



West-Central  
Africa Division

2021 - YEAR-END MEETING

I WILL GO

*Make Disciples*



REACH  
THE WORLD 

I WILL  
GO 



**I WILL GO**  
*Make Disciples*

**YEAR-END COUNCIL**

**Program and Agenda**

**OF THE**  
**WEST-CENTRAL AFRICA DIVISION**  
**EXECUTIVE COMMITTEE**

Abidjan, Côte d'Ivoire via Zoom

November 1-4, 2020

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## DAILY PROGRAMS

### 2021 YEAR-END COUNCIL

#### Monday, November 1, 2021

09:30 – 09:50 Steering Committee  
10:00 – 10:45 Devotion/Season of Prayer - Artur A Stele  
10:45 – 3:45 pm Session  
3:45 -- 4:00 pm Reflexion: - Peter Agyekum Boateng  
4:00 pm A D J O U R N M E N T

#### Tuesday, November 2, 2021

09:30 – 09:50 Steering Committee  
10:00 – 10:45 Devotion/Season of Prayer - Karen Porter  
10:45 – 3:45 pm Session  
03:45 – 4:00 pm Reflexion: - Ademola Tayo  
4:00 pm A D J O U R N M E N T

#### Wednesday, November 3, 2021

09:30 – 09:50 Steering Committee  
10:00 – 10:45 Devotion/Season of Prayer - Emmanuel Manu  
10:45 – 3:45 pm Session  
03:45 – 4:00 pm Reflexion: - Marcus Dangana  
4:00 pm A D J O U R N M E N T

#### Thursday, November 4, 2021

09:30 – 09:50 Steering Committee  
10:00 – 10:45 Devotion/Season of Prayer - Gerson P Santos  
10:45 – 3:45 pm Session  
03:45 – 4:00 pm Reflexion: - Jean J. Bone  
4:00 pm A D J O U R N M E N T

**NB: All the times are in Universal Time (GMT), Abidjan Time**

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# PARTICIPANTS

## **GENERAL CONFERENCE (3)**

1. *Artur A Stele*
2. *Karen Porter*
3. *Raymond Whalen*
4. *Gerson P Santos*

## **WEST-CENTRAL AFRICA DIVISION (19)**

5. *Olatunde Afolayan*
6. *Kingsley Anonaba*
7. *Ndah Alloua Assemian*
8. *Emmanuel Amegnito*
9. *James K. Badu*
10. *Juvenal Balisasa*
11. *Bakari*
12. *Stephen Bindas*
13. *Ugochukwu Elems*
14. *N. John Enang*
15. *Jallah S. Karbah*
16. *Emmanuel S. Manu*
17. *Ndaa*
18. *Abraham Obaya*
19. *Daniel Opoku-Boateng*
20. *Isaac Owusu-Dankwa*
21. *Vincent Same*
22. *Omobonike Sessou*
23. *Elie Weick-Dido*

## **CAMEROON UNION MISSION (2)**

24. *Valere M. Assembe*
25. *Gonondo Guidaidi*

## **CENTRAL-AFRICA UNION MISSION (2)**

26. *Bidzimou Firmin Alfred*
27. *Assienin Grah Salomon*

## **EASTERN NIGERIA UNION CONF. (3)**

28. *Wisdom Chukwuemeka Adiele*

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**EASTERN SAHEL UNION MISSION (2)**

**NORTHERN GHANA UNION MISSION (2)**

**NORTHERN NIGERIA UNION CONF. (3)**

**SOUTHERN GHANA UNION CONF. (3)**

**WEST AFRICA UNION MISSION (2)**

**WESTERN NIGERIA UNION CONF. (3)**

**WESTERN SAHEL UNION MISSION (2)**

**ADVENT PRESS (1)**

**BABCOCK UNIVERSITY (1)**

**VALLEY VIEW UNIVERSITY (1)**

**REGULAR INVITEE GCAS (1)**

**SPECIAL INVITEES (GC INSTS)**

**ADRA AFRICA (1)**

**ADVENTIST UNIVERSITY OF AFRICA (1)**

**AAIDS (1)**

**AWR – Africa (1)**

**Hope Channel**

**Adventist Risk Management (2)**

29. Gladys Chinyere Nwokochah

30. Basse E. O. Udoh

31. Djossou Adjeoda Comlan

32. Antoine Zoundi

33. Kwame Kwanin Boakye

34. Kwaku Danso-Abeam

35. Yohanna U. Harry

36. Esther Shem Ibrahim

37. Amon Kalayi Kwaskebe

38. Solomon Duah Boateng

39. Theresa Ennin

40. Thomas T. Ocran

41. Eric Redd

42. Michael S. Koroma

43. Bamidele Amos Dada

44. Julliet Gbada

45. Oyeleke A. Owolabi

46. David Vivian Njock

47. Andreia Liliane Dos Anjos

48. Kingsley Osei

49. Ademola Tayo

50. Peter Agyekum Boateng

51. Mpozembizi Furaha

52. Peter Delhove

53. Vincent Injety

54. Fesaha Tsegaye

55. Ray St. Herbert Allen

56. Gideon Munene Mutero

57. Graham Barham

58. Melissa Edwards

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**SAFELIZ (2)**

**MARANATHA Project (1)**

**GC ENCYCLOPEDIA Project (1)**

**LEGAL ADVISORS (3)**

**OTHER INVITEES**

**RETIREE (1)**

**PRESIDENT OF THE HOST COUNTRY (1)**

**GEOSCIENCE RESEARCH INST.-WAD**

**WAD ELDERS COUNCIL CHAIR**

**UNION SECRETARIES**

**UNION TREASURERS**

59. Mario Martinelli

60. Sergio Mato

61. Gilberto Araujo

62. Onaolapo Ajibade

63. Daniel Djizoe

64. Yaw Frimpong

65. Adejoke O. Oyewunmi

66. David Adzo

67. Thio Tigue

68. Oluwole Ayinde Oyedeji

69. Matthew Bediako

70. Isaac Yenge Yenge Yenge

71. Jean Moukoko

72. Blackie Obolo

73. Emmanuel Kra

74. Kwame Annor-Boahen

75. Ishaya Istifanus

76. Chris Annan-Nunoo

77. John Baysah

78. Ezekiel A. Adeleye

79. Genero Armindo

80. Jean J. Bone

81. Basile Djossou

82. Emmanuel Manilla

83. Claude Adepoh

84. Dickson Sarfo Marfo

85. Marcus Dangana

86. Bright Osei Yeboah

87. Kouassi Frederick

88. Sohail Rafi

89. Amos O. Ibhiedu

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**INSTITUTION TREASURERS**

90. Seth Opong

91. Folorunso I. Akande

92. Williams Kwasi Peprah

**SPECIAL INVITEES (2)**

93. Emmanuel Jean Nlo Nlo

94. Chiemela Ikonne

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## STANDING COMMITTEES AND SERVICES

### PLATFORM

Daniel Opoku-Boateng, Chair

Jallah Karbah, Abraham Obaya, Kwame Boakye-Kwanin

Bassey Udoh,

### TRANSLATION

Vincent Same, Chair

David Kiminou, Frederick Falayi

Gnamba Jonas, Kiminou David

Apollos Bello, Andreia Dos Anjos

### TIME KEEPER

Juvenal Balisasa, Chair

Afolayan Olatunde, N. John Enang,

Omobonike Sessou,

### MUSIC COMMITTEE

N. J. Enang, Chair

Isaac Owusu-Dankwa,

Leonie Agbessi, Frederick Falayi, Assogba Dieudonne

### STEERING COMMITTEE

Elie Weick-Dido, Chairman

Kingsley Anonaba, Secretary

Members: WAD Treasurer and chairs of all aforementioned committees

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## GLOSSARY OF MOST FREQUENTLY USED ACRONYMS

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
AMC	Adventist Media Center
AP	Advent Press
AR	Adventist Review
ARM	Adventist Risk Management
AST	Archives and Statistics
ATN	Adventist Television Network
AU	Andrews University
AUA	Adventist University of Africa
AVC	Adventist Volunteer Center
AWR	Adventist World Radio
BRI	Biblical Research Institute
BU	Babcock University
CAUM	Central African Union Mission
CFA	Concile de fin d'Année
CHM	Children's Ministries
CMUM	Cameroon Union Mission
COM	Communication
DAO	Division de l'Afrique de l'Ouest et du Centre
DOUO	Division Officers and Union Officers
ECD	East-Central Africa Division
EDU	Education

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ENUC	Eastern Nigeria Union Conference
ESD	Euro-Asia Division
ESUM	Eastern Sahel Union Mission
EUD	Euro-Africa Division
FM	Family Ministries
GC	General Conference
GCAS	General Conference Auditing Service
GCC	General Conference Executive Committee
GCDO	General Conference and Division Officers
GCO	General Conference Officers
GCS	General Conference Session
GRI	Geosciences' Research Institute
GU	Griggs University/Griggs International Academy
HIS/GU	Home Study International/Griggs University
HM	Health Ministries
HRS	Human Resource Services
IAD	Inter-American Division
IHFA	International Health Food Association
IWM	Institute of World Mission
LLU	Loma Linda University
MENA	Middle East and North Africa Union
MIN	Ministerial Association
MYM	Mid-Year Meeting
NAD	North American Division
NGUM	Northern Ghana Union Mission
NNUC	Northern Nigeria Union Conference
NSD	Northern Asia-Pacific Division
OC	Oakwood College
OGC	Office of General Counsel
PARL	Public Affairs and Religious Liberty

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PME	Postgraduate Medical Education
PPPA	Pacific Press Publishing Association
PRE	Presidential
PreC	Presidents Council (General Conference and Division Presidents)
PREXAD	President's Executive Administrative Council
PSI	Philanthropic Service for Institutions
PUB	Publishing Ministries
R&H	Review and Herald Publishing Association
SAD	South American Division
SEC	Secretariat
SecC	Secretaries Council (General Conference and Division Secretaries)
SGUC	Southern Ghana Union Conference
SID	Southern Africa-Indian Ocean Division
SM	Spring Meeting
SPD	South Pacific Division
SS&PM	Sabbath School and Personal Ministries
SSD	Southern Asia-Pacific Division
STW	Stewardship
SUD	Southern Asia Division
SUM	Sahel Union Mission
TED	Trans-European Division
TRE	Treasury
TreC	Treasurers Council (General Conference and Division Treasurers)
TRS	Trust Services
UMAC	Union Mission de l'Afrique Centrale
VVU	Valley View University
WAD	West-Central Africa Division
WADC	West-Central Africa Division Council
WAUM	West Africa Union Mission

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WHT	Ellen G White Estate, Inc.
WM	Women's Ministries
WNUC	Western Nigeria Union Conference
WSUM	Western Sahel Union Mission
YEC	Year-end Council
YOU	Youth Ministries

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# West-Central Africa Division 2021 YEAR-END COUNCIL

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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.

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**E 85 Conflict of Interest and/or Commitment**

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

Because of the common objectives embraced by the various organizational units and institutions of the Seventh-day Adventist Church, membership held concurrently on more than one denominational committee or board does not of itself constitute a conflict of interest provided that all the other requirements of the policy are met.

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

**E 85 10 Individuals Included Under this Policy**—All trustees, officers, executive committee/board members, employees, and volunteers of denominational organizations shall be subject to this policy.

**E 85 15 Conditions Constituting Conflict**—A trustee, officer, executive committee/board member, employee, or volunteer has a duty to be free from the influence of any conflicting interest or commitment when serving the organization or representing it in negotiations or dealings with third parties. Both while on and off the job an employee is expected to protect the best interests of the employing organization. The following list, though not exhaustive, describes circumstances and conditions that illustrate conflict of interest or commitment:

1. Engaging in outside business or employment that encroaches on the denominational organization’s call for the full services of its employees even though there may be no other conflict.
2. Engaging in business or employment that is in any way competitive or in conflict with any transaction, activity, policy, or objective of the organization.
3. Engaging in any business with or employment by an employer who is a supplier of goods or services to any denominational organization.
4. Making use of the fact of employment by the denominational organization to further outside business or employment, associating the denominational organization or its prestige with an outside business or employment, or using one’s connection to the denomination to further personal or partisan political interests.
5. Owning or leasing any property with knowledge that the denominational organization has an active or potential interest therein.
6. Lending money to or borrowing money from any third party, excluding financial institutions, who is a supplier of goods or services or lending to/borrowing from a trustor or anyone who is in any fiduciary relationship to the denominational organization or is otherwise regularly involved in business transactions with the denominational organization.
7. Accepting or offering of any gratuity, favor, benefit, or gift of greater than nominal value or of any commission or payment of any sort in connection with work for the denominational organization other than the compensation agreed upon between the denominational organization and/or the employer and the employee.
8. Making use of or disseminating, including by electronic means, any confidential information acquired through employment by the denominational organization for personal profit or advantage, directly or indirectly.
9. Using denominational personnel, property, equipment, supplies, or goodwill for other than approved activities, programs, and purposes.
10. Expending unreasonable time, during normal business hours, for personal affairs or for other organizations, to the detriment of work performance for the denomination.
11. Using one’s connections within the organization to secure favors for one’s family or relatives.

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**E 85 20 Statement of Acceptance**—1. *By Employees*—At the time of initial employment an employee shall sign a statement indicating acceptance of the conditions of employment as outlined in the organization’s employee handbook. This acceptance shall constitute the employee’s declaration of compliance and resolve to remain in compliance with the conflict of interest and/or commitment policy. On an annual basis the employer shall provide employees with a copy of the Statement of Ethical Foundations, plus a copy of the conflict of interest and/or commitment policy, and shall inform employees regarding the duty to disclose potential conflicts of interest and/or commitment.

2. *By Administrators, Department Directors and Trustees*—The chief administrator, or designee, of the organization concerned shall receive annually a statement of acceptance and compliance with the policy on conflict of interest and/or commitment from each administrator, department director, member of the board/executive committee, and any other person authorized to handle resources of the organization. (The employing organization may determine that other individuals shall also be required to submit annually a statement of acceptance and compliance.) Submission of the statement by persons identified above shall constitute a declaration of compliance with the policy and shall place the individual under obligation to disclose potential conflicts of interest and/or commitment that may arise during the ensuing year.

**E 85 25 Reporting Potential or Actual Conflicts of Interest or Commitment**—All present and potential conflicts of interest must be disclosed:

1. If known, in advance of any meeting, business transaction, or other activity at which the issue may be discussed or on which the issue may have a bearing on the person’s approach to the issue, whether directly or indirectly; or
2. If not known in advance, when the actual, possible, or potential conflict becomes apparent. Disclosure must be made to the person in charge of the meeting or activity and to the full meeting, or to the person’s supervisor, as appropriate. The person should remove himself/herself from the room or situation to avoid participation in all discussion or deliberation on the issue, and voting. All such actions should be recorded in any minutes or records kept. Following full disclosure of the present or potential conflict, the board or equivalent group may decide that no conflict of interest exists and invite the participation of the person.

This policy establishes a process which is self-identifying. However, third parties may report alleged conflicts in writing with supporting documentation, to an officer of the organization concerned if the employee fails to disclose a conflict or does so inadequately. The source of third party reports shall be held in confidence by the recipient unless it is required to divulge the information pursuant to a court order or if there is indication that the report is fraudulent or made with malicious intent.

**E 85 30 Review Process for Conflicts of Interest and/or Commitment**—The officer or human resource/personnel office that receives the report of potential conflict shall inform the employee’s supervisor and shall have the matter reviewed by the appropriate employing authority or by the committee assigned to review such matters. If the disclosure has come from a third party, the officer or human resource/personnel office shall inform the employee concerned and shall give the employee an opportunity to submit any information which may help in the review of the reported conflict. The decision of the employing authority or review committee as to whether or not a conflict exists shall be communicated to the employee in writing.

**E 85 35 Sanctions for Noncompliance**—Noncompliance includes failure to:

1. Comply with this policy;
2. Report accurately on the disclosure form;
3. Comply with decisions made by the employing authority or review committee as a result of reported potential or actual conflicts of interest and/or commitment.

Noncompliance may result in disciplinary action, up to and including termination from employment. Termination from employment shall be processed in harmony with existing policies.

**E 85 40 Model Statement of Acceptance**—The following model statement of acceptance may be modified in a manner appropriate to the organization concerned.

THIS DECLARATION applies, to the best of my knowledge, to all members of my immediate family (spouse, children, parents) and its provisions shall protect any organization affiliated with or subsidiary to the ..... In the event facts change in the future that may create a potential conflict of interest, I agree to notify the ..... in writing.

1. I have read the Statement of Ethical Foundations and the policy on Conflict of Interest and/or Commitment.

2. I am in compliance with my employer’s policy on Conflict of Interest and/or Commitment as printed above.

3. Except as disclosed below:

a. Neither I nor my family have a financial interest or business relationship which competes with or conflicts with the interests of the.. ..

b. Neither I nor my family have a financial interest in nor am or have been an employee, officer, director, or trustee of, nor receive/have received financial benefits either directly or indirectly from any enterprise (excluding less than five percent [5%] ownership in any entity with publicly traded securities) which is or has been doing business with or is a competitor of the .....

c. Neither I nor my family receive/received any payments or gifts (other than of token value) from other denominational entities, suppliers, or agencies doing business with the .....

d. Neither I nor my family serve/have served as an officer, director, trustee, or agent of any organization affiliated with or subsidiary to the.....in any decision-making process involving financial or legal interests adverse to the .....

Disclosures:

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DATE NAME TITLE SIGNATURE

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1 2022 SPECIAL GENERAL CONFERENCE SESSION

2  
3 RECOMMENDED, To record the General Conference Officers’ reminder on the January 18, 2022  
4 Special General Conference.

5 From Ted N C Wilson: “There will be close to 400 delegates attending the Special General Conference  
6 Session in Silver Spring, Maryland. The purpose will be to vote on one item; to change the constitution  
7 allowing participation of delegates who are not on-site.”

