

GENERAL CONFERENCE EXECUTIVE COMMITTEE

December 16, 2003, 10:00 a.m.

MEMBERS PRESENT

Jan Paulsen (Ch), Larry R Evans (Sec), Harold W Baptiste, Matthew A Bediako, Lowell C Cooper, Ronald M Flowers, Eugene Hsu, Michael Jamieson, William G Johnsson, Dennis C Keith Sr, Linda Koh, Benjamin C Maxson, Armando Miranda, James R Nix, Orville D Parchment, Vernon B Parmenter, Donald E Robinson, Angel M Rodriguez, Steven G Rose, Michael L Ryan, Roy E Ryan, Don C Schneider, Benjamin D Schoun, Ardis D Stenbakken, Richard O Stenbakken, G Ralph Thompson, Halvard Thomsen, Ted N C Wilson, Kenneth H Wood, James W Zackrison.

LEGAL ADVISOR Robert W Nixon

PRAYER Dennis C Keith Sr

SEC/ADCOM/GCC to MAB

DONKOR, KWABENA—ASSOCIATE DIRECTOR, BIBLICAL
RESEARCH INSTITUTE - APPOINTMENT

VOTED, To appoint Kwabena Donkor as an Associate Director of the Biblical Research Institute.

LLUMCBd/LLUASHCBd/PRE/ADCOM/GCC to LCC

LOMA LINDA UNIVERSITY PROTON THERAPY CENTER—NEW
CORPORATION

VOTED, To authorize the formation of a religious nonprofit corporation, the Loma Linda University Proton Therapy Center, as a separate entity from the Loma Linda University Medical Center (LLUMC). The new corporation will be a subsidiary to LLUMC. (See GC *Working Policy*, BA 20 10.)

Robert W. Nixon
General Counsel
1-7-04

03-402

December 16, 2003 - GCC

SEC/ADCOM/GCC to LRE

GENERAL CONFERENCE EXECUTIVE COMMITTEE—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Executive Committee, in the category of additional pastors or front-line employees, as follows:

Delete Eliya, Wyson Medson (SID)

Add Gumbala, Joe Elliott Noah (SID)

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