

SPRING MEETING

April 8 -11, 2011

SPRING MEETING OF THE

GENERAL CONFERENCE EXECUTIVE COMMITTEE

April 8, 2011, 6:00 p.m.

PRESENT

Onaolapo Ajibade, Audrey E Andersson, Niels-Erik A Andreasen, Delbert W Baker, Rosa T Banks, Lisa M Beardsley, Guillermo E Biaggi, Dedrick L Blue, Rodney Brady, Andre Brink, Gina S Brown, G Alexander Bryant, Brent B Burdick, Gilbert R Cangy, Robert G Carmen, Shirley Chang, Dowell Chow, Gordon Christo, Chester V Clark, G S Robert Clive, Robert Costa,

Lowell C Cooper, Williams S Costa, Gary R Councell, Paul Douglas, Karnik Doukmetzian, George O Egwakhe, G Thomas Evans, Howard F Faigao, Mark A Finley, Ricardo Flores, Agustin Galicia, Dale E Galusha, L James Gibson, Doris Marie Gothard, Ricardo Graham, John Graz, Abraham Guerrero, Alberto C Gulfan, Jerome Habimana, Allan R Handysides, Fred Hardinge, Richard H Hart, Mark Timothy Haynal, Keith R Heinrich, Elie Henry, Wilmar Hirle, Eugene Hsu, Willie Hucks, Daniel R Jackson, Jóhann E Jóhannsson,

Gerry D Karst, Mark Kellner, Donald G King, William M Knott, Linda Mei Lin Koh, Ertion Carlos Kohler, Gary D Krause, Volodymyr A Krupskyi, Jonathan Kuntaraf, Kathleen Kuntaraf, Robert E Kyte, Peter, Landless, Kevin J Lang, Jairyong Lee, Israel Leito, Robert E Lemon, Thomas L Lemon, Don Livesay, Marlon de Souza Lopes, Rudi Maier, Emmanuel S D Manu, Solomon Maphosa, Gabriel E Maurer, Geoffrey G Mbwana, John K McVay, Armando Miranda, Hiskia Missah, Marcella Jean Morales, Derek Morris, Pardon K Mwansa, G T Ng,

James R Nix, Goodwell Nthani, Barry D Oliver, Elaine Oliver, Ronald W Oliver, Willie Oliver, Daisy Jane F Orion, Kenneth W Osborn, Janet N Page, Jerry N Page, Orville D Parchment, Ruth E Parish, Jan Paulsen, Magdiel Perez Schulz, Leslie N Pollard, Juan R Prestol, Erika F Puni, John Rathinaraj, Paul S Ratsara, Gordon L Retzer, Blasious M Ruguri, Roy E Ryan, Dawna R Sackmann, Saw Samuel, Benjamin D Schoun, Ella S Simmons, Artur A Stele,

Akeri Suzuki, Gary Swanson, Lawrence P Tanabose, John Thomas, Mark B Thomas, Brad Thorp, Max C Torkelsen, Homer W Trecartin, Max A Trevino, Filiberto Verduzco-Avila,

11-14
April 8, 2011, evening
GCC Spring Meeting

Bruno R Vertallier, J Raymond Wahlen II, Nathaniel M Walemba, Gilbert Wari, Dave Weigley,
Bertil A Wiklander, Ted N C Wilson, Harald Wollan, Norbert Zens, E Edward Zinke

Prayer was offered by Israel Leito, President of the Inter-American Division.

Delbert W Baker, chair, called to order the first session of the 2011 Spring Meeting.

MISSION STATEMENT OF THE SEVENTH-DAY ADVENTIST CHURCH

The Mission Statement of the Seventh-day Adventist Church was read by G T Ng, secretary
of the business session.

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

DAILY PROGRAM

VOTED, To adopt the daily program of the 2011 Spring Meeting, as follows:

DAILY PROGRAM

Friday, April 8

1:30 pm - 4:00 pm	Registration
6:00 pm - 6:15 pm	Business Session
6:15 pm - 7:45 pm	Vespers

Sunday, April 10

7:00 am - 8:00 am	Steering Committee
8:00 am - 9:00 am	Devotional

9:00 am - 12:00 am	Business Session
12:00 pm - 2:00 pm	Lunch/Committees
2:00 pm - 5:30 pm	Business Session

Monday, April 11

7:00 am - 8:00 am	Steering Committee
8:00 am - 9:00 am	Devotional
9:00 am - 12:00 pm	Business Session
12:00 pm - 2:00 pm	Lunch/Committees
2:00 pm - 5:30 pm	Business Session

SEC/ADCOM/11SM to HWT

104-11G SPRING MEETING 2011—STANDING COMMITTEES

VOTED, To approve standing committees for the 2011 Spring Meeting, as follows:

NOMINATING

Ted N C Wilson, Chair
G T Ng, Secretary

Members: Onaolapo Ajibade, Niels-Erik A Andreassen, Delbert W Baker, Lisa M Beardsley, Guillermo E Biaggi, G S Robert Clive, Lowell C Cooper, George O Egwakhe, Sergie Ferrer, Doris Gothard, Ricardo Graham, Alberto C Gulfan Jr, Richard H Hart, Myron A Iseminger, Daniel R Jackson, Donald G King, Erton C Kohler, Jairyong Lee, Israel Leito, Robert E Lemon, Thomas L Lemon, Rudolf Maier, Geoffrey G Mbwana, John K McVay,

Armando Miranda, Marcella Morales, Pardon K Mwansa, James R Nix, Barry D Oliver, Ron Oliver, Willie Oliver, Magdiel Perez Schulz, Leslie N Pollard, Juan R Prestol, John Rathinaraj, Paul S Ratsara, Blasious M Ruguri, Michael L Ryan, Benjamin D Schoun, Ella S Simmons, Artur A Stele, Homer W Trecartin, Bruno R Vertallier, J Raymond Wahlen II, Gilbert Wari, Bertil Wiklander, Harald Wollan.

11-16
April 8, 2011, evening
GCC Spring Meeting

STEERING

Ted N C Wilson, Chair
Homer W Trecartin, Secretary

Members: Delbert W Baker, Rosa T Banks, G Alexander Bryant, Sheri Clemmer, Lowell C Cooper, Karnik Doukmetzian, George O Egwakhe, G Thomas Evans, Agustin Galicia, Myron A Iseminger, Daniel R Jackson, Gary D Krause, Dian R Lawrence, Robert E Lemon, Geoffrey G Mbwana, Armando Miranda, Pardon K Mwansa, G T Ng, Daisy J F Orion, Orville D Parchment, Juan R Prestol, Michael L Ryan, Roy E Ryan, Benjamin D Schoun, Ella S Simmons, Artur A Stele, John H Thomas, J Raymond Wahlen II, Harald Wollan.

SEC/ADCOM/11SM to HWT

111-11G COMPENSATION REVIEW COMMITTEE—2011
SPRING MEETING - APPOINTMENT

VOTED, To appoint the Compensation Review Committee for the 2011 Spring Meeting, as follows:

MEMBERS

Weigley, David, Chair
Lemon, Robert E, Secretary

Presidential

Baker, Delbert W
Biaggi, Guillermo E
Cooper, Lowell C
Gulfan, Alberto C Jr
Jackson, Daniel R
Kohler, Erton C
Lee, Jairyong
Leito, Israel
Mbwana, Geoffrey G
Miranda, Armando
Mwansa, Pardon K
Oliver, Barry D
Rathinaraj, John
Ratsara, Paul S
Ruguri, Blasious M
Ryan, Michael L

Schoun, Benjamin D
Simmons, Ella S
Stele, Artur A
Vertallier, Bruno
Wari, Gilbert
Wiklander, Bertil
Wilson, Ted N C

Secretariat

Bryant, G Alexander
Henry, Elie
Maphosa, Solomon
Ng, G T
Trecartin, Homer W

Treasury

Evans, G Thomas

Treasury contd

Johannsson, Johann E
Prestol, Juan R
Ryan, Roy E

GC Institutional Administrators

Andreasen, Niels-Erik
Hart, Richard H
Pollard, Leslie N

Laypersons

Brown, Gina S
Chang, Shirley
Chin, Carl Patrick
Clark, Chester V III
Gothard, Doris
Guerrero Romero, Abraham
Oliver, Ron

Pastor/Front-line Workers

Anderson, Eric
Blue, Dedrick

Union Presidents

Graham, Ricardo B
Johnson, Mark A
King, Donald G
Lemon, Thomas L
Livesay, Don
Retzer, Gordon L
Torkelsen, Max C II
Trevino, Max A

Departments and Services

Beardsley, Lisa M
Kuntaraf, Jonathan

ADOPTION OF AGENDA

VOTED, To adopt the agenda as listed.

