

- Solitude / Breakfast in Dining Area (on your own) / Fellowship with board members and staff

9.30am – 2.30pm – Board and Staff in Group Meeting Room (GMR) with coffee and tea @ 9.30am / 12.30pm

- Welcome / Introductions – Palacio
- Overview: Prayer, Fasting, Confession / Vision of Captivity & Deliverance / Table Time – Hoag  
The aim of this time is threefold: (1) to fast from food and feast on Scripture to discern what desires for GTP, (2) to confess collectively our sins and need for God's help, and (3) to bond together in sharing and prayer.
- Table Time #1 – Scripture, Silence, Sharing, Supplication – Joel 2 – The person in bold will summarize the sharing at their table (1-2 minutes) and answer this question from their heart (3-4 minutes): Why are you engaged in GTP? Then these 4 people will lead the whole group in prayer for God's heart for GTP, for the needs in their regions, and for the Spirit to guide us.
 

Table 1 – Patra	Monir	Schantz	Kung
Table 2 – Hall	Manley	Palacio	Martin
Table 3 – Summanen	Cristobal	Gitoho	Capin
Table 4 – Whitsitt	Hoag	Maramara	Schell
- Table Time #2 – Scripture, Silence, Sharing, Supplication – Haggai 1-2 – Then the same pattern will follow as noted above for this group with the bold names leading us in sharing and supplication.
 

Table 1 – Capin	Monir	Palacio	Maramara
Table 2 – Schell	Manley	Gitoho	Schantz
Table 3 – Kung	Cristobal	Hall	Whitsitt
Table 4 – Martin	Hoag	Patra	Summanen
- Table Time #3 – Scripture, Silence, Sharing, Supplication – Zechariah 7 – Then the same pattern will follow as noted above for this group with the bold names leading us in sharing and supplication.
 

Table 1 – Monir	Hall	Schell	Summanen
Table 2 – Manley	Whitsitt	Patra	Capin
Table 3 – Cristobal	Maramara	Schantz	Martin
Table 4 – Hoag	Gitoho	Palacio	Kung
- Board / Staff Development – Palacio / Hoag – *The Council: A Biblical Perspective on Board Governance*
- Table Time #4 – The Four Councils in the Biblical Record / Biblical Mindset. The person in bold will summarize the table discussion (1-2 minutes) and answer this question from their heart (3-4 minutes): Why are you engaged in GTP? Then these 4 people will lead the whole group in prayer for the Spirit to guide the GTP board and for wisdom to serve the CEO, the staff, the regional facilitators, and the world.
 

Table 1 – Gitoho	Monir	Martin	Whitsitt
Table 2 – Maramara	Manley	Kung	Summanen
Table 3 – Palacio	Cristobal	Schell	Patra
Table 4 – Schantz	Hoag	Capin	Hall
- Table Time #5 – Council Model. To conclude our time, each person will share a word to “check in” (and perhaps a sentence explanation for the word). This word will summarize how this model can help the GTP board (and others). Then we will go around and close with “circle time” and sentence prayers for GTP.
 

Table 1 – Patra	Hall	Gitoho	Maramara
Table 2 – Schantz	Palacio	Summanen	Whitsitt
Table 3 – Kung	Martin	Capin	Schell
Table 4 – Hoag	Monir	Manley	Cristobal

3.00 pm – 10.00pm – Social Activity – Desert Safari includes dinner (option for spouses)

## Run Sheet - 15 October (Tuesday)



7.00am – 9.00am

- Solitude / Breakfast in Dining Area (on your own) / Fellowship with board members and staff

7.30am – 8.30am

- Photo Shoots and Video Shorts in BR #1. Please appear promptly at your scheduled time. Palacio 7.30am, Capin 7.45am, Whitsitt 8.00am, Kung 8.15am. You have 15 minutes. Ruthie will take your photo. Then, she will ask you a few basic questions about GTP looking for spontaneous answers to get you warmed up.
- Guidance for Video Shorts – Share for 1-3 minutes on whatever you want about financial accountability, faithful administration, good governance, etc. These video shorts will be used as blogposts on our website. Give structure to it. “When you think about governance following God’s design, remember three things...”, “One thing to remember about peer accountability is...”, or “Following standards helps ministries in four ways...” Don’t overthink this.

