



PACIFIC NORTHWEST C O N F E R E N C E

2022 Ministerial Association Annual Meeting Notebook

<u>Contents:</u>	<u>Page:</u>
Meeting Information & Instructions...	1-2
Friday Meeting Schedule	2
2022 Standing Rules	3-5
2022 Meeting Agenda	6-9
2021 MA Mtg. Minutes	10-12
2022 PacNWC MA Budget	13
2022 Proposed By-Law Changes (PacNWC & ECC)	14-15
List of Current MA Exec & COMS Officers...	16



Information & Instructions

Zoom Meeting Link

<https://us02web.zoom.us/j/83684487576>

Password: PacNWC2022

Online Instructions

1. As a safety measure, [please REGISTER for the meeting in advance](#) so we can verify who to allow to enter the meeting (follow the link below to register).

[REGISTRATION: Open registration is closed. Email Cris Back for later registration - *cris@pacnwc.org*](#)

2. Change your Zoom name to “Your Name - Your Church” **BEFORE** joining the meeting.
3. To join the meeting, follow the meeting link to enter the “waiting room.”
4. Login by 8:50 AM. The online moderator will verify your registration and enter you into the meeting. Be patient while we check each name with our approved registration List.
5. Admission will close at 9:10 AM

Participation

All online participants will have their microphones muted. [There will be no option to participate verbally](#), unless within a prearranged breakout room time. As an official business meeting, those who wish to speak (or “have the floor”) [must request permission from the moderator, through the online “Chat” function](#), and type their question or comments into the chat in order to be officially recognized by the chairperson. When recognized, the online moderator will read your question or comments into the meeting.

Advanced Preparation

Please review in advance the [2022 Standing Rules](#), [2022 Meeting Agenda](#), and the [2021 Meeting Minutes](#) as we will vote to approve these at the very beginning of the business meeting (*all documents are included in this handbook below*).

Rationale For Governing Rules

As we will be hosting an official business meeting in hybrid fashion (in-person and online), we need to address some of the governing rules that we follow. Based on previous online-only meetings, we have elected to continue with [a shorter two-hour business meeting](#). With limited time, should any sensitive or controversial business arise we felt this would best be handled through a separate meeting called specifically for that purpose. Attendance in the Zoom meeting is open to **everyone**, so voting by ministerial association members online may need to be tracked by voting specifically through the chat function.



The two primary areas of governing concern are ***identification of members*** and ***verification of votes***. In keeping with a focus primarily on necessary business, we have elected to call for ***“voice vote” only*** during the meeting. ***Should there be any confusion or controversy regarding any particular issue or vote, the Moderator may choose to adjust the voting to be in person by written ballot and online through the recorded “chat” feature.***

2022 “Necessary Business” requiring official approval of the MA:

- 2022 Standing Rules *(to govern this meeting)*
- 2022 Meeting Agenda
- 2021 Meeting Minutes
- 2022-2023 MA Budget Approval
- Ministerial Association By-Law Revision
- Ordination Candidate Approval
- Licensing Application Approval

Friday Schedule:

9:00-9:30 **REMEMBERING WHO WE ARE AND WHY WE SERVE** through scripture, prayer and song
Lead by: MA Executive Committee

9:30-11:00 **MA BUSINESS MEETING** *(see meeting agenda for schedule)*

11:00-11:15 - BREAK

11:15-11:45 **GIVING THANKS** through scripture, prayer and song
Lead by: MA Executive Committee

11:45-12:45 **Lunch**

1:00 - 2:15 **CONTINUING EDUCATION & BREAK OUT GROUPS**
Presenter: Peter Sung, PacNWC coach

- “An Educated Guess At The Post-Church Church - What Revival Might Look and Feel Like”



PACIFIC NORTHWEST CONFERENCE MINISTERIAL ASSOCIATION
ANNUAL MEETING GOVERNING DOCUMENTS & STANDING RULES

April 29, 2022

“It is moved by the Pacific Northwest Conference Ministerial Association Executive Team that the following Governing Documents and Standing Rules be adopted for the 2022 Annual Meeting of the Pacific Northwest Conference Ministerial Association.”

