

GENERAL CONFERENCE EXECUTIVE COMMITTEE

September 16, 2003, 11:00 a.m.

MEMBERS PRESENT

Jan Paulsen (Ch), Larry R Evans (Sec), Harold W Baptiste, Matthew A Bediako, Douglas Clayville, Lowell C Cooper, Rajmund Dabrowski, C Garland Dulan, Ronald M Flowers, Clifford Goldstein, John Graz, Bert B Haloviak, Roscoe J Howard III, Eugene Hsu, Theodore T Jones, Gerry D Karst, Dennis C Keith Sr, Robert E Lemon, Jose R Lizardo, Armando Miranda, Baraka G Muganda, Vernon B Parmenter, Donald E Robinson, Steven G Rose, Michael L Ryan, Roy E Ryan, Charles C Sandefur Jr, Byron Scheuneman, Don C Schneider, Benjamin D Schoun, Ardis D Stenbakken, Richard O Stenbakken, G Ralph Thompson, Halvard Thomsen, Jeffrey K Wilson, Neal C Wilson, Ted N C Wilson, Kenneth H Wood, James W Zackrison.

LEGAL ADVISOR Robert W Nixon

PRAYER Neal C Wilson

SEC/ADCOM/GCC to LRE

GENERAL CONFERENCE EXECUTIVE COMMITTEE—
MEMBERSHIP ADJUSTMENT

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

In the category of Thirty Elected members

Delete Colburn, Larry R

Add Parchment, Orville D

In the category of Additional Pastors or Front-line Employees

Delete Briceno, Luis Barba (SAD)
Crespo, Roque (SAD)

Add Aranda, Lucio (SAD)

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Moreira, Rennie Elid (SAD)

In the category of Three Laypersons from Each Division

Add Cagelo, Jose Martinho (SID)
 Reuben, Samuel Lawrence (SID)

TRE/ADCOM/GCC to REL

GENCON INSURANCE SERVICE BOARD MEMBERSHIP

The constitution and bylaws for the GenCon Insurance Service Board require that members of the board be cleared by the General Conference Executive Committee prior to their appointment to the GenCon Insurance Service Board. Therefore, it was

VOTED, To clear the following individuals for service as members of the GenCon Insurance Service Board:

Sweezey, Robert L, Chairman
Doukmetzian, Karnik, Secretary

Blinici, Arthur F
Jamieson, Michael R
Platt, Donald L

SEC/ADCOM/GCC to LRE

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

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

Delete DeBoer, Gary B

WAD/SEC/ADCOM/GCC to HWB

NIGERIA UNION MISSION SURVEY COMMISSION—
APPOINTMENT

VOTED, 1. To Appoint a Nigeria Union Mission Survey Commission to study the reorganization of the Nigeria Union Mission into two union conferences, with membership as follows:

MEMBERS

BAPTISTE, HAROLD W, Chairman
Sabot, Claude, Secretary

Daniel, Luka T
Hechanova, Ceazar J
Keith, Dennis C Sr
Lemon, Robert E
Wari, Gilbert

Two additional members, one each from the eastern and northwestern parts of Nigeria.

2. To record that the Nigeria Union Mission Survey Commission will bring a report to the 2004 Spring Meeting.

SEC/ADCOM/GCC to LRE

ADVENTIST INTERNATIONAL INSTITUTE OF ADVANCED
STUDIES MANAGEMENT COMMITTEE (GCC-C)—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist International Institute of Advanced Studies Management Committee (GCC-S), as follows:

Delete	Birkenstock, David, Secretary
	Bocala, Violeto F, Vice-chairman
	Chun, Pyung-Duk, Vice-chairman
	Dee, Sandy
	Diaz, Paterno
	Doroe, John
	Gulfan, Alberto C Jr

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Hendrix, Alex
Kesaulya, Reinhold
Rasi, Humberto M
Riches, Robin
Sahly, Donald R
Shiraishi, Takashi
Villoso, Daniel

President of Bangladesh Union Mission
President of Chinese Union Conference

Add Clayville, Douglas
Dayson, Nestor D
Dulan, C Garland
Duroe, John W H
Gulfan, Alberto C Jr, Vice-chairman
Kinjo, Kenyu
Lee, Jairyong, Vice-chairman
Mayr, Siegfried G
Melgosa, Julian, Secretary
Sepang, Bobby J
Shin, Tin Tun
Sinaga, Houtman E
Tabingo, Remelito A
Toledanes, Jemuel M
Townend, Ronald W
Wu, James Sze Fai

