

SPRING MEETING

April 6 and 7, 2010

SPRING MEETING OF THE

GENERAL CONFERENCE EXECUTIVE COMMITTEE

April 6, 2010, 8:00 a.m.

PRESENT

Roy Adams, Onaolapo Ajibade, Niels-Erik A Andreasen, Jonas Arrais, Raquel C Arrais, Alfredo Argueta, Rosa T Banks, Hwarold W Baptiste, Lisa M Beardsley, Matthew A Bediako, Guillermo E Biaggi, Derek Bignall, Gordon Bietz, Rodney G Brady, Paul S Brantley, Gina S Brown, Barry W Bussey, Eliseo Bustamente, Garrett Caldwell, Mario Ceballos, Shirley Chang, Carl P Chin, Gordon E Christo, Chester V Clark III, G S Robert Clive, Lowell C Cooper,

Williams S Costa Jr, Gary R Councell, Rajmund Dabrowski, Marino F De Oliveira, Paul H Douglas, Karnik Doukmetzian, C Garland Dulan, George O Egwakhe, G Thomas Evans, Larry R Evans, Jimmy L Ferguson, Mark A Finley, Karen M Flowers, Ronald M Flowers, John M Fowler, Agustin Galicia, Dale E Galusha, Ricardo Graham, John Graz, Alberto C Gulfan Jr, Allan R Handsides, Richard H Hart, Keith R Heinrich, Wilmar Hirle, Eugene Hsu,

Dan Houghton, Roscoe J Howard III, Clyde M Iverson Jr, Daniel R Jackson, Johann E Johannsson, Patricia S Jones, Richard D Kajiura, Mikhail F Kaminskiy, Gerry D Karst, Anthony R Kent, Donald G King, Gerald Lingbeil, William M Knott, Linda Mei Lin Koh, Erton C Kohler, Gary D Krause, Jonathan Kuntaraf, Kathleen H L Kuntaraf, Peter R Kunze, Robert E Kyte, Peter N Landless, Jairyong Lee, Israel leito, Robert E Lemon, Don Livesay,

Jose R Lizardo, Emmanuel S D Manu, Solomon Maphosa, Gabriel E Maurer, Geoffrey G Mbwana, Carlos Medley, Armando Miranda, Hskia I Missah, Joshua W Mok, Baraka G Muganda, Pardon K Mwansa, G T Ng, James R Nix, Don J Noble, Goodwell Nthani, Barry D Oliver, Daisy J Orion, Richard C Osborn, Julio Palacio, Orville D Parchment, Ruth E Parish, Jan Paulsen, Magdiel Perez Schulz, Joan O Perla, Philip Philipsen, Larry J Pitcher, Juan R Prestol,

Peter J Prime, Stoy E Proctor, Erika F Puni, John Rathinaraj, Paul S Ratsara, Gordon L Retzer, Angel M Rodriguez, Blasious M Ruguri, Michael L Ryan, Roy E Ryan, Claude Sabot, Donald R Sahley, Nikolaus Satelmajer, Lawrence E Schalk, Marti Schneider, Benjamin D

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Schoun, Luis A Schulz, D Gregory Scott, Ralph E Shelton Sr, Ella S Simmons, Heather-Dawn K Small, David S Smith, Ron C Smith, Artur Stele, Akeri Suzuki, Gary B Swanson, Joel Swanson,

Lawrence P Tanabose, Halvard B Thomsen, Brad Thorp, Max C Torkelsen II, Homer W Trecartin, Max A Trevino, Filiberto M Verduzco-Avila, Bruno R Vertallier, Clinton Wahlen, Ivan Leigh Warden, Gilbert Wari, Dave Weigley, Bertil A Wiklander, Ted N C Wilson, Harald Wollan, Lori Yingling, Joel Zukovski

DEVOTIONAL

The devotional message entitled “From Ashes to Victory,” was presented by James R Nix, Director of the Ellen G White Estate.

During the devotional, James R Nix traced the beginning of the Adventist movement from the “ashes” of the Millerite disappointment in 1844 to victory when Jesus returns. Using Ellen G White’s first vision as the framework for his remarks, Nix also included this quinquennium’s theme, “Journey of Hope,” in his devotional message.

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

Jan Paulsen, chair, called to order the first session of the 2010 Spring Meeting.

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.

VOTED, To record the reading of the Mission Statement of the Seventh-day Adventist Church.

SEC/ADCOM/10SM to LRE

129-10G SPRING MEETING 2010—STANDING COMMITTEES

VOTED, To approve standing committees for the 2010 Spring Meeting, as follows:

STEERING

Jan Paulsen, Chair
Larry R Evans, Secretary

Members: Rosa T Banks, Matthew A Bediako, G Alexander Bryant, Lowell C Cooper, Karnik Doukmetzian, George O Egwakhe, G Thomas Evans, Mark A Finley, Agustin Galicia, Eugene Hsu, Gerry D Karst, Robert E Lemon, Jose R Lizardo, Armando Miranda, Pardon K Mwansa, G T Ng, Daisy Jane F Orion, Orville D Parchment, Juan R Prestol, Michael L Ryan, Roy E Ryan, Claude Sabot, Don C Schneider, Ella S Simmons, Homer W Trecartin, Ted N C Wilson.

SEC/ADCOM/10SM to LRE

130-10G COMPENSATION REVIEW COMMITTEE—2010
SPRING MEETING - APPOINTMENT

VOTED, To appoint the Compensation Review Committee for the 2010 Spring Meeting, as follows:

MEMBERS

Graham, Ricardo, Chair
Lemon, Robert E, Secretary

Presidential

Cooper, Lowell C
Finley, Mark A
Gulfan, Alberto C Jr
Hsu, Eugene
Karst, Gerry D
Kohler, Erton C
Lee, Jairyong
Leito, Israel
Mbwana, Geoffrey G

Miranda, Armando
Mwansa, Pardon K
Oliver, Barry D
Paulsen, Jan
Rathinaraj, John
Ratsara, Paul S
Ryan, Michael L
Schneider, Don C
Simmons, Ella S
Stele, Artur A

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Presidential, contd

Vertallier, Bruno
Wari, Gilbert
Wiklander, Bertil
Wilson, Ted N C

Secretariat

Bediako, Matthew A
Bryant, G Alexander
Evans, Larry R
Suzuki, Akeri
Wollan, Harald

Treasury

Evans, G Thomas
Prestol, Juan R
Ryan, Roy E

GC Institutional Administrators

Andreasen, Niels-Erik
Baker, Delbert W
Hart, Richard H

Laypersons

Brown, Gina S

Chang, Shirley
Chin, Carl Patrick
Clark, Chester V III
Green, Shelton
Hernandez, Evelyn J
Saravia, Evelyn J

Pastor/Front-line Workers

Bietz, Gordon
Ferguson, Jimmy L

Union Presidents

Howard, Roscoe J III
Jackson, Daniel R
King, Donald G
Livesay, Don
Retzer, Gordon L
Torkelsen, Max II
Trevino, Max A
Weigley, Dave

Departments and Services

Small, Heather-Dawn
Wilson, Jeffrey K

TELL THE WORLD REPORT

Lowell C Cooper, Mark A Finley, and Michael L Ryan presented the *Tell the World* Report. The presentation included reports from the thirteen world divisions.

VOTED, To record receipt of the *Tell the World* Report.

FOLLOW THE BIBLE REPORT

Mark A Finley presented the *Follow the Bible* Report which reviewed the path the Bible has taken and the impact it is having on Seventh-day Adventist church members and non-church members as well.

ANDREWS STUDY BIBLE

Niels-Erik Andreasen presented an update on the progress of the Andrews Study Bible. The Bible is being printed now and will be available at the 2010 General Conference Session.

VOTED, To record receipt of the Andrews Study Bible update.

After a short break, prayer was offered by Israel Leito, President of the Inter-American Division.

Pardon K Mwansa, chair, reconvened the first session of the 2010 Spring Meeting.

09AC/GCC/GCDO10SM/10SM to ESS-Adhoc+10AC

138-10G COMMISSION ON DISTANCE EDUCATION MODELS AND STRUCTURES (GCC-A)—REPORT

The 2009 Annual Council appointed the Commission on Distance Education Models and Structures (GCC-A) to conduct an in-depth investigation of current best practices for distance education structures, placement, and operations and to present recommendations at the 2010 Spring Meeting for the future of distance education supported by the world Church.

Recommendations of the Commission are as follows:

1. Separate tertiary (higher education) from the pre-college programs (elementary and secondary) that comprise Griggs International Academy.
2. Release Griggs International Academy (pre-college) to the North American Division or an existing K-12 program within the North American Division such as the pre-college programs operated in alignment with Andrews University.
3. Retain Griggs University for post-secondary programs only, including graduate and undergraduate degree programs, along with post-secondary continuing education programs (some with and some without academic credit attached: certificates or experience only).
4. Restructure and reposition Griggs University into a formal relationship with Andrews University that is either into (a part of) Andrews University in a “seminary-type” model

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or at (aligned with) Andrews University in a closely orchestrated academic and operational alliance.

5. Locate Griggs University in Berrien Springs, Michigan.
6. In this new entity retain the current distance modality programs of Griggs University and Andrews University; create new academic and informal program options in response to the needs of the world Church and available resources; and engage new partners by articulation agreements.
7. Create a central core faculty (teachers) and staff; provide and require for them specific training, including integration of faith and learning, for the various distance delivery modalities; and share teachers with Seventh-day Adventist institutions throughout the world fields as possible.
8. Establish a system for continuous assessment and evaluation drawing on regional accreditation from Andrews University (and partners), DETC for use with nontraditional and emergency affiliation services, Adventist Accrediting Association for the assurance of Seventh-day Adventist beliefs and ethos, all of which require self-assessment as part of regular operations.

