40TH GENERAL ASSEMBLY HOST: ONLINE MEETING

Due To the COVID-19 Pandemic | May 2, 2020

| I. | Organization of the Meeting A. Call to Order B. Approval of Agenda C. Approval of Committees 1. Credentials 2. Parliamentarian | Tom Sharkey |
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| II. | Greetings from The ECCRepresentative | e from ECC Offices |
| III. | Report of the Credentials Committee | Jody Eidnes |
| IV. | Report of the Nominating Committee | Tom Sharkey |
| V. | Election of the Superintendent of the GLC | Tom Sharkey |
| VI. | Old Business A. Church Planting Initiative | Garth McGrath |
| VII. | Superintendent's Report | Garth McGrath |
| VIII. | Closed and Disaffiliating Churches A. Closing: First Mission Covenant Church, Ludlow, Penns B. Disaffiliating: Fireside Covenant Church, Oregon, Ohio | |
| IX. | Churches Joining the GLC and the ECCA. Kingdom Embassy Church, Muskegon, Michigan B. One Church, Louisville, Kentucky | Garth McGrath |
| Х. | Treasurer's Report (2019 Financials) | Katherine Kayser |

| XI. | New Business A. New Camp Director for Portage Lake Cov. Bible Camp B. 2020 Budget C. Interim Budget for 2021 D. Approval of 40th Annual Meeting Minutes E. Affirmation of Ordination Candidates | Katherine Kayser Katherine Kayser Tom Sharkey |
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| XII. | Election Results for Officers and Board Members | Tom Sharkey |
| XIII. | Installation of Officers and Board Members | Garth McGrath |
| XIV. | Expression of Thanks to Retiring Board Members | Garth McGrath |
| XV. | Recognition of Retiring Pastors | Garth McGrath |
| XVI. | Giving of Awards | Garth McGrath |
| XVII. | 2021 Annual Celebration Location | Jody Eidnes |
| XVIII. | Adjournment | Tom Sharkey |