

AGENDA
Ministerium Annual Meeting, Omaha, NE
Thursday, June 27, 2019

SUMMARY SCHEDULE

8:00 a.m.	Doors open, registration for Ministerium Annual Business Mtng begins
8:00 - 8:30 a.m.	<i>* Worship & Invitation to Prayer</i>
8:30 a.m.	Welcome, Introductions & Review Day – President Opening Devotional - Vice President
8:45 - 10:15 a.m.	Continuing Education Theme: The Six-Fold Test & ONE BODY Led by Rev. Mary March, Rev. Jauana Nesta, Rev. Mike Thomas
10:15 a.m.	Annual Business Meeting Begins
12:00 - 1:00 p.m.	Lunch Break
12:30 - 1:00 p.m.	<i>* Worship & Invitation to Prayer</i>
1:00 - 5:00 p.m.	Annual Business Meeting, <i>continued</i>
5:00-5:30 p.m.	New Ministerium Officer (VP and Treasurer) & Committee Member Training

** Times of Musical Worship and Prayer/Intercession will be led by Pastor Brandi Sanders & her team to shape the atmosphere and maintain the spiritual health of the room. These times are optional for members to join as they are able/feel called, either in worship, prayer, reflections, etc. - whenever you enter the meeting room, please prepare your spirits, bodies, and minds in this way.*

2019 MINISTERIUM OFFICERS

Rev. Dr. Liz Mosbo VerHage, President	Rev. Mark Tao, Vice Secretary
Rev. Dr. Robert Johnson, Vice President	Rev. Lavern Holdeman, Treasurer
Rev. Beth Ernest, Secretary	
Parliamentarian serving this Annual Meeting: Rev. Taylor Burgoyne	

MINISTERIUM BUSINESS MEETING AGENDA

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| 1. | 10:15 a.m. Call to Order, Introductions | President |
| 2. | 10:20 a.m. Opening Prayer | Vice-President |
| 3. | Organization of Meeting | President |
| | a. Adoption of the Standing Rules - Taylor Burgoyne, Parliamentarian | |
| | b. Approval of Agenda, including Consent Agenda Items (*) | |
| | c. *Consent Agenda Items | Secretary |
| | i. Report on the Approval of 2018 Minutes* | |
| | ii. Authorization for Approval Process for 2019 Minutes* | |
| | iii. Appointments* | |
| | a. Parliamentarian* -Taylor Burgoyne | |

- b. Sergeants-at-Arms* - Chair: Darren Olson; Brian Alnes, Todd Harris, Keith Robinson (NW Conference)
 - c. Supplemental Sergeants-at-Arms* - - in process - -
 - d. Tellers* - Chair: Karen Figueroa; John Lloyd, Andrew Wollitzer (PSW Conference)
 - e. 2018- 2019 Financial Report*
 - f. 2018 – 2019 Audit Report*
 - d. Good Standing - Review Registration, Website Information Vice Secretary
 - e. Greetings from Colleagues Secretary
 - 4. 2019 Proposed Bylaw Amendment Article III.c.vi from 2018 Secretary
 - 5. Recognition of Outgoing Members of Ministerium Executive Committee Secretary
 - Heidi Wiebe (Midwest), Joe Muzzi (Great Lakes), Roberto Ghione (MHIFE), Jeff Saville (CCA), Susan Cosio (ACCW), Wayne Park (CAPA)
 - 6. Recognition of Outgoing Ministerium Officers Secretary, Vice-Secretary
 - Robert Johnson, Vice President; Lavern Holdeman, Treasurer
 - 7. Memorials Rev. Jeannette Conver, ACCW President
 - 8. Training on Electronic Voting LUMI Staff
 - 9. Ministerium Budget for 2020 Treasurer
 - 10. **TIME CERTAIN 11:15 a.m.:** Greetings from Exec. Minister Nominees
 - a. Paul Robinson, Love Mercy, Do Justice
 - b. Paul Lessard, Start and Strengthen Churches
 - 11. Report from the Nominating Committee for Ministerium Officers Vice-Secretary
 - a. Presentation of the Candidates for Election to Office
 - b. Election Process and Vote
 - 12. Reports from ECC Educational Institutions
 - a. Centro Hispano Estudios Teologicos (CHET) - Ed Delgado, Pres. of CHET
 - b. North Park Theological Seminary - Dave Kersten, Dean, NPTS
 - c. North Park Theological Seminary Task Force Report - Dean Dwight Perry
 - d. North Park University - Mary Surridge, President (*refer to written report*)
 - 13. **11:50 a.m. TIME CERTAIN:** Report from ECC President ECC President John Wenrich
 - 14. Prayer for our Reports, Leaders, Institutions, and Lunch Vice President
- 12:00 p.m. – 1:00 p.m. Lunch Break** (*Musical Worship & Prayer starting 12:30 p.m.*)

15. **1:00 p.m. TIME CERTAIN** Pension Plan Update Paul Hawkinson
16. IDENTITY | LEADERSHIP | ONE BODY Covenant Affirmations and the 6-Fold Test
Vice-President
17. Report on the State of the Ministerium President
18. Resolution on Antiracism Rev. David Swanson & Rev. Dr. Michelle Clifton- Soderstrom
19. Report from Board of Ordered Ministry Rev. Mark Pattie, Chair
20. Motion to Consider Changing Lines 117-119 on the Guidelines on Human Sexuality
Revs. Amanda Olson/Bill Orris
21. **2:35 p.m. TIME CERTAIN** 2019 Vocational Service Recognition Vice-President
22. **2:45 p.m. TIME CERTAIN** Report from Dept. of Develop Leaders (10 min) Rev. Lance Davis
23. **2:55 p.m. TIME CERTAIN** Recommendation for Approval of Candidates DL 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. Change in Standing
 - i. Leave of absence to inactive
 - ii. Active to leave of absence
 - iii. Inactive to active
 - iv. Resignation of standing
 - v. Removal from standing
25. **3:15 p.m. TIME CERTAIN** - Break in business, move to Executive Session
26. **3:20 p.m. TIME CERTAIN** - Resume Business for Executive Session
27. Resolutions of Thanks Secretary
28. Closing Prayer, Adjournment President