Delbert W Baker, Chair
G T Ng, Secretary
Homer W Trecartin, Editorial Secretary
Ivette C Ovale, Recording Secretary

SPRING MEETING OF THE
GENERAL CONFERENCE EXECUTIVE COMMITTEE

April 10, 2011, 9:00 a.m.

DEVOTIONAL

The devotional message entitled, “For the Church to Be Born Again,” was presented by Ron Clouzet, Director of the North American Division Evangelism Institute (NADEI) and is Professor of Christian Ministry and Pastoral Theology at the Seventh-day Adventist Theological Seminary at Andrews University in Berrien Springs, Michigan.

Armando Miranda, chair, called to order the second session of the 2011 Spring Meeting.

Prayer was offered by John Rathinaraj, President of the Southern Asia Division.

CEW/11SM to AM

COUNCIL ON EVANGELISM AND WITNESS (GCC-S) REPORTS

Jerry N Page led out during the “Revival and Reformation” reports. Paul S Ratsara (Southern Africa-Indian Ocean Division), Israel Leito (Inter-American Division), and Blasious M Ruguri (East-Central Africa Division) gave reports on “Revival and Reformation” in their divisions. Janet Page gave a report on “Revival and Reformation” in the North American Division.

Mark A Finley led out during the evangelism and “Tell the World” reports. Barry D Oliver (South Pacific Division) gave a report on “Tell the World” in his division. Robert Costa gave a report on “Tell the World” in the Inter-American and South American Divisions, including the project which gave Bibles to Chilean miners. Daniel R Jackson (North American Division) gave a report on “Tell the World” in his division. Kandus and Brad Thorp gave a report on the work of the Hope Channel in India, China, and North Africa/Middle East, which included a report given by Erton C Kohler (South American Division) regarding the

11-20
April 10, 2011, a.m.
GCC Spring Meeting

advancement of Hope Channel in Sao Paulo, Brazil. Jonathan Kuntaraf and Samuel Telamaque gave a report on an evangelism project in the Inter-American Division.

Delbert W Baker gave a report on the plans for the “Great Controversy Project,” which included brief reports from Erton C Kohler (South American Division) and Paul S Ratsara (Southern Africa-Indian Ocean Division). Wilmar Hirle gave information from Publishing Ministries relating to this project.

VOTED, To accept the reports from the Council on Evangelism and Witness (GCC-S).

Prayer was offered by Orville D Parchment, Assistant to the President of the General Conference.

Armando Miranda, Chair
Rosa T Banks, Secretary
Homer W Trecartin, Editorial Secretary
Tamara K Boward, Recording Secretary

SPRING MEETING OF THE
GENERAL CONFERENCE EXECUTIVE COMMITTEE

April 10, 2011, 2:00 p.m.

Ted N C Wilson, chair, called to order the third session of the 2011 Spring Meeting.

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

The new members of the General Conference Executive Committee were asked to stand and introduce themselves.

TRE/11SM to REL

TREASURER'S REPORT

PRAISE GOD FOR HIS MERCIES ENDURE FOREVER

“O taste and see that the LORD [is] good: blessed [is] the man [that] trusteth in him” (Psalm 34:24). It is once again a privilege to bring a report of the goodness of the Lord in providing for His children.

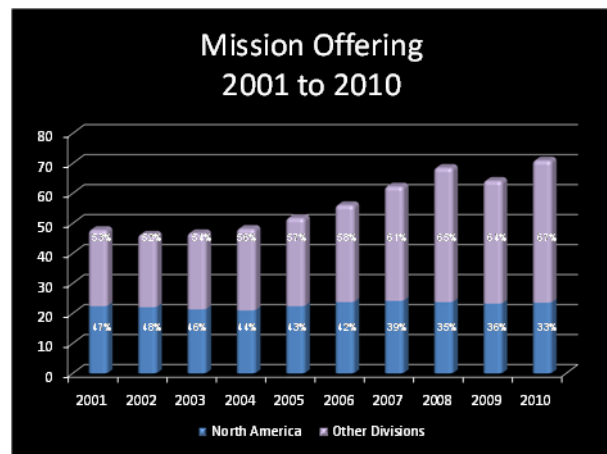
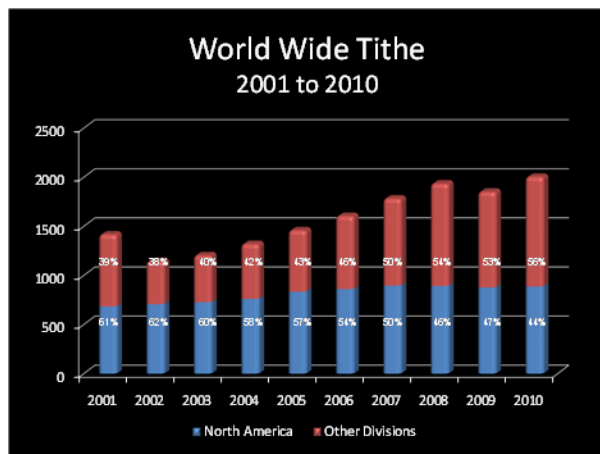
2010 OPERATING RESULTS

In spite of the severe recession and turbulence in the financial markets over the past three years and the continuing slow recovery of the United States of America economy, 2010 was a strong year financially for the world Church and for the General Conference. It is inspiring to see the faithfulness of God's children in returning their tithes and giving offerings for the support of His work even in tough times.

Worldwide tithe passed the US\$2 billion mark in 2010. In spite of the recession and slow recovery of the economy in the United States of America, the economies of most of the countries of the world have continued to be strong. This is also reflected in the tithe and offering figures. Worldwide tithe was up 8.2 percent, totaling US\$2.002 billion. Tithe in the North American Division was up 1.1 percent over 2009 and totaled US\$887 million in 2010 as compared to US\$877 million in 2009. Tithe from divisions other than North American was up 14.6 percent and totaled US\$1.114 billion compared to US\$972 million. Some of the increase was due to

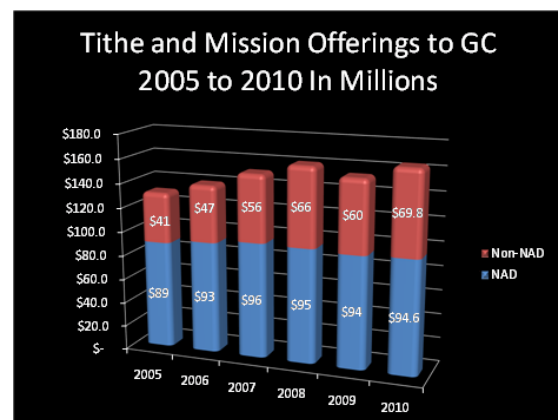
11-22
 April 10, 2011, p.m.
 GCC Spring Meeting

changes in the exchange rate to the US dollar, but much of it was from increases in the local currencies.



Mission offerings in the North American Division were up 1.4 percent, from US\$23.3 million in 2009 to US\$ 23.6 million 2010. Mission offerings from outside North America were up 15.8 percent, from US\$ 40.9 million to US\$47.4 million. As in the case of the tithe, some of the increase is due to changes in exchange rates to the US dollar, but the majority is from increases in local currency.

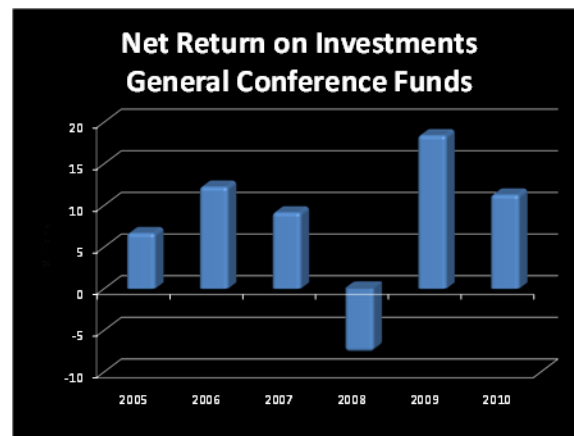
The tithe and mission offerings coming to the General Conference for the World Budget were up from US\$153.9 in 2009 to US\$164.4 in 2010. The graph to the right shows the share of the tithes and offerings received by the General Conference over the past six years. You can see that the portion coming from the divisions outside North America has been increasing rapidly, meaning they are beginning to support a greater percentage of the World Budget.



