

GENERAL CONFERENCE EXECUTIVE COMMITTEE

August 20, 2002, 2:00 p.m.

MEMBERS PRESENT

Jan Paulsen (Ch), Athal H Tolhurst (Sec), Larry R Colburn, Lowell C Cooper, Larry R Evans, Agustin Galicia, Eugene Hsu, Gerry D Karst, Dennis C Keith Sr, Jose R Lizardo, Baraka G Muganda, Ruth E Parish, Humberto M Rasi, Angel M Rodriguez, Steven G Rose, Ardis D Stenbakken, Richard O Stenbakken, James W Zackrison.

LEGAL ADVISOR Robert W Nixon

PRAYER Jose R Lizardo

SEC/ADCOM/GCC to AHT

ADVENTIST DEVELOPMENT AND RELIEF AGENCY BOARD
(GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist Development and Relief Agency Board (GCC-B), as follows:

Delete	Lemon, Robert E*
	Rawson, Robert L, Vice-chairman*
Add	Lemon, Robert E, Vice-chairman*

SEC/ADCOM/GCC to AHT

ADVENTIST WORLD RADIO BOARD (GCC-B)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the Adventist World Radio Board (GCC-B), as follows:

Delete	Rawson, Robert L
Add	Rose, Steven G

02-164
August 20, 2002 - GCC

SEC/ADCOM/GCC to AHT

CHRISTIAN RECORD SERVICES BOARD (GCC-B)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the Christian Record Services Board (GCC-B), as follows:

Delete Ang'awa, Mary
 Hamblin, Madlyn
 Hawkins, L V (Invitee)
 Houghton, Dan
 Nies, Clifford
 Parchment, Orville D
 Sandefur, Charles C Jr, Vice-chairman
 Tejada, Bolivar

Add Beckworth, Bill
 Bullock, Dwayne G (Invitee)
 Carlson, Dennis N, Vice-chairman
 Hawkins, L V
 Jackson, Daniel R
 Smith, David C
 Thompson, G Ralph
 Wood, Bill

SEC/ADCOM/GCC to AHT

COMMISSION ON AFRICA (GCC-S)—MEMBERSHIP
ADJUSTMENT

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

Delete Lemon, Robert E (Consultants/Invitees)

Add Lizardo, Jose R (Consultants/Invitees)

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	Sahly, Donald R
Add	Clayville, Douglas Rose, Steven G

SEC/ADCOM/GCC to AHT

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

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

Delete	Rawson, Robert L
Add	Rose, Steven G

SEC/ADCOM/GCC to AHT

FINANCIAL PLANNING AND BUDGETING COMMITTEE
(GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, 1. To adjust the provision for lay membership on the Financial Planning and
Budgeting Committee (GCC-S), to read as follows:

One lay representative from each division who is also a member of the General Conference
Executive Committee. (The lay representatives will be expected to arrive early enough at
Annual Council time to be able to attend the Financial Planning and Budgeting Committee. Lay
representatives will only attend the Financial Planning and Budgeting Committee at the time of
the Spring Meeting if they are attending Spring Meeting for other reasons. Lay representatives
are not to travel to the General Conference only for the purpose of attending the Financial
Planning and Budgeting Committee.)

02-166
August 20, 2002 - GCC

2. To adjust the membership of the Financial Planning and Budgeting Committee (GCC-S), as follows:

Delete Lemon, Robert E, Secretary
 Rawson, Robert L
 Rose, Steven G

Add Lemon, Robert E
 Lizardo, Jose R
 Rose, Steven G, Secretary

SEC/ADCOM/GCC to AHT

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

VOTED, To adjust the membership of the General Conference Administrative Committee (GCC-S), as follows:

Add Clemmer, Sheri, Invitee

SEC/ADCOM/GCC to AHT

GENERAL CONFERENCE EXECUTIVE COMMITTEE—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Executive Committee, as follows:

In the category of Three Laypersons from Each Division:

Add Myrdal, Nina (TED)

In the category of Thirty Elected Members:

Add Rawson, Robert L

SEC/ADCOM/GCC to AHT

GEOSCIENCE RESEARCH INSTITUTE BOARD (GCC-B)—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Geoscience Research Institute Board (GCC-B), as follows:

Delete Rawson, Robert L

Add Lizardo, Jose R

SEC/ADCOM/GCC to AHT

GLOBAL MISSION OPERATIONS COMMITTEE (GCC-S)—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Global Mission Operations Committee (GCC-S), as follows:

Delete Rawson, Robert L

Add Lizardo, Jose R

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 Lemon, Robert E (GC Undertreasurer)
 Osborn, Richard C (NAD)

Add Kovalski, Gerald N (NAD)
 Muller, Heriberto C (ESD)
 Rose, Steven G (GC Undertreasurer)

02-168

August 20, 2002 - GCC

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:

Delete Rawson, Robert L (Treasurer)

Add Lemon, Robert E (Treasurer)

WHT/TRE/ADCOM/GCC to DER

ELLEN G WHITE/SDA RESEARCH CENTER TO BE OPENED AT
NORTHERN CARIBBEAN UNIVERSITY

VOTED, To approve the opening of a new Ellen G White/SDA Research Center at the
Northern Caribbean University in Mandeville, Jamaica, which will serve as the second Ellen G
White/SDA Research Center in the Inter-American Division. It is understood that the Inter-
American Division and the West Indies Union have agreed to cover the expense involved in the
establishment and maintenance of this Research Center.

(Tim Poirier was present for the above item.)

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

Robert W. Nifon
General Counsel
September 5, 2002