GENERAL CONFERENCE EXECUTIVE COMMITTEE

August 8, 2006, 10:25 a.m.

MEMBERS PRESENT:

Jan Paulsen (Ch), Larry R Evans (Sec), Matthew A Bediako, Lowell C Cooper, Rajmund Dabrowski, George O Egwakhe, Bert Haloviak, Gerry D Karst, Gary D Krause, Jonathan Kuntaraf, Jose R Lizardo, Armando Miranda, Pardon K Mwansa, Baraka G Muganda, Orville D Parchment, Neal C Wilson, Kenneth Wood

LEGAL ADVISOR Thomas E Wetmore

PRAYER Bert Haloviak

SSPM/ADCOM/GCC to JK

FOWLER, FALVO M—EDITOR, CHILDREN’S SABBATH SCHOOL PUBLICATIONS, GENERAL CONFERENCE - APPOINTMENT

VOTED, To appoint Falvo M Fowler as Editor of the Children’s Sabbath School Publications of the General Conference.

SEC/GCC to LRE

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

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

Add
Lessa, Nair Costa (Layperson, SAD)
Rodriguez Banda, Alma Delia (30 members, IAD)

Delete
Guetierrez Solis, Karla Edith (30 members, IAD)
Micheles, Eunice Mafaida (Layperson, SAD)
SEC/ADCOM/GCC to LRE

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

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

Add    Korff, Eric A (Invitee)
       Kyte, Robert E (Legal Advisor)
       Nix, James R (Invitee)
       Thomsen, Halvard B (Invitee)

Delete Nixon, Robert W (Legal Advisor)

SEC/ADCOM/GCC to LRE

COMMISSION ON MINISTRIES, SERVICES, AND STRUCTURES (GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Commission on Ministries, Services, and Structures (MinSer&StrucComm) (GCC-S), as follows:

Add    Howard, LouAnn (NAD Mid-Amer Un Educ)
       Nix, James R

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 (CEvang&Wit) (GCC-S), as follows:

Add    Krause, Gary D
SEC/ADCOM/GCC to LRE

OFFICE OF MISSION AWARENESS COMMITTEE (GCC-S)— NAME CHANGE

VOTED, To change the name of the Office of Mission Awareness Committee (GCC-S) to the Adventist Mission Awareness Committee (GCC-S).

SEC/ADCOM/GCC to LRE

ADVENTIST MISSION AWARENESS COMMITTEE (GCC-S)— REAPPOINTMENT

VOTED, To reappoint the Adventist Mission Awareness Committee (AMAwareC) (GCC-S) with terms of reference and membership as follows:

<table>
<thead>
<tr>
<th>TERMS OF REFERENCE</th>
<th>AUTHORITY AND RESPONSIBILITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Coordinate and channel mission information through official church and other communication outlets.</td>
<td>1. Power to act.</td>
</tr>
<tr>
<td>2. Develop materials, resources, and programs to inform, to inspire, and to educate church workers and laypersons regarding mission needs and opportunities.</td>
<td>2. Power to act.</td>
</tr>
<tr>
<td>3. Liaise with divisions and all layers of church administration, institutions, departments, services, and supporting ministries as partners in raising the mission offering’s profile in the world field.</td>
<td>3. Power to act.</td>
</tr>
<tr>
<td>4. Find creative ways to promote the mission offering, including ways that will appeal to younger members.</td>
<td>4. Power to act.</td>
</tr>
</tbody>
</table>
5. Develop new methods and processes for mission giving, including online donations.

6. Evaluate the effectiveness of promotion initiatives.

7. Report to the General Conference Executive Committee through the office of the President.

MEMBERS

RYAN, MICHAEL L, Chairman
Lemon, Robert E, Vice-chairman
Krause, Gary D, Secretary

Bediako, Matthew A          Kyte, Nancy
Dabrowski, Rajmund           Parmenter, Vernon B
Dulan, C Garland             Prestol, Juan R
Evans, Larry R               Puni, Erika F
Finley, Mark A               Rose, Steven G
Johnsson, William G          Satelmajer, Nikolaus
Kajiura, Rick                Schneider, Marti
Kinsey, Fred                 Thomsen, Halvard B
Koh, Linda Mei Lin           Thorp, Bradley
Kuntaraf, Jonathan           Trecartin, Homer

Two laymembers to be selected.

SEC/ADCOM/GCC to LRE

ADVENTIST MISSION COMMITTEE (GCC-S)—REAPPOINTMENT

VOTED, To reappoint the Adventist Mission Committee (GCC-S), with terms of reference and membership as follows:
TERMS OF REFERENCE

1. Prepare a budget to accommodate the requests for special appropriations for Global Mission projects submitted by divisions.

2. Approve the funding of division Global Mission projects in accordance with Global Mission criteria.

3. Approve the release of special appropriations to divisions in harmony with Global Mission guidelines for the release of funds.

4. Prepare an in-house operating budget.

5. Cooperate with divisions regarding project objectives, financing, and development.

6. Require reports from division coordinators for Global Mission on project progress and accomplishments.

7. Report to the Financial Planning and Budgeting Committee on project progress and accomplishments.

AUTHORITY AND RESPONSIBILITY

1. Recommend to Financial Planning and Budgeting Committee.

2. Power to act.

3. Power to act.

4. Recommend to Financial Planning and Budgeting Committee

5. Power to act.

6. Power to act.

7. Power to act.

MEMBERS

RYAN, MICHAEL L, Chairman
Krause, Gary D, Secretary
August 8, 2006 - GCC

Bediako, Matthew A  
Cooper, Lowell C  
Cress, James A  
Dabrowski, Rajmund  
Daniel, Luka T  
Dulan, Garland C  
Evans, Larry R  
Evans, Laurie J  
Faigao, Howard F  
Feldbush, Martin W  
Finley, Mark A  
Flowers, Ronald M  
Frikart, Ulrich  
Galicia, Agustin  
Graz, John  
Gulfan, Alberto C Jr  
Haloviak, Bert B  
Handysides, Allan R  
Hsu, Eugene  
Kajiura, Richard  
Karst, Gerry D  
Koh, Linda  
Kuntaraf, Jonathan  
Kyte, Nancy  
Lee, Jairyong  
Leito, Israel  
Lemon, Robert E  
Lizardo, Jose R  
Merklin, Lester P Jr  
Miranda, Armando  
Muganda, Baraka G  
Mwansa, Pardon K  
Mbwana, Geoffrey G  
Nagel, Ruy H  
Orion, Daisy J  
Parmenter, Vernon B  
Puni, Erika F  
Ratsara, Paul S  
Rose, Steven G  
Sandefur, Charles C Jr  
Schneider, Don C  
Schneider, Marti  
Schoun, Benjamin  
Simmons, Ella S  
Small, Heather-Dawn  
Stele, Artur A  
Watts, D Ronald  
Wiklander, Bertil  
Wilson, Jeffrey K  
Wilson, Ted N C  

EX OFFICIO MEMBERS

Paulsen, Jan  
Bediako, Matthew A  
Lemon, Robert E  

SEC/ADCOM/GCC to LRE

WORLD SABBATH SCHOOL BIBLE STUDY GUIDE CURRICULUM COMMITTEE (GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the World Sabbath School Bible Study Guide Curriculum Committee (WSSCC) (GCC-S), as follows:
Add
Puni, Erika F (ADCOM representative)
Simmons, Ella S (ADCOM representative)

PRAYER
Armando Miranda

Jan Paulsen, Chairman
Larry R Evans, Secretary
Tamara K Boward, Recording Secretary