

## GENERAL CONFERENCE EXECUTIVE COMMITTEE

January 11, 2011, 9:00 a.m.

## MEMBERS PRESENT:

Michael L Ryan (Ch), Myron Iseminger (Sec), Delbert W Baker, Rosa T Banks, Lisa M Beardsley, G Alexander Bryant, G Thomas Evans, Ricardo Flores, Dale Galusha, Ricardo B Graham, John Graz, Abraham Guerrero, Allan R Handysides, Daniel R Jackson, Mark A Johnson, Gerry D Karst, Donald G King, Robert E Kyte, Thomas L Lemon, Don Livesay, Rudolf Maier, Derek Morris, Willie Oliver, Leslie N Pollard, Juan R Prestol, Gordon L Retzer, Roy E Ryan, Heather-Dawn K Small, John H Thomas, Mark B Thomas, Max C Torkelsen II, Max A Trevino, J Raymond Wahlen II, David Weigley

## INVITEES:

Sheri Clemmer

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

PRAYER: Derek Morris

Prayer was requested for those living where Christians are persecuted; for those affected by snowstorms in the South; for those mourning the death of Taneisha Smith and Russell Little; for healing for an Adventist Risk Management employee, an Adventist Risk Management vice president's wife, a pastor's wife who has cancer; for those living in Abidjan, Côte d'Ivoire and South Sudan.

SEC/GCC to HWT

WAIVER OF THREE-DAY NOTICE REQUIREMENT FOR MEETING  
OF GENERAL CONFERENCE EXECUTIVE COMMITTEE

VOTED, To waive the three-day notice requirement for this meeting of the General Conference Executive Committee as stated in General Conference Bylaws, Article XIII, General Conference Executive Committee, Sec. 8., which reads as follows:

11-2

January 11, 2011 - GCC

Sec. 8. Notice as to time, place, and any other requirements under these Bylaws of all General Conference Executive Committee meetings shall be provided to all members in a reasonable manner at least three (3) days prior to the meeting if the meeting is to take place by telephone conference or similar communications, or at least fourteen (14) days if it is to take place in person, unless the meeting is held during a General Conference Session. These notice requirements are waived in the case of a General Conference Executive Committee meeting convened during a General Conference Session since all General Conference Executive Committee members are expected to be in attendance at the Session.

TRE/ADCOM/GCC to GTN

DODGE, GARY W, DIRECTOR, PLANNED GIVING AND TRUST  
SERVICES—ELECTION

VOTED, To elect Gary W Dodge as Director of Planned Giving and Trust Services. Because of being only about three years from retirement, it is understood that he will not relocate to the Washington DC area but will work from his current location in the North Pacific. He will remain on the local area ERI and his travel to and from the General Conference headquarters will be reimbursed as business travel. He expects to spend approximately one week a month at the General Conference headquarters in addition to his normal travel as Planned Giving and Trust Services Director.

SEC/ADCOM/GCC to GTN

CLAUSEN, BENJAMIN L, SENIOR RESEARCH SCIENTIST,  
GEOSCIENCE RESEARCH INSTITUTE—CORRECTION  
OF TITLE

VOTED, To record a correction of title for Benjamin L Clausen as Senior Research Scientist for Geoscience Research Institute, rather than Research Scientist as originally voted during the 2010 Annual Council (GCC 10-145).

SEC/ADCOM/GCC to GTN

177-10G GENERAL CONFERENCE EXECUTIVE COMMITTEE  
(GCC)—FIFTEEN TO TWENTY (15 TO 20) ELECTED  
MEMBERS FROM LAITY INCLUDING YOUNG ADULTS -  
ELECTION

VOTED, To approve the election of a member to the General Conference Executive Committee (GCC), from the category of laity including young adults, as follows:

1. Zinke, Edward

Michael L Ryan, Chair  
Myron Iseminger, Secretary  
Tamara K Boward, Recording Secretary