

ADVENTIST DISCOVERY CENTRE - STUDENT ACTIVITY - 2007 TO 2009

COURSES	APPLICATIONS				ENROLLMENTS				ACTIVE STUDENTS				TEST PAPERS GRADED				GRADUATES			
	2007	2008	2009	Total	2007	2008	2009	Total	2007	2008	2009	Total	2007	2008	2009	Total	2007	2008	2009	Total
Coping with Stress	2	5	12	19	0	3	5	8	2	4	3	9	6	13	27	46	0	3	3	6
Digging Deeper	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Discover (Take Jesus)	29	207	139	375	6	29	12	47	35	29	123	187	74	123	86	283	4	2	3	9
Digging Up the Future	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Digging Up the Past	0	3	0	3	0	0	0	0	0	2	0	2	0	0	0	0	0	0	0	0
Family life	6	6	3	15	4	3	1	8	6	3	1	10	15	11	5	31	3	2	1	6
Focus on Prophecy	1	0	0	1	1	0	0	1	1	0	0	1	13	1	3	17	0	0	0	0
Great Teachings and Prophecies 1	10	3	0	13	1	2	0	3	9	2	0	11	11	10	0	21	1	1	0	2
Great Teachings and Prophecies 2	1	0	0	1	1	0	0	1	1	0	0	1	4	0	0	4	2	0	0	2
Health	412	528	361	1301	49	70	41	160	404	481	374	1259	583	310	236	1129	10	16	27	53
Let's Explore	0	2	0	2	0	1	0	1	0	1	0	1	0	3	0	3	0	0	0	0
Start Into Life	1	3	1	5	0	2	1	3	1	3	1	5	1	9	8	18	0	2	1	3
Taking Charge of your life	4	4	10	18	2	1	7	10	3	1	7	11	6	10	36	52	0	1	3	4
Try Jesus	0	4	0	4	0	2	0	2	0	3	1	4	0	8	0	8	0	0	0	0
Try Jesus 2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Your World of Good Food	7	4	14	25	6	3	7	16	5	3	7	15	27	14	44	85	0	1	4	5
TOTALS:	473	769	540	1782	70	116	74	260	467	532	517	1516	740	512	445	1697	20	28	42	90

CONSTITUTION OF THE WELSH MISSION OF SEVENTH-DAY ADVENTISTS

23 July 2009

ARTICLE 1 – NAME

This organization, which is a branch of the British Union Conference of Seventh-day Adventists, hereinafter referred to as "the British Union Conference" shall be known as the Welsh Mission of Seventh-day Adventists hereinafter referred to as "this Mission".

ARTICLE 2 - TERRITORY

The territory of this Mission shall comprise the principality of Wales and the areas traditionally designated as Shropshire and Herefordshire.

ARTICLE 3 - PURPOSE

- (a) The purpose of this Mission (hereafter referred to as "the Purpose") is to further the Purpose of the British Union Conference within the territory.
- (b) In furtherance of the Purpose but not further or otherwise this Mission shall have the following powers, exercisable subject to the direction of the British Union Conference:
 - (i) To employ and remunerate such ministers, officers, teachers and other employees and to engage such volunteers as may be necessary;
 - (ii) To provide or assist in the provision of housing accommodation for such employees and volunteers, to enable them to carry out their duties, and in cases of need for retired employees, and their families;
 - (iii) To provide or assist (by means of grants, loans or otherwise) in the provision or improvement of churches and other buildings for use for the work of local congregations of Seventh-day Adventists;
 - (iv) To establish, conduct and provide financial assistance for schools for the education of children in which religious instruction according to the doctrines and principles of the Seventh-day Adventists is given and to provide financial assistance to students pursuing education according to those doctrines and principles;
 - (v) To publish or assist the publication of religious literature;
 - (vi) To carry out the social mission of the Gospel by the provision of humanitarian aid to those in need in any part of the world;
 - (vii) To establish, operate and promote financial assistance for convalescent, retirement and nursing homes, conducted in accordance with the doctrines and principles of Seventh-day Adventists.
 - (viii) To provide or assist in the provision of services and facilities (including buildings) for health education and medical treatments in harmony with the doctrines and principles of Seventh-day Adventists.
 - (ix) To acquire and dispose of property of any description and wherever situated (subject to such consents as may be required by law);

