MEMBERS PRESENT

Jan Paulsen (Ch), Athal H Tolhurst (Sec), Larry R Colburn, Lowell C Cooper, Larry R Evans, Agustin Galicia, Eugene Hsu, Gerry D Karst, Dennis C Keith Sr, Jose R Lizardo, Baraka G Muganda, Ruth E Parish, Humberto M Rasi, Angel M Rodriguez, Steven G Rose, Ardis D Stenbakken, Richard O Stenbakken, James W Zackrison.

LEGAL ADVISOR Robert W Nixon

PRAYER Jose R Lizardo

SEC/ADCOM/GCC to AHT

ADVENTIST DEVELOPMENT AND RELIEF AGENCY BOARD (GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist Development and Relief Agency Board (GCC-B), as follows:

Delete Lemon, Robert E*
Rawson, Robert L, Vice-chairman*

Add Lemon, Robert E, Vice-chairman*

SEC/ADCOM/GCC to AHT

ADVENTIST WORLD RADIO BOARD (GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist World Radio Board (GCC-B), as follows:

Delete Rawson, Robert L

Add Rose, Steven G
SEC/ADCOM/GCC to AHT

CHRISTIAN RECORD SERVICES BOARD (GCC-B)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the Christian Record Services Board (GCC-B), as follows:

Delete
Ang’awa, Mary
Hamblin, Madlyn
Hawkins, L V (Invitee)
Houghton, Dan
Nies, Clifford
Parchment, Orville D
Sandefur, Charles C Jr, Vice-chairman
Tejada, Bolivar

Add
Beckworth, Bill
Bullock, Dwayne G (Invitee)
Carlson, Dennis N, Vice-chairman
Hawkins, L V
Jackson, Daniel R
Smith, David C
Thompson, G Ralph
Wood, Bill

SEC/ADCOM/GCC to AHT

COMMISSION ON AFRICA (GCC-S)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the Commission on Africa (GCC-S), as follows:

Delete
Lemon, Robert E (Consultants/Invitees)

Add
Lizardo, Jose R (Consultants/Invitees)
SEC/ADCOM/GCC to AHT

COMMISSION ON HIGHER EDUCATION (GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Commission on Higher Education (GCC-S), as follows:

Delete    Sahly, Donald R
Add        Clayville, Douglas
          Rose, Steven G

SEC/ADCOM/GCC to AHT

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

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

Delete    Rawson, Robert L
Add        Rose, Steven G

SEC/ADCOM/GCC to AHT

FINANCIAL PLANNING AND BUDGETING COMMITTEE (GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, 1. To adjust the provision for lay membership on the Financial Planning and Budgeting Committee (GCC-S), to read as follows:

One lay representative from each division who is also a member of the General Conference Executive Committee. (The lay representatives will be expected to arrive early enough at Annual Council time to be able to attend the Financial Planning and Budgeting Committee. Lay representatives will only attend the Financial Planning and Budgeting Committee at the time of the Spring Meeting if they are attending Spring Meeting for other reasons. Lay representatives are not to travel to the General Conference only for the purpose of attending the Financial Planning and Budgeting Committee.)
2. To adjust the membership of the Financial Planning and Budgeting Committee (GCC-S), as follows:

Delete
- Lemon, Robert E, Secretary
- Rawson, Robert L
- Rose, Steven G

Add
- Lemon, Robert E
- Lizardo, Jose R
- Rose, Steven G, Secretary

SEC/ADCOM/GCC to AHT

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

VOTED, To adjust the membership of the General Conference Administrative Committee (GCC-S), as follows:

Add
- Clemmer, Sheri, Invitee

SEC/ADCOM/GCC to AHT

GENERAL CONFERENCE EXECUTIVE COMMITTEE—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Executive Committee, as follows:

In the category of Three Laypersons from Each Division:

Add
- Myrdal, Nina (TED)

In the category of Thirty Elected Members:

Add
- Rawson, Robert L
SEC/ADCOM/GCC to AHT

GEOSCIENCE RESEARCH INSTITUTE BOARD (GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Geoscience Research Institute Board (GCC-B), as follows:

Delete Rawson, Robert L
Add Lizardo, Jose R

SEC/ADCOM/GCC to AHT

GLOBAL MISSION OPERATIONS COMMITTEE (GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Global Mission Operations Committee (GCC-S), as follows:

Delete Rawson, Robert L
Add Lizardo, Jose R

SEC/ADCOM/GCC to AHT

INTERNATIONAL BOARD OF EDUCATION (GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the International Board of Education (GCC-B), as follows:

Delete Lemon, Robert E (GC Undertreasurer)
Osborn, Richard C (NAD)
Add Kovalski, Gerald N (NAD)
Muller, Heriberto C (ESD)
Rose, Steven G (GC Undertreasurer)
SEC/ADCOM/GCC to AHT

INTERNATIONAL BOARD OF MINISTERIAL AND THEOLOGICAL EDUCATION (GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the International Board of Ministerial and Theological Education (GCC-B), as follows:

Delete Rawson, Robert L (Treasurer)
Add Lemon, Robert E (Treasurer)

WHT/TRE/ADCOM/GCC to DER

ELLEN G WHITE/SDA RESEARCH CENTER TO BE OPENED AT NORTHERN CARIBBEAN UNIVERSITY

VOTED, To approve the opening of a new Ellen G White/SDA Research Center at the Northern Caribbean University in Mandeville, Jamaica, which will serve as the second Ellen G White/SDA Research Center in the Inter-American Division. It is understood that the Inter-American Division and the West Indies Union have agreed to cover the expense involved in the establishment and maintenance of this Research Center.

(Tim Poirier was present for the above item.)

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