

Fellowship Council Agenda

July 25, 2008

Palm Harbor, Florida

Agenda:

- 1) Approve Minutes of Winter Meetings
- 2) Motion: To set Tom Avey's housing allowance for 2009 as \$35,000.
- 3) Financial Update
 - a) Cash Flow projections in light of conference shortfalls.
 - b) Recommendation from the Finance Commission:
 - i) "To approve the use of a line of credit to be accessed for a maximum of three years."
- 4) 2009 Budget
- 5) Go2 Application/Recommendation
 - a) Action already taken by the Fellowship Council:
 - i) "That Go2 church planting be approved provisionally as a National Ministry until annual conference 2010. The fellowship council will review the status of Go2 at its winter meeting in 2010 with a view towards recommending a permanent status for approval by delegates at the 2010 conference."
 - b) Recommendation from the membership commission:
 - i) "That Go2 church planting be approved provisionally as a National Ministry until annual conference 2010. The fellowship council will review the status of Go2 at its winter meeting in 2010 with a view towards recommending a permanent status for approval by delegates at the 2010 conference."
 - c) We were unable to approve this motion by email so this recommendation has not been communicated in advance of conference.
- 6) Vision Ohio Application:
 - a) Action taken by the membership commission:
 - i) "We enthusiastically affirm the vision and appreciate your leadership in the development of the VO ministry and look forward to the presentation of your ministry as soon as possible. The Fellowship Council will consider your application for formal recognition after that presentation. We commit to praying with you through this process anticipating that God will bless the FGBC through the VO ministry."
- b) The Membership Commission has met with Tony Web by phone conference and decided to Vision Ohio on the Fellowship Council agenda at conference.
- c) Tony will probably be a conference some this week.
- 7) New Churches that applied since the Winter meeting
 - a) Brighton Chapel of Howe, Indiana
 - b) Community of Hope, Surrey, Canada
- 8) Constitution and Manual of Procedure Changes.
 - a) Questions
 - i) Should the delegates vote on all the amendments at once?
 - ii) Voice of paper vote?
 - iii) Who will make the amendment to the motion?
 - (1) Amendment to motion:
 - (a) Change Constitution - Article VI section Two "The moderator and vice moderator shall serve a three-year term as moderator and vice moderator" to "The moderator and vice moderator shall serve a one, two or three-year term to which they are elected as moderator and vice moderator"
 - (b) Change Constitution - Article VIII section Two "shall be elected together on a single ballot question by majority affirmative vote of the delegates present" to "shall be elected together on a single ballot question to a one, two, or three year term by majority affirmative vote of the delegates present"
 - (c) Change Manual of procedure - Article III section One to add "for a one, two or three year term."