

Council of Elders Meeting Agenda
February 23 – March 2, 2004 – Cincinnati, Ohio

MONDAY – FEBRUARY 23

Committee Meetings:

- Strategic Planning and Finance Committee
- Ethics, Roles and Rules Committee

TUESDAY – FEBRUARY 24

Committee Meetings:

- Doctrine Committee
- Education/Ministerial Services Committee
- Media and Communications Committee

WEDNESDAY – FEBRUARY 25

MORNING

Opening remarks, approval of past meeting minutes (Clyde Kilough)

Report from the President (Roy Holladay)

Treasurer's Operations Report (Tom Kirkpatrick)

- Current budget
- Report on first half of fiscal year

Media Operations report (Peter Eddington)

- Report on first half of fiscal year

Ministerial Services Operations Report (Richard Pinelli)

- Report on first half of fiscal year

AFTERNOON

Strategic Plan (Aaron Dean)

- Proposal and discussion of Strategic Plan for 2003

Operations Plan (Roy Holladay, Peter Eddington, Tom Kirkpatrick, Richard Pinelli)

- Proposal and discussion of Operations Plan for 2003

Executive Session

THURSDAY – FEBRUARY 26

MORNING

Ethics, Roles and Rules Committee Business (Bob Dick)

- Replacement for Expelled Elder Appeal Committee alternate
- Replacement for Member Appeal Committee member
- Procedural questions on proposed amendments
- Proposed format for amendment Q&A at Annual Meeting of GCE

Retirement Task Force (Roy Holladay)

AFTERNOON

Update on Southeast Asia – (Joel Meeker)

2004 Feast Video (Peter Eddington)

- Discussion of proposed script outline

Report on Progress of Evangelism Task Force (Doug Horchak)

FRIDAY – FEBRUARY 27

MORNING

Executive Session

- Ordination and credentialing requests
- Potential new employee hires
- Miscellaneous personnel and related church issues

AFTERNOON

Approval of 2003-2004 Strategic Plan, Operations Plan & Budget (Aaron Dean/Clyde Kilough)

SUNDAY – FEBRUARY 29

MORNING

Doctrine (Jim Franks)

- Introduce first draft of “Nature of God and Christ” paper
- “What is Leavening” paper
- Update on doctrinal projects

AFTERNOON

Education & Ministerial Services Committee Business (Richard Thompson)

- Feasibility study for Ambassador Bible Center
- Godly Leadership Task Force Report (Mark Winner)

Amendment 5.1.1 – determine direction for idea of a Council-sponsored amendment proposal

MONDAY – MARCH 1

MORNING

Executive Session

- Continue of anything leftover from Friday

AFTERNOON

Miscellaneous items (Clyde Kilough)

- 2005 GCE Meeting – need to determine dates due to conflicts with Days of Unleavened Bread
- Who should represent the Council at ABC graduation in August?
- Council travel budget suggestion

TUESDAY – MARCH 2

MORNING

Open

12:00 noon Adjourn