

SPRING MEETING

April 12 and 13, 2006

SPRING MEETING OF THE

GENERAL CONFERENCE EXECUTIVE COMMITTEE

April 12, 2006, 8:00 a.m.

PRESENT

Niels-Erik Andreasen, Delbert W Baker, Rosa T Banks, Matthew A Bediako, B Lyn Behrens, Jannie Bekker, Guillero E Biaggi, Gordon Bietz, Rodney G Brady, Gina S Brown, Dennis N Carlson, Shirley Chang, Carl Patrick Chin, Douglas Clayville, G S Robert Clive, Lowell C Cooper, James A Cress, Rajmund Dabrowski, Marino F de Oliveira, C Garland Dulan, George O Egwakhe, Laurie J Evans, Larry R Evans,

Howard F Faigao, Martin W Feldbush, Mark A Finley, Ronald M Flowers, Ulrich Frikart, Agustin Galicia, Dale Galusha, L James Gibson, Raul Gomez, John Graz, Alberto C Gulfan Jr, Bert Haloviak, Richard H Hart, Ceazar J Hechanova, Keith Rolland Heinrich, Roscoe J Howard III, Eugene King Yi Hsu, Johann E Johannsson, William G Johnsson, Michael F Kaminsky, Gerry D Karst, Donald G King, Linda Mei Lin Koh,

Gary D Krause, Jonathan Kuntaraf, Peter R Kunze, Robert E Kyte, Kevin L Lang, Harold L Lee, Jairyong Lee, Israel Leito, Robert E Lemon, Jose R Lizardo, Solomon Maphosa, Gabriel Egon Maurer, Geoffrey G Mbwana, Lester P Merklin Jr, Armando Miranda, Thomas J Mostert Jr, Baraka G Muganda, Pardon K Mwansa, Ruy H Nagel, G T Ng, James R Nix, Don Noble, Barry D Oliver, Daisy J Flores Orion,

Orville D Parchment, Vernon B Parmenter, Jan Paulsen, Juan O Perla, Philip Philipsen, Larry J Pitcher, Juan R Prestol, Erika F Puni, John Rathinaraj, Paul S Ratsara, Gordon L Retzer, Steven G Rose, Blasious M Ruguri, Michael L Ryan, Roy E Ryan, Claude A Sabot, Donald R Sahly, Charles C Sandefur Jr, Evelyn J Saravia, Nikolaus Satelmajer, Don C Schneider, Benjamin D Schoun, Ralph Edmond Shelton, Ella S Simmons,

Heather-Dawn Small, David C Smith, Robert S Smith, Artur A Stele, Akeri Suzuki, Robert L Swezey, Halvard B Thomsen, Bradley Thorpe, Max A Trevino, Donald W Upson, Filiberto M Verduzco, Gilert Wari, D Ronald Watts, Bertil A Wiklander, Jeffrey K Wilson, Ted N C Wilson, Harald Wollan, Kenneth H Wood, Joel Zukovski.

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DEVOTIONAL

The devotional message entitled, "Hope When Lost" was presented by Dr Gerald R Winslow, Vice Chancellor of Spiritual Life and Wholeness, Loma Linda University.

Text: Luke 15

More than once Jesus was criticized because he "welcomes sinners and eats with them." This was true. In response to the criticism, Jesus told three well-known stories: the lost sheep, the lost coin, and the lost son. These stories can be read from at least three different perspectives. First, we may see in them our own being lost. We are like the sheep that went missing, bleating in the wilderness. Our ability to be honest about our own lostness is the beginning of hope, because we cannot be found if we do not admit that we are lost. Second, we may see in these three stories our opportunity to collaborate with the Master of the universe in seeking those who are lost. God does not need our help to find those who are lost, but God gives us the remarkable privilege of bringing the lost to Him. Finally, we may see ourselves in these stories as the ones who celebrate the return of those who were lost. Every time Adventists gather in worship, there is opportunity to rejoice that the lost are continuing, day by day, to be found. Together with our Lord, we can help to create the kind of community that takes joy in welcoming those who were lost and are now found.

Jan Paulsen, Chairman, called to order the first session of the 2006 Spring Meeting.

PRESIDENT'S OPENING REMARKS

The Mission Statement defines our focus. This mission is the reason we meet in council. I would like to welcome everyone who is here today.

This morning, we will be receiving the Treasurer's Report along with other items that need to be considered by this body.

MISSION STATEMENT OF THE SEVENTH-DAY ADVENTIST CHURCH

The Mission Statement of the Seventh-day Adventist Church was read by Agustin Galicia, Secretary of the business session.

Prayer was offered by Kenneth H Wood, Chairman of the Ellen G White Estate Board of Trustees.

TELL THE WORLD REPORT

Michael L Ryan and Mark A Finley, General Vice Presidents of the General Conference, reported on the progress of the *Tell the World* program.

Without an emphasis on reaching people, the Church fails in the reason for its existence as described clearly in the mission statement: “The mission of the Seventh-day Adventist Church is to communicate to all peoples the everlasting gospel of God’s love in the context of the three angels’ messages of Revelation 14:6-12, and as revealed in the life, death, resurrection, and high priestly ministry of Jesus Christ, leading them to accept Jesus as personal Savior and Lord and to unite with His remnant church, and to nurture them in preparation for His soon return.”¹

Over the next five years, the Seventh-day Adventist Church will embark on a strategic plan directly focused on its God-given mission: “*Tell the World.*”

Vision

Tell the World is a vision for how the Gospel of Jesus will be shared by the Seventh-day Adventist Church from 2005-2010. It focuses the Church on its identity as a called-out community and its end-time mission of proclaiming the Gospel to “every nation, and kindred, and tongue, and people” (Rev 14:6, KJV). The vision is clear: to invite every person in the world to respond to the good news about Jesus and His soon coming.

Values

Tell the World is more than a program. It is more than a slogan. It is a vision of what the Church, by God’s grace, will be and do in fulfilling the command of Jesus to preach the Gospel

¹ General Conference *Working Policy*, 2005-2006 ed., A 05 05.

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to every creature. *Tell the World* is an individual and corporate commitment to live out the key values of quality of life, unity, and growth in God's family.

Tell the World inspires the Church to know Jesus personally, to share Him enthusiastically, and to proclaim His name with one voice. Can we even begin to comprehend what God might do through His people in reaping earth's harvest? Imagine a global community living out the life of Christ in selfless service, a praying people empowered by His Spirit, nurtured on God's Word, and united in mission who will fulfill their destiny as God's ambassadors to a waiting world.

The church has identified seven key areas on which to focus its resources, energies, and prayers. These seven areas will unite the entire Church in a vision of sharing the good news. They will involve every level of church leadership, every institution, every service, every initiative, and every church member.

Goals for 2005-2010

1. **Spiritual Growth:** Increase the percentage of church members spending time in daily Bible study and prayer from 50 percent to at least 65 percent. Recent surveys indicate that Seventh-day Adventists have confidence in the Christ who redeemed them. They have accepted the assurance of salvation through Christ alone. But other data relating to spiritual life raises serious concerns. Most church members do not spend time in daily devotions.

2. **Community Involvement:** Growing churches equip and train their members for service. They reach out to the community to meet felt needs. These dynamic growing congregations are sensitive to community needs while at the same time, they are intentionally evangelistic. Only one in three Adventist church members are sharing their faith or involved in community service. One of the strategic goals of *Tell the World* centers on increasing the percentage of members involved in the community from 29 percent to at least 40 percent.

3. **Personal Witness:** *Tell the World* challenges five million Adventists to reach at least one person for Jesus and bring them into fellowship with God's family in the next five years. If five million Adventists win five million of their friends and neighbors to Christ in the next five years, we will baptize as many people from this initiative as we have in all others combined in the last five years. "Win One" is a *Tell the World* initiative where each local region of the world field will develop action plans and programs to equip five million lay people in witnessing activities.

4. **City Outreach:** While in many areas the Church experiences rapid growth, a huge challenge still remains. The world has a population of more than six billion. Every second, four babies are born. The greatest population growth in the world resides in big cities that soon will

be home to more than half of the world's population. But in this increasingly urban world, most Adventist congregations are located outside the big cities. World divisions of the Seventh-day Adventist Church have targeted 66 major cities in a master strategy to make an impact on their massive populations. More than 400 cities in the world have a population of 1 million or more. The Church is building on its *Hope for the Big Cities* outreach plan to plant and establish new congregations in more than 27 large cities around the world.

5. Church Planting: Plant and nurture 20,000 new congregations in unaltered areas while also providing proper nurture for the 17,000 congregations planted between 2000 and 2005. The early church exploded in growth because it constantly focused on planting new churches. New congregations generally pulsate with spiritual life. New members bring freshness to body of Christ.

6. Evangelistic Programming: Involve every church in an annual evangelistic event resulting in 400,000 evangelistic outreach and discipleship programs, including 100,000 youth evangelistic series. Whenever Christ is exalted, the Word is preached and appeals are made, the Spirit moves, and people are converted.

7. Media Ministry: Creatively use technology and communication channels—radio, television, Internet, publications—to reach every person in the world with the Gospel message.

Implementation Priorities

1. “Owned” by divisions, unions, and conferences with the General Conference providing support through visioning and resource assistance.
2. Flexible, incorporating the plans and initiatives of divisions, unions, and conferences.
3. Placed on the agenda at each Annual Council for discussions, reports, and actions.
4. Communicated to the world Church clearly, quickly, and regularly.
5. A high priority for all departments, institutions, and entities throughout the world field.
6. A matter of prayer and consideration for all church leaders, at every church level, as they develop plans within their spheres of responsibility.

Tell the World envisions a Church of praying members, filled with the Spirit, nurtured on God's Word, a Church where all departments, entities, leaders, and members are unified in a

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single-minded mission, a Church that provides an opportunity for the entire world to hear and respond to the good news about Jesus Christ.