VOTED, 1. To receive the report from the Commission on Distance Education Models and Structures (GCC-A).

2. To approve the recommendations of the Commission on Distance Education Models and Structures (GCC-A) in principle and empower it to continue its work until it brings a report back at the 2010 Annual Council.

Prayer was offered by Gerry D Karst, General Vice President of the General Conference.

Jan Paulsen, Chair
Pardon K Mwansa, Chair
Agustin Galicia, Secretary
Larry R Evans, Editorial Secretary
Tamara K Boward, Recording Secretary

SPRING MEETING OF THE
GENERAL CONFERENCE EXECUTIVE COMMITTEE

April 6, 2010, 2:00 p.m.

Jan Paulsen, chair, called to order the second session of the 2010 Spring Meeting.

Prayer was offered by Gordon E Christo, Secretary of the Southern Asia Division.

LOMA LINDA UNIVERSITY REPORT

Richard H Hart, President of Loma Linda University, reported on how Loma Linda University is partnering with the world Church to provide education for students as well as work and mission opportunities for graduates.

TRE/10SM to REL

TREASURER'S REPORT

“O taste and see that the LORD is good; blessed is the man that trusteth in him.” Psalm 34:8, KJV

The last eighteen months have seen some of the most extreme volatility in the financial and currency markets for the last seventy-five years. This economic turmoil has not been without its effect on the Church. Increases in unemployment and reduced returns on investments have had an effect on tithes and offerings, but we praise the Lord for the faithfulness of His children even during difficult financial times.

TITHES AND OFFERINGS

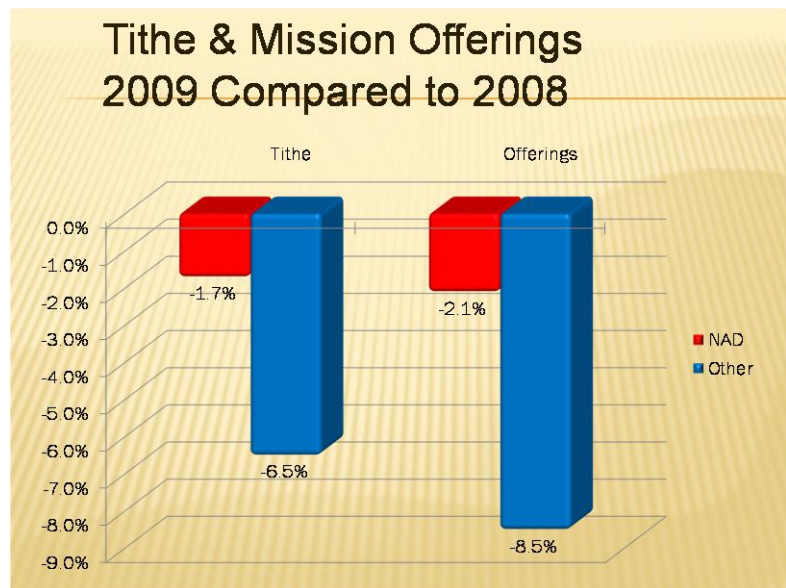
Worldwide tithes in 2008 were up 8.56 percent but in 2009 are down 4.3 percent. The US dollar strengthened considerably against most currencies at the end of 2008 and continued strong well into 2009. Almost half of the increase in 2008 was due to exchange rate changes, but even without that there were significant increases in tithes in terms of local currency in most divisions. In 2009 we had the opposite effect. With nearly 40 percent of tithes and offerings in the General Conference's budget coming from currencies other than the US dollar, we experience the effects of currency exchange fluctuations. In US dollar terms, the decrease in gross tithes in divisions other than North America was 6.5 percent, down from US\$1.04 billion in 2008 to US\$972

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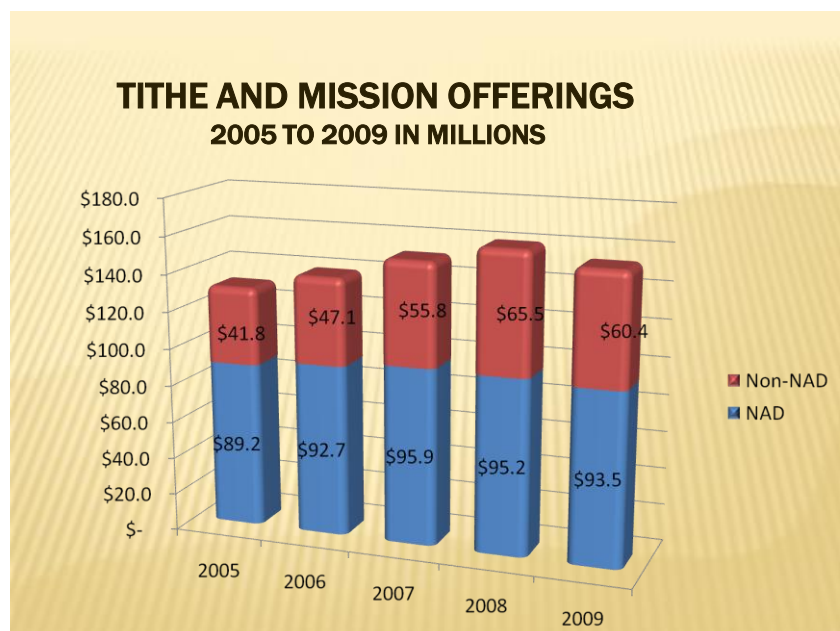
million in 2009. Tithe in the North American Division was down 1.7 percent from US\$894 million to US\$879 million.

Tithe to the General Conference (exclusive of blocked currencies) decreased \$2.6 million or 2.8 percent from US\$92.3 million in 2008 to US\$89.7 million in 2009.

Mission offerings for 2009 in the North American Division were down 2.1 percent from US\$23.8 million in 2008 to US\$23.3 million in 2009. The mission offerings from divisions other than North America were down 8.5 percent from US\$44.7 million to US\$40.9 million, but as with the tithe, most of that decrease was due to changes in the exchange rate to the US dollar. Total mission offerings decreased \$4.3 million or 6.3 percent.



The slide below shows the tithe and mission offerings received by the General Conference from the North American Division and from the other twelve divisions during the quinquennium. You can see that there has been substantial growth in the tithe and offerings from the non-North American divisions.



The slide to the right shows the dramatic shift in the percentage of funds coming to the General Conference's World Budget from areas outside of North America. It also highlights how much more vulnerable the General Conference is to exchange rate fluctuations.

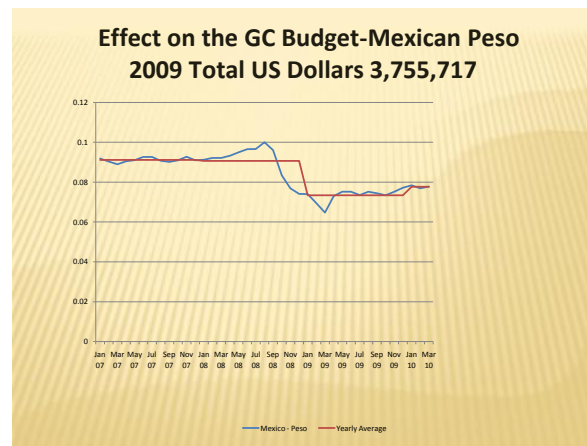
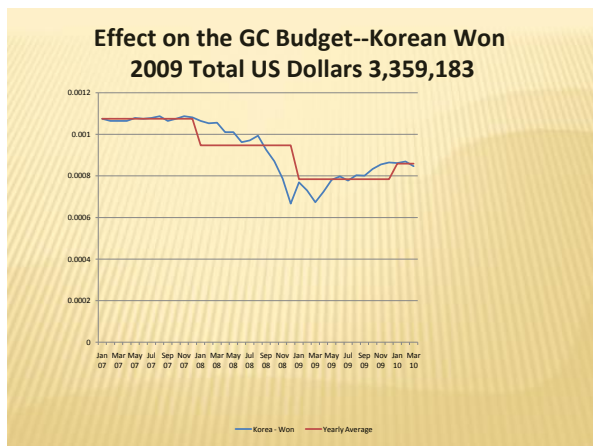
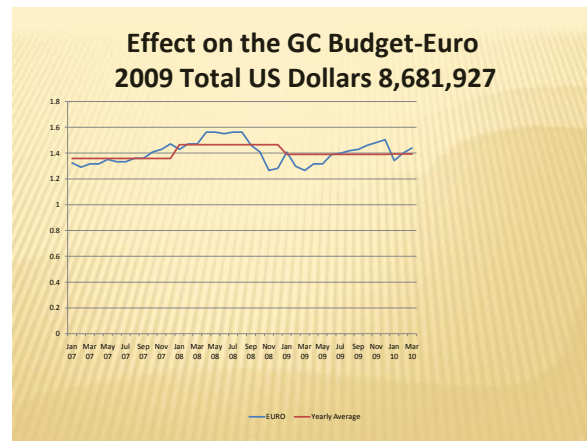
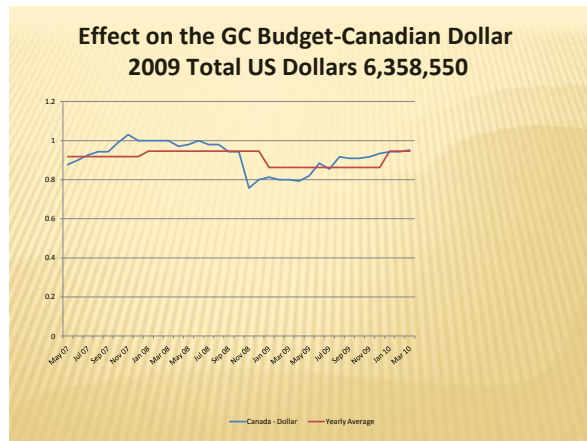
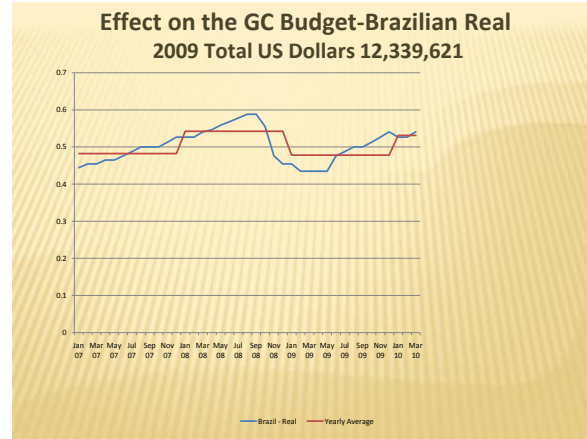
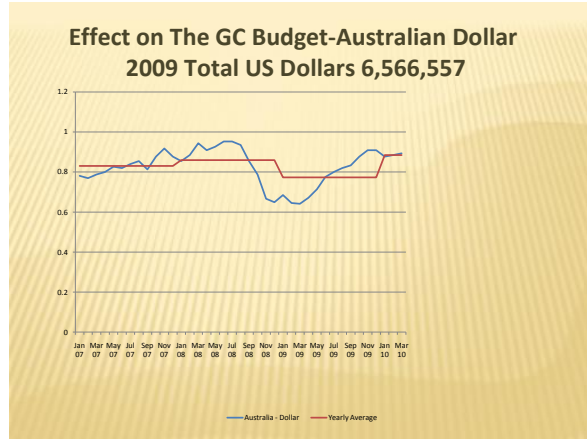
CURRENCY FLUCTUATIONS

