GENERAL CONFERENCE EXECUTIVE COMMITTEE

November 22, 2005, 9:00 a.m.

MEMBERS PRESENT:

Michael L Ryan (Ch), Roscoe J Howard III (Sec), Matthew A Bediako, Douglas Clayville, Lowell C Cooper, Rajmund Dabrowski, George O Egwakhe, Ronald M Flowers, Clifford Goldstein, John Graz, Eugene Hsu, Linda Mei Lin Koh, Robert E Lemon, Jean-Luc Lezeau, Jose R Lizardo, Baraka G Muganda, James R Nix, Daisy J Orion, Orville D Parchment, Vernon B Parmenter, Nikolaus Satelmajer, Halvard B Thomsen, Ted N C Wilson, Kenneth H Wood.

LEGAL ADVISOR Walter Carson

PRAYER Nikolaus Satelmajer

Prayer was requested for 300 Adventist students in Ghana, who are missing examinations that are being held on Sabbath; for Larry and Carolyn Evans, who are mourning the death of her father; for R Martin Moores and the challenges he's facing with his health.

SEC/GCC to MAB

PHILIPSEN, PHILIP—TREASURER OF THE EAST-CENTRAL AFRICA DIVISION - ELECTION

VOTED, To elect Philip Philipsen as Treasurer of the East-Central Africa Division.

SEC/GCC to MAB

KAJIURA, ROBYN—GENERAL CONFERENCE AUDITING SERVICE NORTH AMERICAN DIVISION COORDINATOR -ELECTION

VOTED, To elect Robyn Kajiura as General Conference Auditing Service North American Division Coordinator with the understanding that this assignment is in addition to the current GCAS responsibilities she carries; and further that the role of the GCAS Coordinator for NAD will be as defined in the job description approved by the GCAS Board.

05-364 November 22, 2005 - GCC

> Michael L Ryan, Chairman Roscoe J Howard III, Secretary Tamara K Boward, Recording Secretary