

CT Executive Committee Meeting
October 6, 2022
8:15-9:45 am CDT /9:15-10:45 am EDT
2:15-3:45 pm WAT
3:15-4:45 pm CAT & CEST
9:15-10:45 pm PHST

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/84962357913?pwd=aGwwZ2ppZSt4Z3kxQ2pjU3lFUncrQT09>

Meeting ID: 849 6235 7913

Passcode: 063267

1. Welcome and Opening Devotions—5 minutes
2. Approval of the agenda and minutes—5 mins
3. LDCL Report (housing allowances, new members, member assignments, board covenant and board book)—10 mins (Ken Nelson)
4. Approval of the CT Spending Plan—10 mins (Dave Nuckols, Frances Roberts)
5. WSCF Report and Upcoming Request—5 mins (CCMO)
6. Base percentage rate discussion—20 mins (CCMO, Dave Nuckols)
7. Board Makeup Task Force proposal—10 mins (Bishop Swanson, CCMO)
8. Discussion of Transitions—10 mins (Bishops Alsted and Muyombo, Ken Nelson)
9. Approval of the October 27 2022 CT online meeting agenda—5 mins (CCMO)
10. CCMO Update (CT Initiatives, Quad budget processes, future work of the CT)—10mins
11. Closing Prayer