MEMBERS PRESENT:

Ted N C Wilson (Ch), Myron A Iseminger (Sec), Gabriel E Acevedo, Delbert W Baker, Rosa T Banks, Lisa M Beardsley-Hardy, Guillermo E Biaggi, Rodney G Brady, Brent B Burdick, Shirley Chang, Lowell C Cooper, Gary R Councell, Gary W Dodge, Cheryl Doss, Jonathan M Duffy, G Thomas Evans, Mark A Finley, Dale E Galusha, L James Gibson, Doris Gothard, Ricardo B Graham, John Graz, Abraham I Guerrero, Elie Henry, Daniel R Jackson,


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:  Benjamin D Schoun

Prayer was requested for Antonio Monteiro and Bruno Amah in prison in Togo.

SEC/GCC to MAI

SMITH, LIONEL H, SECRETARY, SOUTH PACIFIC DIVISION -
ELECTION

VOTED, To elect Lionel H Smith as Secretary of the South Pacific Division.
PRAYER: Kern Tobias

Prayer was requested for Lawrence P Tanabose, as he retires, and Lionel H Smith, as he takes up his duties as Secretary of the South Pacific Division.

Ted N C Wilson, Chair
Myron A Iseminger, Secretary
Tamara K Boward, Recording Secretary