GCC 86-187 June 12, 1986

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- 1. To encourage and coordinate the development of missionary literature in all world divisions.
- 1. Power to act.
- 2. To recommend improved distribution methods to the world divisions.
- 2. Power to act.
- 3. To promote the provision of free literature to literature evangelists and to church laymen to distribute to non-Adventist contacts.
- 3. Power to act.
- To aid divisions in setting goals for the development and distribution of missionary literature.
- 4. Power to act.
- 5. To select the Missionary Book of the Year for the world field.
- 5. Recommend to divisions.

MEMBERS:

MITTLEIDER, K J, Chairman Bascom, M T, Secretary

Appenzeller, R E

Bretsch, V L or designee (GCC 3-19-87)

Henning, R H

Holbrook, D W

Gane, Erwin (GCC 6-18-87)

Knowles, G E

McKee, R L

Monnier, S F

Otis, H F Jr or designee (GCC 3-19-87)

Peterson, Laurell

Smith, R S

Stiles, E M or designee (GCC 3-19-87)

1. To administer the work of the General Conference as outlined in the General Conference Constitution, Article IV.

AUTHORITY AND RESPONSIBILITY

1. Administer by consensus. If necessary recommend for action by the General Conference Committee/Annual Council.

MEMBERS:

WILSON, NEAL C, Chairman Thomas, F G, Secretary

Battle, M T Bahr, Karl H (GCC 10-30-86) Bradford, C E Coe, W O Crumley, G H Gilbert, D F Jones, F L Kloosterhuis, R J Mittleider, K J Murrill, W L Oliveira, Enoch Osborn, R E Ranzolin, Leo Robinson, D E Rock, C B Roth, D A Thompson, G R Watson, C D Wilkens, J F Woodfork, R L Young, Samuel C S

INVITEES:

Clark, W T Holbrook, D W Nixon, R W Patterson, G B (GCC 5-28-87) Reid, G W Watts, R S Jr

AUTHORITY AND RESPONSIBILITY

1. Power to act.

- 1. Appoint the following service committees for the Session:
 - Communication and public impact
 - Communication-Media coverage
 - c. Ethnic group problems
 - d. Music
 - e. Platform
 - f. Prayer
 - g. Program booklet and folder
 - h. Program director and associate
 - i. Session offering
 - j. Window on the World
- 2. Make necesary arrangements for the following features of the General Conference Session:
 - a. Children and youth meetings
 - Closing meeting and vespers
 - c. Daily bulletin for session -Adventist Review
 - Daily program Departmental d. reports--Preparation and schedule
 - Nondepartmental presentations f.

 - GC services report
 GC institutions report
 - 3) Other areas reports
 - g. Division reports--Program schedule, time, length
 - h. Ladies meetings
 - i. Mission pageant
 - j. Missionary service (Sabbath a.m.)
 - k. Sabbath program
 - 1. Sabbath school program (Adult)
 - Speakers-Devotionals, Bible m. studies, special services
 - Statement on Prophetic Guidance n. in the Seventh-day Adventist Church
 - o. Student missionary report

2. Power to act.

- 3. Plan the <u>nature</u> of the Session
- 3. Power to act.
- a. Agenda for business session
- b. Book regarding work of the Church
- c. Business session priorities
- d. Day of fasting and prayer
- e. Motto and logo
- f. Nature and tone of session
- g. Nominating Committee members— Attendance at devotional and Bible study periods
- h. Officers' message to session
- i. Theme song
- 4. Provide for miscellaneous features
- 4. Power to act.
- a. Bible Society representation
- b. Exhibits for divisions/institutions/departmental (authorization, opening/ closing times--NOT SPACE)
- c. Arrangements for deaf
- d. Delegates' package—Items to be included
- e. Division attendance--Estimate
- f. Health evaluations
- g. Observers, official
- h. Organist--Selection of
- i. Song books
- j. Special invitations to opening meeting

MEMBERS:

WILSON, NEAL C, Chairman Thompson, G Ralph, Secretary Larkin Irene, Recording Secretary

Bahr, Karl H
Brooks, C L
Bradford, C E
Bresee, W Floyd
Clark, W T
Coe, W O
Dale, R L (GCC 4-9-87)
Gilbert, D F
Holbrook, D W
Johnsson, W G

Kloosterhuis, R J Lawrence Dian Mittleider, K J Murrill, W L Nixon, R W Oliveira, Enoch Robinson, D E Rock, C B Thomas, F G

GENERAL CONFERENCE SESSION 1990 PHYSICAL ARRANGEMENTS COMMITTEE (GCC-S)

TERMS OF REFERENCE

- 1. Appoint administrative and technical staffs and authorize attendance.
- Assign responsibilities of administrative and technical staffs.
- Arrange for convention hall.
- 4. Assign hotels.
- 5. Appoint subcommittees such as Distribution of Materials, Exhibit Space, First Aid, Food Service, Insurance, PA System, Registration, Stage and Decorations, Seating of Delegations, Transportation, Ushering, and Security.
- Approve purchases, rentals, printing, gifts.
- 7. Approve and authorize production of session slides, tapes, and films.
- 8. Authorize budgets for advertising, programs, services, and exhibits.
- 9. Establish guidelines for press passes, photography, and recording.
- Recommend travel and other allowances for all delegates.
- 11. Recommend travel authorization for General Conference personnel.

MEMBERS:

GILBERT D F, Chairman Clark, W T, Vice-Chairman Robinson, D E, Secretary Bahr, Karl H, Assistant Secretary

Bertochini, G J Crane, D E Crumley, G H Dale, R L Haylock, T R Holbrook, D W Jones, F L Murrill, W L Nixon, R W

AUTHORITY AND RESPONSIBILITY

- 1. Recommend to General Conference Officers.
- Power to act.
- 3. Power to act.
- 4. Power to act.
- 5. Power to act.

- 6. Power to act.
- 7. Power to act.
- 8. Power to act.
- 9. Power to act.
- Recommend to General Conference Officers.
- 11. Recommend to General Conference Officers.

Oliveira, Enoch Osborn, R E Patterson, G B (GCC 5-28-87) Ranzolin, Leo (GCC 2-13-86) Roth, D A Thomas, F G Thompson, G Ralph Wilkens, J F Wilson, Neal C

- 1. Prepare a working agenda for the world divisions.
- Outline the process to be used, culminating in a strategy document.
- 3. Coordinate the ongoing process.
- 4. Evaluate recommendations from divisions.
- 5. Monitor the progress.

AUTHORITY AND RESPONSIBILITY

- 1. Power to act.
- 2. Power to act.
- 3. Power to act.
- 4. Power to act.
- 5. Power to act.

MEMBERS

WILSON, NEAL C, Chairman Kloosterhuis, R J, Vice Chairman Taylor, C R, Secretary

Aeschlimann, C E Banks, Rosa Bediako, M A Brooks, C D Charles, Vijayan Felder, Henry Folkenberg, R L Johnsson, Terry

Ex-officio members:

Gilbert, D F Thompson, G R

Consultants

Department heads (or designees) GC Officers

Adzillah, Godsave Bishai, Wilson Clark, W T Coon, Roger W Elick, John W Gordon, P A Johnsson, Noelene Johnsson, W G Keough, Arthur Londis, James Maier, Rudi Marter, Nancy
Moyer, Bruce
Ramsey, George R
Reid, George W
Spangler, J R
Schmitt, Alta
Staples, Russell
Thomann, D J
Wernick, F W
Yost, F D

McBride, Duane
Newman, J David
Oosterwal, Gottfried
Rasi, Humberto
Patterson, Gary B
Watts, Kit
Wilkens, J F
Zirkle, Tom

Division Global Strategy Planners

AID: Alalade, Adekunle
Bahimba, Phineas
Couty, Roger
Daniel, Luka
Owuso Mensa, Kofi
Rasamuely, Emelia

NAD: Dale, R L
Geli, Pedro
Harris, Peggy
Netteberg, K
Sullivan, D K
Troy, O A

EAD: Amayo, Gershom
Golola, M L
Musvosvi, Joel
Nkungula, T H

SAD: Azevedo, Roberto
Berg, Henrique
Justiniano, Amasias
Veloso, Mario

EUD: Graz, John
Pfeiffer, Baldur
Sladek, Oldrich
SPD: Bain, D E
Bradford, G S
Clifford, R E
Coombe, R L
Townend, M G
White, A W

FED: Becraft, Tom SUD: Cooper, Lowell Christensen, Don/Diaz, P M Fowler, John Koilpillai, J

Maberly, Clif Ryan, Mike Soemarna, Bahasa Zachary, J H

IAD: Castrejon, Jaime TED: Finley, Mark
Lashley, Sylvan
Rodriguez, Angel M Schantz, Borge

Attached Unions (3): As appointed by the unions

Strategy Implementers

Division and attached organization committees, with advice from division global strategy planners.

