

COUNCIL OF ELDERS AGENDA

MAY 2006

- **Chairman's opening comments**
- **Minutes**
- **Amendment Schedule—Gerald Seelig**
 - The Council will need to determine the 2007 Amendment Schedule as the bylaws require that the Amendment Schedule be published no later than 10 days after the GCE meeting
- **Doctrine Committee—Leon Walker**
 - Seek approval for a minor edit to the third tithe statement
- **ERR—Joel Meeker**
 - Need to review the form, process and timeline used to assess the president as the assessment will take place during the summer and result will be in our hands prior to the August meeting.
 - Status report on ERR work on Role of the Council
 - Status report on assessment of officers
- **President's Unified Report—Clyde Kilough, Jim Franks, Tom Kirkpatrick**
 - Africa Update. Jim Franks recently spent time in Nigeria and will report on the state of affairs there and in the US-supervised areas of Africa in general.
 - Asia Update. Dave Baker begins his new job officially on July 1 and this report will give an overview to developments there.
 - Jamaica Update. Dave Register recently spent time there and this brief report will update everyone on what is happening in that part of the Caribbean.
 - New church hymnal progress report.
 - Ministerial Development program. We will have the first two regional meetings (in Denver and Calgary) completed by the Council meetings. This report will explain the details and direction of this program, which is under MS and Richard Pinelli's development, and early results of the conferences.
 - Education Program Update. A formal proposal for the long term program will not be ready until the August meeting, so this will be a progress report on the entire project and ABC.
 - From Financial Affairs: Electronic contributions – a report from Tom Kirkpatrick on studies we have undertaken regarding the feasibility and advisability of setting up a system for electronic contributions.

- **End of 2005/2006. Beginning of 2006/2007 Council Brainstorming Session** (*Set aside time for the Council to reflect on the just-ended GCE, the last year's accomplishments and to collectively assess which general goals and issues deserve priority treatment in the upcoming year.*)
 - Ask each Council member to come prepared to put forward what they think are the three biggest issues we currently face as an organization.
 - Come prepared to suggest what we should do about the issues you put forward.
 - What issues can we least afford to neglect?

- **Executive Session**
 - Ordination and Credentialing requests
 - Personnel and related policy discussions
 - Discussion time with the President