

Fellowship Council
Structures Committee
January 11, 2008: Phone Meeting
Draft: January 14, 2008

AGENDA (notes from meeting are in red)

Members: Robert MacMillan (Chair), Dan O'Deens, Ron Smals, Jim Brown, Phil Helfer

- 1) Committee Assignments needed
 - a) Nominating Committee members for 2008 (need 12 names for ballot)
 - i) Current Members: Bob Combs, Larry Edwards, Mike Jentes, Doug Courter, Neil Cole, Nathan Zakahi
 - ii) Out-going FC members: Dan O'Deens, Dan Gregory, Robert MacMillan
 - iii) Suggested names:
 - iv) Robert MacMillan, Larry Edwards, Mike Jentes, Doug Courter, Nathan Zakahi, Larry Humbert, Tom Hocking, Skip White, Glen Shirk, Andy Wirt, John Ward,
 - v) Consensus vote - Yes**
 - b) Nominating Committee chair for 2007 – Appoint from list of current members (suggestion: Larry Edwards)
i) Consensus vote – Larry Edwards, Nathan Zakahi
 - c) Parliamentary Committee (need one name, appointment) –
 - i) Current members: Galen Wiley and Mark Soto
 - ii) Suggestion: 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
 - iii) Consensus vote - Yes**
 - d) Membership Committee (two names, appointment)
 - i) Current members: Dave Rosner ('07), John Snow('08)
 - ii) Suggestion: 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
 - iii) Consensus vote - Yes**
 - e) Treasurer (for ratification): Jason Carmean - **OK**
 - f) Secretary (for ratification): Tom Avey is current secretary - **OK**
- 2) Constitution and Manual of Procedure changes (term changes)
 - a) Review feedback since conference
 - i) 2 luncheon opportunities at conference**
 - ii) They were concerned about an issue of a power grab**
 - iii) They were pleased with the EVLT idea as it will allow more, younger pastors to lead.**
 - iv) Some did not feel there was enough input to interact with this idea.**
 - b) Transition plan options
i) Recommendation – Ask Dan Allan to do what we had considered for Tom Julien.
 - c) Moderator Job Descriptions and Profile – **Tom will make the following changes in a draft to present to the Fellowship Council**
 - i) Remove the ratification requirement of the EVLT.**
 - ii) Remove the term “leadership” from the title... change EVLT to EVT (“Enduring Vision Team”)**
 - iii) Change the EVT makeup to:**
 - (1) Moderator**
 - (2) Vice Moderator**
 - (3) 3-5 members at large**
 - (4) Tom Avey attends as an administrator.**
 - (5) Require that National Ministry Leaders are invited to all meetings (at their own cost).**