- (x) To borrow money with or without giving security (subject to such consents as aforesaid);
- (xi) To raise money by any lawful means other than by permanent trading and to accept gifts either for furtherance of the work of this Mission or for any specific object within or connected with the Purpose;
- (xii) To invest funds in any manner permitted by law otherwise than by means of loans to individuals, firms or private companies, and for that purpose to obtain and consider professional advice from a person or firm of good repute having the requisite knowledge and experience;
- (xiii) To provide security for the liabilities of Seventh-day Adventist Association Limited incurred at the request and for the benefit of this Mission. Any such security shall be signed by at least two members of the Executive Committee as authorised by resolution.
- (xiv) Otherwise to further the religious mission and charitable work of Seventh-day Adventists in the territory.
- (xv) The trustees shall have power to provide indemnity insurance for themselves out of the income of the charity. The insurance shall not extend to:
 - (1) Any claim arising from any act or omission which:
 - A. The trustees knew to be a breach of trust or breach of duty; or
 - B. Was committed by the trustees in reckless disregard of whether it was a breach of trust or breach of duty or not; and
 - (2) The costs of an unsuccessful defence to a criminal prosecution brought against the trustees in their capacity as trustees of the charity.

ARTICLE 4 - COMPOSITION OF MISSION

This Mission shall be composed of such Seventh-day Adventist churches within its territory as have been, or shall be, properly organised and accepted by vote of this Mission in session.

ARTICLE 5 - SESSIONS

- (a) This Mission shall hold regular triennial sessions at such time and place as the Executive Committee shall determine, and a notice of such sessions shall be published at least four (4) weeks before the appointed time of any session in the British Union Conference official paper.
- (b) A quorum of the session shall be fifty-one percent (51%) of the appointed regular delegates and delegates at large.
- (c) In the event of extraordinary conditions arising which make it advisable to postpone the calling of a regular session, the Executive Committee may postpone such sessions for a period not exceeding one (1) year, providing such action has the consent of at least two thirds of the members of the Executive Committee expressed by personal vote or by signature to a resolution in writing submitted to the members of the Executive Committee. Separate copies of such a resolution may be signed for this purpose.
- (d) The Executive Committee may call an extraordinary session of this Mission at such time and place as it deems proper by a like notice as for regular sessions, and the transactions of such an extraordinary session shall have the same authority as those of regular sessions provided that the business transacted at an extraordinary session shall be only as provided for in the agenda issued with the publication of the notice of such session.

ARTICLE 6 – RECOMMENDATIONS COMMITTEE

The standing committees of any session shall be nominated by a Recommendations Committee.

The Recommendations Committee to nominate standing committees at the sessions of this Mission shall be made up as follows:

- (i) Each church represented in the delegation at the session shall be empowered to choose through and from its delegation one (1) member of the Recommendations Committee.
- (ii) Each church with a membership of at least fifty (50) members shall be further empowered to choose through and from its delegation, one (1) additional member of the Recommendations Committee for its first fifty (50) members, and one (1) for each additional fifty (50) members of its membership or major fraction thereafter.
- (iii) The persons thus selected, together with the British Union Conference president or his designee, who shall act as chairman of this committee, shall be responsible for nominating all standing committees to be appointed by the session.

The Recommendations Committee shall nominate from the delegation the following standing committees at the session of this Mission:

Nominating Committee
Plans Committee
Credentials and Licenses Committee

ARTICLE 7 - DELEGATES TO SESSIONS

The delegates to a session of this Mission shall be:

(a) Delegates at Large

- (i) Attending members of the executive committee of the General Conference of Seventh-day Adventists.
- (ii) Attending members of the British Union Conference executive committee.
- (iii) All members of the Executive Committee of this Mission.
- (iv) Ordained ministers of this Mission.
- (v) Directors/Sponsors of departments of this Mission.
- (vi) Denominational employees who hold current Missionary Credentials from this Mission.

(b) Regular Delegates

- (i) Such persons as are duly accredited by the churches comprising this Mission, including the Mission church. Each church shall be entitled to one (1) delegate without regard to membership size, and one (1) additional delegate for each seven (7) members or major fraction thereof and who hold membership in the local church that accredits them.
- (ii) Such other persons as may be present and are recommended by the Executive Committee and voted by the delegation in session. The number of delegates so seated shall not exceed fifteen percent (15%) of the other delegates.