ADCOM 85-193 December 4, 1985

TERMS OF REFERENCE

1. To adjudicate hourly employee grievances and complaints.

MEMBERS:

THOMPSON, G RALPH, Chairman Harris, J H, Secretary

Clark, W T Green, R E Johnsson, Noelene Jones, F L Lee, Lona Parish, Ruth (GCC 6-18-87)

AUTHORITY AND RESPONSIBILITY

1. Recommend appropriate actions to the Personnel Committee.

(GCC 86-51) February 26, 1987

MEMBERS:

MITTLEIDER, KENNETH J, Chairman Aeschlimann, Carlos E, Secretary

ADRA
Archives and Statistics
Editor, Adventist Review
Biblical Research Institute
Church Ministries Department

Communication Department

Education Department Field Secretaries

Health and Temperance Department

Human Relatiaons Ministerial Association

North America

Presidential Staff

Public Affairs & Religious Liberty Dept
Publishing Department
GC Undersecretary
GC Treasurer
E G White Estate
President, Allegheny East Conference
Secretary, Allegheny East Conference
President, Chesapeake Conference
Ministerial Assn Sec, Chesapeake Conf
President, Chesapeake Conference
Ministerial Assn Sec, Columbia Union
President, Potomac Conference
Ministerial Assn Sec, Potomac Conference
Pastor, Takoma Park Church
Pastor, Washington Hispanic Church

Watts, Ralph S Jr Yost, F Donald Johnsson, William G Reid, George W Bascom, Maurice T Crane, Donald E Grady, Robert B Holbrook, Betty Holbrook, Delmer W Knowles, George E Leito, Israel Monnier, Samuel F Stevenson, Michael H Haylock, Tulio R Nixon, Robert W Akers, George H Bediako, M AField Brooks, C D Espinosa, Joseph Hadley, G Gordon Williams, D S

Bresee, W Floyd Edwards, Rex Newman, J David (GCC 3-19-87) Schmidt, Arturo E Spangler, J Robert Dale, Robert L Scales, William C Bradford, Charles E Clark, W T Oliveira, Enoch Beach, Bert B Appenzeller, Ronald E Thomas, F G Gilbert, Donald F Rice, George E Van Putten, M C Kibble, Alvin J Wayne Coulter

Wisbey, Ronald M Eva, Wilmore Martin, Ralph W Goddard, Dan Lenhoff, Roland R Weiss, Roger

GCC 86-51 February 20, 1986

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- 1. Consider requests from the General Conference staff for exceptions to the North American Division Health Care Assistance Policy.
- 1. Power to act.
- 2. Consider appeals from GC employees regarding health-care expense reimbursement.
- 2. Power to act.
- Consider requests for interpretation and/or revisions of Health Care Assistance Policy from North American Division workers and/or organizations.
- 3. Power to act.
- 4. Consider revisions needed in the NAD Health Care Assistance Policy.
- 4. Recommend to Finance Committee.

MEMBERS:

MURRILL, W L, Chairman Thomas, F G, Secretary (GCC-S 4-9-87)

Bahr, Karl H
Carman, E E (GCC 8-14-86)
Harris, J H
Jones, Serita (GCC 6-18-87)
Stevenson, Jennie (GCC 6-18-87)
Torske, Kenneth
Whiting, A S

- 1. Review requests to purchase new equipment.
- Review equipment allocation when presented by ISS director, ISSUC or members.
- 3. Selection of major ISS personnel.
- 4. Development of major policy decisions regarding information systems.
- 5. Development of ISS operational policies.
- 6. Development of ISS financial policies.
- 7. Review yearly budget request from ISS director.
- 8. Upgrading of personnel.

AUTHORITY AND RESPONSIBILITY

- Refer to Equipment Committee and Corporation Board.
- 2. Power to act.
- 3. Refer to Personnel Committee.
- 4. Refer to GC Officers.
- 5. Power to act.
- 6. Refer to GC Treasury.
- 7. Refer to GC Treasury.
- 8. Refer to GC Treasury and Personnel Committee.

MEMBERS:

KLOOSTERHUIS, R J, Chairman Oliveira, Enoch, Vice-Chairman Ramsey, George, Secretary Bahr, Karl H, Assistant Secretary

Babcock, G P (GCC 6-18-87)
Clark, W T
Crumley, G H
Gainer, R I (GCC 3-6-86)
Gilbert, D F
Jones, F L
Murrill, W L
Singh, K Vicky (GCC 6-18-87)
Thomas, F G (GCC 4-9-87)
Thompson, G Ralph
Yost, F D

Terms of Reference

(Waiting for terms of reference from R E Appenzeller)

MEMBERS:

OLIVEIRA, ENOCH, Chairman Appenzeller, R E, Secretary

Crumley, G H
de Armas, Juan
Espinosa, Joseph
Figueroa, J H
Geli, Pedro
Kyte, R E
Maury, R H
Moctezuma, Sergio
Nagel, Ruy
Peverini, Tulio
Rasi, H M
Rodriguez, R A
Stiles, E M
Ytreberg, F M
Pacific Union Director of Spanish Ministry

Procedure:

Meet once a year to make recommendations on format, content, type and variety of periodicals, tracts and trade books which could be used in the Inter-American and North American Divisions.

AUTHORITY AND RESPONSIBILITY

- Care for all matters pertaining to investments made by
- 1. Power to act.

- a. General Conference
- b. General Conference Corporation
- c. Retirement Funds
- d. Unitized Funds (Investment, Income, and International Funds).

MEMBERS:

GILBERT, D F, Chairman Murrill, W L, Vice Chairman Osborn, R E, Secretary Jennings, J H, Assistant Secretary

Bahr, Karl H Bradford, C E Carter, G Tom Crumley, G H (GCC 4-9-87)Dale, R L (GCC 6-18-87)Green, R E Johns, Warren L Jones, F L Oliveira, Enoch Pierson, D R Robinson, D E Thomas, F G Thompson, G Ralph Welch, D W Wilkens, J F Wilson, Neal C

INVITEE:

Johns, Richard W

GCC 85-475 October 21, 1985

TERMS OF REFERENCE

- Oversee the operation of the Jersualem Center for Biblical and Archaeological Studies.
- Review fees charged, expenses for operating the Center, and policies.
- 3. Review courses and seminars to be offered and arrange for personnel to teach them.

AUTHORITY AND RESPONSIBILITY

- 1. Power to act.
- 2. Power to act.
- 3. Power to act

MEMBERS:

REID, GEORGE W, Chairman Holbrook, F B, Secretary

Battle, M T (GCC 6-18-87)
Garbi, Ermanno (GCC 1-16-86)
Lesher, W Richard (or designee)
Paulsen, Jan (or designee)
Wilkens, J F
Young, Samuel

- 1. Develop legal plans and policy for denominational
 - a. Corporate structures
 - Real property title vesting procedures
 - Tax status of institutions and agencies
 - d. Insurance coverage for institutions, officers and directors
 - e. Trust and securities rules and regulations
 - f. Conciliation procedures for intrachurch disputes.
- 2. Serve as liaison with SDA lawyers and law students.
- 3. Counsel in prelaw training offered in SDA colleges and universities.
- 4. Develop ways and methods of utilizing the talents and professional services of SDA lawyers on behalf of the church and its institutions.
- 5. Review all judicial process matters in which the General Conference, its subsidiaries, or individual members become involved, particularly as they may affect administrative proceedings or litigation cases in which the vital interests of the church are concerned.
- 6. Propose appropriate administrative procedures and legal remedies for cases brought to the committee.

AUTHORITY AND RESPONSIBILTY

1. Power to act.

- 2. Power to act.
- Recommend to institutional administrations.
- 4. Power to act.
- 5. Report/recommend to the standing Legal Affairs Committee.
- 6. Recommend to the standing Legal Affairs Committee or to GCO as the case may require.

Revised 6-18-87 fw

- 7. Provide members of the Legal Affairs Committee with periodic progress reports, analyses, and statements of case financial involvement.
- 7. Power to act.
- 8. Supervise and control budget for legal expenses.
- 8. Power to act.

MEMBERS:

WILSON, N C, Chairman Coe, W O, Vice-Chairman Johns, Warren L, Secretary Carson, W E, Assistant Secretary

Bradford, C E Brooks, M K (GCC 6-18-87) Carter, G Tom (GCC 10-24-85) Crumley, G H Dale, R L (GCC 4-9-87) Engen, G O Gilbert, D F Johns, Richard Madgwick, Gordon Murrill, W L Nixon, R W Osborn, R E Ross, Gary M Thomas, F G Thompson, G Ralph Tyner, Mitchell A Wetmore, Tom

- Evaluate church-state issues and relationships.
 - a. As they affect the world field or any particular part thereof other than North America.
 - b. As they affect North America.
- Propose needed policy changes regarding church-state relationships.
 - a. In the world field or any particular country other than North America.
 - b. In North America.
- 3. Give counsel regarding church-state relationships and religious liberty problems referred to the Committee by the GC Public Affairs and Religious Liberty Department director.
- 4. Receive and act on requests from organizations and institutions within North America concerning matters of government and particular church-state situations not covered by policy.
- 5. Examine and recommend policies and strategies that may arise in the field of calendar reform.
- 6. Consider and evaluate pending or proposed legislation as it impacts practically upon the church in the United States or Canada.

