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NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

January 5, 1978, 11:20 a.m.

MEMBERS PRESENT

Robert H Pierson, C E Bradford, T M Ashlock, W S Banfield, M T Battle, G J Bertochini, J J Blanco, J W Bothe, C L Brooks, W J Brown, G O Bruce, G T Carter, D R Christman, D A Delafield, S L DeShay, J L Dittberner, R R Frame, C O Franz, A E Gibb, P A Gordon, C E Guenther, W J Hackett, C D Henri, M Carol Hetzell, C B Hirsch, D W Holbrook, E W Howse, D S Johnson, H D Johnson, F L Jones, M E Kemmerer, J C Kinder, N W Litchfield, M E Loewen, Alf Lohne, E H Mack, R F Mattison, A C McKee, G J Millet, W L Murrill, R W Nixon, R E Osborn, R L Pelton, A V Pinkney, H F Rampton, M H Reeder, R L Reynolds, D A Roth, Milo Sawvel, W C Scales, H D Singleton, P G Smith, F A Soper, J R Spangler, W M Starks, E H J Steed, Betty Stirling, G Ralph Thompson, K W Tilghman, A V Wallenkampf, F C Webster, Ruth M White, A S Whiting, R A Wilcox, DeWitt S Williams, Roy F Williams, W H Wilson, F Donald Yost, A G Zytkoskee.

OTHERS PRESENT

Karl H Bahr, Orley Berg, Mr and Mrs B P Davidson, Betty Holbrook, Jack Powers.

MINUTES of the meeting held December 29, 1977, were approved.

From NCW/# To NCW WLM

(a-2386) MID-AMERICAN HEALTH SERVICES, INC - DENOMINATIONAL INSTITUTION

VOTED, To record the official recognition of the nursing home chain, Mid-American Health Services, Inc. as a denominational institution, effective January 1, 1977.

Adjourned
Dismissal prayer by D S Johnson

Robert H Pierson, Chairman C E Bradford, Secretary Martha Horn, Recording Secretary

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

January 12, 1978, 10:30 a.m.

MEMBERS PRESENT

W Duncan Eva, J W Bothe, J J Aitken, W S Banfield, R W Bates,
M T Battle, C D Brooks, V H Cooper, S L DeShay, A E Gibb, C E Guenther,
C D Henri, M Carol Hetzell, D S Johnson, F L Jones, M E Kemmerer,
W R Lesher, B J Liebelt, M E Loewen, Alf Lohne, E H Mack, R F Mattison,
W L Murrill, R L Pelton, A H Roth, E H J Steed, Betty Stirling, Ella May
Stoneburner, G Ralph Thompson, A V Wallenkampf, F C Webster, F W Wernick,
Ruth M White, A S Whiting, Bruce M Wickwire, R A Wilcox, DeWitt S Williams,
W H Wilson, K H Wood, F Donald Yost.

OTHERS PRESENT

Orley Berg, W T Jarvis, R W O'Ffill.

MINUTES of the meeting held January 5, 1978, were approved.

From ADCOM/# To CEB

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Central Union

Rose, Richard G--Colorado Conference

Beginning September 1, 1977. Union quota

Northern Union

LeMert, Scott A--North Dakota Conference

Beginning June 1, 1977. Union quota

North Pacific Union

Unterseher, Larry W--Upper Columbia Conference

Beginning September 1, 1977. Union quota

Pacific Union

Mendinghall, Ezra J--Northern California Conference

Beginning October 1, 1977. Union quota.

78-4 January 12, 1978

From ADCOM/# To CEB

MINISTERIAL SCHOLARSHIP--CANCELLED

VOTED, To cancel the following Ministerial Scholarship:

Canadian Union

Reimche, Leo--British Columbia Conference

Beginning June 1, 1976 (Effective

January 1977) Union quota.

Adjourned Dismissal prayer by W T Jarvis

W Duncan Eva, Chairman J W Bothe, Secretary Martha Horn, Recording Secretary

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

January 19, 1978, 10:50 a.m.

