

Covenant Ministerium Annual Meeting Proposed Agenda

June, 22nd 2022

Prepared by the Officers of the Covenant Ministerium (Updated 6.8.22)

1. Call to Order, Introductions President
2. Opening Prayer and Worship Vice-President
3. Training on Voting
4. Organization of Meeting
 - a. Adoption of Standing Rules Parliamentarian
 - b. Quorum Call
 - c. Approval of Agenda, Including Consent Agenda
 - d. Consent Agenda Secretary
 - i. Report on the Approval of 2021 Minutes
 - ii. Appointments
 1. Parliamentarian - Anne Jorgenson
 2. Sergeants-at-Arms - Mary Peterson, Scott Ruark, Sally Carlson, Steve Wong, Karl Helvig
 3. Tellers: AGM Convene Staff
 - iii. 2021-2022 Financial Report Treasurer
 - e. Good Standing Review Vice-Secretary
 - f. Greetings From Colleagues Secretary
5. Proposed Bylaw Changes President
 - a. Ministerium Officers Nominating Committee
 - b. Ministerium Annual Meeting Agenda Requirement
6. Recognition of Outgoing Ministerium Executive Committee Members Secretary
7. Memorials Rev. Bryan Murphy
8. Ministerium Budget for 2022-2023 Treasurer
9. **Time Certain (11:00 am)** Greetings from Serve Globally Nominee, Rev. Grace Shim
10. **Time Certain (11:05 am)** Reports from ECC Educational Institutions
 - a. Centro Hispano Estudios Teologicos (CHET)

- b. North Park University
- 11. **Time Certain (11:15 am)** Dean of North Park Theological Seminary Candidate, Rev. Dr. Dennis Edwards
 - a. Introduction of Candidate
 - b. Vote on Candidate
- 12. **Time Certain (11:40 am)** Executive Minister of Develop Leaders and Ordered Ministry Nominee, Rev. Herb Frost
 - a. Address from the Nominee for Executive Minister of Develop Leaders and Ordered Ministry
 - b. Vote on the Nominee
- 13. **Time Certain (12:10 pm)** Address from ECC President Rev. John Wenrich
- 14. Prayer for Lunch Vice-President
- 15. **Lunch Break**
- 16. **Time Certain (1:15 pm)** Address from Nominee for President of the ECC, Rev. Tammy Swanson-Drehiem
- 17. Report on the State of the Ministerium President
- 18. Report from the Board of Ordered Ministry
- 19. Ministerium Officer Elections Rev. Dierdra Clark
 - a. Overview of Process
 - b. Vice-President
 - c. Treasurer
- 20. Vocational Service Awards, 2021-2022 Vice President
- 21. Women in Leadership Awards, 2021-2022 President
- 22. Recognition of Outgoing Ministerium Officers President
 - a. Recognition
 - b. Farewell, Vice-President
 - c. Farewell, Treasurer

Break 15 Minutes

- 23. Recommendation for Approval of Candidates Develop Leaders Staff

- a. Approval of Licenses
 - b. Transfer of Ordination
 - c. Commissioning
 - d. Ordination to Word and Service
 - e. Ordination to Word and Sacrament
24. Recommendation for Change in Standing
- a. Active to Inactive
 - b. Leave of Absence to Inactive
 - c. Inactive to Active
 - d. Transfer of Credential
 - e. Resignation of Credential
 - f. Reinstatement of Credential
 - g. Removal from standing, uncontested
 - h. Removal from standing, contested
25. Contested Credentials Hearing
- a. Overview of Process
 - b. Introduction of Time Frame Motion
 - c. Opening Statements
 - d. Witness Testimony
 - e. Closing Statements
 - f. Debate
 - g. Vote
26. Closing Prayer
27. Adjournment

Ministerium Officers

President