SEC/ADCOM/06SM to LRE

114-06G SPRING MEETING 2006—STANDING COMMITTEES

VOTED, To approve standing committees for the 2006 Spring Meeting, as follows:

ADDITIONAL PERSONNEL TO STANDING COMMITTEES

Ted N C Wilson, Chairman
Vernon B Parmenter, Secretary

Members: James A Cress, George O Egwakhe, Roscoe J Howard III, Orville D Parchment.

NOMINATING COMMITTEE

Jan Paulsen, Chairman
Matthew A Bediako, Secretary

Members: Delbert Baker, Rosa T Banks, B Lyn Behrens, Shirley Chang, Carl Patrick Chin, Douglas Clayville, Lowell C Cooper, Luka T Daniel, George O Egwakhe, Larry R Evans, Laurie J Evans, Mark A Finley, Ron Flowers, Ulrich Frikart, Agustin Galicia, Alberto C Gulfan Jr,

Roscoe J Howard III, Eugene Hsu, M C John, Gerry D Karst, Donald G King, Linda Koh, Jairyong Lee, Israel Leito, Robert E Lemon, Jose R Lizardo, Geoffrey G Mbwana, Armando Miranda, Thomas J Mostert Jr, Pardon K Mwansa, Ruy H Nagel, Daisy Jane F Orion, Vernon B Parmenter, Juan R Prestol,

Paul Ratsara, Gordon L Retzer, Steve G Rose, Michael L Ryan, Roy E Ryan, Claude Sabot, Don C Schneider, Ella S Simmons, Artur A Stele, D Ronald Watts, Bertil Wiklander, Ted N C Wilson.

STEERING

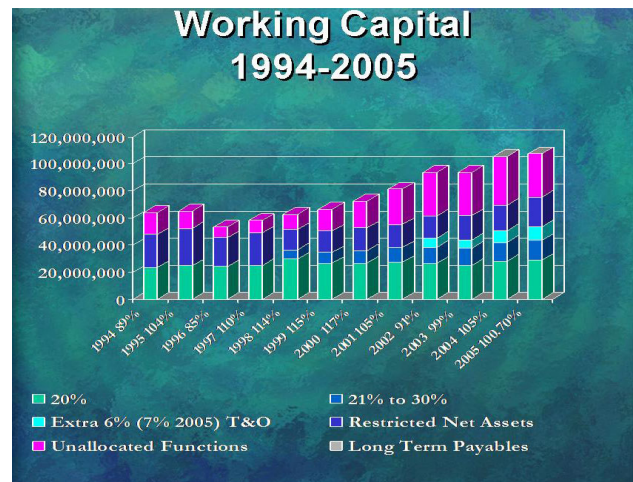
Jan Paulsen, Chairman
Larry R Evans, Secretary

Members: Rosa T Banks, Matthew A Bediako, Douglas Clayville, Sheri Clemmer, Lowell C Cooper, George O Egwakhe, Mark A Finley, Agustin Galicia, Roscoe J Howard III, Eugene Hsu, Gerry D Karst, Robert E Kyte, Robert E Lemon, Jose R Lizardo, Armando Miranda, Pardon K Mwansa, Daisy Jane F Orion, Orville D Parchment, Vernon B Parmenter, Juan R Prestol, Steven G Rose, Michael L Ryan, Roy E Ryan, Claude Sabot, Don C Schneider, Ella S Simmons, Ted N C Wilson.

TREASURER'S REPORT

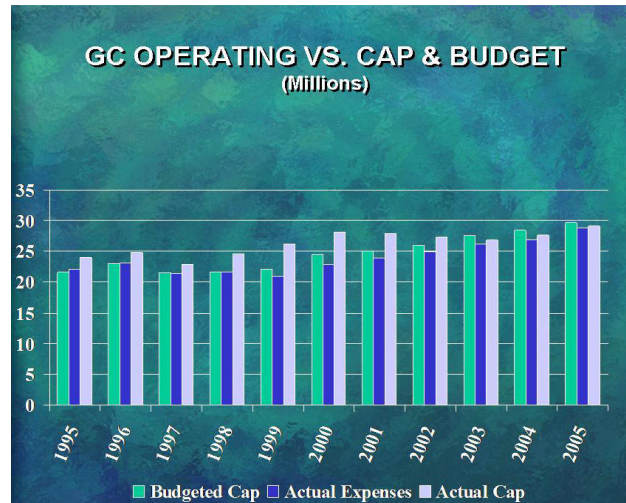
Robert E Lemon, Treasurer of the General Conference, presented the Treasurer's Report.

Last April, as we stood before you to present the audited financial statements and Treasurer's Report, we could not but marvel at how God had led during the first four years of this five year phase-in to the new tithe sharing formula. The reduction from 10.72% to 8.00% of the North American Division's tithe and the increase from 1.00% to 2.00% of tithe from the other divisions was expected to reduce the tithe flowing through the General Conference budget by approximately US\$15 million per year by 2005. The actual net difference under the new formula in 2005 was \$16,487,872. We entered the quinquennium knowing there would be a period of adjustment for the World Budget. We attempted to build up Working Capital between 1997 and 2000 in anticipation of the adjustment and projected need to use approximately \$10 million of that Working Capital during the five year period if we did not reduce appropriations to divisions and General Conference institutions. The **graph** to the right shows our Working Capital from 1994 through 2005.



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In addition to dealing with the reduction in tithe funds flowing to the General Conference budget of approximately \$16.5 million (12.8% in total budgeted revenue) there was also a new cap formula for the operations of the General Conference headquarters. In 1992, a formula for capping the expenses of the General Conference headquarters was put in place. We have operated within the cap every year since its inception. We knew, though, that it would be a struggle to make the adjustments needed to come within the



new cap of 2% of world tithe by the end of 2005. The new formula set the cap in 2005 at approximately \$29.1 million as compared to the old formula which would have allowed \$35.8 million – a difference of \$6.6 million or 18.5%. While worldwide tithe increased 35% (an average of 7% per year) from \$1.08 billion in 2000, to \$1.46 billion in 2005 the General Conference headquarters operating cap increased by only 3.8% or approximately three quarters of one percent per year. To bring operations within the new cap, we have not added any new positions at the General Conference headquarters in over six years while the membership of the world church has increased from 11.7 million to 14.4 million. The **graph** above shows the GC Operating vs Cap and Budget from 1995 through 2005.

God has blessed His people in a miraculous way and they have responded in increased faithfulness as reflected in the extraordinary tithe increases we have experienced. We end the five year phase-in period with:

Working Capital at 100.7% of policy recommendation even after having increased from 30 to 37% the recommended percentage of unrestricted revenue in the formula.

Having fully implemented the new 2% operating cap for the General Conference headquarters within the five year objective and operated during 2005 on 1.97% of gross tithe.

Having maintained appropriations to all divisions and General Conference institutions at or above 2000 levels.

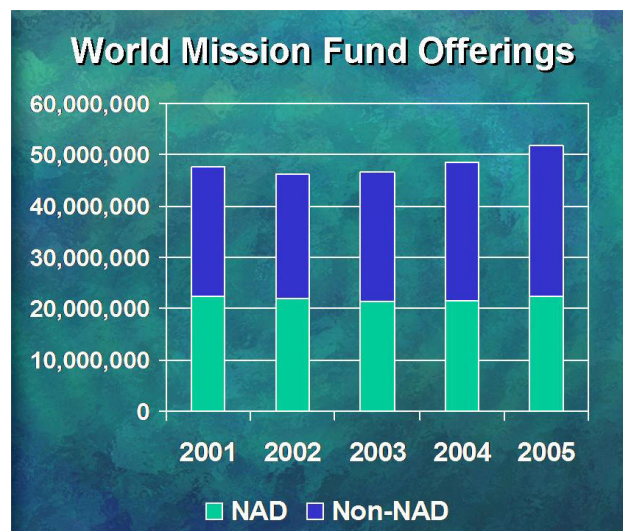
Having been able to fully cover the costs of building two new division office headquarters in Africa during the quinquennium and still provide several million dollars in supplemental budgets and deal with huge increases in liability insurance.

Fund accounting for not-for-profit organizations such as the General Conference does not have a simple single “bottom line” that can convey the results for the year. It is necessary to dig deeper into the financial statements to properly understand the financial position of the organization. When unrestricted funds are received they are shown as revenue, and when they are disbursed they are shown as an expense. Since they are not “earned” through operating activities, as would be the case with most business operations, revenues are not matched against expenses for the same period and expressed as an operating “gain” or “loss.” When funds are appropriated by the GC Executive Committee for a specific purpose, they remain part of the fund balance and are shown as “allocated”. They are not shown as an expense until they are spent or passed on to another organization in the form of an appropriation. When these allocated funds are later spent, they hit the “bottom line” in that year and decrease the fund balance. We used to set aside funds in what were referred to as “reserves” and when they were spent they were not treated as expenses in the current year’s operations, but were taken directly from the “reserve” or fund balance. With changes in the accounting treatment, we now have some major expenses for which we built up allocated functions that hit the “bottom line” in subsequent years.

Each year, for the past five years, we have added one million dollars to the allocated function for GC Session expenses. Each year, this million dollars shows as an increase to the “bottom line” but does not mean that there is an extra million dollars available for new projects. When in 2005 we spend \$4.6 million of the five million dollars we had set aside it all hit our “bottom line”. This doesn’t mean we overspent or operated at a “loss”. It is a timing issue relative to the use of allocated funds.