8  
9 Erton C Kohler, Secretary of the General Conference, also shared that “we are living in unusual times  
10 as a Church, and we must find new ways to use technology, especially to maintain the operation of the Church  
11 at the global level. He appealed for prayers for the January 18, 2022, Special General Conference Session as  
12 we keep our eyes focused on fulfilling the mission of the Church.”

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**Consent Agenda**

1 ADCOM/ADCOM/GCDO21AC to GPS-21AC+22GCS  
2 139-21GS NORTHERN GHANA UNION MISSION—CHANGE OF STATUS  
3

4 RECOMMENDED, To record that the General Conference Executive Committee granted union  
5 conference status to the Northern Ghana Union Mission in the West-Central Africa Division on October 10,  
6 2021.  
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1 THEOLOGICAL ISSUES FACING THE CHURCH  
2

3 RECOMMENDED, To record the presentation on Theological Issues Facing the Church as presented  
4 by Pastor Opoku-Boateng from initial presentations from Mark A Finley, Artur A Stele and Michael L  
5 Ryan during the 2021 GC Annual Council.  
6

7 Mark A Finley, Special Assistant to the President of the General Conference, presented on the  
8 authority of Scripture. He focused on the following areas: 1) prophetic interpretation; 2)  
9 creation/evolution; 3) Jesus and doctrine; 4) moral issues deviating from Scripture; 5) Advent fatigue;  
10 6) the sanctuary and the pre-Advent judgment; 7) Ellen G White and divine inspiration.  
11

12 Artur A Stele, General Vice President of the General Conference, presented on the importance of the  
13 Word of God and how vital it is to rely on the Bible to guide the Church.  
14

15 Michael L Ryan, Special Assistant to the President of the General Conference, presented on God’s  
16 grace and its role in the remnant Church.  
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18 See attachments.  
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1 2022 REGULAR GENERAL CONFERENCE SESSION UPDATE

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3 RECOMMENDED, To record the update on the 2022 Regular General Conference Session given by the  
4 Treasurer, Pastor Emmanuel Manu and the Executive Secretary, Pastor Kingsley C. Anonaba.

5  
6 General Conference Session Information (Link): <https://session.adventist.org/>  
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SPECIAL COMPREHENSIVE HEALTH MINISTRY AND THE THREE ANGELS’ MESSAGES—THEN AND NOW

RECOMMENDED, To record the video presentation on the Special Comprehensive Health Ministry and The Three Angels’ Messages—Then and Now, as presented by the WAD Health Ministries Director, Pastor Ndaa. The video explains how comprehensive health ministry has been a foundational part of the Seventh-day Adventist Church’s message throughout its history. Comprehensive health ministry continues to assist the Church with accomplishing its mission.

Special Comprehensive Health Ministry and the Three Angels’ Messages—Then and Now by Peter N Landless (Video Link): <https://vimeo.com/625258347>

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1 WAD STRATEGIC PLAN 2020-2025: “I WILL GO”

2  
3 RECOMMENDED, To record the update on the WAD Strategic Plan 2020-2025: “I Will GO”, as  
4 presented by the WAD Strategic Planning Director, Pastor James Badu.  
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1 DIGITAL EVANGELISM INITIATIVE UPDATE

2  
3 RECOMMENDED, To record the video presentation on the Digital Evangelism Initiative Update, as  
4 presented by the WAD Evangelism Director, Pastor Vincent Same.

5  
6 (Video Link): <https://vimeo.com/629826008>  
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1 THE GREAT CONTROVERSY PROJECT 2.0

2  
3 RECOMMENDED, To record the video presentation on the Great Controversy Project 2.0, as  
4 presented by the WAD Publishing Director, Pastor Abraham Obaya. The book The Great Controversy  
5 will be distributed in 2023 and 2024. Divisions will be able to download, for free, a choice of three different  
6 covers, camera-ready print files of the text in 80 languages, as well as a special edition for children.  
7 More information can be found at [www.greatcontroversyproject.org](http://www.greatcontroversyproject.org)  
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1 ADVENTIST VIRTUAL EXHIBITION EXPERIENCE

2  
3 RECOMMENDED, To record the video presentation on the Adventist Virtual Exhibition Experience,  
4 as presented by the WAD Treasurer, Pastor Emmanuel Manu.

5  
6 Adventist Virtual Exhibition Experience Presentation (Link): <https://vimeo.com/627969474>  
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1 THREE ANGELS’ MESSAGES COMMITTEE REPORT

2  
3 RECOMMENDED, To record the video presentation on Three Angels’ Messages Committee Report,  
4 as presented by the WAD Spirit of Prophecy Coordinator, Pastor John Enang.

5  
6 Three Angels’ Messages Committee Report (Link): <https://vimeo.com/631005423>

7  
8 Mike L Ryan, Assistant to the President of the General Conference, indicated that departments have  
9 produced materials and have made plans to promote the Three Angels’ Messages initiative.

10  
11 Mark A Finley, Assistant to the President of the General Conference, indicated whenever we partner  
12 together with other entities, God does something wonderful. A 13-sermon series entitled “Three Cosmic  
13 Messages” has been going around the world. Graphics, sermons, and advertising materials can be downloaded  
14 at [www.threecosmicmessages.com](http://www.threecosmicmessages.com). Divisions can request to translate all the materials so they can be used in  
15 local settings.

16  
17 Sandra Doran, Educator, authored the “Three Angels for Kids” curriculum. She reported in a video  
18 presentation several ways this curriculum is impacting children.

19  
20 Linda Mei Lin Koh, Director for Children’s Ministries, reported in a video presentation that children  
21 are learning about the Three Angels’ Messages from a book developed by the Geoscience Research Institute.

22  
23 Heather-Dawn K Small, Director of Women’s Ministries, reported in a video presentation that their  
24 office has developed a series of Bible studies for women to share The Three Angels’ Messages.

25  
26 Willie Oliver, Director of Family Ministries, reported in a video presentation that they are sharing a  
27 book entitled “Where are the Elias?” by John Youngberg.

28  
29 Williams S Costa Jr, Director of Communication, reported in a video presentation that their team has  
30 developed an app called “Adventist Teams.” This phenomenal tool allows the user access to a growing  
31 number of resources of digital content.

32  
33 Almir M Marroni, Director of Publishing Ministries, introduced a video showing members passing out  
34 books and literature to individuals on the street.

35  
36 Frank M Hasel, Associate Director of the Biblical Research Institute, explained in a video presentation  
37 that their office has produced a book entitled “Biblical Hermeneutics: An Adventist Approach” that can be  
38 used by scholars and teachers. The intention is to draw us together theologically and to carefully define the  
39 Three Angels’ Messages. Fourteen videos have been produced to give an introduction to the issues in the  
40 book. These videos are available for free in several languages.

41  
42 Gary T Blanchard, Director of Youth Ministries, believes the youth of the Seventh-day Adventist  
43 Church are the wings of the Church. Thousands of young people are participating in programs for youth such  
44 as One Year in Mission, Mission Caleb, Voice of Youth, 1,000 Missionary Movement, and World Changers.

45  
46 E Douglas Venn, Director for Global Mission Urban Center, explained how ministerial students are  
47 sharing Jesus on the streets of New York City.

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1 ADRA WAD OPERATIONS AND EVALUATION’S COMMITTEE (FORMATION & TERMS OF  
2 REFERENCE)  
3

4 Whereas, A careful identification of the realities and challenges faced by ADRA Africa and its West  
5 and Central Africa office, shows that there is a need to reinforce the organization in West-Central Africa  
6 and enable ADRA WAD to accomplish its mission to the best of its abilities,  
7

8 Whereas, ADRA seeks to establish an effective, equitable and transparent relationship between ADRA  
9 Africa and WAD as the primary requisite for sustaining and growing the ADRA presence in WAD  
10 territory and the success of ADRA Africa in general.

11 RECOMMENDED, To put in place an ADRA WAD Operations and Evaluation’s Committee to liaise  
12 with ADRA International, WAD and ADRA Office in WAD

- 13 Membership: 1-Daniel Opoku Boateng (Chair)  
14 2- Emmanuel AMEGNITO (Secretary)  
15 3- Sessou Omobonike  
16 4- Juvenal Balisasa  
17 5- Olivier Guth  
18

19 Terms of Reference:

- 20 1. To analyze the stage of ADRA operations in WAD  
21 2. To study the formalization of ADRA WAD office and his FORMAL integration in  
22 the network structure;  
23 3. To evaluate ADRA WAD management divisions role to oversee, monitor and  
24 control the boards of directors at country level in manner to ensure due diligence,  
25 professional ethics and transparency.  
26

1 PROPOSED RELAUNCHING OF THE COMBINED OFFERING PLAN  
 2 IN WAD TERRITORY FOR EFFECTIVE IMPLEMENTATION

3  
 4 RECOMMENDED, To approve the Proposed Relaunching of the Combined Offering Plan in WAD  
 5 Territory for effective implementation as outlined below:

6 **INTRODUCTION:**

7 As time changes and we face the realities that accompany it, including how it confronts our policies, mission,  
 8 and implementation, there’s a need to stop and take a closer look. In particular, our task as leaders and  
 9 departmental directors gains support by members returning tithes and regular and systematic offerings. As a  
 10 division, we adopted the first of three giving plans promoted by the GC, the combined offering plan (COP).  
 11 However, confronted with associated difficulties, implementing the combined offering plan (COP) since 2002  
 12 is enough to relaunch the plan. The working policy of WAD makes explicit provisions for “The distribution  
 13 (combine Offering Plan) to be restudied at least every five years” (WAD Working Policy 2019-2020, V 35 20,  
 14 2a p. 688). It is now more than five years, and there are pieces of evidence that some provisions provided for  
 15 in the policy are still hanging.

16 **To name but few under the (COP) system;**

- 17 1. All undesignated offerings received are combined and distributed based on percentages approved by
- 18 the General Conference and the division.
- 19 2. All offerings taken by the local church, including those taken during the Sabbath School and church
- 20 services, are included in the Combined Offering.
- 21 3. Each offering goes to support all of the previous functions previously covered by separate offerings
- 22 taken each Sabbath based on the calendar of offerings and during Sabbath School for missions and
- 23 Sabbath School expense.

24 **Transitioning to the Combined Offering Plan (COP)**

- 25 1. It is the responsibility of the Stewardship Ministries to help provide a comprehensive education
- 26 strategy at all levels of the church before the transition.
- 27 2. The recommendation is that churches, conferences/missions/fields, and unions determine when they
- 28 change to the new plan (formulate a timetable).

29 **Distribution**

- 30 1. The local church shall receive a minimum of 50 percent and a maximum of 60 percent of the
- 31 combined offering for the local church (budget).
- 32 2. The division executive committee shall determine this percentage in consultation with their unions.
- 33 3. The local church shall determine the distribution of its portion of the total combined offering under the
- 34 local church (budget).
- 35 4. The distribution of the (COP) shall be considered for revision at least every five years.
- 36 5. Promotion of the thirteen Sabbath Offering projects quarterly and summed it up on the thirteen Sabbath
- 37 itself, understanding that a percentage of the total world mission portion of the Combined Offering for
- 38 each quarter will be allocated to the Thirteen Sabbath Offering funds.

39 **Observation**

1 In my opinion, a simple understanding of stewardship is people in relationship with God and their fellow man.  
2 In the few years, I have worked as Stewardship ministries director at WAD, I have observed the following;

- 3 1. All unions are not practicing in the combined offering plan.
- 4 2. Some have a blend of the calendar offering and the combined offering making it conflicting to work.
- 5 3. Some are anti combined offerings complaints. They do not understand it and have refused to
- 6 understand. Or they are entirely ignorant and are not willing to be taught or learn anything about it.
- 7 4. Others do not feel a need to transition to a new giving system, even where the church is going.
- 8 5. In the opinion of others, the new system of giving promoted by the church is first confusing and has no
- 9 direct benefit for the local churches' wellbeing, hence will not be welcome.
- 10 6. There is too much demand for funding from the same members. For instance, for return of tithe and
- 11 offerings, union/conference/mission/field operation.
- 12 7. There is, therefore, so much fatigue for the assortments of collection, causing members to complain,
- 13 hence at times to rebel by not cooperating with church policy of giving.
- 14 8. The response, understanding, and attitude of members to the (COP) suggests a need for a relaunch.
- 15 9. The combined offering plan (COP) has not been implemented correctly in the WAD territory.
- 16 10. Some Pentecostal or evangelical system of giving has infiltrated our church. It has been promoted in
- 17 certain parts of our division, posing a severe threat to giving in our church. At the same time, cultural
- 18 practices have become more prudent about giving and have affected both pastors and members.

19 **Recommendations**

- 20 • Based on the seriousness of the issues outlined above, I recommend that before we gather at the year-
- 21 end meeting, each leader should have access to this document, read it, digest it, and make comments.
- 22 • A workable consultative forum is organized with directors and administrators to develop a strategy to
- 23 address the observations above.
- 24 • As part of our strategy based on a provision in the combined offering plan (COP) document, develop a
- 25 piloting plan with a workable timetable targeting every union that intends to duplicate it for their field,
- 26 or we do it together.
- 27 • That enough time be allocated during the year-end to discuss and take objective and realistic decisions
- 28 to address the problem of giving in WAD.
- 29 • I recommend that this issue be given the relevance and importance it relates to our work and mission.
- 30 (For further clarity on the (COP) you can refer to WAD policy V 35) by Jallah S. Karbah

1 ADVENTIST ANIMIST RELATION CENTER (AARC) PROPOSAL

2 RECOMMENDED, To approve the proposal for the creation of the Adventist Africa Religion Relation  
3 Center, that read as follows:

4 SEVENTH-DAY ADVENTIST CHURCH  
5 GLOBAL MISSION RELATION CENTER  
6 WEST-CENTRAL AFRICAN DIVISION  
7

8 **ADVENTIST ANIMIST RELATION CENTER (AARC) PROPOSAL**

9  
10 **INTRODUCTION**

11 This proposed center for Adventist-Animist relation was borne out of the need of the General Conference,  
12 through the West-central African Division (WAD) to establish a Global Mission outreach center to reach the  
13 animists in sub-Sahara Africa, as had been done in other regions of the world Church (Adventist-Muslim  
14 Relation, etc.)

15 The center will be domiciled on the beautiful campus of Babcock University, Ilishan Remo, Ogun state,  
16 Nigeria, and the University’s administration has agreed to provide all necessary support for a successful take-  
17 off and sustenance of the center.

18  
19 **COMMON GROUNDS BETWEEN CHRISTIAN FAITH & THE ANIMIST RELIGION**

20 Even though Animism as a religion does not have a formal theology, founders, geographical point of origin as  
21 other religions, yet it does have a membership (about 33% of the African population) that is syncretized in  
22 other religions. However, there are fundamental beliefs in Christianity that have area of tolerance with the  
23 African religion, upon which a witnessing relationship could be ignited and developed. These common  
24 grounds include:

- 25 1. **The Ancestors** – The Animist believes in the ancestors, the living, the living-dead and those yet to be  
26 born as part of a communal life of the Africans. The relationship between the seen and the unseen  
27 help to guide and balance the lives in the community. The Christian as well believes in the patriarchs  
28 and matriarchs of faith through whom the gospel message was passed from one generation to another  
29 and has kept the faith alive (Heb.11-12:1).
- 30 2. **Healing Methods** – The healing methods of African Religion accepts that healing could come  
31 through spiritual means, herbal remedies, and dietary prescriptions. Also, Christians share similar  
32 healing methodologies through stated healing processes and life style.
- 33 3. **Awe** – The African religion adherents often expresses the concept of awesomeness towards the  
34 Supreme Being. They believe in an overwhelming feeling of reverence, admiration, fear, which is  
35 produced by that which is grand, sublime, extremely powerful, and having overarching authority over  
36 humanity. The Christian expresses same belief towards the Almighty God, the Creator of the  
37 universe.

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4. **Supreme Being** – Despite the fact that African Religion expresses belief in pantheon of intermediary and lesser gods, the adherents worship the Supreme Being who is high and above all in existence. Also, Christians express faith in the only one God who is above all (Deut.6:4).
5. **Prayer** - No worship in African religion is complete without prayer and pouring of libation to the divinities by adherents and of reaffirming acknowledgments to them as the controllers of destiny. Also, Christians believe in the power of prayer to Almighty God for the leading of their entire life and answers to their problems.
6. **Concept of Sacrifice** – The African religion believes in offering of sacrifice either to appease the offended deity or for resolving social conflicts. This sacrifice helps renew the adherents’ commitments to a spiritual life. Sacrifice, especially as expressed in the Old Testament typology pointed to Christ’s ultimate death on calvary’s cross as a penance for human sin.
7. **Moral Ethical Values** – The African religion believes in upholding of ethical boundaries to guide the moral sanctity of a particular socio-cultural interactions or God-man relationship. Christians as well believes that God’s laws, especially the decalogue (Exodus 20:3-17) provide the basis for moral ethics guiding our interactions, both as humans and in relationship to Almighty God.
8. **Sanctity of Life** - Human life is held sacred in the traditional African society and it is esteemed as the highest value, and this explain why many African proverbs, ritual festivals, folklores and other customs and cultural values are highly loaded with lots of appreciation of life. Based on Biblical injunction, human life is a sacred gift endowed only by God to humanity and should be held in sanctity.
9. **The Afterlife** - For many African traditions that believe in life after death, it is believed that when a person dies, he transcends into another realm which is not as physical as the earth. For them, death is not the end of life but the beginning or in some cases continuation of life. This explains why death in most African traditions is not viewed as a tragedy, rather it is celebrated with several rites of passage. The Christian believes in a life after this temporary death at the second advent of Jesus Christ for a life that ceases to end eternally.
10. **Angelology** – African religion believes in a pantheon of ministering spirits or angels who serves as messengers of the Supreme being. This aligns with Christians’ belief in ministering angels who worship God all-day long and serves as His messengers.
11. **OUR MISSION**- To reach out to every people group in our region including African Religion Adherents.

