

GENERAL CONFERENCE EXECUTIVE COMMITTEE

June 10, 2004, 9:00 a.m.

MEMBERS PRESENT:

Jan Paulsen (Ch), Agustin Galicia (Sec), Harold W Baptiste, Matthew A Bediako, Douglas Clayville, Lowell C Cooper, Ronald M Flowers, Bert B Haloviak, Eugene Hsu, William G Johnsson, Theodore T Jones, Dennis C Keith Sr, Linda Koh, Jose R Lizardo, Benjamin C Maxson, James R Nix, Orville D Parchment, Donald E Robinson, Steven G Rose, Michael L Ryan, Roy E Ryan, Don C Schneider, Ardis D Stenbakken, Halvard Thomsen, Jeffrey K Wilson, Kenneth H Wood, James W Zackrison

LEGAL ADVISOR: Robert Nixon

PRAYER: Benjamin C Maxson

Prayer was requested for Milton Afonso, who is recovering from surgery; for David Buckman and Jeff Manley, who were hospitalized after being hit by an automobile while riding a tandem bicycle in a blind bikers program sponsored by Christian Record Services; for Elmer, Molly and Lisa Myaing, who were in a serious car accident (Lisa Myaing is the manager of the Potomac Adventist Book and Health Food Center), and was badly bruised but is home recuperating, her mother-in law and father-in law are still in the hospital; for Mario Villarreal, Treasurer of the North Mexican Union, who is recovering from double bypass surgery; for Ruth and Lawrence Lusaine, as Ruth is experiencing some difficulties with her pregnancy (Lawrence is an auditor with the General Conference Auditing Service), for the Lord to bring hope, strength, healing and encouragement to those who were mentioned, and for guidance and wisdom in the decisions that are made today.

PRE/GCC to LLC

SMITH, JEREMY—ASSOCIATE DIRECTOR, GENERAL CONFERENCE
AUDITING SERVICE - ELECTION

VOTED, To elect Jeremy Smith as an Associate Director of the General Conference Auditing Service.

04-66
June 10, 2004 – GCC

TRE/ADCOM/GCC to LRE

SOUTHERN AFRICA AFFAIRS COMMITTEE (SAAC)(GCC-S)—
DISCONTINUE

VOTED, To discontinue the Southern Africa Affairs Committee (GCC-S), as it is now part of the Southern Africa-Indian Ocean Division.

GENCOSUD/ADCOM/GCC to LRE

GENERAL CONFERENCE, SOUTHERN ASIA DIVISION COMMITTEE
(GENCOSUD)(GCC-S)—MEMBERSHIP ADJUSTMENT

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

Add Parchment, Orville

SEC/ADCOM/GCC to LRE

ADVENTIST INTERNATIONAL INSTITUTE OF ADVANCED
STUDIES MANAGEMENT COMMITTEE (AIIASMgtCom)
(GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist International Institute of Advanced Studies Management Committee (GCC-S), as follows:

Add NSD Secretary, Ex Officio
 NSD Treasurer, Ex Officio
 SSD Secretary, Ex Officio
 SSD Treasurer, Ex Officio

SEC/ADCOM/GCC to LRE

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

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

Add Upson, Janet C, Recording Secretary

Delete Rasmussen, Carol E, Recording Secretary

*Robert W. Upson
General Council
June 22, 2004*

Jan Paulsen, Chairman
Agustin Galicia, Secretary
Janet C Upson, Recording Secretary