World-wide tithes for 2005, as shown reported on the tithes and offerings report, totaled \$1,457,140,002 as compared to \$1,317,731,414 in 2004 which was an increase of \$139,408,588. This 10.6% increase came from the combination of a 9.5% increase in the NAD tithes and a 12.0% increase in tithes from the other divisions which are not primarily US dollar denominated. With some weakening of the dollar, the tithes from divisions other than the NAD, show a combination of the increase in tithes in the local currency and the increase due to the exchange rate to the US dollar. There were also 53 Sabbaths in 2005 as compared to 52 Sabbaths in 2004.

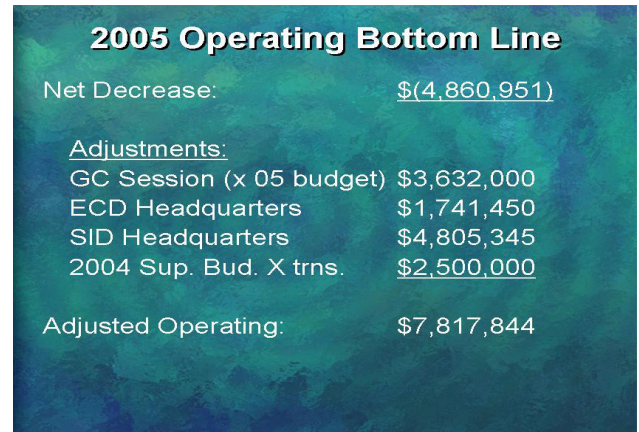
World Mission offerings totaled \$51,180,344 in 2005. This represented an increase of over 3% and is very encouraging as mission offerings have remained basically static in dollar amount over the past thirty years. We want to thank the office of



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Adventist Missions, the Sabbath School and Stewardship leaders and all those who have given special emphasis to this vital source of funding for finishing the work around the world. The **graph** above shows the World Mission Fund Offerings over the past five years.

Operationally, 2005 was an excellent year. Even though the Unrestricted Net Assets show a decrease of \$4.86 million, this is only because of the way fund accounting treats funds that are allocated for future projects. We set aside funds for the General Conference Session over a five year period but disbursed them in 2005. The following **graph** prepared by Steven G Rose, General Conference Undertreasurer, shows that the “bottom line” would have been approximately a \$7.7 million “gain” had it not been for the extraordinary items and the way we account for disbursing of funds that have already been allocated in previous periods. Total unrestricted revenues and gains for 2005 were \$145.3 million.



The table is titled "2005 Operating Bottom Line" and is set against a dark green, textured background. It lists financial figures in two columns. The first row shows a net decrease of \$(4,860,951). Below this, a section titled "Adjustments:" lists four items: GC Session (x 05 budget) at \$3,632,000, ECD Headquarters at \$1,741,450, SID Headquarters at \$4,805,345, and 2004 Sup. Bud. X trns. at \$2,500,000. The final row shows the adjusted operating result of \$7,817,844.

2005 Operating Bottom Line	
Net Decrease:	\$(4,860,951)
<u>Adjustments:</u>	
GC Session (x 05 budget)	\$3,632,000
ECD Headquarters	\$1,741,450
SID Headquarters	\$4,805,345
2004 Sup. Bud. X trns.	\$2,500,000
Adjusted Operating:	\$7,817,844

To be able to operate within budget and within the new operating cap has required a spirit of cooperating and shared sacrifice on the part of all. We want to express special appreciation to all of those who have made this possible. To the departmental directors and cost center directors at the General Conference, to the officers and administrators of the divisions and General Conference institutions who have had to work with little or no increase in appropriations over the five years - we say thank you. To our faithful members who have sacrificed to provide means for the finishing of the Lord’s work, we say thank you. And most of all, to our God “from whom all blessing flow” we say thank you.

One of the challenges we will face in the new quinquennium, as we move out of this phase-in period for the new tithe sharing formula, will be determining how to adjust appropriations to strengthen the work, not only in areas where we already have work, but also to provide for the work in the 10/40 Window area. May the Lord richly bless all of us as we work together to finish His work in all parts of the world.

We must remember that none of us are going home until we all go home and that means finishing the work in all parts of the world. “And this gospel of the kingdom shall be preached in all the world for a witness unto all nations; and then shall the end come.” Matt 24:14 “He which testifieth these things saith Surely, I come quickly. Amen. Even so come, Lord Jesus.” Rev 22:20

Materials covering the General Conference Annual Financial Statements and the Combined Financial Statements for the year ending December 31, 2005 were distributed for

review with a formal action accepting the reports to be taken on April 13, 2006 at the morning session of the Spring Meeting.

Robert E Lemon gave a PowerPoint presentation covering the Audited Financial Statements of the General Conference for the year ending December 31, 2005, and it was

VOTED, To receive the Treasurer's Report as presented by Robert E Lemon.

(Copies of the Audited Financial Statement and Combined Financial Statements are filed with the official copy of the minutes.)

103-99Ga/FinPl&Bud00SM/00SM/103-00Ga/FinPl&Bud01SM/01SM/103-01Ga/FinPl&Bud02SM/02SM/103-02G/FinPl&Bud03SM/03SM/103-03G/FinPl&Bud04SM/04SM/103-04G/FinPl&Bud05SM/05SM/103-05G/FinPl&Bud06SM/06SM to SGR

103-06G OPERATING EXPENSE CAP 2005 - REPORT

In fulfillment of the requirement for the General Conference to live within an operating expense cap of 2.0 percent of gross world tithe (see GCC 91-443, GCC 98-21, and GCC 00-23), it was

VOTED, To record the report for the Operating Expense Cap 2005, as follows:

Operating Expense Cap 2005

Total income basis	\$1,457,140,002.00
Expense cap at 2% of world tithe	\$29,142,800.00
Expense for 2005	\$28,740,301.00
Expense as a percentage of cap.....	98.62%
Amount under the cap.....	\$402,499.00

Operating Expense Cap Summary

YEAR	GROSS NAD TITHE	WORLD TITHE %	TOTAL	CAP	ACTUAL OPERATING EXPENSE	EXPENSE UNDER THE CAP	EXPENSE AS % OF CAP
4.85%*							
1992	446,977,202	2,616,378	449,593,580	21,805,289	19,152,695	2,652,594	87.84%
1993	454,792,764	2,685,069	457,477,833	22,187,675	21,083,033	1,104,642	95.02%

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YEAR	GROSS NAD TITHE	WORLD TITHE %	TOTAL	CAP	ACTUAL OPERATING EXPENSE	EXPENSE UNDER THE CAP	EXPENSE AS % OF CAP
1994	480,730,812	2,902,438	483,633,250	23,456,213	21,918,901	1,527,312	93.45%
1995	491,795,455	3,226,237	495,021,692	24,008,552	22,098,370	1,910,182	92.04%
1996	507,406,829	2,912,685	510,319,514	24,750,496	23,073,972	1,676,524	93.23%
4.25%*							
1997	534,169,178	4,233,457	538,402,635	22,882,112	21,422,458	1,459,654	93.62%
1998	569,714,074	9,073,464	578,787,538	24,598,470	21,618,414	2,980,056	87.89%
1999	610,215,571	4,209,332	614,424,903	26,113,058	20,999,068	5,111,990	80.42%
2000	656,938,361	4,235,930	661,174,291	28,099,907	22,877,949	5,221,958	81.42%

YEAR	GROSS NAD TITHE	GROSS NON-NAD TITHE	GROSS WORLD TITHE	CAP	ACTUAL OPERATING EXPENSE	EXPENSE UNDER THE CAP	EXPENSE AS % OF CAP
2.00%**							
2001	685,051,305	429,500,692	1,114,551,997	27,913,439	23,862,558	4,044,881	85.51%
2002	707,805,149	434,912,910	1,142,718,059	27,342,516	24,879,758	2,462,758	90.99%
2003	727,180,606	475,704,684	1,202,885,290	26,922,403	26,172,840	749,563	97.22%
2004	762,318,491	555,412,923	1,317,731,414	27,646,624	26,886,383	760,241	97.25%
2005	834,926,654	622,213,348	1,457,140,002	29,142,800	28,740,301	402,499	98.62%

*The following six cost centers were removed from the cap, reducing it from 4.85% to 4.25% (see GCC 98-21):

- 11050 Adventist World Radio
- 41215 Geoscience Research Center
- 41920 Ellen G White Estate
- 41935 Ellen G White Estate Research Centers
- 61175 Auditing Service
- 61794 TRIPS

**Because of NAD's tithe percentage being phased down from 10.72% to 8.0% over 5 years, and the non-NAD divisions' tithe percentage being increased from 1% to 2% over 5 years, the CAP is also being phased in over the same 5-year period and is calculated as 2% of Gross World Tithe, as follows (see GCC 00-23):

2001 1/5 of distance between old and new calculation
2002 2/5 of distance between old and new calculation
2003 3/5 of distance between old and new calculation
2004 4/5 of distance between old and new calculation
2005 Full implementation of new calculation

COMBINED FINANCIAL STATEMENTS AND AUDITORS' REPORT

Steven G Rose, Undertreasurer of the General Conference, gave a PowerPoint presentation covering areas of particular interest in the Combined Financial Statements of the General Conference for the year ending December 31, 2005.

James E Nyquist, of Maner, Costerisan & Ellis, P.C., read the auditors' opinion for the combined financial statements and for the following unitized funds:

Money Fund
Bond Fund
Income Fund
Large Cap U.S. Equity Fund
Small Cap U.S. Equity Fund
International Fund
Emerging Markets Fund
Micro Cap & Private Equity Fund

Materials were distributed and it was agreed that formal action accepting these reports will be taken at the April 13, 2006 morning session of the Spring Meeting.

Robert E Lemon read the Audit Management Letter received from the firm of Maner, Costerisan & Ellis, P.C. along with his letter of response.

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TRE/06SM to REL

GENERAL CONFERENCE FINANCIAL AUDIT REVIEW
COMMITTEE REPORT

Max A Trevino, Chairman of the General Conference Financial Audit Review Committee, expressed his appreciation for the work that was done by the Treasury Department.

