



REACH THE WORLD:

FAITHFULNESS IN Christian Lifestyle

2019 ANNUAL COUNCIL

PROGRAM & AGENDA

OF THE
GENERAL CONFERENCE
EXECUTIVE COMMITTEE

General Conference Headquarters Silver Spring, Maryland October 10-16, 2019

Executive Committee Website https://executivecommittee.adventist.org

NOTICE

The 2019 General Conference Annual Council Meeting is being live streamed on the internet and recorded for internal and archival purposes. Any other recording or transmission is unauthorized.

Hensley M Moorooven, Undersecretary General Conference of Seventh-day Adventists October 2019

October 10-16, 2019

General Conference Headquarters Silver Spring, Maryland

THURSDAY PROGRAM October 10, 2019

3:00-6:00 pm	On-Site Check-In
6:00-8:30 pm	LEAD Conference

FRIDAY PROGRAM October 11, 2019

8:00-9:00 am	LEAD Conference Devotional
8:00 am-12:00 pm	LEAD Conference
6:30-8:30 pm	Mission Advance

SABBATH PROGRAM October 12, 2019

8:15-8:45 am	United in Prayer Time (Auditorium)
9:00 am-10:25 am	Sabbath School (Ramon Canals)
10:25 am-12:05 pm	Worship Service
1:30-3:30 pm	Mission Advance

DAILY PROGRAM

October 13, 2019

7:00-7:45 am Steering Committee*

7:15-7:45 am United in Prayer Time**

8:00-9:00 am Devotional

10:00 am-5:00 pm Prayer Chapel Hours

9:00 am-12:00 pm Business Session

LUNCH

2:00-5:30 pm Business Session

October 14, 2019

7:00-7:45 am Steering Committee*

7:15-7:45 am United in Prayer Time**

8:00-9:00 am Devotional

10:00 am-5:00 pm Prayer Chapel Hours

9:00 am-12:00 pm Business Session

LUNCH

2:00-5:30 pm Business Session

^{*}Located in the Executive Dining Room by the Cafeteria

^{**}Located in the Atrium by the painting of Jesus' Second Coming

October 15, 2019

7:00-7:45 am	Steering Committee*

7:15-7:45 am United in Prayer Time**

8:00-9:00 am Devotional

10:00 am-5:00 pm Prayer Chapel Hours

9:00 am-12:00 pm Business Session

LUNCH

2:00-5:30 pm Business Session

October 16, 2019

7:00-7:45 am Steering Committee*

7:15-7:45 am United in Prayer Time**

8:00-9:00 am Devotional

10:00 am-5:00 pm Prayer Chapel Hours

9:00 am-1:00 pm Business Session

ANNUAL COUNCIL MANAGEMENT

Manager George O Egwakhe
Associate Manager Sheri Clemmer

AGENDA AND MINUTES

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Coordinator Lissy Park

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Agenda Secretary Hensley M Moorooven

Assistant Laurie J Schmidt

Master Agenda Control Lissy Park

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Minutes Production

Recording Secretaries Tamara K Boward

Joanne Stango

Editors of Actions Hensley M Moorooven/G Alexander Bryant/

Gary D Krause/Elbert Kuhn/Daisy J F Orion/Lissy Park/

Karen J Porter/Claude J Richli/Gerson P Santos/John H Thomas

Approval Minutes, Clearance Hensley M Moorooven/Magdiel E Perez Schulz

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2019 ANNUAL COUNCIL

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Telecommunications/Mail

Translation

DEVOTIONAL TOPICS AND SPEAKERS

8:00 - 9:00 am

Reach the World: Faithfulness to Christian Lifestyle

Sunday, October 13 Neil Nedley

"Wholeness in Christ and Our Commitment to His Health Principles"

Monday, October 14 Vicki Griffin

"God's Leading in My Life and Yours"

Tuesday, October 15 Ross Grant

"Lifestyle Choice and our Ability to Connect with God"

Wednesday, October 16 Ron Kelly

"Complete Restoration in Christ"

BUSINESS MEETINGS

Silver Spring, Maryland

<u>Date</u>	<u>Chairperson</u>	Secretary	<u>Editor</u>
Thursday, October 10 pm	Ella S Simmons	G T Ng	Hensley M Moorooven
Friday, October 11 am pm	Artur A Stele Guillermo E Biaggi	Claude J Richli John H Thomas	Hensley M Moorooven Hensley M Moorooven
Sunday, October 13 am	Ted N C Wilson Artur A Stele	Gary D Krause	Hensley M Moorooven
pm	Ted N C Wilson Geoffrey G Mbwana	Elbert Kuhn	Hensley M Moorooven
Monday, October 14 am	Ted N C Wilson Ella S Simmons	Karen J Porter	Hensley M Moorooven
pm	Ted N C Wilson Thomas L Lemon	Gerson P Santos	Hensley M Moorooven
Tuesday, October 15 am	Ted N C Wilson Guillermo E Biaggi	Claude J Richli	Hensley M Moorooven
pm	Ted N C Wilson	John H Thomas	Hensley M Moorooven
Wednesday, October 16 am	Ted N C Wilson Abner De los Santos	G Alexander Bryant	Hensley M Moorooven

EXPLANATION OF CODING AND FORMAT

This explanation is to help you use the 2019 Annual Council agenda and support material.

- 1. The agenda lists the items of business that are to be considered at the business meetings of the Annual Council. Except for a few routine items, almost all have been considered previously at meetings of the General Conference Executive Committee or its standing subcommittees.
- 2. If an agenda item has support material, you will find a number at the end of the agenda title. That is the page number where the support material will be found.
- 3. Many agenda items have a code that precedes the agenda title. Each code has five digits followed by one, two, three, or occasionally four letters. This is a computer identification code which is used to keep track of the item. You will find the same code on any corresponding support material.
- 4. The support material will have the titles of the items just as they appear on the agenda list. To the right of the title is the item's number in the agenda sequence.
- 5. Just above the title on the first page of the support material for each item, is the reference line. This line identifies the source(s), traces the history of the item, and also shows its routing. The glossary on pages I to K identifies the organizations and committees which have given prior consideration to a particular item and where it will be considered next. The series of acronyms to the left of the word "to" traces the past history of the item. To the right are the initials of the General Conference officer who is responsible for presenting the item. Occasionally, its future routing is suggested also.
- 6. If a code number appears in the reference line, it shows that the item has been considered during a previous administrative year. An administrative year extends from the close of one Annual Council to the close of the next Annual Council.

GLOSSARY OF MOST FREQUENTLY USED ACRONYMS

AAIM Adventist AIDS International Ministry

AC Annual Council

ACM Adventist Chaplaincy Ministries

ADCOM Administrative Committee

ADRA Adventist Development and Relief Agency

AIIAS Adventist International Institute of Advanced Studies

AM Adventist Mission

AR Adventist Review

ARM Adventist Risk Management

APM Adventist Possibility Ministries

ASTR Archives, Statistics, and Research

AU Andrews University

AUA Adventist University of Africa

AVS Adventist Volunteer Services

AWR Adventist World Radio

BRI Biblical Research Institute

CHM Children's Ministries

COM Communication

ECD East-Central Africa Division

EDU Education

ESD Euro-Asia Division

EUD Inter-European Division

FM Family Ministries

GC General Conference

GCAS General Conference Auditing Service

GCC General Conference Executive Committee

GCDO General Conference and Division Officers

Acronyms (contd) - 2

GCS General Conference Session

GRI Geoscience Research Institute

HC Hope Channel

HM Health Ministries

HR Human Resources

IF Israel Field

IAD Inter-American Division

IPRS International Personnel Resources and Services

IWM Institute of World Mission

LLU Loma Linda University

MENA Middle East and North Africa Union Mission

MIN Ministerial Association

MPPC Mission Personnel Processing Committee

NAD North American Division

NSD Northern Asia-Pacific Division

OGC Office of General Counsel

PARL Public Affairs and Religious Liberty

PRE Presidential

PreC Presidents Council (General Conference and Division Presidents)

PREXAD President's Executive Administrative Council

PUB Publishing Ministries

RHPA Review and Herald Publishing Association

SAD South American Division

SEC Secretariat

SecC Secretaries Council (General Conference and Division Secretaries)

SID Southern Africa-Indian Ocean Division

SM Spring Meeting

SPD South Pacific Division

SSD Southern Asia-Pacific Division

Acronyms (contd) - 3 K

SSPM Sabbath School and Personal Ministries

STW Stewardship Ministries
SUD Southern Asia Division

TED Trans-European Division

TRE Treasury

TreC Treasurers Council (General Conference and Division Treasurers)

TRS Planned Giving and Trust Services

WAD West-Central Africa Division

WHT Ellen G White Estate, Inc.

WM Women's Ministries

YOU Youth Ministries

L

2019 ANNUAL COUNCIL

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- T John Wesley Taylor V, Jared Thurmon, Alberto R Timm, Wesley Torres, Homer W Trecartin,
- V Vic Van Schaik,
- W Clinton L Wahlen, Calvin Watkins Sr., Ralph S Watts III, David R Williams, Lori E Williams, William L Winston, Michael Wixwat, Marc Woodson

2019

ANNUAL COUNCIL

GENERAL AGENDA

TNCW	101.	Call to Order
GTN	102.	Mission Statement of the Seventh-day Adventist Church [29]
GTN	103.	Adoption of Daily Program and Annual Council Procedures
GTN	104. 136-19G	Standing Committees—Annual Council - 2019 [30]
GTN	105. 137-19G	Compensation Review Committee—Annual Council - 2019 [31]
GTN	106.	Secretary's Report
НММ	107.	Consent Agenda [27]
НММ	108.	Policy Agenda [22]
GTN	109.	Nominating Committee Report [25]
НММ	110.	Constitution and Bylaws Committee Agenda [26]
AAS	111. 141-19GS	Resolution on the Holy Bible * [33]
AAS	112. 142-19GS	Statement of Confidence in the Writings of Ellen G White * [34]
MLR	113. 110-19Ga	Adventist-Laymen's Services and Industries (ASI) Sample Division Constitution and Bylaws [35]
GPS	114. 131-91GS	Belize Union of Churches Mission—Change of Status [46]
JHT	115. 140-19GS	Ethiopian Union Mission—Reorganization [47]
CJR	116. 139-19GS	Southeast Asia Union Mission—Reorganization

GGM	117. 120-19G	Reconfiguring the Territory of the Northern Asia-Pacific Division and Attaching the Chinese Union Mission to the General Conference
JRP	118.	Treasurer's Report
TNCW/THA	119.	Outreach Possibilities in Japan and Beyond
GEB	120.	Recognition of Service - Wilmar Hirle
GTN	121.	Institute of World Mission Report
GGM	122.	ADRA Initiative: "Every Child. Everywhere. In School." *
GGM	123.	Family Ministries Centennial Celebration
ADS	124.	International Religious Liberty Association Constituency Meeting
TLL	125.	General Conference Auditing Service Report
GTN	126.	Not for Sale
TNCW/JRP	127. 235-19G	Support of Worldwide Work (Sharing Financial Resources) * [48]
TNCW/AAS	128. 145-19G	Statement on the Biblical View of Unborn Life and Its Implications for Abortion *
GPS	129.	Church Manual Committee Agenda *
TNCW/MLR	130.	World Church Strategic Plan 2020-2025: "I Will Go" *
GTN	131.	Encyclopedia of Seventh-day Adventists Project *
TNCW/TLL	132. 144-19G	Recommendations Resulting from the 2018 Annual Council Compliance Action
GGM	133.	Division Mission to the Cities Data and Stories Reports
GEB	134.	Hope Channel Consituency Meeting
GGM	135.	Adventist Development and Relief Agency Membership Meeting

GTN	136.	EGW Writings App and Website *
GEB	137.	Adventist.org New Website and Adventist Heroes *
MEPS	138.	Ellen4All Online Translation Project—Report (Jesse Zwiker) *
JHT	139. 123-19G	Allocation of At-Large Delegate Seats— General Conference Session - 2020 [51]
GPS	140. 143-19G	Nurture and Retention Summit—Report * [53]
MEPS	141.	Adventist Possibility Ministries *
TNCW	142.	"Who are We and Why are We Here?" R Canals
TNCW	143.	"God's Commandment-Keeping People" – Faith and Works, Chapter 8, pp 59-61 [137]

^{*} To be included in the division year-end agenda.

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POLICY AGENDA

HMM	201.	225-19Ga	Nomenclature and Status of Organizational Units - Policy Amendment [57]	B 10 02
НММ	202.	225-19Gb	Use of "Union Mission" and "Local Mission" - Policy Directive [58]	Directive
НММ	203.	207-19G	General Conference (Outline and Definitions of Denominational Organization) – Policy Amendment [59]	B 10 20
НММ	204.	226-19G	Division Supplements (<i>Church Manual</i>) - Policy Amendment [60]	BA 15 20
HMM	205.	229-19G	Social Media and Social Networking - New Policy [61]	BA 72 20
HMM	206.	215-19Ga	Union Conference Session - Policy Deletion [62]	C 30
НММ	207.	215-19Gb	Local Conference/Mission/Field Session - Policy Deletion [63]	C 35
НММ	208.	214-19Ga	Membership/Constituency Meetings (Union Conference Model Bylaws) - Policy Amendment [65]	D 10 05, By II
НММ	209.	214-19Gb	Membership/Constituency Meetings (Union Mission Model Operating Policy) - Policy Amendment [67]	D 15 05, Art VII
НММ	210.	214-19Gc	Membership/Constituency Meetings (Union of Churches Model Bylaws) - Policy Amendment [69]	D 17 05, By II
HMM	211.	214-19Gd	Membership/Constituency Meetings (Union of Churches Model Operating Policy) - Policy Amendment [71]	D 19 05, Art VII
HMM	212.	214-19Ge	Membership/Constituency Meetings (Local Conference Model Bylaws) - Policy Amendment [72]	D 20 05, By II
НММ	213.	214-19Gf	Membership/Constituency Meetings (Local Mission Model Operating Policy) - Policy Amendment [73]	D25 05, Art VII

HMM	214.	216-19Ga	Constituency Meeting Committees (Union Conference Model Bylaws) - Policy Amendment [75]	D 10 05, By IV
HMM	215.	216-19Gb	Constituency Meeting Committees (Union Mission Model Operating Policy) - Policy Amendment [76]	D 15 05, Art IX
HMM	216.	216-19Gc	Constituent Session Committees (Union of Churches Model Bylaws) - Policy Amendment [77]	D 17 05, By IV
HMM	217.	216-19Gd	Constituency Session Committees (Union of Churches Model Operating Policy) - Policy Amendment [78]	D 19 05, Art IX
HMM	218.	216-19Ge	Constituency Meeting Committees (Local Mission Model Operating Policy) - Policy Amendment [79]	D 25 05, Art IX
HMM	219.	208-19G	Representation (Union of Churches Model Bylaws) - Policy Amendment [80]	D 17 05, By III
HMM	220.	209-19Ga	Employment of Personnel - Policy Amendment [81]	E 03
HMM	221.	209-19Gb	Employ Church Members - Policy Deletion [82]	S 04 15
НММ	222.	210-19G	Employees Released from General Conference Responsibilities - Policy Deletion [83]	E 65
HMM	223.	217-19Ga	Vacations and Holidays - Policy Amendment [84]	E 75
НММ	224.	217-19Gb	General Conference Core Policies for Policy Compliance Testing - Policy Amendment [85]	S 90, #22
HMM	225.	211-19G	Conflict of Interest and/or Commitment Defined - Policy Amendment [86]	E 85 05
HMM	226.	231-19G	Adventist Chaplaincy Ministries—Departmental Policies - Policy Amendment [87]	FA
HMM	227.	230-19G	Statement of Purpose (Adventist World Radio) - Policy Amendment [89]	HB 05
HMM	228.	232-19G	Seventh-day Adventist Institute of World Mission - Policy Amendment [90]	M 09
НММ	229.	227-19G	Statistical Reports and Financial Statements - Policy Amendment [91]	S 19 25
HMM	230.	206-19G	Accounting Manuals Authority – Policy Amendment [92]	S 19 30

HMM	231.	228-19G	Appropriation Requests from Divisions - Policy Amendment [94]	T 20
НММ	232.	233-19G	Tithe and The Role of The Church - Policy Amendment [95]	V 04 20
НММ	233.	234-19G	Periodic Health Evaluations (Allowances) - Policy Amendment [96]	Y 15 20
HMM	234.	218-19G	Use of "Mid-Level Training Institutions" - Policy Directive [97]	Directive

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NOMINATING COMMITTEE AGENDA

PERSONNEL

GTN 301. Associate Director of Public Affairs and Religious Liberty - Election

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CONSITUTION AND BYLAWS AGENDA

HMM	500.	201-19GS	General Conference Sessions - Constitution and Bylaws Amendment [98]	Con Art V
HMM	501.	203-19GS	General Conference Executive Committee - Constitution and Bylaws Amendment [99]	Con Art VIII
НММ	502.	221-19GS	General Conference Undersecretary and Associate Secretaries - Constitution and Bylaws Amendment [101]	Bylaws Art IV
НММ	503.	222-19GS	General Conference Undertreasurer and Associate Treasurers - Constitution and Bylaws Amendment [102]	Bylaws Art V
НММ	504.	220-19GSE	Departments and Associations—Directors/Secretaries, Associates, and Assistants - Constitution and Bylaws Editorial Amendment [103]	Bylaws Art X
НММ	505.	219-19GSa	Director of Office of Archives, Statstics, and Research - Constitution And Bylaws Amendment [104]	Bylaws Art XII
НММ	506.	219-19GSb	Appointment - Constitution and Bylaws Editorial Amendment [105]	Con Art VII
НММ	507.	204-19GS	General Conference Executive Committee -Constitution and Bylaws Amendment [106]	Bylaws Art XIII
НММ	508.	224-19GS	Use of "Union Mission" and "Local Mission" - Constitution and Bylaws Directive [108]	Directive

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CONSENT AGENDA

JRW	601.	101-19Ga	Calendar of Thirteenth Sabbath Offerings—World 2020- 2025 [109]
JRW	602.	101-19Gc	Calendar of Offerings—World 2020 [111]
JRW	603.	101-19Gf	Calendar of Offerings—World 2021 [114]
ESS	604.	101-19Ge	Calendar of Special Days and Events—World 2020 [117]
ESS	605.	101-19Gg	Calendar of Special Days and Events—World 2021 [121]
KLP	606.	102-19Ga	Authorized Meetings 2019 [125]
KLP	607.	102-19Gb	Authorized Meetings 2020 [126]
KLP	608.	102-19Gc	Authorized Meetings 2021 [130]
KLP	609.	102-19Gd	Authorized Meetings 2022 [133]
GTN	610.	128-19GS	Steering Committee—General Conference Session – 2020 [136]
HMM	611.		Committee Member Adjustments

Accrediting Association of Seventh-day Adventist Schools, Colleges, and Universities (GCC-S)—Membership Adjustment

Add Ketting-Weller, Ginger (AIIAS) McClintock, David (SPD)

Delete Guptill, Stephen R (AIIAS) Tasker, Carol (SPD)

Adventist-Laymen's Services And Industries (ASI) Coordinating Committee (GCC-S)—Membership Adjustment

Add Perez, Roy (SSD)

Delete Lip, Sin, Yew (SSD)

General Conference Executive Committee (GCC)—Membership Adjustment

Add Aguilar Molina, Elizabeth E, Layperson (IAD)

Baptista, Lopes, Pastor (SID)

Dvoryachek, Oleg L, Layperson (ESD) Gebriel, Bahiru Wolde, Pastor (ECD)

Li, Xin Pen, Layperson (NSD)

Meekma, Glenn Jr, 40 Members At-Large (Employee) Ntawanga, Claudine K, Additional Pastor/Frontline (ECD)

Souhuwat-Tomasoa, Frieda, Layperson (TED) Wang, Xiao Rui, 40 Members At-Large (Laity)

Delete Aguirre, Alma L, Layperson (IAD)

Hailu, Esubalew Mehret, Pastor (ECD) Ivanov, Aleksandr, Layperson (ESD) Mutambuleno, Tito A, Pastor (SID) Rakamaric, Irena S, Layperson (TED)

Schalk, Lawrence E, 40 Members At-Large (Employee) Vumilia, Evelyne M, Additional Pastor/Frontline (ECD)

Xu, Li Li, 40 Members At-Large (Laity)

Zhou, Wei Jun, Layperson (NSD)

General Conference Mission Board (GCC-B)—Membership Adjustment

Add Ketting-Weller, Ginger (AIIAS)

Delete Guptill, Stephen R (AIIAS)

International Board of Education (GCC-B)—Membership Adjustment

Add Ketting-Weller, Ginger (AIIAS)

McClintock, David (SPD)

Delete Guptill, Stephen R (AIIAS)

Tasker, Carol (SPD)

MISSION STATEMENT OF THE SEVENTH-DAY ADVENTIST CHURCH

Our Mission—Make disciples of Jesus Christ who live as His loving witnesses and proclaim to all people the everlasting gospel of the Three Angels' Messages in preparation for His soon return (Matt 28:18-20, Acts 1:8, Rev 14:6-12).

Our Method— Guided by the Bible and the Holy Spirit, Seventh-day Adventists pursue this mission through Christ-like living, communicating, discipling, teaching, healing, and serving.

Our Vision— In harmony with Bible revelation, Seventh-day Adventists see as the climax of God's plan the restoration of all His creation to full harmony with His perfect will and righteousness.

1 2	SEC/ADCOM to HMM-19AC
3	136-19G STANDING COMMITTEES—ANNUAL COUNCIL - 2019
5	RECOMMENDED, To approve the standing committees for the 2019 Annual Council, as
6 7	follows:
8	NOMINATING
9	<u> 100MHWIII10</u>
10	Ted N C Wilson, Chair
11	G T Ng, Secretary
12	<i>S</i> , <i>state the y</i>
13	Members: Timothy H Aka, Delbert W Baker, Aho N Baliki, Guillermo E Biaggi, Elias
14	Brasil de Souza, Mario Brito, G Alexander Bryant, Mario E Ceballos, Williams S Costa Jr,
15	Abner De los Santos, Kepsie H Elodo, George O Egwakhe, Larry R Evans, Evandro C Favero,
16	Mark A Finley, Aleksandr Ganko, L James Gibson, Dragan Grujicic, Nam Joo Ha, Richard H
17	Hart, Elie Henry, Daniel R Jackson, Nenad Jepuranovic, Leonard A Johnson, Raafat A Kamal,
18	
19	Mikhail F Kaminsky, Emile M Kavul, Kenaope Kenaope, Si Young Kim, Erton C
20	Kohler, Ezras Lakra, Ernesto J L Lazaro Mariscal, Thomas L Lemon, Andrea T Luxton,
21	Solomon Maphosa, Geoffrey G Mbwana, Duane McKey, Hensley M Moorooven, E Selvin
22	Moorthy, Rodia M Musonda, Oyeleke A Owolabi, Magdiel E Perez Schulz, Ryla Pikeri, Juan R
23	Prestol-Puesan, Blasious M Ruguri, Michael L Ryan, Saw Samuel, Gerson P Santos,
24	
25	Masumi Shimada, Ella S Simmons, Ron C Smith, Artur A Stele, Eduardo Teixeira,
26	John H Thomas, Saw M Timothy, Glenn C Townend, J Raymond Wahlen II, Elie Weick-Dido,
27	Barnabas Zimik, E Edward Zinke.
28 29	CTEEDING
29 30	<u>STEERING</u>
31	Ted N C Wilson, Chair
32	Hensley M Moorooven, Secretary
33	Tiensie y Wi Wioorooven, Secretar y
34	Members: Timothy H Aka, Guillermo E Biaggi, G Alexander Bryant, Sheri Clemmer,
35	Abner De los Santos, Karnik Doukmetzian, George O Egwakhe, G Thomas Evans, Larry R
36	Evans, Mark A Finley, Daniel R Jackson, Gary D Krause, Thomas L Lemon, German A Lust,
37	Geoffrey G Mbwana, Duane McKey, G T Ng, Daisy J F Orion, Lissy Park, Magdiel E
38	Perez Schulz, Karen J Porter, Juan R Prestol-Puesan, Claude J Richli, Michael L Ryan, Gerson F
39	Santos, Silvia Sicalo, Ella S Simmons, Artur A Stele, John H Thomas, J Raymond Wahlen II.

