

BRITISH UNION CONFERENCE

**EXTRAORDINARY SESSION MINUTES**

Stanborough School, Watford, Herts, WD25 9JT  
Sunday 17 May 2009 at 1.00 pm

D W McFarlane (chair of the session)

Hymn	At the Name of Jesus
Prayer	A D Hodges
Devotional	J Kidder
Hymn	All to Jesus I Surrender
Prayer	I Sweeney

**WELCOME &  
INTRODUCTION**

E C Lowe, the executive secretary reported at 1 pm that 320 of the potential 433 delegates had registered. As this constituted well in excess of the 51% required by the constitution to form a quorum, D W McFarlane declared the session open for business.

**SESSION QUORUM**

**VOTED**

in harmony with the provision of Article 6 (b) (iii) to seat the following additional delegates at large:

D G Boldeau  
Mrs H Haworth  
A D Hodges  
C G Murphy  
S Okelo  
Mrs A Pilmoor  
Mrs S Platt-McDonald  
D Rafferty  
Mrs L Calvert  
Mrs J Johnson  
Mrs J Willis  
J M Huzzey

**SEATING OF  
ADDITIONAL  
DELEGATES  
1**

**VOTED**

to accept the agenda for the session as outlined in the programme distributed to the delegates.

**SESSION PROGRAMME  
2**

**VOTED**

to accept the GC Rules of Order as the guide for governing the business of the session.

**RULES OF ORDER  
3**

**VOTED**

to appoint Dr B P Phillips to serve as parliamentarian for the session.

**PARLIAMENTARIAN  
4**

**VOTED**

to limit individual speaking time at the microphone to two minutes.

**MICROPHONE TIME  
LIMIT  
5**

Delegates were informed that the following individuals had been appointed as 'tellers' for the session:

**SESSION TELLERS**

K A Davidson  
N Davison  
A Holness  
C G Murphy  
A Campbell

Delegates were further informed that the following first aid personnel had been appointed for the session:

**FIRST AID PERSONNEL**

S Platt-McDonald  
G Walsh  
D Boldeau  
V Hulbert

Delegates were requested to give their name and number when speaking at the microphone to assist the secretaries taking notes and to use their delegate voting card when registering a hand vote to assist the tellers in counting the vote.

**USE OF VOTING CARD**

D W McFarlane gave a brief resume of the reflections that had led the BUC executive committee to set up a sub-committee to review the way Union sessions are conducted in the British Union Conference and invited J M Huzzey, the chair of the sub-committee to explain the process by which it had arrived at the recommendations which lay behind the proposed constitutional amendments.

**INTRODUCTION TO  
THE SESSION  
RESTRUCTURING  
AMENDMENTS**

J M Huzzey, gave a synopsis of the process which had led to the six recommendations produced by the sub-committee which were subsequently reduced to five by the British Union Conference executive committee:

**REPORT OF THE SUB-  
COMMITTEE**

1. Several months were spent researching sessions in other Unions around the world and the essential elements of our own Union session. This revealed that a one-day session in many places is the norm and has been proved to work, to lead to better decision making and to be appreciated by the church membership.
2. Further discussion took place by telephone, correspondence, and face-to-face meetings with union presidents, secretaries, pastors, and members (including the North American Division executive secretary and the General Conference president who suggested certain unions that should be looked at).

The outcome of this research and discussion was that the sub-committee agreed that the one-day session was an attractive option for the BUC to consider.

3. It then looked at the three options for facilitating much of the committee work taking place in advance of the session itself.

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- **OPTION ONE:** In the majority of NAD Unions, the outgoing union executive committee supplemented by 10-15 lay delegates come together and choose the nominating committee.
- **OPTION TWO:** In other unions the conference executive committees who appoint their delegates to the union session also appoint their representatives to the nominating committee.
- **OPTION THREE:** This option follows very closely the current procedure of selecting a recommendations committee which in turn appoints the nominating committee.

**REPORT OF THE SUB-COMMITTEE  
(Continued)**

After many discussions it was agreed that the third option would work best in the British Union Conference.

4. Having agreed on the manner of selecting the pre-session committees the sub-committee drew up a timetable for such meetings. In drafting the timetable it was anxious that this process should not be unduly prolonged and therefore proposed a fairly tight process. Further reflection by the British Union Conference executive committee led it to lengthening these periods.
5. It was agreed that the report from the nominating committee should be made available to the delegates several weeks before the session with a mechanism for delegates to register questions or raise objections by post or in person at a further meeting of the nominating committee.
6. Finally, the sub-committee noted the vastly different ratio of delegates to total membership in the British Union Conference Constitution when compared to other unions around the world. It concluded that delegate participation would be enhanced by reducing the overall size of the delegation.

