

00-50

August 1, 2000 - GCC

IAD/TRE/ADCOM/GCC to RLR

PEDRO LEON ARGUELLES—TREASURER, INTER-AMERICAN
DIVISION - ELECTION DECLINED

VOTED, To record that Pedro Leon Arguelles has declined his election as Treasurer of
the Inter-American Division.

IAD/TRE/ADCOM/GCC to RLR

VERDUZCO, FILIBERTO—TREASURER, INTER-AMERICAN
DIVISION - ELECTION

VOTED, To elect Filiberto Verduzco as Treasurer of the Inter-American Division.

*Robert W. Nyman
General Counsel
Aug 8, 2000*

Gerry D Karst, Chairman
Athai H Tolhurst, Secretary
Carol E Rasmussen, Recording Secretary

GENERAL CONFERENCE EXECUTIVE COMMITTEE

August 1, 2000, 9:25 a.m.

MEMBERS PRESENT

Gerry D Karst (Ch), Athal H Tolhurst (Sec), Harold W Baptiste, Matthew A Bediako, Jose L Campos, Lowell C Cooper, Rajmund Dabrowski, Ronald M Flowers, Agustin Galicia, Bert B Haloviak, Donald G Jacobsen, Robert E Lemon, Benjamin C Maxson, Juan R Prestol, Humberto M Rasi, Robert L Rawson, George W Reid, Steven G Rose, Michael L Ryan, Donald R Sahly, Robert L Sweezey, Neal C Wilson, Ted N C Wilson, Kenneth H Wood.

PRAYER Juan R Prestol

SAD/SEC/ADCOM/GCC to AHT

ECUADOR MISSION SURVEY COMMISSION—APPOINTMENT

VOTED, 1. To appoint an Ecuador Mission Survey Commission to study the possibility of organizing a union mission which would be composed of the two missions in the country of Ecuador which are currently attached to the South American Division, as follows:

MEMBERS

RANZOLIN, LEO, Chairman
Galicia, Agustin, Secretary

de Oliveira, Marino F
Gomez, Raul
Nagel, Ruy
Pena, Alberto (President of North Ecuador Mission)
Penafiel, Segundo (President of South Ecuador Mission)
Rose, Steven G

2. To schedule the Ecuador Mission Survey Commission to meet August 28 and 29, 2000 in Quito, Ecuador.

GENERAL CONFERENCE EXECUTIVE COMMITTEE

August 29, 2000, 11:00 a.m.

MEMBERS PRESENT

Jan Paulsen (Ch), Athal H Tolhurst (Sec), Harold W Baptiste, Matthew A Bediako, Rajmund Dabrowski, John Graz, Bert B Haloviak, Allan R Handysides, William G Johnsson, Gerry D Karst, Robert E Lemon, Benjamin C Maxson, Humberto M Rasi, George W Reid, Calvin B Rock, Donald R Sahly, Byron Scheuneman, Virginia L Smith, Ardis D Stenbakken, Ralph S Watts Jr, Jeffrey K Wilson, Neal C Wilson, Kenneth H Wood, F Martin Ytreberg, James W Zackrison.

SEC/ADCOM/GCC to AHT

GENERAL CONFERENCE EXECUTIVE COMMITTEE—
MEMBERSHIP ADJUSTMENT

VOTED, To elect members to the General Conference Executive Committee, under the provision for thirty elective members (see Article VII, Section 1. b., paragraph 2. in the Constitution), as follows:

| | | |
|-----|------------------------|---------------------|
| Add | Beach, Bert B | Simons, Ella |
| | Black, Barry | Slikkers, Dolores E |
| | Colburn, Larry R | Tennyson, Mack |
| | Fike, Ruthita | Thompson, G Ralph |
| | Finley, Mark | Wines, Edward E |
| | Follett, Philip S | Ytreberg, F Martin |
| | Gustin, Patricia | |
| | Huff, C Lee | |
| | Kloosterhuis, Robert J | |
| | McClure, Alfred C | |
| | McNeilus, Denzil | |
| | Noble, Don | |
| | Parish, Ruth E | |
| | Phoon, Sally | |
| | Pursley, Donald G | |
| | Ramirez, Ted L | |
| | Ryan, Roy E | |
| | Scheuneman, Byron | |