MEMBERS PRESENT

Alf Lohne, J W Bothe, W Melvin Adams, J J Aitken, T M Ashlock, R Curtis Barger, M T Battle, W P Bradley, C L Brooks, Marion Brown, W J Brown, D R Christman, V H Cooper, S L DeShay, N R Dower, C E Guenther, R H Henning, R L Hilde, C B Hirsch, D W Holbrook, D S Johnson, F L Jones, G E Knowles, W R Lesher, N W Litchfield, M E Loewen, E H Mack, A C McKee, G J Millet, W L Murrill, R W Nixon, R W Olson, H F Rampton, D A Roth, W C Scales, H D Singleton, P G Smith, F A Soper, E H J Steed, Ella May Stoneburner, A V Wallenkampf, F C Webster, DeWitt S Williams, Roy F Williams, K H Wood.

OTHERS INVITED

Karl H Bahr, Orley Berg, Betty Holbrook, R W O'Ffill.

MINUTES of the meeting held January 12, 1978, were approved.

From ADCOM/# To WLM

(A-2405) HOSPITAL RETIREMENT FUND REMITTANCES

VOTED, To grant the request of the Health Services Board and authorize health-care institutions in the North American Division to remit hospital Retirement Fund contributions directly to the General Conference.

From ADCOM/# To CEB

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Canadian Union

Spangler, William J--Maritime Conference

Beginning July 1, 1977. Union quota.

Columbia Union

Sanner, David R--Pennsylvania Conference

Beginning July 1, 1977. Union quota.

78-6 January 19, 1978

(Ministerial Scholarships - contd)

Lake Union

Charbonneau, Steven A--Wisconsin Conference

Beginning June 1, 1978. Union quota.

Rourke, Drury McElvin, Jr--Michigan Conference

Beginning January 1, 1977. Union quota.

Sydnor, David A--Michigan Conference

Beginning September 1, 1977. Union quota.

Pacific Union

Arakaki, Lyle M--Hawaiian Mission

Beginning July 1, 1977. Union quota.

Wethington, Bernie E--Southeastern California Conference

Beginning July 1, 1977. Union quota.

Southwestern Union

Pugh, Gerald M--Texas Conference

Beginning September 1, 1977. Union quota.

From Borr of Fds Comm/# To FLJ

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE

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

Pacific Union--Southeastern California Conference, San Ysidro Spanish Church Total cost \$145,000, borrowing up to \$50,000.

Pacific Union--Northern California Conference, Appian Way Church, El Sobrante Total cost \$396,000, borrowing up to \$108,000.

Adjourned
Dismissal prayer by J J Aitken

Alf Lohne, Chairman J W Bothe, Secretary Martha Horn, Recording Secretary

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

January 26, 1978, 10:45 a.m.

MEMBERS PRESENT

G Ralph Thompson, Roy F Williams, W Melvin Adams, T M Ashlock, W S Banfield, M T Battle, C L Brooks, G T Carter, D R Christman, V H Cooper, D A Delafield, C E Guenther, C B Hirsch, G M Hyde, F L Jones, J C Kinder, W R Lesher, 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, R W Nixon, A V Pinkney, H F Rampton, Leo Ranzolin, M H Reeder, H L Reiner, A H Roth, Milo Sawvel, W C Scales, P G Smith, E H J Steed, Betty Stirling, A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, Bruce M Wickwire, C M Willis, W H Wilson, K H Wood, F Donald Yost.

OTHERS PRESENT

Karl H Bahr, Orley Berg, B Russell Holt, Paulo Marques and wife, E E Zinke.

MINUTES of the meeting held January 19, 1978, were approved.

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):

December 29, 1977

Coon, Roger (PUC) -- Pastor, Takoma Park Church, Potomac Conference. Fish, John (So New England) -- Manager of broom shop, Newbury Park Academy, Southern California Conference.

Martinez, Max (Colorado) -- Pastor, Spanish Central Church, Illinois Conference.

January 9, 1978

Fritz, Anton (Arkansas-Louisiana) -- Pastor in Minnesota Conference. Pemeroy, Roy (Thunderbird Aca Mill) -- Foreman in Adelphian Academy Mill.

Ricketts, Edwin A (Mountain View) -- Pastor in Arizona Conference. Studer, Kenneth (Kentucky-Tennessee) -- Listen Program Manager in Ohio Conference. 78-8
January 26, 1978
(NAD Calls - contd)

January 16, 1978

Krishnasami, Chinnasami (Ontario) -- Literature evangelist in Kentucky-Tennessee Conference Wilber, Kenneth (Nev-Utah) -- Pastor in Georgia-Cumberland Conference.

Adjourned . Dismissal prayer by B Russell Holt

G Ralph Thompson, Chairman Roy F Williams, Secretary Martha Horn, Recording Secretary