

**Council of Elders Agenda
May 3–5, 2021**

*** Denotes Executive Session**

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

Monday, May 3

- 10 a.m. Welcome, approval of minutes of prior meetings, and Council's approval of the current agenda. (Chairman)
- 10:15 a.m. Committee chairmen reports. (10 minutes each)
- 11:15 a.m. Review Committee Scope and Responsibilities descriptions. (Martin)
- 11:45 a.m. Review of Amendment Schedule. (Dunkle)
- 12 p.m. **Lunch**
- 1 p.m. Doctrine Committee – Born Again paper. (Seiglie)
- 3 p.m. **Break**
- 3:30 p.m. Order of Services policy. (Welch)
- 4:15 p.m. Regional camp discussion. (Kubik)
- 5 p.m. **Dinner**

Tuesday, May 4

- 10 a.m. *Ordination requests/retirement assistance. (Welch/Rowland)
- 11:30 a.m. *Annual review of Secretary. (Elliott)
- 12:30 p.m. **Lunch**
- 1:30 p.m. *Annual review of President. (Elliott)
- 3:30 p.m. **Break**
- 4 p.m. *Legal update. (Darden)
- 5 p.m. **Dinner**

Wednesday, May 5

- 10 a.m. Retirement Policy update. (Dowd)
 - 11 a.m. Unfinished business
- Adjourn Meeting.
- Open new meeting (per Bylaw 8.3.1) if needed. (Dunkle)