The strengthening of the US dollar against many of the world's currencies in the last months of 2008 and the first part of 2009 reduced the US dollars received by the General Conference from most divisions. On the positive side this has meant that the appropriation dollars from the General Conference have gone farther when converted into the local currencies. We are following very closely the fluctuation of currency rates. The US dollar has weakened against most currencies since March 2009. The six graphs below show the fluctuation in currency exchange rates since January 2007. The red lines represent the average exchange rate for each year. The blue lines show the exchange rate on a monthly basis, and when the blue line moves upward it means more US dollars per unit of local currency. These six currencies account for about two-thirds of the tithe and offerings received from outside the US. As you can see, the blue line is now above the average for 2009, and so each month that this continues means an improvement in the tithe and offerings received by the General Conference from outside the US. Although that trend is positive for the General Conference budget, it is not positive for the Church as a whole since it means the US dollar appropriations to mission territories do not have as much buying power.

The tithe trends in the US began to recover in the latter part of 2009 and, through February 2010, is still down as compared to 2009.



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FINANCIAL MARKETS

At the 2008 Annual Council in Manila, and all during 2009, the effect of the financial markets on the Church has been front and center in our discussions. At the 2009 Annual Council, we spent considerable time detailing the various US types of investments and the effect of the markets on these investments. Even though the economy is still struggling, the financial markets have made major strides towards recovery. As of March 11, 2010, the S&P 500 index of stocks was at 1,150 which is a 59 percent increase since its recent low of 676 on March 9, 2009. The graph below shows the S&P 500 average for the past three years. The markets are not anywhere near their highs of 2007, but the recovery has been impressive considering the economy.

The majority of the General Conference's funds are invested in fixed income investments rather than equities. We have not only had the benefit of a rising stock market but also unrealized gains in the fixed income area as a result of declining interest rates over the period. If we look at the total return on investments (interest income, dividends, etc, as well as realized and unrealized gains and losses on investments) for the two-year period, January 1, 2008, through December 31, 2009, we have a net increase of US\$10.8 million on the average of approximately US\$310 million of investments. That works out to a return of approximately 1.7 percent per year. We praise the Lord for His blessings.



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Performance of GC Owned Investments

Investment Balances and Net Market Fluctuations Plus Earnings by Fund in Millions

	<u>Jan-Dec 2008</u>		<u>Jan-Dec 2009</u>	
Operating	128.7	(6.2)	152.5	9.0
Extraordinary Tithe	88.6	3.1	79.6	3.1
Donor Advised	18.3	(.6)	19.6	1.9
Plant Fund	24.5	(.6)	22.2	1.4
Endowment Fund	22.8	(2.8)	24.6	2.5
Other Funds	12.7	(.5)	13.2	.5
Total	295.6	(7.6)	311.7	18.4

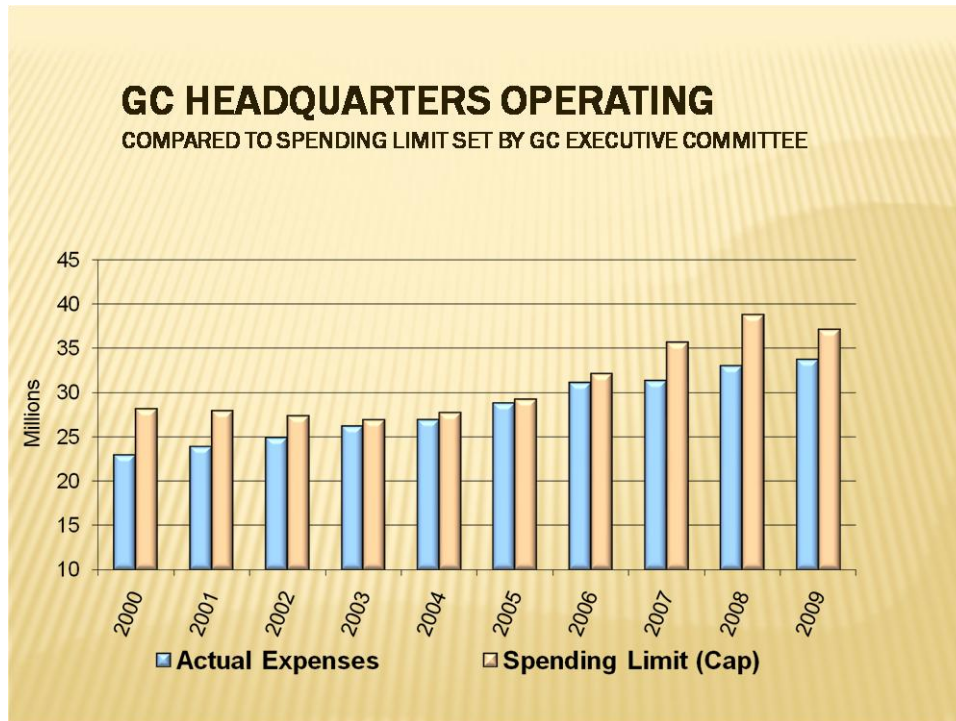
The table above shows details of the investments. In 2008, we had US\$15.6 million in realized and unrealized losses offset somewhat by US\$8.0 million in earnings giving us a net negative return on investments of US\$7.6 million. In 2009, we have had a net of US\$14.8 million in realized and unrealized gains and US\$3.6 million in earnings for a positive return on investments of US\$18.4 million. We have not recovered the full amount of the realized and unrealized losses since the market's peak in 2007 but have recovered most of the realized and unrealized losses during 2008 and 2009.

GC OPERATIONS AND BUDGET CONSTRAINTS

The December 31, 2009, Operating Fund Statement (exclusive of extraordinary tithe and donor advised funds) shows a net increase of \$19.3 million. Investment earnings and realized and unrealized gains for the fund totaled over \$9.0 million. Savings came from a number of areas including reduction in expenses at the General Conference World Headquarters from unfilled positions, no salary increases, and cuts in travel budgets. The headquarters operated \$4.3 million under budget. The operating constraints put in place in November 2007 remain in place. The interdivision employee costs were under budget by \$4.2 million, much of it from temporary exchange rate fluctuations in non-US dollar expenses. We are grateful for the increase but must remember that most comes from a one-time recovery of the markets and not from increases in tithes and offerings that can be relied on for next year's budget.

For 2009, we had a net increase for all funds (exclusive of extraordinary tithe) of \$22.1 million. The details are on the schedule distributed along with the audited financial statements.

The General Conference received an additional \$5 million in extraordinary tithe from the family which resulted in a net increase to the Extraordinary Tithe Fund balance of \$2.4 million. This was the net of the additional \$5 million, earnings of \$1.1 million on funds invested, and voting an additional \$3.5 million for projects.



HOPE CHANNEL STUDIO

The new extension to the General Conference complex that will house the Hope Channel studio and provide on-site storage for the General Conference, as well as some extra office space, is virtually complete. Opening ceremonies are planned during Spring Meeting. Total building costs will be approximately \$5.15 million with a budget of \$5.25 million. The furnishings and Hope Channel studio equipment will cost about \$2.8 million. We pray that the Lord will richly bless the outreach opportunities this studio will provide. When the economic downturn started, we were already committed to this project and there would have been heavy penalties to delay, so we voted to proceed with it in spite of the financial constraints we put in place.