A. **Governing Documents & Standing Rules**

Governing Documents

The Ministerial Association written authorities that govern the 2022 Annual Meeting of the Pacific Northwest Conference Ministerial Association are the Ministerial Association Constitution and Bylaws (Revised 2014) and the current edition of *Robert’s Rules of Order Newly Revised*, currently the 11th Edition (2011) as required by the Ministerial Association Constitution Article VI, Section 3, which states, “*Business sessions shall be conducted according to Robert’s Rules of Order unless otherwise stated in this constitution.*” The Ministerial Association Annual Meeting is additionally governed by applicable rules of the Pacific Northwest Conference and the Evangelical Covenant Church and RCW 24.03, the Washington Nonprofit Corporation Act.

Standing Rules

Robert’s provides, however, that at a given meeting, **the membership may establish its own standing rules of order to meet its specific needs**. These standing rules supplement the written authorities. The general provisions of *Robert’s* apply in every situation not specifically addressed by or superseded by the standing rules or other governing documents.

Because of the expertise we have developed to conduct completely online meetings and with lingering challenges with in-person meetings as we continue to emerge out of the global pandemic, we will do our first ever **hybrid** meeting with delegates in person and online. As we gather at Harbor Covenant Church in person, we will also gather via ZOOM (www.zoom.com). These Standing Rules will guide us through how to proceed in a hybrid environment for our assembly.

To manage this, the Moderator (MA Chairperson) will employ a Meeting Management Team (MMT) that will include the in-person MA Executive team members, and any designated tellers and sergeants at arms.

1. Obtaining the Floor

Only registered delegates, advisory delegates, or resource persons may notify the Chair by approaching the microphone or via the ZOOM chat function to request speaking privileges. Points of order, points of personal privilege, and other such items, will be handled the same way. The MMT will assist the Moderator in monitoring notifications.

2. Voting

Agenda items requiring a vote will occur in person by voice vote and through the ZOOM platform as announced by the Moderator. The Moderator may use any of the functionality that is available to delegates through the platform, but default voting will happen via the “chat” function of ZOOM. MMT members managing the online delegate votes will report vote outcomes to the moderator. Likewise, the MMT members managing the in-person delegates will report vote outcomes to the moderator. The moderator will announce final votes. The Moderator may choose, at any time, to call for a paper ballot in person in order to clarify a close or sensitive vote. In this case, online voting through the “polling” or “chat” functions will fulfill this requirement.



Voting on a motion brought by a delegate will also be conducted in like manner. Any delegate may request disclosed voting. This request, when supported by ten percent of the delegates present and voting, will be implemented by the process declared by the Moderator. The MMT will assist accordingly.

3. Time Limits

- 3.1 Reports that contain no proposal for action by the meeting **shall be limited to five (5) minutes**, including the questions period, with the exception of reports from the Pacific Northwest Conference Superintendent, Ministerial Association Executive Team, ECC representatives, the ECC president, conference staff, and the Ministerial Association treasurer.
- 3.2 Debate of any main motion, including its subsidiary motions, will be **limited to ten (10) minutes** except as otherwise specified in the agenda. No amendment or other subsidiary motion to a main motion shall be allowed until after the 10 minutes of debate of the main motion.
- 3.3 No speech in debate, per person, **may exceed one (2) minutes**, unless this period is extended by a majority vote at the request of the speaker.
- 3.4 Time limits may be extended for a specific period by a two-thirds majority vote.

4. Debate

Members may speak once to an issue, and not again on the same issue as long as someone else, who has not yet had a turn, is seeking the floor. Once a delegate has spoken a second time the delegate has used up rights of debate on that issue.

5. Submission of Motions

All main motions and complex subsidiary motions shall be submitted in writing to the Ministerial Association Executive Team in advance of the meeting.