ARTICLE 8 - VOTING AT SESSIONS

- (a) Each delegate shall be entitled to one (1) vote on any question. The chairman of the session shall in case of equality of votes have a casting vote. Voting shall be by ballot when determined by vote of session.
- (b) All delegates must be present in person at any session in order to be eligible to vote. There shall be no voting by proxy.

ARTICLE 9 - POWERS OF SESSION

- (a) This Mission in regular session shall have power to determine all matters and things for the order and good administration of this Mission and regulation of its affairs.
- (b) The plans and policies adopted by this Mission in session shall be in harmony with the plans and policies of the British Union Conference.

ARTICLE 10 - CREDENTIALS AND LICENCES

- (a) This Mission in regular session shall grant appropriate credentials and licences to such ministers, Bible Instructors, literature evangelists, church school teachers and lay preachers as it shall consider suitable to serve in this Mission. This Mission in regular session, or the Executive Committee between regular sessions, shall recommend to the British Union Conference executive committee for ordination such persons as shall have given proof of their call to the ministry.
- (b) The credentials or licences granted or issued by this Mission shall remain in force and be valid until the next regular session unless previously terminated by this Mission in extraordinary session or by the Executive Committee.

ARTICLE 11 - ELECTIONS

- (a) The Executive Officers of this Mission shall be:
 - (i) President
 - (ii) Secretary
 - (iii) Treasurer } may be filled by same person

and shall be elected by the British Union Conference at the time of its regular session and by the British Union Conference executive committee not less than two (2) years and not more than three (3) years following a regular session.

- (b) This Mission in regular session shall elect,
 - (i) Departmental Directors or Sponsors
 - (ii) Members of the Executive Committee
- (c) Persons elected under (b) shall hold their respective offices or appointments until the next regular session of this Mission unless their offices of appointments are previously terminated by this Mission in extraordinary session or by the Executive Committee in counsel with the British Union Conference officers.

ARTICLE 12 - DUTIES OF OFFICERS AND DEPARTMENTAL DIRECTORS/SPONSORS

- (a) President

The President shall supervise the general work of this Mission, preside at sessions of this Mission, and meetings of the Executive Committee, and serve in the general interests of this Mission in counsel with the Executive Committee.

(b) Secretary

The Secretary shall keep a record of proceedings of the sessions of this Mission and of the meetings of the Executive Committee and perform such other duties as usually pertain to this office.

(c) Treasurer

The Treasurer shall receive all moneys pertaining to this Mission, keep an account of the same, and disburse them as the Executive Committee shall direct, and make a full report thereof at regular sessions of this Mission and at such other times as may be requested by the president or as prescribed by the Executive Committee and perform such other duties as usually pertain to this office. Bank accounts approved by the Executive Committee shall be operated by the treasurer and/or such other individuals as may be authorised by the Executive Committee.

(d) The Executive Officers of this Mission shall work in consultation with each other and in counsel with the British Union Conference officers.

(e) Departmental Directors/Sponsors

It shall be the duty of the Director/Sponsor in charge of a department to promote the general interests of the work entrusted to that department, to provide such statistical reports as may be required, and to perform all other duties usually pertaining to the office of such departmental Director/Sponsor. Departmental Directors/Sponsors shall work under the direction of the Executive Committee and the supervision of the president, and shall occupy an advisory relationship to the field.

ARTICLE 13 - EXECUTIVE COMMITTEE

(a) The Executive Committee shall consist of the Executive Officers of this Mission and seven (7) other persons duly elected by this Mission in session, of whom at least four (4) shall be lay members and in harmony with Article 16 (a).

(b) The Executive Committee may appoint committees of its number consisting of at least three (3) members thereof to advise it on any matter, and may authorise such committees to co-opt non-voting members: all recommendations of such committees must be reported promptly to the Executive Committee for its consideration and decision.

ARTICLE 14 - AUTHORITY OF THE EXECUTIVE COMMITTEE

(a) Between sessions the Executive Committee shall manage the affairs of this Mission exercising all the powers of this Mission in session subject to the Constitution and directives of this Mission in session.

