

NOMINATION OF THE INTERNATIONAL EXECUTIVE COMMITTEE

1. That Raymond F. Culpepper serve as General Overseer for the ensuing two years.
2. That Timothy M. Hill serve as First Assistant General Overseer for the ensuing two years.
3. That Mark L. Williams serve as Second Assistant General Overseer for the ensuing two years.
4. That David M. Griffis serve as Third Assistant General Overseer for the ensuing two years.
5. That Wallace J. Sibley serve as Secretary General for the ensuing two years.

OTHER NOMINATIONS

6. That Thomas A. Madden serve as Director of Youth and Discipleship for the ensuing two years.
7. That Gary J. Lewis serve as Assistant Director of Youth and Discipleship for the ensuing two years.
8. That Jimmy D. Smith serve as Director of USA Missions for the ensuing two years.
9. That Larry J. Timmerman serve as Assistant Director of USA Missions for the ensuing two years.
10. That J.B. Douglas LeRoy serve as Director of World Missions for the ensuing two years.
11. That Victor M. Pagan serve as Assistant Director of World Missions for the ensuing two years.

INTRODUCTION OF THE COUNCIL OF EIGHTEEN

1. H. Loran Livingston
2. R. Lamar Vest
3. M. Thomas Propes
4. Gary W. Sears
5. Mitchell Maloney
6. Donald M. Walker
7. Tony D. Scott
8. J. David Stephens
9. Jerry F. Chitwood
10. Mark L. Walker
11. John D. Childers
12. Ishmael Prince Charles
13. Gerald E. McGinnis
14. Nick Park
15. David Munguia
16. Daniel J. Vassell

17. Michael R. Chapman
18. J. Martin Taylor

REPORTS AND RECOMMENDATIONS

1. MISSION AND VISION PRESENTATION

The general overseer presented a missional action plan for the church for the ensuing two years.

2. REPORT FROM THE BYLAWS AND STRUCTURE/USA NATIONAL ASSEMBLY COMMITTEE

A report was given to the International General Council.

3. WOMEN IN MINISTRY

That we amend page 120, S43. Church and Pastor's Council, I. Selection, paragraph 1, by deleting the word "male":

1. "When a local church deems it practical to have a Church and Pastor's Council, said council shall be elected by the governing body of the church consisting of the loyal members. Members of the Church and Pastor's Council shall be loyal *male* members of the church."

4. REPORT: PASTORAL REVIEW SYSTEM

The chairman of the committee gave a report to the International General Council regarding the committee's findings.

5. ELECTED POSITIONS

- 1) That we amend page 55, S2. Bylaws of the Church of God, Article VI. Governing Bodies, 1. International General Assembly, Elections by striking the words, "general Youth and Christian Education director," and inserting the words, "director of Youth and Discipleship."**
- 2) That we amend page 55, S2. Bylaws of the Church of God, Article VI. Governing Bodies, 1. International General Assembly, Elections, by striking the words, "assistant general Youth and Christian Education director," and inserting the words, "assistant director of Youth and Discipleship."**
- 3) That we amend page 55, S2. Bylaws of the Church of God, Article VI. Governing Bodies, 1. International General Assembly, Elections, by striking the words, "Evangelism and Home Missions director." (Effective 2012)**
- 4) That we amend page 55, S2. Bylaws of the Church of God, Article VI. Governing Bodies, 1. International General Assembly, Elections, by striking the words, "assistant Evangelism and Home Missions director." (Effective 2012)**
- 5) That other references to these positions in the *Minutes* be amended to reflect these motions.**

6. RESTRUCTURING OF INTERNATIONAL OFFICES

That the International Executive Council be authorized to conform the Minutes of the International General Assembly to reflect the changes adopted by the Executive Council in the restructure report (where appropriate).

7. PURPOSE OF THE GENERAL ASSEMBLY

That we amend page 54, S2. Bylaws of the Church of God, Article VI. Governing Bodies, 1. International General Assembly, by adding the following under the heading, "Purpose:"

"The purpose of the International General Assembly is to advance the mission, vision, and commitments of the Church of God as stated in the International General Assembly Minutes."