(See next page for members)

AUTHORITY AND RESPONSIBILITY

- 1. Recommend to:
 - a. GC Committee or Division Committee.
 - b. NADCOM.
- 2. Recommend to:
 - a. GC Committee or Division Committee.
 - b. NADCOM.
- 3. Power to act.
- 4. Recommend to NADCOM.
- 5. Power to act.
- 6. Power to act.

MEMBERS:

COE, W O, Chairman Bradford, C E, Vice-Chairman Beach, B B, Secretary Engen, G O, Assistant Secretary Akers, G H Appenzeller, R E Brooks, M K (GCC 6-18-87) (GCC 4-9-87) Dale, R L Gilbert, D F Hegstad, R R Johns, W L Johnsson, W G Martin, C D/Bracebridge, C E (GCC 6-18-87) Matthews, N O Nixon, R W Oliveira, Enoch Pelton, R L Ross, G M Madgwick, Gordon (GCC 6-18-87) Stephan, F R Thompson, G Ralph Troy, O A Tyner, Mitchell A Wilson, Neal C

- 1. Plan and administer library collection.
- 2. Publicize library functions.
- 3. Orient library users.
- 4. Plan and administer library facilities.
- 5. Plan library goals and philosophy.
- 6. Plan and structure library staff.
- 7. Plan for new or additional equipment.
- 8. Plan and administer library services.
- 9. Plan and administer library budget.
- Plan and administer library working policies.

AUTHORITY AND RESPONSIBILITY

- 1. Power to act.
- 2. Power to act.
- 3. Power to act.
- 4. Power to act.
- 5. Power to act.
- 6. Recommend to ADCOM.
- 7. Recommend to ADCOM.
- 8. Power to act.
- 9. Recommend to ADCOM.
- 10. Recommend to ADCOM.

MEMBERS:

REID, G W, Chairman Sweetland, Loraine, Secretary

Ford, J B Jones, F L

- 1. Calls for workers from organizations outside the Middle East Union.
- 2. Calls for MEU nationals returning.
- 3. Requests for camp meeting speakers and departmental visits.
- 4. Requests for visits by administrative officers.
- 5. Scheduling of visits of General Conference staff, departmental and administrative.
- *6. Appointment of union mission officers.
- 7. Processing of applications from MEU workers for retirement benefits.
- 8. Issuing of credentials and licenses to officers of the Middle East Union.
- Adjustment of conference/mission boundaries and upgrading of organizations.
- 10. Distribution of funds/budgets provided by General Conference. (See Note 2 below.)

AUTHORITY AND RESPONSIBILITY

- Power to act and pass on to GC Appointees Committee.
- Power to act and pass on to GC Appointees Committee.
- 3. Power to act and pass on to GC Interdivision
 Travel Committee.
- 4. Power to act and pass on to GC Interdivision
 Travel Committee.
- 5. Power to act.
- 6. Submit nominations to the General Conference Committee.
- 7. Power to act.
- 8. Power to act.
- 9. Power to act.
- 10. Power to act.

MEMBERS:

MITTLEIDER, K J, Chairman Battle, M T, Secretary Osborn, R E, Treasurer

Gilbert, D F
Keough, G Arthur
Thompson, G Ralph
Karst, Gerald D (when present in Washington, DC)
Watson, C D
Wilson, Neal C

(See next page for notes.)

- *NOTE 1: The Middle East Union Affairs Committee will serve as the nominating caucus to submit nominations to the General Conference Committee.
 - NOTE 2: The Middle East Union Affairs Committee will assume the financial responsibilities normally borne by the appropriate division committee and will negotiate arrangements with the General Conference treasurers to have adequate and continuous funding available for distribution at committee discretion. The sources of such funding is to be from tithe and other funds normally routed via the division to the General Conference, in addition to budgets which may be granted by the General Conference Committee.
 - NOTE 3: The Middle East Union Affairs Committee will monitor the policies of the Middle East Union. It is responsible to assure that the union policies are in full harmony with those of the General Conference. (GCC 11-7-85)

ADCOM 85-125 September 27, 1985

Terms of Reference

- 1. Plan the morning worship services for employees including one annual week of prayer type series and services for special occasions.
- 2. Conduct a weekly fellowship prayer group following morning worship on Thursday.

Authority and Responsibility

- 1. Power to act.
- 2. Power to act.

MEMBERS:

HARRIS, J H, Chairman Davis, Verda Lee, Secretary

Akers, G H
Arnold, Conn
Bowler, Bonnie
Calbi, Wayne
Clark, W T
Cooper, V H
Flowers, R M
Folkenberg, Gloria
Gank, John
Gilkes, Lucia
Goldstein, C R
Hare, Patti
Heller, Nancy
Ice, Adele

Johnson, Norman
Kendall, Annabelle
Leito, Israel
Linford, Joyce
Mann, Gloria
Mekelberg, Janya
Moor, Clyde
Ordelheide, Jackie
Pierson, D R
Rice, G E
Tetz, Raymond
Vanderhorst, Yvonne
Wisbey, Delores

- Develop guidelines for the maintenance of high music standards in all areas of church music ministry including worship services, evangelistic outreach, and youth witness.
- 2. Counsel and serve as advisor to:
 - a. SDA organizations which publish song books and sheet music, produce records and tapes which are sold and distributed through denominational channels. When productions and published items do not meet denominational standards, the committee shall recommend that such items not be published or produced.
 - b. The Seventh-day Adventist Church concerning the need for new hymnals and other song books for various age groups in the Church.
 - c. Church musicians.
- 3. Serve as advisor to:
 - a. SDA musicians who wish to submit original musical compositions to the Church for future publication.
 - b. Musicians or musical groups who make their services available in a general way.
 - c. SDA musicians or musical groups who wish to travel out of their countries.
- 4. Study ways in which suitable music and music education helps can be developed and made available to local churches.

(See next page for members.)

AUTHORITY AND RESPONSIBILITY

1. Recommend to GCO.

2. Recommend to GCO.

3. Recommend to GCO.

4. Recommend to GCO.

MEMBERS:

BROOKS, C L, Chairman Martell, J Lynn, Secretary

Akers, G H
Flowers, Karen (GCC 11-7-85)
Foster, Gwendolyn
Holbrook, D W (GCC 11-7-85)
Jackson, Edward
Kinney, Robert J
Knauss, Van
Lickey, Harold (GCC 11-7-85)
Scales, W C
Spangler, J R
Stevenson, Michael
Weber, Dolly
Whitney, Merle
Woolsey, R H

- Assume initiative for advising, counseling, planning, and developing policies which affect the church in its relationship with the military establishments.
- Select and counsel personnel who desire to serve as chaplains (military and civilian) in the armed forces and government organizations and recommend them for ecclesiastical endorsement.
- Develop and maintain effective working relationships with military and civilian officials concerned with Seventh-day Adventists in military service.
- 4. Assist Seventh-day Adventist service personnel with their problems.
- 5. Maintain a current mailing list of all SDA service personnel on active duty and regularly send to each one the church papers and other supplies needed to maintain a strong spiritual link with the Church.
- 6. Promote the Servicemen's Fund Offering and supervise its use.
- 7. Prepare youth from SDA homes to more successfully face the issue of military service.
- 8. Counsel overseas divisions and assist nationals of other countries with military-related problems arising from varied forms of government.
- 9. Review the operations of the Servicemen's Centers by receiving reports from Servicemen's Center boards and finance committees.

AUTHORITY AND RESPONSIBILITY

- 1. Recommend to GCO and General Conference Committee.
- 2. Recommend to GCC.
- 3. Power to act.
- 4. Power to act.
- 5. Power to act.
- 6. Power to act.
- 7. Power to act.
- 8. Counsel with concerned denominational organizations.
- Counsel concerned organizations and boards.

Revised 6-18-87 fw

MEMBERS:

ROCK, C B, Chairman Martin, C D/Bracebridge, C E, Secretary (GCC 6-18-87)

Akers, G H Banfield, W S Beach, B B Bradford, C E Crumley, G H Dale, R L (GCC 4-9-87)Gilbert, D F Johns, Warren L Harris, James H Leito, Israel (GCC 6-18-87) Martell, J Lynn Murrill, W L Thompson, G Ralph Troy, O A Wilson, Neal C

AUTHORITY AND RESPONSIBILITY

- 1. Establish guidelines for the routine work of the following subcommittees:
- 1. Power to act.
- a.Central Departmental Services
- b.Mail Service and Office
 Supplies
- c.Printing, Duplicating and Micrographic
- d.Civil Defense
- 2. Evaluate, authorize, and assign nonroutine work required by GC offices, departments, and services.
- Power to act.
- 3. Review periodically needs of GC offices, departments, and services in order to maintain economy and efficiency.

