



**Synodical Committee
Meeting Agenda
April 23, 2016
Hus School Encampment
Caldwell, Texas**

1. Invocation and Comments
2. Approval of minutes from previous meeting
3. Appointment of Rev. Larry Zabcik to the office of 3rd Vice President
4. Financial Secretary's Report
5. Discussion of delinquent Brethren Fund payments and potential changes to financial reporting procedures by churches
6. Treasurer's Report
7. Final report on the Hus Symposium; distribution of videos
8. Committee Reports
 - a. Youth Director
 - b. Home Missions
 - c. Foreign Missions
 - d. Hus School
 - 2016 Camping Season
 - Long Range Planning
 - e. Catechism Revision Committee
 - f. Brethren Journal Business Committee
 - g. Board of Grants & Bequests
9. Appointment of the Home Missions Board as the oversight committee of In God's Hands Ministry
10. Appointment of Todd Corporon as Treasurer of the Hus School Board of Trustees
11. Potential acquisition of land adjacent to Cade Lake Chapel and authorization of Executive Committee to take action on its acceptance
12. Discussion of potential funding sources for the acquisition of property for the expansion of the Hus School Encampment; authorization of Executive Committee to take action on purchase of property for the Hus School Encampment.
13. Update from Granger Brethren Church regarding repairs to church bell tower
14. Review of job description for the Administrative Assistant for the Unity of the Brethren
15. Report on upgrades to the Unity website
16. Notification of planned audits for Unity-related accounts
17. Report on updates/reprinting of the Unity By-Laws
18. Update on information from the annual Questionnaire.
19. Other business from the floor
20. Adjourn

A light lunch will be served around noon or at the end of the meeting.