D W McFarlane alerted the delegation to the fact that the constitution committee had reconsidered its recommendation with respect to the overall size of the session delegation in the light of feedback from the constituency and would be bringing a revised amendment when the delegation addresses Article 6 (a) (i).

**FURTHER AMENDMENT  
PROPOSAL FROM THE  
BUC CONSTITUTION  
COMMITTEE**

**VOTED**

to accept the following amendment to Article 3 (b) (xiv):

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

(xv) otherwise to further the religious mission and other charitable work of Seventh-day Adventists in the territory.

**FINANCIAL  
AMENDMENT –  
ARTICLE 3 (b)  
6**

**VOTED**

to accept the following amendment to Article 5 (d):

(d) The Executive Committee may call an extraordinary session of this Union Conference at such a place as it deems proper, by a like notice as for regular sessions when:

**ARTICLE 5  
AMENDMENT  
7**

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- (i) it is deemed necessary by the Executive Committee, or
- (ii) it is voted by the delegates at any regular session, or
- (iii) it is requested by the Trans-European Division executive committee.

**ARTICLE 5  
AMENDMENT  
(CONTINUED)  
7**

**VOTED**

to accept the following amendment to Article 8 (a):

(a) This Union Conference in regular session shall be authorised to determine all matters and things for the order and good administration of this Union Conference and the regulation of its affairs, including the management and disposal of or dealing with all real and personal property and revenues held or proposed to be acquired for or on behalf or for the use, benefit or purposes of this Union Conference, subject, however, to any specific trusts relating thereto and insofar as any such property is vested in the legal corporation of this Union Conference or in 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 Union Conference shall deem expedient in harmony with Article 20. This Union Conference in regular session may make rules to cover its own procedure. ~~for such purposes to give to the legal corporation of this Union Conference or to any company corporation or person to whom any such real and personal property and revenues shall be vested such directions with reference thereto and as to the management and disposal thereof as this Union Conference shall deem expedient in harmony with Article 20. This Union Conference in regular session may make rules to govern its own procedure.~~

**ARTICLE 8 (a)  
AMENDMENT  
8**

**VOTED**

to accept the following amendment to Article 11 (d)(e)(f)(g):

(d) The treasurer shall work under the direction of the Executive Committee and in consultation with the other Executive Officers. It shall be the duty of the treasurer to receive all funds, to disburse them in harmony with the actions of the Executive Committee, to remit all required funds to the Trans-European Division, in harmony with the Trans-European Division policy, and to render such financial statements at regular intervals as may be requested by the president or as prescribed by the Executive Committee of this Union Conference. Copies of these financial statements shall be furnished to the Trans-European Division 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.~~

(e) The funds of this Union Conference, including all donations, grants, rents, contributions and bequests shall be paid into such accounts in the name of this Union Conference at such bank or banks as the Executive Committee shall from time to time approve and be operated by the treasurer and/or such other individuals as may be authorised by the Executive Committee.

(f) A vice-president may be elected to assist the president with specialised areas of administration in this Union Conference.

(g) All officers of this Union Conference shall hold office until the next regular session of this Union Conference or until their successors are elected, unless their appointments are previously terminated by this Union Conference in extraordinary session or by the Executive Committee.

**ARTICLE 11 (d) (e) (f)  
(g) AMENDMENT  
9**

**VOTED**

to accept the following amendment to Article 20 (a)(b):

(a) The legal corporation, Seventh-day Adventist Association Limited, formed and controlled by this Union Conference shall be the regular trustee for this Union Conference to acquire, hold, manage, dispose of or deal with real and (if required by the Executive Committee) personal property for and on behalf of, or for the use, benefit, or purposes of this Union Conference, 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 this Union Conference.

(b) The World-Wide Advent Mission (Ireland), a corporation formed and controlled by this Union Conference to represent and conduct all legal matters appertaining to our denominational work in The Republic of Ireland, shall be the regular trustee for this Union Conference to acquire, hold, manage, dispose of, or deal with real and (if required by the Executive Committee) personal property for and on behalf of, or for the use, benefit or purposes of this Union Conference in the Republic of Ireland, 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 this Union Conference.

**VOTED**

to accept the following similar amendments to the Model Conference Constitution:

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

(xv) otherwise to further the religious mission and other charitable work of Seventh-day Adventists in the territory.

(d) Treasurer – The Treasurer shall receive all monies pertaining to this Conference, keep an account of same, and disburse them as the Executive Committee shall direct. The treasurer shall make a full report thereof at regular sessions of this Conference and at such 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.

(b) The power in (a) shall include the acquisition of property (of whatsoever nature) for the use, benefit or purpose of this Conference 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 Conference 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 Conference shall deem expedient in harmony with Article 18.

