUNDING THE MISSION**

29. Financial Report\* (**Time Certain** – 2:00 p.m. on July 1)
  - a. Fiscal Year 2021/22 Performance Report
  - b. Report from the Covenant Board of Pensions and Benefits
30. Presentation and Adoption of the Fiscal Year 2024 Mission and Ministry Budget\*  
(**Time Certain** – 2:30 p.m. on July 1)
31. Report on 2022 Mission Advancement

### **DIMENSIONS OF THE MISSION**

32. Mission and Ministry Leadership Report
33. Report from Centro Hispano de Estudios Teológicos (CHET)
34. Report from Covenant Ministries of Benevolence
35. Report from Covenant Trust Company
36. Report from National Covenant Properties

37. Report from North Park University
  - a. Report of the President of North Park University
  - b. Report of the Dean of North Park Theological Seminary
38. Report from Paul Carlson Partnership
39. Mission and Ministry Leadership Response to Delegate Questions\*

### **PREPARING TO GO FORTH IN MISSION**

40. Delegate Evaluation
41. Arrangements for the 2024 Annual Meeting
42. Approval of Minutes of 137<sup>th</sup> Covenant Annual Meeting
43. Prayer for the Mission and Ministry of the Covenant
44. Report to Congregations
45. Closing Statement
  - a. Resolution of Sympathy
  - b. Resolution of Gratitude
46. Adjournment
47. Benediction

#### **Annual Meeting Officers**

Moderator: Elizabeth Jensen

Vice Moderator: Rick Lindholtz

Secretary: Norma Ramos

Parliamentarian: Clarence Chan

President: Tammy Swanson-Draheim

Secretary of the Covenant: Jacqueline Sugihara