ADMINISTRATIVE COMMITTEE
OF THE CHRISTIAN CHURCH (DISCIPLES OF CHRIST)
October 28-29, 2016
Hilton Garden Inn
10 East Market Street, Indianapolis, IN 46204

Antonio Rodriguez, Moderator
Tom Perring, First Vice Moderator
Mary Lou Kegler, Second Vice Moderator
Sue Morris, Moderator-Elect
Sharon Watkins, General Minister and President

Plenary and Executive Sessions will take place in the James Whitcomb Riley Room on the second floor. Meals will be served in the Cole Porter Room, also on the second floor.

Friday, October 28, 2016

Plenary Session

7:30 AM	**Breakfast** **Finance Committee – Ovid Room** **3P Committee– James Whitcomb Riley Room**	
9:00 AM	**Welcome** **Opening Worship**	Tony Rodriguez Tom Perring
9:30 AM	**Time to Connect**	Rodriguez
10:00 AM	**Approval of the Agenda**	Rodriguez
	Approval of Consent Agenda Spring 2016 Administrative Committee Minutes AC-16-2288 Approval of Replacement to Mission Council Approve replacement of former Interim Executive Pastor, Geunhee Yu with current Interim Executive Pastor Chung Seong Kim	Rodriguez

AC-16-2289 Establishing the Price for the 2017 Year Book & Directory

Approval of the prices for the 2017 Year Book and Directory

AC-16-2290 Report on Maintaining 501(c)3 Tax Status with IRS

Receipt of the report

AC-16-2291 Report of the Social Witness Task Force — Ron Degges

Receipt of the task force report

10:30 AM **Break**

10:45 AM **Executive Session**

AC-16-2305 GMP Compensation — Sharon Coleman/ John Goebel

Discussion and Approval of Compensation Package

AC-16-2306 2017 Housing Allowance Report — Coleman/Goebel

Receipt of the 2017 Housing Allowance report

AC-16-2307 Report of the GMP Search Committee — Jackie Bunch

Receipt of the GMP Search Committee report

12:00 PM **Lunch**

1:30 PM **Plenary Session**

AC-16-2287 Report of the Office of General Minister and President

Receipt of the OGMP report — Sharon Watkins

2:00 PM **Report of the Finance Committee** — John Goebel and Angela Kaufman

Approval of the presented budgets

AC-16-2299 GMP-CM-Promotions 2017 Budget

AC-16-2300 Center for Faith and Giving 2017 Budget

AC-16-2301 Reconciliation Ministries 2017 Budget
AC-16-2302 Week of Compassion 2017 Budget
AC-16-2308 Treasury Services 2017 Budget
AC-16-2309 Yearbook and Directory 2017 Budget

AC-16-2303 Audit Engagement — Goebel
Approval of Katz, Sapper Miller as auditor for 2016

3:00 PM
Order of the Day

AC-16-2293 Report of the Justice in the General Assembly Site Selection Task Force — Linda McCrae
Receipt of the task force report

3:30 PM **Break**

4:00 PM **Plenary Session**
Order of the Day

AC-16-2292 Report of the General Assembly Futuring Task Force — Glen Miles
Receipt of the task force report

Report of the Personnel, Policy and Procedure Committee
Sharon Coleman
Beth Sullivan

AC-16-2304 Revision to the Executive Search Process
Approval of addendum

AC-16-2294 Racist Language Report Update
Receipt of report update

AC-16-2295 Updates to the OGMP Employee Handbook
Approval of changes to the OGMP Employee Handbook

	AC-16-2296 Governance Committee Report Receipt of committee report	Tony Rodriguez
	AC-16-2297 2017 General Assembly Report Receipt of verbal report	Sharon Coleman Tom Perring Timothy James Cherilyn Williams Beth Sullivan
6:00 PM	**Dinner**	

Saturday, October 28, 2016

Plenary Session

7:30 AM	**Breakfast**	
8:30 AM	**Morning Devotions**	Tom Perring
9:00 AM **Order of the Day**		
	GB-16- 0984 Amendment to Christian Church Foundation Articles of Incorporation Approval of amendment	Gary Kidwell
	AC-16-2298 Mission First! Report	Sharon Watkins

Mission Gatherings

Presentation of Framework

Ashley Holst – Description of Qualitative Analysis Process

Preliminary Qualitative Analysis

Mission Council

Evaluating Mission First! Pilot

Receipt of Mission First! Report

10:45 AM	**Break**

11:00 AM	**Overview of 2017 General Board** Discussion	
	Other Business	
12:00 PM	**Closing Worship**	Tom Perring