**ARTICLE 20 (a) (b)  
AMENDMENT  
10**

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CONSTITUTION  
AMENDMENTS  
11**

**ARTICLE 3 (b)**

**ARTICLE 11 (d)**

**ARTICLE 13 (b)**

(c) The Executive Committee in counsel with the British Union Conference officers may between sessions remove from office any officers of this Conference, or from the Executive Committee any members thereof, provided that such action has the consent of at least two-thirds of the members of the Executive Committee by personal vote or by signature to a resolution in writing submitted to all the members of the Executive Committee. Separate copies of such resolutions may be signed for this purpose.

**ARTICLE 13 (b)**  
**(Continued)**

(d) The Executive Committee shall be responsible for the implementation of plans and policies made by this Conference in session, and shall report to the next session concerning the implementation of those plans. Copies of plans voted at the previous session, and minutes, shall be made available to delegates at least fourteen (14) days prior to the session. Lists of delegates to a session shall be made available to delegates at the session.

(a) The funds of this Conference, including all donations, grants, rents, contributions and bequests shall be paid into such accounts in the name of the . . . Conference of Seventh-day Adventists at such 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.

**ARTICLE 17 (a)**

(b) All funds by this Conference for its general purposes shall be applied in furtherance of the Purpose; all funds received or held in trust for another body under 16 (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 Conference shall be responsible for the books of account of the local church treasurers to be audited at least once each calendar year.

**VOTED**

to accept the following amendments to the Model Mission Constitution:

**MODEL MISSION  
CONSTITUTION  
12**

(xiii) to provide security for the liabilities of Seventh-day Adventist Association Limited (for the Irish Mission also, 'and World Wide Advent Missions-Ireland') incurred at the request and for the benefit of the Mission. Any such security shall be signed by at least two members of the Executive Committee as authorised by resolution.

**ARTICLE 3 (xii)**

(xiv) otherwise to further the religious mission and charitable work of Seventh-day Adventists in the territory.

(d) 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.

**ARTICLE 12 (d)**

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

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(f) 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 12 (d)**  
**(Continued)**

(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.

**ARTICLE 14 (b)**

(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.

(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 . . . 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.

**ARTICLE 18 (a)**

(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

**ARTICLES 19, 20, & 21**

The legal corporation(s), Seventh-day Adventist Association Ltd. (for the Irish Mission also, 'and World Wide Advent Missions-Ireland') 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.

It was agreed to seek clarification of the reference to 'personal property' in the new Article 19.

'Personal property' refers to an 'asset class' (i.e. chattels/goods of a personal nature) with which the organisation has the power to trade).

Article 20 – Amendments  
Article 21 – Dissolution of This Mission

**ARTICLES 19, 20, & 21  
(CONTINUED)**

A motion to amend Article 9 (ii) was moved and seconded.

**UNION SESSION  
PROCESS  
AMENDMENTS –  
MOTION NOT CARRIED**

A secondary motion was moved and seconded that whereas there was concern that a number of counter proposals might be tabled and approved at the one-day session which could result in a less than ideal and cohesive final wording – the main proposals be referred back to the standing BUC Constitution Committee with a view to any actions taken at this session being passed back to it as recommendations for its consideration so that the BUC Constitution Committee can come back with a clearly thought through policy to the delegates at a future session.

The secondary motion was not carried.

Motion to table further discussion and action on the proposed amendment to Article 9 (ii) while the general recommendations of the BUC sub-committee and executive committee were discussed.

**TABLE DISCUSSION  
ON ARTICLE 9 (ii)**

Discussion of the General Concepts outlined by the BUC sub-committee and executive committee –

- shorter length of session
- doing some things ahead of the session (i.e. recommendations and nominating committees)
- more forward-looking focus to the session agenda

A motion to curtail further general discussion was not carried allowing the final speakers to share their points before the chair invited J M Huzzey to sum things up.

1. Finance – whereas there will be a great advantage if savings can be achieved, the emphasis of the sub-committee was not on finance but on finding and recommending a process that would be most effective in conducting the business of the church. This had as much to do with the preparation for the session, in terms of setting up committees before the session, as the session itself.
2. Representation – the proposals were designed to insure that the voice of the delegate was stronger than in the current model. While the present delegation numbers are larger, in practice the current system does not provide the majority delegates with a 'voice'. The recommendations which require that delegates are informed weeks ahead of the session of the proposed nominations which will give time to get to know the people being nominated and to reflect on the implications and to raise questions were designed to enhance delegate participation.

**SUMMATION BY J M  
HUZZEY  
13**

**VOTED**

to accept in principle the recommendation for a shorter BUC session and to move to a discussion and action on the proposed amendments as to how that shorter session might be achieved.

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The tabled motion regarding the proposed amendments to Article 9 (a)(ii) was taken up:

(ii) The members of the Recommendations Committee shall be appointed by their respective conference/mission ~~delegates during the first business session~~ executive committees at least 18 weeks before the session.