6. Agenda

- 6.1 The agenda is prepared in advance by the Ministerial Association Executive Team and is adopted by a motion at the beginning of the Ministerial Association Annual Meeting.
- 6.2 The Ministerial Association Executive Team has adopted a provision similar to The Pacific Northwest Conference Bylaws, Article VII, Section 7.5, iv, which provide that, ***“Items of business that are not on the proposed agenda may be submitted in writing by a delegate, to the moderator. If the item submitted is in order, a majority vote of the delegates present and voting shall be required to place that item on the agenda.”***
- 6.3 Additional items submitted before the meeting are considered to be motions for amending the agenda and require a second. Such amendments to the agenda will be voted on before the motion to adopt the agenda is considered. ***Amendments to the agenda require a majority vote as stated in the by-laws.***
- 6.4 Robert’s Rules require that items submitted after the agenda is adopted need a 2/3 majority in order to be added to the agenda.

7. Constitution & Bylaw Amendments

Up for vote at the 2022 MA Annual Meeting is a proposed amendment to the constitution and by-laws, **adjusting the length of the term of elected officers from 2 to 3 years.**



PACIFIC NORTHWEST CONFERENCE MINISTERIAL ASSOCIATION CONSTITUTION - ARTICLE VII – AMENDMENTS *“This constitution may be amended by a two-thirds vote of members present at any annual meeting of the association, provided that the amendment has been **proposed in writing at the previous annual meeting.**”*

PACIFIC NORTHWEST CONFERENCE BYLAWS - ARTICLE XVII – *“Amendments to these By-Laws may be made at any annual meeting by a two-thirds vote of members present.”*

8. Nominations from the Floor

Persons placing names in nomination shall obtain the prior permission of the nominee and shall so state at the time of nomination, **then submit their nomination in writing to the Moderator or through the online “chat” forum.**

9. Honorary, Advisory and Guests

Honorary, Advisory and Guests, shall have the privilege of voice but not vote in the assembly. The Chair may recognize resource persons designated by the Executive Team to make reports or address Ministerial Association members' questions.

10. Modification of Agenda Items

With respect to the adopted agenda, the Chair has discretion to revise the order of agenda items at appropriate times to accommodate scheduling needs and the inclusion of non-business good news updates.



**Pacific Northwest Conference Ministerial Association
2022 ANNUAL MEETING AGENDA**

*9:00am, Saturday, April 29, 2022
Hybrid Conference Meeting*

MEETING WILL BE RECORDED FOR MINUTES

- 1. Please mute your mic online during the meeting.*
- 2. For online discussion, request to “speak” in the Chat forum and type your question or comment.*

REMEMBERING WHO WE ARE AND WHY WE SERVE through scripture, prayer and song

Lead by: Carmen, Jedidiah, Sally

- I. Call to Order**
Carmen Bensink Lewis, PacNWC MA Chair
- II. Prayer for Ministry Colleagues**
Harvey Drake, PacNWC Committee on Ministerial Standing (COMS)
- III. Adoption of Standing Rules**
Kurt Notehelfer, PacNWC MA Pastor Connection & Growth Coordinator
- IV. Adoption of Meeting Agenda**
Carmen Bensink Lewis, PacNWC MA Chair
- V. Approval of 2021 Meeting Minutes**
Carmen Bensink Lewis, PacNWC MA Chair
- VI. Cascades Camp Greeting & Update**
Mark Carlson, Cascades Camp Associate Director
- VII. Ordinand Candidate: Nancy DeJong – Pine Lake Covenant, Sammamish, WA**
- VIII. Witness from PacNWC Staff**
Greg Yee, PacNWC Superintendent
- IX. Ordinand Candidate: Chad Glazener - First Covenant - Portland, Oregon**
- X. Treasurer’s Report**
David Sim, PacNWC MA Treasurer
- XI. Action on the 2021-2022 Budget**
David Sim, PacNWC MA Treasurer