SEC/ADCOM/GCC to AHT

COUNCIL ON EVANGELISM AND WITNESS (GCC-S)—
REAPPOINTMENT

VOTED, To reappoint the Council on Evangelism and Witness (GCC-S), with terms of reference and membership as follows:

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

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|--|---|
| 1. Develop strategies for the continued affirmation and dissemination of a Bible-based theology of mission. | 1. Power to act. |
| 2. Maintain worldwide Church consciousness of the primacy of evangelism and witness in church life. | 3. Power to act. |
| 3. Conduct research, reviews, and evaluations regarding effectiveness of evangelism methods and follow-up, and encourage experimentation and assessment of new approaches to evangelism. | 3. Power to act. |
| 4. Provide a forum for the exchange and coordination of evangelism plans, information, and initiatives among divisions and international evangelism agencies. | 4. Power to act. |
| 5. Identify specific ways in which the General Conference can enhance the evangelism program of the worldwide Church and also define new global evangelism initiatives. | 5. Recommend to appropriate committees through the President. |
| 6. Provide to the Executive Committee, at least annually, an assessment of global evangelistic achievements and challenges. | 6. Power to act. |

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| 7. Develop strategies to maximize evangelism results through appropriate nurture and training of new members. | 7. Recommend to GCC. |
| 8. Identify models of evangelism and evangelistic delivery which are designed for cross-cultural adaptation. | 8. Recommend to appropriate committees through the President. |
| 9. Identify the financial components and parameters for the above initiatives. | 9. Recommend to appropriate committees through the President. |

MEMBERS

PAULSEN, JAN (or designee), Chairman
Miranda, Armando, Vice-chairman
Wilson, Ted N C, Vice-chairman
Finley, Mark A, Secretary

Batchelor, Douglas
Bayne, Carlyle
Bediako, Matthew A
Boakye-Dankwa, Gabriel
Bullon, Alejandro
Campos, Adly
Colburn, Larry R
Cress, James A
Dabrowski, Rajmund
Gottschall, Amy
Green, Ellie
Handysides, Allan R
Ivanov, Valery
Jacobsen, Donald G
Knott, William M
Krause, Wayne
Kuntaraf, Jonathan
Maphosa, S
Maurer, Gabriel
McKey, Duane
McNeilus, Denzil
Muganda, Baraka

Nlo Nlo, Jean-Emmanuel
Padmaraj, D
Pagan, Elfren
Pagunsan, Levi
Parmenter, Vernon B
Pearson, Walter L Jr
Prime, Peter J
Rawson, Robert L
Reid, George W
Reis, Osmar
Roennfeldt, Peter
Rojas, Jose
Ryan, Michael L
Schulz, Victor
Thompson, G Ralph
Thorp, Bradley
Tutsch, Cindy
Yang, Jong Ho
Zackrison, James W

Division Presidents

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August 29, 2000 - GCC

SEC/ADCOM/GCC to AHT

SOUTHERN AFRICA AFFAIRS COMMITTEE (GCC-S)—
REAPPOINTMENT

VOTED, To reappoint the Southern Africa Affairs Committee (GCC-S), with terms of reference and membership as follows:

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

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|---|---|
| 1. Process calls for workers from organizations outside the Southern Africa area. | 1. Power to act and pass on to the Appointees Committee. |
| 2. Process calls for Southern Africa Union Conference nationals returning. | 2. Power to act and pass on to the Appointees Committee. |
| 3. Request camp meeting speakers and departmental visits. | 3. Pass on to vice president in charge of service requests. |
| 4. Request visits by administrative officers. | 4. Pass on to vice president in charge of service requests. |
| 5. Schedule visits of General Conference staff—departmental and administrative. | 5. Power to act. |
| 6. Issue credentials and licenses to employees of the Adventist Professional Health Services and the Southern Publishing Association. | 6. Power to act. |
| 7. Adjust conference/mission boundaries and upgrade organizations. | 7. Power to act. |
| 8. Distribute funds provided by the General Conference. (See Note 1.) | 8. Power to act. |

MEMBERS

MIRANDA, ARMANDO, Chairman
Bediako, Matthew A, Secretary
Robinson, Donald E, Treasurer

Campos, Jose L
Fowler, John M
Gurubatham, Joseph E
Tolhurst, Athal H
Watts, Ralph S Jr

President, Southern Africa Union

EX OFFICIO MEMBERS

Paulsen, Jan
Rawson, Robert L

NOTE 1: The Southern Africa Affairs Committee will assume the financial responsibilities normally borne by the appropriate division committee and will negotiate arrangements with the General Conference treasurers to have adequate and continuous funding available for distribution at committee discretion. The sources of such funding are to be from tithe and other funds normally routed via the division to the General Conference, in addition to budgets which may be granted by the General Conference.

