

GENERAL CONFERENCE EXECUTIVE COMMITTEE

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

MEMBERS PRESENT

Jan Paulsen (Ch), Larry R Evans (Sec), Harold W Baptiste, Matthew A Bediako, Douglas Clayville, Larry R Colburn, Lowell C Cooper, James A Cress, Rajmund Dabrowski, Willmore D Eva, Clifford Goldstein, John Graz, Bert B Haloviak, Michael Jamieson, Theodore T Jones, Gerry D Karst, Dennis C Keith Sr, Robert E Lemon, Jose R Lizardo, Ruth E Parish, Benjamin C Maxson, Armando Miranda, Baraka G Muganda, James R Nix, Vernon B Parmenter, Leo Ranzolin, Steven G Rose, Michael L Ryan, Claude Sabot, Byron Scheuneman, Benjamin D Schoun, Ardis D Stenbakken, Richard O Stenbakken, G Ralph Thompson, Neal C Wilson, Ted N C Wilson, Kenneth H Wood.

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.

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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 QUINQUENNium

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

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Bekker, Jannie
Lemon, Robert E
Mwansa, Pardon
Ratsara, Paul S

One additional member from each of the two fields

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

Robert W. Evans
General Council
2/13/03

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