## RECOMMEDNATIONS

The 5-man AARC Steering Committee after her meetings recommends as follows:

1. The term ‘Animists’ as it is observed does not convey the totality of the characteristics of the African religion. The term also conveys a derogatory and bias reference to the religion of the Africans, which might create a stumbling block between the Church and the people it tends to reach. The heading, **Adventist Africa-Religion Relation Centre** (AARC) is suggested to be a more friendly and balanced heading for the center.
2. The Coordinator and Assistant Coordinator for the center.
  - Pastor (Prof) Adelowo F. Adetunji - Center Coordinator

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1 - Pastor Oluseun A. Akinpelu - Center Assistant Coordinator

3 3. A 9-man AARC Working Committee as follows.

- 4 i. Pastor (Prof) Adelowo F. Adetunji - Coordinator
- 5 ii. Pastor Oluseun A. Akinpelu - Assistant  
6 Coordinator
- 7 iii. Pastor Kingsley C. Anonaba (WAD Exec. Sec.) - Member
- 8 iv. Pastor (Prof) Philemon O. Amanze - Member
- 9 v. Pastor Sunday D. Audu - Member
- 10 vi. Pastor Same Vincent (WAD Global Mission) - Member
- 11 vii. Representative of Cameroun Union Mission - Member
- 12 viii. Representatives from Ghana Unions. - Members
- 13 ix. Representative of West African Union Mission - Member

15 4. An official request to Babcock University administration for office space, preferably at the EAH  
 16 (Education & Humanities) building. Such office space is expected to accommodate the following.  
 17 - AARC Coordinator’s office, and  
 18 - AARC mini library.

20 5. To request for:

- 21 a. An initial take-off budget for the AARC project.
- 22 b. Provision of office equipment’s such as chairs, tables, laptops, etc.
- 23 c. Creation of website and other Media links
- 24 d. Terms of reference from Global Mission/Secretariat Departments.

26 **CONCLUSION**

27 In order to reach the millions of animist or African religion adherents in the 22 countries of West-central  
 28 Africa region, the Africa continent and the world, the Adventist-Animists Relation Center (AARC) will be a  
 29 research center to structure new strategic plans to reach the people of African Religion and their likes in our  
 30 fields.

33 Kingsley C. Anonaba, PhD  
 34 Secretary, WAD.

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

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

4  
5            VOTED, To amend GC BA 80, *Seventh-day Adventist Yearbook*, to read as follows:

6  
7                                    BA 80 *Seventh-day Adventist Yearbook*

8  
9            BA 80 05 *Seventh-day Adventist Yearbook*—The General Conference shall each year publish a  
10 directory of the organizational units and institutions that comprise the Seventh-day Adventist Church.

11  
12            BA 80 10 Content of the Yearbook—The *Seventh-day Adventist Yearbook* is primarily intended to  
13 identify the many and varied organizations, other than local churches/congregations, through which the  
14 Church advances its mission. It shall include the following:

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

18  
19            2.        All denominational organizational units (i.e., the General Conference and its divisions, all  
20 union conferences, union missions/sections, unions of churches, local conferences, local  
21 missions/fields/sections, and any attached regions/field stations), including their geographic boundaries, as  
22 voted by the appropriate executive committees. ~~entities as follows:~~

23  
24            3.        Institutions, services, and corporations as follows:

25  
26            a.        ~~Denominational organizational units, i.e., the General Conference and its divisions, all~~  
27 ~~union conferences, union missions/sections, unions of churches, local conferences, local~~  
28 ~~missions/fields/sections, or regions/field stations, and any attached regions/field stations.~~

29  
30            ~~b.~~ a.        All denominationally operated secondary and postsecondary - No change

31  
32            ~~e.~~ b.        All healthcare institutions whose governance meets the - No change

33  
34            ~~d.~~ c.        Other institutions, services, ~~organizations~~ organizations, and corporations that are  
35 wholly owned or controlled by denominational organizational units.

36  
37            e. d.        Other institutions and corporations with not less than a majority of their corporate  
38 membership, constituency, or shareholders composed either of entities (or their designated officers) described  
39 under paragraphs a. through ~~d.~~ c. above or of persons who are directors, trustees, officers, employees, or  
40 members of executive committees or operating boards of organizations described under paragraphs a. through  
41 d. ~~above.~~

42  
43            f. e.        Other organizations, whose inclusion or exclusion from the - No change

44  
45            ~~3.~~ 4.        Leadership personnel: officers, associate officers, departmental - No change

46  
47            4.        ~~All credentialed employees.~~

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49            Daily Program            General Agenda            Policy Agenda            Consent Agenda

1  
2       5.     Persons holding General Conference credentials.  
3

4           BA 80 15 Data Collection—All denominational entities shall cooperate with the General Conference  
5 Office of Archives, Statistics, and Research in collecting information for the *Seventh-day Adventist Yearbook*.  
6 Divisions, in consultation with the General Conference, shall be able to nominate information that shall not be  
7 made publicly available.  
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1 ASTRCOM/PolRev&Dev/ADCOM/SecC/GCDO21AC/21AC to HMM(DIV)

2  
3 212-21G ANNUAL STATISTICAL REPORT - NEW POLICY

4  
5 VOTED, 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 “the secretaries  
10 of the several conferences [shall] furnish ... statistics, specifying the number of ministers and licentiates, the  
11 number of churches, the number of the membership, and the total amount of their funds, etc.” Accordingly,  
12 the General Conference shall publish an Annual Statistical Report, including statistics of membership,  
13 congregations, institutions, employees, and church finances.

14  
15 BA 85 10 Data Collection—All denominational entities shall cooperate with the General Conference  
16 Office of Archives, Statistics, and Research in collecting information for the Annual Statistical Report.

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

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

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

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

11  
12 **Article II—Purpose**

13  
14 **The purpose of this [organization] is to make disciples of Jesus Christ who live as His loving**  
15 **witnesses and proclaim to all people the everlasting gospel of the Three Angels’ Messages in**  
16 **preparation for His soon return (Matthew 28:18-20, Acts 1:8, Revelation 14:6-12).** ~~call all people within~~  
17 ~~its territory to become disciples of Jesus Christ, to proclaim the everlasting gospel embraced by the~~  
18 ~~Three Angels’ Messages (Revelation 14:6-12), and to prepare them for Christ’s soon return.~~

19  
20 This change should be made in section D at the following locations:

- 21 GC D 10 05, Union Conference Constitution, Article II (bold print)
- 22 GC D 15 05, Union Mission/Section Operating Policy, Article II (bold print)
- 23 GC D 17 05, Union of Churches Constitution, Article II (bold print)
- 24 GC D 19 05, Union of Churches Model Operating Policy, Article II (bold print)
- 25 GC D 20 05, Local Conference Constitution, Article II (bold print)
- 26 GC D 25 05, Local Mission/Field/Section Operating Policy, Article II (bold print)

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

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

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

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

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

26 The phrase “for cause” when used in connection with removal from an elected or appointed position,  
27 or from employment, shall include but not be limited to 1) incompetence; 2) persistent failure to cooperate  
28 with duly constituted authority in substantive matters and with relevant employment and denominational  
29 policies; 3) actions which may be the subject of discipline under the *Seventh-day Adventist Church Manual*;  
30 4) failure to maintain regular standing as a member of the Seventh-day Adventist Church; 5) theft or  
31 embezzlement; or 6) conviction of or guilty plea for a crime.  
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1 SEC/PolRev&Dev/ADCOM/SecC/GCDO21AC/21AC to HMM(DIV)

2  
3 227-21G ELECTIONS/APPOINTMENTS AND TERM OF OFFICE  
4 (MEMBERSHIP/CONSTITUENCY MEETINGS, LOCAL  
5 MISSION/FIELD/SECTION MODEL OPERATING POLICY) - POLICY  
6 AMENDMENT

7  
8 VOTED, To amend GC D 25, Local Mission/Field/Section Operating Policy, Article VII,  
9 Membership/Constituency Meetings, Sec. 11. Elections/Appointments and Term of Office, to read as follows:

10  
11 **Sec. 11. Elections/Appointments and Term of Office: a. Elections: The president, secretary, and**  
12 **treasurer/chief financial officer of this mission/field/section shall be elected by the union constituency**  
13 **meeting rather than by the session of this mission/field/section. The election of departmental directors,**  
14 **associate departmental directors, associate secretaries, or associate treasurers for this**  
15 **mission/field/section, if not determined by the delegates at the ~~union~~ mission/field/section constituency**  
16 **meeting, shall be referred to the ~~union~~ mission/field/section executive committee for appointment. The**  
17 **~~union~~ mission/field/ section constituency meeting shall also elect the members (other than ex officio) of**  
18 **the mission/field/section executive committee and, where required by the governance documents of**  
19 **mission/field/section institutions, the chief administrator(s) and board members of such entities.**

20  
21 **b. Term of Office: Persons elected at the constituency - No change**

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

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3 213-21G FUNCTIONS (SERVICES AND RESOURCES, ADVENTIST  
4 CHAPLAINCY MINISTRIES—DEPARTMENTAL POLICIES) - POLICY  
5 AMENDMENT  
6

7 VOTED, To amend GC FA 15 05, Functions (Services and Resources, Adventist Chaplaincy  
8 Ministries—Departmental Policies), to read as follows:  
9

10 FA 15 05 Functions—General Conference Adventist Chaplaincy Ministries (ACM) performs essential  
11 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 employed by  
16 General Conference institutions, as well as chaplains in divisions with no endorsing policies, and professional  
17 board certification of all Seventh-day Adventist chaplains;
  - 18 4. Accreditation of chaplain training centers and chaplain programs;
  - 19 5. Accountability of chaplains and integration with the denomination;
  - 20 6. Resources and training for chaplaincy ministries;
  - 21 7. Consultation and liaison activities; and
  - 22 8. Advocacy of chaplaincy, professional publications, and educational materials.
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1 ACM/PolRev&Dev/ADCOM/SecC/GCDO21AC/21AC to HMM(DIV)

2  
3 214-21G STAFFING (OPERATIONS, ADVENTIST CHAPLAINCY  
4 MINISTRIES—DEPARTMENTAL POLICIES) - POLICY AMENDMENT

5  
6 VOTED, To amend GC FA 20 05, Staffing (Operations, Adventist Chaplaincy Ministries—  
7 Departmental Policies), to read as follows:

8  
9 FA 20 05 Staffing—Adventist Chaplaincy Ministries shall have a director and associate director(s) as  
10 needed. Qualified personnel shall be elected on the basis of their expertise and experience in leading and  
11 caring for chaplains and their ministries. Adventist Chaplaincy Ministries directors must have a current  
12 denominational Board Certification ~~ecclesiastical endorsement~~ and a minimum of five years’ full-time  
13 employment as a chaplain. The director, associate director(s), and staff will provide direction, promote  
14 opportunities for chaplaincies, and collaborate with church leaders to engage chaplains in the overall mission  
15 of the Church.

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

2  
3 221-21G COMPOSITION OF COLLEGE AND UNIVERSITY BOARDS - POLICY  
4 AMENDMENT

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

12  
13 VOTED, To amend GC FE 20 10, Composition of College and University Boards to read as follows:

14  
15 FE 20 10 College and University Boards—1. Purpose—The governing body of a college/university is  
16 its board of trustees (in some countries “Board of Governors/Directors” or “University Council,” hereafter  
17 referred to as “board” or “trustees”). It is accountable to stakeholders, particularly, students, their parents, and  
18 its Seventh-day Adventist Church constituency. The board’s role in governance, with delegated authority by  
19 the constituency, encompasses many duties and responsibilities as incorporated in its constitution and bylaws,  
20 and fiduciary obligations in the context of government and accreditation standards. In brief, the board is  
21 responsible for strategic direction, alignment with mission and Seventh-day Adventist identity and values, and  
22 oversight of the college/university president/vice chancellor/rector, who in turn, is responsible for carrying out  
23 the priorities of the board and for managing the day-to-day administration and operations of the institution.  
24 Where national regulations require a local governing council, there must be unambiguous role definitions and  
25 functions reserved to the board of trustees, for example, the selection of university officers and governing  
26 council leadership by the board of trustees rather than by the local governing council.

27  
28 In countries where the application of these procedures may seriously compromise the ongoing viability  
29 of an institution because of the requirements of government and educational agencies, it is recognized that the  
30 underlying principles will not differ, however, the application of those principles may vary.

31  
32 2. Composition and Structure of the Board of College and University Boards—Subject to  
33 applicable civil laws and regulations, members of the governing boards  
34 of Seventh-day Adventist colleges and universities shall be members of the Seventh-day Adventist Church in  
35 regular standing. Others may serve in advisory capacities. The basic governance structure of the board  
36 includes the positions of board chair, board secretary (usually the college/university president), and board  
37 members. These should include division, union, local conference, or local mission/field/section leadership  
38 from the college/university territory, and other lay professionals who bring needed expertise in areas such as  
39 education, finances, innovation, diversity, fundraising, healthcare, etc. Board actions require a majority vote  
40 (or super majority for certain types of votes such as changes to bylaws or removal of officers, trustees, or  
41 members of the local governing council). The board performs due diligence through its committee structure  
42 and by trustees attending and being prepared for meetings. Depending on their expertise, most require trustees  
43 to chair or to serve on at least one committee of the board such as the following:

- 44  
45 Executive Committee  
46 Academic Committee  
47 Budget, Finance, and Facilities Committee

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49    

- 1     Audit Committee
- 2     Student Services Committee
- 3     Ministerial and Theological Education Committee
- 4     Research Affairs Committee
- 5     Governance Committee
- 6     Development Committee
- 7     Mission Focus and Spiritual Life Committee
- 8     Quality Standards Committee (for health science universities)

9

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

12

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

15

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

21

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

25

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

30

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

33

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

36

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

39

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

44

45         c. Duty of Good Faith—To act honestly and in good faith in the best interests of the  
 46 institution; to ensure that the institution complies with applicable laws and regulations, its own bylaws,  
 47 denominational working policy, and accreditation standards; to ensure adherence to the institution’s stated

1 mission, strategic goals and objectives; to establish a policy-based governance system and approve policies  
2 related to programs and services in alignment with the mission of the Seventh-day Adventist Church; to  
3 receive annual reports regarding fulfillment of Accreditation Association of Seventh-day Adventist Schools,  
4 Colleges, and Universities (AAA) accreditation recommendations.

5  
6 d. To perform other duties and responsibilities as outlined in the institution’s constitution  
7 and bylaws and as required by local law.

8  
9 ~~FE 20-10 Composition of College and University Boards—Subject to applicable civil laws and~~  
10 ~~regulations, members of the governing boards of Seventh-day Adventist colleges and universities shall be~~  
11 ~~members of the Seventh-day Adventist Church in regular standing. Others may serve in advisory capacities.~~

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

2  
3 222-21G COLLEGE BOARD OF TRUSTEES MEMBERSHIP - POLICY  
4 DELETION

5  
6 VOTED, To delete GC U 05 25, College Board of Trustees Membership, which reads as follows:

7  
8 U 05 25 College Board of Trustees Membership—It is advisable that college boards of trustees include  
9 the presidents of union conferences, union missions/sections, local conferences, and local  
10 missions/fields/sections in the college/university territory and others who are especially acquainted with  
11 school matters.

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

2  
3 223-21G EXTENSION SCHOOLS - POLICY AMENDMENT

4  
5 RATIONALE: Advances in technology enable educational institutions to provide degrees and programs  
6 online and through off-campus extension sites. This policy applies to degrees offered in cohorts at extension  
7 sites or online outside the division where the institution is located. The degree-granting institution is  
8 responsible to secure national and denominational approvals through a consultative committee process, with  
9 terms of service outlined in a Memorandum of Understanding.

10  
11 VOTED, To amend GC FE 80, Extension Schools, to read as follows:

12  
13 FE 80 Interdivision Extension Programs/Degrees

14  
15 Each institution is established to serve a primary (base) constituency. Some of these constituencies  
16 may overlap. For example, a division institution may serve a territory that includes one served by a union  
17 institution. Communication and mutual understanding should be the guiding principle in such situations to  
18 determine which programs should be offered by each institution as well as to where and how. Institutions are  
19 rapidly expanding their capacity to provide academic degrees remotely and by means of technology.  
20 Therefore, institutions introducing into a territory that is not its primary territory of operation, other hybrid or  
21 online educational opportunities not covered by this policy should follow the same consultative principles  
22 outlined below. However, this extension program policy does not apply to institutions where the individual  
23 student earns an academic degree wholly online as an individual who is not part of an extension  
24 program/cohort as described here.

25  
26 Extension degree/award programs to be offered by cohort or online outside the division where the  
27 institution is located will be subject to approval of the respective institutional boards, the receiving division  
28 board of education, and by the International Board of Education (IBE) or the International Board of  
29 Ministerial and Theological Education (IBMTE) in addition to state or national approvals. The degree-  
30 granting institution is responsible to secure national and denominational approvals, in collaboration with a  
31 host institution, where applicable. Where a degree is offered for non-denominational entities, institutional  
32 policies apply in addition to consultation with the division where the program is offered.

33  
34 Arrangements for extension and cohort programs, are to be outlined in a Memorandum of  
35 Understanding (MOU) to include financial and operational details such as local coordination; travel expenses;  
36 bibliographic, technology, and learning resources; housing; transportation; -student selection and prerequisites;  
37 timelines; etc. The MOU should incorporate documented approval by government agencies and/or accrediting  
38 bodies, as applicable.

39  
40 1. For a new program to be developed by the degree-awarding institution, a corresponding new  
41 program proposal in accordance with the specifications of the IBE/IBMTE is to be presented to the  
42 IBE/IBMTE for approval, accompanied by the MOU and its sustaining actions.

43  
44 2. For a program already approved for the offering institution by the IBE/IBMTE, the signed  
45 MOU, accompanied by the corresponding actions of the institutional board(s) and the receiving division board  
46 of education, is to be submitted to the IBE/IBMTE for final approval.