FINANCIAL MARKETS

After having gone through some of the most turbulent times that the financial markets have experienced in the past 75 years, it is encouraging to see the extent of the recovery. But caution must continue to be exercised to be sure that the investment of Church funds held to cover retirement obligations, working capital, and major projects that cover multiple years are protected as we can expect more turbulent times ahead. Interest rates are low compared to recent

years, and we need to take that into account and not take unwarranted risks in trying to achieve returns that we may have viewed as normal five or six years ago. The graph below shows the return on General Conference owned funds from 2005 through 2010 and includes earnings as well as realized and unrealized gains and losses for those years. We can see that much of the decrease in 2008 was recovered in 2009 and 2010. We praise the Lord for having watched over His funds.



GENERAL CONFERENCE OPERATING EXPENSES

In a General Conference Session year, there are additional expenses relative to the cost of the session as well as the extra costs of duplicate salaries and expenses incurred in moving new individuals elected at session time and the costs associated with those retiring or not reelected. Although we set aside funds in an allocated function each year during the quinquennium to cover these additional costs, they show up as operating expenses in the year they are expended. We praise the Lord that in spite of those additional costs we had a strong financial year with an increase of US\$21.2 million in the combined restricted and unrestricted fund balances of the General Conference. Our *Working Policy* calls for a certain level of working capital to allow for the smooth operation of the General Conference. We have the practice of voting at Spring Meeting time the allocation of any funds in excess of the recommended working capital so that the funds can be put to work in spreading the good news of Christ's soon return. The amount available for Supplemental Appropriations from the excess working capital in 2010 is US\$13.3 million.

Accounting for not-for-profit organizations is different than for commercial organizations. In a commercial setting, there is normally a single bottom line number that gives you a picture of the operations for the year. Additional information on onetime items and revenue trends and expenses help to better understand that figure, but the bottom line is the most meaningful number. In not-for-profit accounting the objective is to be sure the funds have been

11-24
April 10, 2011, p.m.
GCC Spring Meeting

spent in accordance with any restrictions put on them by the donor or allocated by the governing body. We use fund accounting to help us accomplish this. The unrestricted regular operating funds are the basis of the General Conference World Budget and are available to the Executive Committee to provide appropriations to the world field, support our interdivision missionaries, fund programs, and cover the operating costs of the General Conference headquarters. The other funds benefit the work but are not part of the regular operating budget because of their restrictions. The following breakdown helps to understand the components of the US\$21.2 million increase in fund balances.

	Increase/Decrease 2010 Fund Balance In Millions
Regular Operating Fund	US\$12.5
Donor Advised Fund	11.2
Extraordinary Tithe	(6.4)
Plant Fund	3.0
Charitable Gift Annuity and Endowment Funds	.9
Total Increase in Fund Balances for the General Conference in 2010	US\$21.2

Donor Advised Funds—When a donor provides funds for a specific purpose, they are recorded as restricted funds and are used in accordance with the restriction. But sometimes individuals wish to make donations in a particular tax year for tax planning purposes but have not yet determined which projects they wish to support. If accepted by the General Conference, these funds are placed in a donor advised fund and the General Conference works with the donor to understand his or her wishes; but before this happens, they appear in our accounting records as unrestricted.

Extraordinary Tithe Fund—This fund has the extraordinary tithe received by the General Conference that was voted to be used over a five- to seven-year period. The fund balance should decrease each year as the funds are used to support the approved initiatives.

Plant Fund—This is the fund where we maintain the accounting for the land, buildings, and equipment belonging to the General Conference and includes the funded depreciation.

Charitable Gift Annuity Fund—This fund is used to account for gift annuities where the General Conference is a beneficiary.

Endowment Funds—These are funds where the principal is to be maintained but the income is available for specific purposes.

GENERAL CONFERENCE SESSION COSTS

There are many different costs associated with the holding of a General Conference Session, and we do not attempt to quantify and track all of them. The items paid directly by the General Conference are charged to the General Conference Session expense and had a budget for the 2010 session of US\$6.2 million. Thanks to good management by the team of individuals involved in the planning and execution of the session, the costs came in under budget at US\$5.5 million. We want to express appreciation to our associate treasurer, George O Egwakhe, as well as Sheri Clemmer and Danny Orillosa who worked closely with him, and Pardon K Mwansa who chaired the General Conference Session Planning Committee, and the hundreds of others who worked on the session.

Some have asked what the total cost is for putting on a session, and my estimate would be US\$15-20 million. That would include all the General Conference's costs, the costs to the divisions and other organizations for the delegate travel and accommodations, and all the other associated costs. It is a large sum of money, but we feel that it is important to the unity of the Church. We do not often think of the cost of maintaining unity where we have a chance to discuss major issues and come together on where and how to move together as a Church. Jesus in His prayer in John 17.21 prayed, "that they all may be one."

TELLING THE WORLD

The Gospel Commission seems overwhelming as we look at the great un-entered areas of the world. When I look back at the pioneers and think of the vision they had of a finished work, but realize the very limited resources and means they had and of the difficulty of travel and communications they experienced, I marvel. We know that the work will be finished by the power of the Holy Spirit but are glad to be allowed to have a little part by sharing the Good News. The Lord has inspired individuals over the years to have a vision of using modern technology to help in telling the world. We have watched as radio, local television, satellite television, and the internet have become major instruments in helping finish the work.

One of the most remarkable things to me has been to watch the rapidity of change in the last year or two. We have not only seen what the internet can do in helping reach places where we cannot go on the ground, but have the emergence of a whole new phenomenon in the internet social networking sites. News that used to come from reports through news broadcast now circles the globe in a matter of hours through individuals sharing it with their friends over Facebook, Twitter, and e-mail. It is credited with bringing down governments. As things really come down to the end and people are looking for answers, it is incredible to think that just a few individuals sharing the answer—"Jesus is Coming, you need to get ready"—can circle the earth in hours. Receiving it from friends will have an impact that no broadcast can match. People can then share with their friends instantly all the promises from the Bible and the true behind-the-

11-26
 April 10, 2011, p.m.
 GCC Spring Meeting

scenes picture of the great controversy between good and evil. We can now download all of Ellen G White's books free of charge over the internet. As people start to look for hope, they will turn to anyone who has the answer. To realize that that can now happen so rapidly thrills my soul.

Through personal revival and reformation, let us all pray that we may "[be] ready always to [give] an answer to every man that asketh you a reason of the hope that is in you with meekness and fear" (1 Peter 3:15).

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/103-06G/ FinPl&Bud07SM/07SM/103-07G/FinPl&Bud08SM/08SM/103-08G/ FinPl&Bud09SM/09SM/103-09G/10SM/103-10G/SP&B11SM/11SM to JRP

103-11G OPERATING EXPENSE CAP 2010 - 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 2010, as follows:

Operating Expense Cap 2010

Total income basis	\$2,002,286,910
Expense cap at 2% of world tithe	\$40,045,738
Expense for 2010	\$35,751,896
Expense as a percentage of cap.....	89.28%
Amount under the cap.....	\$4,293,842

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%
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%
2010	887,976,938	1,114,309,972	2,002,286,910	40,045,738	35,751,896	4,293,842	89.28%

*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

11-28

April 10, 2011, p.m.
GCC Spring Meeting

**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

SUPPLEMENTAL APPROPRIATIONS CALCULATION

The excess working capital above the recommended policy level is used by the General Conference to determine the amount of Supplemental Appropriations to be distributed. For the purposes of calculating the amount available for distribution, the General Conference recommends selecting an alternative calculation that treats the temporary investment in land acquired from the Review and Herald Publishing Association as if it were a current asset. This adjustment keeps the amount available for the Supplemental Appropriations form being affected negatively by the land transaction, thus avoiding having the amounts reduced.

VOTED, To authorize the treatment of the temporary investment in land acquired from the Review and Herald Publishing Association as if it were a current asset for the purposes of calculating excess working capital available for Supplemental Appropriations. (See GC T 15, Working Capital, paragraph 1., b., 1.)

TRE/11SM to REL

2010 SUPPLEMENTAL APPROPRIATIONS

VOTED, To approve the following from the 2010 Supplemental Budget Funds:

1. \$4,500,000 for Unusual Opportunities Fund (UOF).
2. \$1,900,000 for combined items, including the International Bible and Mission Conference, exchange fluctuation, and world budget items. Funds not used may be available for future supplemental appropriations.
3. \$425,000 for the Adventist University of Africa water system.

4. \$325,000 for Adventist University of Africa items to be decided by the board.
5. \$1,000,000 for the relocation of Fulton College in Fiji (South Pacific Division).
6. \$2,600,000 for the world divisions (\$200,000 for each division).
7. \$1,100,000 for *Adventist World* contingency.
8. \$1,100,000 to replace the SEC Fluctuation Fund.
9. \$250,000 for the Great Controversy Project.
10. \$100,000 for Adventist Health International.

