SIXTH BUSINESS MEETING Fifty-eighth General Conference Session St. Louis, Missouri July 4, 2005, 9:30 a.m.

04SM/ADCOM/GCDO04AC/04AC/146-04GS/ADCOM/GCC(St. Louis) to JP-05GCS

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

VOTED, To end discussion on the item, Growing in Christ—Addition to the Statement of Fundamental Beliefs.

04SM/ADCOM/GCD004AC/04AC/146-04GS/ADCOM/GCC(St. Louis)/05GCS to JP

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

VOTED, To approve the following document, Growing in Christ, as an addition to the Statement of Fundamental Beliefs:

Growing in Christ

By His cross Jesus triumphed over the forces of evil. He who subjugated the demonic spirits during His earthly ministry has broken their power and made certain their ultimate doom. Jesus' victory gives us victory over the evil forces that still seek to control us, as we walk with Him in peace, joy, and assurance of His love. Now the Holy Spirit dwells within us and empowers us. Continually committed to Jesus as our Saviour and Lord, we are set free from the burden of our past deeds. No longer do we live in the darkness, fear of evil powers, ignorance, and meaninglessness of our former way of life. In this new freedom in Jesus, we are called to grow into the likeness of His character, communing with Him daily in prayer, feeding on His Word, meditating on it and on His providence, singing His praises, gathering together for worship, and participating in the mission of the Church. As we give ourselves in loving service to those around us and in witnessing to His salvation, His constant presence with us through the Spirit sanctifies every moment and every task. (Ps 1:1, 2; 23:4; 77:11, 12; Col 1:13, 14; 2:6, 14, 15; Luke 10:17-20; Eph 5:19, 20; 6:12-18; 1 Thess 5:23; 2 Peter 2:9; 3:18; 2 Cor. 3:17, 18; Phil 3:7-14; 1 Thess 5:16-18; Matt 20:25-28; John 20:21; Gal 5:22-25; Rom 8:38, 39; 1 John 4:4; Heb 10:25.)

(This fundamental belief should be numbered as #11 [after #10, The Experience of Salvation and before #11, The Church].)

05-1026 July 4, 2005, a.m. General Conference Session

PRE/ADCOM/117-01G/02SM/109-02GS/109-03GS/106-04GS/05GCS to LRE

119-05GS PUBLISHING DEPARTMENT—CHANGE OF NAME

VOTED, To change the name of the Publishing Department to Publishing Ministries Department.

PRE/ADCOM/GCC(St. Louis)/05GCS to LRE

146-05GS YOUTH DEPARTMENT—NAME CHANGE

VOTED, To change the name of the Youth Department to Youth Ministries Department with adjustments to be made in all appropriate documents.

SEC/Con&By/ADCOM/SecC/GCDO04AC/04AC/549-04GS/05GCS to LRE

200-05GS MEMBERSHIP - CONSTITUTION AND BYLAWS AMENDMENT

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

ARTICLE IV-MEMBERSHIP

Sec. 1. The membership of the General Conference shall consist of:

a. All union conferences and union missions that have been or shall be properly organized and accepted by vote of the General Conference in session.

b. All conferences and missions <u>Any conferences, missions*</u>, and unions of churches directly attached to the General Conference, and all conferences <u>any conferences</u>, and missions and unions of churches directly attached to a division, that have been or shall be properly organized.

*In several areas of the world, local field units not holding conference status may be classified with terminology other than "mission." For the purposes of Article IV, such field units may be considered equivalent to a mission provided they have two or more officers and an executive committee and observe a schedule of regular constituency meetings.

05-1027 July 4, 2005, a.m. General Conference Session

SEC/Con&By/ADCOM/GCD001AC/201-01GS/02SM/200-02GS/200-03GS/200-04GS to LRE-05GCS

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

This item was discussed for some time and will be brought back to the afternoon session.

NomCom05GCS/05GCS to MAB

NOMINATING COMMITTEE REPORT #4

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

General Conference

Undersecretary: Larry R Evans

Associate Secretaries: Douglas Clayville Agustin Galicia Vernon B Parmenter Claude Sabot

Undertreasurer: Steven G Rose

Associate Treasurers: George O Egwakhe Jose R Lizardo Daisy Jane F Orion Roy E Ryan 05-1028 July 4, 2005, a.m. General Conference Session

Adjourned

Eugene Hsu, Chairman Vernon B Parmenter, Secretary Larry R Evans, Actions Editor Rowena J Moore, Recording Secretary