47  
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1 Within this context and following these guidelines, General Conference institutions serve a unique and  
 2 privileged role to prepare global leadership for the mission and strategic goals of the Church and for Seventh-  
 3 day Adventist higher education beyond their base division. As such, they serve both a local and global  
 4 constituency. Their governance and financial structure enable them to employ sufficient faculty to teach and  
 5 supervise graduate-level education and be responsive to specific needs to develop local capacity where tuition  
 6 income alone may be insufficient. In the areas of theological and religious education and earth and biological  
 7 sciences, for example, General Conference institutions contribute to advances in mission and research and  
 8 foster theological cohesion and unity across the worldwide work of the Seventh-day Adventist Church.

9  
 10 The General Conference Institutions Education Committee will meet annually in consultation with the  
 11 divisions to consider strategic or global leadership development needs. Adventist University of Africa directly  
 12 serves East-Central Africa Division, Southern Africa-Indian Ocean Division, and West-Central Africa  
 13 Division. Adventist International Institute of Advanced Studies directly serves the Southern Asia-Pacific  
 14 Division, Northern Asia-Pacific Division, and Chinese Union Mission. Andrews University and Loma Linda  
 15 University serve a global constituency. A General Conference institution may offer a degree by means of  
 16 extension in the primary territory of another General Conference institution when the latter is unable to do so  
 17 due to lack of expertise, limited resources, or for other reasons, in consultation between the presidents of the  
 18 two institutions early in the process.

19  
 20 **FE 80 Extension Schools**

21  
 22 ~~1. The schedule of Extension Schools will be developed by the General Conference standing~~  
 23 ~~Education Committee in consultation with the divisions and Andrews and Loma Linda Universities. Approval~~  
 24 ~~for Extension Schools is voted by the Annual Council. Seminary Extension Schools are to be conducted in the~~  
 25 ~~divisions on a rotating basis as approved.~~

26  
 27 ~~2. Financial arrangements for overseas Extension Schools are as follows:~~

28  
 29 ~~a. The university will bear the travel expense for its representative.~~

30  
 31 ~~b. When a teacher is assigned from the General Conference staff, the General Conference~~  
 32 ~~will bear the travel expense for its representative.~~

33  
 34 ~~c. When a second teacher from the university is needed, and/or a teacher from within the~~  
 35 ~~division, the division will bear the travel expense.~~

36  
 37 ~~d. The division where the Extension School is held will care for the entertainment of the~~  
 38 ~~teachers while they are in the field.~~

39  
 40 ~~3. Extension Schools are planned and organized as follows:~~

41  
 42 ~~a. The university granting scholastic credit will appoint the academic director.~~

43  
 44 ~~b. Two years in advance of the scheduled Extension School the division should, in~~  
 45 ~~consultation with the university, appoint a local director for the Extension School. The local director will care~~  
 46 ~~for items such as housing, transportation, correspondence with students who are approved to attend, etc.~~

e. ~~At least 18 months before the beginning of the Extension School:~~

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

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

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

1) ~~Attendance~~

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

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

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

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

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

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

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

4. ~~In the case of Seminary Extension Schools:~~

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

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

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

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

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

7  
8 PUBLISHING MINISTRIES—DEPARTMENTAL POLICIES

9  
10 FP 05 Philosophy - No change

11  
12 FP 10 Purpose - No change

13  
14 FP 15 Basic Principles for Operating Publishing Institutions - No change

15  
16 FP 20 Appointment of Editors - No change

17  
18 FP 25 Hymnbooks - No change

19  
20 FP 30 Independent Publications - No change

21  
22 FP 35 Publishing Houses

23  
24 FP 35 05 Approval of Denominational Publishers—All denominational - No change

25  
26 FP 35 10 Working Capital Requirement for Publishing Houses—Publishing - No change

27  
28 FP 35 15 Publishers’ Rights—Denominational publishing houses primarily serve an assigned territory.  
29 They may also have access to other territories outside their division to market their products. In order to  
30 encourage cooperation, the following conditions shall be adhered to:

31  
32 1. Publishing Houses desiring to market products in another - No change

33  
34 2. If satisfactory arrangements cannot be negotiated, the matter - No change

35  
36 3. The General Conference Administrative Committee shall - No change

37  
38 4. Publishing houses may fill orders received from outside their division’s territory provided the  
39 products ordered are for individual use only and are not for resale or commercial use.

40  
41 5. Contracts and agreements in effect on or before - No change

42  
43 6. Contracts and agreements among the Pacific Press - No change

44  
45 FP 35 20 Ownership and Control of Printers—In bringing out a new - No change

46  
47 FP 35 25 Spirit of Prophecy Books for Denominational Employees - No change

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

FP 45 Publishing Development Fund

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

- ~~1. General Conference appropriations.~~
- ~~2. Ellen G White translation subsidies.~~

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

- ~~1. To fund the development of literature to meet special language or ethnic needs among large non-Christian populations.~~
- ~~2. To fund the translation of Ellen G White books.~~

FP 50 World Literature Ministry Coordinating Board

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

- 1. Facilitate all phases of literature ministry.
  - 2. Serve as a central advisory, planning, mediating, and coordinating board for the total publishing program of the Church. In cases of disputes between publishing houses not located within the same division, such disputes shall be resolved by arbitration upon submission of a request to the General Conference Administrative Committee which shall appoint an arbitration committee.
  - 3. Recommend development of publications that can be used in various parts of the world.
  - 4. Create and recommend plans for the development of missionary book of the year and its worldwide distribution.
  - 5. Appoint subcommittees, as necessary, and call meetings of interdivision publishing houses for product development.
  - 6. Develop and coordinate worldwide projects and strategies for the printing and distribution of Ellen G White publications.
- 1. General—
    - a. ~~Facilitate all phases of literature ministry.~~
    - b. ~~Serve as a central advisory, planning, mediating, and coordinating board for the total publishing program of the Church. In cases of disputes between publishing houses not located within the same~~

~~division, such disputes shall be resolved by arbitration upon submission of a request to the General Conference Administrative Committee which shall appoint an arbitration committee.~~

~~e. Recommend development of publications that can be used in various parts of the world.~~

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

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

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

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

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

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

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

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

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

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

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

- General Conference Vice President (advisor to Publishing Ministries), Chair
- General Conference Publishing Ministries Director, Secretary
- General Conference Publishing Ministries Associate Directors
- ~~General Conference Publishing House Presidents~~
- Review and Herald Publishing Association President or designee
- Division Publishing House Presidents/Managers
- Ellen G White Estate Director Secretary

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1 Division Presidents or designees  
2 Division Publishing Directors  
3 Invitees: Five (5) Union Publishing House Managers as nominated by General Conference Publishing  
4 Ministries chosen by the WLMCB

5  
6 FP 50 15 Executive Committee—1. An executive committee of the World Literature Ministry  
7 Coordinating Board (WLMCB) ~~WLMCB~~ shall be appointed to function between sessions of the board.

8  
9 2. Executive Committee Terms of Reference—To operate within the powers and terms of  
10 reference assigned to it by the WLMCB.

11  
12 3. Executive Committee Membership:

13  
14 General Conference Vice President (advisor to Publishing Ministries), (~~Pub Dept Advisor~~), Chair  
15 General Conference Publishing Ministries Director, Secretary  
16 General Conference Publishing Ministries Associate Directors  
17 Review and Herald Publishing Association President or designee  
18 Ellen G White Estate Director ~~Secretary~~  
19 Division Presidents, or designees  
20 ~~General Conference Publishing House Presidents~~

21  
22 4. Executive Committee Procedures - No change

23  
24 FP 55 Copyrights/Royalty Policy

25  
26 FP 55 05 General Provisions—Copyright policies of the publishing - No change

27  
28 FP 55 10 Royalties—Guidelines—Category A—Subscription books: One percent (1%) royalty on the  
29 retail price or four percent (4%) of publisher’s net billing price.

30  
31 Category B—Ellen G White Books: No royalties will be paid. ~~Category B—Ellen G White books for~~  
32 ~~free distribution: No royalties will be paid.~~

33  
34 ~~Category C—Ellen G White trade books: No royalties will be paid.~~

35  
36 Category C—Sharing Books: Five percent (5%) of publisher’s net billing price of paperback trade  
37 books, such as sharing books or missionary books that were not developed by the General Conference, and  
38 small mass-produced paperback books. ~~Category D—Five percent (5%) of retail price of the annual~~  
39 ~~devotional book, the Missionary Book of the Year, paperback trade books for missionary distribution, and~~  
40 ~~small mass-produced paperback books.~~

41  
42 Category D—Missionary Book of the Year: No royalty shall be paid on the missionary book of the  
43 year developed under the auspices of the General Conference and for which the authors are compensated.

44  
45 Category E—Devotional Books: Seven point five percent (7.5%) of the publisher’s net billing price of  
46 the annual devotional books.

1 Category F—Textbooks: No royalty shall be paid on educational textbooks produced under the  
2 auspices of the General Conference and for which the authors are compensated. Between five and eight  
3 percent (5-8%) of publisher’s net billing price on textbooks not developed by the General Conference.  
4 ~~Category E—No royalty shall be paid on educational textbooks produced under the auspices of the General~~  
5 ~~Conference and for which the authors are remunerated.~~

6  
7 Category G—Trade Books—Hardbound and Paperback: Between six and ten percent (6-10%) of  
8 publisher’s net billing price.

9  
10 Category F—Trade books:

11 Hardbound

- 12 Sales up to 7,500 copies—up to 8 percent of retail price
- 13 Sales 7,500 to 15,000 copies—up to 9 percent of retail price
- 14 Sales over 15,000 copies—up to 10 percent of retail price

15  
16 Paperback

- 17 Sales up to 20,000 copies—up to 7 percent of retail price
- 18 Sales over 20,000 copies—up to 10 percent of retail price

19  
20  
21 FP 60 Adventist Book Centers

22  
23 ~~FP 60 05 Adventist Book Centers as Distributing Agencies—The Adventist Book Center is recognized~~  
24 ~~as the primary channel for the distribution of denominational trade, text, and missionary literature. Each~~  
25 ~~denominational publishing house, in consultation with the governing body/administrative committee, may~~  
26 ~~also develop alternative strategies and channels to sell trade and sharing books directly to customers within~~  
27 ~~their assigned territories, including distribution through online methods and websites.~~

28  
29 ~~FP 60 10 Publications and Merchandise to Be Stocked and Promoted by Adventist Book Centers - No~~  
30 ~~change~~

31  
32 ~~FP 60 15 Accounting Records—Adventist Book Centers shall - No change~~

33  
34 FP 63 Electronic Publications

35  
36 FP 63 05 Copyright and Royalty—Electronic publications shall be subject to the same copyright and  
37 royalty policy as outlined in FP 55.

38  
39 FP 63 10 Territory—Denominational publishing houses may fill orders of electronic trade and sharing  
40 literature received from outside their division’s territory provided the products ordered are not for resale,  
41 wholesale distribution, or commercial use.

42  
43 FP 63 15 Accessibility—Unless there is written permission from the copyright  
44 holder/publisher, electronic publications, such as missionary books, Ellen G White books, and Sabbath School  
45 lessons, may only be distributed through official denominational websites and mobile apps owned or  
46 controlled by denominational entities, provided that there is compliance with the copyright specifications and  
47 contracts with the author and publisher.

FP 63 20 Translation Rights—Denominational publishing houses must have written agreements in place before translating or distributing any General Conference-owned publications. The written agreement must include information regarding who owns the rights to any translated materials and the permissions granted. Other entities and organizations wishing to use such material shall first obtain appropriate permissions from the copyright holder before any use of material or making translated publications available for download on their websites or mobile apps.

FP 65 Literature Evangelism

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

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

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

FP 70 Regular Literature Evangelist - No change

FP 75 Literature Evangelist Scholarship Plan - No change

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

237-21G FINANCIAL RATIOS - POLICY AMENDMENT

VOTED, To amend GC S 24, Financial Ratios, to read as follows:

S 24 Financial Ratios

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

1. Liquidity Ratios—Provides information about an - No change
2. Asset Turnover Ratios—Provides information on how efficiently - No change
3. Financial Leverage Ratios—Provides information about the - No change
4. Profitability Ratios—Provides information regarding the - No change

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

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

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

- a. Donor restricted donations still in hand (e.g., assets restricted to an evangelism project).
- b. Restrictions placed on funds by grants from other organizations (e.g., Global Mission grants).

~~3. Current Assets Held for Mandated Purposes—The current assets associated with resources set aside in response to mandates imposed upon an organization. These requirements include legal, denominational, constitutional, and constituent requirements. Specifically, these are current net asset allocations made by the board for the purpose of complying with these mandated requirements (allocated net assets that meet these criteria minus those specifically related to identifiable noncurrent assets).~~

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

4  
 5 a. Funds set aside to comply with constitutional requirements (e.g., constituency session  
 6 funding).

7  
 8 b. Resources set aside by action of a constituency (e.g., student scholarship funding in  
 9 hand).

10  
 11 c. Resources set aside to comply with denominational wide policy (e.g., T 25 25,  
 12 Currency Exchange Gains or Losses).

13  
 14 4. 3. Available Working Capital—The working capital remaining after removing current assets held  
 15 for donor restrictions (working capital minus current assets held for donor restrictions). ~~donor restricted~~  
 16 ~~current assets and current assets held for mandated purposes (working capital minus current assets held for~~  
 17 ~~donor restrictions and current assets held for mandated purposes).~~

18  
 19 5. 4. Recommended Minimum Available Working Capital—The - No change

20  
 21 6. 5. Operating Expenses—Operating expenses include all expenses of the organization except cost  
 22 of goods sold, appropriations, depreciation, and capital expenditures. ~~Expenses—Expenses for basic~~  
 23 ~~operations. This includes salaries, allowances, administrative expenses, departmental expenses, and~~  
 24 ~~depreciation expense. It does not include appropriations and capital expenses.~~

25  
 26 7. 6. Net Outgoing Appropriations—The excess of outgoing operating - No change

27  
 28 8. 7. Core Expenses—Operating expenses plus net outgoing - No change

29  
 30 9. Available Working Capital Percentage—~~Actual available working capital shown as a~~  
 31 ~~percentage of the recommended minimum available working capital (available working capital divided by~~  
 32 ~~recommended minimum available working capital). Percentages above 100 percent indicate that available~~  
 33 ~~working capital is above the recommended minimum. A percentage below 100 percent indicates the degree to~~  
 34 ~~which available working capital is less than the recommendation.~~

35  
 36 10. 8. Available Working Capital in Months—This is the number - No change

37  
 38 11. 9. Available Liquid Assets—The liquid assets remaining after removing current liabilities and  
 39 current assets held for donor restrictions (liquid assets minus current liabilities and current assets held for  
 40 donor restrictions). ~~liabilities, current assets held for donor restrictions, and current assets held for mandated~~  
 41 ~~purposes (liquid assets minus current liabilities, current assets held for donor restrictions, and current assets~~  
 42 ~~held for mandated purposes).~~

43  
 44 12. 10. Recommended Minimum Available Liquid Assets—The - No change

45  
 46 13. Available Liquid Assets Percentage—~~Actual available liquid assets shown as a percentage of~~  
 47 ~~the recommended minimum available liquid assets (available liquid assets divided by recommended minimum~~

available liquid assets). Percentages above 100 percent indicates that available liquid assets are above the recommended minimum. A percentage below 100 percent indicates the degree to which available liquid assets are less than the recommendation.

