

GENERAL CONFERENCE EXECUTIVE COMMITTEE

November 20, 2001, 2:00 p.m.

MEMBERS PRESENT

Jan Paulsen (Ch), Athal H Tolhurst (Sec), Douglas Clayville, Larry R Colburn, Rajmund Dabrowski, Willmore D Eva, Ronald M Flowers, Allan R Handysides, William G Johnsson, Baraka G Muganda, Vernon B Parmenter, Leo Ranzolin, Humberto M Rasi, George W Reid, Donald E Robinson, Steven G Rose, Roy E Ryan, Byron Scheuneman, Virginia L Smith, Ardis D Stenbakken, G Ralph Thompson, Ted N C Wilson.

LEGAL ADVISOR Robert W Nixon

PRAYER Baraka G Muganda

SSD/GCC to MAB

ROLLINS, DUANE C—TREASURER, SOUTHERN ASIA-PACIFIC
DIVISION - RESIGNATION

VOTED, To record that Duane C Rollins has resigned from his position as Treasurer of the Southern Asia-Pacific Division, effective April 30, 2002.

SSD/GCC to MAB

EGWAKHE, GEORGE—TREASURER, SOUTHERN ASIA-PACIFIC
DIVISION - ELECTION

VOTED, To elect George Egwakhe as Treasurer of the Southern Asia-Pacific Division, effective May 1, 2002.

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PRE/ADCOM/GCC to MAB

CRAWFORD, JAMES M—ASSOCIATE DIRECTOR FOR DENTAL
AFFAIRS, HEALTH MINISTRIES DEPARTMENT -
RESIGNATION

VOTED, To record that James M Crawford has resigned from his position as Associate
Director for Dental Affairs for the Health Ministries Department.

PRE/ADCOM/GCC to MAB

NICOLA, QUINTES P—ASSOCIATE DIRECTOR FOR DENTAL
AFFAIRS, HEALTH MINISTRIES DEPARTMENT -
ELECTION

VOTED, To elect Quintes P Nicola as Associate Director for Dental Affairs in the
Health Ministries Department, with the understanding that he will serve in an advisory role with
no salary expense to the General Conference.

SEC/ADCOM/GCC to AHT

GENERAL CONFERENCE, SOUTHERN ASIA DIVISION
COMMITTEE (GENCOSUD) (GCC-S)—APPOINTMENT

VOTED, To appoint a General Conference, Southern Asia Division Committee
(GENCOSUD) (GCC-S) to administer the work of the Southern Asia Division in territories
outside of India, as follows:

MEMBERS

HSU, EUGENE, Chairman
Jones, Theodore T, Secretary
Robinson, Donald E, Treasurer

Colburn, Larry R
Dulan, C Garland
Erntson, Verland V
Greenough, Denise
Gurubatham, Joseph E
Ryan, Roy E

At least five members in attendance will constitute a quorum. The committee may be chaired by any of the three officers holding membership in this committee. The agenda will be determined by the Southern Asia Division Advisory Committee (SUDAC).

SEC/ADCOM/GCC to AHT

COMMISSION ON HIGHER EDUCATION (GCC-S)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the Commission on Higher Education (GCC-S), as follows:

Delete	Rock, Calvin B, Chairman
Add	Karst, Gerry D, Chairman

SEC/ADCOM/GCC to AHT

INTERNATIONAL BOARD OF EDUCATION (GCC-B)—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the International Board of Education (GCC-B), as follows:

Delete	Karst, Gerry D, Vice-chairman Rock, Calvin B, Chairman
Add	Karst, Gerry D, Chairman

SEC/ADCOM/GCC to AHT

INTERNATIONAL BOARD OF MINISTERIAL AND
THEOLOGICAL EDUCATION (GCC-B)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the International Board of Ministerial and Theological Education (GCC-B), as follows:

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Delete Rock, Calvin B, Chairman

Add Karst, Gerry D, Chairman

Jan Paulsen, Chairman

Athal H Tolhurst, Secretary

Carol E Rasmussen, Recording Secretary