9:00am – 9.10am – Board Group Photo in GMR / coffee and tea

9.10am – 11.00am – Board Committees in GMR (Staff in parentheses / Hoag will visit each committee)

Table 1 – Finance & Audit – Whitsitt (chair), Patra, Capin, (Manley)

Table 2 – Programs & Standards – Hall (chair), Summanen, Schell (Monir)

Table 3 – Partnership & Communications – Maramara (chair), Shantz, Martin (Cristobal)

Table 4 – Governance & Compliance – Gitoho (chair), Palacio, Kung (Hoag)

11.30am – 12.30pm – Lunch in GMR

1.00 pm – 6.00pm – Full board session (GMR) coffee and tea @ 3.00pm

1. Opening Prayer – Palacio
2. Other Items / Declaration of Conflicts of Interest / Approve the Agenda – Palacio
3. Review / Approve Minutes: 22-23 May 2019 – Palacio / Motion: “Approve minutes of 2 March 2019 meeting”
4. Scripture / Silence – Hoag – Isaiah 58:1-12
5. Sharing / Supplication – Board Members / Palacio
6. Chair Update – Palacio
  - Board Development – *The Council: A Biblical Perspective on Board Governance*
  - BPM Edits / Motion: “Approve edits to BPM since 22-23 May 2019 as noted in the 1 October edition”
7. Committee Reports – Palacio
  - Partnership & Communications – Maramara / Discussion: Committee Agenda Items  
Motions: Stewardship & Partnership Philosophy / Gift Acceptance Policy / Committee Report
  - Finance & Audit – Whitsitt / Discussion: Committee Agenda Items  
Motions: Investment Policy / Committee Report
  - Programs & Standards – Hall / Discussion: Committee Agenda Items / External Review  
Motions: MOU Template / Committee Report
  - Governance & Compliance – Gitoho / Discussion: Committee Agenda Items  
Motions: Annual Commitment Form / Conflicts of Interest / Committee Report
8. CEO Annual Report – Hoag
  - Partnership & Communications Update – Cristobal
  - Finance & Operations Update – Manley
  - Training & Empowerment Update – Monir
  - Our GTP Purpose & Potential – Hoag
9. 2020 Meeting Dates – Zooms on 22/23 January / 22/23 April / 29/30 July @ 7pm Pacific (Martin, Kung) / 8pm Mountain (Hoag) / 10pm Eastern (Palacio, Whitsitt, Capin) / 11pm Atlantic (Shantz) / 5am (Next Day) Helsinki (Summanen) / 6am Nairobi (Gitoho) / 8.30am Delhi (Patra) / 11am Manila (Maramara) / 2pm Sydney (Schell, Hall) / Global Gathering 11-18 October 2019 / Possible IAS event with GG is to be determined
10. Zoom Greeting and Closing Prayer – Martin

Dinner – Various dinner options will be offered to board members and to some regional facilitators who have arrived

