GENERAL CONFERENCE EXECUTIVE COMMITTEE

July 19, 2001, 2:15 p.m.

MEMBERS PRESENT

    Jan Paulsen (Ch), Athal H Tolhurst (Sec), Douglas Clayville, Lowell C Cooper, Rajmund Dabrowski, Gary B DeBoer, John Graz, Eugene Hsu, Benjamin C Maxson, Vernon B Parmenter, Humberto M Rasi, George W Reid, Michael L Ryan, Ardis D Stenbakken, Neal C Wilson, Ted N C Wilson.

PRAYER

    Jan Paulsen

SEC/ADCOM/GCC to MAB

SMITH, REGER C JR—ASSOCIATE DIRECTOR, COMMUNICATION DEPARTMENT - ELECTION

    VOTED, To elect Reger C Smith Jr as an Associate Director of the Communication Department.

ESD/PRE/ADCOM/GCC to AHT

EURO-ASIA DIVISION UNION SURVEY COMMISSION—APPOINTMENT

    VOTED, To appoint a Euro-Asia Division Union Survey Commission to study the possibility of forming a new union mission in the Caucasus Region, as follows:

MEMBERS

    WILSON, TED N C, Chairman
    Galicia, Agustin, Secretary
    Biaggi, Guillermo E
    Kaminsky, Michael F
    Lemon, Robert E
    Oleynik, Michael
    Sazhin, Vladimir
    Stele Arthur A
SEC/ADCOM/GCC to AHT

COUNCIL ON EVANGELISM AND WITNESS (GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership on the Council on Evangelism and Witness (GCC-S), as follows:

Delete  Paulsen, Jan (or designee), Chairman
         Prime, Peter
         Miranda, Armando, Vice-chairman
         Wilson, Ted N C, Vice-chairman

Add    Graz, John
        Paulsen, Jan
        Prime, Peter, Assistant Secretary
        Miranda, Armando, Co-chairman
        Wakaba, Velile S
        Wilson, Ted N C, Co-chairman

SEC/GCC to AHT

GENERAL CONFERENCE EXECUTIVE COMMITTEE—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Executive Committee in the following categories:

1. One Pastor in Each Division

   Delete  Ramos, Carlos A (SAD)

   Add    Romero, Walter (SAD)
          Thompson, T V (SUD)

2. Additional Pastor or Other Front-Line Denominational Employee for every 500,000 members or major fraction thereof beyond the first 500,000 (figures based on Statistical Report of 12.31.00)

   Delete  Ketting, Rena M (NAD)
          Sanchez, Eliseo (SAD)
Add Briceno, Luis Barba (SAD)
Krueger, Samuel Valdir (SAD)

3. Three Laypersons from Each Division

Add Balaji, K J (SUD)
Fargo, Mumtaz (NAD)
Giliberti, Carlo (EUD)
Haokip, Dallian (SUD)

SEC/GCC to MAB

ANG’AWA, MARY A—ASSOCIATE DIRECTOR, TRUST SERVICES DEPARTMENT - ELECTION DECLINED

VOTED, To record that Mary A Ang’awa has declined her election as Associate Director of the Trust Services Department.

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