

GENERAL CONFERENCE EXECUTIVE COMMITTEE

January 15, 2008, 9:00 a.m.

MEMBERS PRESENT

Jan Paulsen (Ch), Larry R Evans (Sec), Niels-Erik Andreasen, Matthew A Bediako, B Lyn Behrens, Gordon Bietz, Barry Black, Carl P Chin, Lowell C Cooper, James A Cress, Rajmund Dabrowski, C Garland Dulan, George O Egwakhe, G Thomas Evans, Martin W Feldbush, Ronald M Flowers, Dale Galusha, John Graz, Bert B Haloviak, Eugene Hsu, Don Jernigan, William G Johnsson, Gerry D Karst, William M Knott, Linda Mei Lin Koh, Gary D Krause, Jonathan Kuntaraf, Robert E Lemon, Donna McNeilus, Armando Miranda, Baraka G Muganda, Pardon K Mwansa, James R Nix, Daisy J Orion, Orville D Parchment, Ruth E Parish, Jere D Patzer, Juan R Prestol, Angel M Rodriguez, Michael L Ryan, Roy E Ryan, Claude Sabot, Nikolaus Satelmajer, Don C Schneider, Benjamin D Schoun, Ella S Simmons, David C Smith, Halvard B Thomsen, David Weigley, Jeffrey K Wilson, Ted N C Wilson, Kenneth H Wood

INVITEES

Sheri Clemmer, Tim Poirier

LEGAL ADVISOR Robert E Kyte

The following meeting was attended largely by teleconference. Those indicated as present are those who participated either in person or by phone.

PRAYER Matthew A Bediako

GCC to MAB

UPSON, DONALD W —RESIGNATION

VOTED, To record receipt of the resignation submitted by Donald W Upson, Treasurer of the Northern-Asia Pacific Division. He has accepted a call to the Pacific Press Publishing Association.

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GCC to MAB

UPSON, DONALD W—APPRECIATION

VOTED, To express appreciation to Donald W Upson for his years of dedicated service to the General Conference as Treasurer of the Northern Asia-Pacific Division.

SEC/GCC to MAB

IVERSON, CLYDE JR—ELECTION

VOTED, To elect Clyde Iverson Jr as Treasurer of the Northern Asia-Pacific Division.

SEC/GCC to MAB

GRICE, SANDRA—ELECTION

VOTED, To elect Sandra Grice as Associate Director of the General Conference Auditing Service, Trans-European Division Area.

SEC/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 Duda, Daniel

PRAYER Linda Mei Lin Koh

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