

GENERAL CONFERENCE EXECUTIVE COMMITTEE

August 3, 1999, 3:00 p.m.

MEMBERS PRESENT

Jan Paulsen (Ch), Donald R Sahly (Sec), Maurice T Battle, Bert B Beach, Lowell C Cooper, Ronald M Flowers, Philip S Follett, Bert B Haloviak, Gerry D Karst, Dennis C Keith Sr, Robert J Kloosterhuis, Robert E Lemon, Benjamin C Maxson, Baraka G Muganda, Juan R Prestol, Leo Ranzolin, Robert L Rawson, George W Reid, Calvin B Rock, Steven G Rose, Michael L Ryan, Roy E Ryan, Byron Scheuneman, Ardis D Stenbakken, Richard O Stenbakken, Robert L Sweezey, Mario Veloso, Juan Carlos Viera, F Martin Ytreberg.

LEGAL ADVISOR

Robert W Nixon

PRAYER Baraka G Muganda

PRE/ADCOM/GCC to LCC

GENERAL CONFERENCE SESSION - 2000—DELEGATES AT LARGE
(ARTICLE IV, SECTION 7. c.) - REVISED

VOTED, To approve the revised list of delegates at large for the 2000 General Conference Session, under the provision of Article IV, Section 7. c. (quota 34), which reads as follows:

1. Adams, Roy
2. Blackman, Eugene A
3. Blakeney, Maxwell P
4. Bokenkamp, Geraldo
5. Christian, V
6. Collins, Norma J
7. de Leon, Linda M
8. De Villiers, Terence
9. Erntson, Verland V
10. Ferreira, Teofilo
11. Goldstein, Clifford

12. Habada, Patricia A
13. Halm, Jean-Claude
14. Haupt, Coenraad J
15. Just, Philip R (Bo)
16. Kajiura, Robyn W
17. Kim, Tae Seung
18. Knott, William
19. Krause, Gary
20. Manu, Emmanuel S D
21. Miller, Thomas P
22. Mueller, Ekkehardt
23. Nixon, Robert W
24. Pfandl, Gerhard
25. Rasmussen, Kenneth E
26. Robinson, Elaine A
27. Rodriguez, Angel M
28. Rogers, W Dean
29. Salsbery, Richard L
30. Stickle, Ann M
31. Stratford, Robert I
32. Swanson, Gary B
33. Tetz, Myrna
34. Thorp, Bradley

PRE/ADCOM/GCC/ADCOM/GCC to LCC

GENERAL CONFERENCE SESSION - 2000—DELEGATE AT
LARGE QUOTAS (ARTICLE IV, SECTION 7. d.) - REVISED

VOTED, To revise the delegate at large quotas for the 2000 General Conference Session, under the provisions of Article IV, Section 7. d., to read as follows:

Entity	Delegates at Large
ADRA/Central Office	6
Adventist International Institute of Advanced Studies	3
Adventist Risk Management	3
Adventist World Radio	3

Entity	Delegates at Large
Andrews University	7
Christian Record Services	2
Ellen G White Estate	1
General Conference Administrative Committee	25
General Conference Auditing Service	5
Geoscience Research Institute	2
Griggs University/Home Study International	1
Loma Linda University	9
Loma Linda University Medical Center	2
Oakwood College	5
Pacific Press Publishing Association	4
Review and Herald Publishing Association	4
Africa-Indian Ocean Division*	0
Eastern Africa Division*	6
Euro-Africa Division*	15
Euro-Asia Division*	8
Inter-American Division*	2
North American Division*	40
Northern Asia-Pacific Division*	4
South American Division*	8
South Pacific Division*	15
Southern Asia Division*	4
Southern Asia-Pacific Division*	4
Trans-European Division*	10
Southern Africa Union	10
Total	208

*These figures represent delegates in addition to those delegate seats received on the basis of membership proportions.

99-52

August 3, 1999 - GCC

PRE/GCC to LCC

GENERAL CONFERENCE SESSION - 2000—DELEGATES AT
LARGE (ARTICLE IV, SECTION 7. d.)

