

## GENERAL CONFERENCE EXECUTIVE COMMITTEE

August 4, 2009, 2:00 p.m.

## MEMBERS PRESENT:

Jan Paulsen (Ch), Larry R Evans (Sec), Rosa T Banks, Harold W Baptiste, Matthew A Bediako, G Alexander Bryant, Lowell C Cooper, Gary R Councill, G Thomas Evans, Howard F Faigao, Dale E Galusha, Bert Haloviak, Gerry D Karst, William M Knott, Linda Mei Lin Koh, Robert E Lemon, Jose R Lizardo, Armando Miranda, G T Ng, James R Nix, Daisy J Orion, Juan R Prestol, Roy E Ryan, Claude Sabot, Max C Torkelsen II

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

PRAYER: Harold W Baptiste

SEC/GCC to MAB(DIV)

127-09G ALLOCATION OF AT-LARGE DELEGATE SEATS—GENERAL  
CONFERENCE SESSION - 2010

VOTED, To approve the following allocation of at-large delegate seats for the 2010 General Conference Session:

1. From the 300 delegate seats available under Section 8. f. under Article V of the General Conference Constitution, 100 seats shall be allocated among divisions based on the division's membership as of December 31, 2008, as a proportion of total world membership. At its discretion a division may surrender any of these delegate seats for re-allocation by the General Conference Administrative Committee (ADCOM).

East Central Africa Division	15
Euro-Africa Division	1
Euro-Asia Division	1
Inter-American Division	20
North American Division	7
Northern-Asia Pacific Division	4
South American Division	14
South Pacific Division	2

	Southern Africa-Indian Ocean Division	15
	Southern Asia Division	9
	Southern Asia-Pacific Division	6
	Trans-European Division	1
	West Central Africa Division	5
2.	Thirty-five seats shall be reserved for allocation by ADCOM.	
3.	Remaining at-large delegate seats shall be allocated as follows:	
	East-Central Africa Division	7
	Euro-Africa Division	6
	Euro-Asia Division	7
	Inter-American Division	5
	North American Division	35
	Northern Asia-Pacific Division	2
	South American Division	20
	Southern Africa-Indian Ocean Division	14
	South Pacific Division	3
	Southern Asia-Pacific Division	7
	Southern Asia Division	7
	Trans-European Division	4
	West-Central Africa Division	5
	Adventist Development and Relief Agency	3
	Adventist International Institute for Advanced Studies	2
	Adventist Risk Management	4
	Adventist Television Network	1
	Adventist University of Africa	2
	Adventist World Radio	2
	Andrews University	7
	Christian Record Services, Inc	1
	Ellen G White Estate	1
	General Conference Auditing Service	2
	Geoscience Research Institute	1
	Griggs University/Griggs International Academy	2
	Loma Linda Adv Hlth Sci Center/Med Cntr/University	7
	Oakwood University	4
	Pacific Press Publishing Association	2
	Review & Herald Publishing Association	2

PRE/ADCOM/GCC to RTB(DIV)

126-09G SPECIAL GUESTS—GENERAL CONFERENCE SESSION - 2010

VOTED, To authorize a Special Guest category of attendees at General Conference Session 2010 under the following provisions:

1. Each division shall be eligible for a special guest quota equal to 15 percent of the division's regular and at-large delegates to the Session.
2. Each General Conference institution or service agency having an at-large delegate quota shall be eligible for a special guest quota of two persons.
3. Additional special guests may be invited at the discretion of the General Conference Administrative Committee.
4. Special Guests are to be selected through the same process used for the selection of delegates.
5. Authorized expenses of Special Guests are travel, travel insurance, housing, and per diem. Divisions or General Conference institutions/service agencies involved in the selection of Special Guests shall have responsibility for all arrangements pertaining to the expenses of Special Guests, including deciding at which level the expenses are to be borne. In addition, the division or General Conference institution/service agency concerned shall provide the necessary financial guarantees that may be required for obtaining a visa.
6. Special Guests will be entitled to sit with the division's delegation at the Session.
7. Special Guests may attend all business meetings of the Session but without voice or vote.

SEC/ADCOM/GCC to LRE

GEOSCIENCE RESEARCH INSTITUTE OPERATING BOARD (GCC-B)—  
TERMS OF REFERENCE ADJUSTMENT

VOTED, To adopt terms of reference for the Geoscience Research Institute Operating Board (GRIBd) (GCC-B), as follows:

09-80

August 4, 2009 - GCC

PURPOSE

The Geoscience Research Institute (GRI), operated by the General Conference of Seventh-day Adventists, serves to assist the mission of the Church through study, original research, publication, and public presentations in the area of creation and science. The Geoscience Research Institute Board is responsible for oversight of the work of the Geoscience Research Institute.

