MEMBERS PRESENT


PRAYER        Bert B Haloviak

SEC/ADCOM/GCC to AHT

EURO-ASIA DIVISION FINANCIAL AFFAIRS COMMITTEE (GCC-S)—REAPPOINTMENT

VOTED, To reappoint the Euro-Asia Division Financial Affairs Committee (GCC-S), with terms of reference and membership as follows:

<table>
<thead>
<tr>
<th>TERMS OF REFERENCE</th>
<th>AUTHORITY AND RESPONSIBILITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Distribute funds provided by the General Conference donors.</td>
<td>1. Power to act.</td>
</tr>
<tr>
<td>2. Approve the budget of the Euro-Asia Division Affairs Committee.</td>
<td>2. Power to act.</td>
</tr>
<tr>
<td>3. Approve release of funds to the Euro-Asia Division in response to its requests.</td>
<td>3. Power to act.</td>
</tr>
<tr>
<td>4. Invest funds in harmony with policy.</td>
<td>4. Power to act.</td>
</tr>
<tr>
<td>5. Authorize operation of bank accounts and signatories.</td>
<td>5. Power to act.</td>
</tr>
</tbody>
</table>
November 28, 2000 - GCC

6. Employ staff or contract for accounting services.

MEMBERS

WILSON, TED N C, Chairman
Galicia, Agustin, Secretary
Keith, Dennis C Sr

SEC/ADCOM/GCC to MAB

WOLLAN, HARALD—ASSOCIATE SECRETARY - ELECTION DECLINED

VOTED, To record that Harald Wollan declined his election as an Associate Secretary of the General Conference.

SEC/ADCOM/GCC to MAB

CLAYVILLE, DOUGLAS—ASSOCIATE SECRETARY - ELECTION

VOTED, To elect Douglas Clayville as an Associate Secretary of the General Conference.

Jan Paulsen, Chairman
Athal H Tolhurst, Secretary
Carol E Rasmussen, Recording Secretary