134th ANNUAL MEETING

PACIFIC NORTHWEST CONFERENCE

OF THE EVANGELICAL COVENANT CHURCH

Milwaukie Covenant Church

Milwaukie, OR

& ZOOM

Business Meeting

Saturday, April 20, 2024, 9:00 AM

*In response to the Great Commission and the Great Commandment,*

*through the transforming love of Christ and movement of the Holy Spirit, our vision is*

*to be a mosaic of churches working interdependently to transform lives and communities.*

**Preparing Our Hearts**

**1. CALL TO ORDER** Rev. Bruce Bruns, Moderator

 Milwaukie Covenant Church, Milwaukie, OR

**2.** **SPECIAL MUSIC** Milwaukie Covenant Church

*Great is Thy Faithfulness*

 **Organization of the Meeting**

**3. REPORT OF MEETING ORGANIZATION & ADOPTION OF STANDING RULES** (pp.3-7)

 Moderator

**4. ADOPTION OF AGENDA** (pp.8-10)

**5. SUPERINTENDENT’S REPORT** Rev. Greg Yee

**6. 1st CREDENTIALS REPORT** (p.11)Rev. Rebecca Worl, Vice Moderator

 Pine Lake Covenant Church, Sammamish, WA

**7. CASCADES CAMP UPDATE**  Mr. Rob Mohrweis, Executive Director

 Cascades Camp & Conference Center, Yelm, WA

**8. CHANGES IN CHURCH ROSTER** Rev. Greg Yee

 Superintendent, PacNWC

1. Recommended for Removal of Church (pp.12-13)

 ***St. Thomas Covenant Church, Salem, OR***

 ***Grace Covenant Church, Bremerton, WA***

***Hope Covenant Church, Tacoma, WA***

1. Report of Change in Roster (p.14)

 ***Quest Church, Seattle, WA***

1. Recommended for Membership (p. 15)

***Garden City Covenant Church, Puyallup, WA***

**9. FINAL CREDENTIALS REPORT** (p.11) Vice Moderator

**Strengthening & Supporting Our Mission**

**10. TREASURER’S REPORT** Mr. Tim Davis, PacNWC Secretary

 Encounter, Mercer Island, WA

**11. MOTION ON 2024 & 2025 BUDGETS** (p.22)

*“The Executive Board recommends that a revised budget of $1,068,511*

*for 2024 and the proposed budget of $925,084 for 2025 be adopted and that we encourage all churches in our Conference to increase giving to the Conference and to the Covenant by half percent toward the goal of 3½% to the Conference and 6½% to the Covenant.”*

**12. ELECTION OF DELEGATES TO THE ECC ANNUAL MEETING**

“*The Executive Board recommends that in addition to Superintendent Greg Yee, Rebecca Worl and Gustavo Sandrigo be delegates, and that, Laurie Roberts be an alternate delegate, representing the Pacific Northwest Conference at the Evangelical Covenant Church Annual Meeting on June 26-29, 2024, Covington, KY.”*

**13. REPORT AND PRESENTATION OF THE BALLOT** (pp.23-26)

Rev. Ricky Mylander, ECC Board of Nomination

 Newport Covenant Church, Bellevue, WA

**14. VOTE ON BYLAW AMENDMENT** (p.27)

**15. THANKSGIVING & AFFIRMATION FOR THOSE WHO SERVE** Rev. Greg Yee

**16. ELECTION & RESULT**

**Recognizing Our Shared Mission**

**17. UPDATES FROM THE EVANGELICAL COVENANT CHURCH**

 Rev. Tammy Swanson-Draheim, President

 Evangelical Covenant Church

 Rev. Rick Mylander, ECC Board of Nomination

 Mr. Rollie Persson, Vice President, Real Estate Services

 National Covenant Properties

 Rev. Tim Hedberg, Financial Services Representative

 Covenant Trust Company

**Going Forward in Mission**

**18. SMALL GROUP PRAYER**  Rev. Dawn Taloyo

 Associate Superintendent, PacNWC

**19. ANNOUNCEMENT OF THE 135th ANNUAL MEETING, May 1 – 3, 2025**

 Bellingham Covenant Church, Bellingham, WA

**20. ADJOURNMENT AND BENEDICTION** Rev. Greg Yee