

**PROPOSED AGENDA ITEMS**  
**December 2009**

- **ABC Town Hall Meeting**
  - Meet With Students and Eat Lunch Together
  
- **Administration**
  - President's Report
  - Space Needs Study: Update
  - Educational Task Force Curriculum Development: Update
  
- **Amendments**
  - Majorities Required for Passage of Extraordinary Issues
  - Amendment Schedule: Bylaw 12.2.2
  - Collection of Funds/Assets: Rules of Association 2-110, 2-140
  - Balloting to Nominate and Elect Council Members: Bylaw 7.5.4
  
- **Doctrine Committee**
  - Update on Committee Activities and Project
  
- **Ethics Committee**
  - Elder's Forum Violations Policy Finalization
  - Sexual Misconduct Policy: Update
  
- **Executive Session Topics**
  - Legal
  - Ordinations
  - Updates
  
- **Financial**
  - Actual vs. Budget (July through November)
  - Fiscal Year-end Projections (including any recommended budget adjustments)
  - Preliminary Projections for Next Year's Budget
  - Cash Reserve Policy: Update
  - Annual Independent Auditor Report
  - Review Current Travel Policy: Update
  - Sale of Denton, Texas, Property: Update
  
- **General Conference of Elders**
  - Approval of Three New Task Force Members
  - Decision on 2010 GCE Theme
  - Discussion on Future GCE Meeting Styles/Formats
  
- **Media Committee**
  - Media Mix and Plan
  - Branding Report

- **Ministerial Services**
  - Regional Pastor System Update
  
- **Roles and Rules Committee**
  - President's Assessment 2010
  - Outside Speakers Guidelines
  - Elder Expulsion Appeal Committee
    - EEAC Scope and Responsibilities
    - Policy and Procedure for Suspension and Expulsion
    - Procedure for Appeal of Suspension or Expulsion
  - Member Appeal Committee
  - Filling Vacancies: Bylaw 8.4.3
  - Amending the Rules of Association
  - Bylaw 4.8 Attendance Requirement for the General Conference
  - Review of the Governing Documents
  - Balloting for Council Members
  - Council of Elders Evaluation
  
- **Secretary**
  - Future Council Meeting Dates
  
- **Strategic Planning and Finance Committee**
  - Strategic Priorities: Preliminary Discussion of 2010-2011 Strategic Plan, Operation Plan and Budget