



Covenant Ministerium Annual Meeting Agenda
June 25, 2025

Prepared by Officers of the Covenant Ministerium

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

*Rev. Harvey Drake - President, Rev. T.J. Smith-Vice President,
Rev. Carmen Bensink Lewis-Secretary, Rev. Angela Yee-Vice-Secretary,
Rev. Sandy Norris - Treasurer*

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| 1. Call to Order, Introductions | President |
| 2. Opening Prayer | Global Guests |
| 3. Worship | Music Team |
| 4. How to Vote Presentation | Lumi |
| 5. 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 2024 Meeting Minutes | |
| ii. Appointments | |
| 1. Parliamentarian | |
| 2. Sergeants-at-arms | |
| 3. Tellers - Lumi | |
| iii. 2024-2025 Financial Report | |
| e. Good Standing Requirement | President |
| f. Greetings from Colleagues | Secretary |
| 6. Continuing Education | |
| 7. Reports From Educational Institutions | |
| a. Centro Hispano Estudios Teologicos - Pres. | Dr. Jeffry Caballero |
| b. North Park Theological Seminary - Dean | Dr. Dennis Edwards |
| c. North Park University - President | Mary Surridge |
| 8. Prayer | Treasurer |

Lunch Break

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| 9. Prayer & Worship / Video Testimony | Music Team |
| 10. Resolution of Sympathy | Vice Secretary |
| 11. Recognition of outgoing Ministerium Officers | Secretary |
| 12. Report from Board of Ordered Ministry | Rev. Dennis Carlson |
| 13. Report from Develop Leaders/Serve Clergy | Rev. Herb Frost |
| 14. Nominating Committee for Ministerium Officers | Vice President |
| a. Presentation of Candidates for Election of Vice President & Treasurer | |
| b. Vote for Vice-President (3 year term) | |
| c. Vote for Treasurer (3 year term) | |
| d. Announcement of the results | |
| 15. ECC President's Report | Rev. Tammy Swanson-Draheim |
| 16. Ministerium Constitution Change Proposal | President |
| a. Presentation of Proposed Amendment to the Ministerium Constitution | |
| 17. Break | |
| 18. Financial Report & Budget Presentation for 2025-26 | Treasurer |
| 19. Vocational Service Awards 2025 | Secretary |
| 20. Women in Leadership Awards 2025 | Rev. Mary Peterson |
| 21. Recommendation for Change in Standing | Serve Clergy |
| a. Active to Inactive | |
| b. Leave of Absence to Inactive | |
| c. Inactive to Active | |
| d. Transferred Credential | |
| e. Resignation of Credential | |
| f. Removal of Credential | |
| 22. Recommendation for Approval of Candidates | Serve Clergy |
| a. Approval of Licenses | |
| b. Transfer of Ordination | |
| c. Commissioning | |
| d. Ordination to Word and Service | |
| e. Ordination to Word and Sacrament | |
| 23. Worship & Communal Prayer | Music Team |
| 24. Closing Prayer | Vice President |
| 25. Benediction & Meeting Adjournment | President |