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## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

September 1, 1977, 10:10 a.m.

## MEMBERS PRESENT

M S Nigri, D H Baasch, R Curtis Barger, G J Bertochini, C L Brooks, G T Carter, S L DeShay, R R Hegstad, C D Henri, J N Hunt, H D Johnson, F L Jones, J C Kinder, N W Litchfield, M E Loewen, E H Mack, W L Pascoe, A J Patzer, R L Pelton, A V Pinkney, D A Roth, Milo Sawvel, H D Singleton, Alice E Smith, Clark Smith, P G Smith, Betty Stirling, Ella May Stoneburner, F C Webster, Roy F Williams, K H Wood, F Donald Yost.

## OTHERS PRESENT

Karl H Bahr, L R Van Dolson

MINUTES of the meeting held August 25, 1977, were approved.

## MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Canadian Union

Leatherman, Donn W--Quebec SDA Church Association  
Beginning October 1, 1977. Union quota  
Leavitt, Brian R--Alberta Conference  
Beginning June 1, 1977. Union quota  
Murrin, Lawrence G--SDA Church in Newfoundland  
Beginning July 1, 1977. Union quota  
Tkachuk, Perry L--British Columbia Conference  
Beginning September 1, 1977. Union quota

Central Union

Crowell, Frederick E--Missouri Conference  
Beginning September 1, 1977. Union quota

Lake Union

Fisher, Jeffrey J--Indiana Conference  
Beginning September 1, 1977. Union quota

Pacific Union

Osborne, Elliott C--Southeastern Conference  
Beginning June 1, 1977. Union quota

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September 1, 1977

(Ministerial Scholarships - contd)

Southern Union

Cavins, Denver W--Kentucky-Tennessee Conference  
Beginning September 1, 1977. Union quota  
Crosby, Timothy E--Georgia-Cumberland Conference  
Beginning September 1, 1977. Union quota  
Henning, Volker S R--Florida Conference  
Beginning January 1, 1978. Union quota

Southwestern Union

Alberti, Joel W--Texas Conference  
Beginning September 1, 1977. Union quota.

MINISTERIAL SCHOLARSHIPS--CANCELLED

VOTED, To cancel the following Ministerial Scholarship:

Lake Union

Clow, Kenneth E--Wisconsin Conference. Began September 1, 1976.  
Cancel effective September 1, 1977.

HOSPITAL WAGE SCALE ADJUSTMENT FACTOR--CENTRAL UNION

VOTED, To approve the following Wage Scale Adjustment Factor for the Shawnee Mission Medical Center in the Central Union, effective January 1, 1977:

	No of Beds	Monthly Beginning Floor Duty Nurse Rate	Monthly Max. Admin- istrators Rate	Monthly Wage Scale Adjustment Factor	Annual Max. Admin- istrators Rate
Shawnee Mission Medical Center	241	925.00	1,674.00	219.00	20,088.00

Adjourned  
Dismissal prayer by F Donald Yost

M S Nigri, Chairman  
D H Baasch, Secretary  
Martha Horn, Recording Secretary

## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

September 8, 1977, 10:55 a.m.

## MEMBERS PRESENT

M S Nigri, C E Bradford, D H Baasch, W S Banfield, R W Bates,  
J W Bothe, W P Bradley, H D Burbank, E E Carman, G T Carter, D A Delafield,  
S L DeShay, G O Engen, C O Franz, P A Gordon, F E J Harder, R R Hegstad,  
C B Hirsch, G M Hyde, H D Johnson, F L Jones, M E Kemmerer, G E Knowles,  
M E Loewen, E H Mack, C D Martin, R F Mattison, A C McKee, G J Millet,  
W L Murrill, D F Neufeld, R W Nixon, R E Osborn, W L Pascoe, J W Peeke,  
R L Pelton, R H Pierson, A V Pinkney, M H Reeder, H L Reiner, R L Reynolds,  
A H Roth, H D Singleton, Alice E Smith, Betty Stirling, C R Taylor,  
G Ralph Thompson, K W Tilghman, C D Watson, F C Webster, F W Wernick,  
R A Wilcox, DeWitt Williams, Roy F Williams, C M Willis, W H Wilson,  
K H Wood, F Donald Yost, A G Zytoskee.