MEMBERS:

MURRILL, W L, Chairman Bahr, Karl H, Vice-Chairman (GCC 3-19-87) Jones, F L, Secretary

Clark, W T
Harris, J H
Smith, Jeanne (GCC 6-18-87)
Stephenson, John
Tate, Walter
Thomas, F G (GCC 4-9-87)

AUTHORITY AND RESPONSIBILITY

1. To coordinate and harmonize existing and future policies of organizations serving the African continent.

1. Recommend to GC/Division Committees.

MEMBERS:

KLOOSTERHUIS, R J, Chairman Watson, C D, Secretary

Battle, M T Robinson, D E

Available officers of the Africa-Indian Ocean, Eastern Africa, and Euro-Africa Divisions

Available presidents of Middle East Union, Southern Union Mission (Africa), and South African Union Conference

Other representatives of the above divisions/unions as available and invited

The committee will meet in Washington, DC unless otherwise authorized. Africa representatives will meet with the committee only as available when present for Annual Council, General Conference Session, or other major meetings.

AUTHORITY AND RESPONSIBILITY

- 1. Recruit, employ, test, orient, and assign hourly employees.
- 1. Power to act.
- Apply remuneration rates, allowances, and other benefits to hourly employees within the policies currently in effect.
- 2. Power to act.
- Develop personnel practices and office standards set forth in a continuous and updated office personnel handbook.
- 3. Power to act.
- 4. Process retirement applications from members of all General Conference staff members who request retirement benefits.
- 4. Power to act.
- 5. Dismiss hourly employees found incompetent or undesirable.
- 5. Power to act.
- 6. Review and administer the wage scale in its application to General Conference hourly employees.
- 6. Power to act.
- 7. Issue employment cards to personnel not entitled to licenses or credentials.
- 7. Power to act.
- 8. Recommend licenses and credentials for hourly employees.
- 8. Recommend to Credentials and Licenses Committee.
- 9. Authorize modern basic personnel concepts within the limits of General Conference policy.
- 9. Power to act.

(Terms of Reference revised in GCC 5-22-86)

MEMBERS:

OLIVEIRA, ENOCH, Chairman Thompson, G R, Vice-Chairman Harris, J H, Secretary Milam, Anita, Assistant Secretary/Recording Secretary

Bahr, Karl H
Banfield, W S
Clark, W T
Dale, R L
Gainer, R I (GCC 5-29-86)
Gilbert, D F

Jones, F L
Murrill, W L
Parish, Ruth E (GCC 8-7-86)
Osborn, R E
Patterson, G B (GCC 5-28-87)
Thomas, F G

GCC 87-143 April 23, 1987

TERMS OF REFERENCE

- 1. Review annual budget request.
- 2. Interview personnel.
- 3. Review financial grant challenges offered to colleges, hospitals, and academies and approve grants.
- Review publication schedules, distribution.
- 5. Review statistical reports.
- 6. Develop guidelines, policies, and programs for PSI.

AUTHORITY AND RESPONSIBILITY

- 1. Recommend to General Conference Treasury.
- 2. Recommend to Personnel Committee.
- 3. Recommend to General Conference Treasury.
- 4. Power to act.
- 5. Power to act.
- 6. Recommend to General Conference Officers.

The committee will meet no less than three times per year at a time and place convenient to the maximum number of members.

MEMBERS:

CRUMLEY, G H, Chairman Murray, M J, Secretary

Dale, R L
Gilbert, D F
Madgwick, Gordon
Murrill, W L
Nixon, R W
Osborn, R E (GCC 6-18-87)
Roth, D A
Stephan, F R
Thomas, F G
Welch, D W

AUTHORITY AND RESPONSIBILITY

- 1. Screen all items being routed to Annual Council Plans Committee.
- 1. Refer to GC/NAD Agenda Secretary.

MEMBERS:

MITTLEIDER, K J, Chairman Watson, C D, Secretary Woodfork, R L, Associate Secretary

Dale, R L (GCC 4-9-87)
Jones, F L
Thomas, F G
Directors/Secretaries of GC Departments and Services
NAD Departmental Representatives

1. Authorize and arrange for special guests to visit the Church's headquarters in Washington, DC and care for details concerning their entertainment.

MEMBERS:

BEACH, B B, Chairman Ross, Gary, Vice-Chairman Matthews, N O, Vice-Chairman Troy, O A, Secretary

AUTHORITY AND RESPONSIBILITY

1. Power to act.

- 1. List appropriations from contributing publishing houses for rehabilitation and expansion
- Receive requests from overseas publishing houses through Division Committees, assess and recommend disbursement of funds on a need/priority basis.

AUTHORITY AND RESPONSIBILITY

- 1. Report to the General Conference Committee.
- 2. Recommend to the General Conference Committee.

MEMBERS:

APPENZELLER, R E, Chairman Otis, H F, Jr, Secretary

Bowen, George
Crumley, G H
Frood, Reginald (GCC 6-18-87)
Gilbert, D F
Henning, R H
Mittleider, K J
Murrill, W L
Stiles, E M
Thompson, G Ralph
Wilson, Neal C
Ytreberg, F Martin

- 1. Study recommendations affecting the denominational wage scale in North America and overseas (within the framework of the wage scale adopted by the Annual Council).
- 2. Study matters affecting philosophy of remuneration and/or changes in the basic wage structure.

AUTHORITY AND RSPONSIBILITY

- Recommend or report to authorized committees or administrative entities.
- 2. Recommend to GCO.

MEMBERS:

MURRILL, W L, Chairman Crumley, G H, Secretary

Bahr, Karl H Bradford, C E Clark, W T Dale, R L (GCC 4-9-87) Gainer, R I (GCC 3-6-86)Gilbert, D F Harris, J H Jones, F L Madgwick, Gordon (GCC 6-18-87) Osborn, R E Parish, Ruth (GCC 6-18-87) Robinson, D E Stephan, F R Thomas, F G Thompson, G Ralph Wilkens, J F Wilson, Neal C Young, Samuel (GCC 2-13-86)

- 1. Operate the Retirement Plan Funds of the General Conference and North American Division.
- 2. Care for:
 - a. Applications to the funds (permanent and temporary).
 - Allowances to beneficiaries (medical, education, special, death, etc.).
 - Discontinuance of benefits.
- 3. Consider and recommend retirement policy matters.

AUTHORITY AND RESPONSIBILITY

- 1. Power to act.
- 2. Power to act.

3. Recommend to Annual Council (through channels).

MEMBERS:

MURRILL, W L, Chairman Crumley, G H, Vice-Chairman Pierson D R, Secretary Hold, W E, Assistant Secretary

Bahr, Karl H (GCC 10-30-86) Bradford, C E Clark, W T Dale, R L (GCC 4-9-87) Gilbert, D F Jones, F L Osborn, R E Patterson, G B (GCC 6-18-87) Robinson, D E Thomas, F G Thompson, G Ralph Welch, D W Whiting, A S Wilkens, J F Wilson, Neal C Woodfork, R L

- 1. Approve curriculum plans for Adult Lessons.
- Decide form and style of lesson publications.
- 3. Approve topics of lessons.
- 4. Select writers for lessons.
- Establish remuneration rates for writers of Adult Lessons and related publications.
- 6. Decide on manuscripts for publications.
- 7. Provide counsel to the Editor, especially by review of lesson manuscripts for validity of doctrinal content.
- 8. Study, plan, and implement improvements in Adult Lessons.

AUTHORITY AND RESPONSIBILITY

- 1. Power to act.
- 2. Power to act.
- 3. Power to act.
- 4. Power to act.
- 5. Recommend to standing Finance Committee.
- 6. Power to act.
- 7. Power to act.
 - 8. Power to act.

MEMBERS:

HOLBROOK, D W, Chairman Gane, Erwin, Vice-Chairman and Secretary (ADCOM 5-12-87) Ishkanian, Charlotte, Recording Secretary

Bascom, M T Bertochini, G J Brooks, C L		61887) 1-986)		, W R L, J Lynn ider, K J			
Chiomenti, Lyndelle				Peterson, Laurell			
Clark, W T			*Provons				
Cooper, V H			Ranzoli	in, Leo			
Delafield, D A			Reid, (G W			
Flowers, R M			Sahlin	, Monte		4-30-87)	
Gordon, Paul			Shea, V	ИH	(GCC	61887)	
Grady, R B	(GCC	1-9-86)	Smith,	Pau1			
Guenther, Carl	-		Stevens	son, M H	(GCC	4-30-87)	
Holbrook, Frank			Thompso	Thompson, G Ralph			
*Hyde, Gordon			Wallen	kampf, A V			
Johnsson, W G			Watts,	Kit	(GCC	6-18-87)	
Keough, G A			*Watts,	Ron	(GCC	4-30-87)	
Kiesler, Herbert			*White,	Edward E	(GCC	1-9-87)	
Knowles, G E			·		•	·	

Representative from GC Treasury
NAD Church Ministries Director or Designate
*Division Appointees (Three per Division)

*Not members of the Resident Committee
The nonresident committee does its work by correspondence.

