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**Assemblies of God in Australia  
Special Executive Meeting  
22<sup>nd</sup> December 1999, Sydney airport**

Present:

John Lewis (Chairman) B. Houston, D. Cartledge, P. Hills, S. Penny, A. Davies, D. Guglielmucci, W. Alcorn, K. Ainge.

1. It was agreed that the minutes of this meeting be kept confidential and in a special file.
2. It was noted that an allegation has been made against Rev. Frank Houston, of a single act of sexual abuse more than 30 years ago. The complainant does not wish to be identified and does not wish to make a formal complaint, but Frank Houston has confessed to the act.
3. It was agreed that the president of the AOG (Brian Houston) has acted appropriately in suspending the credential of F. Houston, standing him down from ministry and calling this special meeting of the National Executive.
4. It was agreed that:
  - F. Houston's credential be withdrawn forthwith
  - He be invited to enter the AOG restoration program
  - He be placed under the supervision of Ian Woods (State Superintendent NSW)
  - He refrain from Public ministry for 12 months
  - He not receive his credential until the NSW Superintendent recommends to the National Executive at the expiration of at least two years
  - He be offered counselling support if required.
5. It was agreed, in the interest of the complainant, not to notify the movement of this disciplinary action. (This is in line with our restoration policy)
6. It was agreed that B. Houston notify F. Houston of the decisions of the Executive.
7. It was agreed that J. Lewis and W. Alcorn meet with "Mad Dog" Morgan and inform him of the action that has been taken by the Executive.
8. It was agreed that B. Houston meet with the complainant and explain the process of discipline and restoration that has been followed. It was agreed that he be assured that his identity has not been disclosed at the Executive meeting and his desire for anonymity has been honoured. It was agreed that he be offered counselling if he desires it.
9. It was noted that legal advice has been obtained as to our obligations in this matter.
10. It was agreed that any inquiries in relation to this matter be directed to J. Lewis.