



I WILL GO
Make Disciples



2021
ANNUAL COUNCIL



REACH THE WORLD

I WILL GO

Make Disciples

**ANNUAL COUNCIL
PROGRAM & AGENDA**

**OF THE
GENERAL CONFERENCE
EXECUTIVE COMMITTEE**

**General Conference Headquarters
Silver Spring, Maryland
& Zoom**

October 7-13, 2021

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

NOTICE

The 2021 General Conference Annual Council Meeting is being livestreamed on the internet and recorded for internal and archival purposes. Any other recording or transmission is unauthorized.

Hensley M Mooroven, Undersecretary
General Conference of Seventh-day Adventists
October 2021

2021
ANNUAL COUNCIL

October 7-13, 2021

General Conference Headquarters
Silver Spring, Maryland & Zoom

DAILY PROGRAM

Thursday, October 7, 2021

2:00 pm-3:00 pm	Steering Committee*
5:00 pm-7:00 pm	On-Site Check-In
7:00 pm-9:00 pm	LEAD Conference

Friday, October 8, 2021

8:00 am-8:30 am	Devotional
8:30 am-12:30 pm	LEAD Conference

Sabbath, October 9, 2021

8:00 am-9:30 am	Sabbath School
9:30 am-11:00 am	Divine Service

Sunday, October 10, 2021

7:30 am-7:50 am	Dedicated Prayer Time
8:00 am-8:30 am	Devotional
8:30 am-1:00 pm	Business Session
2:00 pm-3:00 pm	Steering Committee*

*Steering Committee will be held via Zoom.

Monday, October 11, 2021

7:30 am-7:50 am	Dedicated Prayer Time
8:00 am-8:30 am	Devotional
8:30 am-1:00 pm	Business Session
2:00 pm-3:00 pm	Steering Committee*

Tuesday, October 12, 2021

7:30 am-7:50 am	Dedicated Prayer Time
8:00 am-8:30 am	Devotional
8:30 am-1:00 pm	Business Session
2:00 pm-3:00 pm	Steering Committee*

Wednesday, October 13, 2021

7:30 am-7:50 am	Dedicated Prayer Time
8:00 am-8:30 am	Devotional
8:30 am-1:00 pm	Business Session

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ANNUAL COUNCIL M A N A G E M E N T

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Associate Manager

George O Egwakhe
Silvia Sicalo

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GC Secretary
Undersecretary
Coordinator

Erton C Kohler
Hensley M Mooroooven
Lissy Park

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Assistant

Hensley M Mooroooven
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Tamara K Boward

Minutes Production

Recording Secretaries

Tamara K Boward
Joanne Stango

Editors of Actions

Hensley M Mooroooven/Gary D Krause
Daisy J F Orion/Lissy Park/Karen J Porter/
Claude J Richli/Gerson P Santos

Approval Minutes, Clearance

Hensley M Mooroooven/Magdiel E Perez Schulz

Minutes Production Control

Lissy Park

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Audio Visual/Communication	Williams S Costa Jr Karel Holness Nickilos Wolfer Scott Grady
Committee Scheduling Assistant	Karen J Porter Gabriella Iannella
Projection Coordinator	Sherri Ingram-Hudgins
Steering Committee	Ted N C Wilson, Chair Hensley M Mooroooven, Secretary
Translation	Claude J Richli

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DEVOTIONAL TOPICS AND SPEAKERS

Reach the World: I Will GO Make Disciples

DIVINE SERVICE

Sabbath, October 9

Ted N C Wilson, President
General Conference

“Trust God’s Prophetic Word in the Coming Impending Conflict”

BUSINESS SESSION DEVOTIONALS

Sunday, October 10

“Marching Orders”

Carlton P Byrd, President
Southwest Region Conference (NAD)

Monday, October 11

“I Will Go and Make Disciples”

Doug Batchelor
Amazing Facts Ministries

Tuesday, October 12

“Wake Up, It Is Time!”

Omar Grieve
La Voz Ministries

Wednesday, October 13

“Are We Ready for the Harvest?”

Abner Dizon
Interfaith Services (SAD)

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B U S I N E S S M E E T I N G S

Silver Spring, Maryland & Zoom

<u>Date</u>	<u>Chairperson</u>	<u>Secretary</u>	<u>Editor</u>
Thursday, October 7	Ted N C Wilson Ella S Simmons	Erton C Kohler	Hensley M Moorooven
Friday, October 8	Ted N C Wilson Geoffrey G Mbwana	Gary D Krause	Hensley M Moorooven
Sunday, October 10	Ted N C Wilson Thomas L Lemon	Karen J Porter	Hensley M Moorooven
Monday, October 11	Ted N C Wilson Artur A Stele	Gerson P Santos	Hensley M Moorooven
Tuesday, October 12	Ted N C Wilson Guillermo E Biaggi	Claude J Richli	Hensley M Moorooven
Wednesday, October 13	Ted N C Wilson Abner De los Santos	Gary D Krause	Hensley M Moorooven

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EXPLANATION OF CODING AND FORMAT

This explanation is to help you use the 2021 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. The reference line is just above the title on the first page of the support material for each item. This line identifies the source(s), traces the history of the item, and also shows its routing. The glossary on pages H to J 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
APM	Adventist Possibility Ministries
AR	<i>Adventist Review</i> Ministries
ARM	Adventist Risk Management
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
CHUM	Chinese Union Mission
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

GCS	General Conference Session
GRI	Geoscience Research Institute
HCI	Hope Channel International
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
MENAUM	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
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

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MEMBERS

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- P Abel Pacheco, Manuel Pacheco, Jerry N Page, Jeevan B Palivela, Orville D Parchment, Stefano Paris, Jan Paulsen, Mikulas Pavlik, Anderson Pereira Coelho, Aldo J Perez Reyes, Magdiel E Perez Schulz, Rayla Pikeri, Sandra Pinto, Leslie N Pollard, Karen J Porter, Suranjeen Prasad, Juan R Prestol-Puesan, Kathryn L Proffitt, Jose Prudencio Junior, Paulino Puello,
- Q Vivienne L Quarrie, Gluder Quispe,

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- B Timothy C Bailey, Aniel Barbe, John R Beckett, Henry Beras, Torben Bergland, Roger A Bernard Jr, Douglas Bing, Jeffrey O Brown, Marvin Brown, Nelu Burcea, Carlton P Byrd,
- C Lael O Caesar, Carlos A Camacho, Ron Carlson, Lee-Roy Chacon, Zeno L Charles-Marcel, Michael Collins, Scot T Coppock, Dean Coridan, Ken L Corkum, Robert Costa, Miguel Crespo, Robert L Cundiff,
- D D Brian Danese, Elton DeMoraes, Vyacheslav Demyan, David Dennis, Karnik Doukmetzian, Korey J Dowling, Richard C Dye Sr,
- E Mansfield Edwards, Dwain Esmond,
- F Carlos Fayard,
- G Daniel W Giang, Gary Gibbs, Annetta Gibson,
- H Steve Haley, Allan R Handysides, Frank M Hasel, Gary Hodder, Daniel L Honore, Gary L Hopkins, Helen Hopp Marshak, James M Howard, Ted Huskins,
- J Craig R Jackson, Benjamin Jones, Clifford Jones, Patricia S Jones,
- K Richard D Kajiura, Robyn W Kajiura, Anthony R Kent, Ed Keyes, Hudson E Kibuuka, Matthew Kirk, Chantal Klingbeil, Gerald A Klingbeil, Ronald Kuhn, Markus Kutzschbach,
- L Dan Linrud, Leslie D Louis, Jerry Lutz, Justin Lyons,
- M Allan Machado, Imad Madanat, Kenneth Manders, Julian Melgosa, James Micheff Jr, David Miller, Kevin Miller, Hiskia I Missah, Pako E Mokgwane, Jiri Moskala, Gideon M Mutero,
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- O Elaine Oliver, Ivan H Omana, Michael K A Owusu,
- P Janet R Page, Pete Palmer, Tricia Y Penniecook, Andres J Peralta, Timothy L Poirier, David Prest Jr,
- R Katia Reinert, Gary B Rustad,

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- S Velino A Salazar, Jeff Scoggins, Greg Scott, Dan Serns, Kent Sharpe, James Shires, T
Matthew Siliga, Michael Sokupa, Joel Swanson,
- T Charles Tapp, John Wesley Taylor V, Jared Thurmon, Alberto R Timm, Wesley Torres,
- V Vic Van Schaik,
- W Clinton L Wahlen, Ralph S Watts III, Mark Weir, David R Williams, Lori E Williams,
William L Winston, Jennifer Woods, Marc Woodson

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GENERAL AGENDA

TNCW	101.		Call to Order
ECK	102.		Mission Statement of the Seventh-day Adventist Church [28]
ECK	103.		Adoption of Daily Program and Annual Council Procedures
ECK	104.	136-21G	Standing Committees—Annual Council - 2021 [29]
ECK	105.	137-21G	Compensation Review Committee—Annual Council - 2021 [30]
TNCW/MAF	106.		Special Coordinated Prayer Initiative for the 2022 General Conference Session and the Latter Rain of the Holy Spirit*
ECK	107.		Secretary's Report
TNCW/ECK	108.		2022 Special General Conference Session Update
GGM/GPS	109.	139-21GS	Northern Ghana Union Mission—Change of Status [31]
TNCW	110.		Theological Issues Facing the Church*
PHD	111.		Treasurer's Report
TLL	112.		General Conference Auditing Service Report
ADS	113.		International Religious Liberty Association Constituency Meeting
GGM	114.		Adventist Development and Relief Agency Annual Membership Meeting
GEB	115.		Adventist World Radio Constituency Meeting

GEB	116.	Hope Channel International Constituency Meeting
TNCW/GOE	117.	2022 Regular General Conference Session Update*
ADS	118.	Special Comprehensive Health Ministry and The Three Angels' Messages—Then and Now*
TNCW/MLR	119.	World Church Strategic Plan 2020-2025: <i>“I Will GO”</i>
GEB	120.	Digital Evangelism Initiative Update*
GEB	121.	The Great Controversy Project 2.0*
PHD/THA	122.	Adventist Virtual Exhibition Experience*
MLR/AAS	123a.	Three Angels' Messages Committee Report*
MLR/AAS	123b.	<i>“Revelation 14, Pulse of Seventh-day Adventist Identity, Message, and Mission: The Everlasting Gospel, The Three Angels' Messages and the Victory of Hope”</i>
TNCW	124.	Spirit of Prophecy Reading -- Welfare Ministry, Chapter 3, pp 32-34 [103]

*To be included on the division year-end agenda.

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POLICY AGENDA

HMM	201.	211-21G	<i>Seventh-day Adventist Yearbook - Policy Amendment</i> [32]	BA 80
HMM	202.	212-21G	<i>Annual Statistical Report - New Policy</i> [34]	BA 85
HMM	203.	220-21G	<i>Purpose (Model Constitutions and Operating Policies) - Policy Directive</i> [35]	Directive
HMM	204.	233-21G	<i>Elections/Appointments and Term of Office (Membership/Constituency Meetings, Union Mission/Section Model Operating Policy) – Policy Amendment</i> [36]	D 15
HMM	205.	227-21G	<i>Elections/Appointments and Term of Office (Membership/Constituency Meetings, Local Mission/Field/Section Model Operating Policy) - Policy Amendment</i> [37]	D 25
HMM	206.	213-21G	<i>Functions (Services and Resources, Adventist Chaplaincy Ministries—Departmental Policies) – Policy Amendment</i> [38]	FA 15 05
HMM	207.	214-21G	<i>Staffing (Operations, Adventist Chaplaincy Ministries—Departmental Policies) - Policy Amendment</i> [39]	FA 20 05
HMM	208.	221-21G	<i>Composition of College and University Boards - Policy Amendment</i> [40]	FE 20 10
HMM	209.	222-21G	<i>College Board of Trustees Membership – Policy Deletion</i> [43]	U 05 25
HMM	210.	223-21G	<i>Extension Schools - Policy Amendment</i> [44]	FE 80
HMM	211.	241-21G	<i>Publishing Ministries—Departmental Policies - Policy Amendment</i> [48]	FP

HMM	212.	237-21G	Financial Ratios - Policy Amendment [55]	S 24
HMM	213.	238-21G	Operating Deficits (Financial Planning and Budgeting Process) - Policy Amendment [60]	S 09 20
HMM	214.	239-21Ga	General Conference Core Policies for Policy Compliance Testing - Policy Amendment [61]	S 90, para 1C
HMM	215.	239-21Gb	General Conference Core Policies for Policy Compliance Testing - Policy Amendment [62]	S 90, para 5
HMM	216.	240-21G	Reporting and Monitoring (Accountability for the Use of Tithe) - Policy Amendment [63]	V 20 20
HMM	217.	231-21G	Information Technology - Policy Amendment [65]	BA 72
HMM	218.	232-21G	Model Information Technology Guidelines for Hosting Sensitive Information - Policy Appendix Deletion [68]	App B
HMM	219.	228-21G	Division Funds—Divisions Other Than North America - Policy Amendment [70]	T 10
HMM	220.	230-21G	Disaster and Famine Relief - Policy Amendment [71]	V 40 45
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HMM	222.	235-21G	Eligibility of Foreign Nationals—Medical and Dental Deferred Appointees—Assistance - Policy Deletion [73]	T 35 10
HMM	223.	236-21G	Health Related Deferred Appointees—Divisions Other Than North America - Policy Deletion [74]	T 40

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JRW	603.	101-21Gd	Calendar of Offerings—World 2023 [81]
ESS	604.	101-21Gf	Calendar of Special Days and Events—World 2022 [84]
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KLP	606.	102-21Ga	Authorized Meetings 2021 [92]
KLP	607.	102-21Gb	Authorized Meetings 2022 [93]
KLP	608.	102-21Gc	Authorized Meetings 2023 [97]
KLP	609.	102-21Gd	Authorized Meetings 2024 [100]
HMM	610.		Committee Member Adjustments

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

Add Alves, Antonio Marcos
 Bietz, Gordon, Invitee
 Douglas, Paul H, Ex Officio
 Kajiura, Robyn W, Invitee
 Njini, Felix (SID)
 Patterson, Faye (IAD)
 Winegardner, James, Invitee

Delete Douglas, Paul H, Invitee
 Florez, Gamaliel (IAD)
 Kadyakapita, Mozecie S J (SID)
 Luz, Edgard Leonel

Ng, G T, Ex Officio
 Northrop, Timothy E, Invitee
 Prestol-Puesan, Juan R, Ex Officio

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

Add	Arco, Stanley E Douglas, Paul H Pelote, Emanuel (ECD)
Delete	Ng, G T Pelote, Emanuel (NAD) Prestol-Puesan, Juan R

Adventist Review Ministries Publishing Board (GCC-B)—Membership
 Adjustment

Add	Douglas, Paul H
Delete	Ng, G T Prestol-Puesan, Juan R

Adventist World Publishing Board (GCC-B)—Membership Adjustment

Add	Douglas, Paul H
Delete	Ng, G T Prestol-Puesan, Juan R

General Conference Administrative Committee (GCC-S)—Membership
 Adjustment

Add	Douglas, Paul H, Member Kajiura, Robyn W, Invitee Sicalo, Silvia, Invitee Winegardner, James, Invitee
Delete	Clemmer, Sheri, Invitee Douglas, Paul H, Invitee Ng, G T Northrop, Timothy E, Invitee Prestol-Puesan, Juan R

General Conference Audit Committee (GCC-S)—Membership Adjustment

Add	Denslow, Kenneth A, Chair Kajiura, Robyn W, Invitee
Delete	Prestol-Puesan, Juan R, Invitee Valentine, Maurice, Chair

General Conference Executive Committee (GCC)—Membership Adjustment

Add	Barlow, Annette, Layperson (SPD) Bosev, Ventsislav, Layperson (EUD) Bower, Lesleigh, Layperson (SPD) Duo, Roberto, Layperson (EUD) Langai, Newton, Pastor (SPD) Le Guilchet, Stephane, Pastor (EUD) Militaru, Constatin, Layperson (EUD) Osindo, Oscar, 40 Members At-Large (Employee/Retiree) Taiterae, Hannelly, Layperson (SPD) Takahashi, Chizu, Layperson (NSD)
Delete	Baliki, Aho N, Layperson (SPD) Denslow, Kenneth A, 40 Members At-Large (Employee/Retiree) Dines, Margaret C, Layperson (SPD) Doss, Cheryl, 40 Members At-Large (Employee/Retiree) Ferreira, Viriato, 40 Members At-Large (Laity) Ha, Nam Joo, Layperson (NSD) Kim, Jinyong, Layperson (NSD) Maggiolini, Roberto, Layperson (EUD) Masih, Romina L, Pastor (SPD) Nemoto, Yoshikazu, Layperson (NSD) Shin, Byung Sung, Pastor (NSD) Sirbu, Adriel, Layperson (EUD) Staheli, Daniel, Layperson (EUD) Teixeira, Eduardo, Pastor, (EUD) Toka, George J, Layperson (SPD)

General Conference Hospital Professional Liability (HPL) and Aircraft Liability Insurance Committee (GCC-S)—Membership Adjustment

- Add Douglas, Paul H, Ex Officio
Winegardner, James, Advisor
- Delete Northrop, Timothy E, Advisor
Prestol-Puesan, Juan R, Ex Officio

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

- Add Douglas, Paul H, Vice-chair
Osindo, Oscar
Winegardner, James
- Delete Doss, Cheryl
Ng, G T, Vice-chair
Northrop, Timothy E
Prestol-Puesan, Juan R, Vice-chair

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

- Add Alves, Antonio Marcos
Aperocho, Hope
Arco, Stanley E
Bietz, Gordon, Invitee
Douglas, Paul H, Ex Officio
Njini, Felix (SID)
Patterson, Faye (IAD)
- Delete Florez, Gamaliel (IAD)
Kadyakapita, Mozecie S J (SID)
Kohler, Erton C, Member
Luz, Edgard Leonel
Ng, G T, Ex Officio
Prestol-Puesan, Juan R, Ex Officio
Zhang, Hope

