

COUNCIL OF ELDERS AGENDA—August 2008

Monday, August 11, 2008

- **Reading of the Council Code of Conduct**
- **Chairman’s Opening Comments**
- **Minutes**
- **President’s Unified Report—Clyde Kilough**
 - The President’s Unified Report in August of each year is the fiscal year-end report for UCGIA.
- **Strategic Planning Update—Clyde Kilough and Staff**
 - This will provide the first status report on steps being taken to implement the strategies that will accomplish the objectives outlined in the Operation Plan for 2008-2009.
 - Council members should take notes on this presentation in preparation for a dialogue session with the president and staff on the Strategic and Operation Plans the following morning.

Tuesday, August 12, 2008

- **Recommendation for Proceeding With Home Office Needs—Clyde Kilough**
 - In May the president was given the task to “bring recommendations for determining how to proceed from this point.” The discussion will include his recommendations to the Council.
- **Council of Elders and Administration Discussion of Strategic Issues**
 - Beginning with this session, the approved Strategic and Operation Plans ideally become the centerpiece of the quarterly meetings. The reports on fulfillment of objectives should be part of the President’s Unified Report, followed by the Council of Elders’ comments, assessments and observations. On this first meeting after the ratification of the new Strategic Plan, one of the key questions, for instance, is how are we doing on developing metrics for all objectives?
- **Executive Session**
 - Ordination and credentialing requests.
 - Legal update.
 - Alternative forum.
 - Report on personnel and church situations.

Wednesday, August 13, 2008

- **Discussion of Possible Business Items Put Forward by Council Members**
 - Removal of the balanced budget provision from the Bylaws—Eddington.
 - Fundamental beliefs question on conformity between Article 2.1.12 and the content in our fundamental beliefs booklet and Ministerial Services doctrinal handbook—Kieffer.
 - Could we reset the cash reserves from 10 weeks to eight weeks?—Holladay.

- **Confirm Committee Membership—Chairman**
 - Confirm committee membership.
 - Arrange for selection of chair(s) for committee(s) without a chair.

- **GCE 2008/2009—Dave Register, Charles Melear**
 - Summary of survey results from the GCE 2008.
 - Proposed themes for 2009.
 - Confirm location and date for the 2009 GCE.

Thursday, August 14, 2008

- **International Reports—Bill Eddington**
 - Review a recommended report form for twice-a-year reports from international areas to the Council of Elders.

- **Roles and Rules Committee, Assessments and Confirmations—Bill Eddington**
 - Roles and Rules Committee seeks permission from the Council to bring forward recommendations on performance assessment and timetable for reconfirmation of officers.