## OTHERS INVITED

Karl H Bahr, C O Frederick, Gottfried Oosterwal, A V Wallenkampf,  
E E Zinke.

MINUTES of the meeting held September 1, 1977, were approved.

## TRUST SERVICES ERRORS AND OMISSIONS INSURANCE

VOTED, To refer the item of Trust Services Errors and Omissions Insurance coverage to the 1977 Annual Council for study by the Finance Committee.

Adjourned

Dismissal prayer by W H Wilson

M S Nigri, Chairman  
C E Bradford, Secretary  
Martha Horn, Recording Secretary



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## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

September 15, 1977, 10:45 a.m.

## MEMBERS PRESENT

Neal C Wilson, J W Bothe, W Melvin Adams, J J Aitken, D H Baasch, W S Banfield, W P Bradley, G O Bruce, G T Carter, S L DeShay, N R Dower, G O Engen, C O Franz, P A Gordon, Richard Hammill, F E J Harder, R R Hegstad, C D Henri, J N Hunt, H D Johnson, N W Litchfield, M E Loewen, Alf Lohne, E H Mack, C D Martin, G J Millet, W L Murrill, M S Nigri, R W Nixon, R E Osborn, A J Patzer, R L Pelton, R H Pierson, A V Pinkney, M H Reeder, R L Reynolds, A H Roth, D A Roth, A E Schmidt, B E Seton, H D Singleton, P G Smith, W M Starks, Betty Stirling, C R Taylor, G Ralph Thompson, K W Tilghman, C D Watson, F C Webster, F W Wernick, R A Wilcox, DeWitt Williams, Roy F Williams, W H Wilson, K H Wood, F Donald Yost, Ethel Young, A G Zytoskee.

## OTHERS PRESENT

Karl H Bahr, Orley Berg, Michael Katrib.

MINUTES of the meeting held September 8, 1977, were approved.

## DEMPSEY, JAMES L--SPECIAL ASSISTANCE

On the request of the North Pacific Union and the Upper Columbia Conference,

VOTED, To grant to the North Pacific Union and the Upper Columbia Conference, the study assistance as authorized by the policy "Ministers and Clergymen from Other Denominations" (NAD Working Policy, pp 263-265) for James L Dempsey, formerly a minister in the Baptist church, beginning July 1, 1977.

## MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Canadian Union

Price, Eddie D--Maritime Conference

Beginning September 1, 1977. Union quota.

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September 15, 1977

(Ministerial Scholarships - contd)

Central Union

Harvard, Jim W--Colorado Conference

Beginning June 1, 1977. Union quota.

Columbia Union

Baumgartner, James R--Potomac Conference

Beginning September 1, 1977. Union quota.

Fisher, John J L--Potomac Conference

Beginning April 1, 1977. Union quota.

Krieger, Fritz K--Ohio Conference

Beginning September 1, 1977. Union quota.

Smith, Paul G, Jr--Potomac Conference

Beginning June 1, 1977. Union quota.

Pacific Union

Blue, Stephen R--Southeastern California Conference

Beginning June 1, 1977. Union quota.

Southern Union

McDonald, Raymond A--Georgia-Cumberland Conference

Beginning September 1, 1977. Union quota.

Southwestern Union

Hall, Richard D--Arkansas-Louisiana Conference

Beginning June 1, 1977. Union quota.

Patterson, Stanley E--Texas Conference

Beginning September 1, 1977. Union quota.

Weis, Vialo, Jr--Texas Conference

Beginning September 1, 1977. Union quota.

Change of Dates

Atlantic Union

Scribner, Kenneth L--Northern New England Conference

Beginning February 1, 1977, instead of  
July 14, 1977.

Columbia Union

Brathwaite, Colin W--Allegheny East Conference

Beginning March 1, 1977, instead of  
June 1, 1977.

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September 15, 1977

PACIFIC UNION WAGE SCALE REQUEST--REFERRED  
TO 1977 ANNUAL COUNCIL

VOTED, To refer to the 1977 Annual Council, the recommendation of the North American Health Services Board concerning the wage scale request of the Pacific Union.