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- XII. Ordinand Candidate: Mark Knight – Praise Covenant, Tacoma, WA**
- XIII. Witness from ECC Denomination**
Curt Peterson, Interim Executive Minister of Serve Globally
- XIV. Ordinand Candidate: Phil Rushton - Bellingham Covenant - Bellingham, WA**
- XV. Voting on Proposed 2022 constitutional/by-law change to term limits:**
Kurt Notehelfer, PacNWC MA Pastor Connection & Growth Coordinator
- XVI. Election of Positions for MA executive board**
Jedidiah Kim, PacNWC MA Vice-Chair
- *Chair: Carmen Bensink Lewis (2022-2025)*
 - *Secretary: Sally Carlson (2022-2025)*
 - *Pastor Connection & Growth Coordinator: Kurt Notehelfer (2022-2025)*
 - *Treasurer: Dave Sim (2021-2023) *retro to 2021 AM*
 - *Nominations from the floor*
- XVII. Election of Positions for Committee on Ministerial Standing (COMS)**
Carmen Bensink Lewis
Current COMS team repeating from 2021. 1 serving a second term; 1 NEW team member
- *Sarah Hammersborg (Term 2022-2025/ serving a second term)*
 - *Jim Sequeria (Term 2022-2025/ new team member)*
- XVIII. Recommendations from Committee on Ministerial Standing (COMS)**
Harvey Drake, PacNWC COMS - Ordination & Licensing Approval
- *Nancy DeJong – Pine Lake Covenant, Sammamish, WA (OWSa)*
 - *Chad Glazener - First Covenant - Portland, Oregon (OWSa)*
 - *Mark Knight – Praise Covenant, Tacoma, WA (OWSa)*
 - *Nick Pringle – Cedarcreek Covenant, Maple Valley, WA (OWSa)*
 - *Phil Rushton – Bellingham Covenant, Bellingham, WA (OWSa)*
- XIX. Action on Licensures/Ordinations**
Harvey Drake, PacNWC COMS
- XX. Prayer for Ordinands**
Harvey Drake, PacNWC COMS
- XXI. Honoring Pastor Who Passed Away**
Kurt Notehelfer, PacNWC MA Pastor Connection & Growth Coordinator
- *Kara Harris - Faith Covenant Church*
 - *Haunn Moore - Chaplain, Seattle Veterans Hospital*



-
- *Theresa Clifford - Cascades Camp and Conference Center*

XXII. Honoring Pastors Who Are Retiring

David Sim, PacNWC MA Treasurer

- *Sharon Anderson, Pine Lake Covenant, Sammamish, WA*
- *Steve Bilynskyj, Valley Covenant Church, Eugene, OR – retiring in June*
- *Paul Duppenhaler, Countryside Community Church, Sherwood, OR – retiring in June*
- *Russ Blake, Crossroads Community Covenant Church, Yelm, WA*
- *Mark Meredith, Pine Lake Covenant Church, Sammamish, WA*
- *Paul Petersen, Bellingham Covenant Church, Bellingham, WA*
- *Keith Carpenter, Kent Covenant Church, Kent, WA*
- *Deena Jones, Arlington United Church, Arlington, WA*
- *Mac Taylor, Monroe Covenant Church, Monroe, WA*
- *Kent & Rhonda Egging, Bethany Covenant Church, Mount Vernon, WA & Covenant Missionaries to Sweden & Russia*

XXIII. Welcome to new pastors in the conference

Sally Carlson, PacNWC MA Secretary

- *Austin Bailey, Pine Lake Covenant*
- *Phil Moore, The Garden Covenant*
- *Josh Cramer, Resurrection Boise Covenant*
- *Corey Johnsrud, Kent Covenant*
- *Tyra Grauer, The Well Covenant*
- *Brad Gates, Hillsvie Covenant*
- *Bruce Bruns, Interim @ Clear Lake*
- *Miguel Figueroa, Esperanza Viva*