NOTE 2: The Southern Africa Affairs Committee will monitor the policies of the Southern Africa Union Conference. It is responsible to assure that the union policies are in full harmony with those of the General Conference. (GCC 11-7-85)

SEC/ADCOM/GCC to AHT

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

VOTED, To record that the General Conference Administrative Committee (GCC-S), will continue to function, with terms of reference and membership as follows:

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

A. Standing Committees

1. Appoint standing committees and develop, approve, and adjust their terms of reference.
2. Evaluate the work of standing committees on an annual basis.
3. Receive referrals from the subcommittees that report to it.

1. Power to act.
2. Power to act.
3. Power to act or refer to GCC.

B. Financial Oversight

1. Receive reports from Treasury on an annual basis regarding interdependence trends of union missions and conferences and make recommendations to the Strategic Planning and Budgeting Committee.
2. Develop the General Conference budget in harmony with established procedures.
3. Review the operations of the General Conference in relation to the budget.
4. Approve the opening and closing of bank accounts with appropriate signatures.

1. Power to act.
2. Recommend to Annual Council.
3. Power to act in counsel with the responsible officers.
4. Power to act.

5. Authorize expenditure of Emergency and Contingency Funds as provided for in the budget.

5. Power to act within limits established by GCC.

C. Planning and Development

1. Direct in the formulation and publication of internal policies, protocols, and procedures.
2. Direct in the development of long-range planning for the staffing and operation of the General Conference headquarters.
3. Develop GCC agendas.

1. Power to act.
2. Recommend to GCC.
3. Recommend to GCC.

D. Personnel Matters

1. Initiate an evaluation process for departmental directors.
2. Recommend to the GCC employment or discharge of all elected personnel between General Conference Sessions.
3. Approve and/or employ and/or discharge appointed personnel.
4. Recommend to the GCC employment or discharge of editors/ associate editors.

1. Power to act.
2. Power to act.
3. Power to act.
4. Power to act.

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| 5. Conduct a quinquennial review of assistant directors of General Conference departments, associations, and services, and make, confirm, or terminate appointments as soon as possible following a regular General Conference Session. | 5. Power to act. |
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E. General Administrative Items

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| 1. Consider other routine administrative issues as they arise and give general counsel to World Church entities as requested. | 1. Power to act. |
| 2. Place calls for personnel for General Conference headquarters and General Conference institutions (other than those indicated in D-2), and vote furloughs for non-North American Division-based individuals. | 2. Power to act. |
| 3. Express condolences and appreciation as circumstances may indicate. | 3. Power to act. |

F. Publisher of Sabbath School Bible Study Guides

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| 1. Appoint the membership of the World Sabbath School Curriculum Committee, the Sabbath School Publications Board, the manuscript evaluation committees, and the international translation and contextualization committees. | 1. Power to act. |
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| 2. | Receive reports and process recommendations from the World Sabbath School Advisory. | 2. | Power to act. |
| 3. | Approve the world Sabbath School curriculum for all age levels, and authorize the Sabbath School Publications Board to proceed with the development of curricula and manuscripts. | 3. | Power to act. |
| 4. | Appoint an ad hoc committee, as needed, to examine the recommendations of the Sabbath School Curriculum Committee, the membership to be composed mainly of individuals otherwise uninvolved with Sabbath School Bible Study Guide preparation or evaluation. | 4. | Power to act. |
| 5. | Identify and approve additional topics that may be essential to church plans and strategies, and authorize the Sabbath School Publications Board to include such topics in the world Sabbath School curriculum. | 5. | Power to act. |
| 6. | Make a determination, in the event a situation arises in which there is not concurrence between the editor and the Sabbath School Publications Board. | 6. | Power to act. |