- Solitude / Breakfast in Dining Area (on your own) / Fellowship with board, regional facilitators, and staff  
8.00 am – 9.30am – Board and Staff
- Wrap up board meeting in GMR (if necessary)
- 7.00 am – 10.00am – Regional Facilitators (and Board and Staff if meeting is completed on 15 October)
- Solitude Time / Breakfast in Dining Area (on you own) / Fellowship with other board members and staff  
10.00 am – 3.00pm – Board and Staff in Group Meeting Room (GMR) with coffee and tea @ 12.30pm
- Welcome/ Introductions – Palacio
- Overview: Prayer, Fasting, Confession / Vision of Captivity & Deliverance / Table Time – Hoag. The aim of this time is threefold: (1) to fast from food and feast on Scripture to discern what desires for GTP, (2) to confess collectively our sins and need for God’s help, and (3) to get to know each other in sharing and prayer.
- Please note, in Rob Martin’s absence, special guest from TrustBridge Global, Joanne Youn, will participate.
- Table Time #1 – Scripture, Silence, Sharing, Supplication – Ezra 8:15-23 – The person in bold will summarize the sharing at their table (1-2 minutes) and answer this question from their heart (3-4 minutes):  
What is your prayer and confession for GTP? Board and Staff will share from their perspective. Regional facilitators will share from the view of their region. Then these people will lead the whole group in prayer.
  - Table 1 – Hall, Summanen, Schell, Monir, Schmidt, Djao, Azmy
  - Table 2 – Whitsitt, Patra, Capin, Manley, Gabriel, Lenoir, Onigbinde
  - Table 3 – Maramara, Shantz, Cristobal, Joshua, Roomes, Joshua, Martin (Youn)
  - Table 4 – Gitoho, Palacio, Kung, Hoag, Lui, Kerr, Henson
- Table Time #2 – Scripture, Silence, Sharing, Supplication – Esther 4:5-17 – Follow the same pattern.
  - Table 1 – Hall, Summanen, Schell, Monir, Lenoir, Lui, Joshua
  - Table 2 – Whitsitt, Patra, Capin, Manley, Henson, Boldirev, Djao
  - Table 3 – Maramara, Martin (Youn), Shantz, Cristobal, Azmy, Gabriel, Kerr
  - Table 4 – Gitoho, Palacio, Kung, Hoag, Schmidt, Roomes, Onigbinde
- Table Time #3 – Scripture, Silence, Sharing, Supplication – Nehemiah 1:1-11 – Follow the same pattern.
  - Table 1 – Hall, Summanen, Schell, Monir, Gabriel, Roomes, Henson
  - Table 2 – Whitsitt, Patra, Capin, Manley, Schmidt, Kerr, Joshua
  - Table 3 – Maramara, Martin (Youn), Shantz, Cristobal, Lui, Djao, Onigbinde
  - Table 4 – Gitoho, Palacio, Kung, Hoag, Lenoir, Azmy, Boldirev
- Table Time #4 – GTP Values Activity – Board members: values and description / Staff: do and don’t
  - Table 1 – Hall, Summanen, Schell, Monir, Onigbinde, Boldirev, Kerr
  - Table 2 – Whitsitt, Patra, Capin, Manley, Azmy, Lui, Roomes
  - Table 3 – Maramara, Martin (Youn), Shantz, Cristobal, Schmidt, Henson, Lenoir
  - Table 4 – Gitoho, Palacio, Kung, Hoag, Djao, Joshua, Gabriel
- Table Time #5 – GTP Programs Activity – Hoag moderates. Staff and Regional Facilitators share first about Teaching, Training, Teamwork, and Toolbox in their regions. Board responds with SOAR ideas:
  - Strengths: What are our greatest assets to put to work to accomplish our programs?
  - Opportunities: What are our best opportunities for our programs?
  - Aspirations: Who do we want to be and what is our preferred future of our programs?
  - Results: What are the measurable results we want to achieve through our programs?
  - Table 1 – Palacio, Hall, Summanen, Schell, Monir, Schmidt, Gabriel, Boldirev, Lui
  - Table 2 – Kung, Whitsitt, Patra, Capin, Manley, Djao, Lenoir, Roomes, Kerr
  - Table 3 – Gitoho, Maramara, Martin (Youn), Shantz, Cristobal, Azmy, Onigbinde, Joshua, Henson
- 3.30pm – 9.30pm – Social Activity: Burj Khalifa – Fountains, Mall, Dinner, etc. (option for spouses)

## Run Sheet - 17 October (Thursday)



7.00am – 9.00am

- Solitude / Breakfast in Dining Area (on your own) / Fellowship with board, regional facilitators, and staff

7.30am – 9.00am

- Photo Shoots and Video Shorts in BR #2. Please appear promptly at your scheduled time. Patra 7.30, Schell 7.45, Shantz 8.00, Maramara 8.15, Gabriel 8.30, Kerr 8.45. You have 15 minutes. Ruthie will take your photo, then you a few questions about GTP looking for spontaneous answers to get you warmed up.
- Guidance for Video Shorts – Share for 1-3 minutes on whatever you want about financial accountability, faithful administration, good governance, etc. These video shorts will be used as blogposts on our website. Give structure to it. “When you think about governance following God’s design, remember three things...”, “One thing to remember about peer accountability is...”, or “Following standards helps ministries in four ways...” Don’t overthink this.

