

GENERAL CONFERENCE EXECUTIVE COMMITTEE

January 18, 2000, 11:00 a.m.

MEMBERS PRESENT

Jan Paulsen (Ch), Donald R Sahly (Sec), Ronald E Appenzeller, Bert B Beach, G Tom Carter, Larry R Colburn, Lowell C Cooper, Gary B DeBoer, John Graz, Bert B Haloviak, William G Johnsson, Robert J Kloosterhuis, Robert E Lemon, Benjamin C Maxson, Robert L Rawson, George W Reid, Donald E Robinson, Calvin B Rock, Steven G Rose, Michael L Ryan, Roy E Ryan, Byron Scheuneman, Ardis D Stenbakken, Richard O Stenbakken, Robert L Sweezey, Juan Carlos Viera, Neal C Wilson, Kenneth H Wood, F Martin Ytreberg.

PRE/ADCOM/GCC to GRT

GENERAL CONFERENCE EXECUTIVE COMMITTEE (GCC-S)—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Executive Committee (GCC-S), under the provision for 30 elective members, as follows.

Add Finley, Mark A

PRE/ADCOM/GCC to LCC

GENERAL CONFERENCE SESSION - 2000—REALLOCATION OF
UNUSED DELEGATE QUOTAS

VOTED, To reallocate unused delegate quotas for the 2000 General Conference Session, as follows:

Nyberg, Rigmor (at GC expense)	1
Africa Indian Ocean Division	1
Eastern Africa Division	2
Inter-American Division	2
South American Division	2
Southern Asia-Pacific Division	1
Total seats reallocated	9

00-2

January 18, 2000 - GCC

PRE/ADCOM/GCC to AHT

STRATEGIC PLANNING AND BUDGETING COMMITTEE
(GCC-S)—RENAMED FINANCIAL PLANNING AND
BUDGETING COMMITTEE (GCC-S)

VOTED, To change the name of the Strategic Planning and Budgeting Committee (GCC-S) to the Financial Planning and Budgeting Committee (GCC-S).

PRE/ADCOM/GCC to AHT

STRATEGIC PLANNING COMMITTEE (GCC-S)—APPOINTMENT

VOTED, To appoint a Strategic Planning Committee (GCC-S), as follows:

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- | | |
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| 1. Consult with world divisions and General Conference institutions and departments in order to develop with them a strategic plan for the General Conference. | 1. Power to act. |
| 2. Develop and recommend a strategic plan for the General Conference headquarters. | 2. Refer to GCC through ADCOM. |
| 3. Prepare a budget for carrying out the process of developing a strategic plan for the General Conference. (This may cover costs of travel for laymembers, surveys, contract consultants, etc.) | 3. Refer to ADCOM through In-House Budget Committee. |

MEMBERS

FOLLETT, PHILIP S, Chairman
Tolhurst, Athal H, Secretary

Baker, Delbert W
Banks, Rosa T
Gallagher, Jonathan
Karst, Gerry D
Kloosterhuis, Robert J
Kuntaraf, Kathleen
Lemon, Robert E
Mutch, Patricia
Mwansa, Pardon
Ochoa, Mario
Ramirez, Ted L
Remmers, Rick
Ryan, Michael L
Sandefur, Charles C
Tennyson, Mack

Robert W. Naylor
General Counsel
Feb. 7, 2000

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