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| 7. | Approve policies for translation, adaptation, and contextualization of Sabbath School student and teacher materials for all age levels. | 7. | Power to act. |
| 8. | Publish student and teacher Sabbath School Bible Study Guides. | 8. | Power to act. |

MEMBERS

President

PAULSEN, JAN, Chairman

Undersecretary

Tolhurst, Athal H, Secretary

General Vice Presidents

Cooper, Lowell C

Hsu, Eugene

Karst, Gerry D

Miranda, Armando

Ranzolin, Leo

Rock, Calvin B

Wilson, Ted N C

North American Division President

Schneider, Don C, or designee

Secretary

Bediako, Matthew A

Associate Secretaries

Baptiste, Harold W

Galicia, Agustin

Jones, Theodore T

Parmenter, Vernon B

Sabot, Claude

Sahly, Donald R

Treasurer

Rawson, Robert L

Undertreasurer

Lemon, Robert E

Associate Treasurers

DeBoer, Gary

Keith, Dennis C Sr

Prestol, Juan R

Robinson, Donald E

Rose, Steven G

General Field Secretaries

Jacobsen, Donald G

Reid, George W

Ryan, Michael L

Watts, Ralph S Jr

Administrative Assistant to the General Conference President

Colburn, Larry R

Administrative Assistant to the General Conference Treasurer

Ryan, Roy E

INVITEES*

Dabrowski, Rajmund, Director, Communication Department

de Leon, Linda M

Johnsson, William G, Editor, *Adventist Review*

Parish, Ruth E, Director, Human Resource Services

Robinson, Elaine A

Two department directors and one president/director of an institution/service/other organization residing at General Conference headquarters on a yearly rotating basis (July 1 to June 30)

Gurubatham, Joseph E

(ADCOM 7-18-00)

Stenbakken, Ardis D

(ADCOM 7-18-00)

Zackrison, James W

(ADCOM 7-18-00)

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LEGAL ADVISOR

Nixon, Robert W (or designee)

*Invitees will be determined by the Administrative Committee and will function as members of the committee with voice and vote at the discretion of the Chair. Membership on this committee does not imply attendance at Annual Councils held outside North America.

SEC/ADCOM/GCC to AHT

WORLD SABBATH SCHOOL BIBLE STUDY GUIDE CURRICULUM
COMMITTEE (GCC-S)—REAPPOINTMENT

VOTED, To reappoint the World Sabbath School Bible Study Guide Curriculum Committee (GCC-S), with terms of reference and membership as follows:

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

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| 1. Review and evaluate the curricula of the adult, collegiate, <i>Cornerstone Connections</i> , junior/teen, primary, kindergarten, and beginner Sabbath School Bible Study Guides, considering content, philosophy, methodology, and appropriateness to age levels. | 1. Power to act. |
| 2. Recommend curriculum (subject) outline for all levels for the upcoming quinquennium. | 2. Recommend to ADCOM through the Sabbath School Publications Board. |
| 3. Recommend changes to all Sabbath School Bible Study Guide curricula for all age groups. | 3. Recommend to ADCOM through the Sabbath School Publications Board. |
| 4. Develop objectives and scope and sequence for proposed revisions to present Sabbath School Bible Study Guide curricula. | 4. Recommend to ADCOM through the Sabbath School Publications Board. |

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| 5. Develop objectives and scope and sequence for proposed new Sabbath School Bible Study Guide curricula. | 5. Recommend to ADCOM through the Sabbath School Publications Board. |
| 6. Assist in worldwide dissemination of information and implementation of materials pertaining to revised and new Sabbath School Bible Study Guide curricula. | 6. Power to act. |

MEMBERS

COOPER, LOWELL C, Chairman
Zackrison, James W, Secretary
Goldstein, Clifford, Associate Secretary

Beagles, Kathy
Chiomenti, Lyndelle
Colon, May-Ellen
Fowler, John M
Habada, Patricia A
Kuntaraf, Jonathan
Muganda, Baraka G (or designee)
Nix, James R
Smith, Virginia L
Swanson, Gary B

ADCOM representatives (2)
Biblical Research Institute representatives (2)
Division Sabbath School Directors

CONSULTANTS

Consultants and Members of Curriculum Development Taskforces

*Robert W. Nix
General Counsel
9/25/00*

Jan Paulsen, Chairman
Athal H Tolhurst, Secretary
Carol E Rasmussen, Recording Secretary