

3. CONSENT AGENDA

- a. **Acceptance of the 119th AGM Minutes**
- b. **Affiliated Ministries Status** (can vote)
 - Abundant Life (Brampton, ON)
 - City Collective (Langley, BC)
 - Encounter Covenant Church (Mississauga, ON)
 - FuYin (Richmond Hill, ON)
 - New Wine Covenant Church (Newmarket, ON)
 - South Sudan Evangelical Covenant Church (London, ON)
 - Stonehouse Covenant Church (Steinbach, MB)
 - Zoe (Toronto, ON)
 - Covenant Bay Bible Camp (Pigeon Lake, AB)
 - Covenant Heights Bible Camp (MB)
 - Kootenay Covenant Bible Camp (Riondel, BC)
 - The Harbour (Riondel, BC)
- c. **Approval of Advisory Delegates** (has voice, but no vote)
 - Adam Furfaro – Light on the Hill
 - Brandi Bobee – Finance Manager
 - Bekah Peterson – Acting Administrator
 - Emily Thomas – Finance Officer
 - Derek Cooper – Technology Support
 - Riley Enns – Church Planter (Transcona, MB)
 - Sarah Pascoe Enns – Serve Globally Coordinator
 - Shane Pearsall – Operations Consultant
 - Paul Robinson – Guest, ECC Executive Minister – Serve: Local
 - Ray Baloun – Kernels of Hope
 - Caroline Carriero – World Vision Canada
 - Chris Schroeder – World Vision Canada
 - Sean Wood – World Vision Canada
 - Samantha Jordan – ECC, Serve: Global (MENA Region)
 - Seth Jordan – ECC, Serve: Global (MENA Region)
- d. **Canada Covenant Delegates to Gather**
 - Lauralea Friesen
 - Randall Friesen
- e. **Committees**
 - Minutes Approval: 2
 - Parliamentarian: Andrew Gilkinson
 - Tellers: 2 at each site
 - Sergeant at Arms: 2 at each site
 - Credential Report: 1 person from each site