Gina S Brown, Secretary of the General Conference Financial Audit Review Committee, presented the General Conference Financial Audit Review Committee Report, a copy of which is filed with the official minutes. It was

VOTED, 1. To receive the report of the General Conference Financial Audit Review Committee.

2. To select the firm of Maner, Costerisan & Ellis C.P. to conduct the audit for the 2005 General Conference Financial Statements.

FinPl&Bud06SM/06SM to SGR(DIV)

SUPPLEMENTAL BUDGET, 2005

VOTED, To approve the 2005 Supplemental Budget, as follows:

Christian Record Services – 2000 Bible Guides in Braille	50,000
WAD – country political crisis – additional operating costs	100,000
Adventist Mission Promotion Projects	170,000
AWR – Airtime in Trans Mediterranean Territories	85,000
Adventist University of Africa – road and guesthouse	195,000*
TED – Middle East Union Retirement Fund Assistance	150,000
Total	750,000

*Total cost is estimated at \$375,000 with the three divisions in Africa contributing \$180,000, thus leaving a balance of \$195,000.

ADCOM/TreC/06SM to SGR(DIV)

119-06G INTERNATIONAL HOSPITAL PROFESSIONAL (HPL)
AND AIRCRAFT LIABILITY INSURANCE

As a result of the 2005 Annual Council action to discontinue the worldwide group International Hospital Professional Liability (HPL) insurance coverage effective July 1, 2006, each division is responsible to ensure that appropriate levels of HPL insurance is being obtained for each hospital within its territory. Any hospital requesting a variance from the General Conference *Working Policy* requirements for full HPL insurance coverage must make such requests through their respective division executive committee at either a midyear meeting or a yearend meeting for any exceptions. Once the division committee approves the request, it is to be forwarded to the General Conference HPL/Aviation Committee for consideration and decision for an exception to be allowed.

Each division, through recommendations to the General Conference HPL/Aviation Committee for exceptions to policy, if necessary, shall ensure that all hospitals within their territories have adequate protection for all local claims as the hospital is fully responsible for all claims made in the geographic territory where the hospital operates regardless of the amount of the claim whether insured or self funded.

In addition to the responsibility for all local territory claims, each division will ensure that hospitals that have been voted exceptions from full General Conference *Working Policy* HPL insurance requirements will have in place US \$1 million for addressing the first claims that may be brought against the General Conference or any other Church entity in a jurisdiction outside of the geographic territory where the hospital conducts its business. The hospital will indemnify and hold harmless the General Conference or its divisions or any other Church entity for any such claims up to the US \$1 million. This US \$1 million protection may be obtained either through purchased insurance coverage or self funded arrangements, or the combination of the two. The General Conference will not assume any liability for any claims made for hospitals in any jurisdiction where full coverage under General Conference *Working Policy* is required. For hospitals voted exceptions from full coverage under General Conference *Working Policy* by the General Conference HPL/Aviation Committee and where the probability of claims being made in a jurisdiction outside of the country where the hospital is located is minimal, the General Conference will assume liability for claims made against the General Conference in a jurisdiction other than the geographic territory where the hospital is located for amounts in excess of the first US \$1 million provided by the hospital.

VOTED, 1. To authorize the General Conference to self insure the risk for claims made as a result of activities in hospitals where the General Conference HPL/Aviation Committee has voted an exception from the full coverage requirement for HPL insurance from the limits

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requirements under General Conference *Working Policy* that might be made against the General Conference for any possible repatriated claims beyond US \$1 million. This coverage is not available for any claims made in a local jurisdiction where a hospital operates.

2. To authorize funding of this self insurance fund on an annual basis from budgetary provisions that were previously used for purchase of coverage by the General Conference.

SEC/ADCOM/06SM to LRE

115-06G COMPENSATION REVIEW COMMITTEE—2006
SPRING MEETING - APPOINTMENT

VOTED, To appoint the Compensation Review Committee for the 2006 Spring Meeting, as follows:

MEMBERS

Behrens, B Lynn, Chair
Lemon, Robert E, Secretary

Watts, D Ronald
Wiklander, Bertil
Wilson, Ted N C

Presidential

Cooper, Lowell C
Daniel, Luka T
Evans, Laurie J
Finley, Mark A
Frikart, Ulrich
Gulfan, Alberto C Jr
Hsu, Eugene
Karst, Gerry D
Lee, Jairyong
Leito, Israel
Mbwana, Geoffrey G
Miranda, Armando
Mwansa, Pardon K
Nagel, Ruy H
Paulsen, Jan
Ratsara, Paul S
Ryan, Michael L
Schneider, Don C
Simmons, Ella S
Stele, Artur A

Secretariat

Bediako, Matthew A
Evans, Larry R
Howard, Roscoe J III

Treasury

Prestol, Juan R
Rose, Steven G
Ryan, Roy E

Institutional Administrators

Galusha, Dale

Laypersons

Brown, Gina S
Chang, Shirley
Chin, Carl Patrick
Green, Shelton
Pechero, Reuben Daniel
Saravia, Evelyn J
Smith, David

Laypersons contd

Young, Debbie

Pastor

Shelton, Ralph Edmond

Union Presidents

Carlson, Dennis N

Jackson, Daniel R

King, Donald G

Lee, Harold L

Mostert, Thomas J Jr

Patzer, Jere D

Retzer, Gordon L

Trevino, Max A

Wright, Walter L

Departments and Services

Koh, Linda Mei Lin

Kuntaraf, Jonathan

PRE/GCDO06SM/06SM to LCC&LRE-PolRev&Dev+ADCOM+GCDO06AC+06AC(DIV)

116-06G AUTHORIZATION FOR FINANCIAL REVIEWS UNDER
EXCEPTIONAL CIRCUMSTANCES

VOTED, 1. To approve the following provision for authorization to conduct financial reviews under exceptional circumstances that present significant obstacles to normal financial reporting:

When, in the judgment of a division's officers, exceptional circumstances indicate a need in specific territories for modification to the services normally provided by the General Conference Auditing Service, the officers may file a request with the General Conference President for other arrangements to be made. The General Conference officers (President, Secretary and Treasurer), after consultation with the chair of the GCAS Board, may recommend that the General Conference Administrative Committee authorize arrangements for financial reviews instead of the standard financial audits ordinarily performed by General Conference Auditing Service. The General Conference Administrative Committee may grant such authorization for up to two years at a time. In such situations, the procedures and extent of financial reviews shall be determined by the General Conference officers after consultation with division officers and the General Conference Auditing Service Director. The General Conference Executive Committee and the General Conference Auditing Service Board shall be notified regarding the territories involved in any General Conference Administrative Committee-approved arrangements for financial reviews in the place of standard financial audits.

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2. To request the Policy Review and Development Committee to prepare a recommendation for the inclusion of the provision, as outlined above, in General Conference *Working Policy*.

TRS/GCDO06SM/06SM to REL-10GCS

124-06GS TRUST SERVICES—NAME CHANGE

RECOMMENDED, To change the name of the Trust Services Department at the General Conference office to the Planned Giving & Trust Services Department. Divisions shall have the option to follow the name change or retain the name Trust Services Department.

Closing prayer was offered by Shirley Chang, Laymember of the Pacific Union.

Jan Paulsen, Chairman
Agustin Galicia, Secretary
Larry R Evans, Editorial Secretary
Tamara K Boward, Recording Secretary

SPRING MEETING OF THE
GENERAL CONFERENCE EXECUTIVE COMMITTEE

April 12, 2006, 2:00 p.m.

Jan Paulsen, Chairman, called to order the second session of the 2006 Spring Meeting.

Prayer was offered by Solomon Maphosa, Secretary, Southern-Africa Indian Ocean Division.

PRE/POSCOM/PreC/ADCOM/06SM to MAF

123-06G THE ROLE OF THE TEN COMMANDMENTS IN PUBLIC LIFE

VOTED, To approve and authorize release of the statement "The Role of the Ten Commandments in Public Life," which reads as follows:

The Role of the Ten Commandments in Public Life

The Seventh-day Adventist Church applauds interest in the role of the Ten Commandments in public life. The Decalogue, as given on Mount Sinai, is a reflection of God's character. It contains universal principles of morality and describes our relationship to God and our fellow human beings.

For Seventh-day Adventists, obedience to the Ten Commandments represents the foundational expression of love and gratitude to God for His gift of salvation. We obey the Law, not as a means of salvation, but as a response to God's grace demonstrated most convincingly through Christ's death in our behalf.

The Ten Commandments provide a moral compass in an age of relativism. Through God's law, the Holy Spirit convicts us of sin and brings us to a sense of utter helplessness. The law of God is the instrument by which the Spirit calls us to repentance. It also has a teaching function, revealing eternal principles of righteousness that contribute to the development of our character in the likeness of our Savior. Consequently, we comprehend more clearly how to serve others and our God.

Seventh-day Adventists see the embodiment of God's law in the life and ministry of Jesus Christ. They respect, honor, and submit to it as God's will for all people. By dealing with

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our thoughts, desires, and motivations the Ten Commandments address more than external behavior. They challenge us to moral, spiritual and ethical purity.

Seventh-day Adventists believe the law of God features prominently in the controversy between Christ and Satan. In Satan's final attack against God just prior to the Second Coming of Christ, the believer's obedience to God's law provides the best evidence of their commitment to Christ.

Governments establish laws to preserve and protect the well being of their citizens. While civil law defines what is legal, God's law defines what is moral. The first four commandments relate to our relationship with God. Any attempt to legislate these commands requires the state to interpret and apply God's will, an act that is beyond its sphere of competence and jurisdiction. The final six commandments pertain to our relationship with each other. Laws in keeping with these principles of human conduct are common in civil societies. It is the duty of Christians to obey these laws, insofar as they are in keeping with God's law, and to actively support efforts to improve them.

