

Council of Elders Agenda
December 9-12, 2024

*** Denotes Executive Session**

Monday, December 9

- 9 a.m. Welcome, approval of minutes of prior meetings and Council's approval of the current agenda. (Pebworth)
- 9:10 a.m. President's report. (Shabi)
- 10 a.m. Operation manager reports – MMS. (Myers)
- 10:20 a.m. Break
- 10:30 a.m. Operation manager reports – Media/Finance. (Eddington/Korthuis)
- 11:15 a.m. Doctrine Committee report. (Seiglie)
- 12:15 p.m. Lunch
- 1 p.m. Review of 2023-2024 Audit. (Kerry Roe – partner at Clark Schaefer Hackett)
- 1:30 p.m. Media Committee report. (Wasilkoff)
- 2:15 p.m. Break
- 2:30 p.m. Roles and Rules Committee report. (Dowd)
- 4:15 p.m. Break
- 4:30 p.m. GCE 2025 annual meeting planning. (Melear)
- 5 p.m. * Ordination/credentialing/hiring. (Myers)
- 6 p.m. Meeting conclusion

Tuesday, December 10

- 9 a.m. Strategic Planning and Finance Committee report. (McNeely)
- 10:30 a.m. Break
- 10:45 a.m. Education Committee report – Marriage paper. (Elliott)
- 12 p.m. Lunch
- 1 p.m. Education Committee report – Marriage paper continued. (Elliott)
- 2 p.m. Ethics Committee report. (Sexton)
- 2:10 p.m. Update on Church in Angola. (de Campos)
- 2:30 p.m. Break
- 2:45 p.m. Fundamental Belief amendment – Marriage. (Pebworth)
- 3:45 p.m. Break
- 4 p.m. * Update and advise Council on various matters. (Shabi)
- 6 p.m. Meeting conclusion

Council of Elders Agenda

December 9-12, 2024

Page 2

Wednesday, December 11

- 9 a.m. * Legal update. (Pastor)
- 9:30 a.m. * International updates. (Shabi)
- 10 a.m. * 2025 Member Survey preparations. (McNeely/Pebworth)
- 10:45 a.m. Break
- 11 a.m. * Strategy and planning discussion. (Pebworth)
- 12 p.m. Lunch
- 1 p.m. * Strategy and planning discussion. (Pebworth)
- 3 p.m. Break
- 3:15 p.m. * Compensation Committee proposal. (Pebworth)
- 4:45 p.m. Break
- 5 p.m. * Board Best Practice discussion. (Sexton/Pebworth)
- 6 p.m. Meeting conclusion

Thursday, December 12

- 9 a.m. * Ballot on ordination/credentialing requests. (Myers)
- 9:30 a.m. * Treasurer assessment. (Dowd)
- 10:30 a.m. Break
- 10:45 a.m. * Populating Council advisory committees. (Dowd)
- 11:15 a.m. Committee Advisor bylaw amendment. (Pebworth)
- 11:45 p.m. Wrap-up
- 12 p.m. Meeting conclusion