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

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

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

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

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

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

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

<b>Sample Reporting—Working Capital and Liquid Assets Report for 31 December 20XX</b>	
<b>Core Expenses:</b>	
Operating Expenses	80,000
Net Outgoing Appropriations	<u>50,000</u>
<i>Total Core Expenses</i>	<u>130,000</u>
<b>Available Working Capital:</b>	
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> <del>(6,000)</del>
Minus: Current Assets Held for Mandated Purposes	<u>(4,000)</u>

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<i>Available Working Capital</i>	<b><u>70,000</u></b>
<b>Recommended Minimum Available Working Capital:</b>	
Six months of Core Expenses (50% of 130,000)	65,000
Surplus/(Shortfall) in <i>Recommended Minimum Available Working Capital</i>	<b>5,000</b>
<i>Available Working Capital in Months</i> (a minimum of six months recommended) (70,000 divided by 130,000 x 12)	<b>6.5 Months</b>
<i>(Include if Applicable:)</i>	
<u><i>The Governing Board Requires the Organization to Have Working Capital of at Least:</i></u>	<b><u>XX Months</u></b>
<i>Available Working Capital Percentage</i> (a <del>minimum of 6 months recommended</del> ) ( <del>70,000 divided by 65,000</del> )	<b>108%</b>
<b>Available Liquid Assets:</b>	
Cash and Cash Equivalents	<del>54,000</del> <u>40,000</u>
Cash Held for Agency	1,000
<u>Local Church Remittances, as Applicable</u>	<u>14,000</u>
Investments	40,000
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> <del>(6,000)</del>
<del>Minus: Current Assets Held for Mandated Purposes</del>	<del>(4,000)</del>
<i>Available Liquid Assets</i>	<u>40,000</u>
<b>Recommended Minimum Available Liquid Assets:</b>	
Three Months of Core Expenses (25% of 130,000)	32,500
Surplus/(Shortfall) in <i>Recommended Minimum Available Liquid Assets</i>	<b>7,500</b>
<i>Available Liquid Assets Percentage in Months</i> (a minimum of three months recommended)	<b>3.7 Months</b>

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(40,000 divided by 130,000 x 12)	
<i>(Include if Applicable:)</i>	
<i>The Governing Board Requires the Organization</i>	
<i>to Have Working Capital of at Least:</i>	<b><u>XX Months</u></b>
<i>Available Liquid Assets Percentage (of</i>	<b>123%</b>
<i>recommended minimum of three months)</i>	
<i>(40,000 divided by 32,500)</i>	

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

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

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

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

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

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

239-21Ga GENERAL CONFERENCE CORE POLICIES FOR POLICY COMPLIANCE TESTING - POLICY AMENDMENT

VOTED, To amend GC S 90, General Conference Core Policies for Policy Compliance Testing, paragraph 1. C., to read as follows:

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

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

<i>Summary of Policy</i>		<i>Materiality <sup>(c)</sup></i>	<i>Assertion <sup>(d)</sup></i>
GENERAL			
1.	Policies on financial control:		
	<p>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></p>	<p>Provided – Yes/No <del>working capital allowed to drop to 75 percent</del> <u>available working capital and available liquid assets allowed to drop to 4 months and 2 months, respectively,</u> before reported in Policy Compliance Report.</p>	<p><u>When 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.</p>

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

239-21Gb GENERAL CONFERENCE CORE POLICIES FOR POLICY COMPLIANCE TESTING - POLICY AMENDMENT

VOTED, To amend GC S 90, General Conference Core Policies for Policy Compliance Testing, paragraph 5, to read as follows:

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

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

<i>Summary of Policy</i>	<i>Materiality <sup>(c)</sup></i>	<i>Assertion <sup>(d)</sup></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 <u>amounts of available working capital and available liquid assets.</u> <del>amount of working capital.</del>

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

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

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

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

1. Tithe Received—Report to include:

a. Direct

1) Tithe received from members

2) Tithe received from any other direct source

b. Indirect

1) Tithe percentages received from lower organizations

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

c. Appropriations

1) Tithe appropriations received from higher organizations

2) Less tithe appropriations sent to higher organizations

3) Tithe appropriations received from lower organizations

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

d. Tithe balancing with higher organization

~~a. Tithe received from members~~

~~b. Tithe percentages received from lower organizations~~

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~~e. Tithe appropriations received from higher organizations~~

~~d. Tithe received from any other source~~

~~e. Less tithe percentages sent to higher organizations (for purposes of this report, this should not include retirement fund contributions as they are part of the operating expense and should be shown under the section on the use of tithe)~~

2. Use of Tithe—Report to show the amount of tithe - No change

3. Local conferences, local missions/fields/sections, or unions - No change

4. Unions shall report to their executive committees the way tithe - No change

5. Divisions shall report to their executive committees the way - No change

6. The General Conference shall report to its executive committee - No change

7. The annual report on use of tithe for one’s own operations is to - No change

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

231-21G INFORMATION TECHNOLOGY - POLICY AMENDMENT

VOTED, To amend GC BA 72, Information Technology, to read as follows:

BA 72 Information Technology

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

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

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

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

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

1. Acceptable use of church-owned information technology property and accounts
2. Organization’s right to monitor use of its information technology
3. Technology authorization and procurement
4. Data management, security, and privacy
5. User education and awareness
6. Use of social media and social networking

~~BA 72 10 Computer Use Policy—Organizations/institutions at every level shall develop and implement a Computer Use Policy that each employee signs at the time of employment. A recommended model is available from the General Conference Chief Information Officer. At minimum, such policy shall cover the following items, in compliance with local regulations:~~



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

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

1. Classification of data into categories such as public, private, and personal.
2. Appropriate hosting facilities for sensitive data.
3. Approved techniques for safeguarding data, both in transit and at rest.
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.

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2       8.     Legal and compliance requirements.  
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4       ~~BA 72-20 Social Media and Social Networking—Organizations/ institutions at every level should~~  
5 ~~develop and implement guidelines regarding the use of social media and social networking that are in~~  
6 ~~harmony with division working policy and consistent with national, state, or provincial laws.~~  
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TRE/PolRev&Dev/ADCOM/TreC/GCDO21AC/21AC to HMM(DIV)

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

VOTED, To delete GC Appendix B, Model Information Technology Guidelines for Hosting Sensitive Information, which reads as follows:

APPENDIX B

Model Information Technology Guidelines for Hosting Sensitive Information

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

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

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

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

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

6. System Audit—Prior to the launch of a website, app, or other web services, and every six months thereafter, the overall security of the site shall be submitted for automated review by the General Conference Security Assessment Team. After each security assessment, the site maintainers shall resolve noted issues in a timely manner. If any major risks are found in the first assessment, the launch of the site shall be put on hold until such issues are resolved. If, on the occasion of the first assessment (or any subsequent assessment), a very serious vulnerability is found on a site which is already operational, the General Conference CISO will notify the owners of the affected site to take appropriate measures until such vulnerability is remediated. Alternatively, when a vulnerability cannot be remediated quickly, the risk should be acknowledged and accepted by the site owners and their upper management.

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2           7.     System Monitoring—The Security Operations Team for an organization shall regularly monitor  
3 their systems, to determine whether data has been exposed and to limit exposure, especially if their systems  
4 contains membership data and/or health-related information. Assistance for this monitoring may be obtained  
5 through the office of the General Conference CISO.  
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TRE/PolRev&Dev/ADCOM/TreC/GCDO21AC/21AC to HMM(DIV)

228-21G DIVISION FUNDS—DIVISIONS OTHER THAN NORTH AMERICA - POLICY AMENDMENT

VOTED, To amend GC T 10, Division Funds—Divisions Other Than North America, to read as follows:

~~T 10 Division Funds Funds—Divisions Other Than North America~~

T 10 05 Division Funds—1. Principal Funds—The principal funds - No change

2. Ingathering Funds—Ingathering Funds shall be reported - No change

3. Special Funds—All special funds for general purposes - No change

4. Disaster and Famine Relief Offering—One hundred percent - No change

5. Offering Plans—The division shall retain that portion of the offering plan to which it is entitled, as provided for in the specific offering plan in V 30 05 that has been chosen by the division executive committee.

~~5.~~ 6. Appropriations—Appropriations shall be made to the organizations - No change

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

230-21G DISASTER AND FAMINE RELIEF - POLICY AMENDMENT

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

235-21G ELIGIBILITY OF FOREIGN NATIONALS—MEDICAL AND DENTAL DEFERRED APPOINTEES—ASSISTANCE - POLICY DELETION

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

T 40 10 Eligibility of Nationals from Divisions Other Than the North America Division—Medical and Dental Deferred Appointees—Assistance—When a national of any division outside the North American Division is enrolled in the Doctor of Dental Surgery or Medical Doctor program at Loma Linda University and requests financial help under the International Service Employee Working Policy, 300.30, Financial Assistance to Deferred Medical Appointees, Loma Linda University, he/she can qualify for assistance provided he/she meets the following requirements:

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

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

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

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11          4.       If he/she returns to his/her home division as a denominational employee, it would be on the  
12 basis of a national returning and the home division will be responsible for 100 percent of the unamortized  
13 indebted-ness incurred in harmony with the provisions of the plan. Conferences and institutions in the North  
14 American Division planning to grant financial assistance to such students shall follow the same guidelines as  
15 outlined in T 35 05.

## WAD POLICY AGENDA ITEMS

PUB/PolRev&Dev/WADCOM/ /21YEC to KCA(UN)

FP 65 ABC/HHESI OPERATIONS–POLICY AMENDMENT

RECOMMENDED, To amend the WAD Policy FP 65 ABC/HHESI OPERATIONS to read as follows:

FP 65 ABC/HHESI Operations

FP 65 05 Services

~~1. Adventist Books Centers (ABC) The Adventist book center is recognized as the primary channel for the distribution of denominational trade, text, and missionary literature to the church members for inspiration and nurture.~~

1. Distributing Agencies – The Adventist Book Center is recognized as the primary channel for the distribution of denominational trade, text, and missionary literature. However, to better accomplish the mission of the Church, each Publishing House may develop alternative strategies and channels to sell trade and sharing books, directly to customers within their territories.

2. No change.

3. No change

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1 PUB/PolRev&Dev/WADCOM/ /21YEC to KCA(UN)

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3 FP 75 THE LITERATURE EVANGELISTS–POLICY AMENDMENT

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5 RECOMMENDED, To amend the WAD Policy FP 75 FP 75 The Literature Evangelists to read as  
6 follows:

7  
8 FP 75 05 Classification of Literature Evangelists—No change

9 FP 75 10 Categories of Literature Evangelists—No change

10 FP 75 15 Initial License Requirements

- 11 1. Work for three consecutive months
- 12 2. Submitted at least 12 Weekly Reports
- 13 3. Worked for at least 420 hours
- 14 4. Sales Requirement

15 ~~Formula: WF x 60% (minimum) — 45% x 3 = Sales Requirement~~

16 Formula: WF x 50% (minimum) x 2 x 3 = Sales Requirement

17  
18 FP 75 20 Renewed License

19 When a Licensed Literature Evangelist has not qualified for credentials after one year, the  
20 Conference/Mission may grant a renewal when the following requirements are met:

- 21 1. Successful performance during the preceding year.
- 22 2. Worked a minimum of 1440 hours during the previous year and
- 23 submitted at least 40 weekly reports.
- 24 3. Reach the minimum sales goal as set by the Union.
- 25 4. The formula for establishing a minimum sales requirement for renewal of a license shall
- 26 be:
- 27 100% local wage factor x ~~60%~~ 50% x 2 x 12 shall equal the yearly minimum sales
- 28 requirement.

29  
30 FP 75 25 Credentialed LE—The Conference/Mission committee shall grant Literature Evangelists  
31 credentials upon fulfillment of the following requirements:

32 1. Requirements

- 33 a. The literature Evangelist shall have met the following requirements during the previous
- 34 12 months
- 35 b. Worked a minimum of 1680 hours and submitted at least 44 weekly reports.
- 36 c. Reached the Union sales goal as based on the following formula:100% local wage factor
- 37 x ~~75%~~ 70% x 2 x 12
- 38 d. Shall follow the Publishing Department policies.

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1 PUB/PolRev&Dev/WADCOM/ /21YEC to KCA(UN)

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3 FP 85 PUBLISHING DEPARTMENT FUNDS –POLICY AMENDMENT

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5 RECOMMENDED, To amend the WAD Policy FP 85 Publishing Department Funds to read as  
6 follows:

7 FP 85 05 LE Benefit Fund

8 1. Purpose – for the benefits of LEs only

9 2. Sources

Sales Percentage Breakdown	6%
Local Con/Mission	4.50%
Union	0.50%
Division	<u>0.50%</u>
	11.5%

15 3. (Sample budget Allocation)

Annual LE Convention	2.00%
Medical Assistance	3.00%
House Rental Assistance	2.00%
Bonus Allowance	3.00%
Educational Assistance	1.00%
Publishing Development	<u>0.50%</u>
	11.50%

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1 PUB/PolRev&Dev/WADCOM/ /21YEC to KCA(UN)

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3 FP 135 20 CONTRIBUTION TO THE RETIREMENT FUND –POLICY AMENDMENT

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5 RECOMMENDED, To amend the WAD Policy FP 135 20 Contribution to the Retirement Fund to  
6 read as follows:

7 FP 135 20 Contribution to the Retirement Fund- The HHES shall contribute ~~11.5%~~ 1.5% of  
8 total annual retail sales towards the Retirement Fund.

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1 SOP/PolRev&Dev/WADCOM/ /21YEC to KCA(UN)

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3 GE 15 60 TRANSLATION COMMITTEE –NEW POLICY

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5 RECOMMENDED, To approve under GE 15 (The Ellen G. White Estate and the Spirit of Prophecy  
6 Committee), the new WAD Policy GE 15 60 Translation Committee to read as follows:

7 1. Translation Committee

8 The following shall constitute the WAD translation committee

9 The Division President or his designee Chair

10 The Division SOP Coordinator Vice Chair

11 The GC/Division Sponsored Research Center Director Secretary

12 The Division Publishing Director Member

13 Advent Press Manager Member

14 A Representative of the Division Secretariat Member

15 A representative of the Division Treasury Member

16  
17 2. Terms of Reference

- 18 a. Determine languages for translation in their territories
- 19 b. Plan in cooperation with appropriate entity and track translation of approved books
- 20 c. Discover and review unofficial printed or digital translations for possible official  
21 church use
- 22 d. Establish and oversee groups/committees for each translation project
- 23 e. Cooperate with Spirit of Prophecy Committee for translation subsidies of approved  
24 titles
- 25 f. Facilitate cooperation of the White Estate with publishing houses for Print-on-  
26 Demand EGW books
- 27 g. Approve official translations for release to print and EGW Writings
- 28 h. Promote new translations in cooperation with publishing houses
- 29 i. Develop a distribution plan for new translations according to policy
- 30 j. Meet at least annually and provide a report to the White Estate and SOP Committee
- 31 k. Plan future quinquennial translation initiatives in cooperation with the White Estate  
32 and SOP Committee.
- 33 l. Analyze and prioritize the current list of books assigned to their division for  
34 translation or to be re-translated, and scanning
- 35 m. Assign editors to review and approve translations

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1 SOP/PolRev&Dev/WADCOM/ /21YEC to KCA(UN)

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3 GE 20 30 SEVENTH-DAY ADVENTIST HERITAGE RESEARCH IN WAD –NEW POLICY

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5 RECOMMENDED, To approve under GE 20 (Ellen G White Estate Branch Office and Ellen G White  
6 Seventh-day Adventist Research Centers and Study Centers), the new WAD Policies to read as follows:

7 GE 20 30: Seventh-day Adventist Heritage Research in WAD

8 For the preservation of the Seventh-day Adventist Church Heritage in WAD the following  
9 steps shall be implemented at the various levels of the churches and entities in WAD;

- 10 1. Telling the story of our heritage on SOP /Heritage Sabbaths, and including “Our Heritage  
11 in our Camp meeting programs.
- 12 2. Each entity to document their history including the name(s) of planter(s)/founder(s),  
13 pioneer member(s)/staff, and major landmarks in their development till date.
- 14 3. Place plaques on first building(s), church(es), school(s), hospital(s), as monuments.
- 15 4. Preserve such buildings in (3).
- 16 5. Organize local tours to these sites guided by informed Seventh-day Adventist tour guides.
- 17 6. Heritage Committees to be set up at the Conference/Mission and Union Levels and WAD.
- 18 7. A structure or artifact should be at least 50 years old to qualify as a heritage site.
- 19 8. All first old and used up church record books to be transferred to the local  
20 Conference/Mission for preservation. Copies of vital sections (history of the church and  
21 pioneer members), to be sent to the Union and the WAD Research for proper preservation  
22 in the heritage room.
- 23 9. Copies of documented and authenticated history of church entities to be sent to WAD  
24 Research Center for proper preservation.
- 25 10. Communities where the heritage sites are located, be contacted to give such sites official  
26 recognition.
- 27 11. Movable artifacts to be preserved at the Local church, Conference/Mission, Union, and  
28 WAD Research Center.
- 29 12. Maps to be may be prepared electronically for the identification of the sites where possible.
- 30 13. Physical and mailing address of approved site to be provided.

31  
32 GE 20 35: The WAD Heritage Research Team

33 The WAD Heritage team shall consist of the following:

- 34 WAD SOP Coordinator..... Team Leader
- 35 GC/WAD Research Center Director..... Technical Personnel
- 36 The Executive Secretary of the Union where the research is conducted
- 37 The SOP Coordinator of the Union
- 38 The Officers/SOP Coordinators of the Local Conference

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40 Terms of Reference

- 41 1. Arrange for and conduct interviews with authenticated persons that are knowledgeable  
42 about the history of the site visited.

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2. Record such interviews, transcribe and preserve them for proper retrieval when needed.
3. Approve heritage sites (see GE 20 30 (7))
4. Collect artifacts and determine where they could be preserved for easy access.
5. Collect and preserve documents at the WAD Research Center Heritage Room
6. Take photographs of Persons, Buildings etc and preserve them at the WAD Research Center Heritage

GE 20 40: SDA Church Heritage Committee

The following constitute the SDA Church Heritage Committee at the various levels of the church in WAD:

- A Church Officer – Chair
- SOP Coordinator – Secretary
- Treasury Representative – member
- Stewardship Director – member
- Youth Director/Leader – member

Terms of Reference

1. Promote the writing of authenticated history of their entities
2. Request a visit from the Research Team once their entity is 50 years old.
3. Promote the Heritage Sabbath at their various entities
4. Promote a special offering/donations on Heritage Sabbaths
5. Ensure that such offerings/donations are sent to WAD
6. Send for financial assistance in developing a heritage site through the various levels to WAD Heritage Committee for consideration.
7. Supervise and report to WAD work done on such Heritage sites
8. Manage all visits to the Heritage site.

GE 20 45: Funding

The sources of income for funding all approved Heritage Projects shall be as follows;

1. Special Offerings from SOP/Heritage Sabbath
2. Donation from entities
3. Donation from individuals

Note: All the funds collected from the above sources will be remitted to the Division to be disbursed by the Heritage Committee as needed.

TRE/RETCOM/PolRev&Dev/WADCOM/ /21YEC to KCA(UN)

Z 30 ELIGIBILITY –POLICY AMENDMENT

RECOMMENDED, To amend the WAD Policies Z 30 Eligibility to read as follows:

Z 30 05 Service And Age Requirements—Denominational employees shall be required to have a minimum equivalency of 15 full years of service credit in order to be eligible for admittance to the Retirement Plan. Unions who wish to have a minimum equivalency or more than 15 years of service credit must have the approval of the Division Retirement Plan Committee.

1. Normal Retirement Age —The normal retirement age is 65. However, an employee ~~who has served for 35 years~~ who has reached the age of 60 and has served for 35 years (60/35) may choose to retire with full benefits.

This retirement age applies to all employees in the West-Central Africa Division; those who are elected, appointed, and all regular employees, except the following:

a. The WAD officers whose case is taken care of by the GC Working Policy provision (Article VI, Sec 1 and Article X, Sec 1) of the GC Constitution.

b. Elected personnel

c. When the law of the land requires otherwise.

d. For elected personnel of lower organizations.

