

GENERAL CONFERENCE EXECUTIVE COMMITTEE

June 16, 2011, 8:30 a.m.

MEMBERS PRESENT:

Ted N C Wilson (Ch), Homer W Trecartin (Sec), Gabriel Acevedo, Delbert W Baker, Gina S Brown, G Alexander Bryant, Williams S Costa Jr, Kenneth A Denslow, Cheryl Doss, Raul Escalante, G Thomas Evans, Abrham Guerrero, Allan R Handysides, Myron Iseminger, Daniel R Jackson, Gary D Krause, Jonathan Kuntaraf, Robert E Kyte, Robert E Lemon, Armando Miranda, Derek Morris, Willie Oliver, Daisy J Orion, Jerry N Page,

Orville D Parchment, Juan R Prestol, Michael L Ryan, Benjamin D Schoun, Ella S Simmons, Artur A Stele, John H Thomas, Mark B Thomas, David J B Trim, J Raymond Wahlen II, Harald Wollan, Edward Zinke

INVITEES PRESENT:

Peter N Landless, Richard McEdward

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

PRAYER: Willie Oliver, G Thomas Evans, and John H Thomas

Prayer was requested for Ted N C Wilson's upcoming trip to Europe; for religious freedom in Nepal; for healing for Jean Parchment and Monte Sahlin; for the Church's mission to the cities.

SEC/ADCOM/GCC to HWT

DIOP, A GANOUNE, ASSOCIATE DIRECTOR, PUBLIC AFFAIRS
AND RELIGIOUS LIBERTY—ELECTION

VOTED, To elect A Ganoune Diop as Associate Director of Public Affairs and Religious Liberty at the General Conference, effective August 1, 2011.

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TRE/ADCOM/GCC to REL

OFFICE OF ARCHIVES, STATISTICS, AND RESEARCH

VOTED, 1. To change the name of the Office of Archives and Statistics to the Office of Archives, Statistics, and Research and to transfer to that office the research functions previously assigned to the Office of Assessment and Program Effectiveness as well as the oversight of research done for strategic planning.

2. To change David J B Trim's title to the Director of the Office of Archives, Statistics, and Research, adding oversight of research projects to his previous responsibilities.

TRE/ADCOM/GCC to REL

OFFICE OF ASSESSMENT AND PROGRAM EFFECTIVENESS—
CLOSING OF FUNCTION AND USE OF FUNDING

VOTED, To close the function of the Office of Assessment and Program Effectiveness and open a new cost center for Research Funding using the funds originally designated for the Office of Assessment and Program Effectiveness to fund research projects and, if needed, provide an administrative assistant to help with coordinating the research projects.

TRE/ADCOM/GCC to REL

GRIGGS UNIVERSITY AND INTERNATIONAL ACADEMY
TRANSFER TO ANDREWS UNIVERSITY—FINANCIAL
DETAILS

In connection with the vote by the General Conference Executive Committee at the 2010 Annual Council to transfer Griggs University from the General Conference to Andrews University, the financial arrangements were presented but did not get recorded in the Annual Council minutes. In order to get them in the minutes for the official records, it is

VOTED, To record the agreement on the financial arrangements between the General Conference and Andrews University relative to the transfer of Griggs University to Andrews University as follows:

1. The General Conference would provide Andrews University/Griggs University with an appropriation of \$1,000,000 over four years at \$250,000 per year for curriculum development.

2. The General Conference would provide Andrews University/Griggs University with an appropriation of \$112,500 to assist with the move and setting up in Berrien Springs, Michigan.

3. Andrews University/Griggs University would cover all of the transition costs from Griggs University funds including the extra \$112,500 provided except for the cost of individuals who do not move with Griggs University to Berrien Springs. The cost of retirement allowances and or termination settlements for individuals not making the transition would be covered by the General Conference.

4. The proceeds of sale of the old Home Study Institute Building in Takoma Park, Maryland belongs to Griggs University and goes as part of the funding in connection with the transfer.

5. The appropriation for Griggs University that will move with it to Andrews University does not include the portion that was separate for the rental space in the General Conference Complex. The amount that will continue is the basic appropriation and specials of \$613,729 with normal adjustments on an annual basis.

6. The additional amount for the rental space in the General Conference Complex of \$446,185 per year with corresponding charge for rent will cease when Griggs University moves to Berrien Springs, Michigan and at that time the General Conference will provide Andrews University/Griggs University with an appropriation of \$180,000 per year for assistance with the costs of renting space.

7. The General Conference provided a couple of restricted special appropriations to Griggs University over the last few years. The restrictions on those funds are released and may be used as fits best the long term development strategy Andrews University/Griggs University as relates to this initiative.

8. Andrews University/Griggs University assumes all the assets, liabilities and fund balances related to Griggs University.

SEC/GCC to HWT

GENERAL CONFERENCE FIELD SECRETARIES—DISCONTINUED

In light of their acceptance of assignments with other employers, it is

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VOTED, To record that the assignment of General Conference Field Secretary has been discontinued for Paul S Brantley and Charles C Sandefur Jr.

SEC/ADCOM/GCC to HWT

GENERAL CONFERENCE ADMINISTRATIVE COMMITTEE
(GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Administrative Committee (ADCOM) (GCC-S), as follows:

Delete President of Griggs Univ and International Acad, Invitee

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 Anderson, Eric, Frontline Member of GC Executive Committee
Bidwell, Dale, ASI Organization (AFM)
Bulich, Marlene, Laymember of GC Executive Committee
Clark, Chester V III, Laymember of GC Executive Committee
Guptill, Stephen G, GC Institution (AIIAS)
Hernandez, Claudya, Young Adult
King, Andrew, Young Adult
Kinkobo, Josephine, Frontline Member of GC Executive Committee
Noble, Don J, ASI Organization (Maranatha)
Nugent, Evert, Young Adult

PRAYER: Daisy J Orion

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