1	SEC/ADCOM to HMM-19AC	
2 3 4	137-19G COMPENSATION REVIEW COMMI' COUNCIL - 2019	TTEE—ANNUAL
5 6 7	RECOMMENDED, To appoint the Compensatio Council, as follows:	n Review Committee for the 2019 Annual
8	Council, as follows.	
9	<u>MEMBERS</u>	
10	Samuel, Saw, Chair	
11	*Prestol-Puesan, Juan R, Secretary	
12		
13	Presidential	Departments and Services
14	Brito, Mario	*Canals, Ramon J
15	Henry, Elie	
16	Jackson, Daniel R	GC Institutional Administrators
17	Kamal, Raafat A	Morris, Derek J
18	Kaminskiy, Mikhail F	Northrop, Timothy E
19	Kim, Si Young	
20	Kohler, Erton C	<u>Union Presidents</u>
21	Lakra, Ezras	Byilingiro, Hesron R
22	*Lemon, Thomas L	Harry, Yohanna U
23	Maphosa, Solomon	Hwang, Chun Kwang
24	McEdward, Richard E	Marley, Victor
25	Ruguri, Blasious M	Spencer, David
26	*Simmons, Ella S	Thurber, Gary F
27	*Stele, Artur A	Tupai, Eddie
28	Townend, Glenn C	
29	Weick-Dido, Elie	Pastor/Frontline Workers
30	*Wilson, Ted N C	Hai, Isaiah
31		Nimako, Nana Kofi
32	Secretariat	_
33	Andersson, Audrey E	Laypersons
34	Heidinger, Edward	Abayo, Esther G
35	Measapogu, Wilson	Colomiet, Svetlana
36	*Moorooven, Hensley M	Garibaldi Gonzalez, Sandra
37	*Ng, G T	Nemoto, Yoshikazu
38	*Santos, Gerson P	Sirbu, Adriel
39	T	Toka, George J
40	Treasury	Waln, Vincent
41	*Lust, German A	
42	Tkachuk, Vladimir I	
43 44	Verduzco, Filiberto M	
44 45	*Wahlen, J Raymond II	
45 46	Zens, Norbert G	
40		

137-19G COMPENSATION REVIEW COMMITTEE—ANNUAL COUNCIL - 2019 - 2

- 1 *General Conference Employees: The committee will meet in executive session without General
- 2 Conference employees.

PRE/ADCOM/GCDO19AC to AAS-19AC+20GCS

141-19GS RESOLUTION ON THE HOLY BIBLE

RECOMMENDED, To approve the Resolution on the Holy Bible, which reads as follows:

RESOLUTION ON THE HOLY BIBLE

As delegates to the 2020 General Conference Session in Indianapolis, Indiana, we express our conviction that the Bible is the inspired and revealed Word of God. Through the Holy Scriptures, God has revealed Himself and His will to humanity. The whole Bible is inspired and must be understood as a whole in order to arrive at correct conclusions as to the truth on any revealed topic. The Bible is reliable in what it affirms. Its record of creation in six literal days, the fall of human beings, a global flood to destroy wickedness and preserve a remnant, as well as God's numerous interventions in history for the salvation of human beings are trustworthy reports of God's acts in history (Luke 24:27; Heb 1:1, 2; 2 Pet 1:21). Prophetically, the fulfillment of predicted events in accordance with prophetic time periods establishes confidence in the Bible as a unique witness to divine truth unlike any other religious book (Isa 46:9, 10; Dan 2, 7, 8; Luke 24:44; 2 Pet 1:19, 20).

We believe that the Bible is the prophetic Word of God and through the prophets of the Old Testament, the apostles of the New Testament, and especially through His Son, Jesus Christ, God has revealed how He will act for the salvation of human beings and execute judgment on wickedness.

We commit ourselves to prayerfully study and follow the Bible, the living and effective Word of God. It is profitable for doctrine, reproof, correction, and instruction in righteousness. It stands forever as a witness to God's will, His law, His thoughts, and His purposes for human beings and for our world, and contains the treasures of eternal wisdom and grace (Isa 40:8; 1 Thess 2:13; 2 Tim 3:16, 17). Its principles and teachings are applicable in all times, all places, all languages, and all cultures for all people. It speaks credibly and relevantly today as it has in the past and will continue to speak as long as time shall last.

We also believe that the Bible leads us to a living relationship with God through Jesus Christ. And by the Holy Spirit the Bible speaks directly to each person to reveal the plan of salvation and restore believers into the image of God. Thus, the Bible stands as the norm for all religious experience inasmuch as it reveals and teaches the truth and explains how its effects are manifested on the intellect, feelings, and affections (Heb 4:12; Gal 5:22-23).

We express our deep gratitude to the Lord because in the Scriptures we find hope to live amidst the challenges of the world. The Bible tells of God's plan to bestow immortality on His people at the second coming of Christ and ultimately, after the millennium in heaven, to put an end to sin and sinners forever and establish righteousness in the new earth (Ps 119:105; Rom 15:4; Heb 4:12; James 1:18).

PRE/ADCOM/GCDO19AC to AAS-19AC+20GCS

142-19GS STATEMENT OF CONFIDENCE IN THE WRITINGS OF ELLEN G WHITE

RECOMMENDED, To approve the Statement of Confidence in the Writings of Ellen G White, which reads as follows:

STATEMENT OF CONFIDENCE IN THE WRITINGS OF ELLEN G WHITE

 As delegates to the 2020 General Conference Session in Indianapolis, Indiana, we express our deep gratitude for God's prophetic guidance of the Seventh-day Adventist Church. Aiming to live "by every word that proceeds from the mouth of God" (Matt 4:4, NKJV; cf. Luke 10:16), we take seriously the biblical passages that teach the abiding nature of the gift of prophecy (Rom 12:6; 1 Cor 12:10, 28; Eph 4:11-14) and promise its end-time manifestation (Joel 2:28-31; Rev 12:17; 19:10; 22:9). We recognize the gift of prophecy in the life and ministry of Ellen G White (1827-1915).

We believe that the writings of Ellen G White were inspired by the Holy Spirit and are Christ-centered and Bible-based. Rather than replacing the Bible, they uplift the normative character of Scripture and correct inaccurate interpretations imposed upon it. They also help us to overcome the human tendency to accept from the Bible what we like and distort or disregard what we do not like.

 We commit ourselves to prayerfully study the writings of Ellen G White with hearts willing to follow the counsels and instructions found therein. Whether individually, in the family, in small groups, in the classroom, or in the church, we believe that the study of her writings brings us closer to God and His infallible Word—the Scriptures—providing us a transforming and faith-uplifting experience.

We rejoice in the Lord for what has already been accomplished for the global and local circulation of the writings of Ellen G White in both printed and electronic formats, including egwwritings.org and related apps. We encourage the continued development of both worldwide and local strategies to foster the circulation and study of her writings in as many languages as possible. The study of these writings is a powerful means to strengthen and prepare God's people to face the challenges of these last days as we approach Christ's soon return.

1 2	ASICoordCom/PreC/128-12G/116-13G/ASICoordCom/118-18Ga/GCDO19SM/19SM/ ASICoordCom to MLR-19AC(DIV)				
3					
4	110-19Ga ADVENTIST-LAYMEN'S SERVICES AND INDUSTRIES				
5 6	(ASI) SAMPLE DIVISION CONSTITUTION AND BYLAWS				
7	RECOMMENDED, To adopt the Adventist-Laymen's Services and Industries (ASI) Sample				
8	Division Constitution and Bylaws that divisions may choose to follow, which read as follows:				
10	ADVENTIST-LAYMEN'S SERVICES AND INDUSTRIES (ASI)				
11	SAMPLE DIVISION CONSTITUTION AND BYLAWS				
12					
13	ARTICLE 1—Name				
14					
15	1.1. The name of the organization shall be: (The letters ASI				
16	shall appear as part of the name of the organization.) Within this document, the letters "ASI" or				
17	"Association" shall identify the organization. The English letters ASI constitute a uniform				
18	branding mechanism even if this Constitution and Bylaws are rendered in a different language of				
19	choice, in which case an English language version shall be available for review and				
20	harmonization at the General Conference level.				
21					
22	ARTICLE 2—Guidelines for Supporting Ministries				
23					
24	2.1. Independent Adventist member-owned organizations will operate in harmony				
25	with guidelines established by the Division in order to become a				
26	supporting ministry in that Division/Union.				
27					
28	ARTICLE 3—Objectives				
29	·				
30	The objectives of the Association shall be:				
31					
32	3.1. To encourage and promote the development and operation of institutions and				
33	enterprises owned or operated by Seventh-day Adventist laypersons throughout the				
34	Division that have as their primary purpose the spread of the Gospel as				
35	believed and taught by the Seventh-day Adventist Church (Church) and memorialized in the 28				
36	Fundamental Beliefs voted by the General Conference in session.				
37					
38	3.2. To encourage Seventh-day Adventist church members in privately-owned				
39	enterprises of various types to unite their efforts with denominationally operated enterprises in				
40	the furtherance and extension of the gospel in their immediate communities and to the ends of				
41	the earth, according to their abilities and opportunities.				
42					
43	3.3. To ensure lay-operated institutions and enterprises commit themselves to work in				
44	full and complete harmony with the standards and objectives of the Seventh-day Adventist				
45	Church and to maintain harmonious relationships with conference and Church administrations,				
46	ministers, church members, and the people of their communities, and to serve as a liaison				

110-19Ga ADVENTIST-LAYMEN'S SERVICES AND INDUSTRIES (ASI) SAMPLE DIVISION CONSTITUTION AND BYLAWS - 2

1 2 3	between ASI members and Church representatives to engender mutual agreement and understanding.		
4 5	3.4. To provide, through an exchange of information, coordination of objectives, and the inspiration of Christian fellowship, the means by which members of the Association can		
6 7	become more effective in their work.		
8	3.5. To assist with mission projects supportive of the Seventh-day Adventist Church		
9	through counsel, promotions, and funding.		
10			
11	3.6. To promote an environment of brotherhood and common service across division		
12	lines in an end-time reality where ASI laypersons from any division may support the work of the		
13 14	organized Seventh-day Adventist Church in any division or field within the world Church.		
15	3.7. To seek and accept guidance from the Division, the		
16	Adventist-Laymen's Services and Industries Coordinating Committee, and sister ASI		
17	organizations around the world on standards, objectives, and methods of lay ministry.		
18			
19	ARTICLE 4—Membership Requirements		
20			
21	4.0. Membership in the Division ASI is available to any		
22	Seventh-day Adventist church member in regular standing who owns/operates a business or a		
23	non-profit, tax-exempt (or equivalent) ministry (charity) or provides a professional service and		
2425	has been accepted by the Division/Union as a supporting ministry. Church membership and ASI chapter membership must be in the Division and		
26	Union. Leaders of the business, ministry, or professional service must have been members in		
27	regular standing of the Seventh-day Adventist Church for at least two years, and the organization		
28	must have been in operation for at least one year, with the equivalent of two full-time workers.		
29	Ministries become "supporting" ministries of the Seventh-day Adventist Church when they		
30	approve and adhere to the "Guidelines for Supporting Ministries" as developed by the		
31	Division. In order to avoid confusion, member organizations will use		
32	name designations that do not include the words: Seventh-day Adventist, SDA, or Adventist.		
33	Because ASI is a service for church members who are not employed by the Church (laypersons),		
34	its members do not receive any salary from any Seventh-day Adventist Church-operated		
35	organization. ASI membership may be in one of the following categories:		
36			
37	4.1. ORGANIZATIONAL membership is the primary type of ASI membership. ASI's		
38	major emphasis is to encourage supporting ministries and those with the entrepreneurial spirit of		
39	business operations to work together, cooperatively, with the Seventh-day Adventist Church in		
40	its mission and ministry. Payment of Organizational membership dues is required.		
41	Organizational membership has the following characteristics:		

1 2 3 4 5	employees in an organization that is owned or controlled by Seventh-day Adventist layperson. The two qualifying employees may include the owner, volunteers, and any contract or employees.			
6 7 8 9	4.1b. Continued Organizational membership is contingent upon the current owner and/or CEO conducting the business of the organization in harmony with Seventh-day Adventist principles and personally remaining in regular standing with the Seventh-day Adventist Church.			
11 12 13	4.1c. The Organization must have been in operation for at least one full year at the time application for ASI membership is submitted.			
14 15	4.1d. Membership will be in the name of the organization.			
16 17 18 19 20 21 22	4.1e. The organizational documents of Organizational Supporting Ministry members will, as far as possible, reflect support for the message and mission of the Seventh-day Adventist Church; provide that all officers and directors be members in regular standing of the Seventh-day Adventist Church; and provide that upon dissolution of the organization, the remaining assets go to another qualified charity organization owned or controlled by Seventh-day Adventists (Church or laypersons).			
23 24 25 26 27	4.2. PERSONAL membership is available to any Seventh-day Adventist owner, surviving spouse, or CEO of an organization that held Organizational membership under Article 4.1 for five (5) years or more who sells the business or leaves the organization. Payment of Personal membership dues is required.			
28 29 30 31 32	4. 3. HONORARY membership may be granted to a person who has uniquely served ASI based on his or her individual contribution to the organization. The person will be selected for recognition and Honorary membership by the ASI Board. No payment of membership dues is required.			
33 34 35 36 37	4.4. APPOINTED membership is held by an individual who has been appointed by a conference or union within the			
38 39 40 41 42	4.5. ASSOCIATE membership is available to any Seventh-day Adventist layperson in regular standing with his/her church membership, who holds an executive, professional, or management level of responsibility (other than a denominational employee), who does not qualify for another category of membership but shares in the goals and purposes of ASI.			

1 Associate members are not eligible to vote at ASI business meetings or to hold office. Examples 2 of a qualifying applicant would be: an emergency room physician who is not in private practice; an attorney who is a member of a law firm but is not in the self-employed practice of law; a 3 4 management-level corporate employee who has substantial supervisory responsibility; or a 5 person who sits on for-profit boards of directors. 6 7 ARTICLE 5—Voting Eligibility 8 9 5.0 Member Delegates who are eligible to vote at regular or specially called ASI business meetings for the purpose of election of officers or other business as may come before 10 11 them will include the following: 12 13 5.0a. Delegates-at-large: 14 15 1) ASI Board members 16 17 2) Appointed members 18 19 5.0b. Organizational member delegates shall be qualified as follows: One 20 delegate for each member organization plus one delegate for the first six (6) Seventh-day Adventist employees of the member organization, with one additional delegate for each 21 22 additional ten (10) Seventh-day Adventist employees or major fraction of ten. In no event shall an organization have more than five voting delegates. 23 24 25 5.0c. Personal members 26 27 5.0d. Honorary members 28 29 5.1. Delegates must be present to vote. 30 31 5.2. Associate members are not eligible to vote. 32 33 ARTICLE 6—Membership Application Processing 34 35 An Application for Membership form shall be completed in writing, providing 36 satisfactory information and evidence of qualifications for membership, and sent to the 37 Division ASI office, together with payment covering the first year's 38 membership dues. 39 40 6.1. Upon receipt of the membership application and the pastor's recommendation, the 41 Division ASI office will contact the applicant's Conference and Union 42 ASI secretaries for their recommendations. A completed application will consist of the

application, payment for the first year's member dues, the pastor's recommendation, Conference and Union ASI secretaries' recommendations, and approval of the additional documents required for organizational non-profit membership. Pastoral recommendations will be sent to the ASI office by the pastor. In the event that the pastor, Conference or Union ASI Secretary fails or refuses to forward his/her recommendation in a timely manner, an application may be considered without such recommendation.

6.2. Copies of completed applications will be forwarded by the _______ Division ASI office to the Division's ASI Executive Officers for review and approval. A membership application must be approved by a two-thirds affirmative vote of the members present at a meeting or by a unanimously affirmative vote of the Executive Officers. If, in the course of a vote, any Executive Officer disapproves an application, he/she shall advise the Secretary-Treasurer in writing of the reason for such disapproval within fourteen (14) days; otherwise his/her vote shall be deemed affirmative. Applications that are not approved for membership by the Executive Officers shall be reviewed by the ASI Board at its next meeting.

ARTICLE 7—Termination of Membership

7.1. Membership shall be terminated by any one of the following: (1) written request of the member; (2) removal from Seventh-day Adventist Church regular membership status; (3) default in payment of annual dues; (4) failure by a Non-Profit member to comply with the "Guidelines for Supporting Ministries" (after the member has received notice of non-compliance and has refused to correct any such non-compliance); or (5) a two-thirds vote of the Board members present at any meeting.

7.2. A member, having been terminated from membership according to paragraph 6.1 but desiring to be reinstated, shall make a request to the Board for reinstatement, whereupon the committee shall reevaluate all available information pertaining the termination and reinstatement. If the problems relative to ASI membership eligibility have been corrected, the member may be restored to membership by a two-thirds vote of the Board members present.

 7.3. A terminated member may reapply for membership by following the procedure listed in Article 6.

ARTICLE 8—Meetings

8.1. Regular business sessions of the Association shall be held [Note: prior to 1977, ASI business meetings for elections were held every four years] every two years in connection with the annual convention. Written notice of a meeting, including a description of the business to be conducted, the time and the location, shall be published in a regular publication of the ______ Division and mailed to members at least four (4) weeks prior to the date of the business session. Such notice may also be sent electronically.

1 2	8.2. A quorum shall consist of those present at a duly called business meeting.			
3				
4 5	8.3. A special business meeting of the Association may be called by the Board at any time, provided the purpose of the special session is stated in the call and a written notice of such			
6 7	meeting is given at least four (4) weeks prior to the date of the special session.			
8	8.4. The General Conference of Seventh-day Adventists' (GC) Rules of Order shall be			
9	followed at all business meetings.			
10	Tonowed at an ousiness meetings.			
11	ARTICLE 9—Selection of Committees			
12	ARTICLE)—Selection of Committees			
13	9.1. At each biennial session of the Association, a Large Committee selected from the			
14	delegates present shall nominate (#) [number will vary by the number of Union ASI			
15	Chapters functioning within the Division] members of a Nominating			
16	Committee, a Bylaws Committee, and other committees as voted by the session. Nominations			
17	shall be made and voted upon by delegates at the session.			
18	and the second second of the second s			
19	9.1a. The Large Committee shall be composed of: One delegate from each			
20	Organizational member present; one Personal member delegate for each five Personal members			
21 22	present or major fraction thereof (selected by a caucus of Personal members); and one delegate-			
23	at-large [delegates-at-large include members of the ASI Board and Church-appointed ASI representatives] for each five delegates-at-large present or major fraction thereof (selected by a			
24	caucus of the delegates-at-large).			
25	caucus of the delegates-at-large).			
26	9.1b. After the selection of the Large Committee, its members shall meet to			
27	caucus in groups with the respective ASI chapter members present to select members of the			
28	Nominating Committee [see also Article 11.2] as follows: Each Union ASI Chapter shall select			
29	one member to serve on the Nominating Committee, for a total of [number will vary, depending			
30	on the number of functioning ASI Union Chapters within the Division] (#) members of the			
31	Nominating Committee. Efforts should be made to encourage an appropriate gender, geographic,			
32	and ethnic mix in balancing ASI committees, boards, and offices. The			
33	Division president or his designee shall chair both the Large Committee and Nominating			
34	Committee.			
35				
36	9.2. Committees for the session shall be elected as may be necessary to conduct			
37	business that shall come before the session.			
38				

1 2	ARTICLE 10—Officers				
3 4 5 6	10.1. Officers of the Association shall be: a President, a General Vice President, a Vice President for Finance, a Vice President for Membership, a Vice President for Communication, and [number may vary as needed] (#) other Vice Presidents and a Secretary-Treasurer.				
7	10.2. Officers of the Association shall be elected by members at the regularly scheduled				
8	business meeting. Officers shall take office at the close of the convention at which they have				
9	been elected and shall serve until their successors are duly elected and take office.				
10					
11	10.2a. The President shall preside at all meetings of the Association and of the				
12	Board. The General Vice President shall act for the President in the event of the absence of the				
13	President. In the event of the resignation or incapacity of the President to serve, the General Vice				
14	President shall serve in the office of the President until the time of the next regular business				
15	session.				
16					
17	10.2b. The Division ASI Secretary-Treasurer shall				
18	promote the objectives and activities of the Association, shall keep written records of all				
19	meetings and financial activities of the organization and Board, shall have custody of all records				
20	of all meetings of the organization and Board, and shall have custody of all the records of the				
21	Association. The Secretary-Treasurer shall notify members of all regular and special business				
22	sessions and meetings and perform such duties as may come within the scope of his authority.				
23	10.2a. The Secretary Traceyron shall have exetedy of all funds of the Association				
24 25	10.2c. The Secretary-Treasurer shall have custody of all funds of the Association and shall render an audited report to the membership in business session.				
26	and shall render all addited report to the membership in business session.				
27	10.2d. Unless otherwise requested by the membership in business session or the				
28	Board, all officers of the Association shall carry those responsibilities normally associated with				
29	their respective offices.				
30					
31	10.3. Officers of the Association (and the President of ASI Missions Inc. [delete if the				
32	Division does not have an organization similar to ASI Missions Inc,				
33	which is subsidiary to the Division ASI organization] shall constitute the Executive Committee				
34	and shall have authority to conduct the business of the Association between meetings of the				
35	Board.				
36					
37	ARTICLE 11—Elections				
38					
39	11.1. All officers in the Board shall be elected at each biennial business session of the				
40	Association.				
41					

1	11.2. The Nominating Committee shall be selected by the Large Committee (see				
2	Article 9.) at the biennial business session. The Nominating Committee shall consist of the most				
3	recent three (3) past presidents (with all remaining past presidents as invitees), together with				
4	(#) additional members selected as follows: three (3) to be appointed by the				
5	Division Administrative Committee and [depending on the number of				
6	ASI Union Chapters within the Division]) (#) to be nominated by the Large Committee				
7	and elected by members of the Association who are present. The Chair of the Nominating				
8	Committee shall be the Division president or his designee. The Nominating Committee's first				
9	item of business shall be the selection of the secretary of the Nominating Committee. The second				
10	item of business shall be the nomination of the Association president, who shall be a lay				
11	Organizational member, whose name shall be taken immediately to the delegates for a vote.				
12	Once elected, the president-elect shall sit with the Nominating Committee to provide counsel and				
13	input, but without a vote.				
14					
15	11.3. The procedure for nomination and election of officers and members of the Board				
16	shall be as follows:				
17					
18	11.3a. The Nominating Committee shall nominate ASI officers as follows: a				
19	President, a General Vice President, (#) other Vice Presidents, and a Secretary-Treasurer.				
20	The Secretary-Treasurer nominee shall be recommended to the Division				
21	Administrative Leadership for its approval.				
22					
23	11.3b. The nominating committee shall nominate members for the ASI Board as				
24	provided in Article 12.1. The nominating committee shall consider ethnic, gender, and				
25	geographic balance in its recommendations. Names of nominees shall be submitted to the				
26	delegates in session, and the election/confirmation to respective offices shall be by a majority				
27	vote of the registered delegates present.				
28					
29	11.4. Vacancies in offices occurring between regular business sessions or vacancies on				
30	the Board shall be filled by the ASI Board.				
31					
32	11.5. Vacancies occurring on the Board from among those members appointed by the				
33	Division shall be filled by appointees of the				
34	Division.				