2. Early Retirement—An active employee who has reached the age of 60 and has 30 years of service credit may elect to retire from active service and receive benefits. If either at the initiative of an active employee or the employer, a request for retirement is approved under the 60/30 provision, the employing organization will pay into the Plan the equivalent of two months of the employee's basic remuneration for each year short of either the normal retirement age of 65 or 35 years of service, whichever is less, except in the case of literature evangelists.

These are not intended to be mandatory retirement ages irrespective of health, ability and opportunity for service, but should be understood as merely setting a minimum limit when age alone may be considered a determining factor. Eligible employees will begin to receive retirement benefits in a monthly amount starting on the first day of the month in which the employee attains the required age. In order for the 60/30 provision to apply, an employee (inclusive of literature evangelists) must be in active denominational employment.

3. Election of Retirees to Elective Offices — In the event that a denominational retirement beneficiary is elected to an officer or department director role, this person shall be remunerated according to a signed contract. Denominational retirement plan policies for the person and entities concerned shall address, in conformity with legal requirements, the retirement plan’s responsibilities for beneficiaries who reenter denominational employment (WAD Working Policy B 25)

1 TRE/RETCOM/PolRev&Dev/WADCOM/ /21YEC to KCA(UN)

2  
3 Z 40 05 MONTHLY RATES –POLICY AMENDMENT

4  
5 RECOMMENDED, To amend the WAD Policies Z 40 05 Monthly Rates to read as follows:

6  
7 Z 40 05 Monthly Rates—Benefit rates are set by the Division Committee and shall be in harmony with  
8 the following guidelines:

9 1. *Family Rate*—The maximum family rate of benefits shall be 80 percent of the average  
10 basic salary and cola for the ~~ten (10) highest years~~ five (5) highest years. Where an employee  
11 has worked less than 35 years, a reduction of 2.2857% per year of service shall be applied.

12  
13 a. Six months remuneration (Basic + COLA) prior retirement, shall be paid to the  
14 employee who retires on the job except those who work on commission.

15 b. The Six months remuneration shall be prorated to the employing organizations for the  
16 last 10 years of service.

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1 TRE/RETCOM/PolRev&Dev/WADCOM/ /21YEC to KCA(UN)

2  
3 Z 30 25 SURVIVING SPOUSES–POLICY AMENDMENT

4  
5 RECOMMENDED, To amend the WAD Policies Z 30 25 Surviving Spouses to read as follows:

6  
7 Z 30 25 Surviving Spouses

8 1-No change

9 2-No change

10 3-No change

11 4- *Employment*—A surviving spouse, if employed full time at the time of the death of the  
12 employee, shall not be eligible for retirement benefits. ~~if in good health and able to continue~~  
13 ~~employment. If because of age or disability it becomes necessary for a surviving spouse to cease~~  
14 ~~work, the person may be admitted to the Plan in the same way and under the same conditions as~~  
15 ~~other employees.~~

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TRE/RETCOM/PolRev&Dev/WADCOM/ /21YEC to KCA(UN)

Z 40 20 FUNERAL ALLOWANCE–POLICY AMENDMENT

RECOMMENDED, To amend the WAD Policies Z 40 20 Funeral Allowance to read as follows:

Z 40 20 Funeral Allowance—The funeral allowance in the case of death of a beneficiary or a ~~dependent spouse~~ the dependents shall be as granted to active workers.

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**CONSENT AGENDA ITEMS**

SEC/ADCOM/21YEC to HMM

WEST-CENTRAL AFRICA DIVISION EXECUTIVE COMMITTEE  
(WEXCOM)—MEMBERSHIP ADJUSTMENT

RECOMMENDED, To adjust the membership of the West-Central Africa Division Executive Committee (WEXCOM), as follows:

- |        |   |
|--------|---|
| Add    | Bakari, (Communication Director WAD)                        |
|        | David Vivian Njock, (Western Sahel Union Mission President) |
| Remove | Irineo Koch, (Communication Director WAD)                   |
|        | Guy Roger, (Western Sahel Union Mission President)          |

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/21AC to JRW(DIV)

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

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

			Proj Selection <u>Deadline</u>	Visit to <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

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

Distribution summary among divisions from 2022 through 2027:

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

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TRE/SP&B20AC/20AC/101-20Gh/101-21Gc/SP&B21AC/21AC to JRW(DIV)

101-21Gc CALENDAR OF OFFERINGS—WORLD 2022

VOTED, To adopt the Calendar of Offerings—World 2022, which reads as follows:

January

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

February

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

March

- 5 Outreach/Church Budget
- 12\*+ Adventist World Radio
- 19 Church Budget
- 26 Conference/Union

April

- 2 Outreach/Church Budget
- 9\*+ Hope Channel International
- 16 Church Budget
- 23 Conference/Union
- 30 Church Budget

May

- 7 Outreach/Church Budget
- 14\*+ Disaster and Famine Relief (Program provided for NAD only)
- 21 Church Budget
- 28 Conference/Union

June

- 4 Outreach/Church Budget
- 11 Division (Offering received at GC Session will be for One Year in Mission)
- 18 Church Budget
- 25 Conference/Union

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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

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1 Summary of Offerings  
2 General Conference 6  
3 Division 6  
4 Conference/Union 12  
5 Church 29  
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7 Total 53  
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9 \*Program provided by the General Conference  
10 +Worldwide offering  
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TRE/SP&B20AC/20AC/101-20Gi/101-21Gd/SP&B21AC/21AC to JRW(DIV)

101-21Gd CALENDAR OF OFFERINGS—WORLD 2023

VOTED, To adopt the Calendar of Offerings—World 2023, which reads as follows:

January

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

February

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

March

- 4 Outreach/Church Budget
- 11\*+ Adventist World Radio
- 18 Church Budget
- 25 Conference/Union

April

- 1 Outreach/Church Budget
- 8\*+ Hope Channel International
- 15 Church Budget
- 22 Conference/Union
- 29 Church Budget

May

- 6 Outreach/Church Budget
- 13\*+ Disaster and Famine Relief (Program provided for NAD only)
- 20 Church Budget
- 27 Conference/Union

June

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

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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

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

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

5  
 6 VOTED, To approve the Calendar of Special Days and Events—World 2022, to read as follows:

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

		<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 --- of Missionary Book	Divisions
5			
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: Using</i> --- Communication Channels	GC-COM
12			
13	14	<i>Reach the World: In the Community</i> #Disaster/Famine Relief* ---	GC-PM/DIV
14	21	Global Adventurer’s Day ---	GC-YOU
15	28	World Day of Prayer for Children --- at Risk	GC-CHM
16			
17			
18	<u>June</u>		
19	4	<i>Reach the World: Bible Study:</i> --- Sabbath School and Correspondence Courses	GC-SSPM
20			
21			
22	11	Women’s Ministries Emphasis Day ---	GC-WM
23	18	<i>Reach the World: Nurturing Other</i> --- Members and Reclaiming	GC-SSPM
24			
25	18	Adventist Church World --- Refugee Day	ADRA
26			
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: Media Ministry</i> ---	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>.

			<u>OFFERING</u>	<u>MATERIALS August</u>
1				
2	6	#Global Mission Evangelism	---	Divisions
3	13	<i>Reach the World: Church Planting</i>	---	GC-AM
4	20	Education Day	---	GC-EDU
5	27	enditnow Day	---	GC-WM
6	27	#Lay Evangelism	---	Divisions
7				
8	<u>September</u>			
9	3	#Youth Spiritual Commitment	---	Divisions
10		Celebration (Southern Hemisphere)		
11	4-10	Family Togetherness Week of	---	GC-FM
12		Prayer		
13	10	Family Togetherness Day of Prayer	---	GC-FM
14	10	Mission Promotion	Unusual Opportunity*	GC-AM
15	17	Pathfinder Day	---	GC-YOU
16	24	#Sabbath School Guest Day	---	Divisions
17				
18	<u>October</u>			
19	1	Quarterly Day of Prayer	---	R&RCom
20	1	<i>Adventist Review</i> Subscription	---	GC-ARMies
21		Promotion		
22	8	Pastor Appreciation Day	---	GC-MIN
23	14-16	Global Public Campus Ministries	---	GC-YOU
24		Weekend		
25	15	Spirit of Prophecy and	---	GC-White Estate
26		Adventist Heritage		
27	22	Creation Sabbath	---	Faith&ScCou
28	29			
29				
30	<u>November</u>			
31	5-12	Week of Prayer	---	GC-ARMies
32	12-18	e-Week of Prayer for Youth and	---	GC-YOU
33		Young Adults		
34	12		Annual Sacrifice*	GC-AM
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	<a href="https://gc.adventist.org/events/special-days">https://gc.adventist.org/events/special-days</a> .			
41			<u>OFFERING</u>	<u>MATERIALS</u>
42	<u>November contd</u>			
43	19	World Orphans-Vulnerable	---	GC-APM
44		Children Day		
45	26	HIV/AIDS Awareness	---	GC-AAIM

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December

3	#Stewardship	---	Divisions
10	#Health Emphasis	---	GC-HM/DIV
17			
24			
31			

\*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>.

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

3  
 4 101-21Gg CALENDAR OF SPECIAL DAYS AND EVENTS—WORLD 2023

5  
 6 VOTED, To approve the Calendar of Special Days and Events—World 2023, to read as follows:

		<u>OFFERING</u>	<u>MATERIALS</u>
9	<u>January</u>		
10	7	Quarterly Day of Prayer	---
11	11-21	Ten Days of Prayer	---
12	14	#Health Ministries	---
13	21	Religious Liberty Day	<i>Liberty</i>
14	28		
15			
16	<u>February</u>		
17	4	<i>Reach the World: Personal Outreach</i>	---
18	11-18	Christian Home and Marriage Week	---
19	25		
20			
21	<u>March</u>		
22	4	Women’s Day of Prayer	---
23	11	Adventist World Radio	Adventist World Radio*
24	18-25	Youth Week of Prayer	---
25	18	Global Youth Day/Global Children’s	---
26		Day	
27	25	#Christian Education	---
28			
29	<u>April</u>		
30	1	Quarterly Day of Prayer	---
31	1	#Youth Spiritual Commitment	---
32		Celebration (Northern Hemisphere)	
33	8	Friends of Hope Day (Visitor’s	---
34		Day)	
35	8	Hope Channel International	Hope Channel International*
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>.

		<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: Using</i> ---	GC-COM
12		Communication Channels	
13	13	<i>Reach the World: In the Community</i> #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: Bible Study:</i> ---	GC-SSPM
20		Sabbath School and	
21		Correspondence Courses	
22	10	Women’s Ministries Emphasis Day ---	GC-WM
23	17	<i>Reach the World: Nurturing Other</i> ---	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: Media Ministry</i> ---	GC-COM
33	22	Children’s Sabbath ---	GC-CHM
34	29		
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>.

			<u>OFFERING</u>	<u>MATERIALS August</u>
1				
2	5	#Global Mission Evangelism	---	Divisions
3	12	<i>Reach the World: Church Planting</i>	---	GC-AM
4	19	Education Day	---	GC-EDU
5	26	enditnow Day	---	GC-WM
6	26	#Lay Evangelism	---	Divisions
7				
8	<u>September</u>			
9	2	#Youth Spiritual Commitment	---	Divisions
10		Celebration (Southern Hemisphere)		
11	3-9	Family Togetherness Week of	---	GC-FM
12		Prayer		
13	9	Family Togetherness Day of Prayer	---	GC-FM
14	9	Mission Promotion	Unusual Opportunity*	GC-AM
15	16	Pathfinder Day	---	GC-YOU
16	23	#Sabbath School Guest Day	---	Divisions
17	30			
18				
19	<u>October</u>			
20	7	Quarterly Day of Prayer	---	R&RCom
21	7	<i>Adventist Review</i> Subscription	---	GC-ARMies
22		Promotion		
23	14	Pastor Appreciation Day	---	GC-MIN
24	20-22	Global Public Campus Ministries	---	GC-YOU
25		Weekend		
26	21	Spirit of Prophecy and	---	GC-White Estate
27		Adventist Heritage		
28	28	Creation Sabbath	---	Faith&ScCou
29				
30	<u>November</u>			
31	4-11	Week of Prayer	---	GC-ARMies
32	11-17	e-Week of Prayer for Youth and	---	GC-YOU
33		Young Adults		
34	11		Annual Sacrifice*	GC-AM
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>.

			<u>OFFERING</u>	<u>MATERIALS</u>
41				
42	<u>November contd</u>			
43				
44	18	World Orphans-Vulnerable	---	GC-APM
45		Children Day		
46	25	HIV/AIDS Awareness	---	GC-AAIM
47				

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1	<u>December</u>			
2	2	#Stewardship	---	Divisions
3	9	#Health Emphasis	---	GC-HM/DIV
4	16			
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8 \*For divisions not on the Combined Offering Plan

9 #Divisions to prepare materials

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

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Daily Program

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

102-21Ga AUTHORIZED MEETINGS 2021

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

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>October 2021</u>			
<del>7(eve)-8</del>	<del>Thu</del>	<del>LEAD Conference</del>	<del>Silver Spring MD</del>
7(eve)-8	Thu	<u>LEAD Conference</u>	<u>Silver Spring MD/Hybrid</u>
<del>7(eve)-13</del>	<del>Thu</del>	<del>Annual Council</del>	<del>Silver Spring MD</del>
7(eve)-13	Thu	<u>Annual Council</u>	<u>Silver Spring MD/Hybrid</u>
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

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

102-21Gb AUTHORIZED MEETINGS 2022

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

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

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1	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
2				
3	<u>April 2022 contd</u>			
4	5(eve)	Tue	International Board of Education	Silver Spring MD
5	5(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD
6	6(pm)	Wed	ADRA International Board	Silver Spring MD
7	6(eve)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
8	7(am)	Thu	GC & Division Officers	Silver Spring MD
9	7(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
10	8(am)	Fri	Division Officer Interviews	Silver Spring MD
11	10	Sun	Division Officer Interviews	Silver Spring MD
12	10(eve)	Sun	Adventist AIDS International Ministry Board	Silver Spring MD
13	11(am)	Mon	General Conference Mission Board	Silver Spring MD
14	11(pm)	Mon	Adventist World Radio Board	Silver Spring MD
15	11(pm)	Mon	ASI Coordinating Committee	Silver Spring MD
16	11(pm)	Mon	IRLA Board	Silver Spring MD
17	11(eve)	Mon	Hope Channel International Board	Silver Spring MD
18	<del>12-13</del>	<del>Tue</del>	<del>Spring Meeting</del>	<del>Silver Spring MD</del>
19	<u>12-13</u>	<u>Tue</u>	<u>Spring Meeting</u>	<u>Online Meeting</u>
20	18-May 7	Mon	IWM Mission Institute	
21	18-19	Mon	Biblical Research Institute Committee	Loma Linda CA
22	20-21	Wed	Faith and Science Council	Online Meeting
23				
24	<u>May 2022</u>			
25	23-24	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
26	<del>26</del>	<del>Thu</del>	<del>Andrews University Board</del>	<del>Berrien Springs MI</del>
27				
28	<u>June 2022</u>			
29	1(pm)	Wed	ARM and GICV Board Committees	Burlington VT
30	2(am)	Thu	ARM and GICV Board Meeting	Burlington VT
31	6-11	Mon	General Conference Session	St Louis MO
32	<del>12</del>	<del>Sun</del>	<del>Andrews University Executive Committee</del>	<del>Berrien Springs MI</del>
33	<del>12(pm)</del>	<del>Sun</del>	<del>Andrews University Governance Committee</del>	<del>Berrien Springs MI</del>
34	<del>13(am)</del>	<del>Mon</del>	<del>Andrews University Board</del>	<del>Berrien Springs MI</del>
35	20-26	Mon	IWM Re-entry (Family & Teen)	Berrien Springs MI
36				
37	<u>July 2022</u>			
38	11-30	Mon	IWM Mission Institute	Berrien Springs MI
39	<u>28(pm)</u>	<u>Thu</u>	<u>Ellen G White Estate Board</u>	<u>Online Meeting</u>
40				
41	<u>August 2022</u>			
42	8-9	Mon	Youth Ministries World Advisory	Online Meeting
43	10-11	Wed	Education World Advisory	Online Meeting
44	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
45				
46	<u>August 2022 contd</u>			
47	15-16	Mon	Adventist Possibility Ministries World Advisory	Online Meeting

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1	15-16	Mon	Publishing Ministries World Advisory	Online Meeting
2	<del>17-18</del>	<del>Wed</del>	<del>Children's Ministries World Advisory</del>	<del>Online Meeting</del>
3	17-18	Wed	Secretariat World Advisory	Online Meeting
4	22-23	Mon	Ministerial Association World Advisory	Online Meeting
5	22-23	Mon	Public Affairs & Religious Liberty World Advisory	Online Meeting
6	23-24	Tue	Adventist Mission World Advisory	Online Meeting
7	29-30	Mon	Adventist Chaplaincy Ministries World Advisory	Online Meeting
8	29-30	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
9	31-Sep 1	Wed	Planned Giving & Trust Services World Advisory	Online Meeting

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11 September 2022

12	5-6	Mon	Biblical Research Institute Ethics Committee	Berrien Springs MI
13	7-8	Wed	Sabbath School/Personal Min World Advisory	Online Meeting
14	7-8	Wed	Archives, Statistics, and Research World Advisory	Online Meeting
15	12-15	Mon	Prime Time	Silver Spring MD
16	12-13	Mon	Family Ministries World Advisory	Online Meeting
17	13-14	Tue	Adventist Volunteer Service World Advisory	Online Meeting
18	14-15	Wed	Communication World Advisory	Online Meeting
19	19-20	Mon	Health Ministries World Advisory	Online Meeting
20	21-22	Wed	Stewardship Ministries World Advisory	Online Meeting
21	<del>27</del>	<del>Tue</del>	<del>Presidential Advisory</del>	<del>Silver Spring MD</del>
22	28	Wed	Presidents Council	Silver Spring MD
23	28	Wed	Secretaries Council	Silver Spring MD
24	28	Wed	Treasurers Council	Silver Spring MD
25	29(am)	Thu	GC & Division Officers	Silver Spring MD
26	29(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
27	30(am)	Fri	Division Officer Interviews	Silver Spring MD