TRE/FinAudRev/11SM to REL

AUDITED FINANCIAL STATEMENT 2010

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 2010 Combined Financial Statements of the General Conference of Seventh-day Adventists for the period ending December 31, 2010, 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

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

11-30
April 10, 2011, p.m.
GCC Spring Meeting

TRE/FinAudRev/11SM to REL

**AUDIT MANAGEMENT LETTER, POLICY COMPLIANCE
REPORT AND RESPONSE**

VOTED, To accept the 2010 Audit Management Letter and Policy Compliance Report.

(The 2010 Audit Management Letter and Policy Compliance Report are filed with the official copy of the minutes.)

TRE/FinAudRev/11SM 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.

GENERAL CONFERENCE CORPORATION MEMBERS' MEETING

At 3:50 p.m. the General Conference Corporation members' meeting was convened, after which the business session of the General Conference Executive Committee reconvened.

TRE/SP&B/11SM

10/40 WINDOW FUND AND UNUSUAL OPPORTUNITIES FUND

VOTED, To record receipt of the reports on the 10/40 Window Fund and the Unusual Opportunities Fund.

(Copies of the reports on the 10/40 Window Fund and the Unusual Opportunities Fund are filed with the official copy of the minutes.)

TRE/11SM to JRP

EXTRAORDINARY TITHE FUND

VOTED, To approve the financial statement of the Extraordinary Tithe Fund for the period ending March 31, 2011.

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

TRE/11SM to GOE

GENERAL CONFERENCE SESSION EXPENSES

VOTED, To record receipt of the report on the 2010 General Conference Session Expenses.

(A copy of the 2010 General Conference Session Expenses report is filed with the official copy of the minutes.)

TRE/11SM to JRP

LIGHTING A PATH OF HOPE—2010 GENERAL CONFERENCE
SESSION OFFERING DISTRIBUTION

The General Conference is grateful for the generosity of the world Church in contributing \$2,840,910.32 to *Lighting A Path of Hope* 2010 General Conference Session Offering.

VOTED, 1. To divide the 2010 General Conference Session offering evenly, with each Silk Road division receiving 20 percent (Euro-Asia Division, Euro-Africa Division, Trans-European Division, Northern Asia-Pacific Division, Southern Asia Division).

2. To request each of the five recipient divisions to
 - a. Submit church planting and bridge-building proposals to the Mission Strategy and Funding Committee (GCMB-Ssub) for approval.
 - b. Encourage their division and other levels of church administration to make a financial contribution to each project.

11-32

April 10, 2011, p.m.
GCC Spring Meeting

- c. Begin Silk Road projects within six months of approval.
- d. Send regular reports and photos of project progress to the Office of Adventist Mission.
- e. Consider starting projects that can be part of the new Centers of Influence network of urban ministry.
- f. Consult closely with the Global Mission Study Centers when making plans.

TRE/11SM to REL

TREASURER'S REPORT

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

(A copy of the Treasurer's Report is filed with the official copy of the minutes.)

AUD/11SM to LCC

TRANSPARENCY AND ACCOUNTABILITY IN FINANCIAL REPORTING

The General Conference Treasurer and the General Conference Auditing Service Director presented for discussion a preliminary document regarding transparency and accountability in financial reporting. A final document will be submitted at a future time.

VOTED, To record that a discussion took place on transparency and accountability in financial reporting, as well as overall leadership practices.

Prayer was requested for the division office and those in Abidjan, Côte d'Ivoire.

Prayer was offered by Audrey Andersson, Secretary of the Trans-European Division and A Ganoune Diop, Director of Global Mission Study Centers for Adventist Mission.

11-33
April 10, 2011, p.m.
GCC Spring Meeting

Ted N C Wilson, Chair
Gary D Krause, Secretary
Homer W Trecartin, Editorial Secretary
Tamara K Boward, Recording Secretary

SPRING MEETING OF THE
GENERAL CONFERENCE EXECUTIVE COMMITTEE

April 11, 2011, 9:00 a.m.

DEVOTIONAL

The devotional message entitled, "Blood and Victory," was presented by Leslie N Pollard, President of Oakwood University in Huntsville, Alabama.

Ted N C Wilson, chair, called to order the fourth session of the 2011 Spring Meeting.

UNDERSTANDING CREATION

L James Gibson, Director of the Geoscience Research Center, gave an overview of the book *Understanding Creation* and shared how it can be useful to the Church. A copy of the book was presented to Ted N C Wilson, President of the General Conference.

ADVENTIST WORLD RADIO REPORT

Dowell Chow reported on the work of Adventist World Radio. Adventist World Radio is focusing on the people in the 10/40 Window. They are broadcasting in over 100 languages around the world, with more stations and languages being added. In many areas of the world that are closed to the Church, radio is the only way to reach people. Several stories were shared about how Adventist World Radio is impacting people's lives for Christ.

GREATER MIDDLE EAST AND MEDITERRANEAN SURVEY
COMMISSION (ADCOM-A) REPORT

Homer W Trecartin, General Conference Undersecretary, reported that the Greater Middle East and Mediterranean Survey Commission (ADCOM-A) has met three times.

11-36

April 11, 2011, a.m.
GCC Spring Meeting

Meetings will be held in Turkey and the United Arab Emirates in May and then the commission will begin to formulate recommendations, which will be presented to the 2011 Annual Council.

VOTED, To accept the update on the Greater Middle East and Mediterranean Survey Commission (ADCOM-A).

COMMUNICATION DEPARTMENT REPORT

Williams Costa Jr shared that Global Internet Evangelism Network conferences will be held to discuss how to use the internet for the mission of the Church. An overview of the Global Internet Evangelism Network was given and divisions were asked to consider sending representatives to the Global Internet Evangelism Network conferences.

INTERNATIONAL BIBLE AND MISSION CONFERENCES

Artur Stele, General Vice President of the General Conference, shared that there are now 52 requests for International Bible and Mission Conferences. The goal of these conferences will be to present the beauty of our beliefs.

PUBLIC AFFAIRS AND RELIGIOUS LIBERTY—INTERNATIONAL RELIGIOUS LIBERTY ASSOCIATION WORLD CONGRESS AND FESTIVAL OF RELIGIOUS FREEDOM

John Graz, Director of Public Affairs and Religious Liberty, shared the plans for the seventh International Religious Liberty Association (IRLA) Congress which will be held April 24-26, 2012 in Punta Cana, Dominican Republic, and the Festival of Religious Freedom on April 28, 2012 in Santo Domingo, Dominican Republic. The theme for the IRLA World Congress will be “The Secular Challenge to Religious Freedom.”

EDUCATION DEPARTMENT REPORT

Lisa M Beardsley shared the goals of the Education department and the Accrediting Association of Adventist Schools, Colleges, and Universities (GCC-S) for Seventh-day Adventist education worldwide. She also shared an update on the current situation at La Sierra University.

AAA/11SM to ESS

115-11G RESPONSIBILITY FOR THE ACCREDITATION OF EARLY CHILDHOOD EDUCATIONAL PROGRAMS

In view of proposals to amend GC FE 20 35, Accrediting Association of Schools, Colleges, and Universities, and GC FE 20 40, Commissions on Accreditation, at the 2011 Annual Council, regarding the responsibility for accreditation of early childhood educational programs, it was

VOTED, To grant a policy waiver for the Adventist Accrediting Association and a Division Commission on Accreditation which will permit divisions to proceed with arrangements for the accreditation of early childhood programs within their territory.

ADVENTIST RISK MANAGEMENT REPORT

Robert E Kyte shared a video report detailing the ministry of Adventist Risk Management. The video gave an overview of what Adventist Risk Management does to protect the ministry of the Church.

NAD/TRE/11SM to REL

TERMINATION SETTLEMENTS

Over the past couple of years and continuing in 2011, the unemployment levels in the United States have been making it very difficult for individuals losing their jobs. The United States government has repeatedly extended the number of weeks of unemployment insurance, but most denominational entities are exempt from unemployment insurance.

Several General Conference institutions, either for financial reasons or because of moving, restructuring, or discontinuing specific services, have need to provide termination settlements to some of the employees affected. Because of the high unemployment, some of these institutions have voted to grant more than the provisions outlined in NAD *Working Policy* Y 36 30, Settlement. Because of this, it was

VOTED, To grant a variance for 2010 and 2011 to General Conference institutions and entities located in the United States to NAD *Working Policy* Y 36 30, Settlement, allowing for the granting of higher termination settlements than may be provided for in policy because of the

11-38
April 11, 2011, a.m.
GCC Spring Meeting

abnormally high unemployment in the United States, subject to approval by the General Conference Administrative Committee (GCC-S).

