

GENERAL CONFERENCE EXECUTIVE COMMITTEE

February 18, 2014, 9:30 a.m.

MEMBERS PRESENT:

Ted N C Wilson and Lowell C Cooper (Ch), Myron A Iseminger (Sec), Shirley Chang, G Thomas Evans, Ricardo Flores, Daniel R Jackson, Robert E Kyte, Robert E Lemon, Emmanuel S D Manu, Gabriel E Maurer, G T Ng, Orville D Parchment, Leslie N Pollard, Juan R Prestol, Benjamin D Schoun, John H Thomas, J Raymond Wahlen II, Harald Wollan, E Edward Zinke

INVITEES:

B Mack Tennyson

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: Harald Wollan

TRE/ADCOM/GCC to REL

SUNPLUS LICENSE AND SERVICE CONTRACT PROPOSAL

VOTED, 1. To authorize the use of up to \$3,425,000 of the Securities Fluctuation Fund for the SunPlus Accounting Software contract with the intention of replenishing the fund over time; and

2. To authorize General Conference Treasury to sign the proposed contract, which includes \$5,150,000 for licenses and a five year guaranteed maintenance. The proposed license and service contract is attached to the official copy of the minutes.

PRAYER: Benjamin D Schoun

Prayer was requested for those mourning the death of Bertil A Wiklander's father.

14-2

February 18, 2014 - GCC

Ted N C Wilson, Chair

Lowell C Cooper, Chair

Myron A Iseminger, Secretary

Tamara K Boward, Recording Secretary