

# Council of Elders Agenda

## December 2015 Meetings

\* Denotes executive session

\*\* May require both open and executive sessions at given times due to personnel matters or pending financial issues. Any balloted matters will be fully disclosed in the course of December's meetings.

### Monday—December 7

- 9:00 a.m. Chairman opens session with procedural matters of welcome, approval of minutes of prior meetings and Council's approval of the current agenda
- 9:15 a.m. President's and operation managers' reports
- 11:00 a.m. Committee chairmen's reports
- 12:00 p.m. Lunch
- 1:00 p.m. External audit report—B. Bradford, R. Shabi, Kerry Roe (auditor)
- \*\*2:00 p.m. Strategic planning exercise and general annual review of the Strategic and Operation Plans—B. Bradford
- 5:00 p.m. Discussion of proposed amendment related to Majorities for Amending the Governing Documents—G. Seelig, C. Rowland
- \*\*5:45 p.m. Social Security discussion regarding employees affected by self-employment tax (IRS Form 4361)—C. Rowland

### Tuesday—December 8

- \*\*9:00 a.m. Strategic planning exercise and continuing related items from previous section  
Explanation of upcoming 2017 survey of attendees, elders and employees
- 10:45 am. Planned giving session—V. Kubik, H. Marchbanks
- 12:00 p.m. Lunch with employees
- \*\*1:00 p.m. General Conference of Elders survey review—R. Webber, C. Melear
- \*2:00 p.m. Ordinations—V. Kubik, C. Rowland  
Retirement procedures—V. Kubik, C. Rowland
- \*\*3:30 p.m. Doctrine—Review of Sanctity of Marriage Statement draft by Doctrine Committee  
Further *preliminary* discussion on Voting and Public Office draft paper—J. Elliott

5:30 p.m. Review of Fundamental Belief Amendments sponsored by GCE members that are currently under discussion that were previously reviewed at beginning of 2015—R. Webber

## **Wednesday—December 9**

- \*8:30 a.m. Potential purchase of a church facility—R. Shabi
- \*\*9:00 a.m. Role and Rules Committee presentations—R. Salomaa
- 12:00 p.m. Lunch with ABC students
- 1:00 p.m. Q&A with ABC students—Council
- \*\*2:00 p.m. President's discussion with Council—V. Kubik  
Update regarding the potential 2016 ministerial trainee hires  
Other pertinent matters the president hopes to share with the Council
- 3:00 p.m. Discussion regarding current home office facilities immediate needs and consideration of future potential to expand the facility to meet the needs of the Church—V. Kubik, P. Eddington
- 4:15 p.m. Walking tour of facility by Council—V. Kubik, P. Eddington
- \*\*5:15 p.m. Discussion regarding Church reserves—R. Webber, B. Bradford, V. Kubik, R. Shabi
- \*5:15 p.m. Legal report—L. Darden

## **Thursday—December 10**

- \*\*9:00 a.m. Finalize strategic planning in preparing for February's meetings—B. Bradford, R. Webber
- \*\*9:45 a.m. Finalize Doctrinal Committee matters brought up in course of December's session—J. Elliott, R. Webber
- 10:45 a.m. Finalize Roles and Rules Committee matters brought up in December sessions—R. Salomaa, R. Webber
- 11:15 a.m. Finalize any pending amendment considerations—R. Webber
- 11:45 a.m. Set dates for February meetings  
Chairman's concluding remarks—R. Webber
- 12:00 p.m. Adjournment