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- |   |                  |
|---|------------------|
| 1. Provide general supervision for the operation of GRI.  | 1. Power to act. |
| 2. Develop any needed operating guidelines and policies for GRI.  | 2. Power to act. |
| 3. Appoint committees as needed and determine their terms of reference.   | 3. Power to act. |
| 4. Approve an annual budget for GRI.  | 4. Power to act. |
| 5. Monitor progress and develop long-term overall strategies for GRI activities such as research, publications, electronic/media dissemination, and public presentations. | 5. Power to act. |

SEC/ADCOM/GCC to LRE

*ADVENTIST REVIEW PUBLISHING BOARD (GCC-B)—*  
MEMBERSHIP ADJUSTMENT

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

- |        |                                    |
|--------|------------------------------------|
| Add    | Doukmetzian, Karnik, Legal Advisor |
| Delete | Kyte, Robert E, Legal Advisor      |

SEC/ADCOM/GCC to LRE

*ADVENTIST WORLD* PUBLISHING BOARD (GCC-B)—  
MEMBERSHIP ADJUSTMENT

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

Add	Doukmetzian, Karnik, Legal Advisor
Delete	Kyte, Robert E, Legal Advisor

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	Doukmetzian, Karnik, Legal Advisor
Delete	Kyte, Robert E, Legal Advisor

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	Bravo, Paulo Eduardo Iglesias, SAD (One pastor from each division)
Delete	Viera, Andre dos Santos, SAD (One pastor from each division)

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August 4, 2009 - GCC

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:

Delete          Young, Debbie D

SEC/ADCOM/GCC to LRE

GENERAL CONFERENCE HOSPITAL PROFESSIONAL LIABILITY  
(HPL) AND AIRCRAFT LIABILITY INSURANCE  
COMMITTEE (GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Hospital Professional Liability (HPL) and Aircraft Liability Insurance Committee (HPL&AirLiabInsC) (GCC-S), as follows:

Delete          Kyte, Robert E, Legal Advisor

SEC/ADCOM/GCC to LRE

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

VOTED, To adjust the membership of the Use of Tithe Study Commission (GCC-A), as follows:

Add            Ryan, Roy (GC), Invitee  
                  Wahlen, Ray (GC), Invitee

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August 4, 2009 - GCC

SEC/GCDO09SM/09SM/ADCOM/GCC to LRE

WORLD SABBATH SCHOOL BIBLE STUDY GUIDE CURRICULUM  
COMMITTEE (GCC-S)—RESCIND ACTION

VOTED, To rescind the action of April 6, 2009 (GCC 09-75) which deleted Erika F Puni from the membership of the World Sabbath School Bible Study Guide Curriculum Committee (WSSCC) (GCC-S). All other membership adjustments included in that action remain as voted.

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

GENERAL CONFERENCE EXECUTIVE COMMITTEE

August 18, 2009, 9:30 a.m.

MEMBERS PRESENT:

Jan Paulsen (Ch), Larry R Evans (Sec), Rosa T Banks, Matthew A Bediako, G Alexander Bryant, Gary R Councill, C Garland Dulan, George O Egwakhe, G Thomas Evans, Ronald M Flowers, Agustin Galicia, John Graz, Eugene Hsu, Gerry D Karst, William M Knott, Linda Mei Lin Koh, Gary D Krause, Armando Miranda, Baraka G Muganda, Pardon K Mwansa, G T Ng, James R Nix, Daisy J Orion, Orville D Parchment, Juan R Prestol, Roy E Ryan, Charles C Sandefur Jr, Nikolaus Satelmajer, Don C Schneider, Benjamin D Schoun, Ella S Simmons, Robert L Sweezey, Halvard B Thomsen, Homer W Trecartin, Ted N C Wilson

INVITEES:

Sheri Clemmer, Dian R Lawrence

LEGAL ADVISOR: Karnik Doukmetzian

PRAYER: G Alexander Bryant

SEC/ADCOM/GCC to LRE

RIMOLDI, TIZIANO—ASSOCIATE DIRECTOR, PUBLIC AFFAIRS  
AND RELIGIOUS LIBERTY DEPARTMENT, GENERAL  
CONFERENCE - ELECTION DECLINED

VOTED, To record that Tiziano Rimoldi has declined his election as Associate Director of the Public Affairs and Religious Liberty Department at the General Conference.



09-86

August 18, 2009 - GCC

SEC/ADCOM/GCC to LRE

STANDISH, JAMES D—ASSOCIATE DIRECTOR, PUBLIC AFFAIRS  
AND RELIGIOUS LIBERTY DEPARTMENT, GENERAL  
CONFERENCE - ELECTION

VOTED, To elect James D Standish as Associate Director of the Public Affairs and  
Religious Liberty Department at the General Conference.

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