

## Fellowship Council Meeting

July 28, 2007

1:00 – 5:00 pm.

Location – GBIF Conference Room

### Agenda

- 1) Minutes of January Meeting
- 2) No New Churches since we last met
- 3) Delinquent Churches
- 4) Closed Churches
- 5) Delegates Agenda
- 6) 2010 moderator
- 7) Driven Consultant for FC
- 8) Budget for 2008
- 9) Avey Housing allowance.
- 10) Term Changes
  - a) Remaining Issues
    - i) Who nominates the moderator?
      - (1) Nominations from the floor
        - (a) Is deleted in the revisions proposed.
        - (b) May provide a way to deal with non-affirmation of a nominated moderator
      - ii) Do we want a 2/3rds vote of affirmation?
      - iii) Idea – Flexible terms
    - b) Communication
    - c) Dan O – report on NatOrg Execs Meeting
- 11) iGo 08
  - a) Theme
  - b) Schedule
  - c) Location
  - d) Momentum Date Conflict
- 12) Equip09
  - a) Planning Team – Report
  - b) Attendance/Reg report from Equip07
- 13) Focus Retreats in 2007/08
  - a) Future dates. – Should we shift the Central Retreat?

Leadership Team: 9:00 am (GBIF Conference Room)

Health Insurance.

Moderator pay under new system.

Avey – Salary