

PROPOSED AGENDA ITEMS
August 2009

- **Administration**
 - President's Report
 - International Reports
 - Year-end Financial Report
 - Retirement: Presentation to explain analysis and proposed revisions for the Church's retirement policy
- **Ethics Committee**
 - Elder's Forum violations
- **Executive Session Topics**
 - Legal
 - Ordinations
- **Media Committee**
 - Council Communications Strategy
 - Branding Report
- **Ministerial Services**
 - Clarification of Outside Speakers
 - Curriculum Development: Proposal for a task force to develop curriculum
 - Revision of Matthew 18 Paper
- **Roles and Rules**
 - Assessment of the Secretary
 - Assessment of the Treasurer
 - Assessment of the President: Reflections on the process
 - Council Self-Evaluation
 - Elder Expulsion Appeal Committee
 - New documentation has been created from old
 - (1) EEAC Scope and Responsibilities
 - (2) Policy and Procedure for Suspension and Expulsion
 - (3) Procedure for Appeal of Suspension or Expulsion
 - Member Appeal Committee
- **Secretary and President**
 - Committees
 - GCE Planning Committee
- **Strategic Planning and Finance**
 - "Where Do We Go From Here" Discussion
 - Audit Advisers for the Committee
 - Restructuring Budget Priorities
 - Strategic Priorities: Preliminary discussion of 2010-2011 Strategic Plan, Operation Plan and budget
- **Amendment**
 - Proposed Amendment of 8.6.2 Bylaw