1	ARTICLE 12—ASI Board				
2					
3	12.1. There shall be a Board to administer the affairs of the Association. The Board shall consist of members as follows: the ASI President, Secretary-Treasurer, General Vice				
5	President, Vice President for Finance and any additional ASI officers as needed (appointed by				
6	the ASI Board); each Union ASI Chapter president, six administrative church employees				
7	(appointed by the Division Administrative Committee), two Conference Presidents, the				
8	immediate past president of ASI and other members to maintain a target Board ratio of 50/50 lay				
9 10	members to church employees.				
11	12.1a. During the phase-in of a Division ASI Chapter, the Board ratios of lay				
12	members to church employees may be out of compliance with Article 12.1.				
13	members to entire employees may be out of compliance with rather 12.1.				
14	12.2. The Board shall meet at least once a year for the purpose of reviewing the affairs				
15	of the Association and transacting such business as may come before it.				
16	·				
17	12.3. Meetings of the Board may be called at any time by the ranking officer of the				
18	Association; such officer shall serve as chairperson.				
19					
20	12.4. A quorum of the Board shall consist of one-half of the Board, plus one.				
21					
22	12.5. The Board shall be responsible for the Division ASI's				
23	annual convention.				
24 25	ADTICLE 12 Dues and Einensiel Besonds				
25 26	ARTICLE 13—Dues and Financial Records				
27	13.1. Annual membership dues shall be voted by action of the Board and ratified by				
28	members at the next business session.				
29	memoers at the next outsiness session.				
30	13.2. Financial accounts of the Association are subject to audit by General Conference				
31	Auditing Service or equivalent Divisional auditing protocol.				
32					
33	ARTICLE 14—Chapters				
34					
35	14.1. As part of the Division ASI (about which this document				
36	is primarily concerned), provision is hereby authorized for the establishment of Union-wide,				
37	Conference, or local area Chapters where five (5) or more ASI members reside. Local chapters				
38	1 1				
39					
40	14.2. Each Union Conference shall constitute an ASI Chapter. Where geography or				
41	membership makes it necessary, a Union Chapter may be divided (as voted by the ASI Board				
42	and ratified by the Association in business session).				

1	14.3. Union Chapter officers shall be elected by delegates to Chapter sessions for terms				
2	of office not exceeding two (2) years. Chapter officers may vary according to each union, but the				
3	duties of Chapter officers shall be generally similar in all applicable respects to the duties of				
4	comparable officers of Division ASI. The officers shall be a President,				
5	Vice President and/or Vice Presidents, and a Secretary-Treasurer. The Secretary-Treasurer shall				
6	be appointed by the executive committee of that union. The Chair of the Chapter nominating				
7	committee shall be the Division ASI President or Secretary-Treasurer or the Secretary-Treasurer				
8	of the ASI Chapter or his/her nominee.				
9					
10	14.3a. Chapters, insofar as possible, should have a slate of officers and				
11	committees that parallel the officers and committees established by the Association.				
12					
13	14.4. The board of any Chapter shall include all officers plus additional members as				
14	deemed necessary (to include representatives of Organizational members or Conference/Union				
15	personnel).				
16					
17	14.5. Chapters may assess membership dues in addition to those assessed by the				
18	Association. However, membership in Union ASI Chapters will be based upon ASI membership				
19	in the Division ASI.				
20					
21	14.6. Chapters shall adopt constitutions embracing provisions compatible with the				
22	purpose of the Association as set out in this Constitution and Bylaws and shall conduct				
23	themselves accordingly. Each Chapter shall provide the Association with a copy of its				
24	constitution.				
25					
26	ARTICLE 15—Working Relationships				
27					
28	15.1. The Association shall work in close counsel with the				
29	Division, Union, and Conference administrations through their respective ASI secretary-				
30	treasurers. The purpose is to foster and encourage the work of ASI member organizations and to				
31	assist in membership growth and purpose.				
32					
33	ARTICLE 16—Dissolution of the Association				
34					
35	16.1. In the event that the Division ASI				
36	organization (the Association) is dissolved and ceases operation, the assets of the organization				
37	shall become the property of the Division of the General Conference of				
38	Seventh-day Adventists.				

ARTICLE 17—Amendments

1 2 3

4 5

6

17.1. Changes in or amendments to the Association Constitution and Bylaws may be made by a two-thirds vote of those members present and voting at any regular business session or any business session, provided the members are advised of the nature and subject of the changes or amendments to be considered when they are notified of the session.

1	ADCOM/ADCOM/GCDO19AC to GPS-19AC+20GCS
2 3	131-19GS BELIZE UNION OF CHURCHES MISSION—CHANGE
4	OF STATUS
5	
6	RECOMMENDED, To grant the change in status of the Belize Union of Churches Mission to
7	the Belize Union Mission.

ADCOM/ADCOM/GCDO19AC to JHT-19AC+20GCS

140-19GS ETHIOPIAN UNION MISSION—REORGANIZATION

RECOMMENDED, To reorganize the Ethiopian Union Mission in the East-Central Africa Division into two union missions, as follows:

- 1. The Eastern Ethiopian Union Mission with constituency from Central Ethiopia Field, North Ethiopia Field, Northwest Ethiopia Field, South Central Ethiopia Field, South East Ethiopia Field, and South Ethiopia Field, with headquarters in Addis Ababa, Ethiopia.
- 2. The Western Ethiopian Union Mission with constituency from Gambella Field Station, South West Ethiopia Field, West Central Ethiopia Field, and West Ethiopia Conference, with headquarters in Nekemte, Ethiopia.

TRE/PolRev&Dev/ADCOM/GCDO19AC to HMM-19AC(DIV)			
225 10C SUDDODT OF WORLDWIDE WORK (SHADING			
235-19G SUPPORT OF WORLDWIDE WORK (SHARING FINANCIAL RESOURCES) - POLICY AMENDMENT			
TINANCIAL RESOURCES) - I OLIC I AMENDMENT			
RECOMMENDED, To amend GC V 09 05, Support of Worldwide Work (Sharing Financial			
Resources), to read as follows:			
Tobodiess), to road as rone with			
V 09 05 Support of Worldwide Work— 1. Divine Plan—In His - No change			
8			
2. Regular Tithe Percentages—The following schedule of tithe sharing has been			
established for the work of the Church around the world and may be adjusted from time to time			
by action of the General Conference Executive Committee at an Annual Council meeting:			
a. Local Church (which includes companies) to Conference/Mission/Field/			
Union of Churches—Churches and companies forward 100 percent of the tithe received to the			
conference/mission/field treasury. In a union of churches (where there is no			
conference/mission/field) the churches forward 100 percent of the tithe to the union of churches			
treasury. Churches are not to retain tithe for use in the local church. Where government			
regulations require a different process, the division in consultation with the General Conference			
will provide guidance on how to proceed.			
b. Local Conference/Mission/Field to Union Conference/Union Mission—			
Local conferences/missions/fields forward a percentage of the tithes received to the union			
conference/union mission treasury. The percentage is established by the division executive			
committee but is not to be less than 7 percent.			
c. Union Conferences/Union Missions/Union of Churches to Division—The			
division executive committee will set the percentage of gross tithe, ² up to a maximum of 20			
percent, that is to be forwarded to the division for its operations and for use in supporting			
programs and sharing of tithe within its territory.			
programs and similing of their within the territory.			
d. Divisions are to forward to the General Conference Treasury a percentage			
of the gross tithe from their territory based on the schedule below. territory. The North American			
Division is to forward amounts based on the schedule below. All other divisions are to forward 2			
percent to the General Conference. These funds are to be used by the General Conference for			
operations of the General Conference headquarters, appropriations to divisions and General			
Conference institutions, and the support of global programs adopted by the General Conference			
Executive Committee.			
In order to achieve parity in tithe percentages the following changes will be phased in:			

² "Gross tithe" is the total amount of tithe received by Church entities (churches, companies, conferences/missions/fields, unions, and the division).

235-19G SUPPORT OF WORLDWIDE WORK (SHARING FINANCIAL RESOURCES) - POLICY AMENDMENT - 2

Year	NAD	All divisions, except NAD
2019	5.25	2.00
2020	5.00	2.00
2021	4.50	2.10
2022	4.00	2.20
2023	3.50	2.30
2024	3.00	2.40
2025	3.00	2.50
2026	3.00	2.60
2027	3.00	2.70
2028	3.00	2.80
2029	3.00	2.90
2030 and onward	3.00	3.00

e. <u>The North American Division will contribute an additional 0.85 percent of tithe annually due to the benefit received by its members and entities as a result of Andrews University and Loma Linda University being physically located within their territory. In 2019 the combined rate for the North American Division will be 6.10 percent (5.25 + 0.85) and in 2024 and onward the combined rate will be 3.85 percent (3.00 + 0.85).</u>

Phase in of the North American Division tithe percentage to the General Conference:

10	2012	8.00 percent
11	2013	7.50 percent
12	2014	7.00 percent
13	2015	6.85 percent
14	2016	6.85 percent
15	2017	6.60 percent
16	2018	6.35 percent
17	2019	6.10 percent
18	2020 and onward	5.85 percent

e. <u>f.</u> The percentages listed in paragraphs a. through <u>d. e.</u> are based on gross tithe received within the division/union/conference/mission/field. In some division policies, part or all of the percentage forwarded to the General Conference is reflected as coming from union or division funds rather than from the local conference/mission/field/union of churches. Divisions are free to outline the tithe sharing percentage process in the way that best meets their needs as long as the ultimate percentages reaching each level of the organization are in compliance with this policy and are based on gross tithe.

3. Additional Tithe Percentages—In addition to the above - No change

Contd

235-19G SUPPORT OF WORLDWIDE WORK (SHARING FINANCIAL RESOURCES) - POLICY AMENDMENT - 3

1	4.	Promp	ptness in Remittance—The tithe sharing process adopted - No change	
2				
3	5.	Sourc	es of Tithe Receipts at the General Conference—The General Conference	
4	receives tithe from the following sources:			
5				
6		a.	World Divisions—All divisions will, by 2030, be contributing 3.00	
7	percent of titl	he (see '	V 09 05, paragraph 2. d. and 2. e. above). A comprehensive evaluation and	
8	thorough revi	iew of tl	he financial impact of paragraph 2. d. above on the General Conference and	
9	within its div	isions w	vill take place in 2024 and again in 2028, with complete reports to be	
10	submitted to	the 2024	4 and 2028 Annual Councils for consideration. World divisions Eight	
11	percent of the	e gross t	tithe in 2012 decreasing to 5.85 percent of the gross tithe received within the	
12	North Americ	ean Divi	ision by 2020 and 2 percent of the gross tithe received within all other	
13	divisions (see	V 09 0	95, paragraph 2. d., above).	
14				
15		b.	Tithe from the General Conference funded portion - No change	
16				
17		c.	Members' tithe for purposes of anonymity—Occasionally - No change	
			· · · · · · · · · · · · · · · · · · ·	

1 2	SEC/ADCOM/GCC/ADCOM to JHT-19AC(DIV)				
3 4 5	123-19G ALLOCATION OF AT-LARGE DELEGATE SEATS— GENERAL CONFERENCE SESSION - 2020				
6 7 8 9	RECOMMENDED, To approve the following allocation of the 300 at-large delegate seats provided for in Section 8. f. under Article V of the General Conference Constitution for the 2020 General Conference Session. At its discretion a division may surrender any of these delegate seats for re-allocation by the General Conference Administrative Committee (ADCOM):				
10	seats for re-an	ocation by the General Conference Administrative Con	illilitiee (ADCOM).		
10 11 12 13 14	1. One hundred one (101) seats shall be allocated among divisions based on the division's membership as of December 31, 2018, as a proportion of total world membership, as follows:				
15		East-Central Africa Division (ECD)	19		
16		Euro-Asia Division (ESD)	1		
17		Inter-American Division (IAD)	17		
18		Inter-European Division (EUD)	1		
19		North American Division (NAD)	6		
20		Northern Asia-Pacific Division (NSD)	3		
21		South American Division (SAD)	12		
22		Southern Africa-Indian Ocean Division (SID)	19		
23		Southern Asia Division (SUD)	8		
24		Southern Asia-Pacific Division (SSD)	7		
25		South Pacific Division (SPD)	3		
26		Trans-European Division (TED)	1		
27		West-Central Africa Division (WAD)	4		
28		(WID)	·		
29	2.	Seventy (70) seats shall be reserved for allocation by the	he General Conference		
30	2. Seventy (70) seats shall be reserved for allocation by the General Conference Administrative Committee, as follows:				
31	2 Kariminsulati V	e committee, as follows.			
32		General Conference Administrative Committee	37		
33		Retirees	19		
34		Young Adults	14		
35		Toung Adults	17		
36 37	3.	The remaining 129 at-large delegate seats shall be allo	cated as follows:		
38 39		a. Divisions by Membership (43 total)			
40		Fact Control Africa Division (ECD)	Q		
40		East-Central Africa Division (ECD) Euro-Asia Division (ESD)	8		
41		· · · · · · · · · · · · · · · · · · ·	0 8		
42		Inter-American Division (IAD)			
43 44		Inter-European Division (EUD)	0		
44 45		North American Division (NAD)	4		
45 46		Northern Asia-Pacific Division (NSD)	1 5		
40		South American Division (SAD)	J		

123-19G ALLOCATION OF AT-LARGE DELEGATE SEATS—GENERAL CONFERENCE SESSION - 2020 - 2

1		Southern Africa-Indian Ocean Division (SID)	8
2		Southern Asia Division (SUD)	3
3		Southern Asia-Pacific Division (SSD)	3
4		South Pacific Division (SPD)	1
5		Trans-European Division (TED)	0
6		West-Central Africa Division (WAD)	2
7			
8	b.	General Conference Attached Union/Field (5 total)	
9		,	
10		Israel Field (IF)	2
11		Middle East and North Africa Union Mission (MENA)	3
12			
13	c.	General Conference Institutions/Services/Associations (39 total
14		·	
15		Adventist Development and Relief Agency International	l
16		(ADRA)	4
17		Adventist Intl Institute of Advanced Studies (AIIAS)	2
18		Adventist Risk Management (ARM)	4
19		Adventist University of Africa (AUA)	2
20		Adventist World Radio (AWR)	2
		Andrews University (AU)	7
22		Biblical Research Institute (BRI)	1
21 22 23 24 25		Ellen G White Estate (WHT)	5
24		General Conference Auditing Services (GCAS)	2
25		Geoscience Research Institute (GRI)	1
26		Hope Channel (HC)	2
27		Loma Linda University Health	7
28		•	
29	d.	Asia Affairs Advisory Committee	42
		•	

N&RComm/ADCOM to GPS-19AC

143-19G NURTURE AND RETENTION SUMMIT—REPORT

RECOMMENDED, To record receipt of the recommendations of the 2019 Nurture and Retention Summit, as follows:

We have been called by Christ to fulfill the Great Commission to make not merely members but disciples. With this goal in view, local churches should aim to create a warm and caring environment for spiritual growth in which youth, adults, and visitors feel loved and supported. All ministries of the church must be united together in the mission of making mature and faithful disciples. A healthy church develops a nurture plan with respect to the cultural context. This plan includes equipping every member to be active and personally involved in disciple making using his or her talents and spiritual gifts. Plans for nurturing and training disciples may also include networks and small groups that provide opportunities for members to grow in Christ, serve people, and express their faith through various skills and interests.

Recommendations for the Local Church

1. Implement a systematic process of discipleship with clear and practical steps:

a. Prepare new Adventist believers before baptism and integrate them into church life: train new Adventist believers through baptismal classes and Bible studies; involve them in church life through small groups, Pathfinder, youth activities, prayer, social and other meetings; and recovery programs such as Inter-Generaational Church of Refuge (iCOR), and other programs and ministries.

b. Integrate new members into church life and ministries: invite new disciples to church events and programs outside of Sabbath worship; involve them in prayer, small groups, Pathfinder, youth activities, etc; recognize individual skills and spiritual gifts; help people find ways to express their faith through different services to the community and ministries in the church; and help each one become a part of a ministry team or small group.

c. Develop spiritual habits: train and mentor members on how to develop spiritual habits including personal devotions, regular prayer life, personal Bible study and Sabbath School lessons, reading Ellen G White's writings, faithful tithing, Sabbath School, and church worship attendance, etc.

d. Foster growth in biblical & doctrinal understandings: conduct special series on Adventist doctrines, prophecy seminars; provide tools for personal Bible studies; and involve members in small groups and evangelistic events to deepen their biblical/doctrinal knowledge and witnessing skills, etc.

e. Train and involve new converts in personal witnessing and mentoring others: train members in soul-winning and mentoring; involve them in different evangelistic

143-19G NURTURE AND RETENTION SUMMIT—REPORT - 2

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initiatives; and provide practical tools to aid them in mentoring all new members, e.g., Discipleship Handbook or similar tools. 2. Create a warm and nurturing atmosphere in the congregation: Encourage members to be kind and welcoming, and to take an interest in others: train members how to demonstrate friendliness, acceptance, sensitivity, interest in visitors, and conflict resolution; and set up a welcoming ministry with all ages involved, etc. Create small groups and train/equip elders, Sabbath School leaders, and b. church members in mutual nurture and care in small groups. Establish a culture of hospitality and member care: identify and assign c. gifted members and leaders to connect with visitors and include them in service projects based on their comfort level and interest; invite members to adopt a visitor, neighbor, or co-worker and regularly invite them into their homes for fellowship; have a visitation plan—each member/ family visited or met with once a year; ministry to homebound members, etc. d. Develop active social and prayer ministries: create a prayer list for church needs; have an active social calendar; etc. Move congregation toward being a missional community: build relationships with and provide services to the community outside the church; and create comfortable environments for members' witnessing and services. 3. Develop and implement a strategy of reclaiming former and inactive members: Regular membership audit process and plan: develop and implement a system for the periodic review of the church membership list to identify those who may require transfer due to moving away, removal due to death, or redemptive ministry due to no longer attending or supporting the church, etc. Former and inactive member ministry plan: identify and assign gifted members and leaders to connect with former and inactive members by using a step-by-step process based on building strong relationships, implementing a visitation plan, and holding reclamation events such as music concerts, holiday programs, and reunion or homecoming day, 4. Monitor and evaluate discipleship, nurture, and reclamation efforts: Utilize an assessment and planning tool to identify and develop key

ministries. Assess the strength of your church's ministry in each area listed in the above

recommendations by using the provided sample or a similar instrument.

143-19G NURTURE AND RETENTION SUMMIT—REPORT - 3

1		_	
2 3	offootivonoss	b.	Utilize an evaluation tool to periodically review disciple-making I merely tracking baptisms and attendance, assess the effectiveness of your
4		•	leship plan by examining spiritual growth, especially of those recently
5			volvement in different aspects of Christian life.
6	cupuncu, und		or contain an accordance aspects or consistent micro
7	Recommenda	tions for	Administration (Already presented to and voted by the Summit)
8			
9	1.		eneral Conference to have a dedicated Associate Secretary whose
0	-		monitor progress, especially achievement of goals in the area of nurture,
1			and reclamation; this Associate Secretary to be secretary of the General and Retention Committee (ADCOM-S).
2	Conference in	urture a	nd Retention Committee (ADCOM-5).
4	2.	A new	section to be added to the <i>Church Manual</i> on the following:
4	_,		
6		a.	Conducting periodic/annual membership audit from a redemptive/pastoral
7	care perspecti	ve	
8		1	
9	to move the a	b.	The need for local churches to craft and implement a customized strategy
20 21			tion towards being a missional community that builds relationships with the community in order to create comfortable environments wherein they
			—share their faith and their testimonies of God's love and grace.
23	· · · · · · · · · · · · · · · · · · ·	. 501 / 100	printe diversity and a second continuent of the first and Bridge.
22 23 24 25 26 27		c.	Intentional mentoring of young people and newly baptized members.
25			
26		d.	Training in conflict resolution and reconciliation to be implemented in the
	local church.		
28	3.	Clarify	the magning of evengelism and disciplashin in the Church Board section
29 30	of the <i>Church</i>	-	the meaning of evangelism and discipleship in the Church Board section
31	of the church	munu	t•
32	4.	Add to	the Sabbath School section of the Church Manual regarding the vital role
33	of Sabbath Sc	hool in	discipleship.
34			
35	5.		livision to have an active discipleship plan, tailored to their local context
36	and drawing of	on resou	rces prepared by General Conference and division departments.
37 38	6.	Fach u	nion to actively encourage the adoption by their local churches of a clear
39			are going to nurture and train their disciples and reclaim missing members.
10	sualogy on no	chey	me going to narrate and dam dien disciples and reclaim missing members.
11	7.	Sevent	h-day Adventist Church leaders and educational institution leaders to
12	establish initia	atives to	increase the availability of Adventist education to children and youth,

143-19G NURTURE AND RETENTION SUMMIT—REPORT - 4

given the relationship between attendance at an Adventist school and retention of youth in the Church.

3

5

8. Specific training in nurture, retention and discipling to be foundational of all ministerial and theological education programs.

1 2	ASTRCOM/F	PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
3		OMENCLATURE AND STATUS OF ORGANIZATIONAL S - POLICY AMENDMENT
5	01(11)	
6	RECOMMEN	NDED, To amend GC B 10 02, Nomenclature and Status of Organizational Units,
7	to read as foll	
8		
9	В 10 0	2 Nomenclature and Status of Organizational Units—1. The global - No change
10		
11	2.	One of two classifications, mission status or conference status, may be granted to
12	constituency-l	based levels of denominational organization. In denominational structure, typically,
13	the family of	local churches may be classified as a local mission, local conference, or union of
14	churches with	conference or mission status. In similar fashion, the family of local missions/
15	conferences m	nay be classified as a union mission or a union conference.
16		
17	In area	as where the word "mission" is a point of sensitivity which would inhibit the work
18	of the Church	, the word "section" may be substituted in the name of either a local field or a
19	union. In such	a cases, it is understood that section carries the same meaning as mission and that in
20	all cases when	re Working Policy refers to a local mission or union mission, the same also applies
21		ion or union section. Another English-language alternative for a local mission is
22	"field."	
23		
24	3.	It may be necessary, to form organizational units that are not - No change
25		
26	4.	When an organization having region/field station status is - No change
27		
28	5.	Mission/Field (the alternative English-language term for - No change
29		
30	6.	When an organization having mission/field status is considered - No change

1	ASTRCOM/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC
2	
3	225-19Gb USE OF "UNION MISSION" AND "LOCAL MISSION" -
4	POLICY DIRECTIVE
5	
6	RECOMMENDED, To approve a directive to amend the General Conference Working Policy,
7	where appropriate, by including "section" as a substitution for "mission" when referencing
8	"union mission" or "local mission/field." For example, "union mission" would become "union
9	mission/section," "local mission/field" would become "local mission/field/section," and
10	"conference/mission/field" would become "conference/mission/field/section."

1 SEC/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2 3 207-19G GENERAL CONFERENCE (OUTLINE AND DEFINITIONS
4 OF DENOMINATIONAL ORGANIZATION) - POLICY
5 AMENDMENT

RECOMMENDED, To amend GC B 10 20, General Conference (Outline and Definitions of Denominational Organization), to read as follows:

B 10 20 General Conference—1. General Conference—The worldwide - No change

2. Divisions—To facilitate its worldwide activity, the General Conference has established regional offices, known as divisions of the General Conference, which have been assigned, by action of the General Conference Executive Committee at Annual Councils, general administrative and supervisory responsibilities for designated groups of unions and other church units within specific geographic areas. (See C 05, Division Territories. The division executive committee acts for the General Conference Executive Committee in the territory of the respective division.) After administrative consultation with the units directly affected, the General Conference Executive Committee at Annual Council may:

a. Reconfigure division territories and/or establish new divisions.

b. Determine the location or relocation of a division office.

 When such decisions are made, the General Conference Executive Committee shall also approve the financial plan, including acquisition, division, or disposal of assets involved in the reconfiguration of division territories or the establishment or relocation of a division office. In situations where geopolitical circumstances inhibit a division committee's supervisory role in part of the division territory, the division committee may request from the General Conference Administrative Committee an appropriate arrangement to address the situation.

3. Additional Organizations—The General Conference is authorized - No change

1	NAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2	
3	226-19G DIVISION SUPPLEMENTS (CHURCH MANUAL) - POLICY
4	AMENDMENT
5	
6	RECOMMENDED, To amend GC BA 15 20, Division Supplements (Church Manual), to read
7	as follows:
8	
9	BA 15 20 Division Supplements—The Seventh-day Adventist Church Manual applies to
10	the world field, and divisions should make it available in the languages of their respective areas.
11	Each division division, including the North American Division, should prepare a "supplement"
12	to the Seventh-day Adventist Church Manual, not in any way modifying it, but containing such
13	additional matter as is applicable to the conditions and circumstances prevailing in the division.
14	The manuscripts of these "supplements" shall be submitted to the General Conference Executive
15	Committee for endorsement before being printed. (See General Conference 1948 Annual Council
16	page 19.)

