

GENERAL CONFERENCE EXECUTIVE COMMITTEE

July 6, 2004, 2:00 p.m.

MEMBERS PRESENT:

Jan Paulsen (Ch), Larry R Evans (Sec), Matthew A Bediako, Jose L Campos, Douglas Clayville, Lowell C Cooper, James A Cress, Mark A Finley, Ronald M Flowers, Clifford Goldstein, John Graz, Eugene Hsu, Theodore T Jones, Gerry D Karst, Dennis C Keith Sr, Linda Koh, Robert E Lemon, Jose R Lizardo, Benjamin C Maxson, Baraka G Muganda, James R Nix, Orville D Parchment, Vernon B Parmenter, Juan R Prestol, Roy E Ryan, Claude A Sabot, Charles C Sandefur Jr, Byron Scheuneman, Benjamin D Schoun, Jeffrey K Wilson, Ted N C Wilson, James W Zackrison

PRAYER: James W Zackrison

Prayer was requested for the safety of the Adventist Development and Relief Agency (ADRA) staff in Afghanistan and Sudan; and for the evangelistic meetings Mark Finley presented in Caracas, Venezuela that are being broadcast via satellite.

PREXAD/ADCOM/GCC to LRE

OFFICE OF MISSION AWARENESS (OfMissAw) (GCC-S)—
APPOINTMENT

The following terms of reference are as much a description of the function of the director as they are terms of reference for the committee in giving counsel and guidance to the Office of Mission Awareness.

VOTED, To appoint the Office of Mission Awareness (GCC-S), with terms of reference and membership as follows:

TERMS OF REFERENCE

1. Coordinate and channel mission information through official church and other communication outlets.

AUTHORITY AND RESPONSIBILITY

1. Power to act.

04-70

July 6, 2004 – GCC

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| 2. | Develop materials, resources, and programs to inform, to inspire, and to educate church workers and laypersons regarding mission needs and opportunities. | 2. | Power to act. |
| 3. | Liaise with divisions and all layers of church administration, institutions, departments, services, and supporting ministries as partners in raising the mission offering's profile in the world field. | 3. | Power to act. |
| 4. | Find creative ways to promote the mission offering, including ways that will appeal to younger members. | 4. | Power to act. |
| 5. | Develop new methods and processes for mission giving, including online donations. | 5. | Power to act. |
| 6. | Evaluate the effectiveness of promotion initiatives. | 6. | Power to act. |
| 7. | Report to the General Conference Executive Committee through the office of the President. | 7. | Report to GCC |

MEMBERS

LEMON, ROBERT E, Chairman
Ryan, Michael L, Vice-chairman
Krause, Gary D, Secretary

Bediako, Matthew A
Dabrowski, Rajmund
Dulan, C Garland
Evans, Larry R
Johnsson, William G
Krause, Bettina
Lee, Harold L
Maxson, Benjamin C

Nix, James R
Ishkanian, Charlotte
McClure, Charlotte
Netteburg, Kermit L
Prestol, Juan R
Rose, Steven G
Thorp, Bradley
Zackrison, James W

*Two lay members to be selected

PREXAD/ADCOM/GCC to LRE

KRAUSE, GARY D—GENERAL FIELD SECRETARY, GENERAL CONFERENCE
OF SEVENTH-DAY ADVENTISTS - ELECTION

VOTED, To elect Gary D Krause as General Field Secretary of the General Conference of Seventh-day Adventists and to serve as Director of the Office of Mission Awareness.

PRE/ADCOM/GCC to LRE

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

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

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| Add | Finley, Mark A, General Field Secretary |
| | Krause, Gary D, General Field Secretary |
| | Ryan, Michael L, General Vice President |

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| Delete | Ryan, Michael L, General Field Secretary |
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04-72
July 6, 2004 – GCC

AWR/PRE/GCC to LRE

PERGERSON, DYANE—BOARD MEMBER, ADVENTIST WORLD
RADIO (AWR) - APPOINTMENT

VOTED, To appoint Dyane Pergerson as a member of the Adventist World Radio Board.

PRE/GCC to LRE

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

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

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| Add | Feldbush, Martin W Krause, Gary D Lang, Kevin |
| Delete | Pursley, Donald G Stenbakken, Richard O |

Jan Paulsen, Chairman
Larry R Evans, Secretary
Janet C Upson, Recording Secretary