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

- Add Arco, Stanley E
Bietz, Gordon, Invitee
Douglas, Paul H

Osei-Bonsu, Robert
Zhang, Hope

Delete Clouzet, Ron
Ng, G T
Prestol-Puesan, Juan R
Razafiarivony, Davidson

Strategic Planning and Budgeting Committee (GCC-S)—Membership Adjustment

Add Douglas, Paul H, Member
Kajiura, Robyn W, Invitee

Delete Douglas, Paul H, Invitee
Ng, G T
Prestol-Puesan, Juan R

World Sabbath School Bible Study Guide Curriculum Committee (GCC-S)—Membership Adjustment

Add Ali, Wasam (IF)
Atcheson, Nina (GC)
du Plessis, Mornay (SID)
Fawzy, Asharaf (MENAUM)
Kim, Kwon (NSD)
Ng, David (CHUM)
Ostring, Sven (SPD)
Quispe, Bill (SAD)
Ristea, Florian (EUD)
Taranyuk, Jean (ESD)

Delete Benini, Paolo (EUD)
Boger, Herbert (SAD)
Johnson, J Alfred II (NAD)
Katsekera, Tonnie (SID)
Rice, Leigh R (SPD)
Sabuin, Richard A (NSD)
Zubkov, Dmitriy (ESD)

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 SEC/ADCOM to HMM-21AC

2
3 136-21G STANDING COMMITTEES—ANNUAL COUNCIL - 2021

4
5 RECOMMENDED, To approve the standing committees for the 2021 Annual Council, as
6 follows:

7
8 NOMINATING

9
10 Ted N C Wilson, Chair
11 Erton C Kohler, Secretary
12

13 Members: Timothy H Aka, Kingsley C Anonaba, Stanley E Arco, Guillermo E Biaggi,
14 Marcos F Bomfim, Mario A Brito, G Alexander Bryant, Alain G Coralie, Trinh T T Dao, Abner
15 De los Santos, Marlon de Souza Lopes, Paul H Douglas, Natasha Dysinger, George O Egwakhe,
16 Larry R Evans, Mark A Finley, Richard H Hart, Elie Henry, Ryszard Jankowski, Tarak A
17 Kadachi, Raafat A Kamal, Mikhail F Kaminskiy, Ginger Ketting-Weller, Si Young Kim,
18

19 Michael S Koroma, Michael Kruger, Elbert Kuhn, Ezras Lakra, Newton Langai,
20 Thomas L Lemon, Solomon Maphosa, Daniel Matte, Geoffrey G Mbwana, Duane McKey,
21 Milton A Mesa, Hensley M Mooroooven, Derek J Morris, Aurel Neatu, Hopkings K Ngomba,
22 Moisei I Ostrovski, Jerry N Page, Jeevan B Palivela, Magdiel E Perez Schulz, Karen J Porter,
23 Blasious M Ruguri, Michael L Ryan, Saw Samuel, Cesar A Sanchez, Yovan Selvamony,
24

25 Ella S Simmons, Sugih Sitorus, Frieda Souhuwat-Tomasoa, Artur A Stele, Chizu
26 Takahashi, Etwell Tapera, Glenn C Townend, J Raymond Wahlen II, Elie Weick, James
27 Winegardner, Malachi Yani
28

29 STEERING

30
31 Ted N C Wilson, Chair
32 Hensley M Mooroooven, Secretary
33

34 Members: Kyoshin Ahn, Timothy H Aka, Guillermo E Biaggi, G Alexander Bryant,
35 Abner De los Santos, Paul H Douglas, Karnik Doukmetzian, George O Egwakhe, Larry R Evans,
36 Mark A Finley, Erton C Kohler, Gary D Krause, Elbert Kuhn, Thomas L Lemon, German A
37 Lust, Geoffrey G Mbwana, Duane McKey, Daisy J F Orion, Lissy Park, Magdiel E
38 Perez Schulz, Karen J Porter, Claude J Richli, C Randolph Robinson, Michael L Ryan,
39

40 Gerson P Santos, Silvia Sicalo, Ella S Simmons, Artur A Stele, J Raymond Wahlen II.

41
42 Invitee: Tamara K Boward.

1 SEC/ADCOM to HMM-21AC
2
3 137-21G COMPENSATION REVIEW COMMITTEE—ANNUAL
4 COUNCIL - 2021
5
6 RECOMMENDED, To appoint the Compensation Review Committee for the 2021 Annual
7 Council as follows:

8
9 MEMBERS

10 Townend, Glenn C, Chair
11 *Douglas, Paul H, Secretary

12
13 Division/Attached Union Presidents

14 Arco, Stanley E
15 Brito, Mario A
16 Bryant, G Alexander
17 Folkenberg, Robert S Jr
18 Henry, Elie
19 Kamal, Raafat, A
20 Kaminskiy, Mikhail F
21 Kim, Si Young
22 Lakra, Ezras
23 Maphosa, Solomon
24 McEdward, Richard E
25 Ruguri, Blasious M
26 Samuel, Saw
27 Weick, Elie

28
29 Division Secretaries

30 Ahn, Kyoshin
31 Alyeksyeyenko, Viktor
32 Johnson, Leonard A

33
34 Division Treasurers

35 Jepuranovic, Nenad
36 Keet, J Francois
37 Manu, Emmanuel S D

38
39 Union Presidents

40 Adugna, Tadesse
41 Caderma, Roger O
42 Devadhas, Daniel
43 Inada, Yutaka
44 Ocran, Thomas T
45 Tupai, Eddie
46 Zubkov, Dmytro V

GC Institutional Administrators

Burt, Merlin D
Hart, Richard H

Pastors/Frontline Workers

McIntosh, Rainford A
Moyo, Thabo

Laypersons

Aguilar Molina, Elizabeth
Dike, Emmanuel
Duo, Roberto
Dvoriachek, Oleg L
Hans, Mauro R
Loeffler, Mileen
Omache, Solomon O

General Conference Employees*

*Beardsley-Hardy, Lisa M (EDU)
*Kohler, Erton C (SEC)
*Lemon, Thomas L (PRE)
*Moorooven, Hensley M (SEC)
*Orion, Daisy J F (TRE)
*Richli, Claude J (SEC)
*Simmons, Ella S (PRE)
*Stele, Artur A (PRE)
*Wahlen, J Raymond II (TRE)
*Wilson, Ted N C (PRE)

*The committee will meet in executive session without General Conference employees.

1 ADCOM/ADCOM/GCDO21AC to GPS-21AC+22GCS
2
3 139-21GS NORTHERN GHANA UNION MISSION—CHANGE OF
4 STATUS
5
6 RECOMMENDED, To grant union conference status to the Northern Ghana Union Mission in
7 the West-Central Africa Division.

1 ASTRCOM/PolRev&Dev/ADCOM/SecC/GCDO21AC to HMM-21AC(DIV)

2
3 211-21G SEVENTH-DAY ADVENTIST YEARBOOK - POLICY
4 AMENDMENT

5
6 RECOMMENDED, To amend GC BA 80, *Seventh-day Adventist Yearbook*, to read as follows:

7
8 BA 80 *Seventh-day Adventist Yearbook*

9
10 BA 80 05 *Seventh-day Adventist Yearbook*—The General Conference shall each year
11 publish a directory of the organizational units and institutions that comprise the Seventh-day
12 Adventist Church.

13
14 BA 80 10 Content of the Yearbook—The *Seventh-day Adventist Yearbook* is primarily
15 intended to identify the many and varied organizations, other than local churches/congregations,
16 through which the Church advances its mission. It shall include the following:

17
18 1. The current statement of Fundamental Beliefs of Seventh-day Adventists.
19 ~~Adventists (see FE 65-15).~~

20
21 2. All denominational organizational units (i.e., the General Conference and its
22 divisions, all union conferences, union missions/sections, unions of churches, local conferences,
23 local missions/fields/sections, and any attached regions/field stations), including their geographic
24 boundaries, as voted by the appropriate executive committees. ~~entities as follows:~~

25
26 3. Institutions, services, and corporations as follows:

27
28 a. ~~Denominational organizational units, i.e., the General Conference and its~~
29 ~~divisions, all union conferences, union missions/sections, unions of churches, local conferences,~~
30 ~~local missions/fields/sections, or regions/field stations, and any attached regions/field stations.~~

31
32 b. a. All denominationally operated secondary and postsecondary - No change

33
34 c. b. All healthcare institutions whose governance meets the - No change

35
36 d. c. Other institutions, services, ~~organizations~~ organizations, and corporations
37 that are wholly owned or controlled by denominational organizational units.

38
39 e. d. Other institutions and corporations with not less than a majority of their
40 corporate membership, constituency, or shareholders composed either of entities (or their
41 designated officers) described under paragraphs a. through ~~c.~~ c. above or of persons who are
42 directors, trustees, officers, employees, or members of executive committees or operating boards
43 of organizations described under paragraphs a. through d. ~~above.~~

44
45 f. e. Other organizations, whose inclusion or exclusion from the - No change

211-21G SEVENTH-DAY ADVENTIST YEARBOOK - POLICY
AMENDMENT - 2

- 1 ~~3.~~ 4. Leadership personnel: officers, associate officers, departmental - No change
2
3 ~~4.~~ ~~All credentialed employees.~~
4
5 5. Persons holding General Conference credentials.
6

7 BA 80 15 Data Collection—All denominational entities shall cooperate with the General
8 Conference Office of Archives, Statistics, and Research in collecting information for the
9 *Seventh-day Adventist Yearbook*. Divisions, in consultation with the General Conference, shall
10 be able to nominate information that shall not be made publicly available.

1 ASTRCOM/PolRev&Dev/ADCOM/SecC/GCDO21AC to HMM-21AC(DIV)

2

3 212-21G ANNUAL STATISTICAL REPORT - NEW POLICY

4

5 RECOMMENDED, To adopt GC BA 85, Annual Statistical Report, to read as follows:

6

7

BA 85 Annual Statistical Report

8

9 BA 85 05 Annual Statistical Report—The 1865 General Conference Session voted that
10 “the secretaries of the several conferences [shall] furnish ... statistics, specifying the number of
11 ministers and licentiates, the number of churches, the number of the membership, and the total
12 amount of their funds, etc.” Accordingly, the General Conference shall publish an Annual
13 Statistical Report, including statistics of membership, congregations, institutions, employees, and
14 church finances.

15

16 BA 85 10 Data Collection—All denominational entities shall cooperate with the General
17 Conference Office of Archives, Statistics, and Research in collecting information for the Annual
18 Statistical Report.

1 TED/PolRev&Dev/ADCOM/SecC/GCDO21AC to HMM-21AC(DIV)

2
3 220-21G PURPOSE (MODEL CONSTITUTIONS AND OPERATING
4 POLICIES) - POLICY DIRECTIVE

5
6 RATIONALE: This amendment aligns the wording in the model constitutions and operating
7 policies with the recent changes to the General Conference Mission Statement.

8
9 RECOMMENDED, To approve a directive to amend General Conference *Working Policy*,
10 section D, Model Constitutions and Operating Policies, Purpose, where appropriate to read as
11 follows:

12
13 **Article II—Purpose**

14
15 **The purpose of this [organization] is to make disciples of Jesus Christ who live as**
16 **His loving witnesses and proclaim to all people the everlasting gospel of the Three Angels’**
17 **Messages in preparation for His soon return (Matthew 28:18-20, Acts 1:8, Revelation**
18 **14:6-12). ~~call all people within its territory to become disciples of Jesus Christ, to proclaim~~**
19 **~~the everlasting gospel embraced by the Three Angels’ Messages (Revelation 14:6-12), and~~**
20 **~~to prepare them for Christ’s soon return.~~**

21
22 This change should be made in section D at the following locations:

23
24 GC D 10 05, Union Conference Constitution, Article II (bold print)

25 GC D 15 05, Union Mission/Section Operating Policy, Article II (bold print)

26 GC D 17 05, Union of Churches Constitution, Article II (bold print)

27 GC D 19 05, Union of Churches Model Operating Policy, Article II (bold print)

28 GC D 20 05, Local Conference Constitution, Article II (bold print)

29 GC D 25 05, Local Mission/Field/Section Operating Policy, Article II (bold print)

1 SEC/PolRev&Dev/ADCOM/SecC/GCDO21AC to HMM-21AC(DIV)

2
3 233-21G ELECTIONS/APPOINTMENTS AND TERM OF OFFICE
4 (MEMBERSHIP/CONSTITUENCY MEETINGS, UNION
5 MISSION/SECTION MODEL OPERATING POLICY) - POLICY
6 AMENDMENT
7

8 RECOMMENDED, To amend GC D 15, Union Mission/Section Operating Policy, Article VII,
9 Membership/Constituency Meetings, Sec. 11. Elections/Appointments and Term of Office, to
10 read as follows:
11

12 **Sec. 11. Elections/Appointments and Term of Office: a. Elections: The president,**
13 **secretary, and treasurer/chief financial officer of this union mission/section shall be elected**
14 **by the division executive committee rather than by the session of this union mission/section.**
15 **The election of departmental directors, associate departmental directors, associate**
16 **secretaries, or associate treasurers for this union mission/section, if not determined by the**
17 **delegates at the union constituency meeting, shall be referred to the union executive**
18 **committee for appointment. The union constituency meeting shall also elect the members**
19 **(other than ex officio) of the union executive committee and, where required by the**
20 **governance documents of union institutions, the chief administrator(s) and board members**
21 **of such entities.**
22

23 **b. Term of Office: Persons elected at the constituency meeting and those**
24 **appointed by the union executive committee normally serve until the next regular**
25 **constituency meeting. However, their period of service may be shorter due to resignation,**
26 **voluntary retirement, retirement in situation where a mandatory retirement age policy is in**
27 **effect, or removal from office, for cause, by the union executive committee or a special**
28 **constituency meeting.**
29

30 The phrase “for cause” when used in connection with removal from an elected or
31 appointed position, or from employment, shall include but not be limited to 1) incompetence; 2)
32 persistent failure to cooperate with duly constituted authority in substantive matters and with
33 relevant employment and denominational policies; 3) actions which may be the subject of
34 discipline under the *Seventh-day Adventist Church Manual*; 4) failure to maintain regular
35 standing as a member of the Seventh-day Adventist Church; 5) theft or embezzlement; or 6)
36 conviction of or guilty plea for a crime.

1 SEC/PolRev&Dev/ADCOM/SecC/GCDO21AC to HMM-21AC(DIV)

2

3 227-21G ELECTIONS/APPOINTMENTS AND TERM OF OFFICE

4 (MEMBERSHIP/CONSTITUENCY MEETINGS, LOCAL

5 MISSION/FIELD/SECTION MODEL OPERATING POLICY) -

6 POLICY AMENDMENT

7

8 RECOMMENDED, To amend GC D 25, Local Mission/Field/Section Operating Policy, Article

9 VII, Membership/Constituency Meetings, Sec. 11. Elections/Appointments and Term of Office,

10 to read as follows:

11

12 **Sec. 11. Elections/Appointments and Term of Office: a. Elections: The president,**
13 **secretary, and treasurer/chief financial officer of this mission/field/section shall be elected**
14 **by the union constituency meeting rather than by the session of this mission/field/section.**

15 **The election of departmental directors, associate departmental directors, associate**
16 **secretaries, or associate treasurers for this mission/field/section, if not determined by the**
17 **delegates at the ~~union~~ mission/field/section constituency meeting, shall be referred to the**
18 **~~union~~ mission/field/section executive committee for appointment. The ~~union~~ mission/field/**
19 **section constituency meeting shall also elect the members (other than ex officio) of the**
20 **mission/field/section executive committee and, where required by the governance**
21 **documents of mission/field/section institutions, the chief administrator(s) and board**
22 **members of such entities.**

23

24 **b. Term of Office: Persons elected at the constituency - No change**

1 ACM/PolRev&Dev/ADCOM/SecC/GCDO21AC to HMM-21AC(DIV)
2
3 213-21G FUNCTIONS (SERVICES AND RESOURCES, ADVENTIST
4 CHAPLAINCY MINISTRIES—DEPARTMENTAL POLICIES) -
5 POLICY AMENDMENT
6
7 RECOMMENDED, To amend GC FA 15 05, Functions (Services and Resources, Adventist
8 Chaplaincy Ministries—Departmental Policies), to read as follows:
9

10 FA 15 05 Functions—General Conference Adventist Chaplaincy Ministries (ACM)
11 performs essential services and provides the following key resources for the world field:
12

- 13 1. Strategic planning for ACM concerns and interests;
- 14 2. Standards and policies for Adventist chaplaincies;
- 15 3. Ecclesiastical endorsement and recommendation for ordination of chaplains
16 employed by General Conference institutions, as well as chaplains in divisions with no endorsing
17 policies, and professional board certification of all Seventh-day Adventist chaplains;
18
19
- 20 4. Accreditation of chaplain training centers and chaplain programs;
- 21 5. Accountability of chaplains and integration with the denomination;
- 22 6. Resources and training for chaplaincy ministries;
- 23 7. Consultation and liaison activities; and
- 24 8. Advocacy of chaplaincy, professional publications, and educational materials.
25
26
27
28
29

1 ACM/PolRev&Dev/ADCOM/SecC/GCDO21AC to HMM-21AC(DIV)

2

3 214-21G STAFFING (OPERATIONS, ADVENTIST CHAPLAINCY

4 MINISTRIES—DEPARTMENTAL POLICIES) - POLICY

5 AMENDMENT

6

7 RECOMMENDED, To amend GC FA 20 05, Staffing (Operations, Adventist Chaplaincy

8 Ministries—Departmental Policies), to read as follows:

9

10 FA 20 05 Staffing—Adventist Chaplaincy Ministries shall have a director and associate
11 director(s) as needed. Qualified personnel shall be elected on the basis of their expertise and
12 experience in leading and caring for chaplains and their ministries. Adventist Chaplaincy
13 Ministries directors must have a current denominational Board Certification ecclesiastical
14 ~~endorsement~~ and a minimum of five years' full-time employment as a chaplain. The director,
15 associate director(s), and staff will provide direction, promote opportunities for chaplaincies, and
16 collaborate with church leaders to engage chaplains in the overall mission of the Church.