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29 October 2022

30	2	Sun	Division Officer Interviews	Silver Spring MD
31	3(am)	Mon	Church Manual Committee	Silver Spring MD
32	3(am)	Mon	IBE Programs Review Committee	Silver Spring MD
33	3(pm)	Mon	Division Officer Interviews	Silver Spring MD
34	3(eve)	Mon	Adventist AIDS International Ministry Board	Silver Spring MD
35	4(am)	Tue	ADRA International Board	Silver Spring MD
36	4(pm)	Tue	General Conference Mission Board	Silver Spring MD
37	4(eve)	Tue	International Board of Education	Silver Spring MD
38	4(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD
39	5-6	Wed	General Conference Auditing Service Board	Silver Spring MD

40 DATE      DAY      MEETING      LOCATION

41  
42 October 2022 contd

43	5(am)	Wed	Hope Channel International Board	Silver Spring MD
44	5(pm)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
45	5(pm)	Wed	Adventist World Radio Board	Silver Spring MD
46	5(pm)	Wed	IRLA Board	Silver Spring MD
47	6(am)	Thu	Adventist University of Africa Board	Silver Spring MD

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1	6(am)	Thu	Institute for the Prevention of Addictions Board	Silver Spring MD
2	6(pm)	Thu	AIIAS Board	Silver Spring MD
3	6(pm)	Thu	ASI Coordinating Committee	Silver Spring MD
4	6(eve)-7	Thu	LEAD Conference	Silver Spring MD
5	6(eve)-12	Thu	Annual Council	Silver Spring MD
6	<u>13(pm)</u>	<u>Thu</u>	<u>Ellen G White Estate Board</u>	<u>Online Meeting</u>
7	17-18	Mon	Biblical Research Institute Committee	Berrien Springs MI
8	19-20	Wed	Faith and Science Council	Berrien Springs MI

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10 November 2022

11	30(pm)	Wed	ARM and GICV Board	Silver Spring MD
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13 December 2022

14	1(am)	Thu	ARM and GICV Board Meeting	Silver Spring MD
15	12-13	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA

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Daily Program

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

102-21Gc AUTHORIZED MEETINGS 2023

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

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

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1	<u>April 2023</u> contd			
2	10(pm)	Mon	IRLA Board	Silver Spring MD
3	11-12	Tue	Spring Meeting	Silver Spring MD
4	13(am)	Thu	Loma Linda University Health Constituency Mtg	Loma Linda CA
5	13(pm)	Thu	Loma Linda University Health Organizing Boards	Loma Linda CA
6	17-May 6	Mon	IWM Mission Institute	
7	17-18	Mon	Biblical Research Institute Committee	Loma Linda CA
8	19-20	Wed	Faith and Science Council	Loma Linda CA
9				
10	<u>May 2023</u>			
11	10-13	Wed	Intl Leadership Conf for CHM, WM, and FM	Bangkok THAILAND
12	22-23	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
13	31(pm)	Wed	ARM and GICV Board Committees	Silver Spring MD
14				
15	<u>June 2023</u>			
16	1(am)	Thu	ARM and GICV Board Meeting	Silver Spring MD
17	5-8	Mon	Prime Time	Silver Spring MD
18	19-25	Mon	IWM Re-entry (Family & Teen)	Berrien Springs MI
19	21-28	Wed	BRI Fifth International Bible Conference	
20				
21	<u>July 2023</u>			
22	10-29	Mon	IWM Mission Institute	Berrien Springs MI
23	21-27	Fri	FPWG Strategic Planning Retreat	
24				
25	<u>August 2023</u>			
26	28-29	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
27				
28	<u>September 2023</u>			
29	4-5	Mon	Biblical Research Institute Ethics Committee	Berrien Spring MI
30	11-14	Mon	Prime Time	Silver Spring MD
31	<u>25-26</u>	<u>Mon</u>	<u>Planning Session: Future of the Remnant Church</u>	<u>Silver Spring MD</u>
32	26	Tue	<del>Presidential Advisory</del>	<del>Silver Spring MD</del>
33	27	Wed	Presidents Council	Silver Spring MD
34	27	Wed	Secretaries Council	Silver Spring MD
35	27	Wed	Treasurers Council	Silver Spring MD
36	28(am)	Thu	GC & Division Officers	Silver Spring MD
37	28(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
38	29(am)	Fri	Division Officer Interviews	Silver Spring MD
39				
40	<u>October 2023</u>			
41	1	Sun	Division Officer Interviews	Silver Spring MD
42	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
43				
44	<u>October 2023</u> contd			
45	2(eve)	Mon	Adventist AIDS International Ministry Board	Silver Spring MD
46	2(am)	Mon	Church Manual Committee	Silver Spring MD
47	2(pm)	Mon	Division Officer Interviews	Silver Spring MD

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1	2(am)	Mon	IBE Programs Review Committee	Silver Spring MD
2	3(am)	Tue	ADRA International Board	Silver Spring MD
3	3(pm)	Tue	General Conference Mission Board	Silver Spring MD
4	3(eve)	Tue	International Board of Education	Silver Spring MD
5	3(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD
6	4-5	Wed	General Conference Auditing Service Board	Silver Spring MD
7	4(pm)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
8	4(pm)	Wed	Adventist World Radio Board	Silver Spring MD
9	4(am)	Wed	Hope Channel International Board	Silver Spring MD
10	4(pm)	Wed	IRLA Board	Silver Spring MD
11	5-11	Thu	Annual Council	Silver Spring MD
12	5-6	Thu	LEAD Conference	Silver Spring MD
13	5(am)	Thu	Adventist University of Africa Board	Silver Spring MD
14	5(pm)	Thu	AIIAS Board	Silver Spring MD
15	5(pm)	Thu	ASI Coordinating Committee	Silver Spring MD
16	5(am)	Thu	Institute for the Prevention of Addictions Board	Silver Spring MD
17	16-17	Mon	Biblical Research Institute Committee	Berrien Spring MI
18	<u>18-19</u>	<u>Wed</u>	<u>Faith and Science Council</u>	<u>Berrien Springs MI</u>

19  
20 November 2023

21	29(pm)	Wed	ARM and GICV Board Committees	Silver Spring MD
22	30(am)	Thu	ARM and GICV Board Meeting	Silver Spring MD

23  
24 December 2023

25	11-12	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
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General Agenda

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

2  
3 102-21Gd AUTHORIZED MEETINGS 2024

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

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
<u>January 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>_____</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 &amp; 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, &amp; Univ</u>	<u>Silver Spring MD</u>
<u>4(am)</u>	<u>Thu</u>	<u>GC &amp; 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>_____</u>
<u>15-16</u>	<u>Mon</u>	<u>Biblical Research Institute Committee</u>	<u>Online Meeting</u>
<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>

46  
47 May 2024

Daily Program

General Agenda

Policy Agenda

Consent Agenda

1	<u>20-21</u>	<u>Mon</u>	<u>Loma Linda University Health Board of Trustees</u>	<u>Loma Linda CA</u>
2	<u>29(pm)</u>	<u>Wed</u>	<u>ARM and GICV Board Committees</u>	<u>Burlington VT</u>
3	<u>30(am)</u>	<u>Thu</u>	<u>ARM and GICV Board Meeting</u>	<u>Laurel MD</u>
4				
5	<u>June 2024</u>			
6	<u>3-6</u>	<u>Mon</u>	<u>Prime Time</u>	<u>Silver Spring MD</u>
7	<u>17-23</u>	<u>Mon</u>	<u>IWM Re-entry (Family &amp; Teen)</u>	<u>Berrien Springs MI</u>
8				
9	<u>July 2024</u>			
10	<u>8-27</u>	<u>Mon</u>	<u>IWM Mission Institute</u>	<u>Berrien Springs MI</u>
11				
12	<u>August 2024</u>			
13	<u>26-27</u>	<u>Mon</u>	<u>Loma Linda University Health Board of Trustees</u>	<u>Loma Linda CA</u>
14				
15	<u>September 2024</u>			
16	<u>2-3</u>	<u>Mon</u>	<u>Biblical Research Institute Ethics Committee</u>	<u>Online Meeting</u>
17	<u>16-19</u>	<u>Mon</u>	<u>Prime Time</u>	<u>Silver Spring MD</u>
18				
19	<u>October 2024</u>			
20	<u>2</u>	<u>Wed</u>	<u>Presidents Council</u>	<u>Silver Spring MD</u>
21	<u>2</u>	<u>Wed</u>	<u>Secretaries Council</u>	<u>Silver Spring MD</u>
22	<u>2</u>	<u>Wed</u>	<u>Treasurers Council</u>	<u>Silver Spring MD</u>
23	<u>3(am)</u>	<u>Thu</u>	<u>GC &amp; Division Officers</u>	<u>Silver Spring MD</u>
24	<u>3(pm)</u>	<u>Thu</u>	<u>Strategic Planning and Budgeting Committee</u>	<u>Silver Spring MD</u>
25	<u>4(am)</u>	<u>Fri</u>	<u>Division Officer Interviews</u>	<u>Silver Spring MD</u>
26	<u>6</u>	<u>Sun</u>	<u>Division Officer Interviews</u>	<u>Silver Spring MD</u>
27	<u>7(am)</u>	<u>Mon</u>	<u>Church Manual Committee</u>	<u>Silver Spring MD</u>
28	<u>7(am)</u>	<u>Mon</u>	<u>IBE Programs Review Committee</u>	<u>Silver Spring MD</u>
29	<u>7(pm)</u>	<u>Mon</u>	<u>Division Officer Interviews</u>	<u>Silver Spring MD</u>
30	<u>7(eve)</u>	<u>Mon</u>	<u>Adventist AIDS International Ministry Board</u>	<u>Silver Spring MD</u>
31	<u>8(am)</u>	<u>Tue</u>	<u>ADRA International Board</u>	<u>Silver Spring MD</u>
32	<u>8(pm)</u>	<u>Tue</u>	<u>General Conference Mission Board</u>	<u>Silver Spring MD</u>
33	<u>8(eve)</u>	<u>Tue</u>	<u>International Board of Education</u>	<u>Silver Spring MD</u>
34	<u>8(eve)</u>	<u>Tue</u>	<u>International Board of Min &amp; Theol Ed</u>	<u>Silver Spring MD</u>
35	<u>9-10</u>	<u>Wed</u>	<u>General Conference Auditing Service Board</u>	<u>Silver Spring MD</u>
36	<u>9(am)</u>	<u>Wed</u>	<u>Hope Channel International Board</u>	<u>Silver Spring MD</u>
37	<u>9(pm)</u>	<u>Wed</u>	<u>Adventist World Radio Board</u>	<u>Silver Spring MD</u>
38	<u>9(pm)</u>	<u>Wed</u>	<u>Accred Assoc of SDA Sch, Coll, &amp; Univ</u>	<u>Silver Spring MD</u>
39	<u>9(pm)</u>	<u>Wed</u>	<u>IRLA Board</u>	<u>Silver Spring MD</u>
40	<u>10-11</u>	<u>Thu</u>	<u>LEAD Conference</u>	<u>Silver Spring MD</u>
41	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
42				
43	<u>October 2024 contd</u>			
44	<u>10-16</u>	<u>Thu</u>	<u>Annual Council</u>	<u>Silver Spring MD</u>
45	<u>10(am)</u>	<u>Thu</u>	<u>Adventist University of Africa Board</u>	<u>Silver Spring MD</u>
46	<u>10(am)</u>	<u>Thu</u>	<u>Institute for Prevention of Addictions Board</u>	<u>Silver Spring MD</u>
47	<u>10(pm)</u>	<u>Thu</u>	<u>AIIAS Board</u>	<u>Silver Spring MD</u>

Daily Program

General Agenda

Policy Agenda

Consent Agenda

1	<u>10(pm)</u>	<u>Thu</u>	<u>ASI Coordinating Committee</u>	<u>Silver Spring MD</u>
2	<u>21-22</u>	<u>Mon</u>	<u>Biblical Research Institute Committee</u>	<u>Berrien Springs MI</u>
3	<u>23-24</u>	<u>Wed</u>	<u>Biblical Research Institute Committee</u>	<u>Berrien Springs MI</u>
4				
5	<u>November 2024</u>			
6				
7	<u>December 2024</u>			
8	<u>4(pm)</u>	<u>Wed</u>	<u>ARM and GICV Board Committees</u>	<u>Silver Spring MD</u>
9	<u>5(am)</u>	<u>Thu</u>	<u>ARM and GICV Board Meeting</u>	<u>Silver Spring MD</u>
10	<u>9-10</u>	<u>Mon</u>	<u>Loma Linda University Health Board of Trustees</u>	<u>Loma Linda CA</u>
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Daily Program

General Agenda

Policy Agenda

Consent Agenda

1 WAD AUTHORIZED MEETINGS 2021

2  
3 VOTED, To approve the updated list of Authorized Meetings 2021, with the understanding that  
4 attendance at these meetings must also be approved by the administration of each entity, as  
5 follows:

6	7	8	9	10	11	12	13	14
DATE	DAY	MEETING					LOCATION	
15	16	17	18	19	20	21	22	23
January 2021								
6(am)	Wed	PREXAD and Division Presidents					Online Meeting	
8-9	Fri	Ellen G White Estate Board Consultation					Grasonville MD	
18-Feb 6	Mon	IWM Mission Institute					Chiang Mai	
THAILAND								
February 2021								
1-3	Mon	Global Leadership Summit (WAD)						
1-2	Mon	Biblical Research Institute Ethics Committee					Collegedale TN	
22-23	Mon	Loma Linda University Health Board of Trustees					Loma Linda CA	
March 2021								
22-25	Mon	Prime Time					Silver Spring MD	
25(am)	Thu	General Conference Leadership Council					Online Meeting	
28-30	Sun	Division Officer Interviews					Online Meeting	
29(pm)	Mon	IRLA Board					Online Meeting	
30(am)	Tue	IBE Programs Review Committee					Online Meeting	
31(pm)	Wed	Adventist World Radio Board					Online Meeting	
April 2021								
1(am)	Thu	International Board of Education					Online Meeting	
1(am)	Thu	International Board of Min & Theol Ed					Online Meeting	
4	Sun	Accred Assoc of SDA Sch, Coll & Univ					Online Meeting	
5(am)	Mon	Presidents Council					Online Meeting	
5(am)	Mon	Secretaries Council					Online Meeting	
5(am)	Mon	Treasurers Council					Online Meeting	
6-7	Tue	Global Mission Issues Committee					Online Meeting	
8(am)	Thu	GC & Division Officers					Online Meeting	
8(am)	Thu	Strategic Planning and Budgeting Committee					Online Meeting	
10-17	Sat	WAD Impact Week of Prayer					All Churches	
11(am)	Sun	Hope Channel International Board					Online Meeting	
11(pm)	Sun	Adventist AIDS International Ministry Board					Online Meeting	
12(am)	Mon	General Conference Mission Board					Online Meeting	
13	Tue	Spring Meeting					Online Meeting	
14(am)	Wed	ADRA International Board					Online Meeting	
15(am)	Thu	ASI Coordinating Committee					Online Meeting	
17	Sat	Missionary Book Distribution Day					All Churches	

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1	DATE	DAY	MEETING	LOCATION
2				
3	April 2021 contd			
4	19-May 8	Mon	IWM Mission Institute	Istanbul TURKEY
5	19-20	Mon	Biblical Research Institute Committee	Loma Linda CA
6	26-28	Mon	International Adventist Chaplains Congress	Babcock University
7				
8	May 2021			
9	3-5	Wed	WAD Mid-Year Meeting	Online Meeting
10	17-18	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
11	20-25	Thu	General Conference Session	Indianapolis IN
12				
13	June 2021			
14	7-10	Mon	Prime Time	Silver Spring MD
15	13	Sun	Andrews University Executive Committee	Berrien Springs MI
16	13(pm)	Sun	Andrews University Governance Committee	Berrien Springs MI
17	14(pm)	Mon	Andrews University Board	Berrien Springs MI
18	21-27	Mon	IWM Re-entry (Family & Teen)	Berrien Springs MI
19				
20	July 2021			
21	12-31	Mon	IWM Mission Institute	Berrien Springs MI
22				
23	August 2021			
24	9-10	Mon	Youth Ministries World Advisory	Online Meeting
25	11-12	Wed	Education World Advisory	Online Meeting
26	16-17	Mon	Publishing Ministries World Advisory	Online Meeting
27	16-17	Mon	Women's Ministries World Advisory	Online Meeting
28	18-19	Wed	Secretariat World Advisory	Online Meeting
29	18-19	Wed	Children's Ministries World Advisory	Online Meeting
30	23-24	Mon	Ministerial Association World Advisory	Online Meeting
31	23-24	Mon	Public Affairs & Religious Liberty World Advisory	Online Meeting
32	24-25	Tue	Adventist Mission World Advisory	Online Meeting
33	30-31	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
34	30-31	Mon	Adventist Chaplaincy Ministries World Advisory	Online Meeting
35				
36	September 2021			
37	1-2	Wed	Planned Giving & Trust Services World Advisory	Online Meeting
38	1-2	Wed	White Estate World Advisory	Online Meeting
39	6-7	Mon	Biblical Research Institute Ethics Committee	Berrien Springs MI
40	6	Mon	Adventist Possibility Ministries World Advisory	Online Meeting
41	8-9	Wed	Archives, Statistics, and Research World Advisory	Online Meeting
42	8-9	Wed	Sabbath School/Personal Min World Advisory	Online Meeting
43	13-16	Mon	Prime Time	Silver Spring MD
44	13-14	Mon	Family Ministries World Advisory	Online Meeting
45	14-15	Tue	Adventist Volunteer Service World Advisory	Online Meeting
46	DATE	DAY	MEETING	LOCATION
47				
48	September 2021 contd			
49	15-16	Wed	Communication World Advisory	Online Meeting
50	20-21	Mon	Health Ministries World Advisory	Online Meeting

