

Covenant Ministerium Annual Meeting Proposed Agenda

June 28, 2023

Prepared by Officers of the Covenant Ministerium

1. Call to Order, Introductions Vice President 2. Opening Prayer Fredrik Wall

3. Organization of Meeting
 - a. Adoption of the Standing Rules Parliamentarian, Rev. Anne Jorgensen
 - b. Quorum Call
 - c. Approval of Agenda, including Consent Agenda
 - d. Consent of Agenda Secretary
 - i. Report on the Approval of 2022 Minutes
 - ii. Appointments
 1. Parliamentarian – Rev, Anne Jorgensen
 2. Sergeants-at-arms- Rev. Alma Rosa Zamudo, Rev. Stephen Bjorlin, Rev. Daron Jagodzinske, Rev. Bronwyn Murphy , Rev. Bob Do
 3. Tellers: Lumi
 - iii. 2022-2023 Financial Report
 - e. Good Standing Requirement Vice- Secretary
 - f. Greetings from Colleagues Secretary

4. Memorials Rev. Kara Stromberg and Rev. Bryan Murphy

6. Worship Rev. Brandi Sanders and Joseph Krishna

7. Continuing Education Dr. Hanna Oudrey & Dr. Mark Safstrom *History of Ministerium: Remembering where we came from for where we are going.*

8. Reports from Educational Institutions.
 - A. North Park University - Mary SurrIDGE, President
 - B. North Park Theological Seminary – Rev. Dennis Edwards, Dean

- C. Centro Hispano Estudios Teologicos (CHET) -
Dr. Magdalena Sanchez, Interim President
- D. Report Board of Ordered Ministry Rev. Sharon Anderson

9. Develop Leaders, Ordered Ministry Rev. Herb Frost

10. Report of the Nominating Committee for Ministerium Officers – Rev. Mary Chung
March

- a. Presentation of the Candidates for Election to Office for Interim President and Secretary. *Bios for the candidates for President, and Secretary are on the screen (and website).*
- b. Vote for New Interim President and 3 year term for Secretary
- c. Election Process and Vote
- d. Announcement of the vote

11. ECC President's Report Rev. Tammy Swanson-Draheim 12. AAMA Elder Prayer

Sister Eunice K. Johnson **12:15 p.m. – 1:30 p.m. Lunch break**

13. CAPA Elder Prayer Rev. Steve Wong 14. Worship Rev. Brandi Sanders and Joseph

Krishna 15. Continuing Ed; Small Group Facilitated Conversations 16. Financial Report

& Budget Presentation for 2023-2024 Treasurer

17. Vocational Service Awards 2023-2024 acknowledge clergy who have reached the age of sixty-five. Vice- Secretary

18. Recognition of Out Going Ministerium Executive Board

- a. Rev. Taylor Burgoyne
- b. Rev. Laurie Cornell
- c. Outgoing Executive Committee Members Treasurer

19. Time Certain 3:00

- a. Presentation & Prayer for New Global Personnel Rev. Grace Shim *Seth and Samantha Jordan (MENA region) and Rebecca Hodson (France)* b. Recommendation

for Change in Standing Develop Leaders i. Active to Inactive

ii. Inactive to Active

iii. Transferred Credential

iv. Resignation of Credential

c. Recommendations for Approval of Candidates

i. Approval of Licenses

ii. Transfer of Ordination

iii. Ordination to Word and Service

iv. Ordination to Word and Sacrament

Prayer

BREAK-10 MINS

20. Women in Leadership Awards 2022-2023 Vice- Secretary *Rev. Phyllis Myung (She Advocates)*, *Rev. Dr. Sara Heacox Sosa (She Leads)*, *Rev. Nicole Bullock (She Preaches)*

21. President Tammy Swanson Draheim

a. Proposal of the Ministerium Bylaw and Governance change

b. Governance Working Group conversation

c. Reflections from the Ministerium

(This is space to ask questions- no vote will take place)

22. Season of Prayer – Guided Prayer by the Ministerial Community 23. Lakota Blessing

Vice President

24. Closing Prayer: ALIPE Elder Rev. Fil Nesta 25. Meeting adjourned at 5:30 p.m.