



Agenda

ONE HUNDRED FORTY-FIRST COVENANT ANNUAL MEETING June 25 – June 27, 2026

We plan to allocate sufficient time to each agenda item to ensure it is fully addressed. To do this well while adhering to the current schedule, per Standing Rule 11, the moderator shall have the discretion to revise the order of agenda items to accommodate scheduling needs. Also, if we 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 time. There will be a few items that have pre-scheduled time certain. You can find those listed below.

TIME CERTAIN

Friday, June 26

- Irving Lambert Outstanding Urban Ministries Award — 2:00 PM
- Clergy Vocational Service Recognition — 2:15 PM
- Actions to Be Taken from the Ordered Ministry — 2:30 PM
- T.W. Anderson Outstanding Layperson Award — 3:30 PM

Saturday, June 27

- FY 2024/25 Performance Report — 9:45 AM
- FY2027 Mission and Ministry Budget — 10:15 AM
- Service Recognition for Global Personnel — 10:45 AM

**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 Bryan Murphy, Pacific Southwest Conference Superintendent

ORGANIZATION OF THE MEETING

4. Report on Credentials and Motion
 - 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 of Order
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

STATE OF THE MISSION

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

ORGANIZATION OF THE MISSION

12. Report and Action on the Covenant Bylaw Amendments

SERVANT LEADERSHIP FOR THE MISSION

13. Election of President of the Evangelical Covenant Church
 - a. Report from the Presidential Nominating Committee
 - b. Vote
 - c. Results
14. Election of Executive Minister of Serve Clergy
 - a. Report from the Serve Clergy Nominating Committee
 - b. Vote
 - c. Results
15. Election of Executive Minister of Serve Globally
 - a. Report from the Serve Globally Nominating Committee
 - b. Vote
 - c. Results
16. Board Elections*
 - a. Presentation of 2026 Ballot
 - a.1. Executive Board
 - a.2. Board of the Ordered Ministry
 - a.3. Board of Trustees of North Park University

- a.4. Annual Meeting Officers
- a.5. Board of Nominations
- b. Vote
- c. Results
- 17. Actions to Be Taken from the Ordered Ministry for 2026* — **Friday, June 26 | 2:30 PM**
 - 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

- 18. Clergy Vocational Service Recognition — **Friday, June 26 | 2:15 PM**
- 19. Service Recognition for Global Personnel — **Saturday, June 27 | 10:45 AM**
- 20. Recognition of Executive Board Members Concluding Term of Service
- 21. T.W. Anderson Outstanding Layperson Award — **Friday, June 26 | 3:30 PM**
- 22. Irving Lambert Outstanding Urban Ministries Award — **Friday, June 26 | 2:00 PM**

FUNDING THE MISSION

- 23. Report on the 2025 Mission Advancement
- 24. Financial Report*
 - a. Fiscal Year 2024/25 Performance Report — **Saturday, June 27 | 9:45 AM**
- 25. Presentation and Adoption of the Fiscal Year 2027 Mission and Ministry Budget* — **Saturday, June 27 | 10:15 AM**
- 26. Report from the Covenant Board of Pensions and Benefits

DIMENSIONS OF THE MISSION

- 27. Report from Centro Hispano de Estudios Teológicos (CHET)
- 28. Report from Covenant Ministries of Benevolence
- 29. Report from Covenant Trust Company
- 30. Report from National Covenant Properties
- 31. Report from North Park University
 - a. Report of the President of North Park University
 - b. Report, North Park Theological Seminary
- 32. Report from Paul Carlson Partnership
- 33. Mission and Ministry Leadership Response to Delegate Questions

CONSENT AGENDA

- 34. Delegate Evaluation
- 35. Arrangements for 2027 Annual Meeting

PREPARING TO GO FORTH IN MISSION

- 36. Approval of Minutes of 141st Covenant Annual Meeting
- 37. Prayer for the Mission and Ministry of the Covenant
- 38. Report to Congregations
- 39. Closing Statement
 - a. Resolution of Sympathy
 - b. Resolution of Gratitude
- 40. Adjournment
- 41. Benediction

ANNUAL MEETING OFFICERS

Moderator: Catherine Barsotti

Vice Moderator: Clarence Chan

Secretary: Mary Peterson

Parliamentarian: Michael Ravelo

President: Tammy Swanson-Draheim

Corporate Secretary: Dierdra Clark

Assistant Secretary of the Covenant: Jordan Meyers