9.30am – 12.00noon – 3 GTP Purpose Statement Panels with coffee and tea @ 9.30am

- The aim of this discussion is to drill down into our purpose statement together: *“In obedient service to Jesus Christ, GTP multiplies disciples of faithful administration and mobilizes peer accountability groups to increase gospel participation in every nation.”* This enables the board members, the regional facilitators, and the staff to hear and learn from each other and to exchange insights to help GTP SOAR.

- Panel 1 – “Multiplying Disciples of Faithful Administration” Moderator: Hoag. Panelists: Henson, Hall, Boldirev, Shantz. Each panelist answers each question in 2-3 minutes per question. Four questions:
  1. Strengths: What are our greatest assets to put to work to accomplish multiplication?
  2. Opportunities: What are our best opportunities for multiplying disciples of faithful administration?
  3. Aspirations: Who do we want to be and what is our preferred future in my region?
  4. Results: What are the measurable “multiplication” results we want to achieve by working collaboratively?Then table captains ask the questions at their tables and collect notes and share. Table captains in bold.

Table 1 – Kung, Capin, Whitsitt, Schmidt, Dja o, Cristobal

Table 2 – Lui, Patra, Gitoho, Azmy, Gabriel, Manley

Table 3 – Summanen, Palacio, Maramara, Lenoir, Onigbinde, Hoag

Table 4 – Joshua, Schell, Martin, Roomes, Kerr, Monir

- Panel 2 – “Mobilizing Peer Accountability Groups” – Moderator: Hoag. Panelists – Kerr, Gitoho, Gabriel, Patra. Each panelist answers each question in 2-3 minutes per question. Three questions:
  1. Strengths: What are our greatest assets to put to work to accomplish mobilization?
  2. Opportunities: What are our best opportunities for mobilizing peer accountability groups?
  3. Aspirations: Who do we want to be and what is our preferred future in my region?
  4. Results: What are the measurable “mobilization” results we want to achieve by working collaboratively?Then table captains ask the questions at their tables and collect notes and share. Table captains in bold.

Table 1 – Capin, Shantz, Summanen, Dja o, Roomes, Hoag

Table 2 – Azmy, Hall, Palacio, Lenoir, Joshua, Cristobal

Table 3 – Maramara, Whitsitt, Martin, Schmidt, Lui, Monir

Table 4 – Onigbinde, Kung, Schell, Henson, Boldirev, Manley

12.00noon – 2.30pm – Stay tuned for lunch instructions

2.30pm – Coffee Break / Afternoon Tea

2.30pm – 6.00pm – *Empowerment Journey* – Facilitated by Hoag and Monir (option for spouses) in GMR

6.30pm – 9.00pm Dinner – Jumeirah Outing

## Run Sheet - 18 October (Friday)

7.00am – 9.00am

- Solitude / Breakfast in Dining Area (on your own) / Fellowship with board, regional facilitators, and staff

7.30am – 8:30am

- Photo Shoots and Video Shorts in BR #3. Please appear promptly at your scheduled time. Summanen 7.30, Hall 7.45, Gitoho 8.00, Open 8.15. You have 15 minutes. Ruthie will take your photo. Then, she will ask you a few basic questions about GTP looking for spontaneous answers to get you warmed up.
- Guidance for Video Shorts – Share for 1-3 minutes on whatever you want about financial accountability, faithful administration, good governance, etc. These video shorts will be used as blogposts on our website. Give structure to it. “When you think about governance following God’s design, remember three things...”, “One thing to remember about peer accountability is...”, or “Following standards helps ministries in four ways...” Don’t overthink this.