Seventh-day Adventists hold the Decalogue in highest esteem and appeal to men and women in all societies to live in harmony with its principles as a foundation for lives of loving service to humanity. At the same time, they recognize the need for tolerance, Christian humility, and respect for the rights of others in making application of these principles. Consequently, Seventh-day Adventists uphold the fundamental principles of religious liberty and the separation of church and state.

06SM to JP

GIFT TO CITY OF KIEV, UKRAINE

VOTED, To present a gift of \$500,000 to the city of Kiev, Ukraine for the building of a church. The gift will be made available through contributions from each division and the General Conference.

SAD/06SM to MAB

GOMEZ, RAUL—RESIGNATION

VOTED, To record that Raul Gomez has resigned as Secretary of the South American Division, for the purpose of retirement, effective May 31, 2006.

06SM to MAB

GOMEZ, RAUL—APPRECIATION

VOTED, To express appreciation to Raul Gomez for his 43 years of dedicated service to the South American Division, with his last six years of service as Secretary of the Division. We especially appreciate his creative problem solving skills, hard work, devotion, and counsel. He is also to be commended for continually promoting, supporting, and preaching the mission of the Church.

SAD/06SM to MAB

FERREYRA, MELCHOR A—ELECTION

VOTED, To elect Melchor A Ferreyra as Secretary of the South American Division, effective June 1, 2006.

06SM to MAB

JOHNSSON, WILLIAM G—RESIGNATION

VOTED, To record that William G Johnsson has resigned as Editor of *Adventist Review* and *Adventist World*, for the purpose of retirement, effective December 31, 2006.

06SM to MAB

JOHNSSON, WILLIAM G—APPRECIATION

VOTED, To express appreciation and gratitude to William G Johnsson for his 47 years of outstanding ministry in dedicated service to the Seventh-day Adventist Church. His 26 years as Editor of the *Adventist Review* and more recently, the *Adventist World*, has been a tremendous blessing to our members around the world. His spiritual focus and creative abilities together with his warmth interaction with people on a personal level have proven to be invaluable to the advancement of the Gospel of Jesus Christ.

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ARPubBd/06SM to JP-ARPubBd

EDITOR, *ADVENTIST REVIEW* AND *ADVENTIST WORLD*

VOTED, To refer back to the *Adventist Review* Publishing Board the appointment of Editor, *Adventist Review* and *Adventist World*.

AM/06SM to LRE

GLOBAL MISSION OPERATIONS COMMITTEE (GCC-S)—
NAME CHANGE

VOTED, To change the name of the Global Mission Operations Committee (GCC-S) to Adventist Mission Committee (GCC-S).

SAD/ADCOM/06SM to AG-10GCS

111-06GS PERU UNION MISSION—REORGANIZATION

RECOMMENDED, To reorganize the Peru Union Mission in the South American Division into two union missions: The North Peru Union Mission constituency of North Central Peru Conference, North East Peru Mission, North Pacific Mission, and North Peru Mission; and the South Peru Union Mission constituency of South Central Peru Conference, Central Andia Mission, East Peru Mission, Lake Titicaca Mission, and South Peru Mission, effective January 1, 2007.

AM/06SM to LRE

MERGE 10/40 WINDOW COMMITTEE (ADCOM-S) INTO
ADVENTIST MISSION COMMITTEE (GCC-S)

VOTED, To merge the 10/40 Window Committee (ADCOM-S) into the Adventist Mission Committee (GCC-S).

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MIN/06SM to GDK

ELDER'S DIGEST

A PowerPoint presentation was presented on the *Elder's Digest*.

06SM to JP

REPORT ON SOUTHERN AFRICA UNION CONFERENCE

A report was given on the reorganization of the Southern Africa Union Conference.

YOU/GCDO06SM/06SM to AM-06AC

117-06G WORLD CONFERENCE ON YOUTH AND COMMUNITY
SERVICE

On December 30, 2003 – January 3, 2004 the General Conference Youth Ministries Department conducted “Impact 10/40: The World Conference on Youth and Community Service” in Bangkok, Thailand. All division youth directors and their delegations were present, with representation from many fields around the world.

Having served the previous week in a wide variety of community service projects throughout Thailand, the delegations convened in Bangkok for the world conference, to be trained in outreach ministry, to pursue networking opportunities, and attend motivational plenary sessions.

WHEREAS, The General Conference has identified the 10/40 Window as a target area for focused evangelism for the world Church, and

WHEREAS, The General Conference Youth Ministries Department has embraced service and evangelism as major areas of emphasis in youth ministry this quinquennium, and

WHEREAS, The General Conference administration supported “Impact 10/40 Thailand” in 2003 and its objective of casting a vision for world youth evangelism by approving its funding and implementation, young people motivated with the love of God would like to impact the world through *Tell the World*: Therefore be it

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RESOLVED, 1. The General Conference Youth Ministries Department, division youth directors and delegates, express their deepest gratitude to the General Conference administration for supporting this decisive event that has impacted not only the Kingdom of Thailand, but also the lives of church youth leaders around the world.

2. To establish the term “Impact” as the official youth evangelism identity of the General Conference, giving its divisions a specific youth outreach platform that provides the enhanced vision for youth evangelism to be applied within the uniqueness of each world field.

3. To request that the General Conference “Impact” event be incorporated into the official General Conference authorized meeting calendar once per quinquennium, as part of its ongoing training commitment for Church leaders, with the express purpose of casting and establishing a specific vision, uniting its divisions for youth evangelism to the world.

VOTED, 1. To establish the term “Impact” as the official youth evangelism identity of the General Conference, giving its divisions a specific youth outreach platform that provides the enhanced vision for youth evangelism to be applied within the uniqueness of each world field.

2. To request that the General Conference “Impact” event be incorporated into the official General Conference calendar once per quinquennium, as part of its ongoing training commitment for Church leaders, with the express purpose of casting and establishing a specific vision, uniting its divisions for youth evangelism to the world.

3. To approve the proposal to convene a second “Impact 10/40: World Conference on Youth and Community Service” to be held July 14-26, 2008, in a 10/40 Window location where there is not a large Christian community and that the recommended location be proposed to the 2006 Annual Council for final approval.

WM/GCDO06SM/06SM to ESS

122-06G WOMEN’S MINISTRIES DIRECTORS’ INTERFAITH
CONFERENCE

VOTED, To conduct a Women’s Ministries Directors’ Interfaith Conference November 27 to December 1, 2006 in Cyprus or England.

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SS&PM/GCDO06SM/06SM to MAF

121-06G BIBLE CORRESPONDENCE SCHOOLS CONSULTATION
MEETING

WHEREAS, There is a need to plan and review the work of Bible correspondence schools around the world and a need for networking among all Sabbath School directors and division Bible correspondence schools coordinator for the improvement of this ministry; and

WHEREAS, The need for improving our services to meet the high technology standards in promoting Bible schools and Bible study, it was

VOTED, To plan and conduct the third Bible Correspondence Schools Consultation meeting January 28-31, 2008, at the Bible correspondence school in Cape Town, South Africa.

INTERNATIONAL HEALTH AND TEMPERANCE ASSOCIATION—
LEGAL MEETING

At 4:30 p.m. a legal meeting of the International Health and Temperance Association was convened.

At 4:45 p.m. the business session of the General Conference Executive Committee was reconvened.

Closing prayer was offered by Dennis N Carlson, President of the Mid-America Union Conference, North American Division.

Jan Paulsen, Chairman
Rosa T Banks, Secretary
Larry R Evans, Editorial Secretary
Susan Wolfe, Recording Secretary

SPRING MEETING OF THE
GENERAL CONFERENCE EXECUTIVE COMMITTEE

April 13, 2006, 8:00 a.m.

DEVOTIONAL

The devotional message entitled, “Hope Without Shame” was presented by Dr Gerald R Winslow, Vice Chancellor of Spiritual Life and Wholeness, Loma Linda University.

Text: Hebrews 11

This chapter lists the great heroes of faith who were counted as righteous because they trusted the Lord. Unlike the heroes who are made famous by the world's criteria, these champions of faith are valorized not for their own goodness but for their willingness to follow the will of God. In fact, many of the heroes of faith listed in Hebrews 11 had deep and painful character flaws. But what unites them and makes them eligible for recognition are the characteristics of faith in God and hope for a better world. Because of their faith, the text says that “God is not ashamed to be called their God; indeed, he has prepared a city for them” (Heb 11:16). This is one of the most hope-filled passages in Scripture, because it means that God is not ashamed to be our God. This is all possible because Jesus “disregarded the shame” of the Cross (Heb 12:2). And the text says that the list of God's faithful heroes is not complete “apart from us” (Heb 11:40). This means that the list of those who God is pleased to name as His own is still growing and includes all of us who are willing to accept His gift of faith.

Prayer was offered by Gordon Bietz, President of Southern Adventist University.

Prayer was requested for the family of Elden Kamwendo, Director of Education for the Southern Africa-Indian Ocean Division, who passed away this morning.

Jan Paulsen, Chairman, called to order the third session of the 2006 Spring Meeting.

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ADCOM/GCDO06SM/06SM to MLR

120-06G GUIDELINES ON ALTERNATIVE ORGANIZATION
STRUCTURES AND ADMINISTRATIVE RELATIONSHIPS

VOTED, 1. To accept the guidelines presented.

2. That a copy of this action will be kept with the official minutes and not be a printed part of the official minutes.

TRE/06SM to SGR

THIRTEENTH SABBATH OFFERING PROJECT GUIDELINES

The Challenge

Since 1912, when the Thirteenth Sabbath Offering project was started, it truly has been a real blessing for the progress of God's work in the various parts of the world. However, in recent years there has been a loss of confidence among many church members regarding the Thirteenth Sabbath Offering. Many have heard stories of unfinished projects and money being diverted from advertised projects to other areas. Others are concerned that many of the projects don't go to high-priority mission.

