

AGENDA DECEMBER 2005

Home Office Originated Agenda Items

- President's Comprehensive Operations Report (which will include:)
 - Ministerial Services Operation Update
 - Media Operation Update
 - Treasurer's Report
- President's report on trip to Australia and New Zealand
- President's presentation of job descriptions for Richard Pinelli and Dave Register
- Editorial policy regarding non-UCG writers
 - Summary: several readers have formally inquired of Dave Treybig about writing for Vertical Thought and have submitted articles. We have no editorial policy covering this issue, and in practice we have different approaches among our publications. President will engage the Council in discussion as a first step toward a unified editorial policy.
- Role of the President Discussion—continuation of the August discussion
 - Responses from the international members on the role of the president.
 - Discussion on the international elder comments related to the “title” president.
 - Broader discussion on governance and administration.

Council Originated Agenda Items

- Reading of the Minutes
- Media Committee:
 - Selection of a replacement for Don Henson as Council Reporter.
 - Robin Webber and Greg Sargent's proposed edit to the Media Philosophy Statement.
- Ethics Committee:
 - Proposed Amendments for the 2006 GCE. Council will need to determine if the COE plans any action on these.
 - Council will need to determine if it wishes to submit any amendments to the governing documents.
 - Amendment Committee member's term has ended.

- Doctrine Committee
 - Discuss a suggested edit to the “Nature of God” study paper.
 - Look over input from the ministry regarding “The Biblical Role of Women” Study Paper.
 - Possible review of a doctrinal statement on offerings.
 - Review for approval the doctrinal statement on “Polygamy.”
 - Review question regarding tattoos and body piercing.
 - Discuss response to paper on the Book of Galatians.

- GCE Planning:
 - Ken Giese will be connected by telephone to discuss replacement members for those stepping down from the committee, possible theme ideas, workshop topics, and speakers.

- Executive Session items:
 - Ordination and credentialing requests.
 - Discussion of results of salary and compensation study commissioned by Council at May meeting.
 - Discussion of personnel issues brought before the Council.