

COUNCIL OF ELDERS AGENDA

DECEMBER 2006

Friday, December 8, 2006

Afternoon Session, 1 p.m. to 4 p.m.

- Chairman's opening comments
- Approval of the Minutes
- President's Unified Report

Sunday, December 10, 2006

Morning Session, 9 a.m. to 12 noon

- Finances—Clyde Kilough
 - Spending recommendations for Ministerial Services and Media for this fiscal year.
 - In light of the income trend, the president wants to get the Council's thoughts on our planning for next year's budget – we want to wisely invest, not just spend.
 - Amend the policy on spending excess income.

Afternoon Session, 1 p.m. to 5 p.m.

- Executive Session
 - Ordination and credentialing requests.
 - Potential new hires.
 - Personnel issues.

Monday, December 11, 2006

Morning Session, 9 a.m. to 12 noon

- GCE 2007 Planning Report—Dave Register
- GCE Task Force Discussion—Bob Dick, Richard Pinelli

Afternoon Session, 1 p.m. to 5 p.m.

- Media—Peter Eddington
 - Review of 2006 FOT film.
 - Update on 2007 FOT film.
 - Proposal for testing *Beyond Today* in the commercial market.

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| Tuesday, December 12, 2006 |
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Morning Session, 9 a.m. to 12 noon

- Committee Review Task Force Report—Bob Dick
 - Bring recommendations to the Council per its August request to recommend how our committees may work more effectively.
- Ministerial Services—Jim Franks
 - Review of FOT surveys from 2006 and recommendation on improvements that can be made.

Afternoon Session, 1 p.m. to 5 p.m.

- Open for carryover of earlier business not completed.