

**NORTH AMERICAN DIVISION COMMITTEE**

June 21, 2004

1:00 p.m.

**PRESENT**

Don C. Schneider (Ch), Roscoe J Howard (Sec), Debra Brill, Garland Dulan, Larry Evans, Delbert L Johnson, Alvin Kibble, Nancy Lamoreaux, Kermit Netteburg, Willie Oliver, Kenneth W Osborn, Orville Parchment, Juan Prestol, G Edward Reid, Jere Wallack.

**PRAYER** Jere Wallack

**MINUTES** of the meeting held on June 15, 2004 were approved.

ADM/NADCOA/NADCOM to RJH

**NORTH AMERICAN DIVISION COMMITTEE FOR  
ADMINISTRATION—MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the North American Division Committee for Administration, as follows:

Delete: Clarence E Hodges, Vice President

TRSn/NADCOA/NADCOM to JRP

**GREATER WASHINGTON REMUNERATION SCALE COMMITTEE  
(GWRS) (NAD-S)—MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Greater Washington Remuneration Scale Committee (GWRS) (NAD-S), as follows:

Delete: Conway, Charlotte VP Financial Administration, Columbia Union College

Add: Farley, Patrick VP Financial Administration, Columbia Union College

04-20  
June 21, 2004  
NADCOM

ACNn/NADCOM to KLN

**PRESIDENT OF LIFETALK RADIO—APPOINTMENT**

VOTED, To ask Steve Gallimore to be President of LifeTalk Radio. The effective date is to be negotiated.

TREn/NADCOM to JRP

**COST OF LIVING ASSISTANCE (ERI)—IMPLEMENTATION  
AS OF JULY 1, 2004**

VOTED, To maintain cost of living assistance (ERI) at 85% level as of July 1, 2004. (Refer to previous NADCOM actions of February 26, March 19 and March 26, 2003). The cost of living total on which the 85% is applied changed from \$12,723 to \$15,264 from July 1, 2003 to July 1, 2004. (See calculations kept on file).

MMn/NADCOA/NADCOM to KWO

**BURNETTE, ROBERT—RESIGNATION**

VOTED, To record the resignation of Robert Burnette as Associate Director of the Native American Ministries, effective May 31, 2004. Burnette has accepted a call to serve at the Oklahoma Conference.

OGC/SECn/NADCOA/NADCOM to RJH

**BOLINGBROOK HOSPITAL—DENOMINATIONAL STATUS**

The Bolingbrook Hospital work has requested denominational status through regular channels and meets the requirements necessary. It is therefore

VOTED, To approve denominational status for Bolingbrook Hospital, located at 12 Salt Creek Lane, Hinsdale IL 60521, effective date November 25, 2003. Bolingbrook Hospital will be tax exempt as a subsidiary of the General Conference under 501 (c)(3) of the United States Internal Revenue Code in harmony with the provisions of NAD C 47 and will be listed in the Seventh-day Adventist Yearbook. This organization is not eligible to participate in the Retirement Plan administered by the North American Division.

ACM/NADCOA/NADCOM to KWO

**STENBAKKEN, RICHARD O—CONTRACT EMPLOYMENT**

VOTED, To employ Richard O Stenbakken on a contract basis as Field Representative for Adventist Chaplaincy Ministries to serve as the official Military Endorser. The term of employment will be from July 1, 2004 to June 30, 2005. The remuneration is 70% of 108% which affords a remuneration rate of 76%. The remuneration base will change to reflect the geographical location of his residence when he moves.

**ADJOURNMENT**

Don C Schneider, Chair  
Roscoe J Howard, III Secretary  
Esther Jones, Recording Secretary