SEC/ADCOM/11SM to HWT

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 Denslow, Kenneth A, Invitee

SEC/ADCOM/11SM 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) (GCC-S), as follows:

Add Oliver, Ron, Lay Representative—NAD
Trim, David J B, Invitee

Delete Brantley, Paul S, Invitee

TRE/FinPl&Bud09AC/09AC/101-09Ge/101-10Gd/SP&B11SM/11SM to JRP(DIV)

101-11Ga CALENDAR OF OFFERINGS—WORLD 2012

VOTED, To record the Calendar of Offerings—World 2012, which reads as follows:

January

7	Outreach/Church Budget
14	Division
21	Church Budget
28	Conference/Union

February

4 Outreach/Church Budget
11 Division
18 Church Budget
25 Conference/Union

March

3 Outreach/Church Budget
10 *+ Adventist World Radio
17 Church Budget
24 Conference/Union
31 Church Budget

April

7 Outreach/Church Budget
14 *+ World Mission Budget
21 Church Budget
28 Conference/Union

May

5 Outreach/Church Budget
12 *+ Disaster and Famine Relief (Program provided for NAD only)
19 Church Budget
26 Conference/Union

June

2 Outreach/Church Budget
9 Division
16 Church Budget
23 Conference/Union
30 Church Budget

July

7 Outreach/Church Budget
14 *+ World Mission Budget
21 Church Budget
28 Conference/Union

11-40
April 11, 2011, a.m.
GCC Spring Meeting

August

4 Outreach/Church Budget
11 Division
18 Church Budget
25 Conference/Union

September

1 Outreach/Church Budget
8 *+ World Mission Budget (Unusual Opportunities)
15 Church Budget
22 Conference/Union
29 Church Budget

October

6 Outreach/Church Budget
13 Division
20 Church Budget
27 Conference/Union

November

3 Outreach/Church Budget
10 *+ Annual Sacrifice (Global Mission)
17 Church Budget
24 Conference/Union

December

1 Outreach/Church Budget
8 Division
15 Church Budget
22 Conference/Union
29 Church Budget

Summary of Offerings

General Conference	6
Division	6
Conference/Union	12
Church	28

Total 52

*Program provided by the General Conference

+Worldwide offering

COM/101-10Ge/11SM to BDS

101-11Gb CALENDAR OF SPECIAL DAYS AND EVENTS—
 WORLD 2012

VOTED, To record the Calendar of Special Days and Events—World 2012, which reads as follows:

		<u>OFFERING</u>	<u>MATERIALS</u>
<u>January</u>			
7	<i>Tell the World: Spiritual Growth</i>	---	GC-MIN
14	Health Ministries	---	Divisions
21			
28	Religious Liberty Day	Liberty	GC-PARL
<u>February</u>			
4	<i>Tell the World: Personal Outreach</i>	---	GC-PM
4-11	Christian Home and Marriage	---	GC-FM
18	Missionary, Health, and Temperance Literature	---	Publishing Houses
25			
<u>March</u>			
3	Women's Day of Prayer	---	GC-WM
10	Adventist World Radio	Adventist World Radio	GC-AWR
17-24	Youth Week of Prayer	---	GC-YOU
31			
<u>April</u>			
7	Literature Evangelism Rally Day	---	Divisions
7	Youth Spiritual Commitment Celebration (Northern Hemisphere)	---	Divisions
14	Mission Promotion	World Mission	GC-AM
21	Christian Education	---	Divisions
28			
<u>May</u>			
5-26	Drug Awareness Month	---	GC-HM
5	<i>Tell the World: Internet Outreach</i>	---	GC-COM
12	<i>Tell the World: In the Community</i>	Disaster/Famine Relief	GC-PM/DIV
26			

11-42
 April 11, 2011, a.m.
 GCC Spring Meeting

		<u>OFFERING</u>	<u>MATERIALS</u>
<u>June</u>			
2	Bible Study: Sabbath School and Correspondence Courses	---	GC-PM
9	Women's Ministry	---	GC-WM
16	<i>Tell the World</i> – Reach Across: Nurture and Reclaiming	---	GC-MIN
23			
30			
<u>July</u>			
7			
14	Missions Promotion	World Mission	GC-AM
21	<i>Tell the World</i> : Media Ministry	---	GC-COM
28			
<u>August</u>			
4	Global Mission Evangelism		Divisions
11	<i>Tell the World</i> : Church Planting	---	GC-AM
18	Abuse Prevention Emphasis	---	GC-WM
25	Education	---	GC-EDU
<u>September</u>			
1	Lay Evangelism	---	Divisions
8	Missions Promotion	Unusual Opportunity	GC-AM
8	Youth Spiritual Commitment Celebration (Southern Hemisphere)	---	Divisions
15	Pathfinder Day	---	GC-YOU
29	Family Togetherness	---	GC-FM
<u>October</u>			
6	Sabbath School Guest Day	---	Divisions
6	<i>Adventist Review</i> Subscription Promotion	---	GC-AR
13	Spirit of Prophecy	---	GC-White Estate
20	Adventist Heritage	---	GC-White Estate
27	Creation Sabbath	---	GC-FSC

		<u>OFFERING</u>	<u>MATERIALS</u>
<u>November</u>			
3-10	Week of Prayer		GC-PRE
10		Annual Sacrifice	GC-AM
17	Children's Sabbath	---	GC-CHM
24			
<u>December</u>			
1	Stewardship	---	Divisions
8	Health Emphasis	---	Divisions
15			
22			
29			

OMA/FinPl&Bud05AC/05AC/101-05Ga/06AC/101-06Ga/FinPl&Bud07AC/GCDO07AC/
 07AC/101-07Ga/FinPl&Bud08AC/08AC/101-08Ga/FinPl&Bud09AC/09AC/101-09Ga/
 SP&B10AC/10AC/101-10Ga/SP&B11SM/11SM to JRP(DIV)

101-11Gc CALENDAR OF THIRTEENTH SABBATH
 OFFERINGS—WORLD 2011-2015

VOTED, To record the Calendar of Thirteenth Sabbath Offerings—World 2011 - 2015,
 which reads as follows:

2011	First Quarter	Southern Asia Division
	Second Quarter	Euro-Asia Division
	Third Quarter	West-Central Africa Division
	Fourth Quarter	North American Division
2012	First Quarter	Northern Asia-Pacific Division
	Second Quarter	Southern Asia-Pacific Division
	Third Quarter	Southern Africa-Indian Ocean Division
	Fourth Quarter	South American Division
2013	First Quarter	South Pacific Division
	Second Quarter	East-Central Africa Division
	Third Quarter	Euro-Africa Division
	Fourth Quarter	Trans-European Division

11-44
April 11, 2011, a.m.
GCC Spring Meeting

2014	First Quarter	West-Central Africa Division
	Second Quarter	Southern Asia Division
	Third Quarter	Euro-Asia Division
	Fourth Quarter	Inter-American Division
2015	First Quarter	North American Division
	Second Quarter	Northern Asia-Pacific Division
	Third Quarter	Southern Asia-Pacific Division
	Fourth Quarter	Southern Africa-Indian Ocean Division

Distribution summary among divisions from 2011 through 2015:

East-Central Africa	1
Euro-Africa	1
Euro-Asia	2
Inter-American	1
North American	2
Northern Asia-Pacific	2
Southern Africa-Indian Ocean	2
South American	1
South Pacific	1
Southern Asia	2
Southern Asia-Pacific	2
Trans-European	1
West-Central Africa	2

TRE/SP&B10AC/10AC/101-10Gf/SP&B11SM/11SM to JRP(DIV)

101-11Gd CALENDAR OF OFFERINGS—WORLD 2013

VOTED, To record the Calendar of Offerings—World 2013, which reads as follows:

January

5	Outreach/Church Budget
12	Division
19	Church Budget
26	Conference/Union

February

2 Outreach/Church Budget
9 Division
16 Church Budget
23 Conference/Union

March

2 Outreach/Church Budget
9*+ Adventist World Radio
16 Church Budget
23 Conference/Union
30 Church Budget

April

6 Outreach/Church Budget
13*+ World Mission Budget
20 Church Budget
27 Conference/Union

May

4 Outreach/Church Budget
11*+ Disaster and Famine Relief (Program provided for NAD only)
18 Church Budget
25 Conference/Union

June

1 Outreach/Church Budget
8 Division
15 Church Budget
22 Conference/Union
29 Church Budget

July

6 Outreach/Church Budget
13*+ World Mission Budget
20 Church Budget
27 Conference/Union

11-46
April 11, 2011, a.m.
GCC Spring Meeting

August

3 Outreach/Church Budget
10 Division
17 Church Budget
24 Conference/Union
31 Church Budget

September

7 Outreach/Church Budget
14*+ World Mission Budget (Unusual Opportunities)
21 Church Budget
28 Conference/Union

October

5 Outreach/Church Budget
12 Division
19 Church Budget
26 Conference/Union

November

2 Outreach/Church Budget
9*+ Annual Sacrifice (Global Mission)
16 Church Budget
23 Conference/Union
30 Church Budget

December

7 Outreach/Church Budget
14 Division
17 Church Budget
28 Conference/Union

Summary of Offerings

General Conference	6
Division	6
Conference/Union	12
Church	28
Total	52

*Program provided by the General Conference
+Worldwide offering

TRE/SP&B 11SM/11SM to JRP(DIV)

