

MINUTES
UNITED CHRISTIAN COUNCIL IN ISRAEL

Wednesday, May 22nd, 2002

Moshav Yad Hashmona

1.0 ROLL CALL – All Present

Neil Cohen, Roger Elbel, Chuck Kopp, David Lauffer, Joel McElreath, Jan Mortensen, Jeanine Navarro David Newman, Porter Speakman, Harri Tees, Peter Wells.

2.0 CONFIRMATION OF ANNUAL GENERAL MEETING ELECTIONS TO CONTROL COMMITTEE

Warren Graham, Sue Mottershead.

Newly Elected Control Committee Member

Duane Pieper US passport number 083094454

3.0 CONFIRMATION OF CURRENT EXECUTIVE COMMITTEE (EXCOM)

Charles Kopp, Chairman
Peter Wells, General Secretary
David Newman, Treasurer

David Lauffer
Jan Mortensen
Harri Tees

Newly Elected Officers

Jeanine Navarro, Administrative Secretary US passport number 112652625
Porter Speakman, Communications Secretary US passport number 78273294

Newly Elected Executive Committee Members

Neil Cohen UK passport number 0358247331
Roger Elbel US passport number 150052553
Joel McElreath US passport number 700499135

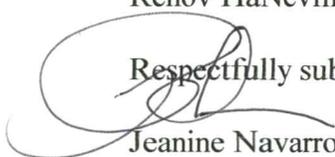
4.0 ANY OTHER BUSINESS

none

5.0 DATE OF NEXT MEETING

Date of next meeting was scheduled for June 2nd, 2002 at the UCCI Office Rehov HaNeviim 55, Jerusalem.

Respectfully submitted,


Jeanine Navarro
Administrative Secretary UCCI