(b) The power in (a) shall include the acquisition of property (of whatsoever nature) for the use, benefit or purpose of this Mission and the power to manage, dispose of or otherwise deal with that property (subject always to the specific trusts effecting the same). Insofar as any such property is vested in the legal corporation of this Mission or any other company, corporation or person to give directions to that body or person as to the management and disposal of such property as this Mission shall deem expedient in harmony with Article 19.

(c) The Executive Committee in counsel with the British Union Conference officers may between sessions remove from office any Departmental Director/Sponsor of this Mission, or from the Executive Committee any member thereof, provided that such action has the consent of at least two-thirds of the members of the Executive Committee by personal vote.

ARTICLE 15 - EXECUTIVE COMMITTEE MEETINGS AND NOTICES

(a) Meetings of the Executive Committee may be called at any time by the President, or in his absence, by the Secretary/Treasurer in consultation with the British Union Conference officers.

- (b) Subject to paragraph (d) any four (4) members of the Executive Committee, including the Chairman, shall, after due notice to the available members, constitute a quorum and shall be empowered to transact any necessary business.
- (c) Minority meetings of less than four (4) members of the Executive Committee including at least one (1) of the Executive Officers, may be held for the transaction of emergency business, but all action at such meetings must be reported promptly to the other members of the Executive Committee and shall be minuted at the next regular meeting of the Executive Committee.
- (d) Members of the Executive Committee who have any personal or financial interest in any matter to be discussed or determined at a meeting thereof (whether direct or indirect) must declare their interest in advance of any discussion thereon and absent themselves from the discussion, and may not vote nor be counted in the quorum for that part of the meeting.
- (e) In this constitution the expression 'meeting' includes, except where inconsistent with any legal obligation:
 - (i) A physical meeting;
 - (ii) A video conference, an internet video facility or similar electronic method allowing simultaneous visual and audio participation; and
 - (iii) Telephone conferencing.

ARTICLE 16 - SALARIES, REMUNERATION AND EXPENSES

- (a) Not more than one half of the Executive Committee may be employed by this Mission.
- (b) The remuneration and expenses of any such members who are employees of this Mission shall be determined annually by the executive committee of the British Union Conference within the parameters set by its Remuneration Audit Committee.
- (c) Subject thereto, no member of the Executive Committee may receive remuneration or any other financial benefit (excepting reimbursement of reasonable out-of-pocket expenses) at the cost of this Mission.
- (d) The Executive Committee in consultation with the British Union Conference shall determine annually, and may from time to time adjust the remuneration including expenses of all other employees of this Mission within the parameters set by the British Union Conference Remuneration Audit Committee.
- (e) The remuneration and expenses of persons who may be temporarily employed by this Mission, shall be determined by the Executive Committee.

ARTICLE 17 - SOURCES OF FUNDS

- (a) The sources of funds of this Mission shall be;
 - (i) Tithe income from the churches, companies and isolated members or other donors within its territory granted by virtue of their acceptance of the policies of the British Union Conference;
 - (ii) Any other grants made to this Mission;
 - (iii) Any rents arising from property owned by or on behalf of this Mission;
 - (iv) Any returns from investments made by this Mission out of its own resources;
 - (v) Any income arising out of the day to day business operations of this Mission;
 - (vi) Any gifts, donations, legacies, or similar monies made or payable to this Mission;

- (vii) Any other income in cash or in kind reasonably deemed to be receivable by this Mission.

It being understood that all such income should be subject to legal entitlement on the part of this Mission and be given for and used in the furtherance of its Purpose.

- (b) This Mission may receive, hold in trust, and forward any third party funds channelled through it to the British Union Conference, Trans-European Division of Seventh-day Adventists and the General Conference of Seventh-day Adventists, or within the territory of this Mission to the Seventh-day Adventist Retirement Plan or to any conference, mission or Seventh-day Adventist institution.

ARTICLE 18 – APPLICATION OF FUNDS

- (a) The funds of this Mission, including all donations, grants, rents, contributions and bequests shall be paid into such accounts in the name of the Welsh Mission of Seventh-day Adventists at such bank or banks as the Executive Committee shall from time to time approve, and shall be withdrawn only by persons authorised by resolution of the Executive Committee.
- (b) All funds received by this Mission for its general purposes shall be applied in furtherance of the Purpose; all funds received or held in trust for another body under 17 (b) shall be transmitted to the governing body thereof; and all funds received for specific objects within or connected with the Purpose shall be applied for the specific objects for which they are respectively given.
- (c) Subject to Article 3 (b) (ii) funds shall not in any circumstances be paid or lent for the benefit of individuals, firms or private companies.
- (d) This Mission shall be responsible for the books of account of the local church treasurers to be audited at least once each calendar year.