2
3 221-21G COMPOSITION OF COLLEGE AND UNIVERSITY

4 BOARDS - POLICY AMENDMENT

5
6 RATIONALE: The proposed revision expands college and university boards from a policy of
7 one sentence that formerly only stipulated Seventh-day Adventist membership in good standing.
8 The policy now indicates the purpose of boards, distinguishes governance by the board from the
9 management responsibilities of administration, outlines the structure of boards to include
10 committees, indicates that certain board actions require a super-majority vote, and describes
11 three core duties (i.e., of care, loyalty, and good faith). It also references GC E 85 regarding
12 declaration and management of conflicts of interest.

13
14 RECOMMENDED, To amend GC FE 20 10, Composition of College and University Boards to
15 read as follows:

16
17 FE 20 10 College and University Boards—1. Purpose—The governing body of a
18 college/university is its board of trustees (in some countries “Board of Governors/Directors” or
19 “University Council,” hereafter referred to as “board” or “trustees”). It is accountable to
20 stakeholders, particularly, students, their parents, and its Seventh-day Adventist Church
21 constituency. The board’s role in governance, with delegated authority by the constituency,
22 encompasses many duties and responsibilities as incorporated in its constitution and bylaws, and
23 fiduciary obligations in the context of government and accreditation standards. In brief, the board
24 is responsible for strategic direction, alignment with mission and Seventh-day Adventist identity
25 and values, and oversight of the college/university president/vice chancellor/rector, who in turn,
26 is responsible for carrying out the priorities of the board and for managing the day-to-day
27 administration and operations of the institution. Where national regulations require a local
28 governing council, there must be unambiguous role definitions and functions reserved to the
29 board of trustees, for example, the selection of university officers and governing council
30 leadership by the board of trustees rather than by the local governing council.

31
32 In countries where the application of these procedures may seriously compromise the
33 ongoing viability of an institution because of the requirements of government and educational
34 agencies, it is recognized that the underlying principles will not differ, however, the application
35 of those principles may vary.

36
37 2. Composition and Structure of the Board of College and University Boards—
38 Subject to applicable civil laws and regulations, members of the governing boards
39 of Seventh-day Adventist colleges and universities shall be members of the Seventh-day
40 Adventist Church in regular standing. Others may serve in advisory capacities. The basic
41 governance structure of the board includes the positions of board chair, board secretary (usually
42 the college/university president), and board members. These should include division, union, local
43 conference, or local mission/field/section leadership from the college/university territory, and
44 other lay professionals who bring needed expertise in areas such as education, finances,
45 innovation, diversity, fundraising, healthcare, etc. Board actions require a majority vote (or super
46 majority for certain types of votes such as changes to bylaws or removal of officers, trustees, or

221-21G COMPOSITION OF COLLEGE AND UNIVERSITY
BOARDS - POLICY AMENDMENT - 2

1 members of the local governing council). The board performs due diligence through its
2 committee structure and by trustees attending and being prepared for meetings. Depending on
3 their expertise, most require trustees to chair or to serve on at least one committee of the board
4 such as the following:

- 5
- 6 Executive Committee
- 7 Academic Committee
- 8 Budget, Finance, and Facilities Committee
- 9 Audit Committee
- 10 Student Services Committee
- 11 Ministerial and Theological Education Committee
- 12 Research Affairs Committee
- 13 Governance Committee
- 14 Development Committee
- 15 Mission Focus and Spiritual Life Committee
- 16 Quality Standards Committee (for health science universities)
- 17

18 3. Duties of the Board—The fiduciary and legal responsibilities of the board of
19 trustees shall be set in the bylaws and include the duties of care, loyalty, and good faith.

20

21 a. Duty of Care—To take care of the institution by ensuring prudent use of
22 its assets, including facilities, people, and goodwill such as:

23

24 1) To appoint and periodically evaluate a president that upholds the
25 mission, beliefs, and practices of the Seventh-day Adventist Church (in some divisions, to
26 recommend to the division executive committee who in turn appoints the president and other key
27 university officers). Under the leadership of the board chair, offer advice and counsel to the
28 president while delegating institutional management to the president.

29

30 2) To oversee processes for appointment and promotion of other
31 administrators, faculty and staff to assure the mission, beliefs, and practices of the Seventh-day
32 Adventist Church in institutional culture.

33

34 3) To act as the final authority for college or university business and
35 legal and fiduciary decisions such as acquisition or divestment of principal assets of the
36 institution, although the board may, through the bylaws, delegate certain specific powers and
37 duties to others such as to university administration or the auditor.

38

39 4) To approve financial statements, the annual budget, set major
40 program fees, approve the auditor, and receive the audit report.

221-21G COMPOSITION OF COLLEGE AND UNIVERSITY
BOARDS - POLICY AMENDMENT - 3

1 5) To approve the initiation or closure of academic programs and the
2 awarding of academic and honorary degrees.

3
4 6) To support and promote advancement, development, and fund-
5 raising; to promote goodwill in the community and beyond.

6
7 b. Duty of Loyalty—To ensure that the institution’s activities and
8 transactions are, first and foremost, advancing its mission; to recognize and disclose conflicts of
9 interest; and to make decisions that are in the best interest of the institution and its role in
10 denominational structure (see E 85 Conflict of Interest and/or Commitment regarding service on
11 more than one denominational board).

12
13 c. Duty of Good Faith—To act honestly and in good faith in the best
14 interests of the institution; to ensure that the institution complies with applicable laws and
15 regulations, its own bylaws, denominational working policy, and accreditation standards; to
16 ensure adherence to the institution’s stated mission, strategic goals and objectives; to establish a
17 policy-based governance system and approve policies related to programs and services in
18 alignment with the mission of the Seventh-day Adventist Church; to receive annual reports
19 regarding fulfillment of Accreditation Association of Seventh-day Adventist Schools, Colleges,
20 and Universities (AAA) accreditation recommendations.

21
22 d. To perform other duties and responsibilities as outlined in the institution’s
23 constitution and bylaws and as required by local law.

24
25 ~~FE 20 10 Composition of College and University Boards—Subject to applicable civil~~
26 ~~laws and regulations, members of the governing boards of Seventh-day Adventist colleges and~~
27 ~~universities shall be members of the Seventh-day Adventist Church in regular standing. Others~~
28 ~~may serve in advisory capacities.~~

1 EDU/PolRev&Dev/ADCOM/GCDO21AC to HMM-21AC(DIV)

2

3 222-21G COLLEGE BOARD OF TRUSTEES MEMBERSHIP -

4 POLICY DELETION

5

6 RECOMMENDED, To delete GC U 05 25, College Board of Trustees Membership, which
7 reads as follows:

8

9 U 05 25 College Board of Trustees Membership—It is advisable that college boards of
10 trustees include the presidents of union conferences, union missions/sections, local conferences,
11 and local missions/fields/sections in the college/university territory and others who are especially
12 acquainted with school matters.

1 EDU/PolRev&Dev/PolRev&Dev/ADCOM/IBE/IBMTE/GCDO21AC to HMM-21AC(DIV)
2
3 223-21G EXTENSION SCHOOLS - POLICY AMENDMENT
4

5 RATIONALE: Advances in technology enable educational institutions to provide degrees and
6 programs online and through off-campus extension sites. This policy applies to degrees offered
7 in cohorts at extension sites or online outside the division where the institution is located. The
8 degree-granting institution is responsible to secure national and denominational approvals
9 through a consultative committee process, with terms of service outlined in a Memorandum of
10 Understanding.

11
12 RECOMMENDED, To amend GC FE 80, Extension Schools, to read as follows:
13

14 FE 80 Interdivision Extension Programs/Degrees
15

16 Each institution is established to serve a primary (base) constituency. Some of these
17 constituencies may overlap. For example, a division institution may serve a territory that
18 includes one served by a union institution. Communication and mutual understanding should be
19 the guiding principle in such situations to determine which programs should be offered by each
20 institution as well as to where and how. Institutions are rapidly expanding their capacity to
21 provide academic degrees remotely and by means of technology. Therefore, institutions
22 introducing into a territory that is not its primary territory of operation, other hybrid or online
23 educational opportunities not covered by this policy should follow the same consultative
24 principles outlined below. However, this extension program policy does not apply to institutions
25 where the individual student earns an academic degree wholly online as an individual who is not
26 part of an extension program/cohort as described here.

27
28 Extension degree/award programs to be offered by cohort or online outside the division
29 where the institution is located will be subject to approval of the respective institutional boards,
30 the receiving division board of education, and by the International Board of Education (IBE) or
31 the International Board of Ministerial and Theological Education (IBMTE) in addition to state or
32 national approvals. The degree-granting institution is responsible to secure national and
33 denominational approvals, in collaboration with a host institution, where applicable. Where a
34 degree is offered for non-denominational entities, institutional policies apply in addition to
35 consultation with the division where the program is offered.
36

37 Arrangements for extension and cohort programs, are to be outlined in a Memorandum of
38 Understanding (MOU) to include financial and operational details such as local coordination;
39 travel expenses; bibliographic, technology, and learning resources; housing; transportation;
40 student selection and prerequisites; timelines; etc. The MOU should incorporate documented
41 approval by government agencies and/or accrediting bodies, as applicable.
42

43 1. For a new program to be developed by the degree-awarding institution, a
44 corresponding new program proposal in accordance with the specifications of the IBE/IBMTE is
45 to be presented to the IBE/IBMTE for approval, accompanied by the MOU and its sustaining
46 actions.

223-21G EXTENSION SCHOOLS - POLICY AMENDMENT - 3

1
2 d. ~~The division where the Extension School is held will care for the~~
3 ~~entertainment of the teachers while they are in the field.~~

4
5 3. ~~Extension Schools are planned and organized as follows:~~

6
7 a. ~~The university granting scholastic credit will appoint the academic~~
8 ~~director.~~

9
10 b. ~~Two years in advance of the scheduled Extension School the division~~
11 ~~should, in consultation with the university, appoint a local director for the Extension School. The~~
12 ~~local director will care for items such as housing, transportation, correspondence with students~~
13 ~~who are approved to attend, etc.~~

14
15 c. ~~At least 18 months before the beginning of the Extension School:~~

16
17 1) ~~The division shall decide the place where the Extension School~~
18 ~~will be held.~~

19
20 2) ~~The university, in consultation with the division, shall fix the exact~~
21 ~~dates and appoint teachers for courses the Extension School will offer.~~

22
23 d. ~~At least one year before the beginning of the Extension School the~~
24 ~~division shall make a policy decision as to:~~

25
26 1) ~~Attendance~~

27
28 2) ~~Allowances and perquisites that those attending will receive, and~~
29 ~~the policy for amortization, if any~~

30
31 e. ~~At least six months before the beginning of the Extension School the~~
32 ~~division shall select the individuals who will attend:~~

33
34 1) ~~As far as possible those chosen to attend should have proper~~
35 ~~educational qualifications.~~

36
37 2) ~~An adequate number of younger employees should be chosen as~~
38 ~~they will have a longer period of time to benefit from the instruction received.~~

39
40 3) ~~If undergraduates are among the employees authorized to attend~~
41 ~~the Extension School, arrangements will be made by the local director with the division college~~
42 ~~for the granting of scholastic credit.~~

223-21G EXTENSION SCHOOLS - POLICY AMENDMENT - 4

1 f. The academic director and the local director of the Extension School will
2 provide the copy for a brochure giving details as to time, place, transportation, prerequisites,
3 credits, etc. This brochure will be printed by the division and circulated to the prospective
4 students in advance of the holding of the school.

5
6 g. The syllabi for the courses are to be provided by the teachers to the local
7 director of the Extension School at least three months before the beginning of the school. These
8 should be duplicated and ready at least three weeks before the beginning of the Extension
9 School.

10
11 4. In the case of Seminary Extension Schools:

12
13 a. The length of the Extension Schools normally will be eight weeks, but
14 under special conditions they may be reduced to five or six weeks. In the latter case, two teachers
15 would be adequate for the school, inasmuch as in that period of time fewer courses could be
16 taught than in the eight week schools.

17
18 b. When the short term of five or six weeks is used, the schools in the
19 divisions will be arranged in tandem, so that one teacher can conduct a five or six week
20 Extension School, followed immediately by a five or six week Extension School in the same or
21 another division, thus enabling the university teacher to cover two schools in one three month
22 period.

1 PUB/PolRev&Dev/ADCOM/GCDO21AC to HMM-21AC(DIV)

2
3 241-21G PUBLISHING MINISTRIES—DEPARTMENTAL POLICIES -
4 POLICY AMENDMENT

5
6 RECOMMENDED, To amend GC FP, Publishing Ministries—Departmental Policies, to read as
7 follows:

8
9 PUBLISHING MINISTRIES—DEPARTMENTAL POLICIES

10
11 FP 05 Philosophy - No change

12
13 FP 10 Purpose - No change

14
15 FP 15 Basic Principles for Operating Publishing Institutions - No change

16
17 FP 20 Appointment of Editors - No change

18
19 FP 25 Hymnbooks - No change

20
21 FP 30 Independent Publications - No change

22
23 FP 35 Publishing Houses

24
25 FP 35 05 Approval of Denominational Publishers—All denominational - No change

26
27 FP 35 10 Working Capital Requirement for Publishing Houses—Publishing - No change

28
29 FP 35 15 Publishers' Rights—Denominational publishing houses primarily serve an
30 assigned territory. They may also have access to other territories outside their division to market
31 their products. In order to encourage cooperation, the following conditions shall be adhered to:

32
33 1. Publishing Houses desiring to market products in another - No change

34
35 2. If satisfactory arrangements cannot be negotiated, the matter - No change

36
37 3. The General Conference Administrative Committee shall - No change

38
39 4. Publishing houses may fill orders received from outside their division's territory
40 provided the products ordered are for individual use only and are not for resale or commercial
41 use.

42
43 5. Contracts and agreements in effect on or before - No change

44
45 6. Contracts and agreements among the Pacific Press - No change

241-21G PUBLISHING MINISTRIES—DEPARTMENTAL POLICIES -
POLICY AMENDMENT - 2

1 FP 35 20 Ownership and Control of Printers—In bringing out a new - No change

2
3 FP 35 25 Spirit of Prophecy Books for Denominational Employees - No change

4
5 FP 40 Christian Record Services, Inc
6 [Repealed Annual Council 2016]

7
8 FP 45 Publishing Development Fund

9
10 FP 45 05 Fund Source—The source of the Publishing Development Fund shall be as
11 follows:

12
13 1. ~~General Conference appropriations.~~

14
15 2. ~~Ellen G White translation subsidies.~~

16
17 FP 45 10 Administration of Fund—The Publishing Development Fund shall be
18 administered by the World Literature Ministry Coordinating Board (WLMCB) as follows:

19
20 1. ~~To fund the development of literature to meet special language or ethnic needs~~
21 ~~among large non-Christian populations.~~

22
23 2. ~~To fund the translation of Ellen G White books.~~

24
25 FP 50 World Literature Ministry Coordinating Board

26
27 FP 50 05 Responsibilities—The responsibilities of the World Literature Ministry
28 Coordinating Board (WLMCB) are:

29
30 1. Facilitate all phases of literature ministry.

31
32 2. Serve as a central advisory, planning, mediating, and coordinating board for the
33 total publishing program of the Church. In cases of disputes between publishing houses not
34 located within the same division, such disputes shall be resolved by arbitration upon submission
35 of a request to the General Conference Administrative Committee which shall appoint an
36 arbitration committee.

37
38 3. Recommend development of publications that can be used in various parts of the
39 world.

40
41 4. Create and recommend plans for the development of missionary book of the year
42 and its worldwide distribution.

241-21G PUBLISHING MINISTRIES—DEPARTMENTAL POLICIES -
POLICY AMENDMENT - 3

1
2 5. Appoint subcommittees, as necessary, and call meetings of interdivision
3 publishing houses for product development.

4
5 6. Develop and coordinate worldwide projects and strategies for the printing and
6 distribution of Ellen G White publications.

