

GENERAL CONFERENCE EXECUTIVE COMMITTEE

February 8, 2011, 9:00 a.m.

MEMBERS PRESENT:

Ted N C Wilson (Ch), Homer W Trecartin (Sec), Gabriel E Acevedo Hidalgo, Delbert W Baker, Lowell C Cooper, Williams S Costa Jr, Gary R Councell, Gary W Dodge, Cheryl Doss, Raul A Escalante Guizar, G Thomas Evans, Dale Galusha, Doris M Gothard, John Graz, Eugene Hsu, Gerry D Karst, Gary D Krause, Robert E Kyte, Geoffrey G Mbwana, Derek Morris, Willie Oliver, Daisy J Orion, Orville D Parchment, Michael L Ryan, Roy E Ryan, Ella S Simmons, Artur A Steele, Mark B Thomas, David J B Trim, David Weigley, Edward Zinke

LEGAL ADVISOR: Thomas E Wetmore

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

PRAYER: Cheryl Doss

PARL/HR/ADCOM/GCC to HWT

LESLIE, DWAYNE O, ASSOCIATE DIRECTOR, PUBLIC AFFAIRS
AND RELIGIOUS LIBERTY—ELECTION

VOTED, To elect Dwayne O Leslie as Associate Director of Public Affairs and Religious Liberty.

PRE/GCC to HWT

MAIER, RUDOLF, GENERAL FIELD SECRETARY—ELECTION

VOTED, To elect Rudolf Maier as General Field Secretary of the General Conference.

11-6
February 8, 2011 - GCC

PRE/GCC to HWT

DATES—GENERAL CONFERENCE SESSION - 2020

VOTED, To record the dates for the 2020 General Conference Session as June 25-July 4, 2020.

SEC/ADCOM/GCC to HWT

COUNCIL ON EVANGELISM AND WITNESS (GCC-S)—
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Council on Evangelism and Witness (CEW) (GCC-S), as follows:

Add	Baker, Delbert W, Second Vice-chair Finley, Mark A, Third Vice-chair
Delete	Finley, Mark A, Assistant Secretary

SEC/ADCOM/GCC to HWT

GENERAL CONFERENCE MISSION BOARD (GCC-B)—MEMBERSHIP
ADJUSTMENT

VOTED, To adjust the membership of the General Conference Mission Board (GCMB) (GCC-B), as follows:

Add	Maier, Rudolf Pollard, Leslie N
Delete	Sandefur, Charles C Jr

SEC/ADCOM/GCC to HWT

STRATEGIC PLANNING AND BUDGETING COMMITTEE
(GCC-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Strategic Planning and Budgeting Committee (SP&B) (ADCOM-S), as follows:

Add Maier, Rudolf

Delete Sandefur, Charles C Jr

PRAYER: Dale Galusha

Ted N C Wilson, Chair
Homer W Trecartin, Secretary
Tamara K Boward, Recording Secretary