9.00am – 12.00noon – *Empowerment Journey* – Hoag and Monir (option for spouses) with coffee and tea

12.00 noon – 2.00pm – Lunch in GMR

2.00pm – 3.30pm

- Panel 3 – “To increase gospel participation in every nation” – Moderator: Hoag. Panelists: Lenoir, Schell, Whitsitt, Schmidt. Each panelist answers each question in 2-3 minutes per question. Three questions:
  1. Strengths: What are our greatest assets that can be used to increase gospel participation in every nation?
  2. Opportunities: What are our best opportunities for increasing service and giving to God’s work?
  3. Aspirations: Who do we want to be and what is our preferred future in my region?
  4. Results: What are the measurable “participation” results we want to achieve by working collaboratively?Table captains ask the questions at their tables, and the captains collect notes and share. Table captains in bold.

Table 1 – Djaio, Maramara, Patra, Onigbinde, Boldirev, Hoag

Table 2 – Gitoho, Summanen, Kung, Kerr, Azmy, Cristobal

Table 3 – Roomes, Martin, Henson, Joshua, Manley

Table 4 – Palacio, Hall, Shantz, Gabriel, Lui, Monir

3.30pm – Coffee and Tea Break

3.30pm – 4.30pm – TrustBridge Global Presentation – Ms. Joanne Youn

4.30pm – 5.45pm – Commissioning Regional Facilitators / Commissioning Photo / Regional Facilitators Group Photo

6.30pm – 9:30pm – Bus collects us and takes us to Dubai Marina Dinner Cruise (Sponsored by TrustBridge Global)

# Run Sheet - 19 October (Saturday)



7.00am – 9.00am

- Solitude / Breakfast in Dining Area (on your own) / Fellowship with board, regional facilitators, and staff

7.30am – 9.00am

- Photo Shoots and Video Shorts in BR #4. Please appear promptly at your scheduled time. Lenoir 7.30, Lui 7.45, Djao 8.00, Boldirev 8.15. You have 15 minutes. Ruthie will take your photo. Then, she will ask you a few basic questions about GTP looking for spontaneous answers to get you warmed up.
- Guidance for Video Shorts – Share for 1-3 minutes on whatever you want about financial accountability, faithful administration, good governance, etc. These video shorts will be used as blogposts on our website.

9.00 am – 2.00pm – Regional Facilitators and Staff (GMR) with coffee and tea at 9.00am and 11.30pm

- To open our time, each person will share a word to “check in” to sum up your experience so far.
- Overview: Prayer, Fasting, Confession – Table Time #1 / SOAR – Table Times #2-#5 – Strengths: What are our greatest assets? Opportunities: What are our best possible opportunities? Aspirations: Who do we want to be and what is our preferred future? Results: What are the measurable results we want to achieve?
- Table Time #1 – Scripture, Silence, Sharing, Supplication – Joel 2 – After reading the Scripture, talk about this question: What is your vision for the role of GTP in helping bring deliverance to God’s people? Then we will have “circle time” sentence prayers for GTP linked to our table discussion. Everyone prays.

Table 1 – Gabriel	Schmidt	Boldirev	Lui
Table 2 – Djao	Lenoir	Roomes	Kerr
Table 3 – Azmy	Onigbinde	Joshua	Henson
Table 4 – Hoag	Monir	Manley	Cristobal

- Table Time #2 – Teaching (Hoag)– This is the first of the four programs. We provide biblical instruction on governance and administration to receptive groups working 2x2 with regional workers. SOAR discussion. Table captains, noted in bold, will summarize group sharing (about 5 minutes).

Table 1 – Schmidt	Monir	Djao	Azmy
Table 2 – Gabriel	Manley	Lenoir	Onigbinde
Table 3 – Roomes	Cristobal	Boldirev	Joshua
Table 4 – Kerr	Hoag	Lui	Henson

- Table Time #3 – Training (Monir) – This is the second of four programs. We are developing a replicable training to empower people to make a difference, set standards, and hold each other accountable. SOAR.

Table 1 – Joshua	Monir	Lenoir	Lui
Table 2 – Henson	Manley	Boldirev	Djao
Table 3 – Azmy	Cristobal	Gabriel	Kerr
Table 4 – Onigbinde	Hoag	Schmidt	Roomes

- Table Time #4 – Teamwork (Manley) – This is the third of four programs. We pray for God to raise up skilled servants and go through a 10-step process over 1-3 years to mobilize peer accountability groups. SOAR.

