

## **Council of Elders Agenda** **May 7-9 2019**

**\* Denotes Executive Session**

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

### **Tuesday, May 7**

- 9 a.m. Welcome, approval of minutes of prior meetings and Council's approval of the current agenda—Chairman
- 9:15 a.m. Appointment of Secretary—Salomaa
- 9:30 a.m. Discussion of GCE—Ward/Melear
- 10:15 a.m. Break
- 10:45 a.m. Update on Neilson ratings and viewership from *WGN-America*—Eddington
- 11 a.m. Discussion Safety Manual and Open Door Policy—Dowd
- 12 p.m. Lunch
- 1 p.m. Howard Marchbanks addresses Council—Kubik
- 2 p.m. Discussion of Director of Stewardship and Development—Dowd/Martin
- 3 p.m. Break
- 3:30 p.m. What constitutes Doctrinal Accuracy—Martin
- 5 p.m. Dinner

### **Wednesday, May 8**

- 9 a.m. \*Personnel Matter—Elliott
- 10 a.m. Break
- 10:15 a.m. Review of Doctrinal Papers—Seiglie
- 12:15 p.m. Lunch

- 1:15 p.m. Review of Tone Chart and Jeremiah message—  
Sexton/Dowd/DeCampos
- 2:30 p.m. Break
- 3 p.m. Discussion of Relationship with Mizoram, India—Kubik/Darden
- 3:15 p.m. Follow up Discussion on Matthew 27:46
- 4:30 p.m. \*Ordination Request—Rowland
- 5 p.m. Dinner

**Thursday, May 9**

- 9 a.m. Seating of New Council Member(s)
- 9:15 a.m. Populating committees—Chairman
- 10:30 a.m. Presentation/Adjourn