Adjourned  
Dismissal prayer by Michael Katrib

Neal C Wilson, Chairman  
J W Bothe, Secretary  
Martha Horn, Recording Secretary

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## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

September 22, 1977, 11:30 a.m.

## MEMBERS PRESENT

Robert H Pierson, D H Baasch, W S Banfield, R W Bates, G J Bertochini, L L Bock, J W Bothe, C E Bradford, C L Brooks, G O Bruce, G T Carter, D R Christman, D A Delafield, S L DeShay, N R Dower, K H Emmerson, G O Engen, W Duncan Eva, C O Franz, A E Gibb, P A Gordon, C E Guenther, W J Hackett, Richard Hammill, R H Henning, C D Henri, M Carol Hetzell, D B Hills, E W Howse, J N Hunt, D S Johnson, H D Johnson, F L Jones, M E Kemmerer, J C Kinder, B E Leach, N W Litchfield, M E Loewen, Alf Lohne, E H Mack, C D Martin, R F Mattison, J W McFarland, A C McKee, G J Millet, S F Monnier, W L Murrill, M S Nigri, R W Nixon, R E Osborn, W L Pascoe, A J Patzer, E W Pedersen, J W Peeke, R L Pelton, A V Pinkney, Leo Ranzolin, M H Reeder, L B Reynolds, R L Reynolds, A H Roth, D A Roth, A E Schmidt, H D Singleton, Alice E Smith, J R Spangler, W M Starks, C R Taylor, G Ralph Thompson, F C Webster, F W Wernick, A L White, Bruce M Wickwire, R A Wilcox, B J Williams, DeWitt S Williams, Roy F Williams, C M Willis, Neal C Wilson, W H Wilson, W R Wollard, K H Wood, F Donald Yost, Ethel Young, A G Zytkoskee.

## OTHERS INVITED

Karl H Bahr, Glenn E Beagles, John Bernet, O L Driskell, Gordon Harris, James Joiner, D E Mansell, Dereck Mustow, Herold Otis, E M Peterson, Laurell Peterson, Don Pierson, Eric Ristau, Walter Ruba, George Tatum, L R Van Dolson, Charles Williams.

MINUTES of the meeting held September 15, 1977, were approved.

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE  
RECOMMENDATIONS

VOTED, To approve the following recommendations of the Borrowing and Distribution of Funds Committee:

Atlantic Union--New England Conference, Burlington, New Hampshire Church  
Total cost \$89,738, borrowing up to \$27,000

Southern Union--Kentucky-Tennessee Conference, Lexington, Kentucky School  
Total cost \$125,000, borrowing up to \$41,500

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September 22, 1977

(Borrowing of Funds - contd)

Southern Union--Kentucky-Tennessee Conference, Highland Church, Portland,  
Tennessee

Total cost \$500,000, borrowing up to \$200,000.

Adjourned

Dismissal prayer by J W McFarland

Robert H Pierson, Chairman

D H Baasch, Secretary

Martha Horn, Recording Secretary

## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

September 29, 1977, 10:30 a.m.

## MEMBERS PRESENT

Neal C Wilson, C E Bradford, W Melvin Adams, D H Baasch, R Curtis Barger, M T Battle, B B Beach, J W Bothe, W P Bradley, C L Brooks, W J Brown, G T Carter, G J Christo, R E Clifford, D A Delafield, N R Dower, G O Engen, J H Figueroa, W W Fordham, C O Franz, A E Gibb, R R Hegstad, C B Hirsch, B E Jacobs, D S Johnson, F L Jones, N W Litchfield, E H Mack, R F Mattison, J W McFarland, G J Millet, S F Monnier, Elbio Pereyra, H F Rampton, M H Reeder, R L Reynolds, A H Roth, D A Roth, B E Seton, P G Smith, Betty Stirling, Ella May Stoneburner, C R Taylor, R W Taylor, K W Tilghman, A V Wallenkampf, F C Webster, Bruce M Wickwire, R A Wilcox, W H Wilson, F Donald Yost, Jean Zurcher, A G Zytkoskee.

## OTHERS PRESENT

Caleb Adeogun, Gottfried Oosterwal, L R Van Dolson.

MINUTES of the meeting held September 22, 1977, were approved.

