

Fellowship Council
Structures Committee
January 9, 2007: Phone Meeting

1. Committee Assignments needed

1. Nominating Committee members for 2008 (need 12 names for ballot)
 1. Current Members: Ken Bickel, Ron Boehm, Bob Combs, Wayne Hannah, Mike Jentes, Jesus Munoz
 2. Out-going FC members: Doug Courter, Larry Edwards, Nathan Zakahi
 2. Nominating Committee chair for 2007 – Appoint from list of current members.
 3. Parliamentary Committee (one name, appointment) –
 1. Current members: Galen Wiley, Mark Soto, Charles Ashman*
 4. Membership Committee (one name, appointment)
 1. Current members: Brad Kelley('06), Dave Rosner ('07)
 5. Treasurer (for ratification): Larry Edwards is current treasurer. Andy Wirt is suggested by the Finance commission.
 6. Secretary (for ratification): Tom Avey is current secretary
2. Review changes to the constitution and manual of procedure per our last meeting (did we get everything?)
3. Discuss 3 or 4 yr moderator and Enduring Visionary Leadership Team (alternate) idea from Tim Boal.

Notes:

1) Committee Assignments

- a) Nominating Committee: Greg Stoevers, Doug Courter, Larry Edwards, Nathan Zakahi, Neil Cole, Jason Carmean, Jason Holt, Mike Jentes, Bob Combs, Scott Barger, Gerardo Leiton, Elysee Joseph
 - i) Mike Jentes – Chair for this year.
 - b) Parliamentary Committee: Jesse Deloe
 - c) Membership Committee: John Snow
 - d) Treasurer: Andy Wirt
 - e) Secretary: Tom Avey
- 2) The commission has been working on a recommendation to change the moderator term to 2 years. Work has been completed to mark needed changes in the Constitution and Manual of Procedure. Commission members agreed that changes distributed so far reflect the 2yr moderator scheme.
- 3) 3 or 4 year EVT
- a) Background: The Leadership team and Cooperating Organization leaders had a 2 day meeting in Indianapolis to review trends and changes in organizations. The 2 year moderator term was discussed. Tim Boal presented an alternate idea of a 4 year term, later revised to a 3 year term with one year preparation. The plan would include a vice moderator and moderator elected as a “ticket” by the delegates. It would also include a strategy team (Enduring Leadership Team) selected by the Fellowship Council to support the moderator.
 - b) Discussion by the structures commission: Generally supportive except...
 - i) The EVT looks like a National Organization focused team
 - ii) The EVT looks large and cumbersome.
 - iii) The EVT does not clearly lead to the selection of visionary leaders.
 - iv) The Fellowship Council should pick the EVT (the plan does call for this)
 - v) About the 3 year moderator term:
 - (1) Generally supported
 - (2) Would likely be men who are pastors of larger churches. (Vice moderator could be from a smaller church to balance this)
 - (3) Vice moderator probably needs to be someone that is physically closer to the moderator.
 - (4) The commission likes the concept of 4 years (total) from a leadership effectiveness standpoint (:ie more time to lead)

(5) The commission likes the transitional year.

c) Decision

- i) Dan O'Deens will draft a revision to the Enduring Leadership Team concept (Renamed Enduring Visionary Leadership Team).
- ii) Tom Avey will draft required changes to the Constitution and Manual of Procedure.
- iii) Changes have to be approved by the full Council and changes to the Constitution and Manual or Procedure have to be approved by the delegates.