7
8 1. General—~~a. Facilitate all phases of literature ministry.~~

9
10 ~~b. Serve as a central advisory, planning, mediating, and coordinating board~~
11 ~~for the total publishing program of the Church. In cases of disputes between publishing houses~~
12 ~~not located within the same division, such disputes shall be resolved by arbitration upon~~
13 ~~submission of a request to the General Conference Administrative Committee which shall~~
14 ~~appoint an arbitration committee.~~

15
16 ~~c. Recommend development of publications that can be used in various parts~~
17 ~~of the world.~~

18
19 ~~d. Administer and be the custodian of the Publishing Development Fund.~~

20
21 ~~e. Appoint subcommittees as necessary and call meetings of interdivision~~
22 ~~publishing houses for product development.~~

23
24 ~~2. Ellen G White Publications—Existing—~~a. Coordinate the production of Ellen G
25 ~~White publications.~~

26
27 ~~b. Purchase duplicate printers as necessary from publishers of Ellen G White~~
28 ~~publications.~~

29
30 ~~c. Prepublication orders for Ellen G White publications shall be coordinated~~
31 ~~and pooled to ensure large print runs and effect economies of scale. Inventory, warehousing, and~~
32 ~~marketing shall be the responsibility of those placing these orders.~~

33
34 ~~d. Competitive bids shall be sought to ensure the lowest possible price with~~
35 ~~preference given to denominational publishers and consideration given to printing in areas with~~
36 ~~blocked currencies.~~

37
38 ~~3. Ellen G White Publications—New Translations—~~a. The WLMCB may initiate,
39 ~~after counsel from the Ellen G White Estate, the translation of new Ellen G White publications.~~
40 ~~Production of new editions will begin when one or more organizations confirm an order.~~
41 ~~Inventory, warehousing, and marketing shall be the responsibility of those placing these orders.~~
42

241-21G PUBLISHING MINISTRIES—DEPARTMENTAL POLICIES -
POLICY AMENDMENT - 4

1 b. ~~The WLMCB shall be eligible for General Conference Spirit of Prophecy~~
2 ~~translation subsidies according to policy.~~

3
4 e. ~~The WLMCB shall use existing denominational facilities for the entire~~
5 ~~process of translation, development, and editing, based on competitive bidding.~~

6
7 d. ~~Denominational publishing houses shall retain the right to initiate,~~
8 ~~translate, print, and distribute any Ellen G White publication and may apply for any General~~
9 ~~Conference Spirit of Prophecy translation subsidy available according to policy.~~

10
11 FP 50 10 Membership—Membership of the World Literature Ministry Coordinating
12 Board shall consist of the following personnel:

13
14 General Conference Vice President (advisor to Publishing Ministries), Chair

15 General Conference Publishing Ministries Director, Secretary

16 General Conference Publishing Ministries Associate Directors

17 ~~General Conference Publishing House Presidents~~

18 Review and Herald Publishing Association President or designee

19 Division Publishing House Presidents/Managers

20 Ellen G White Estate Director ~~Secretary~~

21 Division Presidents or designees

22 Division Publishing Directors

23 Invitees: Five (5) Union Publishing House Managers as nominated by General

24 Conference Publishing Ministries chosen by the WLMCB

25
26 FP 50 15 Executive Committee—1. An executive committee of the World Literature
27 Ministry Coordinating Board (WLMCB) ~~WLMCB~~ shall be appointed to function between
28 sessions of the board.

29
30 2. Executive Committee Terms of Reference—To operate within the powers and
31 terms of reference assigned to it by the WLMCB.

32
33 3. Executive Committee Membership:

34
35 General Conference Vice President (advisor to Publishing Ministries), (~~Pub Dept~~
36 ~~Advisor~~), Chair

37 General Conference Publishing Ministries Director, Secretary

38 General Conference Publishing Ministries Associate Directors

39 Review and Herald Publishing Association President or designee

40 Ellen G White Estate Director ~~Secretary~~

41 Division Presidents, or designees

42 ~~General Conference Publishing House Presidents~~

241-21G PUBLISHING MINISTRIES—DEPARTMENTAL POLICIES -
POLICY AMENDMENT - 5

1
2 4. Executive Committee Procedures - No change

3
4 FP 55 Copyrights/Royalty Policy

5
6 FP 55 05 General Provisions—Copyright policies of the publishing - No change

7
8 FP 55 10 Royalties—Guidelines—Category A—Subscription books: One percent (1%)
9 royalty on the retail price or four percent (4%) of publisher's net billing price.

10
11 ~~Category B—Ellen G White Books: No royalties will be paid. Category B—Ellen G~~
12 ~~White books for free distribution: No royalties will be paid.~~

13
14 ~~Category C—Ellen G White trade books: No royalties will be paid.~~

15
16 ~~Category C—Sharing Books: Five percent (5%) of publisher's net billing price of~~
17 ~~paperback trade books, such as sharing books or missionary books that were not developed by~~
18 ~~the General Conference, and small mass-produced paperback books. Category D—Five percent~~
19 ~~(5%) of retail price of the annual devotional book, the Missionary Book of the Year, paperback~~
20 ~~trade books for missionary distribution, and small mass-produced paperback books.~~

21
22 ~~Category D—Missionary Book of the Year: No royalty shall be paid on the missionary~~
23 ~~book of the year developed under the auspices of the General Conference and for which the~~
24 ~~authors are compensated.~~

25
26 ~~Category E—Devotional Books: Seven point five percent (7.5%) of the publisher's net~~
27 ~~billing price of the annual devotional books.~~

28
29 ~~Category F—Textbooks: No royalty shall be paid on educational textbooks produced~~
30 ~~under the auspices of the General Conference and for which the authors are compensated.~~
31 ~~Between five and eight percent (5-8%) of publisher's net billing price on textbooks not~~
32 ~~developed by the General Conference. Category E—No royalty shall be paid on educational~~
33 ~~textbooks produced under the auspices of the General Conference and for which the authors are~~
34 ~~remunerated.~~

35
36 ~~Category G—Trade Books—Hardbound and Paperback: Between six and ten percent (6-~~
37 ~~10%) of publisher's net billing price.~~

38
39 ~~Category F—Trade books:~~

40
41 ~~Hardbound~~

42 ~~Sales up to 7,500 copies—up to 8 percent of retail price~~

241-21G PUBLISHING MINISTRIES—DEPARTMENTAL POLICIES -
POLICY AMENDMENT - 6

1 Sales 7,500 to 15,000 copies—up to 9 percent of retail price
2 Sales over 15,000 copies—up to 10 percent of retail price

3
4 Paperback

5 Sales up to 20,000 copies—up to 7 percent of retail price
6 Sales over 20,000 copies—up to 10 percent of retail price

7
8 FP 60 Adventist Book Centers
9

10 ~~FP 60 05 Adventist Book Centers as Distributing Agencies—The Adventist Book Center~~
11 ~~is recognized as the primary channel for the distribution of denominational trade, text, and~~
12 ~~missionary literature. Each denominational publishing house, in consultation with the governing~~
13 ~~body/administrative committee, may also develop alternative strategies and channels to sell trade~~
14 ~~and sharing books directly to customers within their assigned territories, including distribution~~
15 ~~through online methods and websites.~~
16

17 FP 60 10 Publications and Merchandise to Be Stocked and Promoted by Adventist Book
18 Centers - No change
19

20 FP 60 15 Accounting Records—Adventist Book Centers shall - No change
21

22 FP 63 Electronic Publications
23

24 FP 63 05 Copyright and Royalty—Electronic publications shall be subject to the same
25 copyright and royalty policy as outlined in FP 55.
26

27 FP 63 10 Territory—Denominational publishing houses may fill orders of electronic
28 trade and sharing literature received from outside their division’s territory provided the products
29 ordered are not for resale, wholesale distribution, or commercial use.
30

31 FP 63 15 Accessibility—Unless there is written permission from the copyright
32 holder/publisher, electronic publications, such as missionary books, Ellen G White books, and
33 Sabbath School lessons, may only be distributed through official denominational websites and
34 mobile apps owned or controlled by denominational entities, provided that there is compliance
35 with the copyright specifications and contracts with the author and publisher.
36

37 FP 63 20 Translation Rights—Denominational publishing houses must have written
38 agreements in place before translating or distributing any General Conference-owned
39 publications. The written agreement must include information regarding who owns the rights to
40 any translated materials and the permissions granted. Other entities and organizations wishing to
41 use such material shall first obtain appropriate permissions from the copyright holder before any

241-21G PUBLISHING MINISTRIES—DEPARTMENTAL POLICIES -
POLICY AMENDMENT - 7

1 use of material or making translated publications available for download on their websites or
2 mobile apps.

3
4 FP 65 Literature Evangelism

5
6 FP 65 05 Literature Evangelism—Each division shall be responsible - No change

7
8 FP 65 10 Publications and Merchandise to be Carried by Literature Evangelists - No
9 change

10
11 FP 65 15 Priority of Spiritual Books—Literature evangelists shall be trained and
12 encouraged to distribute books that present God’s end-time messages and prophecies. Plans shall
13 be made by the divisions to supply their literature evangelism ranks with these types of books.

14
15 FP 70 Regular Literature Evangelist - No change

16
17 FP 75 Literature Evangelist Scholarship Plan - No change

1 TRE/PolRev&Dev/ADCOM/TreC/GCDO21AC to HMM-21AC(DIV)

2
3 237-21G FINANCIAL RATIOS - POLICY AMENDMENT

4
5 RECOMMENDED, To amend GC S 24, Financial Ratios, to read as follows:

6
7 S 24 Financial Ratios

8
9 S 24 05 Use of Ratios—Financial ratios are useful indicators of an organization’s
10 performance and financial situation. In order to have a basic measure of financial health, the
11 Church has placed emphasis on comparing the amount of available working capital and liquid
12 assets of an organization to recommended minimums. ~~actual working capital of an organization~~
13 ~~and amount of liquid assets on hand to a predetermined recommendation for various types of~~
14 ~~organizations.~~ There are several other types of ratios that could prove useful for organizations in
15 their process of performing financial statement analysis. Organizations are encouraged to
16 determine and apply any relevant ratio that would be beneficial to that process. Financial ratios
17 can be grouped into at least four categories:

- 18
19 1. Liquidity Ratios—Provides information about an - No change
20
21 2. Asset Turnover Ratios—Provides information on how efficiently - No change
22
23 3. Financial Leverage Ratios—Provides information about the - No change
24
25 4. Profitability Ratios—Provides information regarding the - No change
26

27 S 24 10 Working Capital—Economic downturns and financial - No change
28

29 S 24 14 Definitions—1. Working Capital—The amount of current assets in excess of
30 current liabilities (current assets minus current liabilities).

31
32 2. Current Assets Held for Donor Restrictions—The current assets necessary to
33 comply with the restrictions stipulated by donors or other organizations (restricted net assets
34 minus those specifically related to identifiable noncurrent assets).

35
36 a. Donor restricted donations still in hand (e.g., assets restricted to an
37 evangelism project).

38
39 b. Restrictions placed on funds by grants from other organizations (e.g.,
40 Global Mission grants).

41
42 3. ~~Current Assets Held for Mandated Purposes—The current assets associated with~~
43 ~~resources set aside in response to mandates imposed upon an organization. These requirements~~
44 ~~include legal, denominational, constitutional, and constituent requirements. Specifically, these~~
45 ~~are current net asset allocations made by the board for the purpose of complying with these~~

237-21G FINANCIAL RATIOS - POLICY AMENDMENT - 2

1 ~~mandated requirements (allocated net assets that meet these criteria minus those specifically~~
2 ~~related to identifiable noncurrent assets).~~

3
4 ~~Note: This is a small subset of all allocated net assets. Specifically excluded from this~~
5 ~~category are any allocated net assets that an executive committee can unallocate without being in~~
6 ~~violation of these mandated requirements.~~

7
8 a. ~~Funds set aside to comply with constitutional requirements (e.g.,~~
9 ~~constituency session funding).~~

10
11 b. ~~Resources set aside by action of a constituency (e.g., student scholarship~~
12 ~~funding in hand).~~

13
14 c. ~~Resources set aside to comply with denominational wide policy (e.g., T 25~~
15 ~~25, Currency Exchange Gains or Losses).~~

16
17 4. 3. Available Working Capital—The working capital remaining after removing
18 current assets held for donor restrictions (working capital minus current assets held for donor
19 restrictions). ~~donor restricted current assets and current assets held for mandated purposes~~
20 ~~(working capital minus current assets held for donor restrictions and current assets held for~~
21 ~~mandated purposes).~~

22
23 5. 4. Recommended Minimum Available Working Capital—The - No change

24
25 6. 5. Operating Expenses—Operating expenses include all expenses of the organization
26 except cost of goods sold, appropriations, depreciation, and capital expenditures. ~~Expenses—~~
27 ~~Expenses for basic operations. This includes salaries, allowances, administrative expenses,~~
28 ~~departmental expenses, and depreciation expense. It does not include appropriations and capital~~
29 ~~expenses.~~

30
31 7. 6. Net Outgoing Appropriations—The excess of outgoing operating - No change

32
33 8. 7. Core Expenses—Operating expenses plus net outgoing - No change

34
35 9. Available Working Capital Percentage—Actual available working capital shown
36 as a percentage of the recommended minimum available working capital (available working
37 capital divided by recommended minimum available working capital). Percentages above 100
38 percent indicate that available working capital is above the recommended minimum. A
39 percentage below 100 percent indicates the degree to which available working capital is less than
40 the recommendation.

41
42 10. 8. Available Working Capital in Months—This is the number - No change

1 ~~11. 9.~~ Available Liquid Assets—The liquid assets remaining after removing current
2 liabilities and current assets held for donor restrictions (liquid assets minus current liabilities and
3 current assets held for donor restrictions). ~~liabilities, current assets held for donor restrictions,~~
4 ~~and current assets held for mandated purposes (liquid assets minus current liabilities, current~~
5 ~~assets held for donor restrictions, and current assets held for mandated purposes).~~

6
7 ~~12. 10.~~ Recommended Minimum Available Liquid Assets—The - No change

8
9 ~~13.~~ Available Liquid Assets Percentage—Actual available liquid assets shown as a
10 percentage of the recommended minimum available liquid assets (available liquid assets divided
11 by recommended minimum available liquid assets). ~~Percentages above 100 percent indicates that~~
12 ~~available liquid assets are above the recommended minimum. A percentage below 100 percent~~
13 ~~indicates the degree to which available liquid assets are less than the recommendation.~~

14
15 ~~14. 11.~~ Available Liquid Assets in Months—This is the number - No change

16
17 S 24 20 Calculation of Working Capital and Liquidity—Recommended Minimum
18 Available Working Capital and Liquid Assets—The sum of six months and three months of core
19 expenses for available working capital and liquid assets, respectively. The governing body of
20 each organization is encouraged to evaluate their needs and set higher amounts as deemed
21 appropriate. The technical provisions are as follows:

22
23 1. The six months and three months calculations equal - No change

24
25 2. The organization can reduce the actual operating expenses used in the calculation
26 by the portion paid by current assets held for donor restrictions. ~~restrictions and current assets~~
27 ~~held for mandated purposes.~~

28
29 3. If incoming appropriations exceed outgoing, net outgoing appropriations is zero.
30 The excess of incoming over outgoing appropriations does not reduce operating expenses.

31
32 4. A local conference should include as part of available liquid assets the amount of
33 local church remittances received as cash no more than 30 days after the date of the financial
34 statement.

35
36 S 24 25 Reporting on Working Capital and Liquidity—Each organization must include in
37 its financial reporting (see S 19) a schedule calculating the available working capital and liquid
38 assets as an amount and in terms of months for the recommended minimums. The organization
39 may add notes to clarify changes in circumstances or extraordinary circumstances that might
40 assist in clearer analysis. ~~amount, in terms of months, and as percentages or recommended~~
41 ~~minimums. The organization may add notes to clarify changes in circumstances that might assist~~
42 ~~in clearer analysis.~~

Sample Reporting—Working Capital and Liquid Assets Report for 31 December 20XX	
Core Expenses:	
Operating Expenses	80,000
Net Outgoing Appropriations	<u>50,000</u>
<i>Total Core Expenses</i>	<u><u>130,000</u></u>
Available Working Capital:	
Current Assets	140,000
Minus: Current Liabilities	<u>(60,000)</u>
<i>Working Capital</i>	80,000
Minus: Current Assets Held for Donor Restrictions	<u>(10,000)</u> (6,000)
Minus: Current Assets Held for Mandated Purposes	<u>(4,000)</u>
<i>Available Working Capital</i>	<u>70,000</u>
Recommended Minimum Available Working Capital:	
Six months of Core Expenses (50% of 130,000)	65,000
Surplus/(Shortfall) in <i>Recommended Minimum Available Working Capital</i>	5,000
<i>Available Working Capital in Months</i> (a minimum of six months recommended) (70,000 divided by 130,000 x 12)	6.5 Months
<i>(Include if Applicable:)</i>	
<i>The Governing Board Requires the Organization to Have Working Capital of at Least:</i>	<u>XX Months</u>
<i>Available Working Capital Percentage</i> (a minimum of 6 months recommended) (70,000 divided by 65,000)	108%
Available Liquid Assets:	
Cash and Cash Equivalents	<u>40,000</u> 54,000
Cash Held for Agency	1,000
<u>Local Church Remittances, as Applicable</u>	<u>14,000</u>
Investments	40,000

237-21G FINANCIAL RATIOS - POLICY AMENDMENT - 5

Receivable from Higher Organizations	<u>15,000</u>
Total Liquid Current Assets	110,000
Minus: Current Liabilities	(60,000)
Minus: Current Assets Held for Donor Restrictions	<u>(10,000)</u> (6,000)
Minus: Current Assets Held for Mandated Purposes	(4,000)
<i>Available Liquid Assets</i>	<u>40,000</u>
Recommended Minimum Available Liquid Assets:	
Three Months of Core Expenses (25% of 130,000)	32,500
Surplus/(Shortfall) in <i>Recommended Minimum Available Liquid Assets</i>	7,500
<i>Available Liquid Assets Percentage in Months</i> (a minimum of three months recommended) (40,000 divided by 130,000 x 12)	3.7 Months
<u><i>(Include if Applicable:)</i></u> <u><i>The Governing Board Requires the Organization to Have Working Capital of at Least:</i></u>	<u>XX Months</u>
<i>Available Liquid Assets Percentage (of recommended minimum of three months) (40,000 divided by 32,500)</i>	123%

1
2

S 24 30 Analysis of Working Capital and Liquidity—During - No change

1 TRE/PolRev&Dev/ADCOM/TreC/GCDO21AC to HMM-21AC(DIV)

2

3 238-21G OPERATING DEFICITS (FINANCIAL PLANNING AND
4 BUDGETING PROCESS) - POLICY AMENDMENT

5

6 RECOMMENDED, To amend GC S 09 20, Operating Deficits (Financial Planning and
7 Budgeting Process), to read as follows:

8

9 S 09 20 Operating Deficits—When an organization’s monthly or yearly financial
10 statements indicate operating deficits, the controlling board or executive committee shall take
11 immediate steps to address the situation. An organization closing a financial year with an
12 operating deficit, shall make provision for recovering the deficits when preparing budgets for the
13 ensuing years, if the available working capital and available liquid assets are less than the six-
14 month and three-month minimums, respectively, recommended by policy. is less than 100
15 percent of the amount recommended by policy and liquid assets are inadequate to cover current
16 liabilities and allocated funds. When such conditions exist, the higher organizations shall give
17 counsel in resolving the difficulty.