The following amendment to the motion was proposed, seconded and approved as follows:

(ii) *The members of the Recommendations Committee shall be appointed by their respective conference/mission delegates at least eighteen (18) weeks before the session.*

#### **VOTED**

to approve this amended amendment to Article 9 (a) (ii).

Motion to adopt the following amendment to Article 9 (a) (iii) was moved and seconded.

(iii) The Recommendations Committee shall ~~nominate and the session shall elect~~ meet at least 14 weeks prior to the session and appoint where required:

[i] a Nominating Committee which shall consist of not less than seventeen (17) and not more than twenty-one (21) members, including the president of the Trans-European Division or his designee serving as chairman;

[ii] a Constitution Committee which shall consist of nine to fifteen (9-15) members;

~~[iii] a Credentials and Licences Committee which shall consist of nine to fifteen (9-15) members;~~

~~[iv] a Plans Committee which shall consist of twenty-five to thirty-five (25-35) members;~~

[iii] other commitments as necessary for conduction session business.

The following amendment to the motion was moved, seconded and approved by the delegates:

(iii) *The Recommendations Committee shall nominate and the delegates shall elect by postal ballot or other method, at least fourteen (14) weeks prior to the session where required:*

[i] a Nominating Committee which shall consist of not less than seventeen (17) and not more than twenty-one (21) members, including the president of the Trans-European Division or his designee serving as chairman;

[ii] a Constitution Committee which shall consist of nine to fifteen (9-15) members;

~~[iii] a Credentials and Licences Committee which shall consist of nine to fifteen (9-15) members;~~

**ARTICLE 9 (a)(ii) –  
REVISED AMENDMENT  
14**

**ARTICLE 9 (a) (iii) –  
REVISED AMENDMENT  
15**

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~~[iv] a Plans Committee which shall consist of twenty five to thirty five (25-35) members;~~

[v] other committees as necessary for conducting session business.

**VOTED**

to approve the amended amendment to Article 9 (a) (iii).

**ARTICLE 9 (a) (iii) –  
REVISED AMENDMENT  
(Continued)  
15**

Motion to accept the amendment to Article 9 (b) as follows was moved and seconded:

(b) The Nominating Committee shall meet at least twelve (12) weeks prior to the session and shall nominate executive officers, departmental directors and associates, elective members of the Executive Committee and executive officers of the Missions within this Union Conference. It shall circulate a report of these nominations to all delegates prior to the session and will meet again to hear any objections from delegates at least six (6) weeks before the session.

The following amendment to the motion was moved and seconded:

(b) The Nominating Committee shall meet at least twelve (12) weeks prior to the session and shall recommend two nominees for executive office and then the delegates in session shall vote to elect one officer from the recommended nominees for each executive office. The nominating committee shall nominate departmental directors and associates, elective members of the executive committee and executive officers of the missions within this Union Conference. It shall circulate a report of these nominations to all delegates prior to the session and will meet again to hear any objections from delegates at least six (6) weeks before the session.

The chair raised a point of order regarding the introduction of the proposal that the nominating committee should nominate two names for the union executive officers at this juncture and sought counsel from the TED executive secretary. As such a proposal is not contained in the GC model union constitutions and the practice throughout the world church is for the nominating committee to bring a single name for each position and since the proposal is not in the spirit of what was being recommended in the original amendment but was introducing something completely new and separate it was ruled out of order.

**VOTED**

to adopt the original amendment as presented by the Constitution committee.

In response to a question from the floor the chair clarified that the status of the green document had been to provide background to the proposed constitutional changes and to outline some protocols.

**ARTICLE 9 (b)  
16**

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**VOTED**

to amend Article 9 (c) (i) (ii); and Article 15 (c) as follows:

**ARTICLES 9 (c)  
17**

~~(c) (i) This Union Conference in regular session on the recommendation of the Credentials and Licences Committee shall determine who are the approved ministers within the jurisdiction thereof, grant suitable credentials and licences to those whom it shall consider suitable to serve in this Union Conference, and recommend for ordination such persons as shall have given proof of their call to the ministry. Between sessions the Executive Committee is authorised to perform such duties.~~

~~(ii) Any credentials, licences, or certificates granted or issued by this Union Conference in session or by the Executive Committee shall remain in force and be valid until the next regular session unless previously terminated by this Union Conference in extraordinary session or by the Executive Committee.~~

(c) The Executive Committee shall determine who are the approved ministers within the jurisdiction thereof, grant suitable credentials and licences to those who it shall consider suitable to serve in this Union Conference, and shall recommend for ordination or commissioning such persons as shall have given proof of their call to the ministry (in harmony with the policy of the General Conference). Any credentials, licences, or certificates granted or issued by the Executive Committee shall remain in force and be valid until the next regular session unless previously terminated by the Executive Committee.

