

**123rd Covenant Annual Meeting
Agenda Item Numbers 1.b and 1.c**

Agenda Item No. 1.b

Report on Credentials and Motion

Proposed Motion:

Those persons who have currently been registered and certified as delegates with the committee on credentials together with those who shall subsequently be registered and certified in the course of this Annual Meeting shall constitute the official roster of the 123rd Annual Meeting of the Evangelical Covenant Church.

Agenda Item No. 1.c

Approval of Minutes, Honorary Delegates, and Resource Persons

Proposed Motions:

i. The minutes of the 123rd Annual Meeting of the Evangelical Covenant Church shall be reviewed and corrected by the officers of the Evangelical Covenant Church.

ii. The honorary delegates to the 123rd Annual Meeting of the Evangelical Covenant Church shall be *(list shown on screen)*.

iii. The resource persons for the 123rd Annual Meeting of the Evangelical Covenant Church shall be *(list shown on screen)*.