XXIV. Ordinand Candidate: Nick Pringle – Cedar Creek Covenant, Maple Valley, WA

XXV. Covenant Trust

Tim Hedberg, Financial Services Representative

XXVI. 2022 Clergy Family Retreat & 2023 Contemplative Retreat

Jedidiah Kim, PacNWC MA Vice Chair

David Robinson, Cannon Beach Community Church

XXVII. Reminder of Ministerium Website & Good Standing

Carmen Bensink Lewis, PacNWC MA Chair

[Ministerium Website: www.ecclergy.org](http://www.ecclergy.org)



Good Standing:

1. Vocational Growth Tool (annually)
2. Participate in Covenant Cont.Ed & Experiences (annually)
3. MA Dues (annually)
4. CovConnect (update every 3-yrs)

For the June 2022 Ministerium Annual Meeting,

to register & vote, ministers must be considered "In Good Standing."

1. They must be up to date on their dues (**for 2020-2021 AND 2021-2022**)
2. They must have an up-to-date Vocational Growth Tool
3. They must have an updated CovConnect profile (every three years).

Financial Hardship? *There is a simple process for asking for a dues exemption, but exemptions must be requested prior to June 1 in order to maintain their Good Standing by the MA Annual Meeting.*

Ministerium Proposed By-Law Change

Please read the proposed by-law change on page 14-15 of this packet.

Break

GIVING THANKS through scripture, prayer and song

Lead by: Kurt, Dave & Jedidiah



**Pacific Northwest Conference Ministerial Association
2021 ANNUAL MEETING MINUTES**

*9:00am, Saturday, April 23, 2021
Online Zoom Video Conference Meeting*

- I. **Call to Order**
Kurt Notehelfer, PacNWC Ministerial Association Chair
- II. **Prayer for Ministry Colleagues**
Carmen Bensink Lewis, PacNWC Committee on Ministerial Standing Chair
- III. **Adoption of Standing Rules – *Motion Carried***
Carmen Bensink Lewis
- IV. **Adoption of Meeting Agenda – *Motion Carried***
Kurt Nothelfer
- V. **Approval of 2020 Meeting Minutes – *Motion Carried***
Kurt Notehelfer
- VI. **Ordinand Candidate video: Sally Carlson**
- VII. **Witness from PacNWC Staff**
Greg Yee, PacNWC Superintendent
- VIII. **Ordinand Candidate video: Mark Neely**
- IX. **Treasurer's Report**
David Sim, PacNWC MA Treasurer
- X. **Action on the 2020-2021 Budget – *Motion Carried***
David Sim, PacNWC MA Treasurer



Simple Budget Proposal 20-21	Proposed 2020/21 @ 174 members	Actual 2019/20 @ 170 paid (191)
Income (dues @ \$135)	23,490	22,950
Expense		
National Dues (\$85/member)	14,790	14,450
Pastoral Care (\$10/member)	1,740	1,700
Crisis Fund (\$10/member) proposed (\$ 5/member)	870	1,700
Fall Retreat Subsidy (\$ 5/member)	870	0
Spiritual Dir. (\$10/member)	1,740	1,700
COMS (\$10/member)	1,740	1,700
Operating (\$10/member)	1,740	1,700
Total Budget	23,490	22,950

XI. Ordinand Candidate video: Claire Strunk

XII. Proposed for 2022 constitutional/by-law change to term limits:

Kurt Notehelfer

- *Proposal to change from a 2 year to 3 year term for MA officers was read into the minutes for a vote at the 2022 MA Annual Meeting. This proposal keeps the current 2 year term limits.*
- *Proposed wording: Article V. Section 3. These officers shall be elected at the annual meeting of the association for ~~two-year terms~~ **three-year terms**, and shall not succeed themselves more than once. The election of officers is to be staggered so that the Chair and Secretary and District Pastors Coordinator are elected in even years and the Vice-chair and Treasurer are elected in odd years.*

XIII. Election of MA Executive Team Members

- *Chair: Carmen Bensink Lewis – **Motion Carried***
- *Vice Chair: Jedidiah Kim – **Motion Carried***
- ***Pastor Connection & Growth Coordinator: Kurt Notehelfer – **Motion Carried****
Formerly “District Cluster Coordinator”*

XIV. Election of Positions for Committee on Ministerial Standing (COMS)

Current COMS team repeating from 2020. 1 NEW team member; 1 change in status.