CONCLUSION

These are turbulent economic times. We don't know how the economic recovery will proceed. We don't know when the interest rates will start to increase and affect the value of

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fixed income investments or how long the current stock rally will last. But we do know that the Lord is in charge and will see His church through whatever may come. We seek the Lord's guidance daily and work to do His will. We have used this quote before but it has special meaning in times like these.

The servant of the Lord, Ellen G White, wrote in *My Life Today*, "We can see only a little way before us; 'but all things are naked and opened unto the eyes of Him with whom we have to do.' He never becomes confused. He sits above the confusion and distractions of the earth, and all things are opened to His divine survey; and from His great and calm eternity He can order that which His providence sees is best.

"If we were left to ourselves to plan, we should make mistakes. Our prejudices, our weaknesses, our self-deceptions, and our ignorance would be manifest in many ways. But the work is the Lord's, the cause is His; He never leaves His workmen without divine directions."—
ML 10

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103-03G/FinPl&Bud04SM/04SM/103-04G/FinPl&Bud05SM/05SM/103-05G/FinPl&Bud06SM/
06SM/103-06G/ FinPl&Bud07SM/07SM/103-07G/FinPl&Bud08SM/08SM/103-08G/
FinPl&Bud09SM/09SM/103-09G/10SM to JRP

103-10G OPERATING EXPENSE CAP 2009 - 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 accept the report for the Operating Expense Cap 2009, as follows:

Operating Expense Cap 2009

Total income basis	\$1,850,381,393
Expense cap at 2% of world tithe	\$37,007,628
Expense for 2009	\$33,683,030
Expense as a percentage of cap.....	91.02%
Amount under the cap.....	\$3,324,598

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%
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%
2006	861,581,965	741,151,992	1,602,733,957	32,054,679	31,036,519	1,018,160	96.82%
2007	896,610,322	884,519,508	1,781,129,830	35,622,597	31,304,400	4,318,197	87.88%
2008	893,139,254	1,040,330,853	1,933,470,107	38,669,402	32,933,248	5,736,154	85.17%
2009	877,932,567	972,448,826	1,850,381,393	37,007,628	33,683,030	3,324,598	91.02%

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*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

TRE/10SM to REL

2009 SUPPLEMENTAL BUDGET FUNDS

VOTED, To approve the following from the 2009 Supplemental Budget Funds:

1. \$6,375,000 for General Conference exigencies.
2. \$200,000 unrestricted funds for each of the thirteen divisions for a total of \$2,600,000.
3. \$200,000 additional assistance for earthquake relief in Haiti.
4. \$400,000 additional assistance for earthquake relief in Chile.
5. \$800,000 for Sierra Leone for their headquarters building.
6. \$2,375,000 for Unusual Opportunities Fund.

TRE/10SM to JRP

COMBINED FINANCIAL STATEMENTS, MARCH 31, 2010

Juan Prestol, Undertreasurer of the General Conference, made a presentation covering areas of particular interest in the Combined Financial Statements of the General Conference for the period ending March 31, 2010.

TRE/10SM to JRP

EXTRAORDINARY TITHE FUND

VOTED, To approve the financial statement of the Extraordinary Tithe Fund for the period ending March 31, 2010.

(The financial statement of the Extraordinary Tithe Fund is filed with the official copy of the minutes.)

TRE/FinAudRev/10SM to REL

AUDITED FINANCIAL STATEMENT 2009

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

VOTED, To accept the 2009 Combined Financial Statements of the General Conference of Seventh-day Adventists for the period ending December 31, 2009, as recommended by the General Conference Financial Audit Review Committee, (which include the Operating Funds, The Plant Fund, and Other Funds) and the auditors' opinions for the following unitized funds:

- Money Fund
- Capital Preservation Fund
- Bond Fund
- Income Fund
- Large Cap Fund
- Small Cap Fund
- International Fund
- Emerging Markets Fund
- Euro Bond Fund

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(A copy of the Audited Financial Statements is filed with the official copy of the minutes.)

TRE/FinAudRev/10SM to REL

GENERAL CONFERENCE FINANCIAL AUDIT REVIEW
COMMITTEE REPORT

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, To accept the General Conference Financial Audit Review Committee Report.

TRE/FinAudRev/10SM to REL

AUDIT MANAGEMENT LETTER, POLICY COMPLIANCE
REPORT AND RESPONSE

VOTED, To accept the 2009 Audit Management Letter and Policy Compliance Report.

(The 2009 Audit Management Letter and Policy Compliance Report are filed with the official copy of the minutes.)

TreC/GCDO10SM/10SM to REL(DIV)

137-10G MONTHLY FINANCIAL REPORTS—VARIANCE TO
POLICY

VOTED, To approve a variance to the reporting requirements in GC S 05 30 in anticipation of revised wording of those policies recommended for approval at the 2010 Annual Council. Organizations providing at least nine of the twelve monthly financial statements to the organization's administrative officers and at least four financial statements, reasonably spaced throughout the year, to the controlling boards and committees, are considered in full compliance with this policy. This exception is retroactive to the implementation of core policy compliance testing, January 1, 2008.

TRE/10SM to REL

TREASURER'S REPORT

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

GENERAL CONFERENCE CORPORATION MEMBERS' MEETING

At 3:30 p.m. the General Conference Corporation members' meeting was convened, after which the business session of the General Conference Executive Committee reconvened.

SEVENTH-DAY ADVENTIST *CHURCH MANUAL*—REVISION UPDATE

Armando Miranda and Homer W Trecartin reviewed the additional amendments made to the *Church Manual* by the *Church Manual* Subcommittee, which met on December 10, 2009. These changes will be reviewed and voted on by the General Conference Executive Committee just prior to the 2010 General Conference Session.

VOTED, To accept the report of the *Church Manual* Subcommittee.

HM/GCDO10SM/10SM to TNCW

139-10G SEVENTH-DAY ADVENTIST CHURCH PARTNERSHIP
WITH WORLD HEALTH ORGANIZATION

Recognizing the need to reduce high maternal and neonatal mortality in some areas of the world, it is

VOTED, To pursue the proposed humanitarian project, related to World Health Organization Millennium Development Goal #5, which would involve the partnering of the Seventh-day Adventist Church and the World Health Organization in the preparation of highly skilled birthing attendants to serve in targeted countries. This would include the significant involvement of some Seventh-day Adventist schools of nursing and midwifery in primarily, but not limited to, the African and Indian subcontinents.

This action implicitly authorizes General Conference Health Ministries to interact with the World Health Organization and other potentially acceptable sources of funding and program partnership. In the event that funding and partners are identified, the General Conference Health

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Ministries department will report to General Conference Administrative Committee and obtain its approval for various implementation decisions.

TRE/ADCOM/10SM to REL

126-10G ASSOCIATE DIRECTOR, CHILDREN'S MINISTRIES

VOTED, To approve a new budget for an Associate Director for Children's Ministries, beginning July 2010.

TRE/ADCOM/10SM to REL

127-10G THIRTEENTH SABBATH OFFERING PROJECTS: HAITI

VOTED, 1. To approve the rescheduled fourth quarter 2010 Thirteenth Sabbath Offering project in the Inter-American Division to assist in the rebuilding effort in Haiti, rather than the previously scheduled third quarter 2011 Thirteenth Sabbath Offering project. This will enable a special emphasis on Haiti while the need is still great.

2. The West-Central Africa Division will receive the funds from the third quarter 2011 Thirteenth Sabbath Offering, rather than the fourth quarter 2010 Thirteenth Sabbath Offering, as previously scheduled. General Conference Treasury will advance funding to the Division so they can proceed as planned. The advance will be paid back with the third quarter offering and the General Conference will cover the average difference between the amount that the fourth quarter Thirteenth Sabbath Offering normally exceeds the third quarter offerings.

Prayer was offered by David C Smith, President of Union College.

Jan Paulsen, Chair
G T Ng, Secretary
Larry R Evans, Editorial Secretary
Tamara K Boward, Recording Secretary

SPRING MEETING OF THE
GENERAL CONFERENCE EXECUTIVE COMMITTEE

April 7, 2010, 8:00 a.m.

DEVOTIONAL

The devotional message entitled, "Hope in Christ's Victory," was presented by William Fagal, Associate Director of the Ellen G White Estate.

William Fagal spoke briefly of his mother's recent death, at 92, and of the hope that the Bible gives for resurrection when Jesus comes and vanquishes "the last enemy to be conquered." He also contrasted this hope with the teaching of evolution, which places death before sin. This teaching makes death not an enemy to be conquered, but a part of God's design for the improvement of the human race. The implications for our hope of resurrection are profound. We must not lose the hope we have of Jesus' victory over death.

Fagal presented an illustration of Jesus' triumph over death in the story of the raising of Lazarus (John 11). The story presents Martha's faith and hope, and it gives a new and much more favorable perspective on Martha than we usually hear. Jesus' delay in coming at her request shows that true faith and hope are not always rewarded by a Yes from God. Yet Martha continued to trust and hope in Jesus, even through her tears. Jesus drew out her faith, and she gave a ringing affirmation of belief in Jesus as the Messiah that is fully equal to Peter's confession of faith in Matthew 16:16. When Jesus asked for the stone at the tomb to be rolled away, at first Martha objected, but evidently she did give her consent, allowing Jesus to work the miracle of resurrection that she did not know was coming. Her faith and hope led her to obey His wishes despite her fears. And Jesus showed that He had "the keys of Hades and of death" (Rev 1:18). The strongest lock in the world is easy to open if you have the key, and Jesus has the keys. He has promised that those who die believing in Him will live again, and that the believers who live to His coming will never die (John 11:25, 26). Here, then, is our hope, based in Christ's victory over the last enemy, death.