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE  
RECOMMENDATIONS

VOTED, To approve the following recommendations of the Borrowing and Distribution of Funds Committee:

Northern Union--Minnesota Conference, Windam Church  
Total cost \$72,000, borrowing up to \$30,000

Northern Union--Minnesota Conference, Albert Lea Church  
Total cost \$138,000, borrowing up to \$52,000

Southwestern Union--Arkansas-Louisiana Conference, Slidell Church,  
Louisiana  
Total cost \$101,300, borrowing up to \$48,300.

## MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:



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September 29, 1977

(Ministerial Scholarships - contd)

Central Union

Aalborg, Merlin D--Colorado Conference  
Beginning September 1, 1977. Union quota.  
Keplinger, Stephen W--Kansas Conference  
Beginning April 1, 1977. Union quota.

Columbia Union

Agosto, Saul--New Jersey Conference  
Beginning January 1, 1977. Union quota.

North Pacific Union

Reoch, Gordon D--Oregon Conference  
Beginning April 1, 1977. Union quota.

Pacific Union

Clifford, James C--Southern California Conference  
Beginning April 1, 1977. Union quota.

Southern Union

Edwards, Lewis W--South Atlantic Conference  
Beginning September 1, 1977. Union quota.  
Lombardo, Mike--Alabama-Mississippi Conference  
Beginning September 1, 1977. Union quota.

NAD INTER-UNION CALLS

Record of the North American Division inter-union calls voted by the Administrative Committee, procedure as authorized by the North American Division Committee on Administration, June 6, 1974 (NADCA 74-63):

August 29, 1977

Bassett, Norman (Indiana) to Chesapeake Conference as pastor.  
Bostian, Donald (Ohio) to Southern California Conference as pastor.  
Brackett, E J (Texas) to GA-Cumberland Conference as pastor.  
Cartwright, Ken (Texico) to Chesapeake Conference as pastor.  
Hallock, Richard R (Missouri) to Ala-Mississippi Conference as Lay Activities Director and Ministerial Association Secretary  
Kyle, James (So Cal) to Lake Region Conference as pastor.  
Lauer, Duane (Ark-La) to Ala-Mississippi Conference as district leader.  
Tooley, Melba (Jefferson Aca) to ~~Chesapeake Conference~~ as teacher, Frederick SDA Elementary School.  
Tooley, Paul (Jefferson Aca) to Highland View Academy as teacher.  
Woodard, Glenn (Alaska Miss) to Northern California Conference as pastor.

(NAD Calls - contd)

September 6, 1977

Boney, Robert (Upper Columbia) to Southeastern California Conference as pastor.  
Hobson, Carl (So California) to Potomac Conference as associate pastor for personal evangelism.  
Juarros, Thomas (Ohio) to Florida Conference as associate pastor.  
Mattingly, Keith (Ark-La) to Florida Conference as pastor.  
McVay, William (Upper Columbia) to Southeastern California Conference as pastor.  
Moore, Bruce (Wisconsin) to Potomac Conference as pastor.  
Russo, Anthony (Ala-Miss) to Northern New England Conference as district leader.

September 19, 1977

Beasley, Ervin E (So California) to Montana Conference as pastor.  
Beavon, Harold (British Col) to Montana Conference as pastor.  
Bottsford, Ronald (Hawaiian Miss) to Montana Conference as pastor.  
Bradley, R S (Montana) to British Columbia Conference as pastor.  
Brown, James (Pennsylvania) to Indiana Conference as pastor.  
Jones, Vernon (Montana) to Arizona Conference as pastor.  
Kilcher, Douglas (Pennsylvania) to Upper Columbia Conference as pastor.  
McNealy, T A (Southeastern Cal) to South Atlantic Conference as pastor.  
Miller, Samuel (Texas) to Ga-Cumberland Conference as Minister of Evangelism.  
Sharpe, S G (Ark-La) to Upper Columbia as pastor.  
Thomsen, Halvard J (Gr New York) to Wisconsin Conference as pastor.  
Warfield, Melvyn W (All West) to South Atlantic Conference as pastor.

Adjourned  
Dismissal prayer by Gottfried Oosterwal

Neal C Wilson, Chairman  
C E Bradford, Secretary  
Martha Horn, Recording Secretary

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