

## GENERAL CONFERENCE EXECUTIVE COMMITTEE

March 10, 2011, 3:00 p.m.

## MEMBERS PRESENT:

Ted N C Wilson (Ch), Homer W Trecartin (Sec), Adwoa S Asamoah-Addo, Rosa T Banks, Lisa M Beardsley, Matthew A Bediako, Dedrick Blue, Gilbert R Cangy, Carl Chin, Dowell Chow, Lowell C Cooper, Williams S Costa Jr, Gary R Councell, Gary W Dodge, Raul A Escalante Guizar, G Thomas Evans, Howard F Faigao, Agustin Galicia, Clifford Goldstein, Doris M Gothard, John Graz, Abraham Guerrero Romero, Allan R Handysides,

Myron A Iseminger, Mark A Johnson, William M Knott, Linda Mei Lin Koh, Gary D Krause, Jonathan Kuntaraf, Samuel A Larmie, Rudolf Maier, Emmanuel S D Manu, Geoffrey G Mbwana, Derek Morris, Pardon K Mwansa, G T Ng, Willie Oliver, Daisy J Orion, Jerry N Page, Orville D Parchment, Ruth E Parish, Juan R Prestol, Michael L Ryan, Roy E Ryan, Ella S Simmons, Heather-Dawn K Small, Artur A Stele, John H Thomas, Mark B Thomas,

J Raymond Wahlen II, Norbert Zens, Edward Zinke

## INVITEES:

Jonas Arrais, Raquel C Arrais, Jim Ayer, Garrett Caldwell, Peter C Chiomenti, Sheri Clemmer, Kenneth A Denslow, A Ganoune Diop, Paul H Douglas, Fred Hardinge, Daniel E Herzel, Wilmar Hirle, Willie E Hucks II, Mark A Kellner, Anthony R Kent, Hudson E Kibuuka, Gerald A Klingbeil, Kathleen H L Kuntaraf, Peter N Landless, Dwayne O Leslie, Kimberly Luste Maran, Carlos Medley, Saustin K Mfune, Elaine Oliver, Kenneth E Rasmussen,

Claude Richli, W Dean Rogers, Wilfredo L Sumagaysay, Joel Swanson, Cindy Tutsch, Lori T Yingling

LEGAL ADVISOR: Karnik Doukmetzian

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

PRAYER: Kenneth A Denslow and Matthew A Bediako

Prayer was requested for Ethiopia and Côte d'Ivoire; for the Week of Prayer.

11-10  
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SSD/GCC to GTN

FERRER, SERGIE B, TREASURER, SOUTHERN ASIA-PACIFIC DIVISION—  
ELECTION

VOTED, To elect Sergie B Ferrer as Treasurer of the Southern Asia-Pacific Division.

TED/TRE/GCC to JRP

DANISH UNION OF CHURCHES CONFERENCE BORROWING  
VARIANCE TO GENERAL CONFERENCE *WORKING*  
*POLICY S 45*

VOTED, To grant the Danish Union of Churches Conference a variance on General *Working Policy S 45*, Borrowing of Funds from Church Members, to allow them to accept the offer of their members to loan them money at a lower interest rate than they are currently paying in order to retire the obligation to NORDEA Insurance Company relative to funding the sustentation liabilities of the Union. This variance is made at the request of the Danish Union of Churches Conference constituency through the Trans-European Division.

TRE/GCC to JRP

GASOLINE COSTS AND TELECOMMUTING

The General Conference will continue monitoring gasoline prices relating to mileage rates. Human Resource Services is considering telecommuting ideas.

TRE/GCC to JRP

GENERAL CONFERENCE BUDGET PROCESS

Juan R Prestol gave an overview of the General Conference budget process.

PRAYER: Gary W Dodge and Dwayne O Leslie

Prayer was requested for the Loma Linda University and Oakwood University constituencies coming up; for the Review and Herald Publishing Association; for Côte d'Ivoire, eastern Ethiopia, and the Middle East; for the departmental advisories.

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