**ARTICLE 15 (c)**

(d) The Executive Committee between sessions, in counsel with the Trans-European Division officers, may remove from office, for just and adequate cause, any officer of this Union Conference 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 full Executive Committee by personal vote.

Before introducing the proposed amendments to Article 6 D W McFarlane invited the chair of the BUC Constitution Committee to share with the delegation the revised proposal which the Constitution Committee wished to bring to Article 6 (a) (i) following its consideration of feedback received from the delegates.

**ARTICLE 6 (a) (i) –  
REVISED AMENDMENT  
18**

E C Lowe informed the delegates that the constitution committee had met to consider the feedback received from the delegates with respect to the original number of 200 being proposed under Article 6 (a) (i) and had voted to bring an amendment to read as follows:

(a) (i) The total number of regular delegates shall not exceed ~~400~~ 300. (Not less than 70% of these regular delegates shall be non-employees of the church.

**VOTED**

to approve this revised amendment to Article 6 (a) (i).

**VOTED**

to approve the following amendments to Article 6 (a) (ii) & (iii):

**ARTICLE 6 (a) (ii) (iii)  
19**

(a) (ii) Each local conference/mission shall be entitled to three (3) delegates without regard to membership. In addition each local conference/mission shall be entitled to a proportional number of regular delegates based on their percentage of this Conference's membership at the end of the calendar year immediately preceding the date of the regular or extraordinary session.

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(iii) Such delegates shall be chosen by the respective local conference/mission executive committees and shall be members of the churches within their respective territories. (Not less than 70% of these regular delegates shall be non-employees of the respective local conference/mission).

**ARTICLE 6 (a) (ii) (iii)**  
**(Continued)**  
**19**

**VOTED**

to approve the following amendment to Article 16 (e):

(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 (e)**  
**20**

**VOTED**

to approve the following amendment to Article 14 (e) in the Model Conference Constitution:

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.

**MODEL CONFERENCE**  
**CONSTITUTION**  
**ARTICLE 14 (e)**  
**21**

**VOTED**

to adopt amendment to Article 15 (e) of the Model Mission:

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.

**MODEL MISSION**  
**CONSTITUTION**  
**ARTICLE 15 (e)**  
**22**

D W McFarlane thanked the delegates for their contributions to the amended constitution and reminded them that the next BUC session in 2011 will be held under these new arrangements using a denominationally owned building for the venue.

**CONCLUDING**  
**REMARKS**

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D W McFarlane informed the delegates of the serious need to upgrade the facilities at Newbold College. He shared with them the target of raising £1million within the BUC and informed them that he would be communicating with the churches for a donation towards the realisation of this goal. He introduced Dr Jane Sabes the principal of the College and invited her to share her vision for the College.

**APPEAL FOR NEWBOLD  
COLLEGE**

E C Lowe & V Pilmoor  
J M Huzzey and the members of the sub-committee  
H Wollan, secretary of the Trans-European Division  
Stanborough School – R Murphy and J McKie  
Members who have been praying for the BUC and its new office  
Year of Evangelism – the many members engaged in evangelistic projects throughout the BUC.

**EXPRESSION OF  
GRATITUDE**

S A Davis

**CLOSING PRAYER**

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D W McFarlane                      Chair

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Eric C Lowe                      Secretary

