

3. CONSENT AGENDA

- a. **Acceptance of the 118th AGM Minutes**
- b. **Affiliated Ministries Status (can vote)**
 - City Collective Church Plant (Langley, BC)
 - Encounter Covenant Church (Mississauga, ON)
 - Stonehouse Covenant Church (Steinbach, MB)
 - Zoe (Toronto, ON)
 - Covenant Bay Bible Camp (Pigeon Lake, AB)
 - The Harbour (Riondel, BC)
- c. **Approval of Advisory Delegates (has voice, but no vote)**
 - Brandi Bobee – Staff, Finance Manager
 - Hanne Pihowich – Staff, Administrator
 - Stella Penner – Financial Consultant & Accountant
 - Tammy Swanson-Dreheim – Guest, ECC President
 - Angela Yee – Guest, ECC Chief Ministry Officer
 - Sarah Cowan Johnson – Coach, Trainer, Consultant
 - Jason Condon – Canada Covenant Church Planting Team Lead
 - Ray Baloun – Kernels of Hope
 - Philip Reilly – Tearfund Canada
 - Chris Schroeder – World Vision Canada
- d. **ECC Delegates**
 - Ira Carty
 - Alex Song
- e. **Committees**
 - Minutes Approval: Edward Lee, Heidi Wiebe
 - Parliamentarian: Andrew Gilkinson
 - Tellers: Jonathan Scrivens, Dwayne Anderson
 - Sergeant at Arms: Shannon Johnson Friesen, Jesse Kane
 - Credential Report: Jaisy Tam-Harbridge