Table 1 – Boldirev	Monir	Onigbinde	Kerr
Table 2 – Lui	Manley	Azmy	Roomes
Table 3 – Lenoir	Cristobal	Henson	Schmidt
Table 4 – Djao	Hoag	Joshua	Gabriel

- Table Time #5 – Toolbox (Cristobal) – This is the fourth of four programs. We resource a fellowship of trust partners with materials, grants, review, and other services help them increase their effectiveness. SOAR.

Table 1 – Monir	Gabriel	Henson	Roomes
Table 2 – Manley	Kerr	Schmidt	Joshua
Table 3 – Cristobal	Lui	Djao	Onigbinde
Table 4 – Hoag	Boldirev	Lenoir	Azmy

2.30pm – 10.00pm – Social Activity – Desert Safari includes dinner (option for spouses)



## Run Sheet - 20 October (Sunday)

7.00am – 10.00am

- Solitude / Breakfast in Dining Area (on your own) / Fellowship with regional facilitators and staff

8.00am – 9.30am

- Photo Shoots and Video Shorts in BR #5. Please appear promptly at your scheduled time. Open Slot 8.00, Henson 8.15, Joshua 8.30, Onigbinde 8.45, Azmy 9.00, Roomes 9.15. Open Slot 9.30. Schmidt 9.45, Open Slot 10.00. You have 15 minutes. Ruthie will take your photo. Then, she will ask you a few basic questions about GTP looking for spontaneous answers to get you warmed up.
- Guidance for Video Shorts – Share for 1-3 minutes on whatever you want about financial accountability, faithful administration, good governance, etc. These video shorts will be used as blogposts on our website. Give structure to it. “When you think about governance following God’s design, remember three things...”, “One thing to remember about peer accountability is...”, or “Following standards helps ministries in four ways...” Don’t overthink this.

11.00am – 1.30pm – Worship and Lunch (GMR)

2.00 pm – 6.00pm – Staff and Regional Facilitators (GMR) Panels / Group Discussion – coffee / tea break @ 3.30pm

- Group Time #1 – Scripture, Silence, Sharing, Supplication – Haggai 1-2 – After reading the Scripture, talk about this question: What can we learn from the prophet Haggai that relates to our GTP work? Then we will have “circle time” sentence prayers for GTP linked to our table discussion. Everyone prays.
- Group Time #2 – What are common challenges in your region? What administrative and governance issues exist in your region? Or what are challenges you face in forming or leading a peer accountability group? The question is broad to accommodate diverse answers. Share for 3-5 minutes each by region.
 

1. Latin America – Schmidt	2. Francophone Africa – Djao	3. Middle East / North Africa – Azmy
4. South East Asia – Gabriel	5. Europe – Lenoir	6. EPSA Africa – Onigbinde
7. Eurasia – Boldirev	8. Caribbean – Roomes	9. South Asia – Joshua
10. East Asia – Lui	11. South Pacific – Kerr	12. North America – Henson
- Group Time #3 – Scripture, Silence, Sharing, Supplication – Zechariah 7 – After reading the Scripture, talk about this question: What can we learn from Zechariah that relates to our GTP work? Then we will have “circle time” sentence prayers for GTP linked to our table discussion. Everyone prays.
- Group Time #4 – What are best practices in your region? What’s working? What tips do you have regarding multiplication or mobilization? The question is broad to accommodate for diverse answers. Share for 3-5 minutes each by region.
 

1. Latin America – Schmidt	2. Francophone Africa – Djao	3. Middle East / North Africa – Azmy
4. South East Asia – Gabriel	5. Europe – Lenoir	6. EPSA Africa – Onigbinde
7. Eurasia – Boldirev	8. Caribbean – Roomes	9. South Asia – Joshua
10. East Asia – Lui	11. South Pacific – Kerr	12. North America – Henson

- Group Time #5 – Regional Facilitators Plans / Commitment Form

6.30pm – 9.00pm – Closing Dinner – La Mer