

Fellowship Council Agenda  
Draft – January 16 2009

1) **Wednesday** (1/21/09)

- a) 8:00 AM Leadership Team @ Biola for site evaluation (Jim B not present)
- b) 1:30 PM Leadership Team meets @ Seal Beach GBC (Jim B present)
- c) 6:00 PM Full Council Dinner at Yucatan Grill - across the street from Pacific Inn - wives invited
- d) 7:30 PM Prayer (John McIntosh; possibly pass out Charis document)

2) **Thursday** (1/22/09)

- a) 8:30 Devotions (John McIntosh)
- b) 9:00 Charis Discussion with Full Council (Tom Hocking)
- c) 10:30 Break
- d) 10:45 Continue Discussion
- e) 12:15 Lunch at Walts Warf (Grace Village Treat)
- f) 1:30 Full Council
  - i) Moderator for 2010? (John McIntosh)
  - ii) Review Commission Agendas (Tom Avey)
- g) 5:00 PM Dinner on own

3) **Friday** (1/23/09)

- a) 8:30 Devotions (Jim Brown)
- b) 9:00 Full Council with National Ministry Execs
- c) 10:30 Break
- d) 10:45 General Q&A to National Ministries
- e) 11:00 GBIM and the Statement of Faith (Dave Guiles)
- f) 12:00 Lunch at O'Malleys - Wives invited (GBIF treat)
- g) 1:30 Commission Meetings
  - i) Finance Commission
    - (1) Financial Review
    - (2) 2008 Detailed Budget
  - ii) Membership
    - (1) New Church Applications
      - (a) Reports back from contact assignments
      - (b) Formulate recommendations

(2) New Cooperating Ministry Applications

- (a) Reports back from contact assignments

- (b) Formulate recommendations

(3) Delinquent Churches

- (a) Reports back from contact assignments

- (b) Formulate recommendations

(4) "Why Associate" brochure project

iii) Structures

- (1) Answer the question and formulate a recommendation: "How should the Fellowship Council be re-organized in light of our discussion about the Charis document?"

- h) 1:30 National Ministry Execs work on "Embracing the Mission" project.

- i) 5:00 Dinner on own

4) **Saturday**

- a) 8:30 Devotions (Tom Avey)
- b) 9:00 Celebrate 2010 (Where, When, How)
- c) 10:30 Break
- d) 10:45 Commission reports and action
- e) 12:00 Lunch @ Seal Beach GBC – Catered – Wives invited.
- f) 1:30 Unfinished Business
- g) 5:00 Dinner on own

5) **Sunday**

- a) Time? Visit Area Churches

6) **Monday**

- a) Travel home or move to Focus Retreat