101-11Ge CALENDAR OF OFFERINGS—WORLD 2014

VOTED, To record the Calendar of Offerings—World 2014, which reads as follows:

January

4	Outreach/Church Budget
11	Division
18	Church Budget
25	Conference/Union

February

1	Outreach/Church Budget
8	Division
15	Church Budget
22	Conference/Union

March

1	Outreach/Church Budget
8*+	Adventist World Radio
15	Church Budget
22	Conference/Union
29	Church Budget

11-48
April 11, 2011, a.m.
GCC Spring Meeting

April

5 Outreach/Church Budget
12*+ World Mission Budget
19 Church Budget
26 Conference/Union

May

3 Outreach/Church Budget
10*+ Disaster and Famine Relief (Program provided for NAD only)
17 Church Budget
24 Conference/Union
31 Church Budget

June

7 Outreach/Church Budget
14 Division
21 Church Budget
28 Conference/Union

July

5 Outreach/Church Budget
12*+ World Mission Budget
19 Church Budget
26 Conference/Union

August

2 Outreach/Church Budget
9 Division
16 Church Budget
23 Conference/Union
30 Church Budget

September

6 Outreach/Church Budget
13*+ World Mission Budget (Unusual Opportunities)
20 Church Budget
27 Conference/Union

October

4 Outreach/Church Budget
11 Division
18 Church Budget
25 Conference/Union

November

1 Outreach/Church Budget
8*+ Annual Sacrifice (Global Mission)
15 Church Budget
22 Conference/Union
29 Church Budget

December

6 Outreach/Church Budget
13 Division
20 Church Budget
27 Conference/Union

Summary of Offerings

General Conference	6
Division	6
Conference/Union	12
Church	28
Total	52

*Program provided by the General Conference
+Worldwide offering

SEC/ADCOM/SecC/GCDO09SM/09SM/ADCOM/SecC/GCDO09AC/09AC/ADCOM/
102-09Gc/ADCOM/SecC/GCDO10SM/10SM/ADCOM/GCDO10AC/10AC/ADCOM/
102-10Gb/ADCOM/GCDO11SM/11SM to MAI(DIV)

102-11Ga 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:

11-50
 April 11, 2011, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>April 2011</u>			
11-30	Mon	IWM Mission Institute	THAILAND
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
20-21	Wed	Faith and Science Council	Loma Linda CA
26	Tue	Adventist University of Africa Board	Nairobi KENYA
<u>May 2011</u>			
3	Tue	AIIAS Constituency Meeting	PHILIPPINES
5	Thu	General Conference Executive Committee	Silver Spring MD
5(am)	Thu	AIIAS Subcommittee Academic & Finance	PHILIPPINES
5(pm)	Thu	AIIAS Board	PHILIPPINES
18(pm)	Wed	Review and Herald HHES Board	Hagerstown MD
18(eve)	Wed	Review and Herald Board Finance Committee	Hagerstown MD
19(am)	Thu	Review and Herald Constituency and Board	Hagerstown MD
23-24	Mon	Loma Linda Boards and Committees	Loma Linda CA
25(am)	Wed	Adventist Health International Services Board	Loma Linda CA
27-Jun 8	Fri	Secretariat Field Study Trip	Rome ITALY
<u>June 2011</u>			
1-5	Wed	Global Internet Evangelism Network Conference	Montego Bay JAMAICA
1(pm)	Wed	ARM Finance, Audit, & Compensation Comm	VERMONT
2	Thu	Adventist Risk Management Board of Directors	VERMONT
6(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
6(am)	Mon	Andrews University Board	Berrien Springs MI
13-16	Mon	Prime Time	Silver Spring MD
14(pm)	Tue	Review and Herald Board Exec/Finance Comm	Silver Spring MD
15	Wed	PREXAD	Silver Spring MD
16	Thu	General Conference Executive Committee	Silver Spring MD
20-26	Mon	IWM Re-Entry Seminars—Family/Teen	Berrien Springs MI
22-29	Wed	GC and Division Treasurers' Consultation	ISRAEL
<u>July 2011</u>			
11-30	Mon	IWM Mission Institute	Berrien Springs MI
<u>August 2011</u>			
10(eve)	Wed	Pacific Press Finance Committee	Nampa ID
11	Thu	Pacific Press Board	Nampa ID

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>August 2011 contd</u>			
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>			
15	Thu	GC Leadership Council	Silver Spring MD
19-22	Mon	Prime Time	Silver Spring MD
21(pm)	Wed	Review and Herald Finance Committee	Hagerstown MD
22(am)	Thu	Review and Herald Board	Hagerstown MD
27	Tue	Division Officer Interviews	Boston MA
28(am)	Wed	Presidents Council	Boston MA
28(am)	Wed	Secretaries Council	Boston MA
28(am)	Wed	Treasurers Council	Boston MA
28(pm)-Oct 1	Wed	Spirit of Prophecy Tour	Boston MA
<u>October 2011</u>			
3(am)	Mon	IBE Programs Review Committee	Silver Spring MD
3(eve)	Mon	International Board of Education	Silver Spring MD
3(eve)	Mon	International Board of Min & Theol Ed (IBMTE)	Silver Spring MD
4	Tue	Strategic Planning and Budgeting Committee	Silver Spring MD
4(am)	Tue	GC & Division Officers	Silver Spring MD
4(eve)	Tue	Africa HIV/AIDS Office Board	Silver Spring MD
4(eve)	Tue	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
5(am)	Wed	ADRA International Board	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	General Conference Mission Board	Silver Spring MD
6(eve)	Thu	AIIAS Management Committee and Board	Silver Spring MD
6(eve)	Thu	General Conference Auditing Service Board	Silver Spring MD
6(eve)	Thu	Adventist University of Africa 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
12-15	Wed	Emot Hlth & Wllness: A Biblical Wrlldview in Practice	Loma Linda CA
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

11-52
 April 11, 2011, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>October 2011 contd</u>			
25	Tue	IWM Administrative Council	Berrien Springs MI
25(am)	Tue	Andrews University Board	Berrien Springs MI
<u>November 2011</u>			
<u>December 2011</u>			
7(pm)	Wed	Adventist Risk Management Finance Committee	Silver Spring MD
8(am)	Thu	Adventist Risk Management Board of Directors	Silver Spring MD
13-14	Tue	Loma Linda Boards and Committees	Loma Linda CA
15(am)	Thu	Adventist Health International Services Board	Loma Linda CA
15(pm)	Thu	Review and Herald Board Exec/Finance Comm	Hagerstown MD

SEC/ADCOM/SecC/GCDO09AC/09AC/ADCOM/102-09Gd/ADCOM/SecC/GCDO10SM/
 10SM/ADCOM/GCDO10AC/10AC/ADCOM/102-10Gc/ADCOM/GCDO11SM/11SM to
 MAI(DIV)

102-11Gb 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>			
10-14	Tue	GC Executive Officers Meeting/PREXAD	Long Boat Key FL
16-Feb 4	Mon	IWM Mission Institute	KENYA
31-Feb 2	Tue	Global Leadership Summit	KENYA
<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
<u>March 2012</u>			
4(pm)	Sun	Andrews University Governance Committee	Berrien Springs MI
5(am)	Mon	Andrews University Subcommittees	Berrien Springs MI

