# SECOND BUSINESS MEETING Fifty-eighth General Conference Session St. Louis, Missouri

July 1, 2005, 9:30 a.m.

#### DivNomCaucus/05GCS/DivNomCaucus/05GCS to MAB

## 145-05GS GENERAL CONFERENCE SESSION - 2005— NOMINATING COMMITTEE—ADDITIONAL MEMBERS

VOTED, To add the following as members of the standing Nominating Committee for the 2005 General Conference Session:

Beach, Bert B Ramirez, Ted Rock, Calvin Stenbakken, Ardis Sweezey, Robert Thompson, G Ralph

05GCS to MAB

#### SECRETARY'S REPORT

VOTED, To accept the report of the General Conference Secretary, Matthew A Bediako.

AST/05GCS to MAB

#### STATISTICAL REPORT

VOTED, To accept the statistical report from the Director of Archives and Statistics, Bert B Haloviak.

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### TREASURER'S REPORT

A motion was made to table this item. The vote was taken by a show of hands and it was,

Voted, To accept the motion to table the Treasurer's Report until the afternoon business session.

Adjourned

Harold W Baptiste, Chairman Douglas Clayville, Secretary Larry R Evans, Actions Editor Janet C Upson, Recording Secretary