Prayer was offered by Rodney G Brady, Treasurer of the South Pacific Division.

Jan Paulsen, chair, called to order the third session of the 2010 Spring Meeting.

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WHITE ESTATE PLANNED SESQUICENTENNIAL ANNIVERSARY
OF THE NAME “SEVENTH-DAY ADVENTIST” PROGRAM

James R Nix announced that the Church will be celebrating 150 years of the name “Seventh-day Adventist” on Sabbath, October 2, 2010.

GENERAL CONFERENCE SESSION 2010 UPDATE

Mark A Finley gave an overview of the days of Spiritual Emphasis which will be Wednesday afternoon and Thursday morning just prior to the 2010 General Conference Session. The theme is “Empowered by the Holy Spirit.”

The Communication department is advertising the Church in Atlanta. Pamphlets will be made available for delegates to share with others regarding Bible studies.

Jan Paulsen gave a brief overview of the schedule for opening day of the 2010 General Conference Session.

Matthew A Bediako talked about the meeting of the General Conference Executive Committee on the morning of Wednesday, June 23, 2010, as well as the orientation of new delegates to the General Conference Session, which will be held 11:00 a.m. to 12:00 noon on Thursday, June 24, 2010. Other announcements were made regarding registration and invitation letters.

SEC/ADCOM/10SM to LRE

131-10G STEERING COMMITTEE—GENERAL CONFERENCE
SESSION - 2010

VOTED, To approve the 2010 General Conference Session Steering Committee, as follows:

STEERING

Jan Paulsen, Chair
Larry R Evans, Secretary

Members: Rosa T Banks, Matthew A Bediako, G Alexander Bryant, Sheri Clemmer, Lowell C Cooper, Karnik Doukmetzian, George O Egwakhe, G Thomas Evans, Mark A Finley,

Agustin Galicia, Alberto C Gulfan Jr, Eugene Hsu, Gerry D Karst, Erton C Kohler, Jairyong Lee, Israel Leito, Robert E Lemon, Jose R Lizardo, Geoffrey G Mbwana, Armando Miranda, Todd R McFarland, Pardon K Mwansa, G T Ng, Barry D Oliver, Daisy J Orion, Orville D Parchment, Juan R Prestol, John Rathinaraj, Paul S Ratsara, Michael L Ryan, Roy E Ryan, Claude Sabot, Don C Schneider, Ella S Simmons, Artur Stele, Homer W Trecartin, Bruno Vertallier, Gilbert Wari, Bertil Wiklander, Ted N C Wilson.

Invitees: Rajmund Dabrowski, Dian Lawrence

SEC/ADCOM/122-10Gc/122-10Gd/ADCOM/10SM to MAB(DIV)

122-10Gb APPOINTED STAFF—ALLOCATION OF DELEGATES AT LARGE—
GENERAL CONFERENCE SESSION - 2010

VOTED, 1. To delete the name of Del L Johnson, Administrator, NAD Retirement, from the allocation of delegates at large for the 2010 General Conference Session, voted at the General Conference Executive Committee on October 13, 2009, as he is not a General Conference employee.

2. To delete the names of Joel Swanson and Lori T Yingling, Associate Directors, Human Resource Services, from the allocation of delegates at large for the 2010 General Conference Session, voted at the General Conference Executive Committee on October 13, 2009. They will be listed as special guests.

3. To approve the following allocation of delegates at large for the 2010 General Conference Session, under the provision of General Conference Constitution, Article V, Section 8.-c. for appointed staff:

- a. Colon, May-Ellen, Assistant Director, Sabbath School/Personal Ministries
- b. Doukmetzian, Karnik, General Counsel, Office of General Counsel
- c. Hucks, Willie E III, Associate Editor, *Ministry Magazine*
- d. Roth, Don, General Conference Secretariat Representative, Loma Linda University

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April 7, 2010, a.m.
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SEC/ADCOM/123-10Gc/123-10Gd/10SM to MAB(DIV)

123-10Gb ALLOCATION OF DELEGATES AT LARGE DESIGNATED
BY GENERAL CONFERENCE ADMINISTRATIVE COMMITTEE—
GENERAL CONFERENCE SESSION - 2010

VOTED, To approve the following list of delegates at large reserved for allocation by the General Conference Administrative Committee for the 2010 General Conference Session, under the provision of General Conference Constitution, Article V, Section 8.-f.-(2):

- | | | |
|-----|--------------------------|--|
| 1. | Behrens, B Lyn | Former President, Loma Linda University |
| 2. | Chee, Ginette | Young Professional from Australia, SPD |
| 3. | Danla, Alice | Young Professional from India, SUD |
| 4. | Ganbat, Munkh-Oiun | Young Professional from Mongolia, NSD |
| 5. | Hofwijks-Zeeuw, Sabine | Young Professional from Suriname, IAD |
| 6. | Klop, Daniel Willem Paul | Young Professional, TED |
| 7. | Korniejczak, Raquel | VP for Academic Affairs, Montemorelos University |
| 8. | Krogstad, Jack | Chair, General Conference Auditing Service Board |
| 9. | Moraes Marques, Andre | Young Professional from Brazil, SAD |
| 10. | Ojemen, Sandra Onowan | Young Professional from Nigeria, WAD |
| 11. | Owiti, Lydia | Young Professional from Kenya, ECD |
| 12. | Peters, Lois | Entrepreneur, Healthcare |
| 13. | Reed, Monica | CEO, Celebration Hospital, Florida |
| 14. | Roberts, Tuseda | Young Professional, NAD |
| 15. | Salnikov, Aleksei | Young Professional from Russia, ESD |
| 16. | Tolentino, Joseph Dean | Young Professional, SSD |
| 17. | Vollmer, Robert | Young Professional from Austria, EUD |
| 18. | Wright, Glenn David | Young Professional from South Africa, SID |
| 19. | Zinke, Edward | Vice-chair, E G White Estate Board |

SEC/ADCOM/ADCOM/10SM to MAB(DIV)

124-10Gb ALLOCATION OF DELEGATES AT LARGE DESIGNATED
FOR INSTITUTIONS/SERVICES/ORGANIZATIONS—
GENERAL CONFERENCE SESSION - 2010

VOTED, 1. To receive two delegate seats from the South Pacific Division and reassign them to Delegates at Large Designated for Institutions/Services/Organizations, Article V, Section 8.-f.(3).

2. To approve the list of delegates at large for General Conference Institutions/Services/Organizations for the 2010 General Conference Session, under the provision of Article V, Section 8.-f.-(3):

	<u>Entity</u>	<u>Allocation</u>
a.	Adventist University of Africa (AUA) Musvosvi, Joel Pondi, Kepha Odiwuor	2
b.	Ellen G White Estate Fagal, William Tutsch, Cindy Warden, Ivan Leigh	4
c.	General Conference Auditing Service Redfern, Alan	2

SEC/ADCOM/125-10G/125-10Gb/10SM to MAB(DIV)

125-10Ga ALLOCATION OF SPECIAL GUESTS DESIGNATED
FOR INSTITUTIONS/SERVICES/ORGANIZATIONS AND
THE GENERAL CONFERENCE ADMINISTRATIVE
COMMITTEE—GENERAL CONFERENCE SESSION - 2010

VOTED, To approve the partial list of special guests from General Conference Institutions/Services/Organizations and the General Conference Administrative Committee for the 2010 General Conference Session, under the provision of the General Conference Executive Committee action voted on August 4, 2009 (126-09G):

	<u>Entity</u>	<u>Allocation</u>
1.	Adventist Development and Relief Agency (ADRA) Polycarpe, Martine Straw, Heidi	2
2.	Adventist Risk Management (ARM) Greaves, Wismar Taylor, V Wayne	2

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- | | | |
|----|---|---|
| 3. | Adventist University of Africa (AUA)
Mathema, Zaccheus
Kereri, Peter | 2 |
| 4. | Adventist World Radio (AWR)
Basnet, Naseeb Krishna
Laizer, Alphayo Oldington | 2 |
| 5. | Andrews University (AU)
Benson, Verlyn
Tidwell, Charles | 2 |
| 6. | Christian Record Services, Inc (CRS)
Klinedinst, David
Williams, Bert | 2 |
| 7. | Ellen G White Estate
Burt, Merlin
Thompson, Darryl
Thompson, Jonathan | 2 |
| 8. | General Conference Administrative Committee
Beach, Bert B
Korff, Eugene
General Conference Administrative Committee contd
Kyte, Nancy
McFarland, Todd R
Parker, Dionne A
Pearman, Delbert B
Swanson, Joel
Yingling, Lori T | |
| 9. | General Conference Auditing Service
Archbold, Felix
Baculanta, Reul
Blakeney, Maxwell
Blood, Gary
Da Silva, Lucas
Grice, Sandra
Herzel, Daniel E | 2 |

Hyder, Mark
Jaupt, Coenraad
Kajiura, Robyn
Kim, Ted S
Pannekoek, Mark
Preeves, Douglas
Rao, Michael P
Smith, Jeremy
Velasco, Rabi
Zens, Norbert

- | | | |
|-----|--|---|
| 10. | Geoscience Research Institute
Coffin, Harold | 2 |
| 11. | Loma Linda University (LLU)
Harris, D P
Pevevini, Ricardo | 2 |
| 12. | Oakwood University (OU)
Daniel, Patricia
Germany, Sylvia
Johnson, Paulette | 4 |
| 13. | Review and Herald Publishing Association (RHPA)
Marques, Tercio
Martinelli, Mario
Scoggins, Howard
Tooley, Richard | 2 |

ADCOM/ADCOM/10SM to AM-15GCS

134-10GS MID-CENTRAL AMERICAN UNION MISSION—
REORGANIZATION

RECOMMENDED, To reorganize the Mid-Central American Union Mission in the Inter-American Division into two union missions, as follows:

1. The Honduras Union Mission with constituency from Atlantic Honduras Conference, Bay Islands Conference, Central Honduras Mission, and Northwest Honduras Conference, with headquarters in Tegucigalpa, Honduras; and

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2. The El Salvador Union Mission with constituency from Central El Salvador Mission, East El Salvador Conference, Metropolitan El Salvador Conference, Paracentral El Salvador Mission, and West El Salvador Mission, with headquarters in San Salvador, El Salvador, effective January 1, 2012.