## DELEGATES REGISTERED FOR THE BUC EXTRAORDINARY SESSION

1. Mohan Rao Abbadasari (SEC)
2. Kwao Tetteh Abbequaye (BUC)
3. Gina Abbequaye (SEC)
4. Jean Abdullie (SEC)
5. George Acquah (NEC)
6. George Addae (SEC)
7. Samuel Adjei-Owusu (SEC)
8. Luis Aguilar (SEC)
9. Esther Ah Chin Kow (SEC)
10. Barry Alen (SEC)
11. David Alexander (SEC)
12. Joy Alexander (SEC)
13. John Anderson (SEC)
14. Martin Anthony (SEC)
15. Darko Arandjelovic (SEC)
16. Moses Arese (SEC)
17. Julie Arthur (NEC)
18. John Arthur (SM)
19. Eric Avevor (NEC)
20. Petras Bahadur (SEC)
21. Audrey Balderstone (SEC)
22. Jonathan Barrett (SEC)
23. Mary Barrett (SEC)
24. John Barron (NEC)
25. Orville Baxter (SEC)
26. Malcolm Bayliss (NEC)
27. Malika Bediako (SEC)
28. Robert Bell (SEC)
29. Paul Bellamy (SEC)
30. Patrick Bennett (SEC)
31. Cynthia Benz (BUC)
32. Manjit Biant (NEC)
33. Elroy Blake (NEC)
34. Wilton Blake (NEC)
35. Leila Blake (SEC)
36. Wilfred Blake (SEC)
37. Kwasi Boateng (SEC)
38. Alfred Bobbett (SEC)
39. Desmond Boldeau (BUC)
40. Keith Boldeau (SEC)
41. Clebson Braga (SEC)
42. Rachel Braithwaite (NEC)
43. Emanuel Bran (NEC)
44. Eglan Brooks (BUC)
45. Richard Brooks (BUC)
46. Lois Brown (NEC)
47. Winston Brown (NEC)
48. Linda Browne (NEC)
49. Warwick Bryan (NEC)
50. David Burnett (SEC)
51. Jean Cadogan (SEC)
52. Lucinda Calvert (BUC)
53. David Cameron (WM)
54. Arthur Campbell (SEC)
55. Joan Carnegie (SEC)
56. Frank Castellino (NEC)
57. Ottakal Chackochen (SEC)
58. Thelma Chalcraft (SEC)
59. Tidings Chengeta (SEC)
60. Shepherd Chengeta (SM)
61. Elliott Clark (SEC)
62. Carlisle Clarke (SEC)
63. Desmond Harold Clarke (SEC)
64. Michael Clarry (SEC)
65. Ronald Clemow (SEC)
66. Claudette Comerasamy (SM)
67. Alan Conroy (NEC)
68. Tristan Cuniah (SEC)
69. Stephen Currow (SEC)
70. George Dadey (SEC)
71. Richard Daly (SEC)
72. Samuel Dantzie (NEC)
73. Toluope Dare (SEC)
74. Keith Davidson (BUC)
75. Samuel Davis (BUC)
76. Mart de Groot IM
77. Richard de Lisser (SEC)
78. Clive De Silva (SEC)
79. Constance Dlamini (SEC)
80. Marcus Dove (NEC)
81. Ricardo Drummond (SEC)
82. Enrique Duarte (SEC)
83. Valerie Dust (WM)
84. Patricia Eastwood (SEC)
85. Llewellyn Edwards (BUC)
86. Brenda Edwards (SEC)
87. Eke Ogonnaya Eke (SEC)
88. Philip Emm (BUC)
89. Nigel Emm (SM)
90. Wayne Erasmus (SEC)
91. Simeon Esson (SEC)
92. Judith Fahardo (SEC)
93. John Ferguson (NEC)
94. Albert Fletcher (SEC)
95. Anthony Fomuso (SEC)
96. David Foster (BUC)
97. Christian Fosu (SEC)
98. Colin Francis (NEC)
99. Egerton Francis (NEC)
100. Todd Frias (SEC)
101. Peter Galloway (SEC)
102. June Gamble-Ashton (SEC)
103. Beula Garnett (SEC)
104. Jon Gendle (SEC)
105. Bryan Gilbert (NEC)
106. Sacha Gillin (BUC)
107. Jean Gittens (SEC)
108. Sandra Golding (SEC)

