

Agenda
Executive Committee Meeting
Thirty-fifth Annual Meeting
March 2, 2000
Azusa Pacific University
Shilo Inn 6:00 p.m.

I. Opening Exercises

Prayer
Agenda Setting

II. Reports:

Steve McCormick, First-Vice President

Sharon Pearson, Second Vice-President

Barry Callen, Editor of the *WTJ*

William Kostlevy, Secretary-Treasurer

Craig Keen, Promotional Secretary

Doug Strong, Chair, the Nominating Committee; Report form the Diversity Committee

Al Truesdale, President

III. Old and New Business.

1. Check: Timothy L. Smith and Mildred Bangs Wynkoop Book Award
2. Review future sites for the annual meetings: (NTS, 2008; no response From Richard Hagood, NNU regarding an alternative to 2003).
3. The long-term future of the Secretary/Treasurer
4. Discuss the role of the Promotional Secretary
5. The "Fellowship for Young Scholars" being promoted by Thomas Oord
6. Wesleyan/Holiness Women Clergy Conference
7. Designate a representative from the WTS to the Wesleyan Holiness Women Clergy Conference
8. How to use our slot on the Christian Holiness Partnership Program (Joe Coleson is willing to sponsor a session along with the CHP Christian Education Committee.)
9. Proposal by George Lyons/NNU
10. Other

IV. Adjournment