

AGENDA FEBRUARY 2007

- **Chairman's Opening Comments**
- **Approval of the Minutes**
- **President's Unified Report**
- **Budget, Operation Plan and Strategic Plan**—Presentation for approval of the 2007-2008 proposed budget, Operation Plan and Strategic Plan.
- **2007 GCE Planning**—The Council will go through three documents—the proposal for the 2007 GCE meeting, the annual survey form and the exit poll of the Council following the 2006 GCE. This will be the Council's opportunity to consider any changes to the recommended format for the 2007 GCE meeting and the form used to survey the elders who attend.
- **Feast Video 2007**—Discussion of updated script, concepts and shooting schedule.
- **Web Site Policy**—Update the Web Site Policy approved by the Council on March 10, 1999, to provide the correct literature links and remove one point that is no longer necessary.
- **Webcasting Policy for International Areas**—In July 2006 we created a policy for webcasting Sabbath services in U.S. congregations in order to ensure the consistency and integrity of our presentations in an arena that can be viewed by the general population around the world almost instantly. The home office administration holds the opinion that the Church would be well-served to have this policy apply to all congregations, not just U.S. only, and will ask for the Council's approval.
- **Good News**—As a result of discussions during the recent managing editors conference, we are proposing a new subhead to replace "A Magazine of Understanding." The new version would read "Beyond Today's Troubled World."
- **Council of Elders Meeting Dates for 2007**—Set dates for all 2007 meetings.
- **Task Force to Reassess GCE Annual Meetings**—We will need to determine if we wish to go forward on this item or table it for a later time.
- **Executive Session Items**
 - Ordinations, Credentialings
 - Legal Update
 - Personnel-related issues
- **Committee Review Task Force Recommendations**—In December the Committee Review Task Force made five recommendations to the Council for adoption. The first and second recommendations were adopted at the December meeting. It was suggested that the remaining three recommendations be reviewed at a later Council meeting and acted upon after more thorough discussion.