GENERAL CONFERENCE EXECUTIVE COMMITTEE

January 18, 2000, 11:00 a.m.

MEMBERS PRESENT


PRE/ADCOM/GCC to GRT

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

VOTED, To adjust the membership of the General Conference Executive Committee (GCC-S), under the provision for 30 elective members, as follows.

Add          Finley, Mark A

PRE/ADCOM/GCC to LCC

GENERAL CONFERENCE SESSION - 2000—REALLOCATION OF UNUSED DELEGATE QUOTAS

VOTED, To reallocate unused delegate quotas for the 2000 General Conference Session, as follows:

<table>
<thead>
<tr>
<th>Division</th>
<th>Seats</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nyberg, Rigmor (at GC expense)</td>
<td>1</td>
</tr>
<tr>
<td>Africa Indian Ocean Division</td>
<td>1</td>
</tr>
<tr>
<td>Eastern Africa Division</td>
<td>2</td>
</tr>
<tr>
<td>Inter-American Division</td>
<td>2</td>
</tr>
<tr>
<td>South American Division</td>
<td>2</td>
</tr>
<tr>
<td>Southern Asia-Pacific Division</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total seats reallocated</strong></td>
<td><strong>9</strong></td>
</tr>
</tbody>
</table>
PRE/ADCOM/GCC to AHT

STRATEGIC PLANNING AND BUDGETING COMMITTEE (GCC-S)—RENAMED FINANCIAL PLANNING AND BUDGETING COMMITTEE (GCC-S)

VOTED, To change the name of the Strategic Planning and Budgeting Committee (GCC-S) to the Financial Planning and Budgeting Committee (GCC-S).

PRE/ADCOM/GCC to AHT

STRATEGIC PLANNING COMMITTEE (GCC-S)—APPOINTMENT

VOTED, To appoint a Strategic Planning Committee (GCC-S), as follows:

<table>
<thead>
<tr>
<th>TERMS OF REFERENCE</th>
<th>AUTHORITY AND RESPONSIBILITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Consult with world divisions and General Conference institutions and departments in order to develop with them a strategic plan for the General Conference.</td>
<td>1. Power to act.</td>
</tr>
<tr>
<td>2. Develop and recommend a strategic plan for the General Conference headquarters.</td>
<td>2. Refer to GCC through ADCOM.</td>
</tr>
<tr>
<td>3. Prepare a budget for carrying out the process of developing a strategic plan for the General Conference. (This may cover costs of travel for laymembers, surveys, contract consultants, etc.)</td>
<td>3. Refer to ADCOM through In-House Budget Committee.</td>
</tr>
</tbody>
</table>

MEMBERS

FOLLETT, PHILIP S, Chairman
Tolhurst, Athal H, Secretary
Baker, Delbert W
Banks, Rosa T
Gallagher, Jonathan
Karst, Gerry D
Kloosterhuis, Robert J
Kuntaraf, Kathleen
Lemon, Robert E
Mutch, Patricia
Mwansa, Pardon
Ochoa, Mario
Ramirez, Ted L
Remmers, Rick
Ryan, Michael L
Sandefur, Charles C
Tennyson, Mack

Jan Paulsen, Chairman
Donald R Sahly, Secretary
Carol E Rasmussen, Recording Secretary