

## GENERAL CONFERENCE EXECUTIVE COMMITTEE

September 12, 2000, 11:30 a.m.

## MEMBERS PRESENT

Gerry D Karst (Ch), Athal H Tolhurst (Sec), Harold W Baptiste, Matthew A Bediako, Jose L Campos, James A Cress, Rajmund Dabrowski, Gary B DeBoer, Willmore D Eva, Clifford Goldstein, Bert B Haloviak, Allan R Handysides, Robert E Lemon, Benjamin C Maxson, Leo Ranzolin, Humberto M Rasi, Robert L Rawson, Donald R Sahly, Don C Schneider, Virginia L Smith, Richard O Stenbakken, G Ralph Thompson, Neal C Wilson, Kenneth H Wood, James W Zackrison.

PRAYER James A Cress

SEC/ADCOM/GCC to MAB

## BAPTISTE, HAROLD W—ASSOCIATE SECRETARY- ELECTION

The 2000 General Conference Session Nominating Committee, due to an oversight, did not bring a recommendation to the constituents, as provided for in the General Conference Constitution and Bylaws, that the North American Division Secretary should also be elected as Associate Secretary of the General Conference. Therefore, it was

VOTED, To elect Harold W Baptiste as an Associate Secretary of the General Conference.

SEC/ADCOM/GCC to MAB

## PRESTOL, JUAN R—ASSOCIATE TREASURER - ELECTION

The 2000 General Conference Session Nominating Committee, due to an oversight, did not bring a recommendation to the constituents, as provided for in the General Conference Constitution and Bylaws, that the North American Division Treasurer should also be elected as Associate Treasurer of the General Conference. Therefore, it was

VOTED, To elect Juan R Prestol as an Associate Treasurer of the General Conference.

00-66

September 12, 2000 - GCC

SEC/ADCOM/GCC to AHT

FINANCIAL PLANNING AND BUDGETING COMMITTEE (GCC-S)—  
REAPPOINTMENT

VOTED, To reappoint the Financial Planning and Budgeting Committee (GCC-S), with terms of reference and membership as follows:

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- |   |                        |
|---|------------------------|
| 1. Prepare the annual General Conference budget.  | 1. Recommend to GCC.   |
| 2. Review the Calendar of Special Days and Offerings in harmony with short- and long-range objectives.  | 2. Recommend to GCC.   |
| 3. Approve the distribution of Thirteenth Sabbath offering monies.  | 3. Power to act.       |
| 4. Unify the process of church support through specific offerings, in consultation with the appropriate bodies, in order to achieve the objectives. | 4. Power to act.       |
| 5. Seek additional income for the world Church through traditional and new sources in order to achieve the objectives.                              | 5. Power to act.       |
| 6. Develop contingency financial plans for crisis situations.   | 6. Recommend to ADCOM. |
| 7. Prepare reports on the General Conference operating expense caps as required by the General Conference Executive Committee.                      | 7. Report to GCC.      |

8. Receive and process recommendations from the Administrative Committee with respect to interdependence trends of union missions and conferences and how they should affect appropriations to the world divisions.

8. Power to act.

### MEMBERS

PAULSEN, JAN, Chairman  
Cooper, Lowell C, Vice-chairman  
Lemon, Robert E, Secretary

Bediako, Matthew A  
Colburn, Larry R  
Erntson, Verland V  
Haloviak, Bert  
Hsu, Eugene  
Karst, Gerry D  
Maxson, Benjamin C  
Miranda, Armando  
Parish, Ruth E  
Ranzolin, Leo

Rawson, Robert L  
Rock, Calvin B  
Rose, Steven G  
Ryan, Michael L  
Stenbakken, Ardis D  
Tolhurst, Athal H  
Watts, Ralph S Jr  
Wilson, Ted N C  
Zackrison, James W

### EX OFFICIO MEMBERS

Division Presidents  
President of Attached Union  
North American Division Treasurer

One lay representative from each division when Financial Planning and Budgeting Committee meetings coincide with their attendance at either Spring Meeting (if invited) or Annual Councils. Lay representatives are not to attend only the Financial Planning and Budgeting Committee meetings.

### INVITEES

Departmental Directors, as invited  
GC & Division Treasurers

00-68

September 12, 2000 - GCC

SEC/ADCOM/GCC to AHT

MONTGOMERY, VIKKI—ASSOCIATE EDITOR, *LIBERTY* -  
APPOINTMENT

VOTED, To appoint Vikki Montgomery as Associate Editor of *Liberty*.

GCC to AHT

BAILEY, LOLITA—APPRECIATION

VOTED, To express appreciation to Lolita Bailey and to acknowledge her many years of extraordinary service as Associate Editor of *Liberty*.

Robert W. Nixon  
General Counsel  
9/25/02

Gerry D Karst, Chairman  
Athal H Tolhurst, Secretary  
Carol E Rasmussen, Recording Secretary