1	SEC/PolRev&Dev/ADCOM/GCDO19AC to HMM-19AC(DIV)
2	
3	229-19G SOCIAL MEDIA AND SOCIAL NETWORKING - NEW
4	POLICY
5	
6	RECOMMENDED, To adopt a new policy, GC BA 72 20, Social Media and Social
7	Networking, to read as follows:
8	
9	BA 72 20 Social Media and Social Networking—Organizations/institutions at every leve
0	should develop and implement guidelines regarding the use of social media and social
1	networking that are in harmony with division working policy and consistent with national, state,
2	or provincial laws.

1	SEC/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2 3	215-19Ga UNION CONFERENCE SESSION - POLICY DELETION
4 5	RATIONALE: Union conferences are governed by their constitution and bylaws, therefore this
6 7	policy is redundant.
8	RECOMMENDED, To delete GC C 30, Union Conference Session, which reads as follows:
9	C 30 Union Conference Session
11 12	C 30 05 Layperson Delegates—The delegations to union conference sessions shall
13	include a fair proportion of laypersons, not in denominational employ. This recommendation is
14 15	to apply to all divisions where conditions make its application advisable.
16 17	C 30 10 Standing Committees—The union conferences in session shall make constitutional provision for the appointment of standing committees as follows: the standing
18	committees for the union session shall be nominated by a special committee consisting of a
19 20	General Conference or division representative who may be present, who shall act as chair, and three representatives from each local conference/mission/field. The local
21	conference/mission/field representatives on this special committee shall be appointed by their
22 23	respective delegations at the union session.
24 25	C 30 15 Nominating Committee—The president of the division or one of the division officers shall be the chair of the nominating committee at the union conference session.
26 27	Presidents of conferences which are members of the union shall be named members of the nominating committee.
28 29 30 31	C 30 20 Audited Statements—Audited Statements and the auditors' reports are to be presented to union conference sessions as a regular procedure when financial statements are presented. Whenever possible the audit report is to be presented personally by the auditor.

1 2	SEC/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
3 4	215-19Gb LOCAL CONFERENCE/MISSION/FIELD SESSION - POLICY DELETION
5	
6 7 8	RATIONALE: Local conferences/missions/fields are governed by their constitutions and bylaws or by their operating policies, therefore this policy is redundant.
9 10	RECOMMENDED, To delete GC C 35, Union Conference Session, which reads as follows:
11 12	C 35 Local Conference/Mission/Field Session
13 14 15	C 35 05 Organizing Committee—The organizing committee to nominate standing committees at local conference/mission/field sessions shall be made up as follows:
16 17	1. Each church represented in the delegation at the session shall be empowered, through its delegation, to choose one member of a committee to nominate standing committees.
18 19 20 21	2. In conferences/missions/fields with less than 10,000 members, churches with 250 or more members may choose one additional member for each 500 members or major fraction thereof. (This would provide a total of two members from churches with membership of 251-750
22 23	members, a total of three members from churches with membership of 751-1250, etc.)
24 25 26 27	3. In conferences/missions/fields with more than 10,000 members, one additional member shall be chosen by each church for each full 500 members. (This would provide a total of two members from churches with membership of 501-1000, three members from churches with membership of 1001-1500, etc.)
28 29 30 31	4. The persons thus selected, together with the leading union conference representative present, who shall act as chair of this committee, shall be responsible for nominating all standing committees to be appointed by the session.
32 33 34 35 36 37	C 35 10 Chair—Nominating Committee—The chair of the nominating committee at the local conference/mission/field session shall be the president of the union or, in his absence, one designated by him shall be named to serve as chair; and, further, the nominating committee shall consist of from nine to fifteen members including the chair, except in conferences/missions/fields of more than 10,000 members, where up to six additional members may be added. This
38 39 40 41 42	membership shall be balanced, as nearly as possible, between denominational employees and laypersons representing various segments of the work and territories of the conference/mission/field. Incumbent officers, except in local missions/fields, and department directors/secretaries shall not be members of the nominating committee. To provide wider representation, incumbent members of the conference/mission executive committee ordinarily shall not serve as members
43 44 45 46	of the nominating committee. C 35 15 Committee on Licenses and Credentials—The Committee on Licenses and Credentials shall be composed of the following:

215-19Gb LOCAL CONFERENCE/MISSION/FIELD SESSION - POLICY DELETION - 2

1		
2	1.	Ordained ministers of experience
3		
4	2.	Non-ordained employees or lay members of experience; up to one third of the
5	membership	of the committee.
6		
7	C 35	20 Audited Statements—Audited statements and the auditors' reports are to be
8	presented to	conference/mission/field sessions as a regular procedure when financial statements
9	are presented	d. Whenever possible the audit report is to be presented personally by the auditor.

1	IAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2	ALL LOG AND ADDROUND GOALSTWIN TO NOT A TOP TO LOG AND LONG
3	214-19Ga MEMBERSHIP/CONSTITUENCY MEETINGS (UNION
4	CONFERENCE MODEL BYLAWS) - POLICY AMENDMENT
5 6	RECOMMENDED, To amend GC D 10 05, Union Conference Model Constitution and Bylaws
7	Bylaws, Article II, Membership/Constituency Meetings, to read as follows:
8	bylaws, Article II, Membership/Constituency Meetings, to read as follows.
9	Article II—Membership/Constituency Meetings
10	ı v ö
11	Sec. 1. Regular Meeting: This union conference shall hold a regular - No change
12	
13	Sec. 2. Special Meeting - No change
14	
15	Sec. 3. Chair and Secretary for Constituency Meetings: The president - No change
16	
17	Sec. 4. Regular Meeting Business: The business of the regular - No change
18 19	Sec. 5. Quorum: At least percent of the delegates - No change
20	sec. 5. Quorum: At least percent of the delegates - No change
21	Sec. 6. Proxy Voting: All delegates must be present in person at any - No change
22	Sec. 0. 110Ay voting. I'm delegates must be present in person at any 110 change
23	Sec. 7. Voting Rights of the Delegates: Each delegate appointed to act - No change
24	
25	Sec. 8. Voting: The voting on matters of business shall normally - No change
26	
27	Sec. 9. Parliamentary Authority: The parliamentary authority - No change
28	
29	Sec. 10. Election/Appointment and Term of Office: a. Elections: Union conference
30	officers and members of the executive committee who are not ex officio members shall be
31	elected by the delegates at the regular meeting of the union conference constituency. The
32 33	election of departmental directors, associate departmental directors, associate secretaries, or associate treasurers, if not determined by the delegates at the union conference
34	constituency meeting, shall be referred to the executive committee. Other positions to be
35	filled by election may include the chief administrator(s) and board members of union
36	institutions if and as required by the governance documents and structure for each entity.
37	
38	b. Term of Office: Persons elected at the constituency - No change
39	
40	Sec. 11. Election of Local Mission/Field Officers and Term of Office - No change
41	
42	Sec. 12. Executive Committee Membership: Members of the executive committee
43	who are not ex officio members shall be elected by the delegates at the regular meeting of
44	the union conference constituency.
45	

214-19Ga MEMBERSHIP/CONSTITUENCY MEETINGS (UNION CONFERENCE MODEL BYLAWS) - POLICY AMENDMENT - 2

1 (Note: Section 11 above is applicable to union conferences in whose territory there is a 2 local mission.)

1	IAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2 3	214-19Gb MEMBERSHIP/CONSTITUENCY MEETINGS (UNION
4	MISSION MODEL OPERATING POLICY) - POLICY
5	AMENDMENT
6	AMENDMENT
7	RECOMMENDED, To amend GC D 15 05, Union Mission Model Operating Policy, Article
8	VII, Membership/Constituency Meetings, to read as follows:
9	v 11, trientoership, constituency tricetings, to read as ronows.
10	Article VII—Membership/Constituency Meetings
11	
12	Sec. 1. Regular Meetings: This union mission shall hold regular - No change
13	
14	Sec. 2. Special Meeting - No change
15	
16	Sec. 3. Chair and Secretary for Constituency Meetings: The president - No change
17	
18	Sec. 4. Regular Meeting Business: The business of the regular - No change
19	
20	Sec. 5. Quorum: At least percent of the delegates - No change
21	
22	Sec. 6. Proxy Voting: All delegates must be present in person at any - No change
23	
24	Sec. 7. Voting Rights of the Delegates: Each delegate appointed to act - No change
25	
26	Sec. 8. Voting: The voting on matters of business shall normally - No change
27 28	Sec. 9. Parliamentary Authority: The parliamentary authority - No change
29	Sec. 9. Farnamentary Authority: The parnamentary authority - No change
30	Sec. 10. Elections/Appointments and Term of Office: a. Elections: The president,
31	secretary, and treasurer/chief financial officer of this union mission shall be elected by the
32	division executive committee rather than by the session of this union mission. The election
33	of departmental directors, associate departmental directors, associate secretaries, or
34	associate treasurers for this union mission, if not determined by the delegates at the union
35	constituency meeting, shall be referred to the executive committee for appointment. Other
36	positions to be filled by election may include the chief administrator(s) and board members
37	of union institutions if and as required by the governance documents and structure for
38	each entity. The union constituency meeting shall also elect the members (other than ex
39	officio) of the union executive committee and, where required by the governance
40	documents of union institutions, the chief administrator(s) and board members of such
41	entities.
42	
43	b. Term of Office: Persons elected at the constituency - No change
44	
45	Sec. 11. Election of Local Mission/Field Officers and Term of Office - No change
46	

214-19Gb MEMBERSHIP/CONSTITUENCY MEETINGS (UNION MISSION MODEL OPERATING POLICY) - POLICY AMENDMENT - 2

1	Sec. 12. Executive Committee Membership: Members of the executive committee
2	who are not ex officio members shall be elected by the delegates at the regular meeting of
3	the union mission constituency.
4	
5	(Note: Sec. 11. above is applicable to union missions in whose territory there is a local
6	mission.)

1	IAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2 3	214-19Gc MEMBERSHIP/CONSTITUENCY MEETINGS (UNION OF
<i>3</i>	CHURCHES MODEL BYLAWS) - POLICY AMENDMENT
5	CHURCHES MODEL BILAWS) - I OLICI AMENDMENT
6	RECOMMENDED, To amend GC D 17 05, Union of Churches Model Constitution and
7	Bylaws, Bylaws, Article II, Membership/Constituency Meetings, to read as follows:
8	2 y anno, 2 y anno, 1 anno 21, 11 anno 21, 21 anno 21,
9	Article II—Membership/Constituency Meetings
10	
11	Sec. 1. Regular Meeting: This union of churches shall hold a regular - No change
12	
13	Sec. 2. Special Meeting - No change
14	
15	Sec. 3. Chair and Secretary for Constituency Meetings: The president - No change
16 17	Sec. 4. Regular Meeting Business: The business of the regular constituency meeting
18	shall include the election/appointment of personnel for various positions (see Sec. 10. and
19	11. below), the receipt of reports from the president, secretary, treasurer/chief financial
20	officer (report based on audited statements), departmental directors, and the auditor. The
21	constituency meeting shall endorse/approve/ develop plans for the conduct of the work as
22	are desirable and in harmony with the policies of the Division.
23	• • • • • • • • • • • • • • • • • • • •
24	Sec. 5. Quorum: At least percent of the delegates - No change
25	
26	Sec. 6. Proxy Voting: All delegates must be present at any - No change
27	
28	Sec. 7. Voting Rights of the Delegates: Each delegate appointed to act - No change
29 30	See 9 Veting. The veting on metters of business shall normally. No shange
31	Sec. 8. Voting: The voting on matters of business shall normally - No change
32	Sec. 9. Parliamentary Authority: The parliamentary authority - No change
33	Sec. 2.1 armamentary reactions. The parmamentary additioner 140 change
34	Sec. 10. Election/Appointment and Term of Office: a. Elections: All union of
35	churches officers and members of the executive committee who are not ex officio members
36	shall be elected by the delegates at the regular meeting of the union of churches
37	constituency. The election of departmental directors, associate departmental directors,
38	associate secretaries, or associate treasurers, if not determined by the delegates at the union
39	of churches constituency meeting, shall be referred to the executive committee for
40	appointment. Other positions to be filled by election may include the chief administrator(s)
41	and board members of union institutions if and as required by the governance documents
42	and structure for each entity.
43 44	b. Term of Office: Persons elected at the constituency - No change
45	b. Term of Office. I crowns elected at the constituency - no change

214-19Gc MEMBERSHIP/CONSTITUENCY MEETINGS (UNION OF CHURCHES MODEL BYLAWS) - POLICY AMENDMENT - 2

Sec. 11. Executive Committee Membership: Members of the executive committee
who are not ex officio members shall be elected by the delegates at the regular meeting of
the union of churches constituency.

1	IAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2 3	214-19Gd MEMBERSHIP/CONSTITUENCY MEETINGS (UNION OF
4	CHURCHES MODEL OPERATING POLICY) - POLICY
5	AMENDMENT
6	AMENDMENT
7	RECOMMENDED, To amend GC D 19 05, Union of Churches Model Operating Policy,
8	Article VII, Membership/Constituency Meetings, to read as follows:
9	Three vii, Memoership, Consultatine y Meetings, to read as ronows.
10	Article II—Membership/Constituency Meetings
11	•
12	Sec. 1. Regular Meeting: This union of churches shall hold regular - No change
13	
14	Sec. 2. Special Meeting - No change
15	
16	Sec. 3. Chair and Secretary for Constituency Meetings: The president - No change
17	
18	Sec. 4. Regular Meeting Business: The business of the regular - No change
19	
20	Sec. 5. Quorum: At least percent of the delegates - No change
21 22	See 6 Drawy Vetings All delegates must be present in pagen at any. No shance
23	Sec. 6. Proxy Voting: All delegates must be present in person at any - No change
24	Sec. 7. Voting Rights of the Delegates: Each delegate appointed to act - No change
25	bec. 7. Voting rights of the belegates. Each delegate appointed to act. Two change
26	Sec. 8. Voting: The voting on matters of business shall normally - No change
27	2000 01
28	Sec. 9. Parliamentary Authority: The parliamentary authority - No change
29	
30	Sec. 10. Elections/Appointments and Term of Office: a. Elections: The election of
31	departmental directors, associate departmental directors, associate secretaries, or associate
32	treasurers, if not determined by the delegates at the union constituency meeting, shall be
33	referred to the executive committee for appointment. Other positions to be filled by election
34	may include the chief administrator(s) and board members of union institutions if and as
35	required by the governance documents and structure for each entity. The union
36	constituency meeting shall also elect the members (other than ex officio) of the union
37	executive committee and, where required by the governance documents of union
38	institutions, the chief administrator(s) and board members of such entities.
39 40	b. Term of Office: Persons elected at the constituency - No change
40 41	b. Term of Office: Persons elected at the constituency - No change
42	Sec. 11. Executive Committee Membership: Members of the executive committee
43	who are not ex officio members shall be elected by the delegates at the regular meeting of
44	the union of churches constituency.
-	- d

1	IAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2 3	214-19Ge MEMBERSHIP/CONSTITUENCY MEETINGS (LOCAL
	CONFERENCE MODEL BYLAWS) - POLICY AMENDMENT
4 5	CONFERENCE MODEL BILAWS) - POLICI AMENDMENT
<i>5</i>	RECOMMENDED, To amend GC D 20 05, Local Conference Model Constitution and Bylaws,
7	Bylaws, Article II, Membership/Constituency Meetings, to read as follows:
8	
9	Article II—Membership/Constituency Meetings
0	
1	Sec. 1. Regular Meeting: This conference shall hold a regular - No change
2	Sec. 2. Special Meeting - No change
4	
5	Sec. 3. Chair and Secretary for Constituency Meetings: The president - No change
6	
7	Sec. 4. Regular Meeting Business: The business of the regular - No change
8	
9	Sec. 5. Quorum: At least percent of the delegates - No change
20	
21	Sec. 6. Proxy Voting: All delegates must be present in person at any - No change
22 23 24 25	
23	Sec. 7. Voting Rights of the Delegates: Each delegate appointed to act - No change
24	
25	Sec. 8. Voting: The voting on matters of business shall normally - No change
26	
27	Sec. 9. Parliamentary Authority: The parliamentary authority - No change
28	
29	Sec. 10. Election/Appointment and Term of Office: a. Election: All officers and
30	members of the executive committee who are not ex officio members shall be elected by the
31	delegates at the regular meeting of the conference constituency. The election of
32	departmental directors, associate departmental directors, associate secretaries, or associate
33	treasurers, if not determined by the delegates at the conference constituency meeting, shall
34	be referred to the executive committee for appointment.
35	
36	b. Term of Office: Persons elected at the constituency - No change
37	
88	Sec. 11. Executive Committee Membership: Members of the executive committee
39	who are not ex officio members shall be elected by the delegates at the regular meeting of
10	the conference constituency.

1	IAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2 3	214-19Gf MEMBERSHIP/CONSTITUENCY MEETINGS (LOCAL
4	MISSION MODEL OPERATING POLICY) - POLICY
5	AMENDMENT
6	
7	RECOMMENDED, To amend GC D 25 05, Local Mission Model Operating Policy, Article
8	VII, Membership/Constituency Meetings, to read as follows:
9	11, 11, 11, 11, 11, 11, 11, 11, 11, 11,
10	Article VII—Membership/Constituency Meetings
11	•
12	Sec. 1. Regular Meetings: This mission/field shall hold regular - No change
13	
14	Sec. 2. Special Meeting - No change
15	
16	Sec. 3. Chair and Secretary for Constituency Meetings: The president - No change
17	
18	Sec. 4. Regular Meeting Business: The business of the regular - No change
19	
20	Sec. 5. Quorum: At least percent of the delegates - No change
21	Co. (Down Water and Johnston and Language Annual Street and No. 1
22 23	Sec. 6. Proxy Voting: All delegates must be present in person at any - No change
23 24	Sec. 7. Voting Rights of the Delegates: Each delegate appointed to act - No change
25	Sec. 7. Voting Rights of the Delegates. Each delegate appointed to act - No change
26	Sec. 8. Voting: The voting on matters of business shall normally - No change
27	Sec. 6. Voting. The voting on matters of business shall normany 140 change
28	Sec. 9. Parliamentary Authority: The parliamentary authority - No change
29	Secretary results of the pursuant memority and the change
30	Sec. 10. Elections/Appointments and Term of Office: a. Elections: The president,
31	secretary, and treasurer/chief financial officer of this mission/field shall be elected by the
32	union constituency/executive committee rather than by the session of this mission/field. The
33	election of departmental directors, associate departmental directors, associate secretaries,
34	or associate treasurers for this mission/field, is normally done during the constituency
35	session. If personnel for available positions are not all elected during the session, their
36	appointment shall be referred to the executive committee. Other positions to be filled by
37	election may include the chief administrator(s) and board members of mission/field
38	institutions if and as required by the governance documents and structure for each entity.
39	The constituency meeting shall also elect the members (other than ex officio) of the
40	mission/field executive committee and, where required by the governance documents of
41	mission/field institutions, the chief administrator(s) and board members of such entities.
42	h Town of Officer Dangang alacted at the constituency. No shares
43 44	b. Term of Office: Persons elected at the constituency - No change
	

214-19Gf MEMBERSHIP/CONSTITUENCY MEETINGS (LOCAL MISSION MODEL OPERATING POLICY) - POLICY AMENDMENT - 2

Sec. 11. Executive Committee Membership: Members of the executive committee
who are not ex officio members shall be elected by the delegates at the regular meeting of
the mission/field constituency.

1 2	WAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)		
3	216-19Ga CONSTITUENCY MEETING COMMITTEES (UNION		
4		FERENCE MODEL BYLAWS) - POLICY AMENDMENT	
5	COIV	TERENCE MODEL BILLING) TOLICI MINLINDINLINI	
6	RECOMME	NDED, To amend GC D 10 05, Union Conference Model Constitution and Bylaws,	
7		cle IV, Constituency Meeting Committees, to read as follows:	
8	2 / 10 () 5, 1 11 01	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
9		Article IV—Constituency Meeting Committees	
0		v e	
1	(Note	: Division executive committees may authorize a process whereby the session	
	organizing a	nd nominating committees may be selected and empowered to perform their tasks in	
2		ne session. The process to select such committees for a session shall involve	
4	constituency	representation rather than being accomplished by the executive committee alone.	
5	Unless a divi	sion executive committee has approved other arrangements as described above, the	
6	following pro	ovisions shall apply for the appointment and functioning of session committees.)	
7			
8		to each union conference constituency meeting the executive committee shall	
9	-	such temporary committees as may be necessary to conduct the preliminary	
20	work for the	e session.	
21			
22	Com	mittees that facilitate the business of the session include:	
23			
24	Sec. 1	l. Organizing Committee - No change	
22 23 24 25 26			
26		2. Nominating Committee: The nominating committee shall consist of at least	
27		and not more than members, including the president of the	
28		Division, or his designee, who shall serve as chair. The membership of the	
29		hall be balanced, as nearly as possible, between denominational workers and	
30	<u>laypersons r</u>	epresenting various segments of the work and territories of the conference.	
31	_	The sale and the New State New State Committee and New State	
32	a.	Those chosen as members of the Nominating Committee must - No change	
33	L	Dongong holding elective office og outlined in Machenes	
34	b.	Persons holding elective office, as outlined in - No change	
35		The Newinsting Committee shall limit its newinstions to those. No shance	
36 37	с.	The Nominating Committee shall limit its nominations to those - No change	
	a	The Naminating Committee shall also naminate members for the Na shange	
88 89	d.	The Nominating Committee shall also nominate members for the - No change	
10	Sec 3	3. Standing Constitution and Bylaws Committee: The standing - No change	
	500.	or standing constitution and bylaws committee. The standing - 140 change	

1 2	WAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)		
3 4 5 6	216-19Gb CONSTITUENCY MEETING COMMITTEES (UNION MISSION MODEL OPERATING POLICY) - POLICY AMENDMENT		
7	RECOMMENDED, To amend GC D 15 05, Union Mission Model Operating Policy, Article IX		
8 9	Constituency Meeting Committees, to read as follows:		
0	Article IX—Constituency Meeting Committees		
1	Title III Sonstituency Freeting Committees		
2 3 4 5	(Note: Division executive committees may authorize a process whereby the session organizing and nominating committees may be selected and empowered to perform their tasks is advance of the session. The process to select such committees for a session shall involve constituency representation rather than being accomplished by the executive committee alone.		
6	Unless a division executive committee has approved other arrangements as described above, the		
7	following provisions shall apply for the appointment and functioning of session committees.)		
8	jouowing provisions shall appropriate appointment and junctioning of session commutees.)		
9 20 21	Prior to each constituency meeting of this union mission, the executive committee shall provide for such temporary committees as may be necessary to conduct the preliminary work for the session.		
22 23 24 25	Committees that facilitate the business of the session include:		
	Sec. 1. Organizing Committee - No change		
26 27 28	Sec. 2. Nominating Committee: The nominating committee shall consist of beginning the president of the Division, or his designee,		
29	who shall serve as chair. The membership of the committee shall be balanced, as nearly as		
30	possible, between denominational workers and laypersons representing various segments		
31	of the work and territories of the conference.		
32			
33 34	a. Those chosen as members of the Nominating Committee must - No change		
35 36	b. Persons holding elective office, as outlined in - No change		
37	c. The Nominating Committee shall limit its nominations to those - No change		
88 89	d. The Nominating Committee shall also nominate members for the - No chang		

