

# AGENDA

EXECUTIVE COMMITTEE

Thirty-Seventh Annual Meeting

FEBRUARY 28, 2002

DOUBLETREE HOTEL 6 PM

## I. OPENING EXERCISES

PRAYER

AGENDA SETTING

## II. REPORTS:

✓ FIRST VICE-PRESIDENT - DAVID BUNDY

✓ SECOND VICE-PRESIDENT - HAL KNIGHT

EDITOR - BARRY CALLEN

SECRETARY-TREASURER - BILL KOSTLEY [ENDOWMENT FUND]

PROMOTIONAL SECRETARY - CRAIG KEEN

NOMINATING COMMITTEE - STEVE MCCORMICK

PRESIDENT - SHARON PEARSON

## III. OLD & NEW BUSINESS

OLD: • REVIEW ANNUAL MEETING SITES / REQUESTS

• SECRETARY/TREASURER POST - REPORT / AGENDA

• PROPOSAL ON RESTRUCTURE!

1. PROMOTION / MARKETING - NETWORKS / ADVERT.

2. MEMBERSHIP - RECRUITMENT / NETWORKS


3. DIVIDE PROGRAM POST FROM SITE ARRANGEMENTS

IN 1ST VICE PRES. POSITION WPS WPSYS

4. SECY/TREAS - ? REDESIGN ABOVE

- PROPOSALS RE DIVISIONS/SECTIONS W/IN WTS [WPS, SSPWT]
- W/H C W LIASON - MAILING LISTS, JOINT VENTURES
- <sup>SPS</sup> ~~SSP~~ MTG JOINT? (Doubtful)

NEW:

- SIGN DIANE LECLER'S BOOK
- CALL FOR PAPERS - HAL KNIGHT - WTS
- CHP
  - 1) FORUM PARTICIPATION (~~SSP~~)
  - 2) COMMISSION OF CHP - REPORT
  - 3) ARTICLE II, SECTION I, B: PASTORS - Doctrinal Seminar, Theological Issues  
Suggestions: WIM, NRSV/NIV INCLUSIVE,
  - 4) FUTURE MTGS
    - a. 2003 WTS/SPS
    - b. Requests - Barry Bryant - Memphis
- HISTORICAL RECORDS
-  WTJ Proposals
  - a. add phone numbers to officers
  - b. officers in Index or Table of Contents
  - c. WTS web Page + cross address - WTJ
  - d. Registration for Meeting in WTJ
  - e. Call for Papers in WTJ -
- EXEC COMM DUTIES
  - 1) Insurance (S properties)
  - 2) Price of Journal
  - 3) Advert Rate WTJ
  - 4) Mbr dues
  - 5) Honorariums
- TIME/PLACE/OFFICERS MTG NEXT

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