ADCOM/Steering10SM/10SM to PKM-15GCS

141-10GS WEST INDIES UNION CONFERENCE—REORGANIZATION

RECOMMENDED, To reorganize the West Indies Union Conference in the Inter-American Division into a union conference and a union mission, as follows:

1. The Jamaica Union Conference with constituency from Central Jamaica Conference, East Jamaica Conference, North Jamaica Mission, and West Jamaica Conference, with headquarters in Mandeville, Jamaica; and

2. The Atlantic Caribbean Union Mission with constituency from Bahamas Conference, Cayman Islands Conference, North Bahamas Mission, and Turks and Caicos Islands Mission, with headquarters in Nassau, Bahamas.

ADCOM/ADCOM/10SM to PKM-15GCS

135-10GS COLOMBIAN UNION CONFERENCE—REORGANIZATION

RECOMMENDED, To reorganize the Colombian Union Conference in the Inter-American Division into a union conference and a union mission, as follows:

1. The North Colombian Union Conference with constituency from Atlantic Colombian Conference, Caribbean Colombian Mission, Colombian Islands Mission, East Colombian Conference, Northeast Colombian Conference, and West Central Colombian Mission, with headquarters in Medellin, Colombia; and

2. The South Colombian Union Mission with constituency from Central Colombian Mission, Colombian Llanos and Boyaca Mission, Pacific Colombian Conference, South Colombian Conference, and Upper Magdalena Conference, with headquarters in Bogota D C, Colombia.

ADCOM/ADCOM/10SM to PKM-15GCS

136-10GS VENEZUELA-ANTILLES UNION MISSION—REORGANIZATION

RECOMMENDED, To reorganize the Venezuela-Antilles Union Mission in the Inter-American Division into two union missions, as follows:

1. The Venezuela-Antilles Union Mission with constituency from Aruba Mission, Netherlands Antilles Conference, North Central Venezuela Conference, Southwest Venezuela Mission, West Central Venezuela Conference, West Los Llanos Venezuela Mission, and West Venezuela Conference, with headquarters in Barquisimeto, Venezuela; and
2. The East Venezuela Union Mission with constituency from Central Venezuela Conference, East Venezuela Conference, South Central Venezuela Conference, Southeast Venezuela Conference, with headquarters in Maracay, Venezuela.

CONNECTING WITH JESUS UPDATE

Ted N C Wilson and James R Nix gave an overview on the *Connecting With Jesus* project, including information on how the world divisions are participating in this project.

VOTED, To extend the *Connecting With Jesus* project into the next quinquennium, 2010 to 2015.

INTERNATIONAL HEALTH AND TEMPERANCE ASSOCIATION
MEETING

At 10:14 a.m., the International Health and Temperance Association annual legal meeting was convened, after which the business session of the General Conference Executive Committee was reconvened.

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CHRISTIAN RECORD SERVICES, INC REPORT

Larry J Pitcher gave an overview of the ministry of Christian Records Services, Inc, including the publications and audio materials that they produce and the work done by Missionaries of the Blind volunteers.

VOTED, To record receipt of the Christian Record Services, Inc report.

SEC/ADCOM/SecC/GCDO06SM/06SM/102-06Ge/ADCOM/SecC/GCDO07SM/07SM/
ADCOM/SecC/GCDO07AC/07AC/102-07Gd/ADCOM/SecC/GCDO08SM/08SM/ADCOM/
SecC/GCDO08AC/08AC/ADCOM/102-08Gc/ADCOM/SecC/GCDO09SM/09SM/ADCOM
SecC/GCDO09AC/09AC/ADCOM/102-09Gb/ADCOM/SecC/GCDO10SM/10SM to
GTN(DIV)

102-10Ga 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>April 2010</u>			
5-24	Mon	IWM Mission Institute	Chiang Mai THAILAND
12,13	Mon	Biblical Research Institute Committee	Loma Linda CA
14	Wed	Faith and Science Council	Loma Linda CA
18,19	Sun	Oakwood University Board of Trustees	Huntsville AL
21,22	Wed	Adventist Risk Management Board	Burlington VT
27	Tue	Adventist University of Africa Board	Nairobi KENYA
28(pm)	Wed	HHES Board	Hagerstown MD
28(eve)	Wed	RH Board Finance Committee	Hagerstown MD
29(am)	Thu	RH Board	Hagerstown MD
<u>May 2010</u>			
16(eve)	Sun	Andrews University Board Information Items	Berrien Springs MI
17(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
17(pm)	Mon	Andrews University Board	Berrien Springs MI
20(am)	Thu	E G White Estate Board of Trustees	Silver Spring MD
24,25	Mon	Loma Linda Boards and Committees	Loma Linda CA
26(am)	Wed	Adventist Health International Services Board	Loma Linda CA

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<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>June 2010</u>			
1-17	Tue	Staff Travel Moratorium	Silver Spring MD
8(pm)	Tue	<i>Adventist Review/Adventist World</i> Board	Silver Spring MD
10(pm)	Thu	RH Board Executive/Finance Committee	Silver Spring MD
15-20	Tue	IWM Re-entry Seminars-Family/Teen	Berrien Springs MI
21	Mon	Division Officer Interviews	Atlanta GA
21(am)	Mon	Institute for the Prevention of Addictions Board	Atlanta GA
21(eve)	Mon	Adventist Risk Management Board	Atlanta GA
22(am)	Tue	Presidents Council	Atlanta GA
22(am)	Tue	Secretaries Council	Atlanta GA
22(am)	Tue	Treasurers Council	Atlanta GA
22(pm)	Tue	GC & Division Officers	Atlanta GA
23(am)	Wed	General Conference Executive Committee	Atlanta GA
23(pm),24(am)	Wed	General Conference Session Spiritual Emphasis	Atlanta GA
24(am)	Thu	General Conference Session Orientation	Atlanta GA
24(pm)-Jul 3	Thu	General Conference Session	Atlanta GA
<u>July 2010</u>			
12-31	Mon	IWM Mission Institute	Berrien Springs MI
<u>August 2010</u>			
11(eve)	Wed	Pacific Press Finance Committee	Nampa ID
12	Thu	Pacific Press Board	Nampa ID
30	Mon	Loma Linda Boards and Committees	Loma Linda CA
31	Tue	Loma Linda Boards and Committees	Loma Linda CA
<u>September 2010</u>			
1(am)	Wed	Adventist Health International Services Board	Loma Linda CA
12-15	Sun	Adventist Risk Management Conference	
13-23	Mon	Staff Travel Moratorium	Silver Spring MD
13(pm)	Mon	<i>Adventist Review/Adventist World</i> Board	Silver Spring MD
14	Tue	Departmental Orientation	Silver Spring MD
15(am)	Wed	E G White Estate Board of Trustees	Silver Spring MD
16	Thu	GC Leadership Council	Silver Springs MD
20(pm)	Mon	Christian Record Services Finance Committee	Lincoln NE
21(am)	Tue	Christian Record Services Board of Trustees	Lincoln NE
22(eve)	Wed	RH Board Finance Committee	Hagerstown MD
23(am)	Thu	RH Board	Hagerstown MD

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<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>October 2010</u>			
3(pm)	Sun	IBE Programs Review Committee	Silver Spring MD
4	Mon	Division Officer Interviews	Silver Spring MD
4(am)	Mon	International Board of Education and IBMTE	Silver Spring MD
4(pm)	Mon	Adventist Mission Committee	Silver Spring MD
4(pm)	Mon	IRLA Board	Silver Spring MD
4(eve)	Mon	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
5	Tue	Presidents Council	Silver Spring MD
5	Tue	Secretaries Council	Silver Spring MD
5	Tue	Treasurers Council	Silver Spring MD
5(eve)	Tue	Griggs University Board	Silver Spring MD
5(eve)	Tue	Hope Channel, Inc Board	Silver Spring MD
6	Wed	Strategic Planning and Budgeting Committee	Silver Spring, MD
6(am)	Wed	GC & Division Officers	Silver Spring MD
6(eve)	Wed	Adventist University of Africa Board	Silver Spring MD
7	Thu	Council on Evangelism and Witness	Silver Spring MD
7(eve),8	Thu	GCAS Board	Silver Spring MD
7(eve)	Thu	Africa HIV/AIDS Office Board	Silver Spring MD
7(eve)	Thu	AIAS Management Committee and Board	Silver Spring MD
8(am)	Fri	Division Officer Interviews	Silver Spring MD
8(am)	Fri	ADRA International Board	Silver Spring MD
8(eve)-14(am)	Fri	Annual Council	Silver Spring MD
12(eve)	Tue	Adventist World Radio	Silver Spring MD
14(pm)-16	Thu	Departmental Orientation	Silver Spring MD
17,18	Sun	Oakwood University Board of Trustees	Huntsville AL
18,19	Mon	Biblical Research Institute	Berrien Springs MI
19(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
21	Thu	Supporting Ministries Advisory Committee	Silver Spring MD
24(eve)	Sun	Andrews University Governance Committee	Berrien Springs MI
25(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
25(pm)	Mon	Andrews University Seminary Executive Com	Berrien Springs MI
26	Tue	Andrews University Board	Berrien Springs MI
26(eve)	Tue	IWM Administrative Council	Berrien Springs MI
<u>November 2010</u>			
<u>December 2010</u>			
1(am)	Wed	E G White Estate Board of Trustees	Silver Spring MD
2(am)	Thu	Adventist Risk Management Board	Silver Spring MD