1 2	WAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)		
3	216-19Gc CONSTITUENT SESSION COMMITTEES (UNION OF		
4		CHES MODEL BYLAWS) - POLICY AMENDMENT	
5	CHON	CHES WODEL BILLING) TOLICI TAMENDIMENT	
6	RECOMMEN	IDED, To amend GC D 17 05, Union of Churches Model Constitution and	
7		ws, Article IV, Constituent Session Committees, to read as follows:	
8	_ j , _ j		
9		Article IV—Constituent Session Committees	
10			
11	(Note:	Division executive committees may authorize a process whereby the session	
12	organizing an	d nominating committees may be selected and empowered to perform their tasks in	
13	advance of the	e session. The process to select such committees for a session shall involve	
14		epresentation rather than being accomplished by the executive committee alone.	
15		ion executive committee has approved other arrangements as described above, the	
16	following pro	visions shall apply for the appointment and functioning of session committees.)	
17			
18		o each union conference constituency meeting the executive committee shall	
19	*	ch temporary committees as may be necessary to conduct the preliminary work for	
20	the session.		
21	C		
22	Comm	ittees that facilitate the business of the session include:	
22 23 24 25	Sec. 1.	Organizing Committee - No change	
25			
26	Sec. 2.	Nominating Committee: The nominating committee shall consist of at least	
27	a	nd not more than members, including the president of the	
28		Division, or his designee, who shall serve as chair. The membership of the	
29		all be balanced, as nearly as possible, between denominational workers and	
30	laypersons re	presenting various segments of the work and territories of the conference.	
31			
32	a.	Those chosen as members of the Nominating Committee must - No change	
33	_		
34	b.	Persons holding elective office, as outlined in - No change	
35			
36	с.	The Nominating Committee shall limit its nominations to those - No change	
37	L	The Naminating Committee shall also naminate manch and for the National	
38 39	d.	The Nominating Committee shall also nominate members for the - No change	
10	Soc 2	Standing Constitution and Bylaws Committee: The standing - No change	
t U	Sec. 3.	Standing Constitution and Dylaws Committee. The standing - No change	

1 2	WAD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)		
3	216-19Gd CONSTITUENCY SESSION COMMITTEES (UNION OF		
5	AMENDMENT		
6 7	DECOMMENDED. To amond CC D 10.05 Union of Churches Model Operating Policy		
8	RECOMMENDED, To amend GC D 19 05, Union of Churches Model Operating Policy, Article IX, Constituency Session Committees, to read as follows:		
9	Afficie 1A, Constituency Session Committees, to read as follows.		
0	Article IX—Constituency Session Committees		
1	Tituete III Constituency Session Committees		
2	(Note: Division executive committees may authorize a process whereby the session		
2	organizing and nominating committees may be selected and empowered to perform their tasks in		
4	advance of the session. The process to select such committees for a session shall involve		
5	constituency representation rather than being accomplished by the executive committee alone.		
6	Unless a division executive committee has approved other arrangements as described above, the		
7	following provisions shall apply for the appointment and functioning of session committees.)		
8			
9	Prior to each union of churches constituency meeting, the executive committee shall		
20	provide for such temporary committees as may be necessary to conduct the preliminary		
21	work for the session.		
22	Committees that facilitate the business of the session include:		
.s M	Committees that facilitate the business of the session include.		
22 23 24 25	Sec. 1. Organizing Committee - No change		
26			
27	Sec. 2. Nominating Committee: The nominating committee shall consist of		
28	members, and not more than members, including the president of		
29	the Division, or his designee, who shall serve as chair. The membership of the		
30	committee shall be balanced, as nearly as possible, between denominational workers and		
31 32	laypersons representing various segments of the work and territories of the conference.		
33	a. Those chosen as members of the Nominating Committee must - No change		
, s 34	a. Those chosen as members of the Nominating Committee must - No change		
35	b. Persons holding elective office, as outlined in Article II, Sec. 10. and 11.		
36	Article VII, Sec. 10. Article in the current term shall not be eligible to serve on the		
37	Nominating Committee.		
88			
39	c. The Nominating Committee shall limit its nominations to those - No change		
10			
1	d. The Nominating Committee shall also nominate members for the - No change		

1 2	WAD/PolRev	&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)	
3	216-19Ge CO	ONSTITUENCY MEETING COMMITTEES (LOCAL	
4		ION MODEL OPERATING POLICY) - POLICY	
5	AMENDMENT		
6	7 1111 21		
7	RECOMMEN	NDED, To amend GC D 25 05, Local Mission Model Operating Policy, Article IX,	
8		Meeting Committees, to read as follows:	
9	constituency	receining committees, to roug us ronows.	
10		Article IX—Constituency Meeting Committees	
11		g a company	
12	(Note:	Division executive committees may authorize a process whereby the session	
13	*	nd nominating committees may be selected and empowered to perform their tasks in	
14		e session. The process to select such committees for a session shall involve	
15		representation rather than being accomplished by the executive committee alone.	
16	Unless a divis	sion executive committee has approved other arrangements as described above, the	
17	following pro	visions shall apply for the appointment and functioning of session committees.)	
18			
19		to each union of churches constituency meeting, the executive committee shall	
20	-	uch temporary committees as may be necessary to conduct the preliminary	
21	work for the	session.	
22			
22 23 24 25	Comr	nittees that facilitate the business of the session include:	
24	G 4		
25	Sec. 1	. Organizing Committee - No change	
26 27	C 2	Namination Committee The main time and the about the state of	
2/		. Nominating Committee: The nominating committee shall consist of	
28 29		members, including the president of the Union, or his designee, we as chair. The membership of the committee shall be balanced, as nearly as	
29 30		ween denominational workers and laypersons representing various segments	
31		and territories of the conference.	
32	or the work t	ind territories of the conference.	
33	a.	Those chosen as members of the Nominating Committee must - No change	
34		Those enosen as memoris of the Hommaning Committee mast. The change	
35	b.	Persons holding elective office, as outlined in Article V, Sec. 10. Article VII,	
36		e current term shall not be eligible to serve on the Nominating Committee.	
37			
38	c.	The Nominating Committee shall limit its nominations to those - No change	
39			
1 0	d.	The Nominating Committee shall also nominate members, other - No change	

1 2	EUD/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)		
3	208-19G REPRESENTATION (UNION OF CHURCHES MODEL		
4	BYLAWS) - POLICY AMENDMENT		
5	BILAWS) - I OLICI MWLIVDIVILIVI		
6	RATIONALE: This amendment brings the Union of Churches Model Bylaws into harmony		
7	with the Local Conference Model Bylaws.		
8	with the Local Conference Woder Bylaws.		
9	RECOMMENDED, amend GC D 17 05, Union of Churches Model Constitution and Bylaws,		
0	Bylaws, Article III, Representation, to read as follows:		
1			
	Article III—Representation		
2			
4	Sec. 1. Regular Delegates: Member organizations of this union shall - No change		
5			
6	Sec. 2. Delegates at Large: Delegates at large to a union constituency meeting		
7	include:		
8			
9	a. The current members of the executive committee of this - No change		
20			
21 22 23 24	b. Such other persons from the union of churches - No change		
22			
23	c. Members of the General Conference - No change		
24			
25	d. All employees holding credentials or ministerial licenses issued by this		
26	union of churches.		
27	Coo 2 Chunch Mambanchin Deguinamente All delegates and distant de Northeann		
28	Sec. 3. Church Membership Requirement: All delegates appointed to - No change		

1	SEC/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2	
3	209-19Ga EMPLOYMENT OF PERSONNEL - POLICY AMENDMENT
4	
5	RECOMMENDED, To amend GC E 03, Employment of Personnel, to read as follows:
6	
7	E 03 Employment of Personnel
8	
9	In the employment of persons in every capacity, whether in an office environment,
10	institution, or otherwise, great diligence shall be used to employ only persons qualified persons
11	who are members of the Seventh-day Adventist Church, in regular standing, in harmony with
12	division working policy and consistent with national, state, or provincial laws; who exert a
13	positive influence along spiritual lines for building up the work; and who adhere to Church
14	standards and principles in all facets of their lives

1	SEC/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2	
3	209-19Gb EMPLOY CHURCH MEMBERS - POLICY DELETION
4	
5	RATIONALE: This policy is already covered in GC E 03.
6	
7	RECOMMENDED, To delete GC S 04 15, Employ Church Members, which reads as follows:
8	
9	S 04 15 Employ Church Members—In the employment of persons in every capacity,
10	whether in the office or otherwise, great diligence shall be used to employ only persons who are
11	members of the Church, in regular standing, and who exert a positive influence along spiritual
12	lines for the upbuilding of the work.

1	SEC/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2	
3	210-19G EMPLOYEES RELEASED FROM GENERAL CONFERENCE
4	RESPONSIBILITIES - POLICY DELETION
5	
6	RECOMMENDED, To delete GC E 65, Employees Released from General Conference
7	Responsibilities, which reads as follows:
8	
9	E 65 Employees Released From General Conference Responsibilities
10	
11	Elected members of the General Conference staff who are not continued in their service
12	but who can be recommended for other employment, may be assisted in securing further
13	denominational employment under the provisions of the policy for Employment. (See
14	International Service Employee Working Policy, 900.34.05.)

1	SEC/PolRe&Dev/ADCOM/SecC/TreC/GCDO19AC to HMM-19AC(DIV)
2	
3	217-19Ga VACATIONS AND HOLIDAYS - POLICY AMENDMENT
4	
5	RECOMMENDED, To amend GC E 75, Vacations and Holidays, to read as follows:
6	
7	E 75 Vacations and Holidays Vacations, Holidays, and Medical Leave
8	
9	Denominational employers should develop guidelines for determining vacations and
10	holidays, for regular full-time vacations, holidays, and medical leave for regular employees, that
11	are in harmony with division working policy and consistent with national, state, or provincial
12	laws.

1 2

$PolRev\&Dev/ADCOM/SecC/TreC/GCDO19AC\ to\ HMM-19AC(DIV)$

3

217-19Gb GENERAL CONFERENCE CORE POLICIES FOR POLICY COMPLIANCE TESTING - POLICY AMENDMENT

5 6

7 8 RECOMMENDED, To amend GC S 90, General Conference Core Policies for Policy Compliance Testing, paragraph 22, to read as follows:

Summary of Policy		Materiality (c)	Assertion (d)
PAYROLL			
	, , ,	All = 100 percent of officers, 90 percent of non-officer employees	The organization has complied with the policies on vacation, holiday, and sick time medical leave for each employee.

9

SEC/TRE/OGC/HR/PolRev&Dev/ADCOM/PreC/SecC/TreC/GCDO19AC to HMM-19AC(DIV)

211-19G CONFLICT OF INTEREST AND/OR COMMITMENT DEFINED - POLICY AMENDMENT

RECOMMENDED, To amend GC E 85 05, Conflict of Interest and/or Commitment Defined, to read as follows:

E 85 05 Conflict of Interest and/or Commitment Defined—Conflict of interest shall mean any circumstance under which an employee or volunteer by virtue of financial or other personal interest, present or potential, directly or indirectly, may be influenced or appear to be influenced by any motive or desire for personal advantage, tangible or intangible, other than the success and well-being of the denomination.

Because of the common objectives embraced by the various organizational units and institutions of the Seventh-day Adventist Church, membership held concurrently on more than one denominational committee or board does not of itself constitute a conflict of interest provided that all the other requirements of the policy are met. However, an officer, trustee, or director serving on an organization's board is expected to act in the best interest of that organization and its role in denominational structure. Individuals, who by virtue of their position or based on their place of employment are invited to serve as members on boards/committees of entities/organizations that are not listed in the Seventh-day Adventist Yearbook, must secure approval from their relevant governing body/administrative committee and disclose their membership on such boards/committees.

A conflict of commitment shall mean any situation which interferes with an employee's ability to carry out his/her duties effectively. Elected, appointed, or salaried employees on full-time assignment are compensated for full-time employment; therefore, outside or dual employment or other activity, whether compensated or not, that in any way interferes with the performance of an employee's duties and responsibilities is a conflict of commitment. A conflict of commitment also exists in situations where an employee functions contrary to the values and ethical conduct outlined in the organization's statement of ethical foundations and conduct (see model Statement of Ethical Foundations recommended by the 1999 Annual Council as guidelines for divisions) or when an employee functions contrary to established codes of ethical conduct for employees in particular professions (e.g. legal, investments).

1	ACM/PolRev&Dev/ADCOM/GCDO19AC to HMM-19AC(DIV)					
2 3	221 10C AD	VENTIOT CITADI AINOV MINIOTDIEC				
3 4	231-19G ADVENTIST CHAPLAINCY MINISTRIES—					
5	DEPARTMENTAL POLICIES - POLICY AMENDMENT					
6	RECOMMENDED, To amend GC FA, Adventist Chaplaincy Ministries—Departmental					
7	Policies, to read as follows:					
8						
9		FA ADVENTIST CHAPLAINCY MINISTRIES—				
10		DEPARTMENTAL POLICIES				
11						
12	FA 05	Purpose - No change				
13	7. 40					
14	FA 10	Desired Outcome - No change				
15		E4 15 0 ' 1D				
16		FA 15 Services and Resources				
17	EA 15	05 Functions Consul Conference Adventist Charleines Ministries (ACM)				
18	FA 15 05 Functions—General Conference Adventist Chaplaincy Ministries (ACM)					
19 20	performs esse	ntial services and provides the following key resources for the world field:				
21	1.	Strategic planning for ACM concerns and interests;				
22	1.	Strategic planning for ACM concerns and interests,				
23	2.	Standards and policies for Adventist chaplaincies;				
24	2.	Standards and ponetes for Adventist enaplametes,				
25	3.	Ecclesiastical endorsement of chaplains employed by General Conference				
26		s well as chaplains in divisions with no endorsing policies, and professional board				
27		of all Seventh-day Adventist chaplains;				
28	••••••	2 411 2 0 1 4111				
29	4.	Accreditation of chaplain training centers and chaplain programs;				
30						
31	5.	Accountability of chaplains and integration with the denomination;				
32						
33	6.	Resources and training for chaplaincy ministries;				
34						
35	7.	Consultation and liaison activities; and				
36						
37	8.	Advocacy of chaplaincy, professional publications, and educational materials.				
38						
39	FA 15	10 Training Programs—Standards for chaplains are determined by - No change				
40						
41	FA 20	Operations - No change				
42						
43	FA 25	Employment of Adventist Chaplains - No change				
/1 /1						

231-19G ADVENTIST CHAPLAINCY MINISTRIES— DEPARTMENTAL POLICIES - POLICY AMENDMENT - 2

1	FA 30 Ecclesiastical Endorsement				
2 3	All shortsing are nectors, though not all nectors are called to be shortsing. To become a				
4	All chaplains are pastors, though not all pastors are called to be chaplains. To become a chaplain, pastors must have advanced training, pastoral experience verified by current				
5	credentials, and ecclesiastical endorsement. Ecclesiastical endorsement from the Seventh-day				
6	Adventist Church is granted only to Adventist clergy. It is required to work as an Adventist				
7	chaplain in a denominational institution or to represent the Church as a chaplain in any public				
8	organization.				
9					
0	FA 30 05 Requirements—Ecclesiastical endorsement is the Church's affirmation that a				
1	person is seeking or serving in chaplaincy and has presented evidence of their calling and				
2	training for that ministry. An applicant must:				
4	1. Hold a ministerial license or a commissioned ministry credential - No change				
5	1. Trota a ministerial needse of a commissioned ministry eredential. Two change				
6	2. Complete appropriate training for the specialized <u>ministry (an undergraduate</u>				
7	degree in theology or religion plus a master's degree in theology or religion from a Seventh-day				
8					
9	pastoral experience as required; and				
0					
1	3. Maintain accountability with the endorsing denominational - No change				
2	FA 30 10 Categories—The Seventh-day Adventist Church grants - No change				
.3 :4	1'A 50 10 Categories—The Seventin-day Adventist Church grants - No change				
2 3 4 5	FA 30 15 Application Process— The General Conference and divisions - No change				
6	F1 8				
7	FA 30 20 Ecclesiastical Endorsement and Conference Issued Credentials - No change				
8					
9	FA 30 25 Retention of Ecclesiastical Endorsement—In order to maintain - No change				
0					
1	FA 30 30 Non-clergy Volunteers—Ecclesiastical endorsement is not granted - No change	ţе			
3	EA 25 Apprediction and Cartification No change				
4	FA 35 Accreditation and Certification - No change				
5	FA 40 Adventist Ministry to College and University Students (AMiCUS)				
6	[Repealed Annual Council 2016]				
7					
8	FA 45 World/National Service Organization - No change				

1	AWR/OGC/PolRev&Dev/ADCOM/GCDO19AC to HMM-19AC(DIV)
2	TWIN OGC/T OIRCV&DCOM/GCDOT/TIC to THVINI-1/TIC(DTV)
3	230-19G STATEMENT OF PURPOSE (ADVENTIST WORLD
4	RADIO) - POLICY AMENDMENT
5	MIDIO) I ODICI MINEROMENTI
6	RECOMMENDED, To amend GC HB 05, Statement of Purpose (Adventist World Radio), to
7	read as follows:
8	read as follows.
9	HB 05 Statement of Purpose
10	TID 05 Statement of 1 dipose
11	Adventist World Radio is an institution of the General Conference of Seventh-day
	·
12	Adventists established to broadcast the Advent hope in Christ, conveying the love of Jesus
13	through the most effective media to the people groups of the world in their own languages.
14	languages, inviting all to accept Jesus as their Savior and become church members through
15	<u>baptism and discipleship.</u> (See also A 15 40.)
16	
17	A priority is placed on broadcasting to areas that have limited opportunity for outreach
18	activities, low membership to population ratios and large territories, the inability to access other
19	broadcast media, and other special circumstances. Adventist World Radio uses radio, mobile
20	phones, social media platforms, publications, internet broadcasts and podcasts, and health
21	initiatives to fulfill the Great Commission by sharing the gospel with the hardest-to-reach people
22	in their local languages. Such unreached people groups are found, for instance, in the countries
23	of the 10/40 Window. Adventist World Radio uses local languages for broadcasting in order to
24	reach the largest number of people.

1 2	IWM/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)				
3	232-19G SEVENTH-DAY ADVENTIST INSTITUTE OF WORLD				
4		SION - POLICY AMENDMENT			
5	1,110				
6	RECOMME	NDED, To amend GC M 09, Seventh-day Adventist Institute of World Mission, to			
7	read as follo				
8					
9		M 09 Seventh-day Adventist Institute of World Mission			
10		·			
11	M 09	05 Structure and Purpose—The Institute of World Mission is the missionary			
12	training arm	of the General Conference Secretariat. It fulfills the following functions under the			
13		rision of Secretariat and in collaboration with General Conference International			
14	Personnel Resources and Services (IPRS): Purpose The Institute of World Mission is located				
15	within the General Conference Secretariat. The Institute of World Mission fulfills the following				
16	functions in collaboration with General Conference International Personnel Resources and				
17	Services (IP)	RS) under the oversight of the Mission Board Strategy and Funding Committee:			
18					
19	1.	Holds regularly scheduled Mission Institutes to prepare international service			
20	employees, v	volunteers, and others interested in cross-cultural mission for effective service.			
21					
22	2.	Assists in providing Offers reentry programs and other resources that support an			
23	on-going "flow of care" for international service employee and volunteer families to enhance				
24	their service	and long-term commitment to the mission of the Church.			
25					
26	3.	Provides mission training <u>resources</u> , <u>online mission classes</u> , <u>and cross-cultural</u>			
27		inars for missionaries, Adventist volunteers, and church administrators, whenever			
28	-	ources and cross-cultural training seminars for church administrators, educators,			
29	pastors, and	members.			
30					
31	4.	Conducts Contributes to mission education, writing, and research beneficial to the			
32	missionary p	rogram of the Church.			
33	-				
34	5.	Assists in cultivating mission vision in the world Church.			

1	NAD/PolRev&Dev/ADCOM/SecC/TreC/GCDO19AC to HMM-19AC(DIV)
2	
3	227-19G STATISTICAL REPORTS AND FINANCIAL STATEMENTS -
4	POLICY AMENDMENT
5	
6	RECOMMENDED, To amend GC S 19 25, Statistical Reports and Financial Statements, to read
7	as follows:
8	
9	S 19 25 Statistical Reports and Financial Statements—The annual statistical report of all
10	divisions, including the work of all conferences/missions/regions/field stations, and institutions
11	in their territory, as well as a report of languages in which denominational activities are
12	conducted, should reach the General Conference Office of Archives, Statistics, and Research not
13	later than March 31. February 28 for North American Division statistical reports and March 31

14 15 16

17

18

19

20 21

for reports from the other divisions.

One copy of the audited financial statement of each denominational organization shall be sent by General Conference Auditing Service (or the chief operating officer, in cases of organizations audited by other than the General Conference Auditing Service) to the General Conference Office of Archives, Statistics, and Research as outlined below. This statement shall include all supporting schedules and signed auditor's opinions and shall be accompanied by a summary on Form F-49 no later than one month after the audit report has been released.

to read

1	GCAS/PolRev&Dev/ADCOM/222-18G/GCAS/PolRev&Dev/ADCOM/TreC/GCDO19AC to
2	HMM-19AC(DIV)
3	
4	206-19G ACCOUNTING MANUALS AUTHORITY - POLICY
5	AMENDMENT
6	
7	RECOMMENDED, To amend S 19 30, Accounting Manuals Authority, to read as follows:
8	
9	S 19 30 Seventh-day Adventist Financial Reporting Framework and Accounting
10	Manual—1. Purpose—To promote a uniform set of principles and a universal format for
11	financial reporting, General Conference Treasury shall develop and illustrate a general-use
12	financial reporting framework. This framework is based on International Financial Reporting
13	Standards (IFRS), or country-specific reporting standards determined acceptable by the
14	denomination, supplemented by selecting the preferred choice from options available in those
15	reporting standards along with unique denominational reporting requirements.
16	<u></u>
17	2. Authority—All denominational entities shall prepare monthly financial reports in
18	accordance with the established Seventh-day Adventist Financial Reporting Framework, as
19	illustrated in the most current published accounting manual prepared by General Conference
20	Treasury.
21	
22	3. Compliance—Denominational entities are expected to comply with all relevant
23	laws and regulations that require reporting of financial information to government agencies,
24	which may be required to be in formats other than those used for general-use financial reporting.
25	It is understood that such government-mandated reporting is in addition to the required general-
26	use financial reporting to the organization's controlling board or executive committee that is in
27	accordance with the established Seventh-day Adventist Financial Reporting Framework as
28	illustrated in the most current published accounting manual prepared by General Conference
29	Treasury. Organizations may use a single set of underlying accounting records to generate
30	separate reports for both the denomination and government agencies.
31	
32	4. Exceptions—General Conference Treasury shall determine country-specific
33	reporting standards included in the established Seventh-day Adventist Financial Reporting
34	Framework and approve any exceptions to financial reporting which vary from illustrations in
35	the current published accounting manual.
36	
37	S 19 30 Accounting Manuals Authority Financial reports shall be prepared in
38	accordance with applicable denominational accounting manuals prepared by the General
39	Conference Treasury. All organizations shall adhere to the appropriate current denominational
40	accounting manual as follows:
41	
42	International Accounting Manual (effective prior to 2012)
43	
44	Seventh-day Adventist Accounting Manual (effective January 1, 2012)
15	***

206-19G ACCOUNTING MANUALS AUTHORITY - POLICY AMENDMENT - 2

- 1. When country-specific accounting standards require a financial reporting framework that differs from the denomination's accounting manual, those country-specific standards take precedence and organizations are not required to maintain multiple sets of accounting records to accommodate both country-specific standards and the accounting manual.
- 2. Entities are expected to comply with all relevant laws and regulations that require reporting of financial information to government agencies, which may be required to be in formats other than that used for general-use financial reporting. It is understood that such government mandated reporting is in addition to the required general-use financial reporting to the organization's controlling board or executive committee.
- 3. Any other exceptions to application of the accounting manual shall be approved by General Conference Treasury.

