

AGENDA FEBRUARY 2006

Home Office Originated Agenda Items

- **President's Unified Report**
 - President's report on Media, Ministerial Services and Finance
 - President's Report on trip to Germany and Italy
- **President's Presentation of the Annual Budget and Operation Plan**
 - Approval of the proposed budget for 2006-2007
 - Approval of the Operation Plan for 2006-2007
- **Feast Video Outline**
 - Seek Feast video outline approval
- **Policies for Council approval**
 - Ministerial Feast Transfer Policy
 - Fundraising, Sales and Solicitation at the Feast of Tabernacles
 - Sex Offender Policy edits
- **Anchor** – discuss expanding it to include all areas of Focused Education (alcohol and substance abuse, addictive behavior, abuse [sexual, physical, emotional], dysfunctional marriages, and homosexuality). Anchor was established by resolution, so it requires Council action to change.
- **Beyond Today**--discussion guest selection for *Beyond Today* programs.

Council Originated Agenda Items

- **Minutes**
- **Comprehensive GCE Planning—Ken Giese**
 - A rundown of the full schedule and the opportunity to make all final adjustments and additions to the outline provided by the GCE Planning Task Force
 - Determination of whether there will be any pre-GCE meetings
 - Determine Q&As
 - International presentations and presenters
 - Sermons and Keynote speaker

- **Doctrine Committee**
 - Inform Council of actions taken to replace reviewer for *Virtual Christian Magazine, Anchor* and *World News and Prophecy*
 - Inform the Council of status of papers/doctrinal issue currently before the committee.

- **ERR Committee**
 - Update Council on the cycle of assessment of the officers of the corporation and the dates for the next round of assessments.
 - ERR discuss the revamping of the form used to assess the president

- **Chairman's business items:**
 - Dates for the August and December meetings
 - Compliance to resolution of March 9, 1997
 - Review applicability of resolution from 1998 requiring mid-year reports from operations

- **Executive Session Items**
 - Ordination and credentialing requests
 - Personnel related discussions
 - Discussion time—Council with the President