1 TRE/PolRev&Dev/ADCOM/TreC/GCDO21AC to HMM-21AC(DIV)

2

3 239-21Ga GENERAL CONFERENCE CORE POLICIES FOR POLICY

4 COMPLIANCE TESTING - POLICY AMENDMENT

5

6 RECOMMENDED, To amend GC S 90, General Conference Core Policies for Policy

7 Compliance Testing, paragraph 1. C., to read as follows:

8

9 S 90 General Conference Core Policies for Policy Compliance Testing (a)(b)

10

11 The General Conference Executive Committee has identified core policies to be tested
12 during the financial audit or review engagement for each denominational organization. In
13 identifying these core policies, a materiality threshold was defined for each core policy which
14 determines the level of reporting for any noted noncompliance; and a related assertion statement
15 was developed for each core policy which together shall be signed and submitted by the principal
16 officers of each denominational organization before the commencement of the audit engagement.
17

<i>Summary of Policy</i>		<i>Materiality</i> ^(c)	<i>Assertion</i> ^(d)
GENERAL			
1.	Policies on financial control:		
	C. If, at the close of the financial year, the organization recorded an operating loss, recovery shall be provided for in subsequent budgets, if <u>available working capital and available liquid assets are less than the six-month and three-month minimums, respectively, recommended by policy. (S 09 20) working capital is less than 100 percent and if liquid assets are less than current liabilities and allocated funds. (S 09 20)</u>	Provided – Yes/No working capital allowed to drop to 75 percent available working capital and available liquid assets allowed to drop to 4 months and 2 months, <u>respectively, before reported in Policy Compliance Report.</u>	When <u>available working capital and available liquid assets were less than the recommended amounts, working capital was less than the recommended amount and liquid assets on hand were inadequate to cover current liabilities and allocated funds,</u> management included a recovery plan when preparing the ensuing years’ budgets.

18

1 TRE/PolRev&Dev/ADCOM/TreC/GCDO21AC to HMM-21AC(DIV)

2

3 239-21Gb GENERAL CONFERENCE CORE POLICIES FOR POLICY

4 COMPLIANCE TESTING - POLICY AMENDMENT

5

6 RECOMMENDED, To amend GC S 90, General Conference Core Policies for Policy

7 Compliance Testing, paragraph 5, to read as follows:

8

9 S 90 General Conference Core Policies for Policy Compliance Testing (a)(b)

10

11 The General Conference Executive Committee has identified core policies to be tested
12 during the financial audit or review engagement for each denominational organization. In
13 identifying these core policies, a materiality threshold was defined for each core policy which
14 determines the level of reporting for any noted noncompliance; and a related assertion statement
15 was developed for each core policy which together shall be signed and submitted by the principal
16 officers of each denominational organization before the commencement of the audit engagement.
17

<i>Summary of Policy</i>	<i>Materiality ^(c)</i>	<i>Assertion ^(d)</i>
GENERAL		
5. <u>Available working capital and available liquid assets shall be at least the six-month and three-month minimums, respectively, recommended by policy. (S 24 10) Working capital shall be at least the recommended amount. (S 24 10)</u>	<u>Available working capital and available liquid asset amounts are recommendations only, therefore would never be in the Policy Compliance Report. Working capital amount is recommendation only, therefore would never be in Policy Compliance Report.</u>	The organization has the recommended amounts of available working capital and available liquid assets. amount of working capital.

18

1 TRE/PolRev&Dev/ADCOM/TreC/GCDO21AC to HMM-21AC(DIV)
2
3 240-21G REPORTING AND MONITORING (ACCOUNTABILITY
4 FOR THE USE OF TITHE) - POLICY AMENDMENT
5

6 RECOMMENDED, To amend GC V 20 20, Reporting and Monitoring (Accountability for the
7 Use of Tithe), to read as follows:
8

9 V 20 20 Reporting and Monitoring—Administrators and executive committees, not only
10 need to understand scriptural and Spirit of Prophecy counsel regarding the use of tithe and the
11 policies that have been developed to guide the church in applying that counsel, but also need to
12 assess and evaluate its application within their territories. To assist with this ongoing evaluation
13 and monitoring, each conference, mission/field/section, union, division, and the General
14 Conference shall make an annual report to its executive committee on the sources and use of
15 tithe as follows:
16

17 1. Tithe Received—Report to include:
18

19 a. Direct
20

21 1) Tithe received from members
22

23 2) Tithe received from any other direct source
24

25 b. Indirect
26

27 1) Tithe percentages received from lower organizations
28

29 2) Less tithe percentages sent to higher organizations (for purposes of
30 this report, this should not include retirement fund contributions as they are part of the operating
31 expense and should be reported as a Use of Tithe in paragraph 2. g. below)
32

33 c. Appropriations
34

35 1) Tithe appropriations received from higher organizations
36

37 2) Less tithe appropriations sent to higher organizations
38

39 3) Tithe appropriations received from lower organizations
40

41 4) Less tithe appropriations sent to lower organizations
42 (appropriations or subsidies to institutions should be reported as a Use of Tithe in paragraphs a.-
43 h. below, as appropriate)
44

45 d. Tithe balancing with higher organization
46

240-21G REPORTING AND MONITORING (ACCOUNTABILITY
FOR THE USE OF TITHE) - POLICY AMENDMENT - 2

- 1 a. ~~Tithe received from members~~
- 2
- 3 b. ~~Tithe percentages received from lower organizations~~
- 4
- 5 c. ~~Tithe appropriations received from higher organizations~~
- 6
- 7 d. ~~Tithe received from any other source~~
- 8
- 9 e. ~~Less tithe percentages sent to higher organizations (for purposes of this~~
- 10 ~~report, this should not include retirement fund contributions as they are part of the operating~~
- 11 ~~expense and should be shown under the section on the use of tithe)~~
- 12
- 13 2. Use of Tithe—Report to show the amount of tithe - No change
- 14
- 15 3. Local conferences, local missions/fields/sections, or unions - No change
- 16
- 17 4. Unions shall report to their executive committees the way tithe - No change
- 18
- 19 5. Divisions shall report to their executive committees the way - No change
- 20
- 21 6. The General Conference shall report to its executive committee - No change
- 22
- 23 7. The annual report on use of tithe for one’s own operations is to - No change

1 TRE/PolRev&Dev/ADCOM to HMM-TreC+GCDO21AC+21AC(DIV)

2
3 231-21G INFORMATION TECHNOLOGY - POLICY AMENDMENT

4
5 RECOMMENDED, To amend GC BA 72, Information Technology, to read as follows:

6
7 BA 72 Information Technology

8
9 BA 72 05 Philosophy, Background, and Objectives—Technology is an integral part of
10 the life of a denominational organization. Information Technology (IT) resources shall be used
11 appropriately to maximize the mission of the Church. Every organization has a unique set of
12 risks, priorities, and constantly evolving technology choices; thus, organizations must plan for IT
13 governance, data security, data privacy, and policies and procedures. ~~If accessed via the internet,~~
14 digital Church data should be carefully stored to prevent misuse and ensure the safekeeping of
15 resources collected in the fulfillment of mission.

16
17 BA 72 09 Information Technology Governance—Organizational officers are responsible
18 over all areas of information technology (IT) operations, including its policies and procedures to
19 ensure that the organization’s IT priorities are balanced, resources are provided, and risks are
20 managed.

21
22 BA 72 14 Data Security—Organizations shall implement technical and organizational
23 measures to ensure data availability, integrity, and confidentiality.

24
25 BA 72 19 Data Privacy—Organizations shall comply with applicable data privacy rules
26 and regulations concerning the collection, processing, and storage of data that is personally
27 identifiable (e.g. membership information, government identification numbers, health data, etc).

28
29 BA 72 25 Policies and Procedures—Organizations shall establish and implement policies
30 and procedures in compliance with applicable rules and regulations within the organization’s
31 jurisdiction. Policies shall address, at a minimum, the following items:

- 32
33 1. Acceptable use of church-owned information technology property and accounts
34
35 2. Organization’s right to monitor use of its information technology
36
37 3. Technology authorization and procurement
38
39 4. Data management, security, and privacy
40
41 5. User education and awareness
42
43 6. Use of social media and social networking
44

45 BA 72 10 Computer Use Policy—Organizations/institutions at every level shall develop
46 and implement a Computer Use Policy that each employee signs at the time of employment. A

231-21G INFORMATION TECHNOLOGY - POLICY
AMENDMENT - 2

1 ~~recommended model is available from the General Conference Chief Information Officer. At~~
2 ~~minimum, such policy shall cover the following items, in compliance with local regulations:~~

- 3
- 4 1. ~~Definition of terms.~~
- 5
- 6 2. ~~Compliance with licensing, copyright, and intellectual property laws.~~
- 7
- 8 3. ~~Restriction of use of Church-owned equipment for non-official functions.~~
- 9
- 10 4. ~~Security of confidential and sensitive information.~~
- 11
- 12 5. ~~Consequences for the storage, use, transmission, or creation of illegal, stolen,~~
13 ~~inappropriate, harassing, or offensive material.~~
- 14
- 15 6. ~~Employer right to monitor employee use of Church resources.~~
- 16
- 17 7. ~~Anti-virus and malware protection strategies.~~
- 18
- 19 8. ~~Password policy.~~
- 20
- 21 9. ~~Use of employer internet for personal entertainment and communication.~~
- 22
- 23 10. ~~Social media use by employees.~~
- 24
- 25 11. ~~Employee education protocols.~~
- 26
- 27 12. ~~Disposal of storage devices.~~
- 28
- 29 13. ~~Use of personal devices.~~
- 30

31 ~~BA 72-15 Hosting of Sites and Web Services with Personal Information and Other Non-~~
32 ~~public Data—Church organizations that currently host or plan to host websites, web services,~~
33 ~~and other services with data that is personally identifiable (e.g. membership information,~~
34 ~~government identification numbers, health data, etc), or contains confidential records and other~~
35 ~~non-public data, shall implement a policy (see Appendix B) for hosting sensitive data that~~
36 ~~addresses the following areas:~~

- 37
- 38 1. ~~Classification of data into categories such as public, private, and personal.~~
- 39
- 40 2. ~~Appropriate hosting facilities for sensitive data.~~
- 41
- 42 3. ~~Approved techniques for safeguarding data, both in transit and at rest.~~

231-21G INFORMATION TECHNOLOGY - POLICY
AMENDMENT - 3

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4. ~~Disaster recovery and business continuity.~~

5. ~~Information technology audit policies, such as information technology audit schedules, systems and source code, minimum levels of security, and remedies for security deficiencies.~~

6. ~~Security monitoring appropriate for sensitive data.~~

7. ~~A privacy policy.~~

8. ~~Legal and compliance requirements.~~

~~BA 72 20 Social Media and Social Networking—Organizations/ institutions at every level should develop and implement guidelines regarding the use of social media and social networking that are in harmony with division working policy and consistent with national, state, or provincial laws.~~

1 TRE/PolRev&Dev/ADCOM/TreC/GCDO21AC to HMM-21AC(DIV)
2
3 232-21G MODEL INFORMATION TECHNOLOGY GUIDELINES
4 FOR HOSTING SENSITIVE INFORMATION - POLICY
5 APPENDIX DELETION
6

7 RECOMMENDED, To delete GC Appendix B, Model Information Technology Guidelines for
8 Hosting Sensitive Information, which reads as follows:
9

10 APPENDIX B
11

12 Model Information Technology Guidelines for Hosting Sensitive Information
13

14 1. Hosting—Sites containing any sort of confidential data and/or information shall
15 be hosted on a Church-controlled server. Such server must reside within a Church-owned
16 installation or in a co-location service for which the Church has total control over the
17 information technology (IT) asset where the data resides and has the capability to audit any
18 unauthorized access. Careful legal review shall be made to make sure that the Church has all the
19 aforementioned rights/needs contractually assured.
20

21 2. Safeguarding the Information in Transit—Traffic shall be encrypted using only
22 Transport Layer Security (TLS) protocols following Open Web Application Security Project
23 (www.owasp.org) recommendations for server configurations in order to properly safeguard the
24 private data and/or information while in transit (i.e. while the information is being entered into or
25 read from the system).
26

27 3. Data Preservation—All data on the server shall be periodically backed up and
28 maintained according to retention policies (see BA 70). All off-site backup data shall be
29 encrypted in transit and at rest with strong key material and encryption algorithm in compliance
30 with standards found at <https://cio.gc.adventist.org/encryption>.
31

32 4. Privacy Policy—The login page and the front page shall display a link to the
33 privacy policy. The site managers shall either use a third-party certified privacy policy or adhere
34 to General Conference privacy policy. In either case, the site managers shall obtain counsel from
35 the office of the General Conference Chief Information Security Officer (CISO).
36

37 5. Source Code—Before launch, and at each major review, the source code shall be
38 reviewed by a third party tool or company listed on <https://cio.gc.adventist.org/sourcecode>.
39 Ideally, the sponsoring division shall enroll in the General Conference Software Assurance
40 Program through the office of the General Conference CISO.
41

42 6. System Audit—Prior to the launch of a website, app, or other web services, and
43 every six months thereafter, the overall security of the site shall be submitted for automated
44 review by the General Conference Security Assessment Team. After each security assessment,
45 the site maintainers shall resolve noted issues in a timely manner. If any major risks are found in
46 the first assessment, the launch of the site shall be put on hold until such issues are resolved. If,

232-21G MODEL INFORMATION TECHNOLOGY GUIDELINES
FOR HOSTING SENSITIVE INFORMATION - POLICY
APPENDIX DELETION - 2

1 on the occasion of the first assessment (or any subsequent assessment), a very serious
2 vulnerability is found on a site which is already operational, the General Conference CISO will
3 notify the owners of the affected site to take appropriate measures until such vulnerability is
4 remediated. Alternatively, when a vulnerability cannot be remediated quickly, the risk should be
5 acknowledged and accepted by the site owners and their upper management.

6
7 7. System Monitoring—The Security Operations Team for an organization shall
8 regularly monitor their systems, to determine whether data has been exposed and to limit
9 exposure, especially if their systems contains membership data and/or health-related information.
10 Assistance for this monitoring may be obtained through the office of the General Conference
11 CISO.

1 TRE/PolRev&Dev/ADCOM/TreC/GCDO21AC to HMM-21AC(DIV)
2
3 228-21G DIVISION FUNDS—DIVISIONS OTHER THAN NORTH
4 AMERICA - POLICY AMENDMENT
5
6 RECOMMENDED, To amend GC T 10, Division Funds—Divisions Other Than North
7 America, to read as follows:
8
9 T 10 Division ~~Funds~~ ~~Funds—Divisions Other Than North America~~
10
11 T 10 05 Division Funds—1. Principal Funds—The principal funds - No change
12
13 2. Ingathering Funds—Ingathering Funds shall be reported - No change
14
15 3. Special Funds—All special funds for general purposes - No change
16
17 4. Disaster and Famine Relief Offering—One hundred percent - No change
18
19 5. Offering Plans—The division shall retain that portion of the offering plan to
20 which it is entitled, as provided for in the specific offering plan in V 30 05 that has been chosen
21 by the division executive committee.
22
23 ~~5.~~ 6. Appropriations—Appropriations shall be made to the organizations - No change

1 TRE/PolRev&Dev/ADCOM/TreC/GCDO21AC to HMM-21AC(DIV)

2
3 230-21G DISASTER AND FAMINE RELIEF - POLICY
4 AMENDMENT

5
6 RECOMMENDED, To amend GC V 40 45, Disaster and Famine Relief, to read as follows:

7
8 V 40 45 Disaster and Famine Relief—1. Date of Offering—An offering - No change

9
10 2. Purpose (Use)—This offering shall be used for the temporary - No change

11
12 3. Promotion—The Adventist Development and Relief Agency - No change

13
14 4. Distribution—
15 a. 1) The total amount of the offering shall be remitted monthly to
16 the General Conference and shall be distributed as follows (except where divisions have entered
17 into special arrangements with ADRA and the arrangements have been approved by the General
18 Conference Treasurers Committee):

19 2) Fifty percent of the amount received from each ~~division~~ division,
20 ~~except the North American Division~~, shall be reverted to the respective division for ADRA use.

21
22 b. ~~Application of the reverted funds for the North American Division shall be~~
23 ~~as follows:~~

24
25 1) ~~Ten percent of the amount received in the North American~~
26 ~~Division shall be reverted to that Division.~~

27
28 2) ~~Any unused balance of North American Division ADRA funds as~~
29 ~~of December 31 each year shall be remitted to ADRA International for ADRA use, unless the~~
30 ~~North American Division has requested and received prior approval, from ADRA International,~~
31 ~~to retain such.~~

32
33 3) ~~Should there be a disaster in the North American Division~~
34 ~~requiring more funds than it has available, it shall be eligible for additional assistance from~~
35 ~~ADRA International upon request and approval.~~

36
37 e. b. No more than 5 percent of the gross proceeds of the offering - No change

38
39 ~~d. c.~~ No more than 6 percent of the amount allocated to any - No change

40
41 e. d. The net amount of the offering remitted to the - No change

1 TRE/IPRS/PolRev&Dev/ADCOM/SecC/TreC/GCDO21AC to HMM-21AC(DIV)

2

3 234-21G LETTER OF CALL ROUTING (CALLING EMPLOYEES
4 FOR INTERNATIONAL SERVICE) - POLICY AMENDMENT

5

6 RECOMMENDED, To amend GC E 25 20, Letter of Call Routing (Calling Employees for
7 International Service), to read as follows:

8

9 E 25 20 Letter of Call Routing—No call to an employee serving in a conference,
10 mission/field/section, region/field station, or institution is to go to the employee directly. Letters
11 of call for employees shall be sent by General Conference Secretariat to the division secretary,
12 who shall forward the call to the appropriate union conference or union mission/section
13 ~~secretary. secretary or in the case of North America to the union conference president or~~
14 ~~designated officer, with copy of the covering letter being also sent to the local conference or~~
15 ~~local mission/field/section president or region/field station superintendent or designated officer~~
16 ~~or head of union institution.~~ The union conference or union mission/section secretariat shall send
17 the letter of call for the employee to the local conference officer, superintendent, or head of
18 union institution to pass on to the employee. The letter to the candidate should reach his/her
19 hands in every case, but it is the privilege of a union, local conference, local mission/field/
20 section, region/field station or institution to pass on counsel respecting the call to the candidate at
21 the time the letter is handed to him/her. However, if in the judgment of the union, local
22 conference, local mission/field/section, or region/field station officer the employee is not
23 qualified for the work to which he/she is being called, the passing on of the call shall be deferred
24 until communication can be entered into with the General Conference or division.