Steps to Increase Support of Church Members

In order to increase church members' confidence in Thirteenth Sabbath Offering projects and to inspire them to support with their mission offerings, it was

VOTED, To accept the following Thirteenth Sabbath Offering project guidelines:

The division benefiting from the Thirteenth Sabbath Offering should choose projects that:

1. Are directly connected to outreach and mission.
2. Will be completed within two to three years of receiving the offering, so that the report of their completion and/or implementation can be given to members in a timely manner. Any extensions of project time must be done in consultation with the General Conference Treasurers' Committee.

3. Are processed through the division treasury* and approved by the division executive committee two years prior to the scheduled offering date as a recommendation to the General Conference Treasurers' Committee, in consultation with General Conference Adventist Mission and the General Conference Sabbath School and Personal Ministries Department, to be channeled through to the General Conference Administrative Committee.

a. The General Conference will release the funds to the division. The division should hold the funds in US dollars or another stable currency as agreed to by the division and General Conference Treasury until such time as the local entity is ready to start the project.

b. If for any reason after the promotion of a specific project, the division is unable to complete the project and would like to have the funds reassigned to a similar project within the division, a request must be processed in the same manner as paragraph 3. above before any redesignation of the funds can be considered.

Upon the completion of the project, the division shall ensure that a report, inclusive of pictures, is sent to the General Conference Adventist Mission office so that communication of the completion of the project can be presented to the members.

*Divisions are free to set up their internal structure for processing the requests from the field to division treasury and to coordinate the level of involvement of the division Sabbath School and Personal Ministries Department or Adventist Mission personnel.

13th Sabbath Offering Project Proposal

1. Name of Project _____

2. Location/s of project _____

3. Please fully describe this project:

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4. Please describe how this project directly relates to the mission of the church.

5. Cost of Project– (please attach detailed budget including additional income sources and estimated expenses for each aspect of the overall project):

Total estimated cost: Local Currency_____ US Dollars_____

Division contribution: Local Currency_____ US Dollars_____

Union contribution: Local Currency_____ US Dollars_____

Mission/Conference/Inst. contrib.: Local Currency_____ US Dollars_____

Other contribution (explain details): Local Currency _____ US Dollars_____

6. Estimated project starting date _____

7. Estimated completion/implementation (*please note that this must be within two to three years of receipt of the offering*): _____

Our division executive committee has carefully analyzed this project proposal and is satisfied that the criteria for the 13th SS Offering is being met and that completion of the project is achievable given the applicable resources available and outlined above. On this basis, the division executive committee voted this project as a recommendation to the General Conference as per action dated

Division Treasurer _____

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ADCOM/ADCOM/SecC/GCDO05AC/05AC/05AC/102-05Gb/SEC/ADCOM/ADCOM/
ADCOM/ADCOM/SecC/GCDO06SM/06SM to RJH(DIV)

102-06Ga AUTHORIZED MEETINGS 2006

VOTED, To approve the updated list of Authorized Meetings 2006 with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>April 2006</u>			
18(pm)-19	Tue	PPPA Finance Committee	Nampa ID
19	Wed	PPPA Board	Nampa ID
19	Wed	Faith and Science Council	Loma Linda CA
21	Fri	Adventist Heritage Ministry Finance Committee	Battle Creek MI
23,24	Sun	Adventist Heritage Ministry Board	Battle Creek MI
23,24	Sun	Oakwood College Board of Trustees	Huntsville AL
25-27	Tue	IRLA Pan-Africa Congress	Accra GHANA
26(pm)	Wed	R&H Finance Committee	Hagerstown MD
27	Thu	R&H Constituency Meeting	Hagerstown MD
29	Sat	Religious Liberty Festival	Accra GHANA
<u>May 2006</u>			
11(pm)	Thu	Andrews University Executive Committee	Berrien Springs MI
18	Thu	Ellen G White Estate Board	Silver Spring MD
18(pm)	Thu	GC Leadership Council	Silver Spring MD
22	Mon	Supporting Ministries Advisory Committee	Silver Spring MD
22(pm)	Mon	Loma Linda Board Orientation	Loma Linda CA
23	Tue	Loma Linda Boards-Board Committees	Loma Linda CA
24	Wed	Loma Linda Boards	Loma Linda CA
25(am)	Thu	Adventist Health International	Loma Linda CA
28	Sun	Oakwood College Constituency Meeting	Huntsville AL
31-June 1	Wed	Adventist Risk Management Board	Burlington VT
<u>June 2006</u>			
12-July 1	Mon	Institute of World Mission	Berrien Springs MI
14	Wed	GC Staff Day	Gaithersburg MD
15-16	Thu	PREXAD	
20	Tue	R&H Board Exec/Finance Committee	Silver Spring MD

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<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>July 2006</u>			
7-17	Fri	International Bible Conference	Izmir TURKEY
11-16	Tue	Institute of World Mission Re-entry Program	Berrien Springs MI
20	Thu	Ellen G White Estate Board	Silver Spring MD
31-Aug 19	Mon	Institute of World Mission	
<u>August 2006</u>			
14(pm)	Mon	Pacific Press Publishing Assoc Finance Committee	Nampa ID
15	Tue	Pacific Press Publishing Association Board	Nampa ID
17	Thu	Adventist Risk Management Board	Silver Spring MD
20-31	Mon	Geoscience Research Institute Field Conf	Denver CO
25	Fri	Adventist Heritage Ministry Finance Committee	Rutland VT
25-Sep 7	Fri	GC & Division Treasurers Meeting	Istanbul TURKEY
27,28	Sun	Adventist Heritage Ministry Committee	Rutland VT
28	Mon	Loma Linda Boards-Board Committees	Loma Linda CA
29	Tue	Loma Linda Boards	Loma Linda CA
30(am)	Wed	Adventist Health International	Loma Linda CA
31-Sep 4	Thu	Global Internet Evangelism Network Forum	San Diego CA
<u>September 2006</u>			
10-14	Sun	Adventist Risk Management Conference	
14	Thu	Ellen G White Estate Board	Silver Spring MD
18-22	Mon	Staff Travel Moratorium	Silver Spring MD
20(pm)	Wed	Department Directors/GC President Meeting	Silver Spring MD
21	Thu	GC Leadership Council	Columbia MD
25	Mon	Christian Record Services Finance Committee	Lincoln NE
25(eve)	Mon	Review & Herald Board Finance Committee	Hagerstown MD
26	Tue	Christian Record Services Board of Trustees	Lincoln NE
26(am)	Tue	Review & Herald Board	Hagerstown MD
27	Wed	Adventist University of Africa Board	Silver Spring MD
28	Thu	International Board of Min and Theo Education	Silver Spring MD
28,29	Thu	Division Officer Interviews	Silver Spring MD
29(am)	Fri	International Board of Education	Silver Spring MD
<u>October 2006</u>			
1	Sun	Council on Evangelism & Witness	Silver Spring MD
1(eve)	Sun	Adventist World Radio Board	Silver Spring MD
2(am)	Mon	Presidents Council	Silver Spring MD

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>October 2006 contd</u>			
2(am)	Mon	Secretaries Council	Silver Spring MD
2(am)	Mon	Treasurers Council	Silver Spring MD
2(pm)	Mon	ADRA International Board	Silver Spring MD
2(eve)	Mon	ATN Operating Board	Silver Spring MD
3	Tue	Accrediting Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
3(am)	Tue	Financial Planning & Budgeting Committee	Silver Spring MD
3(pm)	Tue	GC & Division Officers	Silver Spring MD
3(pm)	Tue	Global Mission Operations Committee	Silver Spring MD
3(pm)	Tue	10/40 Window Committee	Silver Spring MD
3(eve)	Tue	GC PARL World Affairs Com & IRLA Board	Silver Spring MD
3(eve)	Tue	Use of Tithe Study Commission (Steering Com)	Silver Spring MD
4	Wed	Use of Tithe Study Commission	Silver Spring MD
4(am)	Wed	<i>Church Manual</i> Committee	Silver Spring MD
4(eve)	Wed	Africa HIV/AIDS Office Board	Silver Spring MD
5-6	Thu	Commission on Ministries, Services, & Structures	Silver Spring MD
6(eve)-11	Fri	Annual Council	Silver Spring MD
8(eve)	Sun	GCAS Board	Silver Spring MD
8(eve)	Sun	AIAS Management Committee & Board	Silver Spring MD
9(pm)	Mon	GC Financial Audit Review Committee	Silver Spring MD
9(eve)	Mon	HSI/Griggs University Board	Silver Spring MD
9(eve)	Mon	International HIV/AIDS Study Commission	Silver Spring MD
12-16	Thu	Ellen G White Estate Advisory	Silver Spring MD
13(am)	Fri	Andrews University Board Finance Committee	Berrien Springs MI
15	Sun	Andrews University Subcommittees	Berrien Springs MI
15(pm)	Sun	Andrews University Seminary Executive Com	Berrien Springs MI
16	Mon	Andrews University Board	Berrien Springs MI
16(am)	Mon	Andrews University Special Constituency Meeting	Berrien Springs MI
16,17	Mon	Biblical Research Institute Committee	Loma Linda CA
16-Nov 4	Mon	Institute of World Mission	Berrien Springs MI
17(am)	Tue	Loma Linda Boards—Executive Committees	Loma Linda CA
19	Thu	Supporting Ministries Advisory Committee	Sacramento CA
22,23	Sun	Oakwood College Board of Trustees	Huntsville AL
27-31	Fri	NAD Yearend Meeting	Silver Spring MD
<u>November 2006</u>			
16	Thu	Ellen G White Estate Board	Silver Spring MD
27-Dec 1	Mon	Women's Ministries Directors'—Interfaith Conf	_____

