

**Council of Elders Agenda
May 5-7, 2026**

*** Denotes Executive Session**

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

Tuesday, May 5

- 9 a.m. Welcome, approval of minutes of prior meetings, and Council's approval of the current agenda. (Chairman)
- 9:10 a.m. Treasurer / Finance Operation Manager report. (Budge/Api)
- 9:40 a.m. Treasurer presentation of Investment Policy. (Budge)
- 10:10 a.m. Committee reports – Doctrine. (Sexton)
- 11 a.m. **Break**
- 11:15 a.m. Committee reports – Roles and Rules. (Dowd)
- 11:20 a.m. Committee reports – Media. (de Campos)
- 11:25 a.m. Committee reports – Ethics. (Kubik)
- 11:30 a.m. Committee reports – Education (Dean)
- 11:35 a.m. Committee reports – Strategic Planning and Finance (McNeely)
- 12:05 a.m. Update and feedback on GCE meeting. (Melear)
- 12:15 p.m. **Lunch**
- 1:15 a.m. * Annual assessment of the President – (Dowd)
- 2:45 p.m. **Break**
- 3 p.m. * Annual assessment of the Secretary (Dowd)
- 3:30 p.m. **Break**
- 3:45 p.m. * Recredentialing policy. (Pebworth)
- 4:15 p.m. * Review of ordination requests. (Myers)
- 5 p.m. **Dinner**

Wednesday, May 6

- 8:30 a.m. Proposal to consolidate Council reserves. (Budge)
- 9 a.m. Review of papers for remand to Doctrine Committee. (Sexton)
- 9:30 a.m. * Legal update. (Pastor)

- 10:15 a.m. **Break**
- 10:30 a.m. * Populating vacancies on Council sub-committees. (Martin)
- 10:45 a.m. * Proposed update to Retirement Policy. (McNeely)
- 11:30 a.m. * Council open issues discussion. (All)
- 12 p.m. **Lunch**
- 1 p.m. * Doctrine discussion – Teaching vs. Doctrine. (Ashley)
- 2:50 p.m. **Break**
- 3 p.m. * Ethics matter. (Kubik)
- 4 p.m. **Break**
- 4:10 p.m. * Council discussion with President. (All)
- 5 p.m. * Ballot on ordination requests. (Myers)
- 5:30 p.m. **Dinner**

Thursday, May 7

- 9 a.m. * Meeting highs/lows – how could we improve? (All)
- 9:30 a.m. Benefiting from Council alumni. (de Campos)
- 10 a.m. Unfinished business. (Pebworth)
- Adjourn and close the Council meeting for the current 2025-2026 year.
- 10:10 a.m. Open new Council meeting for 2026-2027 as required in Bylaw 8.3.1. (Secretary)
- Election for the office of chairman. (Secretary)
 - Election for the office of deputy chairman. (Secretary)
 - Adjourn meeting. (Chairman)
- 10:45 a.m. Break
- 11 a.m. New Council for 2026-2027 called to order. (Chairman)
- Populating committees of Council. (Chairman)
 - Reading of the Council Code of Ethics. (Chairman of Ethics Committee)
- 12:15 p.m. Adjourn meeting. (Chairman)