1	NAD/PolRev&Dev/ADCOM/TreC/GCDO19AC to HMM-19AC(DIV)				
2					
3	228-19G APPROPRIATION REQUESTS FROM DIVISIONS -				
4	POLICY AMENDMENT				
5					
6	RECOMMENDED, To amend GC T 20, Appropriation Requests from Divisions, to read as				
7	follows:				
8					
9	T 20 Appropriation Requests from Divisions				
10					
11	T 20 05 Appropriation Requests—1. Each division that receives appropriations from the				
12	General Conference shall submit a list of requests for appropriations to the General Conference				
13	by August 1 each year. Requests are to be accompanied by such supporting reports and				
14	documentation as called for by the General Conference.				
15					
16	2. Categories of Requests—Requests are to be categorized - No change				
17					
18	3 Divisions—Similar procedures as determined by each - No change				

1 2	SEC/PolRev&	Dev/ADCOM/TreC/GCDO19AC to HMM-19AC(DIV)					
3 4 5	233-19G TITHE AND THE ROLE OF THE CHURCH - POLICY AMENDMENT						
	DATIONALE	This reference to the mission statement is being brought into home one with the					
6		E: This reference to the mission statement is being brought into harmony with the					
7	new mission s	statement as it was voted by the 2018 Annual Council.					
8	DECOMMEN						
9		NDED, To amend GC V 04 20, Tithe and the Role of the Church, to read as					
0	follows:						
1	***						
2		20 Tithe and the Role of the Church—1. Christ entrusted His Church with authority					
	to be used in the building up of the community of believers and in the fulfillment of its mission.						
4	The mission of the Seventh-day Adventist Church is to "Make disciples of Jesus Christ who live						
5	as his loving witnesses and proclaim to all people the everlasting gospel of the Three Angels'						
6	Messages in preparation for His soon return." (See A 05 05.) "The mission of the Seventh-day						
7	Adventist Church is to proclaim to all peoples the everlasting gospel in the context of the three						
8	angels' messages of Revelation 14:6-12, leading them to accept Jesus as personal Savior, and to unite with His Church, and nurturing them in preparation for His near return." (See A 05 05.)						
20		ed to finance the gospel ministry through the tithing system and entrusted the					
21	Church with the responsibility of administering this sacred fund (cf. Num 18:21).						
	Charen with t	ne responsionity of deministering and sucred rand (cr. 14am 10.21).					
22 23	2.	Under the guidance of the Word and the Spirit, it is God's organized - No change					
23	2.	The guidance of the word and the Spirit, it is dod s organized. The change					
24 25	3.	Certain functions in organizational leadership play a significant - No change					
26	3.	Certain runetions in organizational leadership play a significant. Two change					
27	4.	The organized Church is also responsible for establishing a proper - No change					
28	₹.	The organized Church is also responsible for establishing a proper - two change					
29	5.	In a particular way, the Church, through its appointed - No change					

1	SEC/PolRev&Dev/ADCOM/SecC/TreC/GCDO19AC to HMM-19AC(DIV)				
2					
3	234-19G PERIODIC HEALTH EVALUATIONS (ALLOWANCES) -				
4	POLICY AMENDMENT				
5					
6	RECOMMEN	IDED, To amend GC Y 15 20, Periodic Health Evaluations (Allowances), to read			
7	as follows:				
8					
9	Y 15 2	20 Periodic Health Evaluations—1. Frequency—Organizations shall - No change			
10					
11	2.	Scope—Health evaluations shall include a complete history, physical - No change			
12					
13	3.	Report—A complete report of health evaluations shall - No change			
14					
15	4.	Additional Procedures—Where tests and procedures are indicated - No change			
16					
17	5.	International Service Employees Unless prohibited by law, health evaluations			
18		nal service employees shall be required and processed in harmony with the			
19		International Service Employee Working Policy, 200.05, Health Evaluations and			
20		here such health evaluations are mandatory for international service employees,			
21		h evaluations based on the schedule outlined in paragraph 1. a. shall also be			
22	available to th	ose desiring or needing more frequent evaluations.			

1	EDU/PolRev&Dev/ADCOM/SecC/GCDO19AC to HMM-19AC(DIV)
2	
3	218-19G USE OF "MID-LEVEL TRAINING INSTITUTIONS" -
4	POLICY DIRECTIVE
5	
6	RECOMMENDED, To approve a directive to amend the General Conference Working Policy,
7	where appropriate, by deleting "mid-level training institutions" and replacing it with "mid-level
8	institutions"

1	OGC/Con&By/ADCOM/SecC/GCDO17AC/17AC/209-17GS/202-18GS/Con&By/ADCOM/
2	SecC/GCDO19AC to HMM-19AC+20GCS
3	
4	201-19GS GENERAL CONFERENCE SESSIONS - CONSTITUTION
5	AND BYLAWS AMENDMENT
6	
7	RECOMMENDED, To amend the General Conference Constitution and Bylaws, Constitution
8	Article V—General Conference Sessions, to read as follows:
9	,
10	ARTICLE V—GENERAL CONFERENCE SESSIONS
11	
12	Sec. 1. The General Conference shall hold quinquennial Sessions - No change
13	Sec. 1. The General Conference shall hold quinquential Bessions 140 change
14	Sec. 2. The General Conference Executive Committee may call - No change
15	Sec. 2. The General Conference Executive Committee may can 140 change
16	Sec. 3. At least one-third of the total delegates authorized hereinafter - No change
17	Sec. 5. 14 least one time of the total delegates admonized herematici. 140 change
18	Sec. 4. The election of officers and the voting on all matters of business - No change
19	Sec. 4. The election of officers and the voting on an matters of business - two change
20	Sec. 5. Minutes of the General Conference Session shall be approved at the first Annual
21	Council of the General Conference Executive Committee following a regular or special session.
22	Council of the General Conference Executive Committee following a regular of special session.
23	Sec. 5. Sec. 6. The delegates to a General Conference Session shall be - No change
24	Sec. 5. Sec. 6. The delegates to a deficial conference session shall be 140 change
25	Sec. 6. Sec. 7. Regular delegates shall represent the General Conference's - No change
26	Sec. 6. <u>Sec. 7.</u> Regular delegates shall represent the General Conference 5. 140 change
27	Sec. 7. Sec. 8. Regular delegates shall be allotted on the following - No change
28	Sec. 7. Sec. 6. Regular delegates shall be anotted on the following 140 change
29	Sec. 8. Sec. 9. Delegates at large shall represent the General - No change
30	sec. 6. <u>sec. 7.</u> Delegates at large shall represent the General 146 change
31	Sec. 9. Sec. 10. Division administrations shall consult with unions to ensure - No change
32	Sec. 7. <u>Sec. 10.</u> Division administrations shan consult with unions to ensure 140 change
33	Sec. 10. Sec. 11. Credentials to sessions shall be issued by the - No change
34	Sec. 10. Sec. 11. Credentials to sessions shall be issued by the - No change
35	Sec. 11. Sec. 12. Calculations for all delegate allotments, as provided - No change
36	Sec. 11. Sec. 12. Calculations for all delegate anotherits, as provided - two change
37	Sec. 13. Parliamentary Authority: The parliamentary authority pertaining to all rules and
38	procedures for General Conference Session not covered by its constitution and bylaws shall be
39	based on the General Conference Rules of Order.
5)	oused on the General Conjerence Rules of Oracl.

1	SEC/Con&By/SecC/2	211-170	GS/204-18GS/Con&By/ADCOM/OGC/Con&By/Con&By/				
2	ADCOM/SecC/GCD	O19AC	to HMM-19AC+20GCS				
3							
4	203-19GS GENERAI	CONE	FERENCE EXECUTIVE COMMITTEE -				
5	CONSTITUT	ION AN	ND BYLAWS AMENDMENT				
6							
7	RECOMMENDED.	To ame	nd the General Conference Constitution and Bylaws, Constitution				
8	Article VIII—General Conference Executive Committee, to read as follows:						
9							
10	ARTICLE	VIII—(GENERAL CONFERENCE EXECUTIVE COMMITTEE				
11	71111022	,					
12	Sec. 1. The Ex	ecutive	Committee of the General Conference shall consist of:				
13	500. 1. THE L	iccuii ve	Committee of the General Comercial Complete of				
14	a.	Ex Off	icio Members—1) Those elected as provided for in - No change				
15	u.	LA OII	icio members 1) mose efected as provided for in 130 change				
16		2)	Presidents of unions, past presidents of the General - No change				
17		2)	Tresidents of unions, past presidents of the General Two change				
18		3)	The president-executive director of each of the following				
19	organizations provide	,	spective organization remains classified as a General Conference-				
20			Development and Relief Agency International, Adventist				
21			anced Studies, Adventist Risk Management, Adventist University				
22			adio, Andrews University, Christian Record Services, Hope				
23			rsity Health, Review and Herald Publishing Association.				
24	Chamier, Lonia Linua	. Omvei	sity Health, Review and Heraid I donsining Association.				
25		4)	The editor of each of the following publications: Adventist Review,				
26	Advantist World Adv	,	eview/Adventist World, Adult Sabbath School Bible Study Guide,				
27	Ministry.	zniisi Ko	eview/Auveniisi worta, Aduii Sabbain School Bible Sludy Guide,				
28	withistry.						
29		5)	The director of each of the following - No change				
30		3)	The director of each of the following - No change				
31		6)	The president and board chair of Ellen G White - No change				
32		0)	The president and board chair of Effert 6 writte - No change				
33	b.	Elector	d Members—1) Three laypersons and one church pastor from each				
34			embership size up to 500,000 members. One additional church				
35	_		minational employee frontline, full-time denominational employee,				
36	-						
37			care professional, literature evangelist, teacher, etc. for each				
			or major portion thereof. The above laypersons, pastors, and other				
38	-	•	hall be selected by each division executive committee from				
39			the union executive committees and shall be Seventh-day				
40	Adventists in regular	stanum	5.				
41		2)	No forwar than fifteen and no more than twenty. No share-				
42		2)	No fewer than fifteen and no more than twenty - No change				
43		2)	No foreign than fifteen and no more than twenty. No above				
44 45		3)	No fewer than fifteen and no more than twenty - No change				

203-19GS GENERAL CONFERENCE EXECUTIVE COMMITTEE - CONSTITUTION AND BYLAWS AMENDMENT - 2

- 1 Sec. 2. Minutes of the General Conference Executive Committee, including those of
- 2 Annual Council and Spring Meeting, shall be approved during a meeting of the General
- 3 Conference Administrative Committee, after such minutes have been distributed to the Executive
- 4 Committee members at least one week prior to the meeting of the General Conference
- 5 Administrative Committee.

1 2	SEC/PRE/Con&By/ADCOM/PreC/SecC/TreC/GCDO19AC to HMM-19AC+20GCS
3	221-19GS GENERAL CONFERENCE UNDERSECRETARY AND
4	ASSOCIATE SECRETARIES - CONSTITUTION AND
5	BYLAWS AMENDMENT
6	
7	RECOMMENDED, To amend the General Conference Constitution and Bylaws, Bylaws
8	Article IV—General Conference Undersecretary and Associate Secretaries, to read as follows:
9	
10	ARTICLE IV—GENERAL CONFERENCE
11	UNDERSECRETARY AND ASSOCIATE SECRETARIES
12	
13	Sec. 1. An undersecretary and associate secretaries shall be elected to share - No change
14	
15	Sec. 2. The secretary of the North American Division, by virtue of election to that
16	responsibility, shall also be an associate secretary of the General Conference.
17	See 2 See 2 The role of the Compani Conference and appropriate accompanies
18 19	Sec. 3. Sec. 2. The role of the General Conference undersecretary and associate secretaries in relationship to the divisions, includes the following:
20	in relationship to the divisions, includes the following.
21	a. To serve as liaisons with division secretaries as assigned by the Genera
22	Conference secretary.
23	Conference secretary.
24	b. To facilitate the processing of calls for interdivision employees. internationa
25	service employees.
26	<u> </u>
27	c. To recruit interdivision employees international service employees to fill the
28	needs of the divisions.
29	
30	d. To assist the divisions with personnel and policy matters.

1	PRE/Con&By/ADCOM/PreC/SecC/TreC/GCDO19AC to HMM-19AC+20GCS
2	
3	222-19GS GENERAL CONFERENCE UNDERTREASURER AND
4	ASSOCIATE TREASURERS - CONSTITUTION AND
5	BYLAWS AMENDMENT
6	
7	RECOMMENDED, To amend the General Conference Constitution and Bylaws, Bylaws
8	Article V—General Conference Undertreasurer and Associate Treasurers, to read as follows:
9	
10	ARTICLE V—GENERAL CONFERENCE
11	UNDERTREASURER AND ASSOCIATE TREASURERS
12	
13	Sec. 1. An undertreasurer and associate treasurers shall be elected to - No change
14	
15	Sec. 2. The treasurer/chief financial officer of the North American Division, by virtue of
16	election to that responsibility, shall also be an associate treasurer of the General Conference.
17	
18	Sec. 3. Sec. 2. The role of the General Conference undertreasurer and - No change

1	SEC/Con&By/ADCOM/GCDO19AC to HMM-19AC+20GCS
2 3	220-19GSE DEPARTMENTS AND ASSOCIATIONS—
4	DIRECTORS/SECRETARIES, ASSOCIATIONS—
5	ASSISTANTS - CONSTITUTION AND BYLAWS EDITORIAL
6	AMENDMENT
7	AMENDMENT
8	RECOMMENDED, To amend the General Conference Constitution and Bylaws, Bylaws
9	Article X—Departments and Associates—Directors/Secretaries, Associates, and Assistants, to
0	read as follows:
1	
2	ARTICLE X—DEPARTMENTS AND ASSOCIATIONS—
3	DIRECTORS/SECRETARIES, ASSOCIATES, AND ASSISTANTS
4	
5	Sec. 1. Departmental and association directors/secretaries and associate directors/
6	secretaries shall be elected by the General Conference Session and assistants shall be appointed
7	as determined by the General Conference Executive Committee to serve the world Church
8	through the Ministerial Association and the following departments: Adventist Chaplaincy
9	Ministries, Children's Ministries, Communication, Education, Family Ministries, Health
20	Ministries, Planned Giving and Trust Services, Public Affairs and Religious Liberty, Publishing
21	Ministries, Sabbath School and Personal Ministries, Stewardship Ministries, Planned Giving and
	Trust Services, Women's Ministries, and Youth Ministries
22 23	
24	Should changes to the departmental structure of the General Conference be deemed
25	necessary, such changes may be approved and implemented by action of the General Conference
26	Executive Committee in Annual Council and continued, subject to ratification at the next
27	General Conference Session. When additions or changes to department or association structures
28	are implemented at times other than in connection with a General Conference Session, the
29	General Conference Executive Committee at an Annual Council shall also address the staffing
80	needs involved until the next General Conference Session.
31	
32	Sec. 2. The departmental, association, agency, and service directors/secretaries - No change
33	
34	Sec. 3. The term "associate director/secretary" shall be used to designate those - No change
35	
36	Sec. 4. The term "assistant director/secretary" shall be used to designate those - No change
37	
88	Sec. 5. Departmental and association directors/secretaries, associates, and - No change

1	ASTR/Con&By/ADCOM/SecC/GCDO19AC to HMM-19AC+20GCS
2 3	219-19GSa DIRECTOR OF OFFICE OF ARCHIVES, STATSTICS,
4	AND RESEARCH - CONSTITUTION AND BYLAWS
5	AMENDMENT
6	
7	RECOMMENDED, To amend the General Conference Constitution and Bylaws, Bylaws
8	Article XII—Director of Office of Archives, Statistics, and Research, to read as follows:
9	
10	ARTICLE XII—DIRECTOR OF OFFICE OF ARCHIVES,
11	STATISTICS, AND RESEARCH
12	
13	At the first Annual Council of the General Conference Executive Committee following a
14	regular session, the General Conference shall appoint a director of Office of Archives, Statistics,
15	and Research whose duties shall be to administer the General Conference Office of Archives,
16	Statistics, and Research and the records management program of the world headquarters, to
17	compile and report the statistics of the world work, Church, and to conduct research projects
18	globally on behalf of General Conference administration, and who shall serve under the direction
19	of the General Conference secretary and the General Conference Executive Committee.

1	OGC/Con&By/ADCOM/SecC/GCDO19AC to HMM-19AC+20GCS
2	
3	219-19GSb APPOINTMENT - CONSTITUTION AND BYLAWS
4	EDITORIAL AMENDMENT
5	
6	RECOMMENDED, To amend the General Conference Constitution and Bylaws, Constitution
7	Article VII—Appointment, to read as follows:
8	
9	ARTICLE VII—APPOINTMENT
10	
11	The following shall be appointed at the first Annual Council of the Executive Committee
12	following a regular session: a director of Office of Archives, Statistics, and Research, a director
13	and associate directors of the Biblical Research Institute, a director and research scientists of the
14	Geoscience Research Institute, editors and associate editors for the principal denominational
15	journals prepared at the General Conference, and any other non-departmental positions which have
16	been established and filled by General Conference Executive Committee appointment. This

Annual Council shall also appoint the membership of standing committees and various operating

boards which have been established and filled by General Conference Executive Committee

17

18 19

appointment.

1	SEC/Con&By/ADCOM/SecC/GCDO17AC/212-17GS/205-18GS/Con&By/ADCOM/Con&By/
2	ADCOM/PRE/Con&By/ADCOM/PreC/SecC/TreC/GCDO19AC to HMM-19AC+20GCS
3	And the Gold General And Gold English Edition (Figure Color Attention
4	204-19GS GENERAL CONFERENCE EXECUTIVE COMMITTEE -
5	CONSTITUTION AND BYLAWS AMENDMENT
6	DECOMMENDED To an add to Consul Conference Constitution and Delawar Delawar
7	RECOMMENDED, To amend the General Conference Constitution and Bylaws, Bylaws,
8 9	Article XIII—General Conference Executive Committee, to read as follows:
10	ARTICLE XIII—GENERAL CONFERENCE EXECUTIVE COMMITTEE
	ARTICLE AIII—GENERAL CONTERENCE EAECOTIVE COMMITTEE
11 12 13	Sec. 1. a. During the intervals between Sessions of the General - No change
13	Sec. 1. a. During the intervals between sessions of the General 140 change
14	b. The General Conference Executive Committee shall - No change
14 15	2. 2.0 2.0 2.0 2.0 2.0 2.0 2.0 2.0 2.0 2
16	c. The General Conference Executive Committee shall have power to elect
17	or remove, for cause, officers, directors, and associate directors of departments/associations/
18	services and committee members, and to fill for the current term any vacancies that may occur in
19	its offices, boards, committees, or agents due to death, resignation, or other reasons. The phrase
20	"for cause," when used in connection with removal from an elected or appointed position, or
21	from membership on the General Conference Executive Committee, shall include but not be
22 23	limited to 1) incompetence; 2) persistent failure to cooperate with duly constituted authority in
23	substantive matters and with relevant employment and denominational policies; 3) actions which
24 25	may be the subject of discipline under the Seventh-day Adventist Church Manual; or 4) failure to
25	maintain regular standing as a member of the Seventh-day Adventist Church: Church; 5) theft or
26	embezzlement; or 6) conviction of or guilty plea for a crime.
27	
28	d. The General Conference Executive Committee shall have - No change
29	
30	e. The removal from office by the General Conference - No change
31 32	f. The General Conference Executive Committee shall have - No change
33	1. The General Conference Executive Committee shall have - No change
34	Sec. 2. a. A meeting of the General Conference Executive - No change
35	Sec. 2. a. 14 meeting of the General Conference Executive - 140 change
36	b. A meeting of the General Conference Executive Committee - No change
37	o. It incerting of the General Conference Executive Committee 140 change
38	Sec. 3. A majority of the full membership of the General Conference - No change
39	seevevil magazing of the four membership of the content content of the change
1 0	Sec. 4. Any fifteen members of the General Conference Executive Committee, including
41	an officer of the General Conference, shall constitute a quorum of the Executive Committee for
12	the disposition of routine items, and shall be empowered to transact business that is in harmony
43	with the general plans outlined by the Executive Committee. A quorum of forty members is
14	required for the disposition of non-routine items such as major financial decisions, the dismissal
1 5	of elected and appointed employees, and the election of General Conference president, secretary,

204-19GS GENERAL CONFERENCE EXECUTIVE COMMITTEE - CONSTITUTION AND BYLAWS AMENDMENT - 2

1	treasurer/chief financial officer, and vice presidents. presidents of divisions and of general vice
2	presidents. All meetings require notice to members as per Sec. 8. Sec 7. below.
3	
4	Sec. 5. All meetings of the General Conference Executive Committee - No change
5	
6	Sec. 6. Meetings of the General Conference Executive Committee - No change
7	
8	Sec. 7. Local conference/mission/field presidents shall be invited to attend Annual
9	Council meetings of the General Conference Executive Committee when it is held within the
10	territory of their division. Unless an executive session, which consists of members only, is called
11	such invitees shall be extended the privilege of participation in all discussions of the meeting, but
12	without vote.
13	
14	Sec. 8. Sec 7. Notice as to time, place, and any other requirements under - No change

1	ASTRCOM/Con&By/ADCOM/SecC/GCDO19AC to HMM-19AC+20GCS
2	
3	224-19GS USE OF "UNION MISSION" AND "LOCAL MISSION" -
4	CONSTITUTION AND BYLAWS DIRECTIVE
5	
6	RATIONALE: In areas where the word "mission" is a point of sensitivity which would inhibit
7	the work of the Church, the word "section" may be substituted in the name of either a local field
8	or a union. In such cases, it is understood that section carries the same meaning as mission and
9	that in all cases where the Constitution and Bylaws refer to a local mission or union mission, the
10	same also applies to a local section or union section. Another English-language alternative for a
11	local mission is "field."
12	
13	RECOMMENDED, To approve a directive to amend the General Conference Constitution and
14	Bylaws, where appropriate, by including "section" as a substitution for "mission" when
15	referencing "union mission" or "local mission/field." For example, "union mission" would
16	become "union mission/section," "local mission/field" would become "local mission/field/
17	section," and "conference/mission/field" would become "conference/mission/field/section."