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<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>December 2006</u>			
7	Thu	Adventist Risk Management Board	Silver Spring MD
11	Mon	ADRA Executive Committee	Silver Spring MD
12	Tue	Loma Linda Boards—Board Committees	Loma Linda CA
13	Wed	Loma Linda Boards	Loma Linda CA
14(am)	Thu	Adventist Health International	Loma Linda CA
18	Mon	Inst for Prevention of Addictions Board	
19	Tue	R&H Executive & Finance Committees	Silver Spring MD

SEC/ADCOM/GCDO05SM/05SM/ADCOM/GCDO05GCS/GCC(St. Louis)/ADCOM/
 ADCOM/ADCOM/SecC/GCDO05AC/05AC/102-05Gc/SEC/ADCOM/ADCOM/SecC/
 GCDO06SM/06SM to RJH(DIV)

102-06Gb AUTHORIZED MEETINGS 2007

VOTED, To approve the updated list of Authorized Meetings 2007 with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>January 2007</u>			
3-6	Wed	Institute of World Mission Re-entry Program	Avondale AUSTRALIA
4-7	Thu	Ellen G White Estate Board Consultation	
9-13	Tue	PREXAD	Sarasota FL
12-27	Tue	Institute of World Mission	Avondale AUSTRALIA
<u>February 2007</u>			
15-18	Thu	ADRA International Board Retreat	Nairobi KENYA
21	Wed	Christian Record Services Finance Committee	Lincoln NE
22	Thu	Christian Record Services Board of Trustees	Lincoln NE
23(eve)-26(am)	Fri	LLUAHSC Board Retreat	CALIFORNIA
26(pm)	Mon	Loma Linda Boards-Board Committees	Loma Linda CA
27	Tue	Loma Linda Boards	Loma Linda CA
27-March 1	Tue	IRLA World Congress	Cape Town S AFRICA
28(am)	Wed	Geoscience Institute Board	Loma Linda CA
28(pm)	Wed	Adventist Health International	Loma Linda CA

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>March 2007</u>			
2(am)	Fri	Andrews University Board Finance Committee	Berrien Springs MI
3	Sab	Festival of Religious Freedom	Cape Town S AFRICA
4	Sun	Andrews University Board Subcommittees	Berrien Springs MI
4(pm)	Sun	Andrews University Seminary Executive Com	Berrien Springs MI
5	Mon	Andrews University Board	Berrien Springs MI
6(am)	Tue	IWM Administrative Council	Berrien Springs MI
8	Thu	Adventist Risk Management Board	Silver Spring MD
8	Thu	AIAS Management Committee & Board	Silang PHILIPPINES
9	Fri	Islamic Literature Committee	Silver Spring MD
12-17	Mon	Staff Travel Moratorium	Silver Spring MD
13	Tue	Ellen G White Estate Board	Silver Spring MD
14(pm)	Wed	Department Directors/GC President Meeting	Silver Spring MD
15	Thu	GC Leadership Council	Silver Spring MD
20(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
28(eve)	Wed	PPPA Board Finance Committee	Nampa ID
29	Thu	PPPA Board	Nampa ID
30	Fri	10/40 Window Committee	Silver Spring MD
<u>April 2007</u>			
1	Sun	Division Officer Interviews	Silver Spring MD
1(pm)	Sun	ICPA Board	Silver Spring MD
2	Mon	Presidents Council	Silver Spring MD
2	Mon	Secretaries Council	Silver Spring MD
2	Mon	Treasurers Council	Silver Spring MD
3(am)	Tue	GC & Division Officers	Silver Spring MD
3(pm)	Tue	Division Officer Interviews	Silver Spring MD
3(pm)	Tue	International Board of Education	Silver Spring MD
4	Wed	Global Mission Issues Committee	Silver Spring MD
5(am)	Thu	Accrediting Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
5	Thu	Council on Evangelism and Witness	Silver Spring MD
6	Fri	Financial Planning & Budgeting Committee	Silver Spring MD
8	Sun	Use of Tithe Study Commission (Steering Com)	Silver Spring MD
8(pm)	Sun	ADRA Board	Silver Spring MD
8(pm)	Sun	GC Financial Audit Review Committee	Silver Spring MD
8(pm)	Sun	Africa HIV-AIDS Office Board	Silver Spring MD
9	Mon	Use of Tithe Study Commission	Silver Spring MD
9(pm)	Mon	Adventist World Radio Board	Silver Spring MD
10	Tue	Commission on Ministries, Services, & Structures	Silver Spring MD

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 April 13, 2006, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>April 2007 contd</u>			
10(am)	Tue	International Health & Temperance Constituency	Silver Spring MD
10,11	Tue	Spring Meeting	Silver Spring MD
11(pm)	Wed	HSI/Griggs University Board	Silver Spring MD
13	Fri	International HIV/AIDS Study Commission	Silver Spring MD
17	Tue	IRLA Board	Silver Spring MD
17(pm)	Tue	GC PARL World Affairs Committee	Silver Spring MD
18	Wed	Biblical Research Institute Committee	Silver Spring MD
19	Thu	Adventist Heritage Ministry Finance Committee	Battle Creek MI
20	Fri	Adventist Heritage Ministry Board	Battle Creek MI
22-23	Sun	Oakwood College Board of Trustees	Huntsville AL
24(pm)	Tue	R&H HHES Board	Hagerstown MD
24(eve)	Tue	R&H Finance Board	Hagerstown MD
25(am)	Wed	R&H Board	Hagerstown MD
<u>May 2007</u>			
16	Wed	Ellen G White Estate Board	Silver Spring MD
17(pm)	Thu	GC Leadership Council	Silver Spring MD
10	Thu	Andrews University Board Executive Committee	Berrien Springs MI
22	Tue	Loma Linda Boards-Board Committees	Loma Linda CA
23	Wed	Loma Linda Boards	Loma Linda CA
24	Thu	Supporting Ministries Advisory Committee	Silver Spring MD
24	Thu	Adventist Health International	Loma Linda CA
<u>June 2007</u>			
5,6	Tue	Adventist Risk Management Board	VERMONT
13	Wed	GC Staff Day	Gaithersburg MD
14	Thu	R&H Executive/Finance Board Committee	Silver Spring MD
19-21	Tue	PREXAD	
<u>July 2007</u>			
19	Thu	Ellen G White Estate Board	Silver Spring MD
<u>August 2007</u>			
8(eve)	Wed	PPPA Board Finance Committee	Nampa ID
9	Thu	PPPA Board	Nampa ID
16	Thu	Adventist Risk Management Board	Silver Spring MD
27	Mon	Loma Linda Boards-Board Committees	Loma Linda CA
28	Tue	Loma Linda boards	Loma Linda CA

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>August 2007 contd</u>			
29(am)	Wed	Adventist Health International	Loma Linda CA
<u>September 2007</u>			
4(eve)	Tue	R&H Finance Board Committee	Hagerstown MD
5(am)	Wed	R&H Board	Hagerstown MD
9-13	Sun	Adventist Risk Management Conference	
17-21	Mon	Staff Travel Moratorium	Silver Spring MD
19(pm)	Wed	Department Directors/GC President Meeting	Silver Spring MD
20	Thu	GC Leadership Council	Silver Spring MD
24	Mon	Christian Record Services Finance Committee	Lincoln NE
25	Tue	Christian Record Services Board of Trustees	Lincoln NE
<u>October 2007</u>			
1(pm)	Mon	Global Mission Operations	Kiev UKRAINE
2(am)	Tue	International Board of Education	Kiev UKRAINE
2(pm)	Tue	Adventist Television Network Oper Com	Kiev UKRAINE
2(pm)	Tue	IRLA Board	Kiev UKRAINE
2(pm)	Tue	GC PARL World Affairs Committee	Kiev UKRAINE
3	Wed	Use of Tithe Study Commission (Steering Com)	Kiev UKRAINE
3(pm)	Wed	10/40 Window Committee	Kiev UKRAINE
3(eve)	Wed	IBMTE Board	Kiev UKRAINE
4(am)	Thu	ADRA Board	Kiev UKRAINE
4(pm)	Thu	Accred Assoc of SDA Sch, Coll & Univ	Kiev UKRAINE
4(pm)	Thu	Adventist World Radio Board	Kiev UKRAINE
5	Fri	Presidents Council	Kiev UKRAINE
5	Fri	Secretaries Council	Kiev UKRAINE
5	Fri	Treasurers Council	Kiev UKRAINE
5(pm)	Fri	Africa HIV/AIDS Office Board	Kiev UKRAINE
7(am)	Sun	Council on Evangelism & Witness	Kiev UKRAINE
8	Mon	Division Officer Interviews	Kiev UKRAINE
9(am)	Tue	GC & Division Officers	Kiev UKRAINE
9(pm)	Tue	Division Officer Interviews	Kiev UKRAINE
10	Wed	Use of Tithe Study Commission	Kiev UKRAINE
11	Thu	Commission on Ministries, Services, & Structures	Kiev UKRAINE
11(pm)	Thu	GCAS Board	Kiev UKRAINE
11(pm)	Thu	AIAS Management Committee & Board	Kiev UKRAINE
12(am)	Fri	Financial Planning & Budgeting Com	Kiev UKRAINE
12(pm)	Fri	<i>Church Manual</i> Committee	Kiev UKRAINE

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 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>October 2007 contd</u>			
12(eve)-17	Fri	Annual Council	Kiev UKRAINE
14(eve)	Sun	GC Financial Audit Review Committee	Kiev UKRAINE
19(am)	Fri	Andrews University Board Finance Committee	Berrien Springs MI
21	Sun	Andrews University Board Subcommittees	Berrien Springs MI
21(pm)	Sun	Andrews University Seminary Executive Com	Berrien Springs MI
21-22	Sun	Oakwood College Board	Huntsville AL
22	Mon	Andrews University Board	Berrien Springs MI
23(am)	Tue	IWM Administrative Council	Berrien Springs MI
23(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
25	Thu	Supporting Ministries Advisory Council	Silver Spring MD
25	Thu	Ellen G White Estate Board	Silver Spring MD