- *Jon Lemmond (Term 2021-2024) – **Motion Carried***
- *Kurt Notehelfer (Term 2021-2024) – **Motion Carried***

XV. Honoring Pastor Who Passed Away

Francis H. King, Paul W. Mann, James V. Sundholm, Mary Ellen Rabine



XVI. Welcome to new pastors in the conference

Sally Carlson, PacNWC MA Secretary

XVII. Cascades Camp Greeting & Preview Dates of October 11-13, 2021 Clergy/Family Retreat

Mark Carlson, Cascades Camp Associate Director

XVIII. Reminder of Good Standing

Good Standing:

1. Vocational Growth Tool (annually)
2. Participate in Covenant Cont.Ed & Experiences (annually)
3. MA Dues (annually)
4. CovConnect (update every 3-yrs)

Ministerium Website: www.ecclergy.org

For the June 2021 Ministerium Annual Meeting,

- *to register & vote, ministers must be considered "In Good Standing."*
1. *They must be up to date on their dues (for **2020-2021 AND 2021-2022**)*
 2. *They must have an up-to-date Vocational Growth Tool*
 3. *They must have an updated CovConnect profile (every three years).*

Financial Hardship? *There is a simple process for asking for a dues exemption, but exemptions must be requested prior to June 1 in order to maintain their Good Standing by the MA Annual Meeting.*

XIX. Recommendations from Committee on Ministerial Standing (COMS)

Carmen Bensink Lewis

Ordination & Licensing Approval (For licensees see list below.)

- *Sally Carlson (OWSe)*
- *Mark Neely (OWSa)*
- *Claire Strunk (OWSa)*

XX. Action on Licensures/Ordinations – *Motion Carried*

Carmen Bensink Lewis

XXI. Prayer for Ordinands

Carmen Bensink Lewis

XXII. Celebration of Prayer

XXIII. Wrap Up & Adjournment

Kurt Notehelfer



Ministerium Finance Report (April '21-April '22)

Incoming		Outgoing	
Dues	20,250	National Dues	12,750
Donations	0	Crisis Fund	1,000
Pastor Retreat	579	Pastoral Care	3,195
Transfer from NCP	<u>5,000</u>	Spiritual Direction	0
		Family Retreat	4,470
		Operating	<u>378</u>
Total Income	\$25,829	Total Expenses	21,793

Net = \$4036

Assets as of 04/05/2022

US BANK

Operating Cash	1,762
COMS Bucket	1,430
Ministers Crisis Bucket	8,260
Pastoral Care Bucket	1,515
Fall Retreat Bucket	858
Spiritual Direction Bucket	<u>7,450</u>
Total US Bank	21,275
National Covenant Properties	<u>19,180</u>
Total Accounts	\$40,455

2021 Dues Paid: 150 of 186 for 81% *We can do 100%!*

Simple Budget Proposal 22-23

Income (dues @ \$135) = \$25110

Expense

National Dues (\$85/member)	\$15,810
Pastoral Care (\$10/member)	\$1860
Crisis Fund (\$5/member)	\$930
Fall Retreat (\$5/member)	\$930
Spiritual Dir. (\$10/member)	\$1860
COMS (\$10/member)	\$1860
Operating (\$10/member)	<u>\$1860</u>
Total Expense	\$25,110 (186 members)
Plus NCP Transfer \$5,000	NET = \$5000



PacNWC Proposed 2022 constitutional/by-law change to term limits:

- *Propose change from a 2 year to 3 year terms.*
- *Keeping the current 2 term limit.*

ARTICLE V – OFFICERS

Section 1. The officers of this association shall be: a Chair, a Vice Chair, a Secretary, a Treasurer, and a District Pastors Coordinator.

Section 2. Only credentialed Covenant ministers in full standing shall serve as officers of this association and the Chair and Vice-Chair must be ordained.

