

Fellowship Council Agenda

January 26, 2008

Seal Beach, CA

Goals:

- 1) Advance progress towards the moderator/FC member term changes by
 - a) Developing a new transition plan to the 3-year moderator term (ie moderator for 2010)
 - b) Refine the new moderator job description.
 - c) Refine the EVLT job description
- 2) Consider the future of North American Church planting in the FGBC
 - a) The Go2 application:
 - i) For national ministry or cooperating ministry?
 - ii) Can Go2 sponsor a meal at Cel08 before the delegates approve status?
- 3) Consider new church applications
- 4) Consider Cooperating ministry application from Grace IN Action
- 5) Approve an operating Budget for 2008
- 6) Decide the location of Equip09 (Winona Lake or Columbus)

Leadership team: 9:00 AM

- 1) Review Full FC Agenda
- 2) Review Commission Agenda's
- 3) Review Indy Strategy team meeting.
- 4) Updates since Indy and GBNAM announcement.
- 5) Driven and the FGBC
- 6) Retirement Investment Plan and the FGBC
- 7) Eagle Commission and the FGBC
- 8) Go 2 Application.
- 9) Employee Review – Tom Avey
- 10) Enduring Vision Team Concept.

Full Council:

- 1) Thursday Evening
 - a) 4:00 – Membership Commission Meeting
 - i) Location: Seal Beach GBC.
 - b) 6:00 Dinner
 - i) Location: Yucatan Grill
 - c) 7:30 Prayer
 - i) Location: Seal Beach GBC
- 2) Friday Morning
 - a) Breakfast at hotel
 - b) 8:30
 - i) Devo's – "Reaching Everyone!" – Jim Brown
 - c) 9:00
 - i) Approve Minutes of Summer meeting
 - ii) Ratify Email poll for Jason Carmean to fill Andy Wirts seat on the council.

iii) National Ministry written reports – provided in advance of meeting

(1) Questions based on written reports. Fellowship Council members are expected to read the reports in advance.

d) 10:00 Break

e) 10:15

i) Tim Boal – the future of Church Planting in the FGBC.

f) 12:00 Lunch (catered at church)

g) 1:00

i) More Discussion on church planting in the FGBC (if needed).

ii) Review – feedback about proposed Constitution and Manual of Procedure changes.

iii) Transition Plan

iv) Moderator Profile

v) Equip09

(1) Overview

(2) Discussion about location.

h) 6:00 Dinner – on your own.

3) Saturday

a) Breakfast at hotel

b) 8:30 Devo's

c) 9:00 Commission Meetings

i) Terry White Meets with membership commission

d) 12:00 Lunch (catered at church)

e) 1:30

i) Recommendations from Finance Commission

(1) 2008 Budget (detailed)

(2) 2009 Budget for delegates

ii) Recommendations from Structures Commission

(1) 2009 Nominating Committee

(2) 2008 Nominating Committee Chair

(3) Parliamentary Committee

(4) Membership Committee

(5) Treasurer

(6) Secretary

iii) Recommendations from Membership Commission

(1) New Church

(2) New Ministries

iv) Charis Delegates (we need three)

v) Celebrate08 – Jim Brown

f) 6:00 Dinner – on your own

4) Sunday

a) Visit SoCal churches

5) Monday – Travel home