



132nd Annual Meeting of the Central Conference of the Evangelical Covenant Church

Saturday, April 28, 2018

8:20 – 11:30 am

Proposed Agenda

Item

1. Call to Order
2. Greeting & Prayer: Pastor Mike Langer
3. Welcome, Recognitions & Acknowledgments
4. Organization of Meeting
 - a. Adoption of Standing Rules
 - b. Adoption of Agenda
 - c. Appointment of Meeting Committees & Officers
 - i. Tellers
 - ii. Sergeants-at-Arms
 - iii. Parliamentarian
 - iv. Credentialing Committee
5. Approval of 2017 Annual Meeting Minutes
6. First Credential Report
7. Presentation from the Evangelical Covenant Church
8. Nominating Commission Presentation & Vote
9. Financial Report & Budget Presentation
10. Recommendation on Churches

Central Conference Annual Meeting Suspended

Harbor Point Ministries Annual Meeting

Central Conference Annual Meeting Resumes
11. Superintendent & Central Conference Staff Reports
12. Report on Election Results
13. Appointment of Delegates to the ECC Annual Meeting
14. Old Business
15. New Business
16. Final Credential Report
17. 2018 Annual Meeting Announcement
18. Resolution of Appreciation
19. Announcements (*as time permits*)
 - a. ECC Board of Nominations
 - b. National Covenant Properties
 - c. Covenant World Relief

- d. Love Mercy Do Justice (Crescendo)
 - e. North Park Theological Seminary
20. Closing Prayer & Adjournment