1 TRE/IPRS/PolRev&Dev/ADCOM/SecC/TreC/GCDO21AC to HMM-21AC(DIV)

2
3 235-21G ELIGIBILITY OF FOREIGN NATIONALS—MEDICAL AND
4 DENTAL DEFERRED APPOINTEES—ASSISTANCE -
5 POLICY DELETION
6

7 RECOMMENDED, To delete GC T 35 10, Eligibility of Foreign Nationals—Medical and
8 Dental Deferred Appointees—Assistance, which reads as follows:
9

10 T 35 10 Eligibility of Foreign Nationals—Medical and Dental Deferred Appointees—
11 Assistance—When a national of any division outside North America is enrolled in the Doctor of
12 Dental Surgery or Medical Doctor program at Loma Linda University and requests financial help
13 under the General Conference policy for Financial Assistance to Health-Related Deferred
14 Appointees, he/she can qualify for assistance provided he/she meets the following requirements:
15

16 1. It has been determined that the home division has no investment in, nor plan to
17 sponsor, such individual.
18

19 2. He/She has indicated an intent to make North America home either by having
20 acquired United States or Canadian citizenship or by having permanent resident status in either
21 country.
22

23 3. He/She has been physically present and residing within the territory of the North
24 American Division for a minimum period of five years.
25

26 4. If he/she returns to his/her home division as a denominational employee, it would
27 be on the basis of a national returning and the home division will be responsible for 100 percent
28 of the unamortized indebtedness incurred in harmony with the provisions of the plan.
29 Conferences and institutions in the North American Division planning to grant financial
30 assistance to such students shall follow the same guidelines as outlined above.

1 TRE/IPRS/PolRev&Dev/ADCOM/SecC/TreC/GCDO21AC to HMM-21AC(DIV)

2
3 236-21G HEALTH RELATED DEFERRED APPOINTEES—
4 DIVISIONS OTHER THAN NORTH AMERICA - POLICY
5 DELETION
6

7 RECOMMENDED, To delete GC T 40, Health Related Deferred Appointees—Divisions Other
8 Than North America, which read as follows:

9
10 T 40 Health Related Deferred Appointees—Divisions Other Than North America

11
12 T 40 05 Other than North American Division Deferred Appointee Program—1.
13 Acceptance—a. Appointees endorsed by their home division must first be accepted to either a
14 Doctor of Dental Surgery, Medical Doctor, Doctor of Public Health, or Master of Public Health
15 program at Loma Linda University. After being accepted, deferred appointees apply to and are
16 selected by the General Conference Secretariat in consultation with the deferred appointees’
17 home divisions. Applications are available at the General Conference representative’s office on
18 the Loma Linda University campus.

19
20 b. The General Conference will provide Loma Linda University with a list of
21 approved deferred appointees.

22
23 2. Funding—a. The General Conference will provide loan funds to support up to six
24 deferred appointees in this program concurrently.

25
26 b. Each approved participant will be awarded funds to assist with tuition,
27 books, supplies, instruments, and required fees. In addition, a modest living allowance, equal to
28 the standard Loma Linda University dormitory student budget, which is determined each year,
29 will be provided. The living allowance will be available for the deferred appointee to withdraw
30 from the Student Finance Office at the beginning of each month.

31
32 c. The deferred appointee will sign a contract with the General Conference
33 committing himself/herself to return to the home division for professional service within the
34 denomination upon completion of his/her study program. If he/she does not fulfill this obligation
35 or fails to complete the amortization period, the funds advanced from General Conference
36 sources, which have not been amortized by service, plus interest at the monthly rate charged on
37 intradenominational loans made by the General Conference, (calculated from the date of each
38 advance) will be due and payable immediately.

39
40 d. When the deferred appointee begins the term of service in the home
41 division, loans obtained under the terms of this policy will be amortized over a six-year period,
42 with 50 percent of the cost borne by the home division and 50 percent by the General
43 Conference.

44
45 T 40 10 Eligibility of Nationals from Divisions Other Than the North America
46 Division—Medical and Dental Deferred Appointees—Assistance—When a national of any

236-21G HEALTH RELATED DEFERRED APPOINTEES—
DIVISIONS OTHER THAN NORTH AMERICA - POLICY
DELETION - 2

1 division outside the North American Division is enrolled in the Doctor of Dental Surgery or
2 Medical Doctor program at Loma Linda University and requests financial help under the
3 International Service Employee *Working Policy*, 300.30, Financial Assistance to Deferred
4 Medical Appointees, Loma Linda University, he/she can qualify for assistance provided he/she
5 meets the following requirements:

6
7 1. It has been determined that the home division has no investment in nor plan to
8 sponsor such individual.

9
10 2. He/She has indicated intent to make the North American Division his/her adopted
11 base division either by having acquired United States or Canadian citizenship or by having
12 permanent resident status in either country.

13
14 3. He/She has been physically present and residing within the territory of the North
15 American Division for a minimum period of five years.

16
17 4. If he/she returns to his/her home division as a denominational employee, it would
18 be on the basis of a national returning and the home division will be responsible for 100 percent
19 of the unamortized indebtedness incurred in harmony with the provisions of the plan.
20 Conferences and institutions in the North American Division planning to grant financial
21 assistance to such students shall follow the same guidelines as outlined in T 35 05.

TRE/SP&B15SM/15SM/101-15Gi/SP&B16AC/16AC/101-16Ga/101-17Ga/SP&B18AC/18AC/
 101-18Ga/SP&B19AC/19AC/101-19Ga/SP&B20AC/20AC/101-20Ga/101-21Ga/SP&B21AC to
 JRW-21AC(DIV)

101-21Ga CALENDAR OF THIRTEENTH SABBATH OFFERINGS—
 WORLD 2022-2027

RECOMMENDED, To record the Calendar of Thirteenth Sabbath Offerings—World 2022-
 2027, which reads as follows:

			<u>Proj Selection</u> <u>Deadline</u>	<u>Visit to</u> <u>Division</u>
2022	First Quarter	Southern Asia-Pacific Division	Mar 2020	Jun 2020
	Second Quarter	Southern Africa-Indian Ocean Division	Jun 2020	Sep 2020
	Third Quarter	South American Division	Sep 2020	Dec 2020
	Fourth Quarter	South Pacific Division	Dec 2020	Mar 2021
2023	First Quarter	East-Central Africa Division	Mar 2021	Jun 2021
	Second Quarter	Inter-European Division	Jun 2021	Sep 2021
	Third Quarter	Trans-European Division	Sep 2021	Dec 2021
	Fourth Quarter	West-Central Africa Division	Dec 2021	Mar 2022
2024	First Quarter	Southern Asia Division	Mar 2022	Jun 2022
	Second Quarter	Euro-Asia Division	Jun 2022	Sep 2022
	Third Quarter	Inter-American Division	Sep 2022	Dec 2022
	Fourth Quarter	North American Division	Dec 2022	Mar 2023
2025	First Quarter	Northern Asia-Pacific Division	Mar 2023	Jun 2023
	Second Quarter	Southern Asia-Pacific Division	Jun 2023	Sep 2023
	Third Quarter	Southern Africa-Indian Ocean Division	Sep 2023	Dec 2023
	Fourth Quarter	South American Division	Dec 2023	Mar 2024
2026	First Quarter	South Pacific Division	Mar 2024	Jun 2024
	Second Quarter	East-Central Africa Division	Jun 2024	Sep 2024
	Third Quarter	Inter-European Division	Sep 2024	Dec 2024
	Fourth Quarter	Trans-European Division	Dec 2024	Mar 2025

101-21Ga CALENDAR OF THIRTEENTH SABBATH OFFERINGS—
 WORLD 2022-2027 - 2

1			Proj Selection	Visit to
2			<u>Deadline</u>	<u>Division</u>
3	2027			
4	First Quarter	West-Central Africa Division	Mar 2025	Jun 2025
5	Second Quarter	Southern Asia Division	Jun 2025	Sep 2025
6	Third Quarter	Euro-Asia Division	Sep 2025	Dec 2025
7	Fourth Quarter	Inter-American Division	Dec 2025	Mar 2026

8
9

10 Distribution summary among divisions from 2022 through 2027:

11			
12	East-Central Africa	2	
13	Euro-Asia	2	
14	Inter-American	2	
15	Inter-European	2	
16	North American	1	
17	Northern Asia-Pacific	1	
18	South American	2	
19	South Pacific	2	
20	Southern Africa-Indian Ocean	2	
21	Southern Asia	2	
22	Southern Asia-Pacific	2	
23	Trans-European	2	
24	West-Central Africa	2	

1 TRE/SP&B20AC/20AC/101-20Gh/101-21Gc/SP&B21AC to JRW-21AC(DIV)
2
3 101-21Gc CALENDAR OF OFFERINGS—WORLD 2022
4
5 RECOMMENDED, To adopt the Calendar of Offerings—World 2022, which reads as follows:
6
7 January
8 1 Outreach/Church Budget
9 8 Division
10 15 Church Budget
11 22 Conference/Union
12 29 Church Budget
13
14 February
15 5 Outreach/Church Budget
16 12 Division
17 19 Church Budget
18 26 Conference/Union
19
20 March
21 5 Outreach/Church Budget
22 12*+ Adventist World Radio
23 19 Church Budget
24 26 Conference/Union
25
26 April
27 2 Outreach/Church Budget
28 9*+ Hope Channel International
29 16 Church Budget
30 23 Conference/Union
31 30 Church Budget
32
33 May
34 7 Outreach/Church Budget
35 14*+ Disaster and Famine Relief (Program provided for NAD only)
36 21 Church Budget
37 28 Conference/Union
38
39 June
40 4 Outreach/Church Budget
41 11 Division (Offering received at GC Session will be for One Year in
42 Mission)
43 18 Church Budget
44 25 Conference/Union

101-21Gc CALENDAR OF OFFERINGS—WORLD 2022 - 2

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

101-21Gc CALENDAR OF OFFERINGS—WORLD 2022 - 3

1	<u>Summary of Offerings</u>	
2	General Conference	6
3	Division	6
4	Conference/Union	12
5	Church	29
6		
7	Total	53
8		
9	*Program provided by the General Conference	
10	+Worldwide offering	

1 TRE/SP&B20AC/20AC/101-20Gi/101-21Gd/SP&B21AC to JRW-21AC(DIV)
2
3 101-21Gd CALENDAR OF OFFERINGS—WORLD 2023
4
5 RECOMMENDED, To adopt the Calendar of Offerings—World 2023, which reads as follows:
6
7 January
8 7 Outreach/Church Budget
9 14 Division
10 21 Church Budget
11 28 Conference/Union
12
13 February
14 4 Outreach/Church Budget
15 11 Division
16 18 Church Budget
17 25 Conference/Union
18
19 March
20 4 Outreach/Church Budget
21 11*+ Adventist World Radio
22 18 Church Budget
23 25 Conference/Union
24
25 April
26 1 Outreach/Church Budget
27 8*+ Hope Channel International
28 15 Church Budget
29 22 Conference/Union
30 29 Church Budget
31
32 May
33 6 Outreach/Church Budget
34 13*+ Disaster and Famine Relief (Program provided for NAD only)
35 20 Church Budget
36 27 Conference/Union
37
38 June
39 3 Outreach/Church Budget
40 10 Division
41 17 Church Budget
42 24 Conference/Union

101-21Gd CALENDAR OF OFFERINGS—WORLD 2023 - 2

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

101-21Gd CALENDAR OF OFFERINGS—WORLD 2023 - 3

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

1 PRE/ADCOM/GCDO20AC/20AC/ADCOM/101-20Gf/21SM/101-21Gf/ADCOM/GCDO21AC
2 to ESS-21AC(DIV)

3
4 101-21Gf CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD
5 2022

6
7 RECOMMENDED, To approve the Calendar of Special Days and Events—World 2022, to read
8 as follows:

		<u>OFFERING</u>	<u>MATERIALS</u>
10			
11	<u>January</u>		
12	1	Quarterly Day of Prayer ---	R&RCom
13	5-15	Ten Days of Prayer ---	GC-MIN
14	8	#Health Ministries ---	GC-HM/DIV
15	15	Religious Liberty Day <i>Liberty</i>	GC/NAD-PARL
16	22		
17	29		
18			
19	<u>February</u>		
20	5	<i>Reach the World: Personal Outreach</i> ---	GC-SSPM
21	12-19	Christian Home and Marriage Week ---	GC-FM
22	19		
23	26		
24			
25	<u>March</u>		
26	5	Women’s Day of Prayer ---	GC-WM
27	12	Adventist World Radio Adventist World Radio*	GC-AWR
28	19-26	Youth Week of Prayer ---	GC-YOU
29	19	Global Youth Day/Global Children’s ---	GC-YOU/CHM
30		Day	
31	26	#Christian Education ---	Divisions
32			
33	<u>April</u>		
34	2	Quarterly Day of Prayer ---	R&RCom
35	2	#Youth Spiritual Commitment ---	Divisions
36		Celebration (Northern Hemisphere)	
37	9	Friends of Hope Day (Visitor’s ---	GC-SSPM
38		Day)	
39	9	Hope Channel International Hope Channel International*	GC-HCI
40			

41 *For divisions not on the Combined Offering Plan

42 #Divisions to prepare materials

43

44 Promotional materials for events sponsored by General Conference departments can be found at
45 <https://gc.adventist.org/events/special-days>.

46

101-21Gf CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD
2022 - 2

		<u>OFFERING</u>	<u>MATERIALS</u>
1			
2	<u>April</u> contd		
3	16-22	#Literature Evangelism Rally Week ---	Divisions
4	16	World Impact Day—for Distribution ---	Divisions
5		of Missionary Book	
6	23	Possibility Ministries Day ---	GC-APM
7	30		
8			
9	<u>May</u>		
10	7-28	Drug Awareness Month ---	GC-HM
11	7	<i>Reach the World:</i> Using ---	GC-COM
12		Communication Channels	
13	14	<i>Reach the World:</i> In the Community #Disaster/Famine Relief* ---	GC-PM/DIV
14	21	Global Adventurer's Day ---	GC-YOU
15	28	World Day of Prayer for Children ---	GC-CHM
16		at Risk	
17			
18	<u>June</u>		
19	4	<i>Reach the World:</i> Bible Study: ---	GC-SSPM
20		Sabbath School and	
21		Correspondence Courses	
22	11	Women's Ministries Emphasis Day ---	GC-WM
23	18	<i>Reach the World:</i> Nurturing Other ---	GC-SSPM
24		Members and Reclaiming	
25	18	Adventist Church World ---	ADRA
26		Refugee Day	
27	25		
28			
29	<u>July</u>		
30	2	Quarterly Day of Prayer ---	R&RCom
31	9	Missions Promotion World Mission	GC-AM
32	16	<i>Reach the World:</i> Media Ministry ---	GC-COM
33	23	Children's Sabbath ---	GC-CHM
34	30		
35			

36 *For divisions not on the Combined Offering Plan

37 #Divisions to prepare materials

38

39 Promotional materials for events sponsored by General Conference departments can be found at
40 <https://gc.adventist.org/events/special-days>.

101-21Gf CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD
2022 - 3

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

101-21Gf CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD
2022 - 4

		<u>OFFERING</u>	<u>MATERIALS</u>
1			
2	<u>November</u> contd		
3	19 World Orphans-Vulnerable	---	GC-APM
4	Children Day		
5	26 HIV/AIDS Awareness	---	GC-AAIM
6			
7	<u>December</u>		
8	3 #Stewardship	---	Divisions
9	10 #Health Emphasis	---	GC-HM/DIV
10	17		
11	24		
12	31		
13			
14	*For divisions 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://gc.adventist.org/events/special-days .		

1 PRE/ADCOM/GCDO20AC/20AC/ADCOM/101-20Gg/21SM/101-21Gg/ADCOM/GCDO21AC
2 to ESS-21AC(DIV)

3

4 101-21Gg CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD
5 2023

6

7 RECOMMENDED, To approve the Calendar of Special Days and Events—World 2023, to read
8 as follows:

9

		<u>OFFERING</u>	<u>MATERIALS</u>
10			
11	<u>January</u>		
12	7	Quarterly Day of Prayer ---	R&RCom
13	11-21	Ten Days of Prayer ---	GC-MIN
14	14	#Health Ministries ---	GC-HM/DIV
15	21	Religious Liberty Day <i>Liberty</i>	GC/NAD-PARL
16	28		
17			
18	<u>February</u>		
19	4	<i>Reach the World: Personal Outreach</i> ---	GC-SSPM
20	11-18	Christian Home and Marriage Week ---	GC-FM
21	25		
22			
23	<u>March</u>		
24	4	Women’s Day of Prayer ---	GC-WM
25	11	Adventist World Radio Adventist World Radio*	GC-AWR
26	18-25	Youth Week of Prayer ---	GC-YOU
27	18	Global Youth Day/Global Children’s ---	GC-YOU/CHM
28		Day	
29	25	#Christian Education ---	Divisions
30			
31	<u>April</u>		
32	1	Quarterly Day of Prayer ---	R&RCom
33	1	#Youth Spiritual Commitment ---	Divisions
34		Celebration (Northern Hemisphere)	
35	8	Friends of Hope Day (Visitor’s ---	GC-SSPM
36		Day)	
37	8	Hope Channel International Hope Channel International*	GC-HCI
38			

39 *For divisions not on the Combined Offering Plan

40 #Divisions to prepare materials

41

42 Promotional materials for events sponsored by General Conference departments can be found at
43 <https://gc.adventist.org/events/special-days>.

