

COUNCIL OF ELDERS MEETING AGENDA DECEMBER 2010

MEETING DATES - MONDAY DECEMBER 6 TO THURSDAY DECEMBER 9

ALL SESSIONS WILL BE HELD AT THE HOLIDAY INN EASTGATE

Meetings Commence at 9 a.m. each day.

Break 10:30 a.m. to 11 a.m.

Lunch 12:30 p.m. to 1:30 p.m.

Break 3 p.m. to 3:30 p.m.

Conclude 5 p.m. or later if required (4 p.m. Thursday)

AGENDA ITEMS

MONDAY, DECEMBER 6th

1. Welcome
2. Ratification of Minutes
3. Confirmation of Agenda
4. President's Report
5. Media Report
6. Ministerial Services Report
7. Treasurer and Operation Manager Finance Report, including Budget Review
8. Comprehensive Committee Reports (All committee agenda items to be discussed, not just brief reports.)
 - 8.1 Doctrine
 - 8.2 Ethics
 - 8.3 Media
 - 8.4 Roles and Rules
 - 8.5 Strategic Planning and Finance

TUESDAY, DECEMBER 7th

9. Update on Latin American Situation – Mario Seiglie
10. **Executive Session** – Update on Latin American Situation
11. The Crisis in the Church

WEDNESDAY, DECEMBER 8th

12. Updates on “work in progress” (if not covered under other agenda items).
 - 12.1 Appointment to New Zealand Board of Trustees

- 12.2 Sale of Denton Property
- 12.3 Home Office Remodeling
- 12.4 Sexual Misconduct Policy
- 12.5 Two-year Ministerial Training program
- 12.6 2011 General Conference Planning
- 13. Discussion of "Sabbath" and "Fasting" Papers
- 14. **Executive Session**
 - 14.1 Ordination and Credentialing – Victor Kubik
 - 14.2 Legal Report – Larry Darden
 - 14.3 Personnel & Elder Issues – Dennis Luker

THURSDAY, DECEMBER 9th

- 15. Discussion of Discretionary Assistance Policy – Aaron Dean
- 16. Amendments to the Health Care Plan – Aaron Dean

Roles and Rules Committee Agenda Items (In order of importance)

1. Proposed Bylaw Amendment

Consideration of the proposed amendment to Bylaw Article 9 - Clauses 9.1 and 9.2, submitted by John Elliott.

2. Employment Committee

- 2.1 Approval of Scope and Responsibilities document.
- 2.2 Determine membership of the Committee.

3. Review of Governing Documents

- 3.1 Update on progress of the project.
- 3.2 Selection of Stage 2 review team.

4. Assessment of President, Secretary and Treasurer

Approval of simplified documents to be used for next assessments.

5. Procedure for Resolutions Seeking 25% Support of GCE Members to be submitted

Request to remand this matter to Roles and Rules to provide a report and recommendations.

6. Fundamental Beliefs Amendment Committee

- 6.1 Update on the project to review the schedule for the submission and consideration of proposed amendments to Fundamental Beliefs.
- 6.2 Discussion as to whether Council members should be ineligible to serve on the FBAC, as is the case with the Amendment Committee.

7. Council of Elders Self-Evaluation and Retreat

- 7.1 Discussion regarding the necessity, location and timing of an off-site meeting.
- 7.2 Consideration of self-evaluation guidelines.