

GENERAL CONFERENCE EXECUTIVE COMMITTEE

July 19, 2001, 2:15 p.m.

MEMBERS PRESENT

Jan Paulsen (Ch), Athal H Tolhurst (Sec), Douglas Clayville, Lowell C Cooper, Rajmund Dabrowski, Gary B DeBoer, John Graz, Eugene Hsu, Benjamin C Maxson, Vernon B Parmenter, Humberto M Rasi, George W Reid, Michael L Ryan, Ardis D Stenbakken, Neal C Wilson, Ted N C Wilson.

PRAYER Jan Paulsen

SEC/ADCOM/GCC to MAB

SMITH, REGER C JR—ASSOCIATE DIRECTOR, COMMUNICATION
DEPARTMENT - ELECTION

VOTED, To elect Reger C Smith Jr as an Associate Director of the Communication Department.

ESD/PRE/ADCOM/GCC to AHT

EURO-ASIA DIVISION UNION SURVEY COMMISSION—
APPOINTMENT

VOTED, To appoint a Euro-Asia Division Union Survey Commission to study the possibility of forming a new union mission in the Caucasus Region, as follows:

MEMBERS

WILSON, TED N C, Chairman
Galicia, Agustin, Secretary

Biaggi, Guillermo E
Kaminsky, Michael F
Lemon, Robert E
Oleynik, Michael
Sazhin, Vladimir
Stele Arthur A

01-46
July 19, 2001 - GCC

SEC/ADCOM/GCC to AHT

COUNCIL ON EVANGELISM AND WITNESS (GCC-S)—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership on the Council on Evangelism and Witness (GCC-S), as follows:

Delete Paulsen, Jan (or designee), Chairman
 Prime, Peter
 Miranda, Armando, Vice-chairman
 Wilson, Ted N C, Vice-chairman

Add Graz, John
 Paulsen, Jan
 Prime, Peter, Assistant Secretary
 Miranda, Armando, Co-chairman
 Wakaba, Velile S
 Wilson, Ted N C, Co-chairman

SEC/GCC to AHT

GENERAL CONFERENCE EXECUTIVE COMMITTEE—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the General Conference Executive Committee in the following categories:

1. One Pastor in Each Division

Delete Ramos, Carlos A (SAD)

Add Romero, Walter (SAD)
 Thompson, T V (SUD)

2. Additional Pastor or Other Front-Line Denominational Employee for every 500,000 members or major fraction thereof beyond the first 500,000 (figures based on Statistical Report of 12.31.00)

Delete Ketting, Rena M (NAD)
 Sanchez, Eliseo (SAD)

Add Briceno, Luis Barba (SAD)
 Krueger, Samuel Valdir (SAD)

3. Three Laypersons from Each Division

Add Balaji, K J (SUD)
 Fargo, Mumtaz (NAD)
 Giliberti, Carlo (EUD)
 Haokip, Dallian (SUD)

SEC/GCC to MAB

ANG'AWA, MARY A—ASSOCIATE DIRECTOR, TRUST SERVICES
DEPARTMENT - ELECTION DECLINED

VOTED, To record that Mary A Ang'awa has declined her election as Associate
Director of the Trust Services Department.

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