- Read and evaluate the earliteen Sabbath School lesson manuscripts.
- Propose desired changes in content, format, style, or approach as manuscripts are appraised.
- 3. Each reader is to check his own specific areas of assignment from the following list:
 - a. A person with theological training to check for theological correctness.
 - b. An educator to look for readability and teachability.
 - c. An earliteen Sabbath School teacher to respond to usability and appeal.
 - d. A writer to examine for creative approach.
- 4. Meet as a research and planning group when it is the consensus that major changes in the lesson quarterlies are advisable.
- 4. Recommend to Church Ministries Department.

AUTHORITY AND RESPONSIBILITY

- 1. Recommend to Church Ministries Department.
- Recommend to Church Ministries Department.
- 3. Recommend to Church Ministries Department.

MEMBERS:

BERTOCHINI, G J, Chairman

Anderson, S Leigh
Gane, Erwin (GCC 6-18-87)
Gordon, Paul A (a)
Hoehn, Roxy (d)
Johnson, Jeannette (d)
Morton, Eunice (b)
Swanson, Gary
Van Dolson, Leo
Wheeler, Penny (e)

NOTE: Small letters after each name refer to the respective areas assigned in the subparagraphs under paragraph three of the terms of reference.

- 1. Read and evaluate the junior Sabbath School lesson manuscripts.
- Propose desired changes in content, format, style or approach as manuscripts are appraised.
- 3. Each reader is to check his own specific areas of assignment from the following list:
 - a. A person with theological training to check for theological correctness.
 - b. An educator to look for readability and teachability.
 - c. A junior Sabbath School teacher to respond to usability and appeal.
 - d. A writer to examine for creative approach.
- 4. Meet as a research and planning group when it is the consensus that major changes in the lesson quarterlies are advisable.

AUTHORITY AND RESPONSIBILITY

- Recommend to Church Ministries Department.
- Recommend to Church Ministries Department.
- 3. Recommend to Church Ministries Department.

4. Recommend to GC Sabbath School Department

MEMBERSHIP:

BERTOCHINI, G J, Chairman

Anderson, S Leigh Chester, Lynelle Craig, Helen C (b) Gane, Erwin (a) (GCC 6-18-87) Stevenson, Michael (d) Swanson, Gary Van Dolson, Leo (a)

NOTE: Small letters after each name refer to the respective areas assigned in the subparagraphs under paragraph three of the terms of reference.

Revised 6-18-87 fw

GCC 86-188 June 12, 1986

TERMS OF REFERENCE

- 1. Study curriculum needs based upon the curriculum design of the Church Ministries Department.
- Study and evaluate the existing program helps for the three-year cycle.
- 3. Develop a three-year sequence of theme topics based upon the spiritual development needs as outlined in the curriculum design of the Church Ministries Department.
- 4. Suggest ideas for the development of the theme devices to accompany these programs.
- 5. Assign writer to develop these themes.
- 6. Establish guidelines and standards for the writers.
- 7. Study the curriculum of the threeyear cycle of camp meeting lessons and activities.
- 8. Give study to the rewriting (corrections and refinements) of the Sabbath School lessons.
- 9. Evaluate the production of the teacing aids.

(See next page for members)

- 1. Recommend to the General Conference Church Ministries Department.
- 2. Recommend to the General Conference Church Ministries Department.
- 3. Power to act.
- 4. Power to act.
- 5. Power to act.
- 6. Power to act.
- 7. Recommend to the General Conference Church Ministries Department.
- 8. Power to act.
- 9. Power to act.

MEMBERS:

CRAIG, HELEN C, Chairman Engen, Blossom, Secretary (Primary) Haylock, Raquel, Secretary (Cradle Roll and Kindergarten) (GCC 10-23-86) Ashlock, T M Barnett, Paulene (Lay Person) Battle, Elva (Lay Person) Brill, Debra (GCC 10-23-86) Burton, Judy (Lay Person) Davis, Ruth Evans, Gordon (Lay Person) (GCC 10-23-86) Habenicht, Donna (GCC 10-23-86) Hartlein, Marion Manspeaker, Barbara Ortner, Betty Snyder, Marjorie Sox, Aileen (GCC 10-23-86) (GCC 10-23-86) Stull, Roger (GCC 10-23-86) Tabuenca, Alicia Thompson, Mary (Lay Person) (GCC 10-23-86)

PROCEDURE: The committee will have to meet once initially. After that its meetings will be scheduled every two to three years. Between scheduled meetings most of its work will be done by mail.

- 1. Assign the preparation of manuscripts for the suggested Sabbath School program for each quarter.
- 2. Read and evaluate suggestions in manuscripts and determine if content is desirable for publication.
- 3. Suggest necessary revisions and adaptations to manuscripts.

AUTHORITY AND RESPONSIBILITY

- 1. Power to act.
- 2. Power to act.
- 3. Recommend to Sabbath School Department.

MEMBERS:

BROOKS, C L, Chairman Peterson, Laurell, Secretary

Ashlock, T M Grady, R B Gane, Erwin (GCC 6-18-87)

- 1. Read and evaluate the junior/ earliteen Program Helps manuscripts.
- Propose desired changes in content (including theme device and theme talks), format, style, or approach as manuscripts are appraised.
- Meet as research and planning group when it is the consensus that major changes in the program are advisable.

AUTHORITY AND RESPONSIBILITY

- Recommend to Church Ministries Department.
- Recommend to Church Ministries Department.
- 3. Recommend to Church Ministries Department.

MEMBERS:

BERTOCHINI, G J, Chairman

Ashton, Leila Camp, Marti (GCC 3-13-86) Clark, Duane Morton, Eunice Robinson, Rob Wolcott, Nancy

- 1. Arrange the schedule for Thirteenth Sabbath Special Projects Offerings.
- 2. Establish guidelines for projects to be featured.
- 3. Screen the thirteenth Sabbath special projects recommended by division committee.
- 4. Authorize any necessary changes in the thirteenth Sabbath special projects.

AUTHORITY AND RESPONSIBILITY

- 1. Recommend to GC Committee.
- 2. Power to act.
- 3. Power to act.
- 4. Power to act.

MEMBERS:

GILBERT, D F, Chairman Johnsson, Noelene, Secretary

Grady, R B
Murrill, W L
Oliveira, Enoch
Osborn, R E
Thomas, F G (GCC 4-9-87)

1. Select a subcommittee to serve as a study group to prepare primary and alternative plans to meet emergencies.

- Establish a chain of command to provide alert leadership which can make quick and accurate decisions to handle emergencies.
- 3. Develop and adopt procedures to meet any security threat to persons or property at the GC Complex.
- 4. Develop an awareness on the part of all staff members of dangers that might develop in the GC Complex.
- 5. Establish contact with FBI, state and city law enforcement agencies for the exchange of ideas and methods to meet security emergencies.
- 6. Provide the latest training for security officers on meeting emergencies.
- Educate the GC staff on preparation for, appropriate response to, and recovery from emergencies of all types.
- 8. Appoint a disaster recovery team.
- 9. Coordinate the work of the disaster recovery team.
- 10. Disseminate guidelines regarding the storage and preservation of all GC vital records (in cooperation with Archives and Statistics Committee and the Information System Services Committee).

AUTHORITY AND RESPONSIBILITY

- 1. Power to act.
- 2. Power to act.
- 3. Power to act.
- 4. Power to act.
- 5. Power to act.
- 6. Recommend to ADCOM
- 7. Power to act.
- 8. Recommend to ADCOM.
- 9. Power to act.
- 10. Power to act.

(Terms of Reference from ADCOM 3-10-86 and 9-9-86)

MEMBERS:

GILBERT, D F, Chairman Thomas, F G, Secretary (GCC 4-9-87)

Clark, W T Dougan, John Jones, F L Murrill, W L Thompson, G R

- 1. File applications and other legal documents as needed for the registration of denominational trademarks and service marks.
- Receive and review applications for authorization to use registered SDA names/terminology.
- 3. Consider reports/complaints regarding the misuse/misapplication or nonauthorized use of the SDA registered names/trademarks and suggest whatever action may be required to safeguard the name, reputation, and integrity of the Church.

MEMBERS:

ROCK, C B, Chairman Johns, Warren L, Secretary

Battle, M T Matthews, N O Nixon, R W

- Power to act after approval by the General Conference Corporation.
- Recommend approval/disapprovalto the General Conference Committee through the GeneralConference Officers.
- 3. Recommend to the General Conference Comittee through the General Conference Officers.

1. Calls between South African Union Conference and the Southern Union Mission.

- 2. Calls for workers from organizations outside the Southern Africa area.
- 3. Calls for SUM and SAU nationals returning.
- 4. Request camp meeting speakers and departmental visits.
- Request visits by administrative officers.
- 6. Schedule visits of General Conference staff, departmental and administrative.
- *7. Appoint union mission officers.
- 8. Process applications from SUM/SAU workers for retirement benefits.
- 9. Issue credentials and licenses to officers of the SUM and to workers of the interunion institutions,
 Adventist Professional Health
 Services, and the Southern Publishing Association.
- 10. Adjust conference/mission boundaries and upgrade organizations.
- 11. Distribute funds provided by the General Conference.

