GENERAL CONFERENCE EXECUTIVE COMMITTEE

February 4, 2003, 11:00 a.m.

MEMBERS PRESENT


LEGAL ADVISOR    Robert W Nixon

PRAYER        James A Cress

PRE/ADCOM/GCC to MAB

SMITH, VIRGINIA L—DIRECTOR, CHILDREN’S MINISTRIES DEPARTMENT - RESIGNATION

   VOTED, To accept the resignation of Virginia L Smith as Director of the Children’s Ministries Department, effective January 1, 2003.

GCC to JP

SMITH, VIRGINIA L—APPRECIATION

   VOTED, To express appreciation for fine quality of service that Virginia L Smith has provided as Director of the Children’s Ministries Department.
PRE/GCC to MAB

KOH, LINDA MEI LIN—DIRECTOR, CHILDREN’S MINISTRIES DEPARTMENT - ELECTION

VOTED, To elect Linda Mei Lin Koh as Director of the Children’s Ministries Department.

SEC/ADCOM/GCC to LRE

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 Espinosa, Enrique
Add Merklin, Lester

SEC/ADCOM/GCC to LRE

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

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

Add Krause, Bettina

SEC/ADCOM/GCC to LRE

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:

Add Krause, Bettina
ECD/SEC/ADCOM/GCC to LRE

GENERAL CONFERENCE EXECUTIVE COMMITTEE MEMBERS
FROM AFRICA-INDIAN OCEAN DIVISION AND EASTERN
AFRICA DIVISION—CONTINUATION FOR QUINQUENNIALM

VOTED, To approve the request of the East-Central Africa Division to continue membership on the General Conference Executive Committee, for the duration of the quinquennium, of pastors, front-line employees, and laypersons who have thus far been among the representatives of the Africa-Indian Ocean Division and the Eastern Africa Division but who, as a result of territorial realignment, would now represent the East-Central Africa Division.

LLU/Cred&L/ADCOM/GCC to HWB

SILVA, SAUL MARTINEZ—CANDIDATE FOR ORDINATION

VOTED, To approve Saul Martinez Silva’s ordination to the ministry. Silva is a chaplain at the Loma Linda University Medical Center and his ordination was recommended by the Loma Linda University Medical Center.

LLU/Cred&L/ADCOM/GCC to HWB

TYLER, KENNETH LANCE—CANDIDATE FOR ORDINATION

VOTED, To approve Kenneth Lance Tyler’s ordination to the ministry. Tyler is a chaplain at the Loma Linda University Medical Center and his ordination was recommended by the Loma Linda University Medical Center.

SID/PRE/ADCOM/GCC to HWB

BOTSWANA FIELDS SURVEY COMMISSION—APPOINTMENT

VOTED, To appoint a Botswana Fields Survey Commission to consider whether the North Botswana Field and the South Botswana Field should become a union mission.

MEMBERS

BAPTISTE, HAROLD W, Chairman
Sabot, Claude, Secretary
SEC/GCC to LRE

GENERAL CONFERENCE EXECUTIVE COMMITTEE—MEMBERSHIP ADJUSTMENT

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

In the category of Thirty Elected Members

Add Thomsen, Halvard

Jan Paulsen, Chairman
Larry R Evans, Secretary
Carol E Rasmussen, Recording Secretary