

GENERAL CONFERENCE EXECUTIVE COMMITTEE

June 21, 2007, 9:00 a.m.

MEMBERS PRESENT:

Jan Paulsen (Ch), Larry R Evans (Sec), Rosa T Banks, Matthew A Bediako, Lowell C Cooper, Ronald M Flowers, Agustin Galicia, Clifford Goldstein, John Graz, Eugene Hsu, Gerry D Karst, Mark A Kellner, Jonathan Kuntaraf, Robert E Lemon, Jose R Lizardo, Armando Miranda, Baraka G Muganda, Pardon K Mwansa, Orville D Parchment, Michael L Ryan, Claude Sabot, Nikolaus Satelmajer, Don C Schneider, Ted N C Wilson, Kenneth H Wood

LEGAL ADVISOR: Robert E Kyte

PRAYER: Rosa T Banks

Prayer was requested for the evangelistic meetings in Jakarta, Indonesia; for the continuing work following evangelistic meetings in Cairo, Egypt and Melbourne, Australia.

NADCOM/SEC/GCC to LRE

EVANS, G THOMAS—TREASURER, NORTH AMERICAN
DIVISION - ELECTION

VOTED, To elect G Thomas Evans as Treasurer of the North American Division.

NADCOM/SEC/GCC to LRE

EVANS, G THOMAS—ASSOCIATE TREASURER, GENERAL
CONFERENCE - ELECTION

VOTED, To elect G Thomas Evans as Associate Treasurer of the General Conference.

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June 21, 2007 - GCC

GCASBd/SEC/GCC to LRE

ARCHBOLD, FELIX—ASSOCIATE DIRECTOR FOR INTER-AMERICA
AREA, GENERAL CONFERENCE AUDITING SERVICE -
ELECTION

VOTED, To elect Felix Archbold as Associate Director for Inter-America Area of the General Conference Auditing Service.

SEC/ADCOM/GCC to LRE

HUCKS, WILLIE II—ASSOCIATE EDITOR, *MINISTRY* MAGAZINE -
APPOINTMENT

VOTED, To appoint Willie Hucks II as Associate Editor of *Ministry* Magazine.

CPlan/ADCOM/GCC to JP

ANNUAL COUNCIL 2008—CHANGE OF VENUE

VOTED, To hold the 2008 Annual Council in Manila, Philippines.

SEC/GCC to LRE

FERREYRA, MELCHOR A—SECRETARY, SOUTH AMERICAN
DIVISION - VACANCY

VOTED, To record the vacancy of the position of South American Division Secretary as a result of the election of Melchor A Ferreyra as General Field Secretary of the Inter-American Division.

SEC/ADCOM/GCC to LRE

ADVENTIST INSTITUTE OF ADVANCED STUDIES BOARD
(GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist Institute of Advanced Studies Board (AIASBd) (GCC-B), as follows:

Add Guptill, Stephen R (AIIAS)
Delete Melgosa, Julian (AIIAS)

SEC/ADCOM/GCC to LRE

ADVENTIST INSTITUTE OF ADVANCED STUDIES MANAGEMENT
COMMITTEE (GCC-B)—MEMBERSHIP ADJUSTMENT

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

Add Guptill, Stephen R, Secretary (AIIAS)
 Education Director (SSD)
Delete Guptill, Stephen R (SSD)
 Melgosa, Julian, Secretary (AIIAS)

SEC/ADCOM/GCC to LRE

ADVENTIST MISSION COMMITTEE (GCC-S)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the Adventist Mission Committee (AMC) (GCC-S), as follows:

Delete Nagel, Ruy H

SEC/ADCOM/GCC to LRE

ADVENTIST TELEVISION NETWORK OPERATING BOARD
(GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist Television Network Operating Board (ATNOpBd) (GCC-B), as follows:

Add Kohler, Erton C
Delete Nagel, Ruy H

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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	Kohler, Erton C
Delete	Nagel, Ruy H

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	Kohler, Erton C
Delete	Nagel, Ruy H

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	Knott, Bill Ng, G T
Delete	Clayville, Douglas Johnsson, William G

SEC/ADCOM/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:

Delete Wines, Edward

SEC/ADCOM/GCC to LRE

GENERAL CONFERENCE FINANCIAL AUDIT REVIEW COMMITTEE
(GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Financial Audit Review Committee (FinAudRev) (GCC-S), as follows:

Add Kohler, Erton C

Delete Nagel, Ruy H

SEC/ADCOM/GCC to LRE

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

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

Add Ng, G T, Vice Chair/Secretary

Delete Clayville, Douglas, Vice Chair/Secretary

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June 21, 2007 - GCC

SEC/ADCOM/GCC to LRE

INTERNATIONAL BOARD OF EDUCATION (GCC-B)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the International Board of Education (IBE)
(GCC-B), as follows:

Add Kohler, Erton C

Delete Nagel, Ruy H

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 (IBMTE) (GCC-B), as follows:

Add Kohler, Erton C

Delete Nagel, Ruy H

PRAYER: Eugene Hsu

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