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|------|-----------------------------|------|---------------------------|
| 109. | Rosemarie Gomez (NEC)       | 165. | David Kakumba (SEC)       |
| 110. | Garry Gordon (NEC)          | 166. | Rejoice Kampengele (NEC)  |
| 111. | Michelle Gordon (SEC)       | 167. | Eduard Keshishyan (SEC)   |
| 112. | Grant Gore (SM)             | 168. | MacDonald Kholowa (SEC)   |
| 113. | Jacqueline Grant (SEC)      | 169. | William Kitchen (NEC)     |
| 114. | Roy Grant (SEC)             | 170. | Beverley Koonjul (SEC)    |
| 115. | Nellzine Green (SEC)        | 171. | Nkosiyapha Kunene (SEC)   |
| 116. | Hubert Greenaway (SEC)      | 172. | Wilson Lagos (SEC)        |
| 117. | Milan Gugleta (NEC)         | 173. | Mary Latchman (WM)        |
| 118. | Dominic Gyasi (SEC)         | 174. | Sinil Laungani (SEC)      |
| 119. | Stephen Gyasi-Ekooba (SEC)  | 175. | Augustus Lawrence (SEC)   |
| 120. | James Haarhoff (NEC)        | 176. | Terence Layland (NEC)     |
| 121. | Stephen Ham (NEC)           | 177. | Hefer Layson (SEC)        |
| 122. | Janet Hamilton (SEC)        | 178. | Paul Lee (SEC)            |
| 123. | Silvia Ham-Ying (NEC)       | 179. | Yvonne Leigh (SEC)        |
| 124. | Trevor Harewood (SEC)       | 180. | Vincent Lemonius (SEC)    |
| 125. | Densel Harris (SEC)         | 181. | Rosemary Lethbridge (SEC) |
| 126. | Nerissa Harvey (NEC)        | 182. | Raymond Little IM         |
| 127. | Dorothy Harvey (SEC)        | 183. | John Locker (SEC)         |
| 128. | Heather Haworth (BUC)       | 184. | Paul Lockham (SEC)        |
| 129. | Paul Haworth (NEC)          | 185. | Stephen Logan (BUC)       |
| 130. | Gordon Hay (NEC)            | 186. | Claude Lombart (SEC)      |
| 131. | Clifton Hayden (NEC)        | 187. | Ian Lorek (SEC)           |
| 132. | Sandra Henry (NEC)          | 188. | Eric Lowe (BUC)           |
| 133. | Carole Henry-Linton (SEC)   | 189. | Mikhael Lutso (SEC)       |
| 134. | Leslie Hill (SEC)           | 190. | Joseph Lynton (NEC)       |
| 135. | Robert Hinds (SEC)          | 191. | Desmond Mainda (SEC)      |
| 136. | Alan Hodges (BUC)           | 192. | Dan Majaducon (NEC)       |
| 137. | Verona Hoilett (SEC)        | 193. | Gregory Majczyk (SEC)     |
| 138. | Richard Holder (SEC)        | 194. | Chaman Lal Mall (NEC)     |
| 139. | Bernard Holford (SEC)       | 195. | Michael Mannix (SEC)      |
| 140. | Karen Holford (SEC)         | 196. | Frederick Mapp (NEC)      |
| 141. | Maslin Holness (SEC)        | 197. | Louis Marie (SEC)         |
| 142. | George Howson (SEC)         | 198. | Victor Marshall (NEC)     |
| 143. | Gloria Hudson (SEC)         | 199. | Malcolm Martin (SEC)      |
| 144. | Victor Hulbert (BUC)        | 200. | Simon Martin (SEC)        |
| 145. | Winslow Hunter (SEC)        | 201. | Judith Martin (SM)        |
| 146. | Alan Hush (NEC)             | 202. | Wilfred Masih (NEC)       |
| 147. | Edmond Hypolite (SEC)       | 203. | Ian Matthews (WM)         |
| 148. | Ruth Irish (NEC)            | 204. | Esworth Maynard (SEC)     |
| 149. | Eileen Irvine IM            | 205. | Michael Mbui (SEC)        |
| 150. | Gabrielle James (SEC)       | 206. | Christopher McBean (SEC)  |
| 151. | Cecil Jeffers (NEC)         | 207. | Douglas McCormac (SEC)    |
| 152. | Stella Jeffery (SEC)        | 208. | Donald McFarlane (BUC)    |
| 153. | Peter Jeynes (NEC)          | 209. | Rainford McIntosh (NEC)   |
| 154. | Levon Johns (NEC)           | 210. | Kenroy McKenzie (NEC)     |
| 155. | Kevin Johns (SEC)           | 211. | Adrian McQueen (SEC)      |
| 156. | Jacquelyn Johnson (BUC)     | 212. | Rory Mendez (SEC)         |
| 157. | Jenny Johnson (NEC)         | 213. | Terry Messenger (SEC)     |
| 158. | Dean Johnson (SEC)          | 214. | Oster Milambo (NEC)       |
| 159. | Joan Johnson (SEC)          | 215. | Desmond Mills (SEC)       |
| 160. | Patrick Johnson (SEC)       | 216. | Robert Mokaya (NEC)       |
| 161. | Opal Johnson-Christie (SEC) | 217. | Henroy Moodie (SEC)       |
| 162. | Maureen Johnson-Kerr (NEC)  | 218. | Allan Moore (SEC)         |
| 163. | Lon Jones (SEC)             | 219. | Clyde Moore (WM)          |
| 164. | Jerry Joyles (SEC)          | 220. | Clement Morgan (NEC)      |