8. INTERNATIONAL EXECUTIVE COMMITTEE

1) That we amend page 68, S7. General Overseer, I. Selection, paragraph 2, by substituting the following:

2. He shall be elected for a four-year term, and shall be eligible to serve no more than eight consecutive years in this office or on the Executive Committee.

2) That we amend page 70, S8. Assistant General Overseers, I. Selection, paragraph 3, by substituting the following:

3. The assistant general overseers shall be elected for a four-year term, and they shall be eligible to serve no more than eight consecutive years in either of said offices or on the Executive Committee.

3) That we amend page 71, S9. Secretary General, I. Selection, paragraph 2, by substituting the following:

The Secretary General shall be elected for a four-year term, and he shall be eligible to serve no more than eight consecutive years in this office or on the International Executive Committee.

9. ASSISTANT GENERAL OVERSEER VACANCY

That we amend page 70, S8. Assistant General Overseers, III. Procedure for Filling Vacancy, by striking the words “the General Overseer shall convene with the International Executive Council within thirty (30) days. This vacancy shall be filled by the International Executive Council appointing one of the other remaining assistants to fill the vacancy (by advancement...)” and inserting the words, “the remaining International Executive Committee members shall automatically advance” so as to read:

Should the office of an assistant general overseer be vacated because of advancement, death, disability, or the incumbent in any wise being disqualified, *the remaining International Executive Committee members shall automatically advance* (in the order of their election by the International General Assembly).

10. SUPPLEMENTAL RETIREMENT BENEFIT PROGRAM

That we amend page 169, S70. Compensation for Pastors, VI. Supplemental Pastor’s Retirement Fund, by deletion and that the monies be used to fund the participants in the Aged Ministers Fund until such time as the fund liabilities cease as determined by a certified actuarial report. Further, that a report on the status of the Aged Ministers Fund be given at each International General Assembly.

11. ELIGIBILITY FOR ELECTED/APPOINTED OFFICE

That we amend page 152, S65. General Instructions for Ministers by adding the following as paragraph 9:

In order for any minister to be considered eligible for election/appointment by the International Executive Committee, General Council or General Assembly, the minister must be current on both

personal ministerial reports and the local church reports with required finances from the church he/she pastors (if applicable). Any exceptions must be approved by the International Executive Committee. Further, this same measure applies to state/regional positions and boards. Any exceptions at the state/regional level must be approved by the state/regional overseer in writing.

12. INTERNATIONAL EXECUTIVE COUNCIL

That we amend page 62, S5. International Executive Council, I. Selection, paragraph 5, by striking the words "the International Executive Council," and inserting the words "a divisional leader," so as to read:

5. The eighteen (18) members shall be elected from the ordained bishops and no chief executive officer, or his assistant, of any church agency which presents a budget to the International Executive Council *a divisional leader*, shall be eligible to serve on the International Executive Council.

13. STATE OVERSEERS

That we amend page 96, S23. State Overseers, I. Selection, paragraph 2, by deletion.

~~*2. Further, that state overseers be installed in a commissioning service at the International General Assembly.*~~

14. GENERAL OVERSEER

That we amend page 69, S7. General Overseer, II. Duties and Authorities, paragraph 6, by striking "while the International General Assembly is in session" and inserting the words, "within two weeks of the close of the International General Assembly," so as to read:

6. Together with his assistants and the secretary general, appoint all general standing boards and committees biennially, said appointments to be made ~~while the International General Assembly is in session, within two weeks of the close of the International General Assembly,~~ except in cases of emergency.

15. STATE COUNCIL

That we amend page 99, S24. State Council, II. Duties and Authorities, paragraph 1, by adding the following:

The proceeds from the sale of property of disbanded churches, less expenses incurred by the state/regional offices for that particular church, shall be disbursed exclusively for church assistance and church planting.

16. RESOLUTIONS

The chairman of the Resolutions Committee will give a report of recommended resolutions.

17. STATE OVERSEER PREFERENCE BALLOTS

That item S23. State Overseers, I. Selection, 1. be amended to read as follows:

The state overseer shall be appointed by the International Executive Committee, and a rating instrument shall be designed to indicate the state overseers' performance, and this rating sheet shall substitute for the performance ballot as the primary source of information. Also, that a place be provided on the rating sheet for the individual's preference for state overseer. *Only performance sheets with state overseer preferences that are returned will be counted in the reappointment of state overseers.*