44

101-21Gg CALENDAR OF SPECIAL DAYS AND EVENTS—
WORLD 2023 - 2

		<u>OFFERING</u>	<u>MATERIALS</u>
1			
2	<u>April</u> contd		
3	15-21	#Literature Evangelism Rally Week ---	Divisions
4	15	World Impact Day—for Distribution ---	Divisions
5		of Missionary Book	
6	22	Possibility Ministries Day ---	GC-APM
7	29		
8			
9	<u>May</u>		
10	6-27	Drug Awareness Month ---	GC-HM
11	6	<i>Reach the World:</i> Using ---	GC-COM
12		Communication Channels	
13	13	<i>Reach the World:</i> In the Community #Disaster/Famine Relief* ---	GC-PM/DIV
14	20	Global Adventurer's Day ---	GC-YOU
15	27	World Day of Prayer for Children ---	GC-CHM
16		at Risk	
17			
18	<u>June</u>		
19	3	<i>Reach the World:</i> Bible Study: ---	GC-SSPM
20		Sabbath School and	
21		Correspondence Courses	
22	10	Women's Ministries Emphasis Day ---	GC-WM
23	17	<i>Reach the World:</i> Nurturing Other ---	GC-SSPM
24		Members and Reclaiming	
25	17	Adventist Church World ---	ADRA
26		Refugee Day	
27	24		
28			
29	<u>July</u>		
30	1	Quarterly Day of Prayer ---	R&RCom
31	8	Missions Promotion World Mission	GC-AM
32	15	<i>Reach the World:</i> Media Ministry ---	GC-COM
33	22	Children's Sabbath ---	GC-CHM
34	29		
35			

*For divisions not on the Combined Offering Plan

#Divisions to prepare materials

Promotional materials for events sponsored by General Conference departments can be found at <https://gc.adventist.org/events/special-days>.

101-21Gg CALENDAR OF SPECIAL DAYS AND EVENTS—
WORLD 2023 - 3

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

101-21Gg CALENDAR OF SPECIAL DAYS AND EVENTS—
 WORLD 2023 - 4

		<u>OFFERING</u>	<u>MATERIALS</u>
1			
2	<u>November</u> contd		
3			
4	18 World Orphans-Vulnerable	---	GC-APM
5	Children Day		
6	25 HIV/AIDS Awareness	---	GC-AAIM
7			
8	<u>December</u>		
9	2 #Stewardship	---	Divisions
10	9 #Health Emphasis	---	GC-HM/DIV
11	16		
12	23		
13	30		
14			
15	*For divisions not on the Combined Offering Plan		
16	#Divisions to prepare materials		
17			
18	Promotional materials for events sponsored by General Conference departments can be found at		
19	https://gc.adventist.org/events/special-days .		

1 SEC/ADCOM/GCDO18AC/18AC/ADCOM/102-18Gd/GCDO19SM/19SM/ADCOM/
 2 GCDO19AC/19AC/102-19Gc/ADCOM/GCDO20SM/20SM/ADCOM/GCDO20AC/20AC/
 3 ADCOM/102-20Gb/ADCOM/21SM/ADCOM/GCDO21AC to KJP-21AC(DIV)

4
 5 102-21Ga AUTHORIZED MEETINGS 2021

6
 7 RECOMMENDED, To approve the updated list of Authorized Meetings 2021, with the
 8 understanding that attendance at these meetings must also be approved by the administration of
 9 each entity, as follows:

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>October 2021</u>			
7(eve)-8	Thu	LEAD Conference	Silver Spring MD
7(eve)-8	Thu	LEAD Conference	Silver Spring MD/Hybrid
7(eve)-13	Thu	Annual Council	Silver Spring MD
7(eve)-13	Thu	Annual Council	Silver Spring MD/Hybrid
18-19	Mon	Biblical Research Institute Committee	Berrien Springs MI
20-21	Wed	Faith and Science Council	Online Meeting
22(pm)	Fri	Andrews University Governance Committee	Berrien Springs MI
24	Sun	Andrews University Board Committees	Berrien Springs MI
24(pm)	Sun	Andrews University Seminary Executive Com	Berrien Springs MI
<u>25-31</u>	<u>Mon</u>	<u>IWM Re-entry (Family)</u>	<u>Silver Spring MD</u>
25(am)	Mon	Andrews University Board	Berrien Springs MI
<u>29-30</u>	<u>Fri</u>	<u>Women's Ministries World Conference</u>	<u>Online Meeting</u>
<u>November 2021</u>			
<u>December 2021</u>			
1(pm)	Wed	ARM and GICV Board Committees	Silver Spring MD
2(am)	Thu	ARM and GICV Board Meeting	Silver Spring MD
13-14	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA

1 SEC/ADCOM/GCDO18AC/18AC/ADCOM/102-18Ge/GCDO19SM/19SM/ADCOM/
 2 GCDO19AC/19AC/102-19Gd/ADCOM/GCDO20SM/20SM/ADCOM/GCDO20AC/20AC/
 3 ADCOM/102-20Gc/ADCOM/21SM/ADCOM/GCDO21AC to KJP-21AC(DIV)

4
 5 102-21Gb AUTHORIZED MEETINGS 2022

6
 7 RECOMMENDED, To approve the updated list of Authorized Meetings 2022, with the
 8 understanding that attendance at these meetings must also be approved by the administration of
 9 each entity, as follows:

11	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
12	<u>January 2022</u>			
13	<u>7-8</u>	<u>Fri</u>	<u>White Estate Board Consultation</u>	<u>Online Meeting</u>
14	<u>7-8</u>	<u>Fri</u>	<u>White Estate Board Consultation</u>	<u>Silver Spring MD</u>
15	<u>7-8</u>	<u>Fri</u>	<u>White Estate Board Consultation</u>	<u>Kent Island MD</u>
16	<u>13-16</u>	<u>Thu</u>	<u>PREXAD</u>	<u>Haymarket VA</u>
17	<u>17-Feb-5</u>	<u>Mon</u>	<u>IWM Mission Institute</u>	<u>Chiang Mai THAILAND</u>
18	<u>18(am)</u>	<u>Tue</u>	<u>Special General Conference Session</u>	<u>Silver Spring MD</u>
19	<u>27-28</u>	<u>Thu</u>	<u>Global Children's Ministries Conference</u>	<u>Online Meeting</u>
20	<u>February 2022</u>			
21	<u>1-3</u>	<u>Tue</u>	<u>Global Leadership Summit (WAD)</u>	<u>Online Meeting</u>
22	<u>1-3</u>	<u>Tue</u>	<u>Encyclopedia of SDAs Editorial Committee</u>	<u>Online Meeting</u>
23	<u>7-8</u>	<u>Mon</u>	<u>Biblical Research Institute Ethics Committee</u>	<u>Collegedale TN</u>
24	<u>9-10</u>	<u>Wed</u>	<u>World Church Leadership Council</u>	<u>Online Meeting</u>
25	<u>28-Mar 1</u>	<u>Mon</u>	<u>Loma Linda University Health Board of Trustees</u>	<u>Loma Linda CA</u>
26	<u>March 2022</u>			
27	<u>2</u>	<u>Wed</u>	<u>GRI Operating Committee</u>	<u>Loma Linda CA</u>
28	<u>6(pm)</u>	<u>Sun</u>	<u>Andrews University Executive Committee</u>	<u>Berrien Springs MI</u>
29	<u>7(am)</u>	<u>Mon</u>	<u>Andrews University Board Committee</u>	<u>Berrien Springs MI</u>
30	<u>7(pm)</u>	<u>Mon</u>	<u>Andrews University Seminary Executive Com</u>	<u>Berrien Springs MI</u>
31	<u>8</u>	<u>Tue</u>	<u>Andrews University Board</u>	<u>Berrien Springs MI</u>
32	<u>8(pm)</u>	<u>Tue</u>	<u>Andrews University Membership</u>	<u>Berrien Springs MI</u>
33	<u>14</u>	<u>Mon</u>	<u>Encyclopedia of SDAs Editorial Board</u>	<u>Online Meeting</u>
34	<u>21-24</u>	<u>Mon</u>	<u>Prime Time</u>	<u>Silver Spring MD</u>
35	<u>24(am)</u>	<u>Thu</u>	<u>General Conference Leadership Council</u>	<u>Online Meeting</u>
36	<u>24(pm)</u>	<u>Thu</u>	<u>Ellen G White Estate Board</u>	<u>Online Meeting</u>
37	<u>April 2022</u>			
38	<u>4</u>	<u>Mon</u>	<u>Presidents Council</u>	<u>Silver Spring MD</u>
39	<u>4</u>	<u>Mon</u>	<u>Secretaries Council</u>	<u>Silver Spring MD</u>
40	<u>4</u>	<u>Mon</u>	<u>Treasurers Council</u>	<u>Silver Spring MD</u>
41	<u>4(am)</u>	<u>Mon</u>	<u>IBE Programs Review Committee</u>	<u>Silver Spring MD</u>
42	<u>5-6</u>	<u>Tue</u>	<u>Global Mission Issues Committee</u>	<u>Silver Spring MD</u>

102-21Gb AUTHORIZED MEETINGS 2022 - 2

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>April 2022</u> contd			
5(eve)	Tue	International Board of Education	Silver Spring MD
5(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD
6(pm)	Wed	ADRA International Board	Silver Spring MD
6(eve)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
7(am)	Thu	GC & Division Officers	Silver Spring MD
7(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
8(am)	Fri	Division Officer Interviews	Silver Spring MD
10	Sun	Division Officer Interviews	Silver Spring MD
10(eve)	Sun	Adventist AIDS International Ministry Board	Silver Spring MD
11(am)	Mon	General Conference Mission Board	Silver Spring MD
11(pm)	Mon	Adventist World Radio Board	Silver Spring MD
11(pm)	Mon	ASI Coordinating Committee	Silver Spring MD
11(pm)	Mon	IRLA Board	Silver Spring MD
11(eve)	Mon	Hope Channel International Board	Silver Spring MD
12-13	Tue	Spring Meeting	Silver Spring MD
<u>12-13</u>	<u>Tue</u>	<u>Spring Meeting</u>	<u>Online Meeting</u>
18-May 7	Mon	IWM Mission Institute	
18-19	Mon	Biblical Research Institute Committee	Loma Linda CA
20-21	Wed	Faith and Science Council	Online Meeting
<u>May 2022</u>			
23-24	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
26	Thu	Andrews University Board	Berrien Springs MI
<u>June 2022</u>			
1(pm)	Wed	ARM and GICV Board Committees	Burlington VT
2(am)	Thu	ARM and GICV Board Meeting	Burlington VT
6-11	Mon	General Conference Session	St Louis MO
12	Sun	Andrews University Executive Committee	Berrien Springs MI
12(pm)	Sun	Andrews University Governance Committee	Berrien Springs MI
13(am)	Mon	Andrews University Board	Berrien Springs MI
20-26	Mon	IWM Re-entry (Family & Teen)	Berrien Springs MI
<u>July 2022</u>			
11-30	Mon	IWM Mission Institute	Berrien Springs MI
28(pm)	Thu	<u>Ellen G White Estate Board</u>	<u>Online Meeting</u>
<u>August 2022</u>			
8-9	Mon	Youth Ministries World Advisory	Online Meeting
10-11	Wed	Education World Advisory	Online Meeting

Contd

Revised 10-04-21tkb

102-21Gb AUTHORIZED MEETINGS 2022 - 3

1	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
2				
3	<u>August 2022</u> contd			
4	15-16	Mon	Adventist Possibility Ministries World Advisory	Online Meeting
5	15-16	Mon	Publishing Ministries World Advisory	Online Meeting
6	17-18	Wed	Children's Ministries World Advisory	Online Meeting
7	17-18	Wed	Secretariat World Advisory	Online Meeting
8	22-23	Mon	Ministerial Association World Advisory	Online Meeting
9	22-23	Mon	Public Affairs & Religious Liberty World Advisory	Online Meeting
10	23-24	Tue	Adventist Mission World Advisory	Online Meeting
11	29-30	Mon	Adventist Chaplaincy Ministries World Advisory	Online Meeting
12	29-30	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
13	31-Sep 1	Wed	Planned Giving & Trust Services World Advisory	Online Meeting
14				
15	<u>September 2022</u>			
16	5-6	Mon	Biblical Research Institute Ethics Committee	Berrien Springs MI
17	7-8	Wed	Sabbath School/Personal Min World Advisory	Online Meeting
18	7-8	Wed	Archives, Statistics, and Research World Advisory	Online Meeting
19	12-15	Mon	Prime Time	Silver Spring MD
20	12-13	Mon	Family Ministries World Advisory	Online Meeting
21	13-14	Tue	Adventist Volunteer Service World Advisory	Online Meeting
22	14-15	Wed	Communication World Advisory	Online Meeting
23	19-20	Mon	Health Ministries World Advisory	Online Meeting
24	21-22	Wed	Stewardship Ministries World Advisory	Online Meeting
25	27	Tue	Presidential Advisory	Silver Spring MD
26	28	Wed	Presidents Council	Silver Spring MD
27	28	Wed	Secretaries Council	Silver Spring MD
28	28	Wed	Treasurers Council	Silver Spring MD
29	29(am)	Thu	GC & Division Officers	Silver Spring MD
30	29(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
31	30(am)	Fri	Division Officer Interviews	Silver Spring MD
32				
33	<u>October 2022</u>			
34	2	Sun	Division Officer Interviews	Silver Spring MD
35	3(am)	Mon	Church Manual Committee	Silver Spring MD
36	3(am)	Mon	IBE Programs Review Committee	Silver Spring MD
37	3(pm)	Mon	Division Officer Interviews	Silver Spring MD
38	3(eve)	Mon	Adventist AIDS International Ministry Board	Silver Spring MD
39	4(am)	Tue	ADRA International Board	Silver Spring MD
40	4(pm)	Tue	General Conference Mission Board	Silver Spring MD
41	4(eve)	Tue	International Board of Education	Silver Spring MD
42	4(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD
43	5-6	Wed	General Conference Auditing Service Board	Silver Spring MD

102-21Gb AUTHORIZED MEETINGS 2022 - 4

	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
1				
2				
3	<u>October 2022</u> contd			
4	5(am)	Wed	Hope Channel International Board	Silver Spring MD
5	5(pm)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
6	5(pm)	Wed	Adventist World Radio Board	Silver Spring MD
7	5(pm)	Wed	IRLA Board	Silver Spring MD
8	6(am)	Thu	Adventist University of Africa Board	Silver Spring MD
9	6(am)	Thu	Institute for the Prevention of Addictions Board	Silver Spring MD
10	6(pm)	Thu	AIIAS Board	Silver Spring MD
11	6(pm)	Thu	ASI Coordinating Committee	Silver Spring MD
12	6(eve)-7	Thu	LEAD Conference	Silver Spring MD
13	6(eve)-12	Thu	Annual Council	Silver Spring MD
14	<u>13(pm)</u>	<u>Thu</u>	<u>Ellen G White Estate Board</u>	<u>Online Meeting</u>
15	17-18	Mon	Biblical Research Institute Committee	Berrien Springs MI
16	19-20	Wed	Faith and Science Council	Berrien Springs MI
17				
18	<u>November 2022</u>			
19	30(pm)	Wed	ARM and GICV Board	Silver Spring MD
20				
21	<u>December 2022</u>			
22	1(am)	Thu	ARM and GICV Board Meeting	Silver Spring MD
23	12-13	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA

1 SEC/ADCOM/GCDO20AC/20AC/ADCOM/102-20Gd/ADCOM/21SM/ADCOM/GCDO21AC
 2 to KJP-21AC(DIV)

3
 4 102-21Gc AUTHORIZED MEETINGS 2023

5
 6 RECOMMENDED, To approve the updated list of Authorized Meetings 2023, with the
 7 understanding that attendance at these meetings must also be approved by the administration of
 8 each entity, as follows:

10	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
11	<u>January 2023</u>			
12	6-7	Fri	White Estate Board Consultation	Online Meeting
13	6-7	Fri	<u>White Estate Board Consultation</u>	<u>Kent Island MD</u>
14	23-Feb 11	Mon	IWM Mission Institute	Chiang Mai THAILAND
15	<u>February 2023</u>			
16	6-7	Mon	Biblical Research Institute Ethics Committee	_____
17	7-9	Tue	World Church Leadership Council	Online Meeting
18	8-9	Wed	<u>World Church Leadership Council</u>	<u>Online Meeting</u>
19	24-26	Fri	Loma Linda University Board Retreat	Loma Linda CA
20	27-28	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
21	<u>March 2023</u>			
22	1	Wed	<u>GRI Operating Committee</u>	<u>Loma Linda CA</u>
23	20-23	Mon	Prime Time	Silver Spring MD
24	<u>April 2023</u>			
25	3(am)	Mon	IBE Programs Review Committee	Silver Spring MD
26	3	Mon	Presidents Council	Silver Spring MD
27	3	Mon	Secretaries Council	Silver Spring MD
28	3	Mon	Treasurers Council	Silver Spring MD
29	4-5	Tue	Global Mission Issues Committee	Silver Spring MD
30	4(eve)	Tue	International Board of Education	Silver Spring MD
31	4(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD
32	5(eve)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
33	5(pm)	Wed	ADRA International Board	Silver Spring MD
34	6(am)	Thu	GC & Division Officers	Silver Spring MD
35	6(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
36	7(am)	Fri	Division Officer Interviews	Silver Spring MD
37	9(eve)	Sun	Adventist AIDS International Ministry Board	Silver Spring MD
38	9	Sun	Division Officer Interviews	Silver Spring MD
39	10(pm)	Mon	Adventist World Radio Board	Silver Spring MD
40	10(pm)	Mon	ASI Coordinating Committee	Silver Spring MD
41	10(am)	Mon	General Conference Mission Board	Silver Spring MD
42	10(eve)	Mon	Hope Channel International Board	Silver Spring MD

