

GENERAL CONFERENCE EXECUTIVE COMMITTEE

August 19, 2008, 10:30 a.m.

MEMBERS PRESENT:

Jan Paulsen (Ch), Larry R Evans (Sec), Delbert W Baker, Rosa T Banks, Harold W Baptiste, Matthew A Bediako, Gordon Bietz, Shirley Chang, Lowell C Cooper, James A Cress, Rajmund Dabrowski, C Garland Dulan, G Thomas Evans, Howard F Faigao, Ulrich Frikart, Agustin Galicia, Dale Galusha, Clifford Goldstein, Ricardo Graham, John Graz, Alberto C Gulfan Jr, Bert Haloviak, Richard H Hart, Keith Heinrich, Roscoe J Howard III, Eugene Hsu, William G Johnsson, Gerry D Karst, William M Knott, Linda Mei Lin Koh, Kevin L Lang, Robert E Lemon, Armando Miranda, Joshua W Mok, Pardon K Mwansa, G T Ng, Daisy J Orion, Richard Osborn, Orville D Parchment, Juan R Prestol, Gordon Retzer, Angel M Rodriguez, Michael L Ryan, Roy E Ryan, Claude Sabot, Donald R Sahly, Charles C Sandefur Jr, Nikolaus Satelmajer, Don C Schneider, Benjamin D Schoun, David Smith, Robert S Smith, Robert L Sweezey, Ted N C Wilson

INVITEES

Dian Lawrence

LEGAL ADVISOR: Robert E Kyte

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

PRAYER: C Garland Dulan

ARPubBd/ADCOM/GCC to LRE

KLINGBEIL, GERALD A—APPOINTMENT

VOTED, To appoint Gerald A Klingbeil as Associate Editor for the *Adventist Review* and *Adventist World*, effective April 1, 2009.

08-52

August 19, 2008 - GCC

SEC/ADCOM/GCC to MAB

CALDWELL, GARRETT—ELECTION

VOTED, To elect Garrett Caldwell as Associate Director for Public Relations of the Communications Department of the General Conference.

GCASBd/ADCOM/GCC to MAB

BACULANTA, RUEL A M—ELECTION

VOTED, To elect Ruel A M Baculanta as Associate Director for the Euro-Asia Area of the General Conference Auditing Service.

GCASBd/ADCOM/GCC to MAB

BLOOD, GARY—ELECTION

VOTED, To elect Gary Blood as Associate Director for Technology of the General Conference Auditing Service.

PPPABd/ADCOM/GCC to LRE

THOMAS, JERRY D—APPOINTMENT

VOTED, To appoint Jerry D Thomas as Vice President for Product Development at the Pacific Press Publishing Association.

ADCOM/ADCOM/GCC to AG-10GCS

124-08GS CAUCASUS UNION MISSION—REORGANIZATION

RECOMMENDED, To reorganize the Caucasus Union Mission in the Euro-Asia Division into two union missions, as follows:

1. The Caucasus Union Mission constituency of Kubano-Chernomorskaya Conference, North Caucasus Mission, and Rostov-Kalmykia Conference, with headquarters in Rostov, Russia; and

2. The Trans-Caucuses Union Mission constituency of Armenian Mission, Azerbaijan Mission, and Georgian Mission, with headquarters in Tbilisi, Georgia, effective August 19, 2008.

SEC/ADCOM/GCC to LRE

GENERAL CONFERENCE EXECUTIVE COMMITTEE (GCC)—
MEMBERSHIP ADJUSTMENT

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

Add	Rosado, Miguel, Laymember, Puerto Rican Union
Delete	Gallagher, Jonathan, Invitee Soto, Dennis, Laymember, Puerto Rican Union

SEC/ADCOM/GCC to LRE

INTERNATIONAL BOARD OF MINISTERIAL AND THEOLOGICAL
EDUCATION (GCC-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the International Board of Ministerial and Theological Education (IBMTE) (GCC-B), as follows:

Add	Councill, Gary R Fortin, Denis
Delete	Jones, Clifford

SEC/ADCOM/GCC to LRE

GENERAL CONFERENCE ADMINISTRATIVE COMMITTEE (GCC-S)—
TERMS OF REFERENCE ADJUSTMENT

VOTED, To adjust the terms of reference of the General Conference Administrative Committee (ADCOM) (GCC-S), paragraph E., as follows:

08-54

August 19, 2008 - GCC

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

E. General Administrative Items

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| 1. | Consider other routine administrative issues as they arise and give general counsel to World Church entities as requested. | 1. | Power to act. |
| 2. | Place calls for personnel for General Conference headquarters and General Conference institutions (other than those indicated in <u>D-2</u>). D-2), and vote furloughs for non-North American Division-based individuals. | 2. | Power to act. |
| 3. | Express condolences and appreciation as circumstances may indicate. | 3. | Power to act |

PRAYER: Jan Paulsen

Jan Paulsen, Chair
Larry R Evans, Secretary
Tamara K Boward, Recording Secretary