MEMBERS PRESENT:


LEGAL ADVISOR: Thomas E Wetmore

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

PRAYER: Cheryl Doss

PARL/HR/ADCOM/GCC to HWT

LESLIE, DWAYNE O, ASSOCIATE DIRECTOR, PUBLIC AFFAIRS AND RELIGIOUS LIBERTY—ELECTION

VOTED, To elect Dwayne O Leslie as Associate Director of Public Affairs and Religious Liberty.

PRE/GCC to HWT

MAIER, RUDOLF, GENERAL FIELD SECRETARY—ELECTION

VOTED, To elect Rudolf Maier as General Field Secretary of the General Conference.
PRE/GCC to HWT

DATES—GENERAL CONFERENCE SESSION - 2020

VOTED, To record the dates for the 2020 General Conference Session as June 25-July 4, 2020.

SEC/ADCOM/GCC to HWT

COUNCIL ON EVANGELISM AND WITNESS (GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Council on Evangelism and Witness (CEW) (GCC-S), as follows:

Add Baker, Delbert W, Second Vice-chair
Finley, Mark A, Third Vice-chair

Delete Finley, Mark A, Assistant Secretary

SEC/ADCOM/GCC to HWT

GENERAL CONFERENCE MISSION BOARD (GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Mission Board (GCMB) (GCC-B), as follows:

Add Maier, Rudolf
Pollard, Leslie N

Delete Sandefur, Charles C Jr
SEC/ADCOM/GCC to HWT

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

VOTED, To adjust the membership of the Strategic Planning and Budgeting Committee (SP&B) (ADCOM-S), as follows:

Add Maier, Rudolf
Delete Sandefur, Charles C Jr

PRAYER: Dale Galusha

Ted N C Wilson, Chair
Homer W Trecartin, Secretary
Tamara K Boward, Recording Secretary