

## **Council of Elders Agenda** **August 22-25, 2016**

**\*Denotes Executive Session**

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

### **Wednesday-Friday August 17-19**

Doctrine Committee Meetings

### **Monday-August 22**

- 9 a.m. Chairman opens session with procedural matters of welcome, approval of minutes of prior meetings and Council's approval of the current agenda.
- 9:15 a.m. President's and Operation Managers' Reports.
- 11 a.m. Committee Chair Reports (10 minutes each).
- 12 p.m. Lunch
- 1 p.m. \*President's discussion with the CoE regarding various administrative matters.
- 3 p.m. Break
- 3:15 p.m. \*Update on Angola situation—J. de Campos.
- 3:45 p.m. Strategic Planning: Strategies & Budget—B. Bradford, V. Kubik, R. Shabi.
- 4:30 p.m. \*Reaffirmation of Treasurer—J. de Campos.
- 5 p.m. Confirm date for 2018 GCE. The recommendation is the weekend of May 5, 6 and 7. (LDUB is early, April 6, and Mother's Day is May 13.)

### **Tuesday-August 23**

- 9 a.m. \*Appointment of Business Managers at Feast Sites—Secretary.  
  
\*Member Appeal Committee. One member's term expires at the end of this month and a new one needs to be appointed as an alternate on the MAC. There are two names for the Council to consider for this appointment—Secretary.  
  
\*Amendment Committee: two members' terms have expired—CoE needs to reaffirm their terms—Secretary.

- 9:45 a.m. Attendance at Passover Services: may the unbaptized observe?
- 10:30 a.m. \*Personnel matter—B. Bradford.
- 1 p.m. \*Doctrinal matters—D. Ward.
- 3:15 p.m. \*Ordinations—V. Kubik, C. Rowland.
- 4:30 p.m. \*Content Committee—D. Ward, V. Kubik, P. Eddington, D. McNeely.

### **Wednesday-August 24**

- 9 a.m. Roles and Rules update and approval of technical changes in scope and responsibilities—J. de Campos.
- 9:30 a.m. \*Website navigation, sermon postings, webcast password—D. Ward, P. Eddington.
- 11 a.m. \*Follow up regarding matters discussed in executive sessions in February and May 2016. This follow up is necessary to ensure proper precedents are being established for future working relationships between the Council and the administration and how the administration can execute its responsibilities to ensure harmony and unity on an ongoing basis in UCG—R. Webber, S. Ashley, and M. Seigle.
- 1 p.m. Doctrine Committee Update—J. Elliott.
- 3:30 p.m. \*Operation Manager for Ministerial and Member Services. Clarification of roles in MMS—D. Ward, V. Kubik.
- 4:45 p.m. \*Legal Review—L. Darden.

### **Thursday-August 25**

- 9 a.m. Unfinished business.
- 10:15 a.m. Final review of any item if needed.
- 11:15 a.m. Review of future CoE dates and planning.
- 12 p.m. Adjourn.