November 2007

December 2007

6	Thu	ARM Board	Silver Spring MD
10	Mon	ADRA Executive Committee	Silver Spring MD
11	Tue	Loma Linda Board and Board Committees	Loma Linda CA
13(am)	Thu	Adventist Health International	Loma Linda CA
12	Wed	Loma Linda Boards	Loma Linda CA
17	Mon	Inst for Prevention of Addictions Board	_____
18	Tue	R&H Board Executive/Finance Com	Silver Spring MD

SEC/ADCOM/102-05Gd/SEC/ADCOM/SecC/GCDO06SM/06SM to RJH(DIV)

102-06Gc AUTHORIZED MEETINGS 2008

VOTED, To approve the updated list of Authorized Meetings 2008 with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>January 2008</u>			
2-5	Wed	Institute of World Mission Re-Entry Program	Avondale AUSTRALIA
8-12	Tue	PREXAD	_____
11-26	Fri	Institute of World Mission	Avondale AUSTRALIA

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 April 13, 2006, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>January 2008 contd</u>			
28-31	Mon	Third Bible Sch—Corresp Sch Coordinator’s Mtg	Cape Town SO AFRICA
<u>February 2008</u>			
20	Wed	Christian Record Services Finance Committee	Lincoln NE
21	Thu	Christian Record Services Board of Trustees	Lincoln NE
<u>March 2008</u>			
17-22	Mon	Staff Travel Moratorium	_____
19(pm)	Wed	Department Directors/GC President Meeting	Silver Spring MD
20	Thu	GC Leadership Council	Silver Spring MD
<u>April 2008</u>			
8,9(am)	Wed	Spring Meeting	Berrien Springs MI
<u>May 2008</u>			
22	Thu	Supporting Ministries Advisory Committee	Silver Spring MD
22(pm)	Thu	GC Leadership Council	Silver Spring MD
<u>June 2008</u>			
18-19	Wed	PREXAD	_____
<u>July 2008</u>			
14-26	Mon	World Conf on Youth and Community Service	_____
<u>August 2008</u>			
<u>September 2008</u>			
15-19	Mon	Staff Travel Moratorium	_____
17(pm)	Wed	Department Directors/GC President Meeting	Silver Spring MD
18	Thu	GC Leadership Council	Silver Spring MD
22	Mon	Christian Record Services Finance Committee	Lincoln NE
23(am)	Tue	Christian Record Services Board	Lincoln NE
<u>October 2008</u>			
10-15(am)	Fri	Annual Council	Silver Spring MD
23	Thu	Supporting Ministries Advisory Committee	Silver Spring MD
<u>November 2008</u>			

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April 13, 2006, a.m.
GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
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December 2008

SEC/ADCOM/102-05Ge/SEC/ADCOM/SecC/GCDO06SM/06SM to RJH(DIV)

102-06Gd AUTHORIZED MEETINGS 2009

VOTED, To approve the updated list of Authorized Meetings 2009 with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>January 2009</u>			
13-17	Tue	PREXAD	_____
<u>February 2009</u>			
18	Wed	Christian Record Services Finance Committee	Lincoln NE
19	Thu	Christian Record Services Board of Trustees	Lincoln NE
<u>March 2009</u>			
16-21	Mon	Staff Travel Moratorium	_____
18(pm)	Wed	Department Directors/GC President Meeting	Silver Spring MD
19	Thu	GC Leadership Council	Silver Spring MD
<u>April 2009</u>			
7,8(am)	Tue	Spring Meeting	Huntsville AL
<u>May 2009</u>			
21	Thu	Supporting Ministries Advisory Committee	Silver Spring MD
21(pm)	Thu	GC Leadership Council	Silver Spring MD
<u>June 2009</u>			
17-18	Wed	PREXAD	_____
<u>July 2009</u>			
<u>August 2009</u>			

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April 13, 2006, a.m.
GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>September 2009</u>			
14-18	Mon	Staff Travel Moratorium	
16(pm)	Wed	Department Directors/GC President Meeting	Silver Spring MD
17	Thu	GC Leadership Council	Silver Spring MD
21	Mon	Christian Record Services Finance Committee	Lincoln NE
22	Tue	Christian Record Services Board of Trustees	Lincoln NE
<u>October 2009</u>			
9-15(am)	Fri	Annual Council	Silver Spring MD
22	Thu	Supporting Ministries Advisory Committee	Silver Spring MD
<u>November 2009</u>			
<u>December 2009</u>			

SEC/ADCOM/SecC/GCDO06SM/06SM to RJH(DIV)

102-06Ge AUTHORIZED MEETINGS 2010

VOTED, To approve the updated list of Authorized Meetings 2010 with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>January 2010</u>			
<u>February 2010</u>			
<u>March 2010</u>			
<u>April 2010</u>			
6,7(am)	Tue	Spring Meeting	Silver Spring MD
<u>May 2010</u>			
20	Thu	Supporting Ministries Advisory Committee	Silver Spring MD

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April 13, 2006, a.m.
GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>June 2010</u>			
23-24	Wed	General Conference Session Spiritual Emphasis	Atlanta GA
24-Jul 3	Thu	General Conference Session	Atlanta GA
<u>July 2010</u>			
<u>August 2010</u>			
<u>September 2010</u>			
<u>October 2010</u>			
<u>November 2010</u>			
<u>December 2010</u>			

NomCom06SM/06SM to MAB

NOMINATING COMMITTEE REPORT

VOTED, To approve the report of the Nominating Committee:

Education Department

Associate Director, Lisa M Beardsley

SEC/ADCOM/06SM to LRE

WORLD SABBATH SCHOOL BIBLE STUDY GUIDE CURRICULUM COMMITTEE (GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the World Sabbath School Bible Study Guide Curriculum Committee (WSSCC) (GCC-S), as follows:

Add	Division Children's Ministry Directors—Invitees
	Division Youth Ministry Directors—Invitees

SEC/06SM to LRE

GENERAL CONFERENCE EXECUTIVE COMMITTEE (GCC)—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Executive Committee (GCC), as follows:

Add	Jernigan, Donald L (30 members at large)
Delete	Demerdji, Ludmila (Laymember, West Russian Un Conf) Werner, Thomas L (30 members at large)

SEC/06SM to LRE

COMMISSION ON MINISTRIES, SERVICES, AND STRUCTURES
(GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Commission on Ministries, Services, and Structures (MinSer&StrucComm) (GCC-S), as follows:

Add	Retzer, Gordon L (President, Southern Union, NAD)
Delete	Trevino, Max A (President Southwestern Union, NAD)

INTERNATIONAL RELIGIOUS LIBERTY ASSOCIATION—
LEGAL MEETING

At 9:56 a.m. a legal meeting of the International Religious Liberty Association was convened.

At 10:12 a.m. the business session of the General Conference Executive Committee was reconvened.

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April 13, 2006, a.m.
GCC Spring Meeting

TRE/ADCOM/TreC/06SM to RER

112-06G PORTFOLIO MANAGEMENT STRATEGIES

VOTED, To authorize the General Conference Investment Committee to approve external portfolio managers, as deemed appropriate, to use the provisions of GC S 45 50 (Appendix C), Special Consideration Securities, paragraph 1. e. in the interest of greater efficiency in the implementation of portfolio management strategies and the management of risk with an annual written report to the General Conference Investment Committee and the General Conference Corporation Board of Directors as to the extent of use of said policy.

TRE/ADCOM/TreC/06SM to REL

113-06G INVESTMENT STRATEGIES

VOTED, To authorize the use of high yield securities by managers of the Income Fund under GC S 45 50 (Appendix C), Special Consideration Securities, paragraph 1. b. The inclusion of high yield securities shall be within provisions of the Manager Investment Policy Statement guidelines, which states that at no time may more than 25% of funds under management be invested in securities rated BBB or below.

TRE/ADCOM/TreC/06SM to REL

118-06G ALTERNATIVE INVESTMENTS

VOTED, To authorize the use of alternative investments under GC S 45 50 (Appendix C), Special Consideration Securities, paragraph 1.c. for the Hospital Retirement Fund. It is understood that such investments shall be with investment business partners with like values who would use strategies in keeping with the values of the church.

TRE/06SM to REL

AUDITED FINANCIAL STATEMENT 2005

VOTED, To accept the 2005 Combined Financial Statements of the General Conference of Seventh-day Adventists for the period ending December 31, 2005 (which include the Operating Funds, The Plant Fund, and Other Funds) and the auditor's opinions for the following unitized funds:

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April 13, 2006, a.m.
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Money Fund
Bond Fund
Income Fund
Large Cap U.S. Equity Fund
Small Cap U.S. Equity Fund
International Fund
Emerging Markets Fund
Micro Cap & Private Equity Fund

06SM to REL

AUDIT MANAGEMENT LETTER, POLICY COMPLIANCE
REPORT AND RESPONSE

VOTED, To accept the 2005 Audit Management Letter, Policy Compliance Report and General Conference Management Letter Response.

(The Financial Statements are filed with the official copy of the minutes.)

GENERAL CONFERENCE CORPORATION BOARD OF DIRECTORS—
LEGAL MEETING

At 11:07 a.m. a legal meeting of the General Conference Corporation Board of Directors was convened.

At 11:10 a.m. the business session of the General Conference Executive Committee was reconvened.

Closing prayer was offered by Jan Paulsen.

Jan Paulsen and Gerry D Karst, Chairmen
Claude Sabot, Secretary
Larry R Evans, Editorial Secretary
Tamara K Boward, Recording Secretary