

AGENDA

Members: Phil Helfer (chair), Ron Smals, Jim Brown, Dan Thornton, Tom Hocking, Doug Courter

Overview: This commission has had a full agenda for a few years due to proposed changes to the Constitution and Manual of Procedure that were approved last summer. Good Work! This agenda is mostly of regular duties (appointments etc) and an introduction to discussion items that will take place with the whole Fellowship Council meeting in Seal Beach.

- 1) Committee Assignments needed
 - a) Nominating Committee members for 2009 (need 12 names for ballot)
 - i) Current Members: Tom Hocking, Robert MacMillan, Andy Wirt, Glen Shirk, Doug Courter, Larry Humberd
 - ii) Out-going FC members: Stephen Joyce, Jason Carmean
 - iii) Suggested names: Robert MacMillan, Mike Jentes, Nathan Zakahi, Larry Humberd, Glen Shirk, Andy Wirt, John Ward, Kurt Miller, Tim Sprinkle, Paul Mutchler, Joe Cosentino, Mark Saunders, Tony Webb, Dan Pritchett
 - iv) Agreed by consensus.
 - b) Nominating Committee chair for 2008 – Appoint from list of current members (suggestion: 1 - Glen Shirk, 2 - Robert MacMillan)
 - i) Agreed by consensus
 - c) Parliamentary Committee (need one name, appointment) –
 - i) Suggestion: re-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
 - ii) Agreed by consensus
 - d) Membership Committee (two names, appointment)
 - i) Suggestion: re-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
 - ii) Agreed by consensus.
 - e) Treasurer (for ratification): Doug Black
 - i) Agreed by consensus
 - f) Secretary (for ratification): Tom Avey is current secretary
 - i) Agreed by consensus
- 2) Charis Document – Commitment To Common Mission
 - a) Tom Avey will review background and progress
 - b) Please download and read in advance.
 - i) <http://www.fgbc.org/docs/CommitmentToCommonMinistry-Charis09.pdf>
- 3) Discussion –
 - a) Question – What are these international leaders expecting from the FGBC?
 - b) Question – What are some yellow flags that you see?
 - i) Lack of explicit evangelism.
 - ii) Social Gospel
 - iii) “Business as Mission”
 - iv) There is no focus on individuals, all on churches.
 - v) Ron – Have our churches breathe into all of this. What are all of our churches doing in these areas?
 - vi) Dan Thornton –
 - (1) Need to hear from official reps to Charis.
 - (2) Perhaps we need a category for cooperating fellowships.