TRE/SP&B15SM/15SM/101-15Gi/SP&B16AC/16AC/101-16Ga/101-17Ga/SP&B18AC/18AC/101-18Ga/SP&B19AC to JRW-19AC(DIV)

101-19Ga CALENDAR OF THIRTEENTH SABBATH OFFERINGS— WORLD 2020-2025

RECOMMENDED, To record the Calendar of Thirteenth Sabbath Offerings—World 2020-2025, which reads as follows:

10 11 12	2020			Proj Selection <u>Deadline</u>	Visit to <u>Division</u>
13	2020	First Quarter	Inter-European Division	Mar 2018	Jun 2018
14		Second Quarter	Trans-European Division	Jun 2018	Sep 2018
15		Third Quarter	West-Central Africa Division	Sep 2018	Dec 2018
16		Fourth Quarter	Southern Asia Division	Dec 2018	Mar 2019
17					
18	2021				
19		First Quarter	Euro-Asia Division	Mar 2019	Jun 2019
20		Second Quarter	Inter-American Division	Jun 2019	Sep 2019
21		Third Quarter	North American Division	Sep 2019	Dec 2019
22		Fourth Quarter	Northern Asia-Pacific Division	Dec 2019	Mar 2020
23	2022				
24	2022	Einst Ossantan	Couthorn Asia Pacific Division	Man 2020	I 2020
25 26		First Quarter	Southern Asia-Pacific Division Southern Africa-Indian Ocean Division	Mar 2020 Jun 2020	Jun 2020
27		Second Quarter Third Quarter	South American Division	Sep 2020	Sep 2020 Dec 2020
28		Fourth Quarter	South Pacific Division	Dec 2020	Mar 2021
29		Tourin Quarter	South I define Division	DCC 2020	Wiai 2021
30	2023				
31	2023	First Quarter	East-Central Africa Division	Mar 2021	Jun 2021
32		Second Quarter	Inter-European Division	Jun 2021	Sep 2021
33		Third Quarter	Trans-European Division	Sep 2021	Dec 2021
34		Fourth Quarter	West-Central Africa Division	Dec 2021	Mar 2022
35		-			
36	2024				
37		First Quarter	Southern Asia Division	Mar 2022	Jun 2022
38		Second Quarter	Euro-Asia Division	Jun 2022	Sep 2022
39		Third Quarter	Inter-American Division	Sep 2022	Dec 2022
40		Fourth Quarter	North American Division	Dec 2022	Mar 2023
41					
42	2025	T' O	N. d. A. B. G. B	1.5 2022	
43		First Quarter	Northern Asia-Pacific Division	Mar 2023	Jun 2023
44 45		Second Quarter	Sothern Asia-Pacific Division	Jun 2023	Sep 2023
45		Third Quarter	Southern Africa-Indian Ocean Division	Sep 2023	Dec 2023
46		Fourth Quarter	South American Division	Dec 2023	Mar 2024

101-19Ga CALENDAR OF THIRTEENTH SABBATH OFFERINGS—WORLD 2020-2025 - 2

1	Distribution summary among divi	Distribution summary among divisions from 2020 through 2025:			
2					
3	East-Central Africa	1			
4	Euro-Asia	2			
5	Inter-American	2			
6	Inter-European	2			
7	North American	2			
8	Northern Asia-Pacific	2			
9	South American	2			
10	South Pacific	1			
11	Southern Africa-Indian Ocean	2			
12	Southern Asia	2			
13	Southern Asia-Pacific	2			
14	Trans-European	2			
15	West-Central Africa	2			
16					

