

AGENDA

Members: Phil Helfer (chair), Ron Smals, Dan Thornton, Tom Hocking, Doug Courter, Mike Sciarra

Background: This commission has given strong leadership to changes that have allowed for a multi-year term for the FGBC moderator. Much of this discussion is now in the hands of the full council so this year's agenda is comparatively brief.

- 1) Committee Assignments needed
 - a) Nominating Committee members for 2010 (need 12 names for ballot)
 - i) Current Members: Mike Jentes, Glen Shirk, Joe Coesentino, Paul Mutchler, Mark Saunders, Andy Wirt
 - ii) Out-going FC members: Larry Humberd, Ron Smals, Phil Sparling
 - iii) Suggested names: Ron Smals, Larry Humberd, Phil Sparling, Nathan Zakahi, John Ward, Tim Sprankle, Joe Cosentino, Dan Pritchett, Keith Shearer, Rick Horner, Ron Sheranko, Roland Maust, Don Eshleman, Jeremiah Olson, Keith Minier, Todd Scoles
 - iv) Agreed by consensus.
 - b) Nominating Committee chair for 2019 – Appoint from list of current members (suggestion: 1 – Mark Saunders, 2 – Paul Mutchler)
 - i) Agreed by consensus
 - c) Parliamentary Committee (need one name, appointment) –
 - i) Suggestion: re-approve the following list and allow the moderator to select three each year:
 - (1) Jesse Deloe, Dave Plaster, Galen Wiley, Mark Soto, Bud Olszewski, Doug Courter, Todd Scoles, Fenton McDonald, Doug Sabin
 - (2) Agreed consensus
 - d) Membership Committee (two names, appointment)
 - i) Suggestion: re-approve the following list and allow the moderator to select three each year for the committee.
 - (1) Roy Halberg (California), Terry Daniels (California), Larry Edwards (Ohio), Roland Maust (Ohio), Christian Becker (Virginia), Don Eshelman, Brad Kelley ('06), Steve Shipley, Charles Thornton, Richard Todd
 - (2) Agreed by consensus
 - e) Treasurer (for ratification): Doug Black
 - i) Agreed by consensus
 - f) Secretary (for ratification): Tom Avey is current secretary
 - i) Agreed by consensus
- 2) Suggestions to Nominating Committee
 - a) Given the crucial nature of the work we are currently engaged in, I suggest we provide the Nominating committee with some suggested names for consideration for Fellowship Council.
 - i) Keith Minier
 - ii) Bob Combs
 - iii) Dave Holmes
 - iv) Randy Smith
 - v) Andy Saunders
 - vi) Jason Haymaker
 - vii) Tony Webb
- 3) New items...
 - a) New name for "Moderator"
 - i) Executive Director
 - ii) Missional Director
 - iii) Leadership Team chairman
 - iv) Missional Leader
 - v) Initiative Coordinator
 - vi) Director of Fruitfulness and Strategy

vii) Initiative Director

(1) Try to tie it in with Commitment to Common Ministry

(a) CCM Initiative Director

viii) Catalyzer

ix) Cat-herder

x) Missional Director

(1) So far the best but the word “missional” carries some weakness.

b) Revisiting the statement of faith

i) The idea of revisiting the statement of faith is on the membership commission agenda.

ii) Dan Thornton – the SOF has never been changed but has been replaced. It might be best to write a whole new statement of faith rather than change the one we have.

iii) Tom Hocking – If we are going to move forward we need to learn how to partner with others. In order to do this we need to learn to try to prioritize our understanding of scripture. The discussion on December 7 was that possibly we should re-write the constitution including the statement of faith.

c) Future agenda – Restructuring FC for CCM initiatives.

i)