

**PROPOSED AGENDA ITEMS**  
**Council of Elders**  
**May 2010**

**Financial—Jason Lovelady**

- Update on income
- Year-to-date financial report (July through March)
- Year-end projections
- Line of credit resolution
- Proposed remodeling plans

**Ministerial Services**

- Update on interim activity

**Presidential Report**

- Update on interim activity

**Roles and Rules—Bill Eddington**

1. Appointment of an Alternate Member of the Amendment Committee:  
The Council will be asked to approve the membership recommendations in the memorandum sent to all Council members on March 14. In addition, a vacancy exists for an alternate member of the Amendment Committee. Council members will be asked to put forward the names of elders who could fill the vacancy.
2. Affirmation of the Secretary:  
Bylaw 9.1 requires the officers of the corporation to be regularly confirmed in their positions, as per the following extract from the Bylaw: *“At the regularly scheduled Council meeting just prior to the anniversary of each third year of service for each officer, the Council must reaffirm, with at least a simple majority, the continuance of each officer on an individual basis.”* The secretary was due to be confirmed in his position at the February Council meeting but that action was overlooked. Council will consider reaffirmation during the May meeting.
3. Assessment of the Secretary and the Treasurer:  
The secretary and the treasurer are due to be assessed at the August Council meeting. The process will be discussed during the May meeting and steps taken to initiate the assessments.
4. Adoption of Scope and Responsibility Documents for the Doctrine, Ethics, Media, and Strategic Planning and Finance Committees:  
Scope and Responsibility documents for each committee were e-mailed to Council members on March 15 seeking unanimous approval for formal adoption. At the time of compiling the agenda for the May Council meeting no responses had been received. The Council will review each document and adopt or refer them back to individual committees for further consideration.
5. Council of Elders Self-Evaluation:  
A draft document designed to serve as a template for an annual self-evaluation by the Council will be considered.

6. Elder Expulsion Appeal Committee:
  - (1) Adoption of document “*Elder Expulsion Appeal Committee Scope and Responsibilities.*”
  - (2) Endorsement of document “*Policy and Procedure for Suspension and Expulsion from the General Conference of Elders.*”
  - (3) Endorsement of document “*Procedure for Appeal of Suspension from the General Conference of Elders.*”

As the EEAC is a General Conference of Elders committee, documents (2) and (3) will need to be adopted by that body after Council endorsement. A process for this to be achieved will be discussed.
7. Member Appeal Committee:
  - (1) Adoption of document “*Member Appeal Committee Scope and Responsibilities.*”
  - (2) Adoption of document “*Policy for Member Appeal to the Council of Elders.*”
  - (3) Adoption of document “*Procedure for Member Appeal to the Council of Elders.*”
8. Terms of Reference for Review of Governing Documents:
 

The Committee has drawn up Terms of Reference for the Council to approve.
9. Council Employment Committee:
 

The Committee has drafted a Scope and Responsibilities document for the Employment Committee required by HR Policy 2.17—Grievance and Termination Review Process. Council will be asked to approve the document and consider membership of the Employment Committee.
10. Selection of New President:
 

Council to approve the process for selection of a new president and the qualities, skills and experience required of the candidates.

### **Secretary**

- The annual amendment schedule and the annual fundamental beliefs amendment schedule
- If possible, I would appreciate having a few minutes to get the Council’s guidance on minutes and recordings of Council meetings—I distributed some material on this at the last set of meetings.

### **Robin Webber—Individual Council Member**

- Proposal of systematic engagement of Christian Sabbatarian fellowships with common roots
- Proposal for systematic review of regional pastor structure via survey

### **Executive Session**

- Discussion of budget
- Personnel issues