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1
    TRE/SP&B15SM/15SM/GCDO15AC/15AC/101-15Gg/101-16Gf/ADCOM/101-17Ge/18SM/
 2
    SP&B18AC/18AC/101-18Gd/SP&B19SM/19SM to JRW-19AC(DIV)
 3
 4
    101-19Gc CALENDAR OF OFFERINGS—WORLD 2020
 5
 6
    RECOMMENDED, To adopt the Calendar of Offerings—World 2020, which reads as follows:
 7
 8
    January
9
    4
                 Outreach/Church Budget
10
                 Division
    11
                 Church Budget
11
    18
                 Conference/Union
12
    25
13
14
    February
15
    1
                 Outreach/Church Budget
                 Division
16
    8
17
    15
                 Church Budget
                 Conference/Union
18
    22
19
    29
                 Church Budget
20
21
    March
22
                 Outreach/Church Budget
                 Adventist World Radio
    14*+
23
24
                 Church Budget
    21
25
                 Conference/Union
    28
26
27
    <u>April</u>
28
                 Outreach/Church Budget
29
    11*+
                 World Mission Budget
                 Church Budget
30
    18
                 Conference/Union
31
    25
32
33
    May
34
    2
                 Outreach/Church Budget
35
    9*+
                 Disaster and Famine Relief (Program provided for NAD only)
                 Church Budget
36
    16
                 Conference/Union
37
    23
38
                 Church Budget
    30
39
40
    June
41
                 Outreach/Church Budget
    6
42
    13
                 Division
43
    20
                 Church Budget
44
    27
                 Conference/Union (Offering received at GC Session will be for One Year in
45
                  Mission)
46
```

101-19Gc CALENDAR OF OFFERINGS—WORLD 2020 - 2

1	<u>July</u>	
2	4	Outreach/Church Budget (Offering received at GC Session will be for One Year
3		in Mission)
4	11*+	GC Session Offering: One Year in Mission
5	18	Church Budget
6	25	Conference/Union
7		
8	<u>August</u>	
9	1	Outreach/Church Budget
10	8	Division
11	15	Church Budget
12	22	Conference/Union
13	29	Church Budget
14		
15	<u>September</u>	
16	5	Outreach/Church Budget
17	12*+	World Mission Budget (Unusual Opportunities)
18	19	Church Budget
19	26	Conference/Union
20		
21	<u>October</u>	
22	3	Outreach/Church Budget
23	10	Division
24	17	Church Budget
25	24	Conference/Union
26	31	Church Budget
27		
28	<u>November</u>	
29	7	Outreach/Church Budget
30	14*+	Annual Sacrifice (Global Mission)
31	21	Church Budget
32	28	Conference/Union
33		
34	<u>December</u>	
35	5	Outreach/Church Budget
36	12	Division
37	19	Church Budget
38	26	Conference/Union
39		

101-19Gc CALENDAR OF OFFERINGS—WORLD 2020 - 3

1	Summary of Offering	<u>gs</u>
2	General Conference	6
3	Division	6
4	Conference/Union	12
5	Church	28
6		
7	Total	52
8		
9	*Program provided b	y the General Conference
10	+Worldwide offering	1

1 2	TRE/SP&B19AC to JRW-19AC(DIV)				
3 4	101-19Gf CALENDAR OF OFFERINGS—WORLD 2021				
5 6	RECOMMEN	NDED, To adopt the Calendar of Offerings—World 2021, which reads as follows:			
7	<u>January</u>				
8	2	Outreach/Church Budget			
9	9	Division			
10	16	Church Budget			
11	23	Conference/Union			
12	30	Church Budget			
13	30	Church Budget			
14	February				
15	6	Outreach/Church Budget			
16	13	Division			
17	20	Church Budget			
18	27	Conference/Union			
19					
20	<u>March</u>				
21	6	Outreach/Church Budget			
22	13*+	Adventist World Radio			
23	20	Church Budget			
24	27	Conference/Union			
25					
26	<u>April</u>				
27	3	Outreach/Church Budget			
28	10*+	Hope Channel International			
29	17	Church Budget			
30	24	Conference/Union			
31					
32	May				
33	1	Outreach/Church Budget			
34	8*+	Disaster and Famine Relief (Program provided for NAD only)			
35	15	Church Budget			
36	22	Conference/Union			
37	29	Church Budget			
38					
39	<u>June</u>				
40	5	Outreach/Church Budget			
41	12	Division			
42	19	Church Budget			
43	26	Conference/Union			

101-19Gf CALENDAR OF OFFERINGS—WORLD 2021 - 2

1	<u>July</u>	
2	3	Outreach/Church Budget
3	10*+	World Mission Budget
4	17	Church Budget
5	24	Conference/Union
6	31	Church Budget
7		
8	<u>August</u>	
9	7	Outreach/Church Budget
10	14	Division
11	21	Church Budget
12	28	Conference/Union
13		
14	<u>September</u>	
15	4	Outreach/Church Budget
16	11*+	World Mission Budget (Unusual Opportunities)
17	18	Church Budget
18	25	Conference/Union
19		
20	<u>October</u>	
21	2	Outreach/Church Budget
22	9	Division
23	16	Church Budget
24	23	Conference/Union
25	30	Church Budget
26		
27	<u>November</u>	
28	6	Outreach/Church Budget
29	13*+	Annual Sacrifice (Global Mission)
30	20	Church Budget
31	27	Conference/Union
32		
33	<u>December</u>	
34	4	Outreach/Church Budget
35	11	Division
36	18	Church Budget
37	25	Conference/Union

101-19Gf CALENDAR OF OFFERINGS—WORLD 2021 - 3

1	Summary of Offering	<u> 5</u>
2	General Conference	6
3	Division	6
4	Conference/Union	12
5	Church	28
6		
7	Total	52
8		
9	*Program provided b	y the General Conference
10	+Worldwide offering	

1	PRE/ADCOM/GCDO16AC/16AC/ADCOM/101-16Gk/GCDO17SM/17SM/ADCOM/					
2	GCDO17AC/17AC/ADCOM/101-17Gi/GCDO18SM/18SM/ADCOM/GCDO18AC/18AC/					
3	101-18Gg to ESS-19AC(DIV)					
4						
5		LENDAR OF SPECIAL DAYS ANI	D EVENTS—			
6	WORI	LD 2020				
7				112020		
8		DED, To approve the Calendar of Sp	pecial Days and Events—Wo	rld 2020, to read		
9	as follows:					
10			OFFEDING	MATERIALC		
11 12	Ionnomy		<u>OFFERING</u>	<u>MATERIALS</u>		
12	<u>January</u> 4	Day of Prayer and Fasting		R&RCom		
13	8-18	Ten Days of Prayer		GC-MIN		
15	11	#Health Ministries		Divisions		
16	18	Religious Liberty Day	Liberty	GC/NAD-PARL		
17	25	Religious Liberty Day	Liberty	OC/IVAD-I ARL		
18	23					
19	February					
20	1	Reach the World: Personal Outreach		GC-SSPM		
21	8-15	Christian Home and Marriage Week		GC-FM		
22	15	S				
23	22					
24	29					
25						
26	<u>March</u>					
27	7	Women's Day of Prayer		GC-WM		
28	14	Adventist World Radio	Adventist World Radio*	GC-AWR		
29	21-28	Youth Week of Prayer		GC-YOU		
30	21	Global Children's Day		GC-CHM		
31	21	Global Youth Day		GC-YOU		
32	28	#Christian Education		Divisions		
33	1					
34	<u>April</u>	D CD IF C		D 0 D C		
35	4	Day of Prayer and Fasting		R&RCom		
36 37	4	#Youth Spiritual Commitment		Divisions		
38	11	Celebration (Northern Hemisphere) Friends of Hope Day (Visitor's		GC-SSPM		
39	11	Day)		OC-SSFM		
40	11	Hope Channel, Inc	Hope Channel, Inc*	GC-HC		
41	11	Trope Chaimer, me	Trope Chamier, me	GC-IIC		
42	*For divisions	not on the Combined Offering Plan				
43		prepare materials				
44		r - r				
45	Promotional n	naterials for events sponsored by Gene	eral Conference departments	can be found at		
46	https://www.adventist.org/en/information/special-days.					
47	_	-				

101-19Ge CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD 2020 - 2

1			OFFERING	MATERIALS
2	April contd			
3	18-24	#Literature Evangelism Rally Week		Divisions
4	18	World Impact Day—for Distribution		Divisions
5		of Missionary Book		
6	25	Special Needs Awareness Day		GC-SNM
7		ı ,		
8	<u>May</u>			
9	2-30	Drug Awareness Month		GC-HM
10	2	Reach the World: Using		GC-COM
11		Communication Channels		
12	9	Reach the World: In the Community	#Disaster/Famine Relief*	GC-PM/DIV
13	16	•		
14	23	World Day of Prayer for Children		GC-CHM
15		at Risk		
16	30			
17				
18	<u>June</u>			
19	6	<i>Reach the World:</i> Bible Study:		GC-SSPM
20		Sabbath School and		
21		Correspondence Courses		
22	13	Women's Ministries Emphasis Day		GC-WM
23	20	Reach the World: Nurturing Other		GC-SSPM
24		Members and Reclaiming		
25	20	Adventist Church World		
26		Refugee Day		
27	27	,		
28				
29	<u>July</u>			
30	4	Day of Prayer and Fasting		R&RCom
31	11	Missions Promotion	World Mission	GC-AM
32	18	Reach the World: Media Ministry		GC-COM
33	25	Children's Sabbath		GC-CHM
34				
35	*For divisions	not on the Combined Offering Plan		
36	#Divisions to 1	prepare materials		
37	•			
38		naterials for events sponsored by Gene		can be found at
39	https://www.ac	dventist.org/en/information/special-da	ays.	

101-19Ge CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD 2020 - 3

1			<u>OFFERING</u>	MATERIALS
2	<u>August</u>			
3	1	#Global Mission Evangelism		Divisions
4	8	Reach the World: Church Planting		GC-AM
5	15	Education Day		GC-EDU
6	22	enditnow Day		GC-WM
7	22	#Lay Evangelism		Divisions
8	29	, .		
9				
10	September			
11	5	#Youth Spiritual Commitment		Divisions
12		Celebration (Southern Hemisphere))	
13	6-12	Family Togetherness Week		GC-FM
14	12	Mission Promotion	Unusual Opportunity*	GC-AM
15	19	Pathfinder Day		GC-YOU
16	26	#Sabbath School Guest Day		Divisions
17		, and the second se		
18	October			
19	3	Day of Prayer and Fasting		R&RCom
20	3	Adventist Review Subscription		GC-AR
21		Promotion		
22	10	Pastor Appreciation Day		GC-MIN
23	16-18	Global Public Campus Ministries		GC-PCM
24		Weekend		
25	17	Spirit of Prophecy and		GC-White Estate
26		Adventist Heritage		
27	24	Creation Sabbath		Faith&ScCou
28	31			
29				
30	<u>November</u>			
31	7-14	Week of Prayer		GC-AR
32	14-20	e-Week of Prayer for Youth and		GC-YOU
33		Young Adults		
34		Ç		
35	*For division	s not on the Combined Offering Plan		
36		prepare materials		
37				
38	Promotional 1	materials for events sponsored by Gene	eral Conference departments	s can be found at
39	https://www.adventist.org/en/information/special-days.			

101-19Ge CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD 2020 - 4

1			<u>OFFERING</u>	MATERIALS		
2	November contd					
3	14		Annual Sacrifice*	GC-AM		
4	21	World Orphans-Vulnerable		GC-SNM		
5		Children Day				
6	28	HIV/AIDS Awareness		GC-AAIM		
7						
8	<u>December</u>					
9	5	#Stewardship		Divisions		
10	12	#Health Emphasis		Divisions		
11	19					
12	26					
13						
14	*For divisions	s not on the Combined Offering Plan				
15	#Divisions to prepare materials					
16						
17	Promotional materials for events sponsored by General Conference departments can be found at					
18	https://www.a	ndventist.org/en/information/special-o	lays.			

1 2	PRE/ADCOM/GCDO19AC to ESS-19AC(DIV)					
3	101-19Gg CA	101-19Gg CALENDAR OF SPECIAL DAYS AND EVENTS—				
4	_	WORLD 2021				
5						
6		IDED, To approve the Calendar of Sp	pecial Days and Events—Wor	rld 2021, to read		
7	as follows:					
8						
9	•		<u>OFFERING</u>	<u>MATERIALS</u>		
10	<u>January</u>	D CD IF C		D 0 D C		
11	2	Day of Prayer and Fasting		R&RCom		
12 13	6-16 9	Ten Days of Prayer #Health Ministries		GC-MIN Divisions		
13	16	Religious Liberty Day	Liberty	GC/NAD-PARL		
15	23	Religious Liberty Day	Liberty	OC/NAD-I AKL		
16	30					
17	30					
18	February					
19	6	Reach the World: Personal Outreach		GC-SSPM		
20	13-20	Christian Home and Marriage Week		GC-FM		
21	20					
22	27					
23						
24	March					
25	6	Women's Day of Prayer		GC-WM		
26	13	Adventist World Radio	Adventist World Radio*	GC-AWR		
27	20-27	Youth Week of Prayer		GC-YOU		
28 29	20 27	Global Children's Day #Christian Education		GC-CHM Divisions		
30	21	#CIIIIstiali Education		Divisions		
31	<u>April</u>					
32	3	Day of Prayer and Fasting		R&RCom		
33	3	#Youth Spiritual Commitment		Divisions		
34		Celebration (Northern Hemisphere)				
35	10	Friends of Hope Day (Visitor's		GC-SSPM		
36		Day)				
37	10	Hope Channel International, Inc	Hope Channel Intl, Inc*	GC-HCI		
38						
39		s not on the Combined Offering Plan				
40	#Divisions to	prepare materials				
41	Duomoticus!	notonials for exemps an area and be Con-	anal Canfananas demantus sut-	oon he found at		
42 43		naterials for events sponsored by Gene dwentist org/en/information/special de	-	can be found at		
43 44	nups://www.a	dventist.org/en/information/special-da	1y8.			
77						

101-19Gg CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD 2021 - 2

1			OFFERING	MATERIALS			
2	April contd						
3	17-23	#Literature Evangelism Rally Week		Divisions			
4	18	World Impact Day—for Distribution		Divisions			
5		of Missionary Book					
6 7	24	Special Needs Awareness Day		GC-APM			
8	May						
9	1-29	Drug Awareness Month		GC-HM			
10	1	Reach the World: Using		GC-COM			
11		Communication Channels					
12	8	Reach the World: In the Community	#Disaster/Famine Relief*	GC-PM/DIV			
13	15	·					
14	22	World Day of Prayer for Children		GC-CHM			
15		at Risk					
16	29						
17							
18	<u>June</u>						
19	5	Reach the World: Bible Study:		GC-SSPM			
20		Sabbath School and					
21		Correspondence Courses					
22	12	Women's Ministries Emphasis Day		GC-WM			
23	19	Reach the World: Nurturing Other		GC-SSPM			
24		Members and Reclaiming					
25	19	Adventist Church World					
26		Refugee Day					
27	26						
28							
29	<u>July</u>						
30	3	Day of Prayer and Fasting		R&RCom			
31	10	Missions Promotion	World Mission	GC-AM			
32	17	Reach the World: Media Ministry		GC-COM			
33	24	Children's Sabbath		GC-CHM			
34	31						
35							
36		not on the Combined Offering Plan					
37	#Divisions to 1	prepare materials					
38	_						
39		naterials for events sponsored by Gene	-	an be found at			
40	https://www.adventist.org/en/information/special-days.						

101-19Gg CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD 2021 - 3

1			<u>OFFERING</u>	MATERIALS
2	<u>August</u>			
3	7	#Global Mission Evangelism		Divisions
4	14	Reach the World: Church Planting		GC-AM
5	21	Education Day		GC-EDU
6	28	enditnow Day		GC-WM
7	28	#Lay Evangelism		Divisions
8				
9	<u>September</u>			
10	4	#Youth Spiritual Commitment		Divisions
11		Celebration (Southern Hemisphere)		
12	5-11	Family Togetherness Week		GC-FM
13	11	Mission Promotion	Unusual Opportunity*	GC-AM
14	18	Pathfinder Day		GC-YOU
15	25	#Sabbath School Guest Day		Divisions
16				
17	<u>October</u>			
18	2	Day of Prayer and Fasting		R&RCom
19	2	Adventist Review Subscription		GC-AR
20		Promotion		
21	9	Pastor Appreciation Day		GC-MIN
22	16	Spirit of Prophecy and		GC-White Estate
23		Adventist Heritage		
24	23	Creation Sabbath		Faith&ScCou
25	30			
26				
27	November November			
28	6-13	Week of Prayer		GC-AR
29	13-19	e-Week of Prayer for Youth and		GC-YOU
30		Young Adults		
31	13		Annual Sacrifice*	GC-AM
32	20	World Orphans-Vulnerable		GC-APM
33		Children Day		
34	27	HIV/AIDS Awareness		GC-AAIM
35				
36		s not on the Combined Offering Plan		
37	#Divisions to	prepare materials		
38				
39		naterials for events sponsored by Gene	-	can be found at
40	https://www.a	dventist.org/en/information/special-da	ays.	

101-19Gg CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD 2021 - 4

1		<u>OFFERING</u>	MATERIALS				
2	<u>December</u>						
3	4 #Stewardship		Divisions				
4	11 #Health Emphasis		Divisions				
5	18						
6	25						
7							
8	*For divisions not on the Combined Offering Plan						
9	#Divisions to prepare materials						
10							
11	Promotional materials for events sponsored by General Conference departments can be found at						
12	https://www.adventist.org/en/information	n/special-days.					

- 1 SEC/ADCOM/GCDO15SM/15SM/ADCOM/GCDO15AC/15AC/ADCOM/102-15Ge/
- 2 ADCOM/GCDO16SM/16SM/ADCOM/GCDO16AC/16AC/102-16Gd/GCDO17SM/17SM/
- 3 ADCOM/GCDO17AC/17AC/ADCOM/102-17Gc/ADCOM/GCDO18SM/18SM/ADCOM/
- 4 GCDO18AC/18AC/ADCOM/102-18Gb/ADCOM/GCDO19SM/19SM/ADCOM/
- 5 GCDO19AC to KJP-19AC(DIV)

6 7

102-19Ga AUTHORIZED MEETINGS 2019

8 9

10

RECOMMENDED, To approve the updated list of Authorized Meetings 2019, with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

11 12

13	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
14	0 1 2010			
15	October 2019	æ		011 0 1 MD
16	8(pm)	Tue	Strategic Planning and Budgeting Committee	Silver Spring MD
17	8(eve)	Tue	International Board of Education	Silver Spring MD
18	8(eve)	Tue	International Board of Min & Theol Ed (IBMTE)	Silver Spring MD
19	9(am)	Wed	General Conference Mission Board	Silver Spring MD
20	9(pm)	Wed	IRLA Board	Silver Spring MD
21	9(pm)	Wed	Adventist World Radio Board	Silver Spring MD
22	9(pm)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
23	9(eve)-10	Wed	General Conference Auditing Service Board	Silver Spring MD
24	10(am)	Thu	Division Officer Interviews	Silver Spring MD
25	10(am)	Thu	Adventist University of Africa Board	Silver Spring MD
26	10(pm)	Thu	AIIAS Board	Silver Spring MD
27	10(eve)-11(am)) Thu	LEAD Conference	Silver Spring MD
28	10(eve)-16	Thu	Annual Council	Silver Spring MD
29	18-20	Fri	175th Anniversary of 1844	Whitehall NY
30	<u>18-19</u>	<u>Fri</u>	Global Public Campus Ministries Weekend	Silver Spring MD
31	21-22	Mon	Biblical Research Institute Committee	Berrien Springs MI
32	23-24	Wed	Faith and Science Council	Berrien Springs MI
33	25(pm)	Fri	Andrews University Governance Committee	Berrien Springs MI
34	27	Sun	Andrews University Subcommittees	Berrien Springs MI
35	27(pm)	Sun	Andrews University Seminary Executive Com	Berrien Springs MI
36	28	Mon	Andrews University Board	Berrien Springs MI
37				
38	November 20	<u> 19</u>		
39				
40	December 201	19		
41	4-7	Wed	Global Mission Center Directors Meeting	
42	4(pm)	Wed	Adventist Risk Management Board Committees	Silver Spring MD
43	5(am)	Thu	Adventist Risk Management Board	Silver Spring MD
44	6-9	Fri	Global Mission Center Directors Meeting	Jakarta INDONESIA
45	9-10	Mon	Loma Linda University Board and Committees	Loma Linda CA

1 2 3 4 5	SEC/ADCOM/GCDO15SM/15SM/ADCOM/GCDO15AC/15AC/ADCOM/102-15Gf/ ADCOM/GCDO16SM/16SM/ADCOM/GCDO16AC/16AC/102-16Ge/GCDO17SM/17SM/ ADCOM/GCDO17AC/17AC/102-17Gd/ADCOM/GCDO18SM/18SM/GCDO18AC/18AC/ 102-18Gc/ADCOM/GCDO19SM/19SM/ADCOM/GCDO19AC to KJP-19AC(DIV)				
6 7	102-19Gb AU	JTHOR	IZED MEETINGS 2020		
8	RECOMMEN	DED,	To approve the updated list of Authorized Meetings	2020, with the	
9			endance at these meetings must also be approved by		
10	of each entity,	as follo	DWS:		
11					
12	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>	
13					
14	January 2020				
15	14	Tue	Executive Officers Meeting	Cancun MEXICO	
16	15-18	Wed	PREXAD with Division Presidents	Cancun MEXICO	
17	20-Feb 8	Mon	IWM Mission Institute	Chiang Mai THAILAND	
18	<u>22-25</u>	Wed	Regional Global Healthcare Conference-India	Bangalore INDIA	
19	<u>23</u>	<u>Thu</u>	Ellen G White Estate Board	Silver Spring MD	
20	28-30	Tue	Encyclopedia of SDAs Editorial Committee	Silver Spring MD	
21					
22	February 2020				
23	3-4	Mon	Biblical Research Institute Ethics Committee	Collegedale TN	
24	4-6	Tue	Global Leadership Summit	Johannesburg SOUTH AFRICA	
25	<u>4-6</u>	<u>Tue</u>	Global Leadership Summit (SID)	Cape Town SOUTH AFRICA	
26	23-26	Sun	GC SSPM Regional Convocation—Americas	Cancun MEXICO	
27	23(pm)	Sun	Loma Linda University Board Education	Loma Linda CA	
28	24-25	Mon	Loma Linda University Board and Committees	Loma Linda CA	
29	27	Thu	AUA Executive Committee	Nairobi KENYA	
30					
31	March 2020	~			
32	1(pm)	Sun	Andrews University Governance Committee	Berrien Springs MI	
33	2	Mon	Andrews University Subcommittees	Berrien Springs MI	
34	2(pm)	Mon	Andrews University Seminary Executive Com	Berrien Springs MI	
35	3	Tue	Andrews University Board	Berrien Springs MI	
36	<u>21</u>	Sat Mari	Global Youth Day	Silver Spring MD	
37	23-26	Mon	Prime Time	Silver Spring MD	
38	26(am)	Thu	General Conference Leadership Council	Silver Spring MD	
39	A pril 2020				
40	<u>April 2020</u>	Mon	Dragidanta Council	Cilvan Conina MD	
41	6 6	Mon Mon	Presidents Council	Silver Spring MD	
42 43	6	Mon Mon	Secretaries Council Treasurers Council	Silver Spring MD Silver Spring MD	
43 44	6(am)	Mon	IBE Programs Review Committee	Silver Spring MD	
45	7-8(am)	Tue	Global Mission Issues Committee	Silver Spring MD	
45		Tue Tue	Ellen G White Estate Board	Silver Spring MD	
1 U	<u>7</u>	1 40	LHOI O WHILE ESTATE DUALU	puver phinis mp	

102-19Gb AUTHORIZED MEETINGS 2020 - 2

1 2	<u>DATE</u>	<u>DAY</u>	MEETING	LOCATION
3	April 2020 co	ntd		
4	7(eve)	Tue	International Board of Education	Silver Spring MD
5	7(eve)	Tue	International Board of Min & Theol Ed (IBMTE)	Silver Spring MD
6	8(pm)	Wed	ADRA International Board	Silver Spring MD
7	8(eve)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
8	9(am)	Thu	GC & Division Officers	Silver Spring MD
9	9(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
10	10(am)	Fri	Division Officer Interviews	Silver Spring MD
11	12	Sun	Division Officer Interviews	Silver Spring MD
12	12(eve)	Sun	Adventist AIDS International Ministry Board	Silver Spring MD
13	13(am)	Mon	General Conference Mission Board	Silver Spring MD
14	13(pm)	Mon	IRLA Board	Silver Spring MD
15	13(pm)	Mon	Adventist World Radio Board	Silver Spring MD
16	13(eve)	Mon	Hope Channel, Inc Board	Silver Spring MD
17	14-15	Tue	Spring Meeting	Silver Spring MD
18	20-May 9	Mon	IWM Mission Institute	
19	20-21	Mon	Biblical Research Institute Committee	Loma Linda CA
20	22-23	Wed	Faith and Science Council	Loma Linda CA
21	28-30	Tue	Hope Channel Network Leadership Conference	Bucharest ROMANIA
22	28-29	Tue	Adventist University of Africa Board	Nairobi KENYA
23				
24	<u>May 2020</u>			
25	5(pm)	Tue	AIIAS Constituency Meeting	Silang Cavite PHILIPPINES
26	6(am)	Wed	AIIAS Board Committee	Silang Cavite PHILIPPINES
27	7(am)	Thu	AIIAS Board Meeting	Silang Cavite PHILIPPINES
28	18-19	Mon	Loma Linda University Board and Committees	Loma Linda CA
29	27(pm)	Wed	Adventist Risk Management Board Committees	Silver Spring MD
30	28(am)	Thu	Adventist Risk Management Board	Silver Spring MD
31	1 2020			
32	June 2020	N 1	Delines Tiles	Cileren Garriane MD
33	1-4	Mon	Prime Time	Silver Spring MD
34	4(200)	Thu Thu	Ellen G White Estate Board	Silver Spring MD
35	4(am)	Thu	General Conference Leadership Council	Silver Spring MD
36 37	7(eve) 8	Sun Mon	Andrews University Board	Berrien Springs MI
38	o 15-21	Mon	Andrews University Board IWM Re-Entry Seminars Family/Teen	Berrien Springs MI Berrien Springs MI
39	22-24	Mon	· · · · · · · · · · · · · · · · · · ·	
39 40	22-24 25-Jul 4	Thu	Adventist Chaplains World Conference General Conference Session	Indianapolis IN Indianapolis IN
40	45-Jul 4	1 11U	General Conference Session	mulanapons IIV
42	July 2020			
43	13-Aug 1	Mon	IWM Mission Institute	Berrien Springs MI
т.)	13-Aug 1	141011	1 11 11 111001011 HISHUIC	Defricit Springs Mi

102-19Gb AUTHORIZED MEETINGS 2020 - 3

1 2	DATE	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
3	<u>July 2020</u> con	td		
4	22	Wed	AUA Executive Committee	Nairobi KENYA
5				
6	August 2020			
7	17-Sep 5	Mon	General Conference Mission Institute	
8	24-25	Mon	Loma Linda University Board and Committees	Loma Linda CA
9				
10	September 20			
11	7-8	Mon	Biblical Research Institute Ethics Committee	Berrien Springs MI
12	14-17	Mon	Prime Time	Silver Spring MD
13	<u>17</u>	<u>Thu</u>	Ellen G White Estate Board	Silver Spring MD
14	17(am)	Thu	General Conference Leadership Council	Silver Spring MD
15	29	Tue	Presidential Advisory	Silver Spring MD
16	30(am)	Wed	ADRA International Board	Silver Spring MD
17	0-4-12020			
18	October 2020	Thu	Duraidanta Caunail	Cilvan Canina MD
19 20	1	Thu Thu	Presidents Council Secretaries Council	Silver Spring MD Silver Spring MD
21	1	Thu	Treasurers Council	Silver Spring MD
22	4	Sun	Division Officer Interviews	Silver Spring MD
23	5(am)	Mon	IBE Programs Review Committee	Silver Spring MD
24	5(am)	Mon	Church Manual Committee	Silver Spring MD
25	5(pm)	Mon	Division Officer Interviews	Silver Spring MD
26	5(eve)	Mon	Adventist AIDS International Ministry Board	Silver Spring MD
27	6(am)	Tue	GC & Division Officers	Silver Spring MD
28	6(pm)	Tue	Strategic Planning and Budgeting Committee	Silver Spring MD
29	6(eve)	Tue	International Board of Education	Silver Spring MD
30	6(eve)	Tue	International Board of Min & Theol Ed (IBMTE)	Silver Spring MD
31	7(am)	Wed	General Conference Mission Board	Silver Spring MD
32	7(pm)	Wed	IRLA Board	Silver Spring MD
33	7(pm)	Wed	Adventist World Radio Board	Silver Spring MD
34	7(pm)	Wed	Hope Channel, Inc Board	Silver Spring MD
35	7(pm)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
36	7(eve)-8	Wed	General Conference Auditing Service Board	Silver Spring MD
37	8(am)	Thu	Division Officer Interviews	Silver Spring MD
38	8(am)	Thu	Adventist University of Africa Board	Silver Spring MD
39	<u>8(am)</u>	<u>Thu</u>	ASI Coordinating Committee	Silver Spring MD
40	8(pm)	Thu	AIIAS Board	Silver Spring MD
41	8(eve)-9(am)	Thu	LEAD Conference	Silver Spring MD
42	8(eve)-14	Thu	Annual Council	Silver Spring MD
43	15-19	Thu	Global Healthcare Conference	Loma Linda CA

102-19Gb AUTHORIZED MEETINGS 2020 - 4

1	DATE	<u>DAY</u>	MEETING	LOCATION
2				
3	October 2020	contd		
4	<u>15-18</u>	<u>Thu</u>	Global Healthcare Conference	Loma Linda CA
5	<u>18-19</u>	Sun	Consortium of Adventist Med Educ Ldrs (CAMEL	<u>) Loma Linda CA</u>
6	19-20	Mon	Biblical Research Institute Committee	Berrien Springs MI
7	21-22	Wed	Faith and Science Council	Berrien Springs MI
8	23(pm)	Fri	Andrews University Governance Committee	Berrien Springs MI
9	25	Sun	Andrews University Subcommittees	Berrien Springs MI
10	25(pm)	Sun	Andrews University Seminary Executive Com	Berrien Springs MI
11	26	Mon	Andrews University Board	Berrien Springs MI
12				
13	November 20	<u> 20</u>		
14				
15	December 20	<u> 20</u>		
16	2(pm)	Wed	Adventist Risk Management Board Committees	Silver Spring MD
17	3(am)	Thu	Adventist Risk Management Board	Silver Spring MD
18	9-12	Wed	Global Mission Center Directors Meeting	
19	14-15	Mon	Loma Linda University Board and Committees	Loma Linda CA

1 2 3	SEC/ADCOM/GCDO18AC/18AC/ADCOM/102-18Gd/GCDO19SM/19SM/ADCOM/GCDO19AC to KJP-19AC(DIV)					
4 5	4 102-19Gc AUTHORIZED MEETINGS 2021					
6 7 8 9	RECOMMENDED, To approve the updated list of Authorized Meetings 2021, with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:					
10 11	<u>DATE</u>	DAY	<u>MEETING</u>	<u>LOCATION</u>		
12 13 14	<u>January 2021</u> <u>18-Feb 6</u>	Mon	IWM Mission Institute	Chiang Mai THAILAND		
15	February 2021	<u>L</u>				
16	<u>2-4</u>	<u>Tue</u>	Global Leadership Summit (SUD)			
17	22-23	Mon	Loma Linda University Board and Committees	Loma Linda CA		
18						
19	March 2021					
20	<u>22-25</u>	<u>Mon</u>	<u>Prime Time</u>	Silver Spring MD		
21 22 23	<u>April 2021</u> 5	Mon	Presidents Council	Silver Spring MD		
24	5	Mon	Secretaries Council	Silver Spring MD		
25	5	Mon	Treasurers Council	Silver Spring MD		
26	5(am)	Mon	IBE Programs Review Committee	Silver Spring MD		
27	6-7	Tue	Global Mission Issues Committee	Silver Spring MD		
28	6(eve)	Tue	International Board of Education	Silver Spring MD		
29	6(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD		
30	7	Wed	Accred Assoc of SDA Sch, Coll & Univ	Silver Spring MD		
31	7(pm)	Wed	ADRA International Board	Silver Spring MD		
32	8(am)	Thu	GC & Division Officers	Silver Spring MD		
33	8(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD		
34	9(am)	Fri	Division Officer Interviews	Silver Spring MD		
35	11	Sun	Division Officer Interviews	Silver Spring MD		
36	11(eve)	Sun	Adventist AIDS International Ministry Board	Silver Spring MD		
37	12(am)	Mon	General Conference Mission Board	Silver Spring MD		
38	12(pm)	Mon	Adventist World Radio Board	Silver Spring MD		
39	12(pm)	Mon	ASI Coordinating Committee	Silver Spring MD		
40	12(pm)	Mon	IRLA Board	Silver Spring MD		
41	12(eve)	Mon	Hope Channel, Inc Board	Silver Spring MD		
42	13-14	Tue	Spring Meeting	Silver Spring MD		
43	15(am)	Thu	Loma Linda University Constituency Meeting	Loma Linda CA		
44	15(pm)	Thu	Loma Linda University Organizing Boards	Loma Linda CA		
45	<u>19-May 8</u>	<u>Mon</u>	IWM Mission Institute			

102-19Gc AUTHORIZED MEETINGS 2021 - 2

1 2	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
3 4 5	May 2021 24-25	Mon	Loma Linda University Board and Committees	Loma Linda CA
6 7 8 9	June 2021 7-10 21-27	Mon Mon	Prime Time IWM Re-entry (Family & Teen)	Silver Spring MD Berrien Springs MI
10 11 12	July 2021 12-31	Mon	IWM Mission Institute	Berrien Springs MI
13 14 15	August 2021 30-31	Mon	Loma Linda University Board and Committees	Loma Linda CA
16 17 18 19 20 21 22 23 24	September 20: 13-16 28 29 29 29 30(am) 30(pm)	Mon Tue Wed Wed Wed Thu Thu	Prime Time Presidential Advisory Presidents Council Secretaries Council Treasurers Council GC & Division Officers Strategic Planning and Budgeting Committee	Silver Spring MD
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41	October 2021 1(am) 3 4(am) 4(pm) 4(am) 4(eve) 5(am) 5(pm) 5(eve) 6-7 6(am) 6(pm) 6(pm) 7(am)	Fri Sun Mon Mon Mon Tue Tue Tue Wed Wed Wed Wed Wed Thu	Division Officer Interviews Division Officer Interviews Church Manual Committee Division Officer Interviews IBE Programs Review Committee Adventist AIDS International Ministry Board ADRA International Board General Conference Mission Board International Board of Education International Board of Min & Theol Ed General Conference Auditing Service Board Hope Channel, Inc Board Accred Assoc of SDA Sch, Coll & Univ Adventist World Radio Board IRLA Board Adventist University of Africa Board	Silver Spring MD
42 43	7(am) 7(pm)	Thu Thu	Institute for the Prevention of Addictions Board AIIAS Board	Silver Spring MD Silver Spring MD

102-19Gc AUTHORIZED MEETINGS 2021 - 3

1	DATE	DAY	MEETING	LOCATION
2				
3	October 2021	l contd		
4	7(pm)	Thu	ASI Coordinating Committee	Silver Spring MD
5	7(eve)-8	Thu	LEAD Conference	Silver Spring MD
6	7(eve)-13	Thu	Annual Council	Silver Spring MD
7				
8	November 2021			
9				
10	December 20	<u>)21</u>		
11	13-14	Mon	Loma Linda University Board and Committees	Loma Linda CA

1 2 3	SEC/ADCOM/GCDO18AC/18AC/ADCOM/102-18Ge/GCDO19SM/19SM/ADCOM/GCDO19AC to KJP-19AC(DIV)						
3 4 5	102-19Gd AUTHORIZED MEETINGS 2022						
6	RECOMMENDED, To approve the updated list of Authorized Meetings 2022, with the						
7			tendance at these meetings must also be approved b				
8	each entity, as		-	-			
9	•						
10	<u>DATE</u>	DAY	<u>MEETING</u>	<u>LOCATION</u>			
11							
12	January 2022						
13	17-Feb 5	Mon	IWM Mission Institute	Chiang Mai THAILAND			
14							
15	February 202	2					
16	1-3	Tue	Global Leadership Summit (WAD)				
17	25- 27	Fri	Loma Linda University Board Retreat	Loma Linda CA			
18	28-Mar 1	Mon	Loma Linda University Board and Committees	Loma Linda CA			
19			·				
20	March 2022						
21	21-24	Mon	Prime Time	Silver Spring MD			
22							
23	April 2022						
24	4	Mon	Presidents Council	Silver Spring MD			
25	4	Mon	Secretaries Council	Silver Spring MD			
26	4	Mon	Treasurers Council	Silver Spring MD			
27	4(am)	Mon	IBE Programs Review Committee	Silver Spring MD			
28	5-6	Tue	Global Mission Issues Committee	Silver Spring MD			
29	5(eve)	Tue	International Board of Education	Silver Spring MD			
30	5(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD			
31	6(pm)	Wed	ADRA International Board	Silver Spring MD			
32	6(eve)	Wed	Accred Assoc of SDA Sch, Coll & Univ	Silver Spring MD			
33	7(am)	Thu	GC & Division Officers	Silver Spring MD			
34	7(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD			
35	8(am)	Fri	Division Officer Interviews	Silver Spring MD			
36	10	Sun	Division Officer Interviews	Silver Spring MD			
37	10(eve)	Sun	Adventist AIDS International Ministry Board	Silver Spring MD			
38	11(am)	Mon	General Conference Mission Board	Silver Spring MD			
39	11(pm)	Mon	Adventist World Radio Board	Silver Spring MD			
40	11(pm)	Mon	ASI Coordinating Committee	Silver Spring MD			
41	11(pm)	Mon	IRLA Board	Silver Spring MD			
42	11(eve)	Mon	Hope Channel, Inc Board	Silver Spring MD			
43	12-13	Tue	Spring Meeting	Silver Spring MD			
44	<u>18-May 7</u>	<u>Mon</u>	IWM Mission Institute				

102-19Gd AUTHORIZED MEETINGS 2022 - 2

1 2	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
3	May 2022			
4	11-14	Wed	Intl Leadership Conf for CHM, WM and FM	Bangkok THAILAND
5	23-24	Mon	Loma Linda University Board and Committees	Loma Linda CA
6			•	
7	June 2022			
8	<u>6-9</u>	<u>Mon</u>	<u>Prime Time</u>	Silver Spring MD
9	<u>20-26</u>	<u>Mon</u>	IWM Re-entry (Family & Teen)	Berrien Springs MI
10				
11	<u>July 2022</u>			
12	<u>11-30</u>	<u>Mon</u>	IWM Mission Institute	Berrien Springs MI
13				
14	August 2022			
15	29-30	Mon	Loma Linda University Board and Committees	Loma Linda CA
16	g . 1 20	22		
17	September 20		D ' T'	an a m
18	12-15 27	Mon To	Prime Time	Silver Spring MD
19 20	27 28	Tue Wed	Presidential Advisory Presidents Council	Silver Spring MD
21	28	Wed	Secretaries Council	Silver Spring MD Silver Spring MD
22	28	Wed	Treasurers Council	Silver Spring MD
23	29(am)	Thu	GC & Division Officers	Silver Spring MD
24	29(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
25	30(am)	Fri	Division Officer Interviews	Silver Spring MD
26	30(u 111)	111	Division Officer Interviews	Shiver Spring Wid
27	October 2022			
28	2	Sun	Division Officer Interviews	Silver Spring MD
29	3(am)	Mon	Church Manual Committee	Silver Spring MD
30	3(am)	Mon	IBE Programs Review Committee	Silver Spring MD
31	3(pm)	Mon	Division Officer Interviews	Silver Spring MD
32	3(eve)	Mon	Adventist AIDS International Ministry Board	Silver Spring MD
33	4(am)	Tue	ADRA International Board	Silver Spring MD
34	4(pm)	Tue	General Conference Mission Board	Silver Spring MD
35	4(eve)	Tue	International Board of Education	Silver Spring MD
36	4(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD
37	5-6	Wed	General Conference Auditing Service Board	Silver Spring MD
38	5(am)	Wed	Hope Channel, Inc Board	Silver Spring MD
39	5(pm)	Wed	Accred Assoc of SDA Sch, Coll & Univ	Silver Spring MD
40	5(pm)	Wed	Adventist World Radio Board	Silver Spring MD
41	5(pm)	Wed	IRLA Board	Silver Spring MD
42	6(am)	Thu	Adventist University of Africa Board	Silver Spring MD
43	6(am)	Thu	Institute for the Prevention of Addictions Board	Silver Spring MD

102-19Gd AUTHORIZED MEETINGS 2022 - 3

1	DATE	<u>DAY</u>	MEETING	LOCATION		
2						
3	October 2022 contd					
4	6(pm)	Thu	AIIAS Board	Silver Spring MD		
5	6(pm)	Thu	ASI Coordinating Committee	Silver Spring MD		
6	6(eve)-7	Thu	LEAD Conference	Silver Spring MD		
7	6(eve)-12	Thu	Annual Council	Silver Spring MD		
8						
9	November 20	022				
10						
11	December 20	<u>)22</u>				
12	12-13	Mon	Loma Linda University Board and Committees	Loma Linda CA		

1	SEC/ADCOM to GTN-19AC+20GCS
2	
3	128-19GS STEERING COMMITTEE—GENERAL CONFERENCE
4	SESSION - 2020
5	
6	RECOMMENDED, To approve the 2020 General Conference Session Steering Committee, as
7	follows:
8	
9	<u>STEERING</u>
0	
1	Ted N C Wilson, Chair
2	Hensley M Moorooven, Secretary
3	
4	Members: Timothy H Aka, Guillermo E Biaggi, Mario Brito, G Alexander Bryant, Sheri
5	Clemmer, Abner De los Santos, Karnik Doukmetzian, George O Egwakhe, Larry R Evans,
6	Mark A Finley, Elie Henry, Daniel R Jackson, Raafat A Kamal, Mikhail F Kaminskiy, Si Young
7	Kim, Erton C Kohler, Gary D Krause, Elbert Kuhn, Ezras Lakra, Thomas L Lemon, German A
8	Lust, Solomon Maphosa, Geoffrey G Mbwana, Richard E McEdward, Duane McKey, G T Ng,
9	
20	Daisy J F Orion, Lissy Park, Magdiel E Perez Schulz, Karen J Porter, Juan R
21	Prestol-Puesan, C Randolph Robinson, Blasious M Ruguri, Michael L Ryan, Claude J Richli,
22	Saw Samuel, Gerson P Santos, Silvia Sicalo, Ella S Simmons, Artur A Stele, John H Thomas,
23	Glenn C Townend, J Raymond Wahlen, Elie Weick-Dido
24	
25	Invitees: Williams S Costa Ir William M Knott

"God's Commandment-Keeping People" Faith and Works, Chapter 8, pp 59-61

All heaven has been looking with intense interest upon those who claim to be God's commandment-keeping people. Here are the people who ought to be able to claim all the rich promises of God; who ought to be going on from glory to glory and from strength to strength; who ought to be in a position to reflect glory to God in the works that they do. Jesus has said, "Let your light so shine before men, that they may see your good works, and glorify your Father which is in heaven" (Matthew 5:16).

We have received the rich blessing of God, but we must not stop here. We are to catch more and more the divine rays of light from heaven. We are to stand just where we can receive the light and reflect it, in its glory, upon the pathway of others. There has never been a time when we could feel more courage and confidence in the work than at the present time. There are many in our world who do not keep the commandments of God or make any profession of so doing, and yet they claim all His blessings. They are willing to accept and appropriate His promises without heeding the conditions upon which they are based. They have no right to the blessings they claim.

But why should not those who are keeping His commandments lay hold of the promises that have been given to the children of God? We can see Christ's righteousness in the law. In the cross of Calvary, "mercy and truth are met together; righteousness and peace have kissed each other" (Psalm 85:10). This is the blending that there should be in our work.

Truth and righteousness must be presented with the love of God as it was manifested in Jesus. What purity will then be seen! What a cleansing of every moral defilement will be shown to be necessary! Then, when this is done, the stubbornness of the will which has kept so many away from the light, as they behold the preciousness of the Redeemer, His mercy and pity, will all be melted away from their souls.

Every one of us must fall on the Rock and be broken. Will there be one who will retain his stubbornness? Will there be one who will cling to his self-righteousness? Will there be one who will not catch sight of the preciousness of Christ? Is there a heart here that will not be subdued by the love of Jesus? Will any retain one particle of self-esteem?

We need to come still closer to God.... Why is it that our hearts have been so insensible to the love of God? Why have we had so hard a judgment of our heavenly Father? From the light that God has given me, I know that Satan has misrepresented our God in every possible way. He has cast his hellish shadow athwart our pathway, that we might not discern our God as a God of mercy, compassion, and truth. This is why the iron has entered into our souls.

Then we have talked of the darkness that the evil one has cast upon us, and we have bemoaned our condition; and in so doing, we have only spread the shadow over other souls, and that which has injured us was an injury to them. As we have uttered our words of unbelief, others have been enshrouded in darkness and doubt.

We cannot afford to do this work. We thus put our kind heavenly Father in a false light. All this should change. We must gather up the rays of divine truth and let our light shine upon the darkened pathway of others. Heaven's light shines for those who will follow Christ, the light of the world. He says, "He that followeth Me shall not walk in darkness, but shall have the light of life" (John 8:12).

What kind of recommendation do you give to the world of the religion of Christ if you go repining and complaining and filled with sorrow? Those who keep the commandments of God should make it manifest that the truth is sanctifying the soul, refining and purifying the thoughts, and elevating the character and life. Christ has died that the moral image of God might be restored in our souls and might be reflected to those around us.

We need to drink deeper and deeper of the fountain of life. I hope that not a soul will be satisfied without making thorough work for eternity, and from this time on may it be seen, both by precept and example, that you are representatives of Christ. You may have a living testimony to bear: "Hear what the Lord has done for my soul." The Lord is ready to impart still greater blessings.

He permitted all His goodness to pass before Moses; He proclaimed His character to him as a God full of mercy, long-suffering, and gracious—forgiving iniquity, transgression, and sin. Moses was to represent this character to the people of Israel, and we are to do the same.

We are to go forth to proclaim the goodness of God and to make plain His real character before the people. We are to reflect His glory. Have we done this in the past? Have we revealed the character of our Lord by precept and example? Have we not joined in the work of the enemy of souls and misrepresented our heavenly Father? Have we not been passing judgment on our brethren, criticizing their words and actions? Then the love of God has not been enthroned in our souls. Let us make a decided change.