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 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>December 2010 contd</u>			
5-8	Sun	Oakwood University Evangelism Council	Huntsville AL
9(pm)	Thu	RH Board Executive/Finance Committees	Silver Spring MD
14	Tue	Loma Linda Boards and Committees	Loma Linda CA
15	Wed	Loma Linda Boards and Committees	Loma Linda CA
16(am)	Thu	Adventist Health International Services Board	Loma Linda CA

SEC/ADCOM/SecC/GCDO09SM/09SM/ADCOM/SecC/GCDO09AC/09AC/ADCOM/
 102-09Gc/ADCOM/SecC/GCDO10SM/10SM to GTN(DIV)

102-10Gb AUTHORIZED MEETINGS 2011

VOTED, To approve the updated list of Authorized Meetings 2011, 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 2011</u>			
10-29	Mon	IWM Mission Institute	Cooranbong AUSTRALIA
25-29	Tue	GC3/PREXAD	
28-30	Fri	Ellen G White Estate Bd of Trustees Consultation	St Petersburg FL
<u>February 2011</u>			
1-3	Tue	Global Leadership Summit	BRAZIL
16(pm)	Wed	Christian Record Services Finance Committee	Lincoln NE
17(am)	Thu	Christian Record Services Board of Trustees	Lincoln NE
21,22	Mon	Loma Linda Boards and Committees	Loma Linda CA
23(am)	Wed	Adventist Health International Board	Loma Linda CA
27(eve)	Sun	Andrews University Governance Committee	Berrien Springs MI
28(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
28(pm)	Mon	Andrews University Seminary Executive Com	Berrien Springs MI
<u>March 2011</u>			
1(am)	Tue	Andrews University Board	Berrien Springs MI
1(pm)	Tue	Andrews University Membership Meeting	Berrien Springs MI
7-11	Mon	Staff Travel Moratorium	Silver Spring MD
9,10	Wed	AIAS Management Committee and Board	PHILIPPINES

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<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>March 2011 contd</u>			
13-Apr 1	Sun	General Conference Department Advisories	Silver Spring MD
16(pm)	Wed	Department Directors/GC President Meeting	Silver Spring MD
17	Thu	GC Leadership Council	Silver Spring MD
22(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
23(eve)	Wed	Pacific Press Finance Committee	Nampa ID
24	Thu	Pacific Press Board	Nampa ID
31, Apr 1(am)	Thu	Global Mission Issues Committee	Silver Spring MD
31(eve)	Thu	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
<u>April 2011</u>			
1(pm)	Fri	Adventist Mission Committee	Silver Spring MD
1(pm)	Fri	Adventist World Radio Board	Silver Spring MD
3	Sun	Division Officer Interviews	Silver Spring MD
4	Mon	Presidents Council	Silver Spring MD
4	Mon	Secretaries Council	Silver Spring MD
4	Mon	Treasurers Council	Silver Spring MD
4(eve)	Mon	Griggs University Board	Silver Spring MD
5	Tue	Strategic Planning and Budgeting Committee	Silver Spring MD
5(am)	Tue	GC & Division Officers	Silver Spring MD
6(am)	Wed	ADRA International Board	Silver Spring MD
6(am)	Wed	IBE Programs Review Committee	Silver Spring MD
6(pm)	Wed	International Board of Education	Silver Spring MD
6(pm)	Wed	International Board of Min & Theol Ed (IBMTE)	Silver Spring MD
6(eve)	Wed	Africa HIV/AIDS Office Board	Silver Spring MD
6(eve)	Wed	Hope Channel, Inc, Board	Silver Spring MD
7	Thu	Council on Evangelism & Witness	Silver Spring MD
10,11(am)	Sun	Spring Meeting	Huntsville AL
13(am)	Wed	LLUASHSC Constituency Meeting	Loma Linda CA
13(pm)	Wed	LLU Boards LLUASHSC, LLU, LLUMC	Loma Linda CA
18,19	Mon	Biblical Research Institute Committee	Loma Linda CA
26	Tue	Adventist University of Africa Board	Nairobi KENYA
<u>May 2011</u>			
23,24	Mon	Loma Linda Boards and Committees	Loma Linda CA
25(am)	Wed	Adventist Health International Services Board	Loma Linda CA
29(am)	Sun	Oakwood University Constituency Session	Huntsville AL

10-35
 April 7, 2010, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>June 2011</u>			
6(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
6(am)	Mon	Andrews University Board	Berrien Springs MI
13-17	Mon	Staff Travel Moratorium	Silver Spring MD
15,16	Wed	PREXAD	Silver Spring MD
<u>July 2011</u>			
<u>August 2011</u>			
10(eve)	Wed	Pacific Press Finance Committee	Nampa ID
11	Thu	Pacific Press Board	Nampa ID
29,30	Mon	Loma Linda Boards and Committees	Loma Linda CA
31(am)	Wed	Adventist Health International Services Board	Loma Linda CA
<u>September 2011</u>			
12-22	Mon	Staff Travel Moratorium	Silver Spring MD
14(pm)	Wed	Department Directors/GC President Meeting	Silver Spring MD
15	Thu	GC Leadership Council	Silver Spring MD
28(am)	Wed	IBE Programs Review Committee	Silver Spring MD
28(eve)	Wed	Africa HIV/AIDS Office Board	Silver Spring MD
28(eve)	Wed	Griggs University Board	Silver Spring MD
29(am)	Thu	International Board of Education	Silver Spring MD
29(am)	Thu	International Board of Min & Theol Ed (IBMTE)	Silver Spring MD
30	Fri	<i>Church Manual</i> Committee	Silver Spring MD
30(am)	Fri	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
<u>October 2011</u>			
2	Sun	Division Officer Interviews	Silver Spring MD
3	Mon	Presidents Council	Silver Spring MD
3	Mon	Secretaries Council	Silver Spring MD
3	Mon	Treasurers Council	Silver Spring MD
4	Tue	Strategic Planning and Budgeting Committee	Silver Spring MD
4(am)	Tue	GC & Division Officers	Silver Spring MD
5(am)	Wed	ADRA International Board	Silver Spring MD
5(pm)	Wed	Adventist Mission Committee	Silver Spring MD
5(pm)	Wed	Adventist World Radio Board	Silver Spring MD
5(eve)	Wed	Hope Channel, Inc Board	Silver Spring MD
6	Thu	Council on Evangelism and Witness	Silver Spring MD
6(eve)	Thu	AIIAS Management Committee and Board	Silver Spring MD

10-36
 April 7, 2010, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>October 2011 contd</u>			
6(eve)	Thu	General Conference Auditing Service Board	Silver Spring MD
7	Fri	General Conference Auditing Service Board	Silver Spring MD
7(am)	Fri	Division Officer Interviews	Silver Spring MD
7(eve)-12	Fri	Annual Council	Silver Spring MD
10(eve)	Tue	Adventist University of Africa Board	Silver Spring MD
17,18	Mon	Biblical Research Institute Committee	Berrien Springs MI
18(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
23(pm)	Sun	Andrews University Governance Committee	Berrien Springs MI
24(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
24(pm)	Mon	Andrews University Seminary Executive Com	Berrien Springs MI
25(am)	Tue	Andrews University Board	Berrien Springs MI

November 2011

December 2011

13,14	Tue	Loma Linda Boards and Committees	Loma Linda CA
15(am)	Thu	Adventist Health International Services Board	Loma Linda CA

SEC/ADCOM/SecC/GCDO09AC/09AC/ADCOM/102-09Gd/ADCOM/SecC/GCDO10SM/
 10SM to GTN(DIV)

102-10Gc AUTHORIZED MEETINGS 2012

VOTED, To approve the updated list of Authorized Meetings 2012, 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 2012</u>			
24-28	Tue	GC3/PREXAD	_____
<u>February 2012</u>			
17-20	Fri	Loma Linda Board Retreat	CALIFORNIA
20,21	Mon	Loma Linda Boards and Committees	Loma Linda CA
22(am)	Wed	Adventist Health International Board	Loma Linda CA