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>March 2012 contd</u>			
5(pm)	Mon	Andrews University Seminary Executive Com	Berrien Springs MI
6	Tue	IWM Administrative Council	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
26-29	Mon	Prime Time	Silver Spring MD
<u>April 2012</u>			
9-28	Mon	IWM Mission Institute	THAILAND
9-10(am)	Mon	Global Mission Issues Committee	Silver Spring MD
10(pm)	Tue	General Conference Mission Board	Silver Spring MD
11	Wed	Presidents Council	Silver Spring MD
11	Wed	Secretaries Council	Silver Spring MD
11	Wed	Treasurers Council	Silver Spring MD
12	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
12(am)	Thu	GC & Division Officers	Silver Spring MD
12(eve)	Thu	IBE Programs Review Committee	Silver Spring MD
13	Fri	Division Officer Interviews	Silver Spring MD
13(am)	Fri	International Board of Education	Silver Spring MD
13(am)	Fri	International Board of Min & Theol Ed (IBMTE)	Silver Spring MD
15	Sun	Division Officer Interviews	Silver Spring MD
15(pm)	Sun	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
15(eve)	Sun	Africa HIV/AIDS Office Board	Silver Spring MD
16(am)	Mon	ADRA International Board	Silver Spring MD
16(pm)	Mon	IRLA Board	Silver Spring MD
16(pm)	Mon	Adventist World Radio Board	Silver Spring MD
16(eve)	Mon	Hope Channel, Inc Board	Silver Spring MD
17-18(am)	Tue	Spring Meeting	Silver Spring MD
23-24	Mon	Biblical Research Institute Committee	Loma Linda CA
24-28	Tue	7th IRLA World Congress	DOMINICAN REPUBLIC
24	Tue	Adventist University of Africa Board	Nairobi KENYA
<u>May 2012</u>			
16(pm)	Wed	Review and Herald HHES Board	Hagerstown MD
16(eve)	Wed	Review and Herald Board Finance Committee	Hagerstown MD
17(am)	Thu	Review and Herald Board	Hagerstown MD
22-23	Tue	Loma Linda Boards and Committees	Loma Linda CA

11-54
 April 11, 2011, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>May 2012 contd</u>			
23-27	Wed	Global Internet Evangelism Network Conference	Hong Kong CHINA
24(am)	Thu	Adventist Health International Services Board	Loma Linda CA
<u>June 2012</u>			
4-7	Mon	Prime Time	Silver Spring MD
4(am)	Mon	Andrews University Board	Berrien Springs MI
4(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
6	Wed	PREXAD	Silver Spring MD
6(pm)	Wed	Adventist Risk Management Board Committees	VERMONT
7	Thu	Adventist Risk Management Board of Directors	VERMONT
7(pm)	Thu	General Conference Executive Committee	Silver Spring MD
11-21	Mon	Third International Bible Conference	ISRAEL
12(pm)	Tue	Review and Herald Board Exec/Finance Comm	Silver Spring MD
18-24	Mon	IWM Re-Entry Seminars—Family/Teen	Berrien Springs MI
26-Jul 5	Tue	Geoscience Research Institute Field Conference	ITALY
<u>July 2012</u>			
9-28	Mon	IWM Mission Institute	Berrien Springs MI
<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>			
17-20	Mon	Prime Time	Silver Spring MD
26(eve)	Wed	Review and Herald Board Finance Committee	Hagerstown MD
27(am)	Thu	Review and Herald Board	Hagerstown MD
<u>October 2012</u>			
5(am)	Fri	IBE Programs Review Committee	Silver Spring MD
7	Sun	Division Officer Interviews	Silver Spring MD
7(am)	Sun	International Board of Education	Silver Spring MD
7(am)	Sun	International Board of Min and Theol Ed (IBMTE)	Silver Spring MD
7(pm)	Sun	<i>Church Manual</i> Committee	Silver Spring MD
8	Mon	Presidents Council	Silver Spring MD
8	Mon	Secretaries Council	Silver Spring MD

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>October 2012 contd</u>			
8	Mon	Treasurers Council	Silver Spring MD
8(eve)	Mon	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
9	Tue	Strategic Planning and Budgeting Committee	Silver Spring MD
9(am)	Tue	GC & Division Officers	Silver Spring MD
9(eve)	Tue	Africa HIV/AIDS Office Board	Silver Spring MD
10(am)	Wed	ADRA International Board	Silver Spring MD
10(pm)	Wed	IRLA Board	Silver Spring MD
10(pm)	Wed	Adventist World Radio Board	Silver Spring MD
10(eve)	Wed	Hope Channel, Inc Board	Silver Spring MD
11	Thu	General Conference Mission Board	Silver Spring MD
11(eve)-12	Thu	General Conference Auditing Service Board	Silver Spring MD
11(eve)	Thu	AIAS Management Committee and Board	Silver Spring MD
11(eve)	Thu	Adventist University of Africa Board	Silver Spring MD
12	Fri	Division Officer Interviews	Silver Spring MD
12-17	Fri	Annual Council	Silver Spring MD
22-23	Mon	Biblical Research Institute Committee	Berrien Springs MI
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	Tue	IWM Administrative Council	Berrien Springs MI
30(am)	Mon	Andrews University Board	Berrien Springs MI
<u>November 2012</u>			
<u>December 2012</u>			
5(pm)	Wed	Adventist Risk Management Board Committees	Silver Spring MD
6(am)	Thu	Adventist Risk Management Board of Directors	Silver Spring MD
11-12	Tue	Loma Linda Boards and Committees	Loma Linda CA
13(am)	Thu	Adventist Health International Services Board	Loma Linda CA
17(pm)	Mon	Review and Herald Board Exec/Finance Comm	Silver Spring MD

11-56
April 11, 2011, a.m.
GCC Spring Meeting

SEC/ADCOM/SecC/GCDO09AC/09AC/102-09Ge/ADCOM/SecC/GCDO10SM/10SM/
ADCOM/GCDO10AC/10AC/ADCOM/102-10Gd/ADCOM/GCDO11SM/11SM to
MAI(DIV)

102-11Gc 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>			
8-12	Tue	GC Executive Officers Meeting/PREXAD	Riviera Maya MEXICO
<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	Tue	IWM Administrative Council	Berrien Springs MI
5(am)	Tue	Andrews University Board	Berrien Springs MI
19(am)	Tue	Loma Linda Executive Committees	Loma Linda CA
20(eve)	Wed	Pacific Press Finance Committee	Nampa ID
21	Thu	Pacific Press Board	Nampa ID
25-28	Mon	Prime Time	Silver Spring MD
<u>April 2013</u>			
15(pm)	Mon	Africa HIV/AIDS Office Board	Silver Spring MD
16-17(am)	Tue	Spring Meeting	Battle Creek MI
22-23	Mon	Biblical Research Institute Committee	Loma Linda CA
23	Tue	Adventist University of Africa Board	Nairobi KENYA
<u>May 2013</u>			
14-19	Tue	Global Internet Evangelism Network Conference	Athens GREECE
15(pm)	Wed	Review and Herald HHES Board	Hagerstown MD
15(eve)	Wed	Review and Herald Board Finance Committee	Hagerstown MD

11-57
 April 11, 2011, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>May 2013 contd</u>			
16(am)	Thu	Review and Herald Board	Hagerstown MD
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
5(pm)	Wed	Adventist Risk Management Board Committees	VERMONT
6	Thu	Adventist Risk Management Board of Directors	VERMONT
11(pm)	Tue	Review and Herald Board Exec/Finance Comm	Silver Spring MD
17-20	Mon	Prime Time	Silver Spring MD
<u>July 2013</u>			
1-13	Mon	World Conf on Youth and Community Service	SOUTH AFRICA
<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
16-19	Mon	Prime Time	Silver Spring MD
25(pm)	Wed	Review and Herald Board Finance Committee	Hagerstown MD
26(am)	Thu	Review and Herald Board	Hagerstown MD
<u>October 2013</u>			
8(pm)	Tue	Africa HIV/AIDS Office Board	Silver Spring MD
9(pm)	Wed	Adventist University of Africa Board	Silver Spring MD
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	Tue	IWM Administrative Council	Berrien Springs MI
29(am)	Tue	Andrews University Board	Berrien Springs MI

11-58
 April 11, 2011, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>November 2013</u>			
<u>December 2013</u>			
4(pm)	Wed	Adventist Risk Management Board Committees	Silver Spring MD
5(am)	Thu	Adventist Risk Management Board of Directors	Silver Spring MD
10-11	Tue	Loma Linda Boards and Committees	Loma Linda CA
12(am)	Thu	Adventist Health International Services Board	Loma Linda CA
16(pm)	Mon	Review and Herald Board Exec/Finance Comm	Silver Spring MD

SEC/ADCOM/SecC/GCDO10SM/10SM/ADCOM/GCDO10AC/10AC/ADCOM/102-10Ge/ADCOM/GCDO11SM/11SM to MAI(DIV)

102-11Gd 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>			
2(eve)	Sun	Andrews University Governance	Berrien Springs MI
3	Mon	Andrews University Subcommittees	Berrien Springs MI
3(pm)	Mon	Andrews University Seminary Exec Committee	Berrien Springs MI
4	Tue	Andrews University Board	Berrien Springs MI
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
24-27	Mon	Prime Time	Silver Spring MD

