

GENERAL CONFERENCE EXECUTIVE COMMITTEE

November 28, 2000, 1:30 p.m.

MEMBERS PRESENT

Jan Paulsen (Ch), Athal H Tolhurst (Sec), Harold W Baptiste, Bert B Beach, Matthew A Bediako, Larry R Colburn, Lowell C Cooper, Agustin Galicia, Clifford Goldstein, John Graz, Bert B Haloviak, Gerry D Karst, Dennis C Keith Sr, Armando Miranda, Baraka G Muganda, Vernon B Parmenter, Leo Ranzolin, Humberto M Rasi, Robert L Rawson, Donald E Robinson, Calvin B Rock, Steven G Rose, Roy E Ryan, Ardis D Stenbakken, Richard O Stenbakken, Robert L Sweezey, Ted N C Wilson.

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:

TERMS OF REFERENCEAUTHORITY AND RESPONSIBILITY

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| 1. Distribute funds provided by the General Conference donors. | 1. Power to act. |
| 2. Approve the budget of the Euro-Asia Division Affairs Committee. | 2. Power to act. |
| 3. Approve release of funds to the Euro-Asia Division in response to its requests. | 3. Power to act. |
| 4. Invest funds in harmony with policy. | 4. Power to act. |
| 5. Authorize operation of bank accounts and signatories. | 5. Power to act. |

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6. Employ staff or contract for
accounting services.

6. Power to act.

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
12/20/00

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