ARTICLE 19 – ACQUISITION AND DISPOSAL OF PROPERTY

The legal corporation, Seventh-day Adventist Association Ltd, formed and controlled by the British Union Conference shall be the regular trustee for this Mission to acquire, hold, manage, dispose of or deal with real and personal property for and on behalf of or for the use, benefit, or purpose of this Mission, but subject to any specific trusts relating to such property and generally to conform with such directions, if any, as are from time to time given to it by or on behalf of the British Union Conference.

ARTICLE 21 – AMENDMENTS

- (a) This Constitution may be amended at the written direction of the British Union Conference;
- (b) All amendments must be in harmony with the Constitution of the British Union Conference.
- (c) No amendment shall be made which would alter the Purpose as set forth in Article 3 (a) and no amendment shall be valid if its effect would be that this Mission or the British Union Conference ceased to be a charity according to English law.
- (d) The Executive Committee shall promptly provide the Charity Commissioners with a copy of any amendment made under this clause.

ARTICLE 20 - DISSOLUTION OF THIS MISSION

- (a) This Mission may be dissolved only by action of the British Union Conference in regular or extraordinary session.
- (b) After all claims against this Mission have been satisfied, including claims made by any former employees or members of their families arising out of previous employment, any remaining funds shall be transferred to the British Union Conference for application for its Purpose.

WELSH MISSION

TRIENNIAL SESSION MINUTES

Cardiff Seventh-day Adventist Church
28 October 2007 at 10 am

J C Surridge
'Praise My Soul the King of Heaven' – J McKenzie
Philippians 2:1-12 – M Logan
J Tremeer
'Be An Encouraging Witness' – A D Hodges
'Christ for the World We Sing' – C R Moore
A D Hodges

WELCOME
HYMN
SCRIPTURE READING
PRAYER
MORNING WORSHIP
HYMN
PRAYER

Business Session 1

60 of 69 delegates were registered by the opening of business and thus the meeting was declared open. A quorum of 35 was required.

QUORUM

- | | |
|------------------------------|--|
| 1. Mr Andrew Agnew | Regular Delegate WM Church |
| 2. Mrs Alice Allen | Regular Delegate Carmarthen |
| 3. Mr Tim Barber | Regular Delegate Cardiff |
| 4. Mrs Elizabeth Beguin | Regular Delegate Swansea |
| 5. Mrs Vereen Brooks | Regular Delegate Telford |
| 6. Mrs Elva Bryan | Regular Delegate Telford |
| 7. Mrs Lydia Campbell | Regular Delegate Port Talbot |
| 8. Mr Chinkere Chigbo | Regular Delegate Newport |
| 9. Mrs Silverline Chigbo | Regular Delegate Newport |
| 10. Miss Ann-Marie Colledge | Regular Delegate Carmarthen |
| 11. Pastor Geoff Dennis | Delegate at Large WM Ordained Minister |
| 12. Mrs Nancy Dennis | Regular Delegate WM Church |
| 13. Mr Fred Dust | Regular Delegate Carmarthen |
| 14. Mrs Valerie Dust | Regular Delegate Carmarthen |
| 15. Mrs Hilda Eastman-Evelyn | Regular Delegate Cardiff |
| 16. Mr Reg Evelyn | Regular Delegate Cardiff |
| 17. Mr Gerrard Fordham | Regular Delegate Carmarthen |
| 18. Mr Davis Gachuba | Regular Delegate Newport |
| 19. Mr Pedro Garcia | Regular Delegate Cardiff |
| 20. Mrs Dorothy Gregory | Regular Delegate Barry |
| 21. Mr Even Green | Regular Delegate Newport |
| 22. Mrs Saphira Hacuma | Regular Delegate Swansea |
| 23. Mrs Audrey Haran | Regular Delegate Cardiff |
| 24. Mrs Leonie Haran | Regular Delegate Cardiff |
| 25. Mr Michael Haran | Regular Delegate Cardiff |
| 26. Pastor Victor Hulbert | Delegate at Large BUC Executive |
| 27. Mrs Glenys James | Regular Delegate Ystrad Mynach |
| 28. Mrs Jacqueline Jones | Regular Delegate Swansea |
| 29. Mr Jonathan Kidwell | Regular Delegate Swansea |
| 30. Mrs Lily Kidwell | Regular Delegate Swansea |
| 31. Pastor Michael Logan | Delegate at Large WM Ordained Minister |

