

120th Annual Meeting of the East Coast Conference

THE EVANGELICAL COVENANT CHURCH

- founded 1889 -

Saturday, May 1, 2010

Monadnock Covenant Church - Keene, New Hampshire



"Under Full Sail: *Navigate. Adapt. Thrive!*"

Proposed Agenda

agenda #

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| 1. | Opening Worship | Rev. Garth McGrath |
| | Call To Order | Mrs. Carolyn Larson, Moderator |
| | a. Introduction of Annual Meeting Officers | |
| | b. Recognition of Hosts, Guests and Dignitaries | |
| | c. Delegate Instructions | |
| | d. Opening Prayer | Rev. Garth McGrath |
| 2. | Adoption of Agenda | |
| 3. | Committees, Appointments, Seating of Advisory and Honorary Delegates | |
| 4. | First Report of the Credentials Committee | Ms. Alynne MacLean |
| 5. | Greetings from the Evangelical Covenant Church | Rev. Dr. David Kersten |
| 6. | Motions to receive new member churches | |
| | a. Highrock Covenant Church, Brookline, Massachusetts | |
| | b. The Valleys Evangelical Covenant Church, Halifax, Pennsylvania | |
| | c. Prayer of Thanksgiving | |
| 7. | State of the Mission - Report of the Superintendent | Rev. Howard Burgoyne |
| 8. | "On the MOVE...Reports of God at work | |
| | a. M - Multiply congregations | |
| | Church Planting in Brookline, MA | Rev. Josh Throneburg |
| | Church Planting in Marlboro, NJ | Rev. Derrick Jackson |
| | Church Planting in Sanford, ME | Rev. Frank Catalano |
| | b. O - Orchestrate ministries | |
| | Pilgrim Pines Update | Rev. Dave Cairns |
| | New England Seafarers Update | Rev. Steve Cushing |
| | Koyuk: Partnering with an Alaskan church | Rev. Rob Satterberg |
| | Covenant Trust Company: Legacy Planning | Mr. Roger Turner |
| | c. V - Vitalize congregations | |
| | Revitalizing a Church in Waltham, MA | Rev. Linda Williams |
| | d. E - Empower leaders | |
| | Report of Ministerial Association | Rev. Diane Stevenson |
| | Presentation of Ordination & Transfer Candidates | Rev. Glen Halvorsen |
| | Prayer for the Candidates | |
| 9. | Church Closure - Concord Covenant Church (1995-2010) | |
| | Gathering and Scattering | |

Moved, that the East Coast Conference remember with gratitude to God the life and witness of Concord Covenant Church; the church planting mission of Bethany Covenant Church, Bedford, NH and the pastoral ministries of Rev. Bradley Bergfalk, Rev. Beth Ernest, and Rev. Earl Dunbar. In grief and hope we embrace the fulfillment of her calling and the conclusion of her work, and commend to God the eternal fruit of her spiritual labors for Christ over the years 1995 to 2010."

Prayers of Gratitude and Grief for Concord Covenant Church

10. **Financial Reports of 2009** Mr. Richard Anderson, *Treasurer*
11. **One Step Closer to Jesus - 2010**
12. **Second Report of the Credentials Committee** Ms. Alynne MacLean
13. **"Under Full Sail: Navigate. Adapt. Thrive!" - on the M.O.V.E. in 2010-2011** Rev. Howard Burgoyne
 - a. 2010-2011 Mission & Ministry Partnership
 - b. 2010 Revised and 2011 Proposed Conference Budgets

the Conference Board moves the adoption of the 2010 Revised and 2011 Proposed Conference Budgets by the 120th Annual Meeting of the East Coast Conference.
 - c. Vision Budget: Stage 1: the 3-2-5 Stretch to 4%
14.
 - a. **Elections to Conference Leadership**
Recommendation of the Board for Nomination to Superintendency Rev. Rob Satterberg
Presentation of the Ballot and Prayer
Election
 - b. *Report of the Board of Human Resources* Rev. Karen Palmatier
Presentation of the Ballot and Prayer
Election
15. 2010 and "...on the **MOVE**" - Courageous Leadership & Compassionate Service Awards
16. Recognition of Retiring Board Personnel

Rev. Nancy Ebner (Vice Chair/Christian Formation), Robert Hall (1st District Trustee),
Kathy Williamson (Western Ct Trustee), Bill Lovett (3rd District Trustee)
17. Tellers Report on the Election Results
18. Consecration of Class of 2010 Board Members
19. Appreciation to our Hosts, Presenters and Special Guests
20. Invitation for the 121st Annual Meeting of the East Coast Conference (2011)

*An invitation has been extended to the East Coast Conference to come to Brewster, MA on
April 28 - 30, 2011 for the 121st Annual Meeting hosted by the Cape Cod Covenant Church.*
21. Board Requested Motion: *The Conference Board is authorized to review and
approve the minutes of the 120th Annual Meeting of the East Coast Conference.*
22. Adjournment
23. Closing Prayer