

GENERAL CONFERENCE EXECUTIVE COMMITTEE

June 16, 2008

MEMBERS PRESENT:

Jan Paulsen (Ch), Matthew A Bediako (Sec), Milton S Afonso, Niels-Erik Andreasen, Delbert W Baker, Harold W Baptiste, Barry Black, Lowell C Cooper, James A Cress, Rajmund Dabrowski, C Garland Dulan, George O Egwakhe, G Thomas Evans, Larry R Evans, Laurie J Evans, Mark A Finley, Ulrich Frikart, Ronald M Flowers, Agustin Galicia, L James Gibson, Clifford Goldstein, John Graz, Keith Heinrich, Dan Houghton, Eugene Hsu, William G Johnsson, Gerry D Karst, William M Knott, Shurman R Kook, Gary D Krause, Israel Leito, Robert E Lemon, Jose R Lizardo, Gabriel E Maurer, Donna McNeilus, Lester P Merklin Jr, Armando Miranda, Emmanuel Mwale, Pardon K Mwansa, G T Ng, Richard Osborn, Orville D Parchment, Ruth Parish, Vernon B Parmenter, Michael Pedrin, Juan R Prestol, Erika F Puni, Gordon L Retzer, Jose A Rodriguez, Michael L Ryan, Roy E Ryan, Claude Sabot, Nikolaus Satelmajer, Don C Schneider, Ralph Shelton, Ella S Simmons, Robert S Smith, Akeri Suzuki, Halvard B Thomsen, Tor Tjeransen, David Weigley, Ted N C Wilson, Walter L Wright, Valdis A Zilgalvis

LEGAL ADVISOR: Robert E Kyte, Dionne A Parker

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

Jan Paulsen gave a short devotional from the book of Colossians.

PRAYER: G T Ng

GCC to MAB

GALLAGHER, JONATHAN—RESIGNATION

Whereas, a review of Jonathan Gallagher's travel activities for the past several years revealed problems of a personal and professional nature with regard to his use of Church resources; and

08-48

June 16, 2008 - GCC

Whereas, Jonathan Gallagher has tendered his resignation indicating it is without cause and with protest; it was

VOTED, To acknowledge the resignation of Jonathan Gallagher from his position as Associate Director of the Public Affairs and Religious Liberty Department and that his employment relationship with the General Conference is ended effective immediately, but noting that the qualifications of his resignation are not acceptable to the General Conference.

GCC to MAB

SUMENDAP, HENDRIK —RESIGNATION

VOTED, To record receipt of the resignation submitted by Hendrik Sumendap, Secretary of the Southern Asia-Pacific Division.

GCC to MAB

SUMENDAP, HENDRIK—APPRECIATION

VOTED, To express appreciation to Hendrik Sumendap for his years of dedicated service to the General Conference as Secretary of the Southern Asia-Pacific Division.

SEC/GCC to MAB

MOK, JOSHUA W—ELECTION

VOTED, To elect Joshua W Mok as Secretary of the Southern Asia-Pacific Division.

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	Beckett, John R, Invitee Brantley, Paul S Councill, Gary R Douglas, Paul H, Invitee
Delete	Feldbush, Martin W Korff, Eric, Invitee

SEC/ADCOM/GCC to LRE

GENERAL CONFERENCE EXECUTIVE COMMITTEE (GCC)—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Executive Committee (GCC), as follows:

Add	Isakhakov, Jobir I (Pastor, ESD)
Delete	Ten, Andrei (Pastor, ESD)

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	Klingbeil, Gerald Oliver, Barry D Paulien, Jon Timm, Alberto
Delete	Clouzet, Ron Evans, Laurie J Feldbush, Martin W Mesa, Carlos

PRAYER: John Graz

08-50

June 16, 2008 - GCC

Jan Paulsen, Chair

Matthew A Bediako, Secretary

Tamara K Boward, Recording Secretary