SEC/ADCOM/GCC to LRE

ADVENTIST INTERNATIONAL INSTITUTE OF ADVANCED
STUDIES BOARD (GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist International Institute of Advanced
Studies Board, as follows:

Delete Birkenstock, David
Bocala, Violeto F, Vice-chairman
Chun, Pyung-Duk, Vice-chairman
Diaz, Paterno
Gulfan, Alberto C Jr

Rasi, Humberto M
Villoso, Daniel, Secretary

Add Dayson, Nestor D, Secretary
Dulan, C Garland
Gulfan, Alberto C Jr, Vice-chairman
Lee, Jairyong, Vice-chairman
Melgosa, Julian
Miranda, Armando, Vice-chairman
Tabingo, Remelito A
Toledanes, Jemuel M

WAD/SEC/ADCOM/GCC to MAB

BURUNDI ASSOCIATION PRESIDENT—INVITEE TO 2003
ANNUAL COUNCIL

At the time of the territorial reorganization in Africa two territories of the East-Central Africa Division—the North Sector and the Burundi Association—were under consideration for union mission status by the Africa-Indian Ocean Division. The East-Central Africa Division will supervise the continuing assessment and preparation of these fields for classification as union missions. In the meantime, the Administrative Committee (see ADCOM 02-369) acknowledged the special situation prevailing in the East Congo Union (North Sector) and authorized the coordinator of the field to attend Annual Councils as an invitee with voice but no vote. It was expected that the reclassification of the Burundi Association as a union mission would be completed prior to the next Annual Council, and thus no action was taken with respect to the Burundi Association President's attendance at Annual Council. In view of the delay in determining the status of the Burundi Association, and at the request of the East-Central Africa Division, it was

VOTED, To authorize the President of the Burundi Association to attend the 2003 Annual Council as an invitee with voice but no vote, with the understanding that his expenses will be paid by the Burundi Association. Attendance at future Annual Councils is subject to review prior to the 2004 Annual Council.

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SEC/ADCOM/GCC to MAB

ZUKOVSKI, JOEL—INVITEE TO 2003 ANNUAL COUNCIL

VOTED, To invite Joel Zukovski to attend the 2003 Annual Council, with voice but not vote and with the understanding that his expenses will be paid by the International Health Food Association.

SEC/ADCOM/GCC to LRE

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

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

Delete	Ranzolin, Leo, Chairman
Add	Baptiste, Harold W, Chairman Ranzolin, Leo

SEC/ADCOM/GCC to LRE

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

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

Delete	Colburn, Larry R Ranzolin, Leo
	President of Attached Union
Add	Parchment, Orville D

SEC/ADCOM/GCC to LRE

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

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

Delete	Ranzolin, Leo
Add	Karst, Gerry D, Vice-chairman Parchment, Orville D

SEC/ADCOM/GCC to LRE

HOME STUDY INTERNATIONAL/GRIGGS UNIVERSITY
BOARD OF DIRECTORS (GCC-B)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the Home Study International/Griggs University Board of Directors (GCC-B), as follows:

Delete	Bocala, Violeto F Cooper, Lowell C, Vice-chairman Osborn, Richard C Rasi, Humberto M Sahly, Donald R
Add	Dulan, C Garland Gulfan, Alberto C Jr Karst, Gerry D, Vice-chairman Johnson, Jesse Jones, Theodore T Kovalski, Gerald

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SEC/ADCOM/GCC to LRE

INTERNATIONAL HIV/AIDS STUDY COMMISSION
(GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the International HIV/AIDS Study Commission (GCC-S), as follows:

Delete	Ranzolin, Leo, Chairman
Add	Baptiste, Harold W, Chairman

SEC/ADCOM/GCC to LRE

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	Colburn, Larry R
Add	Parchment, Orville D Mueller, Mattias

SEC/ADCOM/GCC to LRE

GENERAL CONFERENCE, SOUTHERN ASIA DIVISION
COMMITTEE (GCC-S)—MEMBERSHIP ADJUSTMENT

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

Delete	Colburn, Larry R
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NSD/SEC/ADCOM/GCC to MAB

CHUN, JUNG KWON—INVITEE TO 2003 ANNUAL COUNCIL

VOTED, To invite Jung Kwon Chun to attend the 2003 Annual Council with voice and vote, since he is serving as acting President of the Korean Union Conference while President Kei Hoon Shin is on an extended medical leave.

Robert W. Nelson
General Conference
12/11/03

Jan Paulsen, Chairman
Larry R Evans, Secretary
Carol E Rasmussen, Recording Secretary