GENERAL CONFERENCE EXECUTIVE COMMITTEE

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

MEMBERS PRESENT:


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

ALAÑA, BOLIVAR—SECRETARY, SOUTH AMERICAN DIVISION - ELECTION

    VOTED, To elect Bolivar Alaña as Secretary of the South American Division.
07-48
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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
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, Undertreasurer

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, Undertreasurer
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; Undertreasurer

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 Commission [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; Associate Secretary

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