

## **Council of Elders Agenda**

### **August 20-23, 2019**

**\* Denotes Executive Session**

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

#### **Monday August 20**

9:00 a.m. Chairman opens session with welcome, approval of minutes of prior meetings and Council's approval of the current agenda

9:15 a.m. President's Report

10:00 a.m. Break

10:15 a.m. Operation Managers' Reports

11:00 a.m. Committee Chairmen's Reports (10 minutes each)

12:00 p.m. Lunch

1:00 p.m. \*Ordinations and Credentialing. Rowland

2:00 p.m. \*Personnel Review. Ward, Kubik

3:00 p.m. Break

3:30 p.m. \*Personnel Review Continued

4:30 p.m. Date and Theme for 2019 GCE. Melear, Eddington

#### **Tuesday August 21**

9:00 a.m. Update on PCD Letters. Dowd

10:00 a.m. Break

10:30 a.m. \*\*Appointment of two members to the Fundamental Beliefs Amendment Committee and two alternate members to that Committee. Seelig

11:00 a.m. Approval of Executive Committee minutes and action. Ward

12:00 p.m. Lunch

1:00 p.m. \*Evaluation of Treasurer. Salomaa

- 2:00 p.m. Treasurer's Report. Shabi
- 2:30 p.m. Approval of job description for Director of Stewardship and Development and possible hiring of a Director of Stewardship and Development. Kubik
- 3:00 p.m. Break
- 3:30 p.m. Change in Pastor's Policy Manual. Kubik
- 4:00 p.m. \*Discussion of role of an Operation Manager. Kubik

### **Wednesday August 22**

- 9:00 a.m. Youth Card Project 2018. Dowd
- 9:30 a.m. \*Legal Update. Darden
- 10:00 a.m. Break
- 10:30 a.m. Doctrine Update
- 12:00 p.m. Lunch
- 1:00 p.m. Financial update and discussion. Shabi
- 3:00 p.m. Break
- 3:30 p.m. \*International Situation. Ward

### **Thursday August 23**

- 9:00 a.m. Unfinished business
- 12:00 p.m. Adjourn