

GENERAL CONFERENCE EXECUTIVE COMMITTEE

July 10, 2007, 9:00 a.m.

MEMBERS PRESENT:

Jan Paulsen (Ch), Larry R Evans (Sec), Rosa T Banks, C Garland Dulan, George O Egwakhe, Martin W Feldbush, Ronald M Flowers, Agustin Galicia, Roscoe J Howard III, Eugene Hsu, Gerry D Karst, Bill Knott, Jonathan Kuntaraf, Robert E Lemon, Armando Miranda, Baraka G Muganda, Daisy J Orion, Vernon B Parmenter, Erika F Puni, Michael L Ryan, Claude Sabot, Donald R Sahly, Halvard B Thomsen, Kenneth H Wood

INVITEES:

Dian R Lawrence, W Dean Rogers

LEGAL ADVISOR: Thomas E Wetmore

PRAYER: Martin W Feldbush

Prayer was requested for evangelism efforts in Jakarta, Indonesia; for the families and those who are grieving for the deaths of Ron Smith's father, Lester Merklin's mother, Shelly Lowe's father, and Albert S Whiting; for Dan Geeding; for Claude Sabot as he undergoes surgery.

SAD/SEC/GCC to LRE

ALAHÑA, BOLIVAR—SECRETARY, SOUTH AMERICAN
DIVISION - ELECTION

VOTED, To elect Bolivar Alaña as Secretary of the South American Division.

07-48
July 10, 2007 - GCC

SEC/ADCOM/GCC to LRE

ADVENTIST MISSION AWARENESS COMMITTEE (GCC-S)—
MEMBERSHIP ADJUSTMENT

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

Add	Evans, G Thomas
Delete	Rose, Steven G

SEC/ADCOM/GCC to LRE

ADVENTIST MISSION COMMITTEE (GCC-S)—MEMBERSHIP
ADJUSTMENT

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

Add	Prestol, Juan R
Delete	Rose, Steven G

SEC/ADCOM/GCC to LRE

ADVENTIST REVIEW PUBLISHING BOARD (GCC-S)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the *Adventist Review* Publishing Board (ARPubBd) (GCC-S), as follows:

Add	Prestol, Juan R
Delete	Rose, Steven G

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	Prestol, Juan R, GC
Delete	Rose, Steven G, GC

SEC/ADCOM/GCC to LRE

ADVENTIST WORLD PUBLISHING BOARD (GCC-S)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the *Adventist World* Publishing Board (AWPubBd) (GCC-S), as follows:

Add	Prestol, Juan R
Delete	Rose, Steven G

SEC/ADCOM/GCC to LRE

COMMISSION ON HIGHER EDUCATION (GCC-S)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the Commission on Higher Education (HEDComm) (GCC-S), as follows:

Add	Prestol, Juan R
Delete	Rose, Steven G

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July 10, 2007 - GCC

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	Evans, G Thomas, Advisors, GC Assoc Treasurers
Delete	Rose, Steven G, Undertreasurer
Amend	Prestol, Juan R, Advisors, GC Assoc Treasurers, <u>Undertreasurer</u>

SEC/ADCOM/GCC to LRE

FINANCIAL PLANNING AND BUDGETING COMMITTEE
(GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Financial Planning and Budgeting Committee (FinPl&Bud) (GCC-S), as follows:

Add	Prestol, Juan R, Secretary
Delete	Rose, Steven G, Secretary

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	Evans, G Thomas, Associate Treasurer
Delete	Rose, Steven G, Undertreasurer
Amend	Prestol, Juan R, Associate Treasurer, <u>Undertreasurer</u>

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:

Add	Evans, G Thomas, Associate Treasurer, NAD Kook, Shurman (Additional Pastors/Other Employees, IAD)
Delete	Rose, Steven G, Undertreasurer
Amend	Prestol, Juan R, Associate Treasurer, NAD , <u>Undertreasurer</u>

SEC/ADCOM/GCC to LRE

USE OF TITHE STUDY COMMISSION (GCC-A)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the Use of Tithe Study Commisison [Use(of)TitheStudyComm] (GCC-A), as follows:

Add	Evans, G Thomas, Treasurer, NAD
Delete	Rose, Steven G, Associate Secretary
Amend	Prestol, Juan R, Treasurer, NAD , <u>Associate Secretary</u>

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