April 11, 2011, a.m.
GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>April 2014</u>			
14(pm)	Mon	Africa HIV/AIDS Office Board	Silver Spring MD
15-16(am)	Tue	Spring Meeting	Silver Spring MD
21-22	Mon	Biblical Research Institute Committee	Loma Linda CA
22	Tue	Adventist University of Africa Board	Nairobi KENYA
<u>May 2014</u>			
14-18	Wed	Global Internet Evangelism Network Conference	Bangalore INDIA
14(pm)	Wed	Review and Herald HHES Board	Hagerstown MD
14(eve)	Wed	Review and Herald Board Finance Committee	Hagerstown MD
15(am)	Thu	Review and Herald Board	Hagerstown MD
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>			
1(pm)	Sun	Andrews University Board Dinner/Info Items	Berrien Springs MI
2	Mon	Andrews University Board	Berrien Springs MI
2(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
4(pm)	Wed	Adventist Risk Management Board Committees	VERMONT
5	Thu	Adventist Risk Management Board of Directors	VERMONT
10(pm)	Tue	Review and Herald Board Exec/Finance Comm	Silver Spring MD
16-19	Mon	Prime Time	Silver Spring MD
<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>			
15-18	Mon	Prime Time	Silver Spring MD
24(eve)	Wed	Review and Herald Finance Committee	Hagerstown MD
25(am)	Thu	Review and Herald Board	Hagerstown MD
<u>October 2014</u>			
7(pm)	Tue	Africa HIV/AIDS Office Board	Silver Spring MD
8(pm)	Wed	Adventist University of Africa Board	Silver Spring MD

11-60
 April 11, 2011, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>October 2014 contd</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
26(eve)	Sun	Andrews University Governance Committee	Berrien Springs MI
27(pm)	Mon	Andrews University Seminary Exec Committee	Berrien Springs MI
27	Mon	Andrews University Subcommittees	Berrien Springs MI
28	Tue	Andrews University Board	Berrien Springs MI

November 2014

December 2014

3(pm)	Wed	Adventist Risk Management Board Committees	Silver Spring MD
4(am)	Thu	Adventist Risk Management Board of Directors	Silver Spring MD
9-10	Tue	Loma Linda Boards and Committees	Loma Linda CA
11(am)	Thu	Adventist Health International Services Board	Loma Linda CA
15(pm)	Mon	Review and Herald Board Exec/Finance Comm	Silver Spring MD

SEC/ADCOM/SecC/GCDO10SM/10SM/ADCOM/GCDO10AC/10AC/ADCOM/102-10Gf/
 ADCOM/GCDO11SM/11SM to MAI(DIV)

102-11Ge 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>			
28-Feb 1	Wed	Global Internet Evangelism Network Conference	Abdijan CÔTE D'IVOIRE
<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

11-61
 April 11, 2011, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>March 2015</u>			
1(eve)	Sun	Andrews University Governance Committee	Berrien Springs MI
2(pm)	Mon	Andrews University Seminary Exec Committee	Berrien Springs MI
3	Tue	Andrews University Board	Berrien Springs MI
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
23-26	Mon	Prime Time	Silver Spring MD
<u>April 2015</u>			
9(pm)	Thu	Africa HIV/AIDS Office Board	Silver Spring MD
14-15(am)	Tue	Spring Meeting	Silver Spring MD
20-21	Mon	Biblical Research Institute Committee	Loma Linda CA
21	Tue	Adventist University of Africa Board	Nairobi KENYA
22(pm)	Wed	Review and Herald HHES Board	Hagerstown MD
22(eve)	Wed	Review and Herald Finance Committee	Hagerstown MD
23(am)	Thu	Review and Herald Board	Hagerstown MD
<u>May 2015</u>			
19-20	Tue	Loma Linda Boards and Committees	Loma Linda CA
21(am)	Thu	Adventist Health International Services Board	Loma Linda CA
31(eve)	Sun	Andrews University Board Dinner/Info Items	Berrien Springs MI
<u>June 2015</u>			
1	Mon	Andrews University Board	Berrien Springs MI
1(am)	Mon	Andrews University Subcommittees	Berrien Springs MI
3(pm)	Wed	Adventist Risk Management Board Committees	VERMONT
4	Thu	Adventist Risk Management Board of Directors	VERMONT
8-25	Mon	Prime Time	Silver Spring MD
11(pm)	Thu	Review and Herald Board Exec/Finance Comm	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

11-62
 April 11, 2011, a.m.
 GCC Spring Meeting

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>September 2015</u>			
14-17	Mon	Prime Time	Silver Spring MD
23(eve)	Wed	Review and Herald Finance Committee	Hagerstown MD
24(am)	Thu	Review and Herald Board	Hagerstown MD
<u>October 2015</u>			
6(pm)	Tue	Africa HIV/AIDS Office Board	Silver Spring MD
7(pm)	Wed	Adventist University of Africa Board	Silver Spring MD
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
25(eve)	Sun	Andrews University Governance Committee	Berrien Springs MI
26(pm)	Mon	Andrews University Seminary Executive Committee	Berrien Springs MI
26	Mon	Andrews University Subcommittees	Berrien Springs MI
27	Tue	Andrews University Board	Berrien Springs MI
<u>November 2015</u>			
<u>December 2015</u>			
2(pm)	Wed	Adventist Risk Management Board Committees	Silver Spring MD
3(am)	Thu	Adventist Risk Management Board of Directors	Silver Spring MD
8-9	Tue	Loma Linda Boards and Committees	Loma Linda CA
10(am)	Thu	Adventist Health International Services Board	Loma Linda CA
14(pm)	Mon	Review and Herald Board Exec/Finance Comm	Silver Spring MD

ADCOM/ADCOM/10AC/174-10GS/11SM to RTB-15GCS

109-11GS ANGOLA UNION MISSION—REORGANIZATION

RECOMMENDED, To record the names of the two new union missions following the reorganization of the Angola Union Mission (Southern Africa-Indian Ocean Division) as follows:

1. The North-Eastern Angola Union Mission serving the East Association Mission and North Association Mission, and

2. The South-Western Angola Union Mission serving the Central Association Mission and South Association Mission, and

(The Sao Tome and Principe Mission will be attached to the Southern Africa-Indian Ocean Division.)

SEC/ADCOM/11SM to HWT

114-11G GENERAL CONFERENCE, SOUTHERN ASIA DIVISION
COMMITTEE (GCC-S)—REAPPOINTMENT

VOTED, To reappoint the General Conference, Southern Asia Division Committee (GENCOSUD) (GCC-S) with terms of reference and membership as follows:

PURPOSE

To administer the work of the Southern Asia Division in territories outside of India.

MEMBERS

COOPER, LOWELL C, Chair (GC)
Galicia, Agustin, Vice-chair/Secretary (GC)
Egwakhe, George O, Vice-chair/Treasurer (GC)

Beardsley, Lisa M (GC)
Christo, Gordon E (SUD)
Clive, G S Robert (SUD)
Ernston, Verland V (GC)
Parchment, Orville D (GC)
Rathinaraj, John (SUD)
Ryan, Roy E (GC)

INVITEES

Greenough, Denise (GC)
Ponniah, Stanley H (GC)

At least five members in attendance will constitute a quorum. The agenda will be determined by the Southern Asia Division Advisory Committee (SUDAC).

11-64
April 11, 2011, a.m.
GCC Spring Meeting

COMMENTS

Ted N C Wilson, General Conference President, shared that the 2011 Annual Council emphasis will be “Comprehensive Urban Evangelism.” There will also be an expansion of medical missionary work. Everyone is being urged to read the *Great Controversy* this year in preparation for the Great Controversy Project in 2012.

HOPE CHANNEL, INC CONSTITUENCY MEETING

At 11:50 a.m., the Hope Channel, Inc Constituency meeting was convened, after which the business session of the General Conference Executive Committee was reconvened.

The Nominating Committee convened in another room while there was a reading of the *Great Controversy*, chapter 32, by the rest of the committee, followed by sentence prayers led by Jerry N Page, Secretary of the Ministerial Association.

NomCom11SM/11SM to GTN

EVANS, LARRY R, ASSOCIATE DIRECTOR, STEWARDSHIP MINISTRIES—ELECTION

VOTED, To elect Larry R Evans as Associate Director of Stewardship Ministries. (He will also serve as special liaison to the General Conference for deaf ministries).

HOPE CHANNEL, INC CONSTITUENCY MEETING

At 12:39 a.m., the Hope Channel, Inc Constituency meeting was reconvened, after which the business session of the General Conference Executive Committee was reconvened.

Ted N C Wilson, President of the General Conference, made closing remarks and gave thanks to various individuals who helped with the planning of the 2011 Spring Meeting, along with many thanks to Oakwood University for hosting the meetings.

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

11-65
April 11, 2011, a.m.
GCC Spring Meeting

Ted N C Wilson, Chair
John H Thomas, Secretary
Homer W Trecartin, Editorial Secretary
Tamara K Boward, Recording Secretary