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|------|-------------------------------|------|-----------------------------|
| 221. | Roy Morgan (NEC)              | 277. | Brenda Sabadin (SEC)        |
| 222. | Huedel Morgan-Isaac (WM)      | 278. | Jane Sabes (BUC)            |
| 223. | Ruth Morris (SEC)             | 279. | Eunice Sampson (SEC)        |
| 224. | Kenneth Moses (SEC)           | 280. | Maureen Samuel (SEC)        |
| 225. | Jabulani Mpofo (NEC)          | 281. | Lincoln Sargeant (SEC)      |
| 226. | Richmond Muimo (BUC)          | 282. | Devon Searchwell (SM)       |
| 227. | Faith Muimo (NEC)             | 283. | Samuel Seidu (SEC)          |
| 228. | Sonia Munroe (SEC)            | 284. | Solomon Senessie (NEC)      |
| 229. | Curtis Murphy (BUC)           | 285. | Richard Shone (SEC)         |
| 230. | Roger Murphy (BUC)            | 286. | Herbert Sibanda (SEC)       |
| 231. | Burns Musanu (SEC)            | 287. | Diana Sinclair (NEC)        |
| 232. | Zomuhlaba Musiyiwa (SEC)      | 288. | Andrew Singo (SEC)          |
| 233. | Vernon Nambo (NEC)            | 289. | Ian Sleeman (SEC)           |
| 234. | Gerald Narciso (NEC)          | 290. | Michael Smart (BUC)         |
| 235. | Mfakaz Ndebele (SEC)          | 291. | Anthony Smith (NEC)         |
| 236. | David Neal (BUC)              | 292. | Clarice Smith (NEC)         |
| 237. | David Nguru (SEC)             | 293. | Geoff Smith (NEC)           |
| 238. | Chidi Ngwaba (SEC)            | 294. | Gabrielle Smith (SEC)       |
| 239. | Jeffeth Nicholson (NEC)       | 295. | David Souch (SEC)           |
| 240. | Mkokeli Nkomo (NEC)           | 296. | Watson Southcott (SEC)      |
| 241. | Christian Amech Nwokoye (SEC) | 297. | Dave St Marie (SEC)         |
| 242. | Charles Nyambane (SEC)        | 298. | Elsie Staple (SEC)          |
| 243. | Henry Nyirenda (SEC)          | 299. | Marie Steward (NEC)         |
| 244. | Billy Odumuzzor (SEC)         | 300. | Oscar Stewart (NEC)         |
| 245. | Alfred Officer (BUC)          | 301. | Colin Stewart (SEC)         |
| 246. | Stephen Okelo (BUC)           | 302. | Nathan Stickland (SEC)      |
| 247. | Helio Oliveira (SEC)          | 303. | John Surridge (BUC)         |
| 248. | Emmanuel Osei (SEC)           | 304. | Ian Sweeney (BUC)           |
| 249. | Laura Osei (SEC)              | 305. | Cyril Sweeney (NEC)         |
| 250. | Fergus Owusu-Boateng (SEC)    | 306. | Terry Symons (SEC)          |
| 251. | Steve Palmer (NEC)            | 307. | Leroy Taylor (NEC)          |
| 252. | Malcolm Parr (SEC)            | 308. | Gideon Thomas (SEC)         |
| 253. | David Patrick (NEC)           | 309. | Steve Thomas (SEC)          |
| 254. | Christopher Peake (SEC)       | 310. | Sylvia Thompson (NEC)       |
| 255. | Ruth Pearson (SEC)            | 311. | Carl Thorpe (SEC)           |
| 256. | Robin Peck (SEC)              | 312. | Mark Timberlake (SEC)       |
| 257. | Cecil Perry (SEC)             | 313. | Michael Toy (SEC)           |
| 258. | Chima Philip (SEC)            | 314. | Jeremy Tremeer (WM)         |
| 259. | James Phillip (SEC)           | 315. | Vasil Vartsaba (SEC)        |
| 260. | Jennifer Phillips (SEC)       | 316. | Jacques Venter (SEC)        |
| 261. | Brian Phillips (WM)           | 317. | Nolan Victory (SEC)         |
| 262. | Anne Pilmoor (BUC)            | 318. | Jerry Vincent (SEC)         |
| 263. | Victor Pilmoor (BUC)          | 319. | Hans Von Stiegel (SEC)      |
| 264. | Sharon Platt-McDonald (BUC)   | 320. | Aristotle Vontzalidis (SEC) |
| 265. | Beulah Plunkett (NEC)         | 321. | Sophia Vontzalidis (SEC)    |
| 266. | Margaret Poyser (NEC)         | 322. | Michael Walker (SEC)        |
| 267. | Randolph Prime (Snr) (NEC)    | 323. | Peter Waller (NEC)          |
| 268. | Desmond Rafferty (BUC)        | 324. | Grace Walsh (NEC)           |
| 269. | Arnold Raisi (SEC)            | 325. | Fred Wanok (SEC)            |
| 270. | Judith Redman (SEC)           | 326. | Malcolm Watson (NEC)        |
| 271. | Barrington Richardson (SEC)   | 327. | Eathon Webber (NEC)         |
| 272. | Theo Rios (SEC)               | 328. | Edison Weekes (SEC)         |
| 273. | Steve Roberts (SEC)           | 329. | Sibukisiwe Wenyika (SEC)    |
| 274. | Courtney Robinson (NEC)       | 330. | Asha Wije (BUC)             |
| 275. | Bob Rodd (SM)                 | 331. | John Wilby (SM)             |
| 276. | George Rorke (SEC)            | 332. | Elliott Williams (SEC)      |



- 333. Hamilton Williams (SEC)
- 334. Israel Williams (SEC)
- 335. Lawrence Williams (SEC)
- 336. Judith Willis (BUC)
- 337. Stephen Wilson (IM)
- 338. Anderson Wiredu (SEC)
- 339. Harald Wollan (BUC)
- 340. Ricardo Wright (SEC)
- 341. Clopas Zwidza (NEC)