



AGENDA

ONE HUNDRED THIRTY-EIGHTH COVENANT ANNUAL MEETING

June 27 – June 29, 2024

Each agenda item will be given the time necessary to ensure that it is fully addressed. Per Standing Rule 11, the moderator shall have discretion to revise the order of agenda items to accommodate scheduling needs.

Delegates who leave the meeting early or arrive late will not have voice or vote when they are not present. Please do all you can to be present in person or online throughout the scheduled meeting. Agenda items that are time certain are listed below.

TIME CERTAIN

Thursday, June 27

4:15 pm Irving C. Lambert Outstanding Urban Ministries Award

Friday, June 28

10:30 am Service Recognition for Global Personnel
11:00 am Actions to Be Taken from the Ordered Ministry
11:30 am Clergy Vocational Service Recognition
2:05 pm T.W. Anderson Outstanding Layperson Award

Saturday, June 29

10:15 am FY2022/23 Performance Report
10:45 am FY2024 Mission and Ministry Budget

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

PREPARING OUR HEARTS

- #1. Morning Worship
- #2. Opening Statement by the Moderator
- #3. Greeting from Garth McGrath, Great Lakes Conference Superintendent

ORGANIZATION OF THE MEETING

- #4. Report on Credentials and Motion
 - a. Credentialing Report #1 13
 - b. Credentialing Report #2 13
 - c. Credentialing Report #3 14
 - d. Credentialing Report #4 14
 - e. Credentialing Report #5 14
- #5. Action on the Standing Rules of Order 18
- #6. Action on the Proposed Agenda (Este material también se encuentra en Español) 22
- #7. Approval of Honorary Delegates and Resource Persons
 - a. Honorary Delegates 28
 - b. Resource Persons 27

MEMBERSHIP IN THE MISSION

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 - a. Voluntary Removal from Membership
- #11. Action to Designate Vice Presidents, Executive Ministers, and 42
Executive Directors of Covenant Offices as Annual Meeting Delegates

STATE OF THE MISSION

- #12. Report of the President* (Este material también se encuentra en Español) 43

ORGANIZATION OF THE MISSION

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The Evangelical Covenant Church and Freedom, Unity, and Responsibility 46
 - a. Vote
 - b. Results
- #14. Report and Action on the Covenant Bylaw Amendments
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 - a.2. Section 10.5.b.i. The Board of the Ordered Ministry. 61
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 - a. Report from the Serve Locally Nominating Committee
 - b. Vote
 - c. Results
- #16. Call of North Park Theological Seminary Faculty Members 68
 - a. Report from North Park Theological Seminary
 - b. Vote
 - c. Results
- #17. Board Elections*
 - a. Presentation of 2024 Ballot. 70
 - 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

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a.6. Board of Nominations	
b. Vote	
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- #36. Delegate Evaluation
- #37. Arrangements for 2025 Annual Meeting

PREPARING TO GO FORTH IN MISSION

- #38. Approval of Minutes of the 138th Covenant Annual Meeting
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- #43. Benediction

Annual Meeting Officers

- Moderator: Julia Sandstrom
- Vice Moderator: Carolyn Poterek
- Secretary: Norma Ramos
- Parliamentarian: Clarence Chan
- President: Tammy Swanson-Draheim
- Corporate Secretary: Dierdra Clark
- Assistant Corporate Secretary: Jordan Meyers