DELEGATES

1

32. Mrs Vera Machell	Regular Delegate Newport
33. Mr David Marshall	Regular Delegate Carmarthen
34. Mr Ian Matthews	Delegate at Large WM Executive
35. Mr Alvern McCrow	Regular Delegate WM Church
36. Pastor Don McFarlane	Delegate at Large BUC Executive
37. Mr Glynne Meredith	Regular Delegate Carmarthen
38. Mrs Violet Meredith	Regular Delegate Carmarthen
39. Mrs Anette Moore	Delegate at Large WM Sponsor
40. Pastor Clyde Moore	Delegate at Large WM Ordained Minister
41. Mrs Heudel Morgan-Isaac	Regular Delegate Cardiff
42. Pastor Roger Neal	Regular Delegate WM Church
43. Pastor Brian Phillips	Regular Delegate WM Church
44. Mr Victor Pilmoor	Delegate at Large BUC Executive
45. Pastor Ed Sammons	Delegate at Large WM Executive
46. Mr Mike Sammons	Regular Delegate Newport
47. Mrs Wendy Sammons	Delegate at Large WM Sponsor
48. Mr Irving Saunders	Delegate at Large WM Sponsor
49. Mrs Lil Saunders	Delegate at Large WM Sponsor
50. Mrs Dotlyn Scott-Mitchell	Regular Delegate Cardiff
51. Pastor John SurrIDGE	Delegate at Large WM Executive
52. Mr Clifford Tomos	Regular Delegate Ystrad Mynach
53. Mrs Geraldine Turner	Regular Delegate Rhyl
54. Mr Malcolm Turner	Regular Delegate Rhyl
55. Mrs C Jane Wells	Delegate at Large WM Sponsor
56. Mr Stanley Wells	Regular Delegate WM Church
57. Mr Brian Watkins	Regular Delegate Ystrad Mynach
58. Mrs Jean Watkins	Regular Delegate Ystrad Mynach
59. Mr Bruce Williams	Regular Delegate Rhyl
60. Mr Rodney (Reuel) Williams	Regular Delegate Cardiff

**DELEGATES
(CONTINUED)
1**

VOTED

to seat additional delegates under the 15% rule:

1. Pastor Alan Hodges (replacing Pastor Eric Lowe)
2. Pastor George Asiamah
3. Mrs Lorna Green
4. Mr Jan McKenzie
5. Pastor Michael Taylor
6. Mr Jeremy Tremeer

**ADDITIONAL
DELEGATES
2**

VOTED

- (a) to waive the reading of the minutes of the Session held 9 May 2004;
- (b) to accept the minutes as accurate as presented.

**MINUTES OF 2004
SESSION
3**

VOTED

to approve the agenda for the session schedule as presented.

**AGENDA
4**

VOTED

to approve the following names to constitute the Recommendations committee:

D W McFarlane (chair)	
Reg Evelyn	Cardiff
Pixie Haran (Mrs L)	Cardiff
Stan Wells	Newport
Wendy Sammons (secretary)	Newport
Elva Bryan	Telford
Glynne Meredith	Carmarthen
Roger Neal	Mission Church
Brian Phillips	Mission Church
Jacqueline Jones	Swansea
Lydia Campbell	Port Talbot
Dorothy Gregory	Barry
Malcolm Turner	Rhyl
Jane Wells	Ystrad Mynach

RECOMMENDATIONS COMMITTEE

5

VOTED

to approve the President's report as published and presented.

PRESIDENT'S REPORT

6

VOTED

to approve the Secretary-Treasurer's report as published and presented.

