



119<sup>th</sup> ANNUAL GENERAL MEETING  
THE EVANGELICAL COVENANT CHURCH OF CANADA  
May 6, 2023 | Surrey, BC

**Saturday @ 9 am PDT**

Worship

1. Welcome, Call to Order and Remarks by Chair
2. Organization of the Meeting
  - a. Acceptance of the Agenda
  - b. Credentials Committee Report
  - c. Standing Rules of Order
3. Approval of Consent Agenda
  - a. Acceptance of 118<sup>th</sup> AGM Minutes
  - b. Approval of Affiliated Ministries
  - c. Approval of Advisory Delegates
  - d. ECC Delegate Approval
  - e. Committee Appointments
  - f. Organizational Reports
4. Reports
  - a. ECC Greeting
  - b. Superintendent/President Report
  - c. Missional Snapshots
  - d. Financial Report

Coffee Break

5. Essential Business
  - a. Approval of 2022 Financials
  - b. Approval of 2023 Budget
  - c. Presentation of the 2023 Leadership Board Ballot
  - d. COMS Report
  - e. Bylaw Amendment
6. Prayer & Doxology
7. 120<sup>th</sup> Annual General Meeting (and Adjournment)