Section 3. These officers shall be elected at the annual meeting of the association for ~~two-year terms~~ **three-year terms**, and shall not succeed themselves more than once. The election of officers is to be staggered so that the Chair and Secretary and Pastor Connection & Growth Coordinator are elected in even years, and the Vice-chair and Treasurer are elected in odd years.

Section 4. These officers; and a liaison from the Conference Executive Board, shall constitute the Executive Board of the association.

ECC Proposed 2022 constitutional/by-law

The Officers of the Covenant Ministerium will present these proposed bylaw changes to the Covenant Ministerium at the June 2022 meeting for discussion and a vote.

NOMINATING COMMITTEE

ARTICLE I

Election

Current:

Section 1.1. The chairpersons of the regional ministerial associations shall constitute the nominating committee of the Covenant Ministerium. The president of the Covenant Ministerium shall designate the chairperson of this committee. They shall convene annually at the Midwinter Conference and shall present to the annual meeting of the Covenant Ministerium a ballot in printed form, with two candidates for each office to be elected. Additional nominations may be made from the floor. When there are more than two nominees for any position and no candidate receives a majority vote on the first ballot, the two candidates receiving the highest number of votes shall stand as candidates on the subsequent ballot.



Proposed:

Section 1.1 The chairpersons of the regional ministerial associations, and the presidents from each of the ethnic associations of the Evangelical Covenant Church (as defined by Article XV of the bylaws of the Evangelical Covenant Church) and the presidents of ministerium associations, approved by the ministerium, shall constitute the Nominating Committee of the Covenant Ministerium. The Nominating Committee shall convene virtually as needed to select nominees. The Nominating Committee shall elect a chair and secretary from among its members to serve a one year term at the Fall Executive Committee meeting.

Section 1.2 The nominating committee will solicit names for consideration from the Covenant Ministerium.

Section 1.3 The nominating committee shall present to the annual meeting of the Covenant Ministerium a ballot in written form, with two candidates for each office to be elected. The nominees shall be submitted to the officers of the Covenant Ministerium no less than 45 days prior to the annual meeting of the Covenant Ministerium. Additional nominations may be made from the floor. When there are more than two nominees for any position and no candidate receives a majority vote on the first ballot, the two candidates receiving the highest number of votes shall stand as candidates on the subsequent ballot.

AGENDA

Current:

Nothing.

Proposed:

Article VI - Agenda

Section 6.1 The agenda for the annual meeting of the Covenant Ministerium will be made publicly available to the Covenant Ministerium no less than 30 days prior to the annual meeting of the Covenant Ministerium. The agenda shall include the nominees for officer positions.



PacNWC Ministerium Executive Committee (2021-2022)

Terms: 2 years; Limit 2 terms

Chair – Carmen Bensink Lewis (2020-2022) – 2nd yr of 2nd term (*filling an unexpired term*)

Vice Chair – Jedidiah Kim (2021-2023) – 1st year of 1st term

Secretary – Sally Carlson (2020-2022) 2nd year of 1st term

Treasurer – David Sim (2019-2021) 2nd yr of 1st term (*filled in unexpired term from 2017-2019*)

District Coordinator – Kurt Notehelfer (2021-2022) 2nd year of 1st term (*filling in unexpired term from 2020-2022*)

COMS (2021-2022)

Terms: 3 years; Limit 2 terms

Chair - Ryan Eikenbary-Barber (2018-2021) – 3rd yr of 1st term

Mark Mathis (2021-2024) – 1st yr of 1st term

Harvey Drake (2019-2022) – 2nd yr of 2nd term

Sarah Hammersborg (2019 – 2022) – 2nd yr of 1st term

Jon Lemmond (2021 - 2024) - 1st year of 1st term

Kurt Notehelfer (2021 - 2024) - 1st year of 1st term

Carmen Bensink Lewis, ex-officio (MA Chair)

Sharon Anderson, ex-officio (ECC Board of Ordered Ministry)