SECRETARY-TREASURER'S REPORT

7

VOTED

to approve the report from the Recommendations committee:

RECOMMENDATIONS COMMITTEE REPORT

8

Nominating Committee:

D W McFarlane (chair)	
Bryan Watkins	Ystrad Mynach
Jonathan Kidwell	Swansea
Heudel Morgan-Isaac	Cardiff
Michael Sammons	Newport
Nancy Dennis	Mission Church
Geraldine Turner	Rhyl
Valerie Dust	Carmarthen
Chinkere Chigbo	Newport
Clyde Moore	Telford & Shrewsbury

VOTED

to approve the Licences and Credentials committee as listed:

LICENCES & CREDENTIALS COMMITTEE

9

A D Hodges (chair)	
Geoff Dennis	Rhyl
Lil Saunders	Swansea
Violet Meredith	Carmarthen
Tim Barber	Cardiff
Brian Phillips	Mission Church

VOTED

to accept the Family & Children's Ministries report as published and presented by Anette Moore.

FAMILY & CHILDREN'S MINISTRIES REPORT

10

VOTED

to accept the Stewardship and Trust Services report as published and presented by Wendy Sammons.

VOTED

to accept the Women's Ministries report as published and presented by Jane Wells.

VOTED

to adjourn for lunch 1.00 pm.

Business Session 2

Meeting opened with prayer at 2.00 pm.

VOTED

to accept the Health Ministries report as published and presented by Irving and Lil Saunders.

VOTED

to accept the Youth Ministries report as published and presented by Ed Sammons.

VOTED

to record the inclusion of reports from ADRA-UK and the Adventist Discovery Centre.

VOTED

to approve the following sponsors:

Children's Ministries	Anette Moore
Communication	John Surridge
Family Ministries	Clyde & Anette Moore
Health Ministries	Irving & Lil Saunders
Stewardship	Wendy Sammons
Trust Services	Brian Phillips
Women's Ministries	Jane Wells
Youth Ministries	Ed Sammons

VOTED

to approve the Executive Committee for the years 2008-2010:

John Surridge (chair)
 Victor Pilmoor (secretary)
 Clyde Moore
 Michael Logan
 Elda Alvarez
 Malcolm Turner
 Valerie Dust
 Paul Shaw
 Davis Gachuba

STEWARDSHIP & TRUST SERVICES REPORT

11

WOMEN'S MINISTRIES REPORT

12

LUNCH

13

HEALTH MINISTRIES REPORT

14

YOUTH MINISTRIES REPORT

15

BUC AGENCY REPORTS

16

NOMINATING COMMITTEE REPORT – MISSION SPONSORS

17

NOMINATING COMMITTEE REPORT – EXECUTIVE COMMITTEE 2008-2010

18

VOTED

to approve the following Licences & Credentials:

Ordained Minister Credentials:

Pastor Geoff Dennis
 Pastor Michael Logan
 Pastor Ed Sammons
 Pastor Clyde Moore
 Pastor George Asiamah

Licensed Minister Credentials:

Mr Jeremy Tremmer
 Mr Jan McKenzie

Lay Preacher Credentials:

Mrs Barbara Anger	Mission Church
Mr Tim Barber	Cardiff Church
Mr Duncan Bayliss	Mission Church
Mr Peter Bayliss	Shrewsbury
Mrs Erica Cameron	Ystrad Mynach
Mr John Down	Shrewsbury
Mrs Veronica Down	Shrewsbury
Mr Fred Dust	Carmarthen
Mrs Ruth Frederick	Cardiff
Mr Theophilus Gokah	Cardiff
Mrs Dorothy Gregory	Barry
Mrs Ina Douglas-James	Carmarthen
Miss Sheila Johnston	WM/Llandudno Junction Company
Mr Harald Mason	Carmarthen
Mrs Peggy Mason	Ystrad Mynach
Mr Alvern McCrow	Mission Church
Mr Jon Meredith	Carmarthen
Mr David Parker	Shrewsbury
Mrs Joyce Phillips	Ystrad Mynach
Mr Leslie Riskowitz	Rhyl
Mrs Wendy Sammons	Rhyl
Mrs Lil Saunders	Swansea
Dr Marrick Schoonraad	Newport
Mr Cliff Tomos	Ystrad Mynach
Mr Malcolm Turner	Rhyl
Mrs Jean Watkins	Ystrad Mynach
Mr Stanley Wells	Missions Church
Mrs C Jane Wells	Ystrad Mynach
Mr Irving Saunders	Swansea

(Dr B P Phillips, Pastor R Neal, Pastor R L Vine, Mr G Meredith, Mr R Kelly, Mr B Watkins receive Emeritus credentials from the British Union Conference).

