

MINUTES

Twenty-Ninth General Conference International Pentecostal Holiness Church

Thursday, July 28, 2022

Afternoon Business Session

Rev. Eddy Kwok, Field Superintendent of Hong Kong PHC, read from Isaiah 48:10-11 making several comments regarding these two verses of scripture followed by an opening prayer.

The Chairman called the session to order at 2:13 p.m.

Proposed amendment to strike page 95-97, Article I., Part G., Council of Bishops Standing Committees, shall be deleted in its entirety and all purposes, duties, responsibilities, and authorities of the Strategic Advisory Council, the Nominations Committee, the Legal and Property Committee, and the Conference Advancement Committee shall apply to the Executive Committee. Accordingly, Article I., Part E., Section 5., shall be amended where appropriate to be consistent with the deletion of Article I., Part G.
MOTION FAILED

Proposed amendment to page 95, line 14 through page 96, line 21: 1. The Council of Bishops shall establish a Strategic Advisory Committee for the purpose of the development of strategic plans for fulfilling the vision and mission of the IPHC. 2. The selection, replacement, and terms of members of the committee shall be proposed by the nominations committee with approval of the Council of Bishops.
MOTION FAILED

Bishop Gardner read the delegate count as of 2 p.m.

Clergy: 542

Clergy Spouse: 146

Retired Clergy: 29

Retired Clergy Spouse: 15

Senior Pastor: 18

Senior Pastor Spouse: 8

Lay Members: 203

Other: 22

Total: 983

Proposed amendment to page 96, lines 24-25 to strike “elected and appointed positions of the IPHC General Conference and”. MOTION FAILED

Proposed amendment to page 96, line 4: a) the General Superintendent and all Executive Directors.
MOTION ADOPTED

Proposed amendment to page 96, line 7-8: add subsection e) two (2) members at large. MOTION FAILED

Proposed amendment to page 81, line 14-21:

2. The Executive Committee shall consist of the following members:
 - a. General Superintendent, Chairman
 - b. Assistant General Superintendent, Vice-Chairman
 - c. Other members: appointed by the Council of Bishops, in session:
 1. Two (2) Conference Superintendents
 2. Two (2) Pastors
 3. One (1) Non-ministerial Member
 - d. The number of General Executive Ministry Departments and Executive Directors will be determined by the Council of Bishops, in session, upon recommendation of the Executive Committee.
 - e. Executive Ministry Directors will be recommended by the Executive Committee and approved by the Council of Bishops, in session, within 60 days of the close of the General Conference.
 - f. Executive Ministry Directors' duties, responsibilities, performance requirements, compensation, and all other contractual provisions will be approved by the Council of Bishops from recommendations presented by the Executive Committee, utilizing the appropriate sections of the 2022 Bylaws Committee report (Executive Directors of General Departments) and the Policy and Procedure Manual of the IPHC.
 - g. Executive Ministry Directors will be amenable to the Executive Committee and the Council of Bishops for performance of their assigned duties and will report to the Executive Committee and the Council of Bishops at their regularly scheduled meetings.
 - h. Ministry Departments will be operated by existing staff members, under the supervision of the Executive Committee, until Executive Ministry Directors are approved.

The Chairman relinquished the chair to Vice-Chairman Bishop Thomas McGhee. Following discussion, Vice-Chairman McGhee called for the vote. MOTION FAILED

Proposed amendment to page 81, lines 14-21:

The Executive Committee shall consist of the following members:

- a. General Superintendent, Chairman
- b. Executive Director of World Missions
- c. Executive Director of U.S. Ministries

(Evangelism USA and Discipleship Ministries would fall under the Executive Director of U.S. Ministries)

e. through g. would become d., e., f. and remain as presented by the Bylaws Committee.

The General Conference recessed at 4 p.m. for the observance of the IPHC Executive Memoirs presentation. The Chairman asked family members of those being honored in the Memoirs Report to be seated on the front row.

The Memoirs Report was presented by video honoring former members of the General Executive Board and General Board of Administration who went home to be with the Lord from May 2017 to April 2022:

Dannie O. Beller
Donald Dale Burchett
George Clifton Cashwell
Bobby Jack Clem
Theodore Ralph Davis

Jack D. Goodson
Michael Patrick Gray
Daniel F. Greenlee
John W. Ingham
Kenneth Ray Kingrea
James Daniel Leggett
Gordon A. McDonald
Dorrance M. Manning
Elias K. Moreno
Doris L. Moore
Ronald Quentin Moore
James Wesley Potter
Roy Glennard Quesenberry
Larry Donald Sigmon
Norwood Starling
Harold Vinson Synan
King E. White, Sr.
Edward Winton Wood

The Chairman called the session back to order at 4:22 p.m.

The vote regarding the proposed amendment to page 81, lines 14-21, was put to a vote. MOTION FAILED

Proposed amendment to page 82 to strike lines 10-11. MOTION FAILED

Proposed amendment to page 82, line 24: change the word “shall” to “may”. MOTION ADOPTED

Proposed amendment to page 90, line 4 to strike the words “an Advisory” and replace them with the word “a”. MOTION ADOPTED

The General Conference adopted Article I., Organizational Structure – General Level, A. through G.

A motion was made to reconsider the Decorum Committee Report. MOTION ADOPTED

A motion was made to amend the Decorum Committee Report, page 5, Section VII, A. to read: “Elections shall begin following the presentation and adoption of the Bylaws Article I – Organizational Structure – General Level, sections A-G.” MOTION ADOPTED

The Chairman asked if there was any objection to extending the meeting time to 5:15 p.m. (EST). Seeing no objection, the meeting was extended to 5:15 p.m. (EST).

General Superintendent Beacham invited Rev. M. Donald Duncan to the platform to lead the General Conference in prayer prior to the election of General Conference Officials.

The Chairman opened the floor for nominations for General Superintendent. The following names were placed in nomination: Bishop A.D. Beacham, Jr., Bishop Garry Bryant, and Bishop Thomas H. McGhee.

The Chairman announced the results:

Beacham 538

Bryant 225

McGhee 175

The General Conference gave General Superintendent A.D. Beacham, Jr. a standing ovation following his reelection as the General Superintendent of the IPHC.

The Chairman opened the floor for nominations for the Executive Director of Discipleship Ministries. The following names were placed in nomination: Bishop Thomas H. McGhee, Bishop Randell Drake, Rev. W. Terry Fowler, and Rev. Josh Hannah.

The Chairman announced the results of the first ballot:

McGhee 414

Drake 72

Fowler 139

Hannah 312

The name Bishop Randell Drake was dropped, and delegates voted on the remaining nominees.

The Chairman announced the results of the second ballot:

McGhee 469

Hannah 381

Fowler 93

The name W. Terry Fowler was dropped, and delegates voted on the two remaining nominees.

The Chairman announced the election of Bishop Thomas H. McGhee as the Executive Director of Discipleship Ministries, upon which the General Conference delegates gave him a standing ovation on his reelection. The vote was as follows:

McGhee 501

Hannah 443

The afternoon business session recessed at 5:17 p.m.