

PROPOSED AGENDA

Bishop Vashti Murphy McKenzie, President Hilton Hotel, LAX Airport

Los Angeles, CA

PRE-GENERAL BOARD ACTIVITIES

MONDAY, JUNE 19, 2017

2:00 p.m. – 5:00 p.m. Council of Bishops in Executive Session

5:00 p.m. – 7:00 p.m. Council of Bishops and Supervisors Dinner

7:00 p.m. – 10:00 p.m. Council of Bishops in Executive Session

GENERAL BOARD AGENDA

TUESDAY, JUNE 20, 2017

7:00 a.m. CONN-M-SWAWO Breakfast

7:00 a.m. Turner Theological Seminary Breakfast

9:00 a.m. - 11:15 a.m. General Board Opening Plenary Session

Call to Order Bishop Vashti Murphy McKenzie

President

Devotion

Roll Call Rev. Dr. Jeffery B. Cooper

General Secretary/CIO

Felicitations Bishop McKinley Young

Senior Bishop

Bishop Clement W. Fugh

President, Council of Bishops and Host Bishop

Acknowledgments Bishop Gregory G. M. Ingram

IstVice President, General Board

GENERAL BOARD MEETING (continued)

Approval of Agenda

Minutes

December 2016, Philadelphia, PA

Logistics Ms. Anita Rankin

Meeting Planner

11:30 a.m. – 12:30 p.m. Commission Meetings – Session I

Ministry and Recruitment

Department of Retirement Services

Global Development

Health

Commission on Chaplains

12:30 p.m. – 2:00 p.m. General Board Luncheon

2:15 p.m. – 3:15 p.m. Commission Meetings -- Session II

Publications

Global Witness & Ministry

Women in Ministry Christian Education Economic Development

3:15 p.m. – 4:15 p.m. Commission Meetings – Session III

Seminaries, Universities, Colleges and Schools

Church Growth and Development

Lay Organization Strategic Planning Social Action

4:15 p.m. – 5:15 p.m. Commission Meetings -- Session IV

Statistics and Finance

5:30 p.m. – 6:45 p.m. VIP Reception

7:00 p.m. Investiture Banquet and Passing of the Medallion

Bishop Clement W. Fugh *President, Council of Bishops*

GENERAL BOARD MEETING (continued)

WEDNESDAY, JUNE 21, 2017

7:00 a.m. WIM Worship Service (Investiture)

7:30 a.m. – 9:00 a.m. AME Board of Trustees Breakfast (??)

9:00 a.m. – 12:00 p.m. General Board Plenary

Call to Order Bishop Vashti Murphy McKenzie

President

Devotion

Commission Reports

Ministry and Recruitment

Department of Retirement Services

Global Development

Health Publications

Global Witness and Ministry Women in Ministry (WIM)

Christian Education

Seminaries, Universities, Colleges & Schools

Church Growth and Development

Lay Organization Social Action

Economic Development Strategic Planning Statistics and Finance

Adjournment

12:00 Noon – 1:30 p.m. Luncheon

2:00 p.m. – 3:00 p.m. Council of Bishops in Executive Session

3:00 p.m. - 4:30 p.m. General Conference Commission Executive Board

General Board Self Study

7:00 p.m. Council of Bishops Worship Service

Council of Bishops Public Statement