VOTED, To approve the list of delegates at large for the 2000 General Conference Session, under the provision of Article IV, Section 7. d., which reads as follows:

Adventist Development and Relief Agency Central Office (6)	Byrne, Tereza Flemmer, Kenneth Guth, Olivier Ochoa, Mario Purviance, Randy Willsey, Amy Krause, Derris*
Adventist International Institute of Advanced Studies (3)	Bissell, Ronald Dunder, Roger Ng, G T Birkenstock, Veronica* Ng, Ivy*
Adventist Risk Management (3)	Blinici, Arthur Manca-Wells, Charlotte Meredith, Llew Platt, Donald L* Rawson, David*
Adventist World Radio (3)	Frohne, Rob Green, Richard Steele, Allen
Andrews University (7)	Gibson, Ann Graham, Karen R Mutch, Patricia Tucker, James Vyhmeister, Werner

	Wysong, Linda Watson, Janice
	Kis, Miroslav* Richardson, William*
Christian Record Services (2)	Grayman, Arturo Hawkins, Lawrence V
	Page, Pat* Stevens, Jerry*
Ellen G White Estate (1)	Nix, James
	Jaecks, Lenard D* Poirier, Timothy*
General Conference Administrative Committee (25)	Bahr, Karl H Ball, Bryan W Black, Barry Bradford, Charles E Brooks, Charles D Chan, Tom Crumley, George H Gordon, Paul A Kazen, Roland McKee, Ellsworth McNielus, Garwin Morgan, Clyde Noble, Don Osborn, Robert E Rick, Rowena R Roth, Don A Shelton, Dan White, Alan W Whiting, Albert S Yusuf, Cheppy
	Held for GC Executive Committee Membership Adjustments (5)

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August 3, 1999 - GCC

General Conference Auditing Service (5)

Herzel, Daniel E
Korff, Eric A
Nixon, Ellen

Geoscience Research Institute (2)

Clausen, Benjamin L
Webster, Clyde

Griggs University/Home Study
International (1)

Thorpe, Alayne

Loma Linda University (9)

Beardsley, Lisa
Bull, Brian
Cheatham, W Augustus
Coggin, Joan
Jones, Patricia
Lewis, Terence
Martell, J Lynn
Pollard, Leslie
Winslow, Gerald

To be named*
To be named*

Loma Linda University Medical Center (2)

Chinnock, Richard
To be named

To be named*
To be named*

Oakwood College (5)

Allen, Gregory
Gooding, Lela
Lindsey, Ronald
Nixon, Philip
Simmons, Ella

Pacific Press Publishing Association (4)

Harvey, Susan
Holt, B Russell
Johnson, Sandy
Lauterbach, Ross

Johnson, Larry R*
Lay, Donald D*

Review and Herald Publishing Association (4)

Brown, John C
Singh, Mewa
Smith, Ronald C
Thomas, Mark B

Coffen, Richard W*
Blodgett, Judy*

*Guests

PARL/ADCOM/GCC to GRT

GENERAL CONFERENCE *RULES OF ORDER* - REVISION

VOTED, To amend the *General Conference Rules of Order*, as follows:

1. Add the following to "d" on page 17, after the last sentence:

The motion to reconsider is appropriate when made during the same meeting or council.
(After adjournment, the motion to rescind is the appropriate motion to be used at a subsequent meeting.)

- 1) Requires a second.
- 2) Is debatable, except when the motion proposed for reconsideration is undebatable.
- 3) Cannot be amended.
- 4) Needs simple majority.
- 5) Cannot be reconsidered, except by unanimous consent.

2. Add new "e" on page 17:

e. Rescinding or Amending Previous Actions. The purpose of the motion to rescind is to repeal or annul an action previously voted. The motion to amend a previous action aims at changing only a part of the text previously voted.

- 1) Requires a second.
- 2) Can be amended.
- 3) Is debatable, except when the motion proposed for repeal is undebatable.
- 4) Can be reconsidered.
- 5) Needs two-thirds majority, unless a prior announcement has been made that consideration will be given to rescind a previous action.

3. In the pull-out section found in the Motions Summary Table in the middle of the *Rules of Order*, add the following row after Reconsider (I):

MOTIONS - Rescind	DEBATE - Yes*
INTERRUPT - No	AMEND - No
SECOND - No	VOTE - Majority
RECONSIDER - Yes	

*Except when motion proposed for repeal is undebatable.

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Silver Spring, Maryland, USA

Robert W. Nelson
Office of General Counsel
August 25,
1999

Jan Paulsen, Chairman
Donald R. Sahly, Secretary
Carol E. Rasmussen, Recording Secretary