- 1. Power to act.
- Power to act and pass on to the GC Appointees Committee.
- Power to act and pass on to the GC Appointees Committee.
- 4. Power to act and pass on to GC Interdivision
 Travel Committee.
- 5. Power to act and pass on to GC Interdivision Travel Committee.
- 6. Power to act.
- 7. Submit nominations to General Conference Committee. (See note on next page.)
- 8. Power to act.
- 9. Power to act.
- 10. Power to act.
- 11. Power to act.

MEMBERS:

KLOOSTERHUIS, R J, Chairman Watson, C D, Secretary Robinson, D E, Treasurer

Battle, M T
Bediako, Matthew (GCC 2-27-86)
Bradfield, J T (when present in Washington, DC)
McKee, R L (GCC 9-19-85)
Gilbert, D F
Segovia, A C
Thomas, D H (when present in Washington, DC)
Thompson, G Ralph
Wakaba, V S (when present in Washington, DC)
Whiting, A S
Wilson, Neal C

Adventist Professional Health Services representative when present in Washington, DC

- *NOTE 1: When officers for the Southern Union Mission are to be appointed, three additional representatives shall be invited to be present from the Southern Union, preferably a local conference/field president, a layman, and an institutional head. They will meet with the Southern Africa Affairs Committee to form a nominating caucus to recommend individuals to the Council Nominating Committee for appointment by the General Conference Committee as officers of the Southern Union.
- NOTE 2: The Southern Africa Affairs Committee will assume the financial responsibilities normally borne by the appropriate division committee and will negotiate arrangements with the General Conference treasurers to have adequate and continuous funding available for distribution at committee discretion. The sources of such funding is to be from tithe and other funds normally routed via the division to the General Conference, in addition to budgets which may be granted by the General Conference.
- NOTE 3: The Southern Africa Affairs Committee will monitor the policies of the South African Union Conference and the Southern Union Mission. It is responsible to assure that the union policies are in full harmony with those of the General Conference. (GCC 11-7-85)

- 1. Serve as focal point for Adventist opinion and attitude toward new translations and versions of the Bible in the Spanish language.
- 2. Manifest interest in the accuracy of new translations by receiving study reports from trustworthy sources.
- Communicate Adventist positions on new translations to Bible Societies and Spanish-speaking church members.

MEMBERS:

OLIVEIRA, ENOCH, Chairman Pereyra, Elbio, Secretary

Canale, F L Chavez, Daniel Rasi, Humberto M Samson, Agiel

- 1. Power to act.
- 2. Power to act.
- Power to act in consultation with administration.

GCC 85-419 October 15, 1985

TERMS OF REFERENCE

- 1. To determine the type of Spanish and Portuguese SDA literature most needed for the Church and general public.
- 2. To coordinate the Spanish and Portuguese SDA literature program.
- 3. To discover ways and means of effecting greater efficiency and economy in the production program by the best use of facilities available.

AUTHORITY AND RESPONSIBILITY

- 1. Recommend to the World LMCB.
- Report and recommend to the World LMCB.
- 3. Recommend to the World LMCB.

MEMBERS:

OLIVEIRA, ENOCH, Chairman Kloosterhuis, R J, Vice-Chairman Appenzeller, R E, Secretary

Crumley, G H Kyte, R E Peverini. Tulio Stiles, E M Woodfork, R L GC Office of Human Relations Associate Director Euro-Africa Division President Inter-American Division President North American Division President South American Division President Inter-American Division Secretary Euro-Africa Division Publishing Director Inter-American Division Publishing Director Inter-American Division Publishing Association Director South American Division Secretary South American Division Publishing Director Brazil Publishing House General Manager Buenos Aires Publishing House General Manager Portuguese Publishing House Manager Spanish Publishing House Manager Union Presidents (2 from each division)

- 1. Determine type of Spanish and Portuguese SDA literature most needed for the church and the general public.
- 2. Coordinate the Spanish and Portuguese SDA literature program.
- Discover ways and means of effecting greater efficiency and economy in the production program by the best use of facilities available.

AUTHORITY AND RESPONSIBILITY

- Recommend to the division committees concerned.
- 2. Power to act. Advise publishing houses and division committees concerned.
- 3. Recommend to the division committees and/or publishing houses concerned.

MEMBERS:

OLIVEIRA, ENOCH, Chairman Appenzeller, R E, Secretary

Borda, C M Brown, G W Cabarera, Ernesto (GCC 6-18-87)Bueno, Antonio De Armas, Juan Figueroa, J H, Jr Gullon, Roberto Ludescher, Edwin Naenny, Edouard Rasi, Humberto (GCC 6-18-87) Rodriguez, R A Sabino, Joaquim Stiles, E M Tejel, Andres Veloso, Mario Viegas, Nelci Wolff, Joao

Attendance at Publishing Coordinating Committee meetings usually will be determined by members available at General Conference Sessions and/or Biennial meetings of the General Conference Committee.

Additional persons may be invited to sit with the Publishing Coordinating Committees if available in the area where the meeting is held.

- 1. Initiate and supervise planning and field promotion of the Spirit of Prophecy.
- 2. Initiate and give counsel on publication of E G White materials.
- 3. Encourage publication of E G White books and writings in overseas languages and recommend needed translation and publication subsidies.
- 4. Give counsel on Spirit of Prophecy exhibits, visual materials, illustrations, etc., for use in churches, institutions, general gatherings, etc.
- 5. Act on release of E G White manuscripts as recommended by trustees.

AUTHORITY AND RESPONSIBILITY

- 1. Recommend to Administrative Committee.
- 2. Recommend to the General Conference Committee.
- 3. Recommend to the General Conference Committee.
- 4. Power to act.
- 5. Power to act.

MEMBERS:

MITTLEIDER, K J, Chairman Bediako, M A, Vice-Chairman Young, Samuel, Secretary (GCC 11-7-85)

Appenzeller, R E
Bresee, W F
Coon, Roger
Murrill, W L
Oliveira, Enoch
Olson, R W
Pereyra, Elbio
Reid, G W
Thompson, G Ralph
White, A L
Wood, K H

- 1. To survey the audited statements together with F-50 forms and financial summaries and review the financial condition of divisions and General Conference institutions.
- 2. Through the secretary of the Statement Review Committee to urge each division to appoint a division Statement Review Committee and to monitor the work of these committees as follows:
 - a. To receive minutes of all meetings of the division review committees.
 - b. To work with each division in a cooperative effort to ensure that annual financial statements of all denominational organizations are reviewed effectively.
 - c. To review major financial problem areas in any division as necessary.

MEMBERS:

GILBERT, D F, Chairman Murrill, W L, Vice-Chairman Robinson, D E, Secretary

Akers, G H
Appenzeller, R E
Bahr, K H
Coon, Irene
Crumley, G H
Dennis, D D
Korff, E A
Osborn, Evelyn
Osborn, R E
Pelton, R L
Thompson, G Ralph
Yost, F Donald

- 1. Power to act and communicate to the respective organizations the recommendations and suggestions deemed appropriate and necessary to ensure their financial stability.
- Power to act and communicate to the respective organizations the recommendations and suggestions deemed appropriate and necessary to ensure their financial stability.

GCC 85-276 September 19, 1985

TERMS OF REFERENCE

1. To issue, renew and withdraw individual certification and organizational accreditation.

MEMBERS:

CRUMLEY, G H, Chairman Carter, G Tom, Secretary

Cone, Paul Culpepper, Glenn Manuel, Ray Sauder, Harvey Tulio, John G (GCC 2-12-87)

AUTHORITY AND RESPONSIBILITY

1. Power to act.

ADCOM 86-351 November 26, 1986

TERMS OF REFERENCE

- Consider the scope, functions, and policies for video production by Studio Services.
- Consider and evaluate overall video outreach of the General Conference and its departments and services.
- 3. Evaluate and coordinate General Conference video equipment needs and purchases.

MEMBERS:

ROCK, CALVIN B, Chairman Nixon, Robert W, Secretary

Brillhart, David M Haylock, Tulio R Holbrook, Betty Jones, Frank L Ranzolin, Leo Troy, Owen A Yost, F Donald

- Recommend to Communication Department and GCO.
- 2. Recommend to departments and services and GCO.
- 3. Recommend to Communication Department, GCO, and GC Corporation.

- 1. Arrange and prepare for publication the annual Week of Prayer readings for both adult and children.
- 2. Serve as liaison with the Review and Herald Publishing Association for publishing the special Review and Herald issue which contains the Week of Prayer readings.
- Provide overseas divisions with translation copies for publication in the different divisions and publishing houses.
- Arrange for tapes to be made available for purchase by churches who desire them.
- 5. Choose theme and writers for the adult and children's annual Week of Prayer messages.
- Suggest appropriate gratuity for series articles prepared by one writer.

