

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)
 - History of how we got to where we are (up to Indianapolis)*
 - Open discussion of the potential for unity and fruit (& concerns;question)*
 - Description of God's work @ Indianapolis*
 - Discussion of how we can complement and augment the movement in our own churches and districts as FC members*
 - Distribution and discussion of Dave Guile's "process piece"*
 - How this relates to our moderator choice (talk about it over lunch!)*
- 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)
 - Have entire group brain storm names, each member writing them down*
 - Ask each member to individually rank his top 5 names*
 - After a break, distribute a copy of the tabulation of the FC top names and Strategy team's top names.*
 - Reach Consensus on the top 5 names and agree on a process for contacting those men.*
 - 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
 - 10 minutes for each ministry (AGBM, BMH, CEN, Go2, GBIM, GBIF, GCS, WGUSA) to answer these questions: "What is your ministry's response to the Commitment to Common Ministry document? What resources can your ministry make available to assist our churches and believers in getting 100% 'on mission' by 2020? In what ways will this commitment shape your plans involving the FGBC over the next 1-5 years? Do you have any advice for the FC on the role that we can play in furthering this ministry initiative?"*
- 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