102-21Gc AUTHORIZED MEETINGS 2023 - 2

1	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
2				
3	<u>April 2023</u> contd			
4	10(pm)	Mon	IRLA Board	Silver Spring MD
5	11-12	Tue	Spring Meeting	Silver Spring MD
6	13(am)	Thu	Loma Linda University Health Constituency Mtg	Loma Linda CA
7	13(pm)	Thu	Loma Linda University Health Organizing Boards	Loma Linda CA
8	17-May 6	Mon	IWM Mission Institute	<hr/>
9	17-18	Mon	Biblical Research Institute Committee	Loma Linda CA
10	19-20	Wed	Faith and Science Council	Loma Linda CA
11				
12	<u>May 2023</u>			
13	10-13	Wed	Intl Leadership Conf for CHM, WM, and FM	Bangkok THAILAND
14	22-23	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
15	31(pm)	Wed	ARM and GICV Board Committees	Silver Spring MD
16				
17	<u>June 2023</u>			
18	1(am)	Thu	ARM and GICV Board Meeting	Silver Spring MD
19	5-8	Mon	Prime Time	Silver Spring MD
20	19-25	Mon	IWM Re-entry (Family & Teen)	Berrien Springs MI
21	21-28	Wed	BRI Fifth International Bible Conference	<hr/>
22				
23	<u>July 2023</u>			
24	10-29	Mon	IWM Mission Institute	Berrien Springs MI
25	21-27	Fri	FPWG Strategic Planning Retreat	<hr/>
26				
27	<u>August 2023</u>			
28	28-29	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
29				
30	<u>September 2023</u>			
31	4-5	Mon	Biblical Research Institute Ethics Committee	Berrien Spring MI
32	11-14	Mon	Prime Time	Silver Spring MD
33	<u>25-26</u>	<u>Mon</u>	<u>Planning Session: Future of the Remnant Church</u>	<u>Silver Spring MD</u>
34	26	Tue	Presidential Advisory	Silver Spring MD
35	27	Wed	Presidents Council	Silver Spring MD
36	27	Wed	Secretaries Council	Silver Spring MD
37	27	Wed	Treasurers Council	Silver Spring MD
38	28(am)	Thu	GC & Division Officers	Silver Spring MD
39	28(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
40	29(am)	Fri	Division Officer Interviews	Silver Spring MD
41				
42	<u>October 2023</u>			
43	1	Sun	Division Officer Interviews	Silver Spring MD

102-21Gc AUTHORIZED MEETINGS 2023 - 3

	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
1				
2				
3	<u>October 2023</u>		contd	
4	2(eve)	Mon	Adventist AIDS International Ministry Board	Silver Spring MD
5	2(am)	Mon	Church Manual Committee	Silver Spring MD
6	2(pm)	Mon	Division Officer Interviews	Silver Spring MD
7	2(am)	Mon	IBE Programs Review Committee	Silver Spring MD
8	3(am)	Tue	ADRA International Board	Silver Spring MD
9	3(pm)	Tue	General Conference Mission Board	Silver Spring MD
10	3(eve)	Tue	International Board of Education	Silver Spring MD
11	3(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD
12	4-5	Wed	General Conference Auditing Service Board	Silver Spring MD
13	4(pm)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
14	4(pm)	Wed	Adventist World Radio Board	Silver Spring MD
15	4(am)	Wed	Hope Channel International Board	Silver Spring MD
16	4(pm)	Wed	IRLA Board	Silver Spring MD
17	5-11	Thu	Annual Council	Silver Spring MD
18	5-6	Thu	LEAD Conference	Silver Spring MD
19	5(am)	Thu	Adventist University of Africa Board	Silver Spring MD
20	5(pm)	Thu	AIIAS Board	Silver Spring MD
21	5(pm)	Thu	ASI Coordinating Committee	Silver Spring MD
22	5(am)	Thu	Institute for the Prevention of Addictions Board	Silver Spring MD
23	16-17	Mon	Biblical Research Institute Committee	Berrien Spring MI
24	<u>18-19</u>	<u>Wed</u>	<u>Faith and Science Council</u>	<u>Berrien Springs MI</u>
25				
26	<u>November 2023</u>			
27	29(pm)	Wed	ARM and GICV Board Committees	Silver Spring MD
28	30(am)	Thu	ARM and GICV Board Meeting	Silver Spring MD
29				
30	<u>December 2023</u>			
31	11-12	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA

1 SEC/ADCOM/GCDO21AC to KJP-21AC(DIV)

2
3 102-21Gd AUTHORIZED MEETINGS 2024

4
5 RECOMMENDED, To approve the updated list of Authorized Meetings 2024, with the
6 understanding that attendance at these meetings must also be approved by the administration of
7 each entity, as follows:

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>January 2024</u>			
<u>22-Feb 10</u>	<u>Mon</u>	<u>IWM Mission Institute</u>	<u>Chiang Mai THAILAND</u>
<u>February 2024</u>			
<u>5-6</u>	<u>Mon</u>	<u>Biblical Research Institute Ethics Committee</u>	<u>Online Meeting</u>
<u>7-8</u>	<u>Wed</u>	<u>World Church Leadership Council</u>	<u>Online Meeting</u>
<u>23-25</u>	<u>Fri</u>	<u>Loma Linda University Board Retreat</u>	
<u>26-27</u>	<u>Mon</u>	<u>Loma Linda University Health Board of Trustees</u>	<u>Loma Linda CA</u>
<u>March 2024</u>			
<u>18-21</u>	<u>Mon</u>	<u>Prime Time</u>	<u>Silver Spring MD</u>
<u>April 2024</u>			
<u>1(am)</u>	<u>Mon</u>	<u>IBE Programs Review Committee</u>	<u>Silver Spring MD</u>
<u>1</u>	<u>Mon</u>	<u>Presidents Council</u>	<u>Silver Spring MD</u>
<u>1</u>	<u>Mon</u>	<u>Secretaries Council</u>	<u>Silver Spring MD</u>
<u>1</u>	<u>Mon</u>	<u>Treasurers Council</u>	<u>Silver Spring MD</u>
<u>2-3</u>	<u>Tue</u>	<u>Global Mission Issues Committee</u>	<u>Silver Spring MD</u>
<u>2(eve)</u>	<u>Tue</u>	<u>International Board of Education</u>	<u>Silver Spring MD</u>
<u>2(eve)</u>	<u>Tue</u>	<u>International Board of Min & Theol Ed</u>	<u>Silver Spring MD</u>
<u>3(pm)</u>	<u>Wed</u>	<u>ADRA International Board</u>	<u>Silver Spring MD</u>
<u>3(eve)</u>	<u>Wed</u>	<u>Accred Assoc of SDA Sch, Coll, & Univ</u>	<u>Silver Spring MD</u>
<u>4(am)</u>	<u>Thu</u>	<u>GC & Division Officers</u>	<u>Silver Spring MD</u>
<u>4(pm)</u>	<u>Thu</u>	<u>Strategic Planning and Budgeting Committee</u>	<u>Silver Spring MD</u>
<u>5(am)</u>	<u>Fri</u>	<u>Division Officer Interviews</u>	<u>Silver Spring MD</u>
<u>7</u>	<u>Sun</u>	<u>Division Officer Interviews</u>	<u>Silver Spring MD</u>
<u>7(eve)</u>	<u>Sun</u>	<u>Adventist AIDS International Ministry Board</u>	<u>Silver Spring MD</u>
<u>8(am)</u>	<u>Mon</u>	<u>General Conference Mission Board</u>	<u>Silver Spring MD</u>
<u>8(pm)</u>	<u>Mon</u>	<u>Adventist World Radio Board</u>	<u>Silver Spring MD</u>
<u>8(pm)</u>	<u>Mon</u>	<u>ASI Coordinating Committee</u>	<u>Silver Spring MD</u>
<u>8(pm)</u>	<u>Mon</u>	<u>IRLA Board</u>	<u>Silver Spring MD</u>
<u>8(eve)</u>	<u>Mon</u>	<u>Hope Channel International Board</u>	<u>Silver Spring MD</u>
<u>9-10</u>	<u>Tue</u>	<u>Spring Meeting</u>	<u>Silver Spring MD</u>
<u>15-May 4</u>	<u>Mon</u>	<u>IWM Mission Institute</u>	
<u>15-16</u>	<u>Mon</u>	<u>Biblical Research Institute Committee</u>	<u>Online Meeting</u>

Contd

Revised 10-04-21tkb

102-21Gd AUTHORIZED MEETINGS 2024 - 2

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>May 2024</u>			
<u>20-21</u>	<u>Mon</u>	<u>Loma Linda University Health Board of Trustees</u>	<u>Loma Linda CA</u>
<u>29(pm)</u>	<u>Wed</u>	<u>ARM and GICV Board Committees</u>	<u>Burlington VT</u>
<u>30(am)</u>	<u>Thu</u>	<u>ARM and GICV Board Meeting</u>	<u>Laurel MD</u>
<u>June 2024</u>			
<u>3-6</u>	<u>Mon</u>	<u>Prime Time</u>	<u>Silver Spring MD</u>
<u>17-23</u>	<u>Mon</u>	<u>IWM Re-entry (Family & Teen)</u>	<u>Berrien Springs MI</u>
<u>July 2024</u>			
<u>8-27</u>	<u>Mon</u>	<u>IWM Mission Institute</u>	<u>Berrien Springs MI</u>
<u>August 2024</u>			
<u>26-27</u>	<u>Mon</u>	<u>Loma Linda University Health Board of Trustees</u>	<u>Loma Linda CA</u>
<u>September 2024</u>			
<u>2-3</u>	<u>Mon</u>	<u>Biblical Research Institute Ethics Committee</u>	<u>Online Meeting</u>
<u>16-19</u>	<u>Mon</u>	<u>Prime Time</u>	<u>Silver Spring MD</u>
<u>October 2024</u>			
<u>2</u>	<u>Wed</u>	<u>Presidents Council</u>	<u>Silver Spring MD</u>
<u>2</u>	<u>Wed</u>	<u>Secretaries Council</u>	<u>Silver Spring MD</u>
<u>2</u>	<u>Wed</u>	<u>Treasurers Council</u>	<u>Silver Spring MD</u>
<u>3(am)</u>	<u>Thu</u>	<u>GC & Division Officers</u>	<u>Silver Spring MD</u>
<u>3(pm)</u>	<u>Thu</u>	<u>Strategic Planning and Budgeting Committee</u>	<u>Silver Spring MD</u>
<u>4(am)</u>	<u>Fri</u>	<u>Division Officer Interviews</u>	<u>Silver Spring MD</u>
<u>6</u>	<u>Sun</u>	<u>Division Officer Interviews</u>	<u>Silver Spring MD</u>
<u>7(am)</u>	<u>Mon</u>	<u>Church Manual Committee</u>	<u>Silver Spring MD</u>
<u>7(am)</u>	<u>Mon</u>	<u>IBE Programs Review Committee</u>	<u>Silver Spring MD</u>
<u>7(pm)</u>	<u>Mon</u>	<u>Division Officer Interviews</u>	<u>Silver Spring MD</u>
<u>7(eve)</u>	<u>Mon</u>	<u>Adventist AIDS International Ministry Board</u>	<u>Silver Spring MD</u>
<u>8(am)</u>	<u>Tue</u>	<u>ADRA International Board</u>	<u>Silver Spring MD</u>
<u>8(pm)</u>	<u>Tue</u>	<u>General Conference Mission Board</u>	<u>Silver Spring MD</u>
<u>8(eve)</u>	<u>Tue</u>	<u>International Board of Education</u>	<u>Silver Spring MD</u>
<u>8(eve)</u>	<u>Tue</u>	<u>International Board of Min & Theol Ed</u>	<u>Silver Spring MD</u>
<u>9-10</u>	<u>Wed</u>	<u>General Conference Auditing Service Board</u>	<u>Silver Spring MD</u>
<u>9(am)</u>	<u>Wed</u>	<u>Hope Channel International Board</u>	<u>Silver Spring MD</u>
<u>9(pm)</u>	<u>Wed</u>	<u>Adventist World Radio Board</u>	<u>Silver Spring MD</u>
<u>9(pm)</u>	<u>Wed</u>	<u>Accred Assoc of SDA Sch, Coll, & Univ</u>	<u>Silver Spring MD</u>
<u>9(pm)</u>	<u>Wed</u>	<u>IRLA Board</u>	<u>Silver Spring MD</u>
<u>10-11</u>	<u>Thu</u>	<u>LEAD Conference</u>	<u>Silver Spring MD</u>

102-21Gd AUTHORIZED MEETINGS 2024 - 3

	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
1				
2				
3	<u>October 2024 contd</u>			
4	<u>10-16</u>	<u>Thu</u>	<u>Annual Council</u>	<u>Silver Spring MD</u>
5	<u>10(am)</u>	<u>Thu</u>	<u>Adventist University of Africa Board</u>	<u>Silver Spring MD</u>
6	<u>10(am)</u>	<u>Thu</u>	<u>Institute for Prevention of Addictions Board</u>	<u>Silver Spring MD</u>
7	<u>10(pm)</u>	<u>Thu</u>	<u>AIAS Board</u>	<u>Silver Spring MD</u>
8	<u>10(pm)</u>	<u>Thu</u>	<u>ASI Coordinating Committee</u>	<u>Silver Spring MD</u>
9	<u>21-22</u>	<u>Mon</u>	<u>Biblical Research Institute Committee</u>	<u>Berrien Springs MI</u>
10	<u>23-24</u>	<u>Wed</u>	<u>Biblical Research Institute Committee</u>	<u>Berrien Springs MI</u>
11				
12	<u>November 2024</u>			
13				
14	<u>December 2024</u>			
15	<u>4(pm)</u>	<u>Wed</u>	<u>ARM and GICV Board Committees</u>	<u>Silver Spring MD</u>
16	<u>5(am)</u>	<u>Thu</u>	<u>ARM and GICV Board Meeting</u>	<u>Silver Spring MD</u>
17	<u>9-10</u>	<u>Mon</u>	<u>Loma Linda University Health Board of Trustees</u>	<u>Loma Linda CA</u>

Welfare Ministry

Chapter 3, pp 32-34

The Twofold Reform of Isaiah 58—The work specified in these words [Isaiah 58] is the work God requires His people to do. It is a work of God’s own appointment. With the work of advocating the commandments of God and repairing the breach that has been made in the law of God, we are to mingle compassion for suffering humanity. We are to show supreme love to God; we are to exalt His memorial, which has been trodden down by unholy feet; and with this we are to manifest mercy, benevolence, and the tenderest pity for the fallen race. “Thou shalt love thy neighbour as thyself.” As a people we must take hold of this work. Love revealed for suffering humanity gives significance and power to the truth.—SPT “A” 10:3, 4 (WM 32.1)

A True Interpretation of the Gospel—It is only by an unselfish interest in those in need of help that we can give a practical demonstration of the truths of the gospel. “If a brother or sister be naked, and destitute of daily food, and one of you say unto them, Depart in peace, be ye warmed and filled; notwithstanding ye give them not those things which are needful to the body; what doth it profit? Even so faith, if it hath not works, is dead, being alone.” “And now abideth faith, hope, charity, these three; but the greatest of these is charity.” (WM 32.2)

Much more than mere sermonizing is included in preaching the gospel. The ignorant are to be enlightened; the discouraged are to be uplifted; the sick are to be healed. The human voice is to act its part in God’s work. Words of tenderness, sympathy, and love are to witness to the truth. Earnest, heartfelt prayers are to bring the angels near.... (WM 32.3)

The Lord will give you success in this work; ... it is interwoven with the practical life, when it is lived and practiced. The union of Christlike work for the body and Christlike work for the soul is the true interpretation of the gospel.—RH, March 4, 1902 (WM 32.4)

The Counsel Is Explicit—I have no fears of workers who are engaged in the work represented in the fifty-eighth chapter of Isaiah. This chapter is explicit, and is enough to enlighten anyone who wishes to do the will of God. There is plenty of opportunity for everyone to be a blessing to humanity. The third angel’s message is not to be given a second place in this work, but is to be one with it. There may be, and there is, a danger of burying up the great principles of truth when doing the work that is right to do. This work is to be to the message what the hand is to the body. The spiritual necessities of the soul are to be kept prominent.—Lt 24, 1898 (WM 33.1)

Our God-appointed Work—I cannot too strongly urge all our church members, all who are true missionaries, all who believe the third angel’s message, all who turn away their feet from the Sabbath, to consider the message of the fifty-eighth chapter of Isaiah. The work of beneficence enjoined in this chapter is the work that God requires His people to do at this time. It is a work of His own appointment. We are not left in doubt as to where the message applies, and the time of its marked fulfillment, for we read: “They that shall be of thee shall build the old waste places: thou shalt raise up the foundations of many generations; and thou shalt be called, The repairer of

the breach, The restorer of paths to dwell in.” Verse 12. God’s memorial, the seventh-day Sabbath, the sign of His work in creating the world, has been displaced by the man of sin. God’s people have a special work to do in repairing the breach that has been made in His law; and the nearer we approach the end, the more urgent this work becomes. All who love God will show that they bear His sign by keeping His commandments....(WM 33.2)

When the church accepts its God-given work, the promise is: “Then shall thy light break forth as the morning, and thine health shall spring forth speedily: and thy righteousness shall go before thee; the glory of the Lord shall be thy reward.”—6T 265-267 (WM 34.1)