MEMBERS:

MITTLEIDER, K J, Chairman Bediako, M A, Vice-Chairman Holbrook, F B, Secretary

Bradford, C E
Bresee, W F
Clark, W T
Flowers, Karen
Jones, F L
Oliveira, Enoch
Wood, K H
Woodfork, R L

- 1. Power to act.
- 2. Power to act.
- 3. Power to act.
- 4. Power to act.
- 5. Recommend to General Conference Officers.
- 6. Recommend to General Conference Officers.

GCC 85-411 October 15, 1985

TERMS OF REFERENCE

- 1. Select authors and articles for denominational publications which will educate the members regarding the roles open to women in the Church.
- 2. Encourage the preparation and publication of informative articles, series, and special issues regarding women in the Church.

AUTHORITY AND RESPONSIBILITY

- 1. Recomend to the General Conference President for consideration by the General Conference Officers.
- Work with the editors of denominational publications wherever appropriate and desirable.

MEMBERS:

HOLBROOK, BETTY, Chairman (GC Coordinator for Women's Ministries)

Bresee, Ellen (CCC 5-7-87)

Burton, Shirley

Felder, Marjorie (GCC 11-21-85)

Haylock, Raquel (GCC 5-7-87)

Rumble, Beverly

Singh, Hepsiba S (GCC 5-7-87)

Sterndale, Elizabeth

Watts, Kit (GCC 5-7-87)

Representatives from ethnic groups

GENERAL CONFERENCE COMMITTEE

June 23, 1987, 8:30 a.m.

MEMBERS PRESENT

Neal C Wilson (Ch), M T Battle (Sec), W Conn Arnold, Karl H Bahr, M A Bediako, G J Bertochini, C E Bracebridge, C L Brooks, Shirley Burton, W T Clark, W O Coe, D E Crane, R L Dale; Joseph Espinosa, Eric C Fehlberg, Karen Flowers, R M Flowers, C O Frederick, E R Gane, D F Gilbert, R B Grady, V S Griffiths, G Gordon Hadley, J H Harris, Tulio R Haylock, R H Henning, Betty Holbrook, D W Holbrook, W G Johnsson, F L Jones, Herbert Kiesler, R J Kloosterhuis, N O Matthews, R L McKee, K J Mittleider, J David Newman, R W Nixon, Enoch Oliveira, S H Parker, Gary Patterson, R L Pelton, Stoy E Proctor, G R Ramsey, Leo Ranzolin, G W Reid, Gary M Ross, D A Roth, A E Schmidt, A C Segovia, P G Smith, R S Smith, C R Taylor, F G Thomas, G Ralph Thompson, O A Troy, M A Tyner, Wyman S Wager, C D Watson, F W Wernick, M K Widmer, J F Wilkens, D S Williams, K H Wood, R L Woodfork.

INVITEES FROM LOMA LINDA UNIVERSITY MEDICAL CENTER

Ronald Anderson, John Glanse, Dan Grauman, Phil Livedahl, Allan Morrison, John Pangrazio, John D Ruffcorn, James Sherman, James Slater.

Neal C Wilson offered prayer.

LOMA LINDA UNIVERSITY MEDICAL CENTER PRESENTATION

Neal C Wilson and W O Coe introduced John D Ruffcorn, president of the Loma Linda University Medical Center. Ruffcorn and his associates then gave a presentation concerning new plans for the Medical Center.

Loma Linda University Medical Center is sponsoring the design and construction of the first particle accelerator built specifically for therapy with proton beams. In comparison to conventional radiation therapy, it will irradiate cancerous tumors with more accuracy and with fewer side effects.

The new cancer-treatment and research center will feature a unique, 250-million-electron-volt proton accelerator called a synchrotron. The machine has been designed by Fermi National

87-216 June 23, 1987 - GCC

Accelerator Laboratory (Fermilab), America's largest high-energy, physics-research laboratory.

The new radiation oncology center will be constructed within a new building located near existing conventional cancer-treatment facilities, and is expected to cost \$39 million. Financing is expected to come from reserves, anticipated gifts and fund-raising.

The University and Medical Center expect to offer patients the benefit of this new treatment method in early 1989.

Adjourned for lunch

Neal C Wilson, Chairman Maurice T Battle, Secretary Rowena J Moore, Recording Secretary

GENERAL CONFERENCE COMMITTEE

June 23, 1987, 3:30 p.m.

MEMBERS PRESENT

Neal C Wilson (Ch), M T Battle (Sec), W Conn Arnold, Karl H Bahr, M A Bediako, G J Bertochini, C.E Bracebridge, C L Brooks, Shirley Burton, W T Clark, W O Coe, D E Crane, R L Dale, Joseph Espinosa, Eric C Fehlberg, Karen Flowers, R M Flowers, C O Frederick, E R Gane, D F Gilbert, R B Grady, V S Griffiths, G Gordon Hadley, J H Harris, Tulio R Haylock, R H Henning, Betty Holbrook, D W Holbrook, W G Johnsson, F L Jones, Herbert Kiesler, R J Kloosterhuis, N O Matthews, R L McKee, K J Mittleider, J David Newman, R W Nixon, Enoch Oliveira, S H Parker, Gary Patterson, R L Pelton, Stoy E Proctor, G R Ramsey, Leo Ranzolin, G W Reid, Gary M Ross, D A Roth, A E Schmidt, A C Segovia, P G Smith, R S Smith, C R Taylor, F G Thomas, G Ralph Thompson, O A Troy, M A Tyner, Wyman S Wager, C D Watson, F W Wernick, M K Widmer, J F Wilkens, D S Williams, K H Wood, R L Woodfork.

This meeting was called to give opportunity for the raising of questions concerning the interior design of the new General Conference headquarters building. In his opening remarks, Neal C Wilson made reference to the authority which was delegated to the Office Relocation and Building Committee by the General Conference Committee, and the rationale used by that committee in determining to whom open and closed spaces were assigned.

At the close of his remarks, Wilson asked Kenneth Wood to pray. The floor was then opened for questions and comments. Primary concerns of the speakers centered around the following:

- 1. Reason why certain individuals were designated to have open rather than closed offices
- 2. Availability of conference rooms for seeing guests when privacy is a factor
 - 3. Possibility of having higher partitions with doors
 - 4. Proximity to one's secretary
- 5. Function rather than status ought to be the criteria for determining the type of office space assigned
- 6. Suggestion that space allotted to the atrium, cafeteria be reduced to permit larger office space

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- 7 Possibility that library be close by for editors of publications
 - 8. Morale of the staff is suffering
- 9. Suggestion that all offices be open with the exception of those for the three principal officers.

In each case either Neal C Wilson or Donald F Gilbert responded. It was agreed that another meeting would be held on Thursday, June 25 at 8:30 a.m.

Adjourned

Neal C Wilson, Chairman Maurice T Battle, Secretary Eunice J Rozema, Recording Secretary

GENERAL CONFERENCE COMMITTEE

June 25, 1987, 8:30 a.m.

MEMBERS PRESENT

Neal C Wilson (Ch), M T Battle (Sec), Karl H Bahr, M A Bediako, W Floyd Bresee, C L Brooks, Shirley Burton, W T Clark, D E Crane, G H Crumley, G O Engen, Joseph Espinosa, Eric C Fehlberg, Karen Flowers, R M Flowers, C O Frederick, D F Gilbert, R B Grady, V S Griffiths, G Gordon Hadley, J H Harris, R H Henning, D W Holbrook, W G Johnsson, F L Jones, R J Kloosterhuis, G E Knowles, H L Lee, N O Matthews, R L McKee, J David Newman, R W Nixon, Enoch Oliveira, Gary B Patterson, R L Pelton, Stoy E Proctor, G R Ramsey, Leo Ranzolin, G W Reid, Gary M Ross, D A Roth, Monte Sahlin, W C Scales, A E Schmidt, William H Shea, P G Smith, R S Smith, E H J Steed, Elizabeth A Sterndale, Michael H Stevenson, Gary B Swanson, C R Taylor, F G Thomas, G Ralph Thompson, O A Troy, M A Tyner, Wyman S Wager, C D Watson, A S Whiting, J F Wilkens, K H Wood, R L Woodfork.

PRAYER Neal C Wilson

Discussion of the closed and open office concept for the new General Conference headquarters was continued. Concerns regarding open offices included the following:

- 1. Decrease in the quantity and quality of work done due to noise
- 2. Increase in costs due to the need to purchase laser printers to cut down noise
- 3. Loss of confidentiality-files and material stored on personal computers
 - 4. Unsuitability for personal counseling
- 5. Possible feelings of diminution of status if all workers at a certain level are not given closed offices--low morale
 - 6. Increase in long-term costs as staff members are moved Benefits of the open office plan include the following:
 - 1. Decrease in the cost of heating and air conditioning
- 2. Economy when office personnel are moved or the offices rearranged.

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There is need to develop a rationale for the assigning of closed and open offices.

