

**Council of Elders Agenda**  
**May 6-8, 2025**

**\* Denotes Executive Session**

**\*\* Some Executive Sessions may lend themselves to emerging into Open Sessions to report on results.**

**Tuesday, May 6**

9 a.m. Welcome, approval of minutes of prior meetings, and Council's approval of the current agenda. (chairman)

9:10 a.m. Committee reports – Doctrine. (Seiglie)

9:40 a.m. Committee reports – Strategic Planning and Finance. (McNeely)

9:50 a.m. Committee reports – Roles and Rules. (Dowd)

10 a.m. Committee reports – Media. (Wasilkoff)

10:10 a.m. Committee reports – Ethics. (Sexton)

10:20 a.m. Update and Feedback on GCE. (Melear)

10:30 a.m. **Break**

10:45 a.m. Committee reports – Education, including review of marriage paper. (Elliott)

12 p.m. **Lunch**

1 p.m. Continue review of marriage paper. (Elliott)

2:30 p.m. **Break**

2:45 p.m. Review of Presidential Selection Process. (Dowd)

3:30 p.m. **Break**

3:45 p.m. \* Review of ordination requests. (Myers)

4:15 p.m. \* Legal update. (Pastor)

5:15 p.m. **Dinner**

**Wednesday, May 7**

8 a.m. \* Discussion and ballot on new president. (Pebworth/Dowd)

10 a.m. **Break**

10:15 a.m. \* Discussion and ballot on new president. (Pebworth/Dowd)

11 a.m. **Break**

11:15 a.m. \* Populating vacancies on Council sub-committees. (Dowd)

12:15 p.m. **Lunch**

1 p.m. \* Compensation update. (Myers/Rowland)

2 p.m. \* Review of Last Great Day/8th Day study paper (Siegle)

3 p.m. **Break**

3:15 p.m. \* Ballot on ordination requests. (Myers)

3:30 p.m. \* GCE Forum and Social Media posting discussion (Pebworth)

4:30 p.m. \* Travel services discussion. (Melear)

5 p.m. **Dinner**

**Thursday, May 8**

9 a.m. Address from new president.

9:15 a.m. Unfinished business. (Pebworth)

Adjourn and close the Council meeting for the current 2024–2025 year.

9:30 a.m. Open new Council meeting for 2025–2026 as required in Bylaw 8.3.1. (secretary)

- Election for the office of deputy chairman (if required). (secretary)
- Adjourn meeting. (chairman)

10 a.m. New Council for 2025–2026 called to order. (chairman)

- Populating committees of Council. (chair of Roles and Rules Committee)
- Reading of the Council Code of Ethics. (chair of Ethics Committee)

11:30 a.m. Adjourn meeting. (chairman)