

PLEASE BRING THIS WITH YOU TO THE MEETING!!

AGENDA

EXECUTIVE COMMITTEE RETREAT STELLA CARMEL 13 - 14 JANUARY 1986

MONDAY

- 10:00 am Tea
- 10:30 Opening - Ray Register
- 10:45 Minutes - reading of previous minutes - Chuck Kopp
- 11:00 Current Issues
1. Clipping Service - Sallie Lanier
 2. Abdul Haak - Suhail Ramadan
- 12:00 Reports and Sub-Committees
1. Liaison - Ray Register
 - A. Visa Problems
 - B. Anti-Mission problems
 2. Invitation of Bernie Resnikoff - Chuck Kopp
 3. Council Structure - Jim Smith
 4. Theological Commission - Gary Denlinger
 - A. Mishkan
 - B. Home Board Consultation
- 1:00 Lunch
- 2:00 Reports and Sub-Committees - Continued
1. UCCI News - Bertha Swarr
 2. 1986 Annual Conference - Chuck Kopp
 3. Correspondence - Chuck Kopp
 4. Treasurer's report - Sallie Lanier
- 4:00 Coffee Break - (In same room as meeting)
- 4:15 Preliminary discussions about the EEC Consultations.
1. Constitutional proposals
 2. Name changes
- 6:30 Appoint sub-committee leaders and members
- 7:00 Supper
- 8:30 Evening Prayers
- Communion - Bob Livingston
- 9:15 Reports and Sub-Committees - Continued
1. Dates of 1986 Executive meetings - Ray Register
 2. Review of 1985 Annual Conference - Bob Livingston

TUESDAY

- 7:30 Breakfast
- 8:15 Singing and worship
- 8:30 Preliminary discussions about the EEC Consultations - Cont'd
- 10:00 Proposals/Goals for 1986
- 10:30 Arrival of Heads of Member Bodies and Coffee Break
- 10:45 Meeting with Heads of Member Bodies
1. Review of Consultation meetings - Chuck Kopp
 2. Review of Executive Committee discussions - Ray Register
 3. Discussion - (5 Minutes per member body)
 4. Summary and Implementation - Ray Register
 5. Prayer and closing
- 1:00 Lunch

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- ~~1.~~ Clipping Service - Sallie Lanier
 - ~~2.~~ Abdul Haqq - Suhail Ramadan
- 12:00 ~~Reports and Sub-Committees~~
- ~~1.~~ Liaison - Ray Register
 - ~~A.~~ Visa Problems
 - ~~B.~~ Anti-Mission problems
 - ~~2.~~ Invitation of Bernie Resnikoff - Chuck Kopp
 - ~~3.~~ Council Structure - Jim Smith
 - ~~4.~~ Theological Commission - Gary Denlinger
 - ~~A.~~ Mishkan
 - ~~B.~~ Home Board Consultation
- 1:00 ~~Lunch~~
- 2:00 ~~Reports and Sub-Committees - Continued~~
- ~~1.~~ UCCI News - Bertha Swarr
 - ~~2.~~ 1986 Annual Conference - Chuck Kopp
 - ~~3.~~ Correspondence - Chuck Kopp
 - ~~4.~~ Treasurer's report - Sallie Lanier
- 4:00 ~~Coffee Break~~ - (In same room as meeting)
- 4:15 ~~Preliminary discussions about the EEC Consultations.~~
1. Constitutional proposals
 2. Name changes
- 6:30 ~~Appoint sub-committee leaders and members~~
- 7:00 ~~Supper~~
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- ~~Communion~~ - Bob Livingston
- ~~7:15~~ ~~Reports and Sub-Committees - Continued~~
- ~~1.~~ Dates of 1986 Executive meetings - Ray Register
 - ~~2.~~ Review of 1985 Annual Conference - Bob Livingston
- TUESDAY
- 7:30 ~~Breakfast worship.~~
- 8:00 ~~Singing and worship BREAKFAST.~~
- 8:30 ~~Preliminary discussions about the EEC Consultations - Cont'd~~
- 10:00 ~~Proposals/Goals for 1986~~
- 10:30 ~~Arrival of Heads of Member Bodies and Coffee Break~~
- 10:45 ~~Meeting with Heads of Member Bodies~~
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