

**Council of Elders Agenda**  
**September 2-4, 2024**

**\* Denotes Executive Session**

**Tuesday, September 2**

8 a.m. Welcome, approval of minutes of prior meetings and Council's approval of the current agenda, reading of the Council Code of Ethics. (Chairman)

8:10 a.m. President's report. (Elliott)

8:40 a.m. Operation manager reports – MMS. (Myers)

9 a.m. Operation manager reports – Finance. (Budge)

10 a.m. Break

10:15 a.m. Operation manager reports – Media. (Eddington – as interim manager)

10:40 a.m. Committee chairmen reports – Doctrine.

12 p.m. Lunch (group photo in studio)

1 p.m. Committee chairmen reports – Education / Ethics / Media / Roles & Rules.

2 p.m. Committee chairmen reports – Strategic Planning & Finance.

3 p.m. Break

3:15 p.m. \* Ordination/credentialing. (Myers)

4:15 p.m. \* Media operation discussion. (Elliott)

5:15 p.m. Meeting conclusion

**Wednesday, September 3**

8 a.m. International building policy. (Kubik)

9:30 a.m. Doctrine Committee scope and responsibility. (Martin)

10:15 a.m. Council of Elders' e-mail address. (Martin)

10:30 a.m. Break

10:45 a.m. \* Legal update. (Pastor)

12 p.m. Lunch

1 p.m. \* Update to Council on various treasury matters. (Budge)

2 p.m. \* Retirement policy amendment. (Eddington)

3 p.m. Break

3:15 p.m. \* Proposed changes to compensation policies. (Eddington)

4:30 p.m. Break

4:45 p.m. \* Update and advise Council on various matters. (Elliott)

5:45 p.m. Meeting conclusion

**Thursday, September 4**

8 a.m.           \* Strategic planning preparation for November meetings. (Malear/McNeely)  
9:45 a.m.       \* Populating committees. (Dowd)  
10 a.m.          Break  
10:15 a.m.      \* Ballot on ordination/credentialing requests. (Myers)  
10:30 a.m.      \* Hiring processes. (Pebworth)  
10:45 a.m.      \* Proposal for doctrinal study. (Sexton)  
11:15 a.m.      Council meeting dates for 2026. (Pebworth)  
11:30 a.m.      Unfinished business.  
12 p.m.          Meeting conclusion.