10-37
 April 7, 2010, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>March 2012</u>			
4(pm)	Sun	Andrews University Governance Committee	Berrien Springs MI
5(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
5(pm)	Mon	Andrews University Seminary Executive Com	Berrien Springs MI
6(am)	Tue	Andrews University Board	Berrien Springs MI
20(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
21(eve)	Wed	Pacific Press Finance Committee	Nampa ID
22	Thu	Pacific Press Board	Nampa ID
26-30	Mon	Staff Travel Moratorium	Silver Spring MD
<u>April 2012</u>			
17,18(am)	Tue	Spring Meeting	Silver Spring MD
23,24	Mon	Biblical Research Institute Committee	Loma Linda CA
24	Tue	Adventist University of Africa Board	Nairobi KENYA
<u>May 2012</u>			
22,23	Tue	Loma Linda Boards and Committees	Loma Linda CA
24(am)	Thu	Adventist Health International Services Board	Loma Linda CA
<u>June 2012</u>			
4(am)	Mon	Andrews University Board	Berrien Springs MI
4(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
18-22	Mon	Staff Travel Moratorium	Silver Spring MD
<u>July 2012</u>			
<u>August 2012</u>			
15(eve)	Wed	Pacific Press Finance Committee	Nampa ID
16	Thu	Pacific Press Board	Nampa ID
27,28	Mon	Loma Linda Boards and Committees	Loma Linda CA
29(am)	Wed	Adventist Health International Services Board	Loma Linda CA
<u>September 2012</u>			
17-27	Mon	Staff Travel Moratorium	Silver Spring MD
<u>October 2012</u>			
10(pm)	Wed	Adventist University of Africa Board	Silver Spring MD
12-17	Fri	Annual Council	Silver Spring MD
22,23	Mon	Biblical Research Institute Committee	Berrien Springs MI

10-38
 April 7, 2010, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>October 2012 contd</u>			
23(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
28(pm)	Sun	Andrews University Governance Committee	Berrien Springs MI
29(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
29(pm)	Mon	Andrews University Seminary Executive Com	Berrien Springs MI
30(am)	Mon	Andrews University Board	Berrien Springs MI

November 2012

December 2012

11,12	Tue	Loma Linda Boards and Committees	Loma Linda CA
13(am)	Thu	Adventist Health International Services Board	Loma Linda CA

SEC/ADCOM/SecC/GCDO09AC/09AC/102-09Ge/ADCOM/SecC/GCDO10SM/10SM to GTN(DIV)

102-10Gd AUTHORIZED MEETINGS 2013

VOTED, To approve the updated list of Authorized Meetings 2013, 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 2013</u>			
22-26	Tue	GC3/PREXAD	_____
<u>February 2013</u>			
24(pm)	Sun	Loma Linda Board Education	Loma Linda CA
25,26	Mon	Loma Linda Boards and Committees	Loma Linda CA
27(am)	Wed	Adventist Health International Board	Loma Linda CA
<u>March 2013</u>			
3(pm)	Sun	Andrews University Governance Committee	Berrien Springs MI
4(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
4(pm)	Mon	Andrews University Seminary Executive Com	Berrien Springs MI
5(am)	Tue	Andrews University Board	Berrien Springs MI
19(am)	Tue	Loma Linda Executive Committees	Loma Linda CA

10-39
April 7, 2010, a.m.
GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>March 2013 contd</u>			
20(eve)	Wed	Pacific Press Finance Committee	Nampa ID
21	Thu	Pacific Press Board	Nampa ID
25-29	Mon	Staff Travel Moratorium	Silver Spring MD
<u>April 2013</u>			
16,17(am)	Tue	Spring Meeting	Silver Spring MD
22,23	Mon	Biblical Research Institute Committee	Loma Linda CA
<u>May 2013</u>			
21,22	Tue	Loma Linda Boards and Committees	Loma Linda CA
23(am)	Thu	Adventist Health International Services Board	Loma Linda CA
<u>June 2013</u>			
3(am)	Mon	Andrews University Board	Berrien Springs MI
3(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
17-21	Mon	Staff Travel Moratorium	Silver Spring MD
<u>July 2013</u>			
<u>August 2013</u>			
14(eve)	Wed	Pacific Press Finance Committee	Nampa ID
15	Thu	Pacific Press Board	Nampa ID
26,27	Mon	Loma Linda Boards and Committees	Loma Linda CA
28(am)	Wed	Adventist Health International Services Board	Loma Linda CA
<u>September 2013</u>			
16-26	Mon	Staff Travel Moratorium	Silver Spring MD
<u>October 2013</u>			
11-16	Fri	Annual Council	Silver Spring MD
21,22	Mon	Biblical Research Institute Committee	Berrien Springs MI
22(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
27(pm)	Sun	Andrews University Governance Committee	Berrien Springs MI
28	Mon	Andrews University Subcommittees	Berrien Springs MI
28(pm)	Mon	Andrews University Seminary Executive Com	Berrien Springs MI
29(am)	Tue	Andrews University Board	Berrien Springs MI
<u>November 2013</u>			

10-40
April 7, 2010, a.m.
GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>December 2013</u>			
10,11	Tue	Loma Linda Boards and Committees	Loma Linda CA
12(am)	Thu	Adventist Health International Services Board	Loma Linda CA

SEC/ADCOM/SecC/GCDO10SM/10SM to GTN(DIV)

102-10Ge AUTHORIZED MEETINGS 2014

VOTED, To approve the updated list of Authorized Meetings 2014, 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 2014</u>			
<u>February 2014</u>			
21-24	Fri	Loma Linda Board Retreat	CALIFORNIA
24,25	Mon	Loma Linda Boards and Committees	Loma Linda CA
26(am)	Wed	Adventist Health International Board	Loma Linda CA
<u>March 2014</u>			
18(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
19(eve)	Wed	Pacific Press Financial Committee	Nampa ID
20	Thu	Pacific Press Board	Nampa ID
24-28	Mon	Staff Travel Moratorium	Silver Spring MD
<u>April 2014</u>			
15,16(am)	Tue	Spring Meeting	Silver Spring MD
21,22	Mon	Biblical Research Institute Committee	Loma Linda CA
<u>May 2014</u>			
20,21	Tue	Loma Linda Boards and Committees	Loma Linda CA
22(am)	Thu	Adventist Health International Services Board	Loma Linda CA
<u>June 2014</u>			
16-20	Mon	Staff Travel Moratorium	Silver Spring MD

10-41
April 7, 2010, a.m.
GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>July 2014</u>			
<u>August 2014</u>			
13(eve)	Wed	Pacific Press Financial Committee	Nampa ID
14	Thu	Pacific Press Board	Nampa ID
25,26	Mon	Loma Linda Boards and Committees	Loma Linda CA
27(am)	Wed	Adventist Health International Services Board	Loma Linda CA
<u>September 2014</u>			
15-25	Mon	Staff Travel Moratorium	Silver Spring MD
<u>October 2014</u>			
10-15	Fri	Annual Council	Silver Spring MD
20,21	Mon	Biblical Research Institute Committee	Berrien Springs MI
21(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
<u>November 2014</u>			
<u>December 2014</u>			
9,10	Tue	Loma Linda Boards and Committees	Loma Linda CA
11(am)	Thu	Adventist Health International Services Board	Loma Linda CA

SEC/ADCOM/SecC/GCDO10SM/10SM to GTN(DIV)

102-10Gf AUTHORIZED MEETINGS 2015

VOTED, To approve the updated list of Authorized Meetings 2015, 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 2015</u>			
<u>February 2015</u>			
22(pm)	Sun	Loma Linda Board Education	Loma Linda CA
23,24	Mon	Loma Linda Boards and Committees	Loma Linda CA
25(am)	Wed	Adventist Health International Board	Loma Linda CA

10-42
 April 7, 2010, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>March 2015</u>			
17(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
18(eve)	Wed	Pacific Press Finance Committee	Nampa ID
19	Thu	Pacific Press Board	Nampa ID
23-27	Mon	Staff Travel Moratorium	Silver Spring MD
<u>April 2015</u>			
14,15(am)	Tue	Spring Meeting	Silver Spring MD
20,21	Mon	Biblical Research Institute Committee	Loma Linda CA
<u>May 2014</u>			
19,20	Tue	Loma Linda Boards and Committees	Loma Linda CA
21(am)	Thu	Adventist Health International Services Board	Loma Linda CA
<u>June 2015</u>			
8-25	Mon	Staff Travel Moratorium	Silver Spring MD
<u>July 2015</u>			
2-11	Thu	General Conference Session	San Antonio TX
<u>August 2015</u>			
12(eve)	Wed	Pacific Press Finance Committee	Nampa ID
13	Thu	Pacific Press Board	Nampa ID
24,25	Mon	Loma Linda Boards and Committees	Loma Linda CA
26(am)	Wed	Adventist Health International Services Board	Loma Linda CA
<u>September 2015</u>			
14-24	Mon	Staff Travel Moratorium	Silver Spring MD
<u>October 2015</u>			
9-14	Fri	Annual Council	Silver Spring MD
19,20	Mon	Biblical Research Institute Committee	Berrien Springs MI
20(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
<u>November 2015</u>			
<u>December 2015</u>			
8,9	Tue	Loma Linda Boards and Committees	Loma Linda CA
10(am)	Thu	Adventist Health International Services Board	Loma Linda CA

SEC/ADCOM/10SM to LRE

GENERAL CONFERENCE ADMINISTRATIVE COMMITTEE
(GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Conference Administrative Committee (ADCOM) (GCC-S), as follows:

Add	Kyte, Robert E, Invitee
Delete	Sweezey, Robert L, Invitee

CLOSING COMMENTS

Jan Paulsen expressed appreciation to Secretariat and Treasury and those who work behind the scenes to make these meetings happen. Also appreciation was expressed to the members of the General Conference Executive Committee for their work. He gave thanks to the Lord who sustains us so that we can do His work and wished everyone safe travel home until we meet again at the 2010 General Conference Session in Atlanta, Georgia.

Prayer was offered by Jan Paulsen, President of the General Conference.

Jan Paulsen, Chair
Rosa T Banks, Secretary
Larry R Evans, Editorial Secretary
Tamara K Boward, Recording Secretary