

Council of Elders May 2016 Meetings

* Denotes Executive Session

** Some sessions may be partially open or Executive in nature with general report results

Tuesday, May 17 (Location Holiday Inn Eastgate)

- 9 a.m. Chairman opens session with procedural matters of welcome, approval of minutes of prior meetings and Council's approval of the current agenda
- Note: No presidential or operation manager reports due to GCE presentations
- 9:15 a.m. Committee Chairmen Reports (10 minutes each)
- 10:15 a.m. Break
- 11 a.m. Ministerial Education Presentation—V. Kubik (President)
- 12 p.m. Lunch
- 1 p.m. *Formal Review of President—R. Salomaa (Roles & Rules Chair)
- 2:45 p.m. Break
- 3:15 p.m. *Formal Review of Secretary—R. Salomaa (Roles and Rules Chair)
- 3:45 p.m. *Review of personnel team for Rules Association Review—R. Salomaa
- 4 p.m. *Personnel Review

Wednesday, May 18 (Location Home Office)

- 9 a.m. Media Department Tour—V. Kubik, P. Eddington
- 10:45 a.m. Break
- 11 a.m. Resolution and accompanying amendment for the 403(b) Thrift Plan in accordance with changes that CoE made—C. Rowland
- 11:15 a.m. Review of HR Policy 5.7 regarding Festival Travel for Ministerial Employees
- 11:30 a.m. Set Amendment Schedule (2016-2017)—R. Salomaa, G. Seelig
Set Fundamentals of Belief Schedule (2016-2017)—R. Salomma, G. Seelig
Set Dates for CoE Meetings in August and December—R. Webber
- 12 p.m. Lunch

- 1 p.m. Role of Women in Media—R. Sexton (Media & Communications Chair)
- 2:15 p.m. *Ordinations
- 3 p.m. Break
- 3:15 p.m. Doctrinal Updates—J. Elliott and Doctrine Committee
Review of Voting and Holding Public Office Draft Paper
Review of policies and procedures regarding Doctrine Committee
- 5:15 p.m. Break
- 5:30 p.m. Young Adults' Leadership Initiative (YALI)—V. Kubik, M. Fenchel
Review the recent YALI Report and gain feedback from CoE
- 6:30 p.m. Dinner

Thursday, May 19 (Location Home Office)

- 8:30 a.m. Review input concerning the 2015 General Conference—R. Webber, C. Melear
Review 2016 ballot determinations by GCE—R. Webber
- 9:15 a.m. *Legal Report—L. Darden (Legal Counsel)
- 10 a.m. Break
- 10:15 a.m. Honor CoE Members for service rendered
Comments by outgoing Chairman
Adjournment of the 2015-2016 Council of Elders
- 11 a.m. Council of Elders of 2016-2017 commences
- 11:05 a.m. Selection of CoE Chairman and Deputy Chairman for 2016-2018—G. Seelig
(Secretary)
These two responsibilities alone will be on the new Council's agenda
- 12 p.m. May Session adjourned