VOTED

to record and adopt the constitutional amendments as presented and approved by the British Union Conference.

1. New Additional Clause under Article 3.

Proposed new 3 (xiii)

(xiii) to provide security for the liabilities of Seventh-day Adventist Association Limited incurred at the request and for the benefit of this Mission. Any such security shall be signed by at least two members of the Executive Committee as authorised by resolution.

With alteration to the numbering of subsequent sub-sections of Article 3

2. New Additional Clause under Article 14.

Proposed new 14 (b)

(b) The power in (a) shall include the acquisition of property (of whatsoever nature) for the use, benefit or purposes of this Mission and the power to manage, dispose of or otherwise deal with that property (subject always to the specific trusts effecting the same). Insofar as any such property is vested in the legal corporation of this Mission or any other company, corporation or person to give directions to that body or person as to the management and disposal of such property as this Mission shall deem expedient in harmony with Article 19.

Subsequent clauses to be relabelled.

3. New Additional Statement under 'Treasurer' in Article 12.

Proposed additional statement under 'Treasurer'

Bank accounts approved by the Executive Committee shall be operated by the treasurer and/or such other individuals as may be authorised by the Executive Committee.

4. New Additional Clause in Article 18.

New additional Clause 18 (a)

The funds of this Mission, including all donations, grants, rents, contributions and bequests shall be paid into such accounts in the name of the Welsh Mission of Seventh-day Adventists at such bank or banks as the Executive Committee shall from time to time approve, and shall be withdrawn only by persons authorised by resolution of the Executive Committee.

Subsequent clauses to be re labelled accordingly.

5. New Additional Article 19.

Article 19 – ACQUISITION AND DISPOSAL OF PROPERTY

The legal corporation, Seventh-day Adventist Association Ltd, formed and controlled by the British Union Conference shall be the regular trustee for this Mission to acquire, hold, manage, dispose of or deal with real and personal property for and on behalf of or for the use, benefit, or purposes of this Mission, but subject to any specific trusts relating to such property and generally to conform with such directions, if any, as are from time to time given to it by or on behalf of the British Union Conference.

Subsequent Articles to be renumbered.

VOTED

to approve the Plans proposals as presented.

PLANS

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Evangelism

- Develop a systematic card distribution and follow-up strategy.
- Expand LIFEdevelopment-type evangelism from the base in Newport, emphasising café-style meetings and programmes that will appeal to the community.
- Develop the CHIP health programme, aiming to have each district running at least one campaign based on the programme during the triennium.

Training and Development

- Promote a positive attitude towards diversity within the church, emphasising the potential that we have to witness and grow within people groups.
- Promote house fellowship meetings, small groups, and youth 'squash' meetings.
- Organise training events for lay preachers, elders and leaders.

Church Planting and Growth

- Establish a company in Lampeter.
- Establish a company in Wrexham.
- Develop the SWAFF group into a regular church.

Media Ministry

- Continue to develop and promote the AdventistWales website.
- Assess the available range of Adventist videos and DVDs for their suitability in training and door-to-door witness and use where possible.
- Continue to promote the Hope Channel.

Notes:

1. The above list is not exhaustive but has been condensed and summarised from the many ideas that we have received in order to facilitate easier discussion at the Mission Session.
2. The new Welsh Mission Executive Committee will consider many more plans for the future, including any that come out of the Session discussions.
3. Departmental Sponsors will develop their own plans for the triennium, incorporating as many of the Mission's wider plans as possible.
4. Once adopted, plans will need to be expanded and developed to include specific goals and action plans.

VOTED

a statement of gratitude

- To God for His blessings to the members and friends of the Welsh Mission.
- For the faithfulness of members and friends of the Welsh Mission.
- For the support of the wider Seventh-day Adventist Church.
- For the Ministers, Sponsors, and Members of the Executive Committee, and Administrators of the Welsh Mission, together with their families for the service they have given during the last triennium.
- For the willing participation of all delegates to this convocation.
- For the Cardiff Seventh-day Adventist Church community, the use of their church and their provision of hospitality during our meeting.

VOTED

to adjourn.

Building a lighthouse in a rugged place, block by block.

J C Surridge, Chair

V Pilmoor, Secretary

**STATEMENT OF
GRATITUDE****33****ADJOURNMENT****34****CONCLUDING
WORSHIP**