The Chairman regretted that this profitable, open discussion was not held months ago. Any additional concerns or questions regarding the new headquarters office may be passed on to the General Conference Headquarters Relocation and Building Committee by letter, by telephone or by a personal visit.

An update on the matter of closed and open offices will be brought before the General Conference Committee after consideration has been given to the concerns expressed.

The following items on the weekly General Conference Committee agenda were considered under the chairmanship of Kenneth J Mittleider.

MINUTES of the meeting held June 18, 1987 were approved.

EUD/GCO/GCC to CDW

FRIKART, ULRICH--CHURCH MINISTRIES DIRECTOR, EURO-AFRICA DIVISION

Inasmuch as Harald Knott has accepted another assignment,

VOTED, To elect Ulrich Frikart, currently serving as Secretary of the Swiss Union, as Church Ministries Director of the Euro-Africa Division.

GCO/GCO/GCC to GRT-90GCS

COLOMBIA-VENEZUELA UNION SURVEY COMMISSION REPORT--RECOMMENDATION TO 90GCS

On June 4, 1985 the Executive Committee of the Colombia-Venezuela Union Mission voted to request the Inter-American Division to consider changing the status of the Colombia-Venezuela Union Mission to that of a union conference. On January 10, 1986 the Inter-American Division Committee voted to pass this request on to the General Conference. In harmony with policy, the General Conference Committee appointed the Colombia-Venezuela Union Survey Commission. This survey commission met in Medellin, Colombia on January 22, 1987. A summary of its report follows:

The Colombia-Venezuela Union was organized in 1927. In 1976 the membership of the Union was 63,231. At the end of 1986 the membership

had grown to 120,929 in five conferences and three missions. Statistics covering membership accessions and exclusions, the distribution of workers (by category), the organization of new churches from 1981 to 1986, as well as a comprehensive financial report were presented. The survey commission recommended that additional study be given to the following:

- 1. More adequate supervision of denominational educational institutions which are widely scattered throughout the union territory
- 2. Additional study regarding the financial structure/operations of the Adventist Book Centers
- 3. Provision for more adequate salaries for workers in the Union.

VOTED, To accept the following recommendation of the Colombia-Venezuela Union Survey Commission and to present it to the 1990 General Conference Session for final approval:

RECOMMENDED, To approve union conference status for the Colombia-Venezuela Union Mission, provided that a positive report on each of the recommendations made above is submitted to the Survey Commission by October 31, 1987.

GCO/GCC to CBR

<u>DYNAMICS OF SALVATION</u> - USE OF BOOKLET 1888 COMMEMORATION

VOTED, 1. To use a simplified version of the booklet, <u>Dynamics</u> of <u>Salvation</u>, including some mention of the sanctuary, as a key document during the 1888 commemoration period.

To propose its use by the world Church.

CA/GCC to SEC

COMMITTEE ON APPOINTEES

VOTED, To approve the following report of the Committee on Appointees:

<u>Appointment</u>

Lee, Daniel Pin-hsiang (Loma Linda, Calif)--Manager, Signs of the Times Publishing House, Taiwan, Far Eastern Division, national returning

- Lekic, Mike M (Berrien Springs, Mich) -- Change status from Trans-European Division national to North American Division as adopted division, as principal, Franco-Haitian Adv Inst Jr Academy, Inter-American Division, voted June 18, 1987
- Seidel, Werner H (Alberta, Can)--Director, Mbandaka Project, Zaire, Africa-Indian Ocean Division
- Wells, Miriam (Rapidan, Virginia) -- Missionary wife (engaged to J Wesley Taylor, V appointed teacher, School of Education, MtU, Mexico) Inter-American Division

Calls and Transfers Between Divisions

- Aranze, R (Far E Div) -- Teacher, Spicer Memorial College, Southern Asia Division, contract basis
- Cudjoe, Daniel (Tr-Eur Div) -- Pastor, South Ghana Mission, Africa-Indian Ocean Division, national returning
- Dentist (Euro-Afr Div) -- Yaounde Dental Clinic, Cameroun, Africa-Indian Ocean Division
- Dettori-Campus, Jean-Pierre (Euro-Afr Div)--Physics teacher, Nanga-Eboko Adv Sec School, Cameroun, Africa-Indian Ocean Division
- Elementary School Teacher (Spanish-speaking) (Euro-Afr Div)-Nanga-Eboko, Cameroun, 9 months, SS (SVA basis), AfricaIndian Ocean Division
- Physician (Euro-Afr Div) -- Bere Hospital, Chad, Africa-Indian Ocean Division
- Physician (Euro-Afr Div)--Koza Hospital, Cameroun, Africa-Indian Ocean Division
- Physician/Surgeon (Euro-Afr Div) -- Songa Hospital, Zaire, Africa-Indian Ocean Division
- Ranisavljevic, Daniel (Euro-Afr Div)--Theology teacher, Adv Univ of Central Africa, Rwanda, Africa-Indian Ocean Division

Releases

- Church, Lowell G from call to Adv Univ of Central Africa as treasurer, Africa-Indian Ocean Division; declined
- Craig, Winston from appt to Avondale College, Australia as science teacher, South Pacific Division, national returning; declined

Permanent Returns

- Amey, Eugene S from Solusi College, Zimbabwe, Eastern Africa Division; personal, effective June 1987
- Hart, Kenneth W from Kenya, Eastern Africa Division; family considerations, effective May 1987
- Newman, Judith Marilynn from Youngberg Adv Hospital, Singapore, Far Eastern Division to South Pacific Division; health, effective September 1987.

BBBComm/GCC to FLJ

SHALOM NURSING HOME EXPANSION, JAPAN--FINANCIAL PLAN APPROVED

On the recommendation of the Far Eastern Division and the Japan Union.

VOTED, To approve the following financial plan:

Japan Union--Shalom Nursing Home expansion Total cost \$4,843,000. borrowing up to \$1,603,000

TRE/GCC to WLM

EXCHANGE RATES

VOTED, To approve the following adjustments to fixed rates of exchange, effective July 1, 1987:

Division/Union	<u>Symbol</u>	Local Currency Units Per US \$	US \$ Per Local Currency Units
Eastern Africa Zimbabwe	ZWD	1.66	.602410
South Africa Union	ZAR	2.02	.495050
South American Brazil	Cz\$	48.00	.020833
Trans-European Britain	L	.617284	1.62

GCC/GCC/GCC/GCC/GCC/GCC/GCC to DFG

GENERAL CONFERENCE HEADQUARTERS

D F Gilbert had expressed the hope that the completed plans would be ready by July 15. This will not be possible now with the requests that have been made for changes in the interior design of the new office. The presentation of the plans of the structure itself to Montgomery County with the building application and site formation plans is on target—August 1. This will make it possible to order the steel for the construction on schedule.

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SUPREME COURT RULINGS

Neal C Wilson called on Gary M Ross to report on the recent Supreme Court decision (Bishop vs Amos) regarding hiring practices of religious organizations.

Exclusive hiring by religious organizations is now legally sanctioned and is not considered a violation of civil rights. This position was approved 9 to 0. This does not constitute the establishing of a state religion.

Mitchell A Tyner reported on the teaching of creationism in public schools. No one can require the teaching of creationism in the public schools.

ADCOM/GCC to EO

INTERDIVISION TRAVEL

VOTED, To approve the following interdivision travel:

AUTHORIZATIONS

General Conference Personnel

Biblical Research

Shea, William H

Trans-Eur Div, Jerusalem, July 23-

Sept 22, 1987

Church Ministries

Bertochini, Gilbert J

Far Eastern Div, time to be arranged

in April or May 1989

Johnsson, Noelene

Trans-European Div, Oct 1987 or

March 1988. Travel and

entertainment paid by Trans-European

Division.

Knowles, George E

Eastern Afr Div, month of February

1988

Health and Temperance

Carman, Eldon E

Eastern Afr Div, month of January or

February 1988

Hadley, G Gordon

Trans-European Div, Pakistan, Sept 14-21, 1987

Ministerial Association

Scales, William C

Int-Amer Div, June 13-15, 1988

NAD/ADCOM/GCC to FGT

AUTHORIZED MEETINGS COMMITTEE (GCC-S)--MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Authorized Meetings Committee (GCC-S) as follows:

Add

Patterson, G B

ADCOM/GCC to RLD

GENERAL CALLS

VOTED, To record the following calls involving the General Conference or its institutions:

Bascom, Merle (Upper Columbia Conference) -- Associate Director of Student Finance, Andrews University

Marsh, Kendall (Indiana Conference) -- Manager, Plant Services, Andrews University

McCulley, Sheri Lynn (Pacific Union College) -- Instructor, Technology Education, Andrews University

Mitchell, Allan (Washington Conference) -- Assistant Professor, Music, Andrews University

Rebsomen, Daniel A (PR-AID) -- Pastor, Maritime Conference

Adjourned

Neal C Wilson and Kenneth J Mittleider, Chairmen Maurice T Battle, Secretary Martha Horn, Recording Secretary