

## **COUNCIL OF ELDERS AGENDA—February/March 2008**

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*(Note: The agenda items are in the approximate order they will be addressed. Some items will have a second or possibly a third review during the session, and since we are not sure which or how many, they are only listed once.)*

- **Chairman's Opening Comments**
- **Minutes**
- **President's Unified Report** (1½ hours)
- **Budget, Operation Plan and Strategic Plan**—Presentation for approval of the 2008-2009 proposed budget, Operation Plan and Strategic Plan.
- **Bloc Voting**
  - Discuss what constitutes bloc voting and the proper approach to balloting.
- **Elder's Forum Survey Results and Assessment**
  - Discussion of the results of the Elder's Forum survey and the task force's recommendations for the improvement of EF.
- **Relocation Issues**
  - Status report and discussion on relocation-related issues.
- **Executive Session**
  - Ordinations, credentialings, removals and personnel issues.
  - Legal updates.
- **Strategic Planning Process Review**
  - Assess where we are following completion of our second retreat.
  - Assessment of additional work that should be done between now and the GCE meeting in May.
- **Ministerial Services**
  - Report and recommendations from Ministerial Services resulting from 2008 Festival Coordinators meeting.
- **Secretary Generated Items**
  - Confirm the date for Call and Notice for 2008. Secretary will provide his concerns and questions to be answered by the Council, which relate to Council response to proposed amendments.
  - Secretary has a proposal, time permitting, that deals with record keeping.

- **Rules and Roles Committee**
  - Advise Council of Elders of the current members of the EEAC and their terms.
  - Appoint four new members of the MAC to replace members whose terms expire April 30, 2008.
  - Discuss two seats on the Amendment Committee whose holders' terms expire on June 30, 2008.
- **GCE Planning Update**
  - Update on where we are on GCE planning—final update on the schedule and venue.
- **Doctrine**
  - Minor edit suggested for the Passover ceremony (material to be forwarded by Leon Walker).
  - Additional Doctrine Committee business items as time allows.
- **February 2009 Meeting Location**
  - Charles Melear will present options for the 2009 February meeting.