1	22-23	Wed	Stewardship Ministries World Advisory	Online Meeting
2	28	Tue	Presidential Advisory	Silver Spring MD
3	29	Wed	Presidents Council	Silver Spring MD
4	29	Wed	Secretaries Council	Silver Spring MD
5	29	Wed	Treasurers Council	Silver Spring MD
6	30(am)	Thu	GC & Division Officers	Silver Spring MD
7	30(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
8				
9	October 2021			
10	1(am)	Fri	Division Officer Interviews	Silver Spring MD
11	3	Sun	Division Officer Interviews	Silver Spring MD
12	4(am)	Mon	Church Manual Committee	Silver Spring MD
13	4(pm)	Mon	Division Officer Interviews	Silver Spring MD
14	4(am)	Mon	IBE Programs Review Committee	Silver Spring MD
15	4(eve)	Mon	Adventist AIDS International Ministry Board	Silver Spring MD
16	5(am)	Tue	ADRA International Board	Silver Spring MD
17	5(pm)	Tue	General Conference Mission Board	Silver Spring MD
18	5(eve)	Tue	International Board of Education	Silver Spring MD
19	5(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD
20	6-7	Wed	General Conference Auditing Service Board	Silver Spring MD
21	6(am)	Wed	Hope Channel International Board	Silver Spring MD
22	6(pm)	Wed	Accred Assoc of SDA Sch, Coll & Univ	Silver Spring MD
23	6(pm)	Wed	Adventist World Radio Board	Silver Spring MD
24	6(pm)	Wed	IRLA Board	Silver Spring MD
25	7(am)	Thu	Adventist University of Africa Board	Silver Spring MD
26	7(am)	Thu	Institute for the Prevention of Addictions Board	Silver Spring MD
27	7(pm)	Thu	AIAS Board	Silver Spring MD
28	7(pm)	Thu	ASI Coordinating Committee	Silver Spring MD
29	7(eve)-8	Thu	LEAD Conference	Silver Spring MD
30	7(eve)-13	Thu	Annual Council	Silver Spring MD
31	18-19	Mon	Biblical Research Institute Committee	Berrien Springs MI
32	22(pm)	Fri	Andrews University Governance Committee	Berrien Springs MI
33	24	Sun	Andrews University Board Committees	Berrien Springs MI
34	24(pm)	Sun	Andrews University Seminary Executive Com	Berrien Springs MI
35	25(am)	Mon	Andrews University Board	Berrien Springs MI
36				
37	October 2021 contd.			
38	18-22	Mon	WAD Prime Week	Abidjan, CI
39	<u>24</u>	<u>Sun</u>	<u>WAD Publishing Administrative Committee Meeting</u>	<u>Abidjan, CI</u>
40	<u>25-27</u>	<u>Mon</u>	<u>Division-Union/Inst. Officers Consultation</u>	<u>Abidjan, CI</u>
41	<u>28</u>	<u>Thu</u>	<u>BOE Meeting</u>	<u>Abidjan, CI</u>
42	<u>29</u>	<u>Fri</u>	<u>BMTE Meeting</u>	<u>Abidjan, CI</u>
43	31	Sun	Strategic Planning/Budgeting Session	Abidjan, CI
44				
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46	November 2021			
47	1-4	Mon	Division Year-End Council	Abidjan, CI
48	<u>10-12</u>	<u>Mon</u>	<u>CMUM Year-end Meeting</u>	<u>Yaoude,</u>
49	<u>Cameroon</u>			
50	<u>15-17</u>	<u>Mon</u>	<u>ENUC Year-end Meeting</u>	<u>Aba, Nigeria</u>

1	<u>15-17</u>	<u>Mon</u>	<u>CAUM Year-end Meeting</u>	<u>Libreville, Gabon</u>
2	<u>15-17</u>	<u>Mon</u>	<u>NNUC Year-end Meeting</u>	<u>Abuja, Nigeria</u>
3	<u>20</u>	<u>Sab</u>	<u>Orphans and Vulnerable Children’s day</u>	<u>All Churches</u>
4	22-24	Mon	NGUM Year-end Meeting	Kumasi, Ghana
5	22-24	Mon	ESUM Year-end Meeting	Lomé, Togo
6	22-24	Mon	WAUM Year-end Meeting	Monrovia, Liberia
7	26	Thu	Advent Press Meeting	Accra, Ghana
8	29-Dec1	Sun	SGUC Year-end Meeting	Accra, Ghana
9	29-Dec1	Sun	WSUM Year-end Meeting	Libreville, Gabon
10	29-Dec1	Sun	WNUC Year-end Meeting	Lagos, Nigeria

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1 WAD AUTHORIZED MEETINGS 2022

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3 VOTED, To approve the updated list of Authorized Meetings 2022, with the understanding that  
4 attendance at these meetings must also be approved by the administration of each entity, as  
5 follows:

6	7	8	9	10
DATE	DAY	MEETING	LOCATION	
11 <u>January 2022</u>				
12 7-8	Fri	<u>White Estate Board Consultation</u>	<u>Kent Island MD</u>	
13 13-16	Thu	<u>PREXAD</u>	<u>Haymarket VA</u>	
14 18(am)	Tue	<u>Special General Conference Session</u>	<u>Silver Spring MD</u>	
15 27-28	Thu	<u>Global Children’s Ministries Conference</u>	<u>Online Meeting</u>	
16 <u>February 2022</u>				
17 1-3	Tue	<u>Global Leadership Summit (WAD)</u>	<u>Online Meeting</u>	
18 1-3	Tue	<u>Encyclopedia of SDAs Editorial Committee</u>	<u>Online Meeting</u>	
19 7-8	Mon	<u>Biblical Research Institute Ethics Committee</u>	<u>Collegedale TN</u>	
20 9-10	Wed	<u>World Church Leadership Council</u>	<u>Online Meeting</u>	
21 28-Mar 1	Mon	<u>Loma Linda University Health Board of Trustees</u>	<u>Loma Linda CA</u>	
22 <u>March 2022</u>				
23 2	Wed	<u>GRI Operating Committee</u>	<u>Loma Linda CA</u>	
24 6(pm)	Sun	<u>Andrews University Executive Committee</u>	<u>Berrien Springs MI</u>	
25 7(am)	Mon	<u>Andrews University Board Committee</u>	<u>Berrien Springs MI</u>	
26 7(pm)	Mon	<u>Andrews University Seminary Executive Com</u>	<u>Berrien Springs MI</u>	
27 8	Tue	<u>Andrews University Board</u>	<u>Berrien Springs MI</u>	
28 8(pm)	Tue	<u>Andrews University Membership</u>	<u>Berrien Springs MI</u>	
29 14	Mon	<u>Encyclopedia of SDAs Editorial Board</u>	<u>Online Meeting</u>	
30 21-24	Mon	<u>Prime Time</u>	<u>Silver Spring MD</u>	
31 24(am)	Thu	<u>General Conference Leadership Council</u>	<u>Online Meeting</u>	
32 24(pm)	Thu	<u>Ellen G White Estate Board</u>	<u>Online Meeting</u>	
33 <u>April 2022</u>				
34 4	Mon	<u>Presidents Council</u>	<u>Silver Spring MD</u>	
35 4	Mon	<u>Secretaries Council</u>	<u>Silver Spring MD</u>	
36 4	Mon	<u>Treasurers Council</u>	<u>Silver Spring MD</u>	
37 4(am)	Mon	<u>IBE Programs Review Committee</u>	<u>Silver Spring MD</u>	
38 5-6	Tue	<u>Global Mission Issues Committee</u>	<u>Silver Spring MD</u>	
39 5(eve)	Tue	<u>International Board of Education</u>	<u>Silver Spring MD</u>	
40 5(eve)	Tue	<u>International Board of Min &amp; Theol Ed</u>	<u>Silver Spring MD</u>	
41 6(pm)	Wed	<u>ADRA International Board</u>	<u>Silver Spring MD</u>	
42 6(eve)	Wed	<u>Accred Assoc of SDA Sch, Coll, &amp; Univ</u>	<u>Silver Spring MD</u>	
43 7(am)	Thu	<u>GC &amp; Division Officers</u>	<u>Silver Spring MD</u>	
44 7(pm)	Thu	<u>Strategic Planning and Budgeting Committee</u>	<u>Silver Spring MD</u>	
45 8(am)	Fri	<u>Division Officer Interviews</u>	<u>Silver Spring MD</u>	
46 10	Sun	<u>Division Officer Interviews</u>	<u>Silver Spring MD</u>	
47 10(eve)	Sun	<u>Adventist AIDS International Ministry Board</u>	<u>Silver Spring MD</u>	
48 11(am)	Mon	<u>General Conference Mission Board</u>	<u>Silver Spring MD</u>	
49 11(pm)	Mon	<u>Adventist World Radio Board</u>	<u>Silver Spring MD</u>	

1	11(pm)	Mon	ASI Coordinating Committee	Silver Spring MD
2	11(pm)	Mon	IRLA Board	Silver Spring MD
3	11(eve)	Mon	Hope Channel International Board	Silver Spring MD
4	<del>12-13</del>	<del>Tue</del>	<del>Spring Meeting</del>	<del>Silver Spring MD</del>
5	<u>12-13</u>	<u>Tue</u>	<u>Spring Meeting</u>	<u>Online Meeting</u>
6	18-May 7	Mon	IWM Mission Institute	
7	18-19	Mon	Biblical Research Institute Committee	Loma Linda CA
8	20-21	Wed	Faith and Science Council	Online Meeting
9				
10				
11	<u>May 2022</u>			
12	2-4	Mon	WAD Mid-Year Meeting	Online Meeting
13	23-24	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
14	26	Thu	<del>Andrews University Board</del>	<del>Berrien Springs MI</del>
15				
16	<u>June 2022</u>			
17	1(pm)	Wed	ARM and GICV Board Committees	Burlington VT
18	2(am)	Thu	ARM and GICV Board Meeting	Burlington VT
19	6-11	Mon	General Conference Session	St Louis MO
20	<del>12</del>	<del>Sun</del>	<del>Andrews University Executive Committee</del>	<del>Berrien Springs MI</del>
21	<del>12(pm)</del>	<del>Sun</del>	<del>Andrews University Governance Committee</del>	<del>Berrien Springs MI</del>
22	<del>13(am)</del>	<del>Mon</del>	<del>Andrews University Board</del>	<del>Berrien Springs MI</del>
23	20-26	Mon	IWM Re-entry (Family & Teen)	Berrien Springs MI
24				
25	<u>July 2022</u>			
26	11-30	Mon	IWM Mission Institute	Berrien Springs MI
27	<u>28(pm)</u>	<u>Thu</u>	<u>Ellen G White Estate Board</u>	<u>Online Meeting</u>
28				
29	<u>August 2022</u>			
30	8-9	Mon	Youth Ministries World Advisory	Online Meeting
31	10-11	Wed	Education World Advisory	Online Meeting
32	15-16	Mon	Adventist Possibility Ministries World Advisory	Online Meeting
33	15-16	Mon	Publishing Ministries World Advisory	Online Meeting
34	<del>17-18</del>	<del>Wed</del>	<del>Children's Ministries World Advisory</del>	<del>Online Meeting</del>
35	17-18	Wed	Secretariat World Advisory	Online Meeting
36	22-23	Mon	Ministerial Association World Advisory	Online Meeting
37	22-23	Mon	Public Affairs & Religious Liberty World Advisory	Online Meeting
38	23-24	Tue	Adventist Mission World Advisory	Online Meeting
39	29-30	Mon	Adventist Chaplaincy Ministries World Advisory	Online Meeting
40	29-30	Mon	Loma Linda University Health Board of Trustees	Loma Linda CA
41	31-Sep 1	Wed	Planned Giving & Trust Services World Advisory	Online Meeting
42				
43	<u>September 2022</u>			
44	5-6	Mon	Biblical Research Institute Ethics Committee	Berrien Springs MI
45	7-8	Wed	Sabbath School/Personal Min World Advisory	Online Meeting
46	7-8	Wed	Archives, Statistics, and Research World Advisory	Online Meeting
47	12-15	Mon	Prime Time	Silver Spring MD
48	12-13	Mon	Family Ministries World Advisory	Online Meeting
49	13-14	Tue	Adventist Volunteer Service World Advisory	Online Meeting
50	14-15	Wed	Communication World Advisory	Online Meeting

1	19-20	Mon	Health Ministries World Advisory	Online Meeting
2	21-22	Wed	Stewardship Ministries World Advisory	Online Meeting
3	27	Tue	<del>Presidential Advisory</del>	<del>Silver Spring MD</del>
4	28	Wed	Presidents Council	Silver Spring MD
5	28	Wed	Secretaries Council	Silver Spring MD
6	28	Wed	Treasurers Council	Silver Spring MD
7	29(am)	Thu	GC & Division Officers	Silver Spring MD
8	29(pm)	Thu	Strategic Planning and Budgeting Committee	Silver Spring MD
9	30(am)	Fri	Division Officer Interviews	Silver Spring MD
10				
11	DATE	DAY	MEETING	LOCATION
12				
13	<u>October 2022</u>			
14	2	Sun	Division Officer Interviews	Silver Spring MD
15	3(am)	Mon	Church Manual Committee	Silver Spring MD
16	3(am)	Mon	IBE Programs Review Committee	Silver Spring MD
17	3(pm)	Mon	Division Officer Interviews	Silver Spring MD
18	3(eve)	Mon	Adventist AIDS International Ministry Board	Silver Spring MD
19	4(am)	Tue	ADRA International Board	Silver Spring MD
20	4(pm)	Tue	General Conference Mission Board	Silver Spring MD
21	4(eve)	Tue	International Board of Education	Silver Spring MD
22	4(eve)	Tue	International Board of Min & Theol Ed	Silver Spring MD
23	5-6	Wed	General Conference Auditing Service Board	Silver Spring MD
24	5(am)	Wed	Hope Channel International Board	Silver Spring MD
25	5(pm)	Wed	Accred Assoc of SDA Sch, Coll, & Univ	Silver Spring MD
26	5(pm)	Wed	Adventist World Radio Board	Silver Spring MD
27	5(pm)	Wed	IRLA Board	Silver Spring MD
28	6(am)	Thu	Adventist University of Africa Board	Silver Spring MD
29	6(am)	Thu	Institute for the Prevention of Addictions Board	Silver Spring MD
30	6(pm)	Thu	AIIAS Board	Silver Spring MD
31	6(pm)	Thu	ASI Coordinating Committee	Silver Spring MD
32	6(eve)-7	Thu	LEAD Conference	Silver Spring MD
33	6(eve)-12	Thu	Annual Council	Silver Spring MD
34	<u>13(pm)</u>	<u>Thu</u>	<u>Ellen G White Estate Board</u>	<u>Online Meeting</u>
35	17-18	Mon	Biblical Research Institute Committee	Berrien Springs MI
36	19-20	Wed	Faith and Science Council	Berrien Springs MI
37				
38	<u>October 2022 contd.</u>			
39	17-21	Mon	WAD Prime Week	Abidjan, CI
40	21	Sun	WAD Publishing Administrative Committee Meeting	Abidjan, CI
41	24-26	Mon	Division-Union/Inst. Officers Consultation	Abidjan, CI
42	27	Thu	BOE Meeting	Abidjan, CI
43	28	Fri	BMTE Meeting	Abidjan, CI
44	30	Sun	Strategic Planning/Budgeting Session	Abidjan, CI
45				
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47	<u>November 2022</u>			
48	Oct 31-3	Mon	Division Year-End Council	Abidjan, CI
49	<u>9-11</u>	<u>Mon</u>	<u>CAUM Year-end Meeting</u>	<u>Libreville, Gabon</u>
50	<u>14-16</u>	<u>Mon</u>	<u>ENUC Year-end Meeting</u>	<u>Aba, Nigeria</u>

1	<u>14-16</u>	<u>Mon</u>	<u>CMUM Year-end Meeting</u>	<u>Yaounde, Cameroon</u>
2	<u>14-16</u>	<u>Mon</u>	<u>NNUC Year-end Meeting</u>	<u>Abuja, Nigeria</u>
3	<u>20</u>	<u>Sab</u>	<u>Orphans and Vulnerable Children's day</u>	<u>All Churches</u>
4	21-23	Mon	NGUM Year-end Meeting	Kumasi, Ghana
5	21-23	Mon	ESUM Year-end Meeting	Lomé, Togo
6	21-23	Mon	WAUM Year-end Meeting	Monrovia, Liberia
7	24	Thu	Advent Press Meeting	Accra, Ghana
8	28-30	Sun	SGUC Year-end Meeting	Accra, Ghana
9	28-30	Sun	WSUM Year-end Meeting	Libreville, Gabon
10	28-30	Sun	WNUC Year-end Meeting	Lagos, Nigeria

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**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

1 chapter is the work that God requires His people to do at this time. It is a work of  
2 His own appointment. We are not left in doubt as to where the message applies,  
3 and the time of its marked fulfillment, for we read: “They that shall be of thee  
4 shall build the old waste places: thou shalt raise up the foundations of many  
5 generations; and thou shalt be called, The repairer of  
6 the breach, The restorer of paths to dwell in.” Verse 12. God’s memorial, the  
7 seventh-day Sabbath, the sign of His work in creating the world, has been  
8 displaced by the man of sin. God’s people have a special work to do in repairing  
9 the breach that has been made in His law; and the nearer we approach the end,  
10 the more urgent this work becomes. All who love God will show that they bear  
11 His sign by keeping His commandments ..... (WM 33.2)

12  
13 When the church accepts its God-given work, the promise is: “Then shall thy  
14 light break forth as the morning, and thine health shall spring forth speedily: and  
15 thy righteousness shall go before thee; the glory of the Lord shall be thy  
16 reward.”—6T 265-267 (WM 34.1)