

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:

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| Add | Lessa, Nair Costa (Layperson, SAD)
Rodriguez Banda, Alma Delia (30 members, IAD) |
| Delete | Guettierrez Solis, Karla Edith (30 members, IAD)
Micheles, Eunice Mafaida (Layperson, SAD) |

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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
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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
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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:

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- | | |
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| 1. Coordinate and channel mission information through official church and other communication outlets. | 1. Power to act. |
| 2. Develop materials, resources, and programs to inform, to inspire, and to educate church workers and laypersons regarding mission needs and opportunities. | 2. Power to act. |
| 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. | 3. Power to act. |
| 4. Find creative ways to promote the mission offering, including ways that will appeal to younger members. | 4. Power to act. |

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| 5. Develop new methods and processes for mission giving, including online donations. | 5. Power to act. |
| 6. Evaluate the effectiveness of promotion initiatives. | 6. Power to act. |
| 7. Report to the General Conference Executive Committee through the office of the President. | 7. Report to GCC. |

MEMBERS

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

Bediako, Matthew A
Dabrowski, Rajmund
Dulan, C Garland
Evans, Larry R
Finley, Mark A
Johnsson, William G
Kajiura, Rick
Kinsey, Fred
Koh, Linda Mei Lin
Kuntaraf, Jonathan

Kyte, Nancy
Parmenter, Vernon B
Prestol, Juan R
Puni, Erika F
Rose, Steven G
Satelmajer, Nikolaus
Schneider, Marti
Thomsen, Halvard B
Thorp, Bradley
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

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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