THIRD BUSINESS MEETING

Fifty-seventh General Conference Session Toronto, Ontario, Canada June 30, 2000, 2:00 p.m.

NomCom00GCS/00GCS to GRT

NOMINATING COMMITTEE REPORT #2

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

General Conference

Secretary: Matthew A Bediako Treasurer: Robert L Rawson

00GCS to GRT

TREASURER'S REPORT

VOTED, To accept the report of the General Conference Treasurer, Robert L Rawson.

00GCS to GRT

AUDITED FINANCIAL STATEMENT

VOTED, To approve the audited financial statement for the General Conference for the years 1995 to 1999, as presented by General Conference Treasurer, Robert L Rawson, and Undertreasurer, Robert E Lemon, and as approved by independent auditor Jack E Powers of Maner, Costerisan & Ellis, Certified Public Accountants.

Adjourned.

Robert J Kloosterhuis, Chairman Maurice T Battle, Secretary Athal H Tolhurst, Actions Editor Rowena J Moore, Recording Secretary