

EIGHTH BUSINESS MEETING
Fifty-eighth General Conference Session
St. Louis, Missouri
July 5, 2005, 9:30 a.m.

NomCom05GCS to MAB

NOMINATING COMMITTEE REPORT #6

VOTED, To approve the following partial report of the Nominating Committee:

General Conference

General Field Secretaries:

Gary D Krause
Angel M Rodriguez

Adventist Chaplaincy Ministries

Director: Martin W Feldbush

Children's Ministries Department

Director: Linda Mei Lin Koh

Communication Department

Director: Rajmund Dabrowski

Education Department

Director: C Garland Dulan

Family Ministries Department

Director: Ronald M Flowers
Associate Director: Karen M Flowers

Health Ministries Department

Director: Allan R Handysides

Ministerial Association

Secretary: James A Cress

Public Affairs and Religious Liberty Department

Director: John Graz

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Publishing Ministries Department
Director: Howard F Faigao

Trust Services Department
Director: Jeffrey K Wilson

Women's Ministries Department
Director: Heather-Dawn Small

Youth Ministries Department
Director: Baraka G Muganda

SEC/Con&By/ADCOM/GCDO01AC/201-01GS/02SM/200-02GS/200-03GS/200-04GS to
LRE-05GCS

204-05GS UNDERSECRETARY AND ASSOCIATE SECRETARIES -
CONSTITUTION AND BYLAWS AMENDMENT

VOTED, To end discussion on the item, Undersecretary and Associate Secretaries -
Constitution and Bylaws Amendment.

SEC/Con&By/ADCOM/GCDO01AC/201-01GS/02SM/200-02GS/200-03GS/200-04GS/05GCS
to LRE

204-05GS UNDERSECRETARY AND ASSOCIATE SECRETARIES -
CONSTITUTION AND BYLAWS AMENDMENT

VOTED, To amend General Conference Constitution and Bylaws, Bylaws,
Article IV—Undersecretary and Associate Secretaries, to read as follows:

ARTICLE IV—UNDERSECRETARY AND
ASSOCIATE SECRETARIES

Sec. 1. An undersecretary and associate secretaries shall be elected to share with the
secretary the responsibilities of the office. They shall perform such duties connected with the
Secretariat as may be assigned to them by the secretary or by the Executive Committee.

Sec. 2. The secretary of the North American Division, by virtue of election to that
responsibility, shall also be an associate secretary of the General Conference.

~~Sec. 2.~~ Sec. 3. The role of the General Conference undersecretary and associate secretaries, in relationship to the divisions, includes the following:

- a. To serve as liaisons with division secretaries as assigned by the General Conference secretary.
- b. To facilitate the processing of calls for interdivision employees.
- c. To recruit interdivision employees to fill the needs of the division.
- d. To assist the divisions with personnel and policy matters.

ADCOM/Con&By/ADCOM/GCDO01AC/202-01GS/02SM/201-02GS/201-03GS/201-04GS/05GCS to LRE

205-05GS UNDERTREASURER AND ASSOCIATE TREASURERS -
CONSTITUTION AND BYLAWS AMENDMENT

VOTED, To amend General Conference Constitution and Bylaws, Bylaws, Article VI—Undertreasurer and Associate Treasurers, to read as follows:

ARTICLE VI—UNDERTREASURER AND
ASSOCIATE TREASURERS

Sec. 1. An undertreasurer and associate treasurers shall be elected to share with the treasurer the work of the office. They shall perform such duties connected with the Treasury as may be assigned to them by the treasurer or by the Executive Committee. They may be authorized by the Administrative Committee to sign checks under the instruction of the treasurer.

Sec. 2. The treasurer of the North American Division, by virtue of election to that responsibility, shall also be an associate treasurer of the General Conference.

~~Sec. 2.~~ Sec. 3. The role of the General Conference undertreasurer and associate treasurers, in relationship with the divisions, includes the following:

- a. To provide financial counsel, information, and analysis.
- b. To assist in conducting financial surveys as requested.
- c. To respond to special requests submitted by the division treasurers.

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- d. To invest the assets of the divisions as requested by the divisions.
- e. To assist in international banking arrangements.

05GCS to LRE

REVIEW OF DENOMINATIONAL POLICIES AND
PROCEDURES

VOTED, To request the General Conference Committee during the next quinquennium to systematically review denominational policies and procedures in light of the Resolutions adopted on the Holy Bible and Spirit of Prophecy.

05GCS to JP

106-05GS GROWING IN CHRIST—ADDITION TO THE
STATEMENT OF FUNDAMENTAL BELIEFS

A motion was made to rescind the action taken on July 4, 2005 on the document, Growing in Christ—Addition to the Statement of Fundamental Beliefs. The motion is held until the time of the next business session.

Adjourned

Armando Miranda, Chairman
Roscoe J Howard III, Secretary
Larry R Evans, Actions Editor
Rowena J Moore, Recording Secretary