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## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 2, 1978, 10:50 a.m.

## MEMBERS PRESENT

Alf Lohne, M T Battle, J J Aitken, R Curtis Barger, R W Bates, J J Blanco, C L Brooks, W J Brown, G O Bruce, G T Carter, V H Cooper, K H Emmerson, W W Fordham, A E Gibb, W J Hackett, Richard Hammill, F E J Harder, C D Henri, M Carol Hetzell, J N Hunt, G M Hyde, Warren L Johns, D S Johnson, H D Johnson, F L Jones, J C Kinder, W R Leshner, B J Liebelt, M E Loewen, C D Martin, R F Mattison, A C McKee, M S Nigri, A V Pinkney, M H Reeder, R L Reynolds, A H Roth, D A Roth, W C Scales, H D Singleton, Alice E Smith, F A Soper, W M Starks, Betty Stirling, K W Tilghman, A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, K H Wood, F Donald Yost, A G Zytkoskee.

## OTHERS PRESENT

Karl H Bahr, Orley Berg, Betty Holbrook, B Russell Holt.

MINUTES of the meeting held February 23, 1978, were approved.

From UC/PRADCO/# to COF

## UNION COLLEGE ADMINISTRATION BLDG--NAME

VOTED, To authorize Union College to name the new administration building the Everett N Dick Building.

From PRADCO/# to CEB

## COMMUNICATION INTERNSHIP

VOTED, To grant the following Communication Internship:

Voice of Prophecy

Butler, Martin Robert (Andrews University)

Beginning April 1, 1978.

From NAAC/# to MEK

## LARGE CITY EVANGELISM--DISTRIBUTION OF FUNDS, 1978

VOTED, To approve the following distribution of Large City Evangelism Funds for 1978:

78-22  
March 2, 1978

(Large City Evangelism Fund - contd)

<u>Metro Ministry</u> - New York City		
Reserved for possible TV program		\$10,000
<u>Atlantic Union</u>		
Bermuda Mission - Hamilton	\$ 1,500	
Greater New York - Bronx	5,000	
- Times Square Center	5,000	
New York - Albany	5,000	
Southern New England - Boston or Taunton	<u>3,500</u>	20,000
<u>Canadian Union</u>		
Alberta - Edmonton	12,000	
Ontario - Toronto	<u>12,000</u>	24,000
<u>Central Union</u>		
Central States - St. Louis	15,000	
Colorado - Denver	5,000	
Kansas - Topeka	<u>5,000</u>	25,000
<u>Columbia Union</u>		
Allegheny East - Washington, D C	13,000	
Allegheny West - Columbus, Ohio	3,000	
- Pittsburgh, Pennsylvania	3,000	
Pennsylvania - Philadelphia	5,000	
Potomac - Norfolk, Virginia	5,000	
Ohio - Cleveland	<u>5,000</u>	34,000
<u>Lake Union</u>		
Illinois - Aurora	3,000	
- Chicago	7,000	
Lake Region - Chicago	10,000	
Michigan - Detroit	5,000	
Wisconsin - Milwaukee	<u>2,500</u>	27,500
<u>North Pacific Union</u>		
Oregon - Portland	10,000	
Upper Columbia - Spokane	<u>10,000</u>	20,000
<u>Northern Union</u>		
Minnesota - Minneapolis-St. Paul		10,000
<u>Pacific Union</u>		
Arizona - Tucson-Desert Valley	5,000	
Central California - Mountain View	5,000	
Hawaiian Mission - Major Islands	2,500	
Southeastern California - San Diego	5,000	
- San Diego-Escondido	2,000	
- San Diego	5,000	
Southern California - Los Angeles	<u>7,500</u>	32,000

78-23  
March 2, 1978

(Large City Evangelism Fund - contd)

Southern Union

South Atlantic - Atlanta, Georgia	4,000	
- Jacksonville, Florida	3,000	
- Miami, Florida	3,000	
- Tampa-St. Petersburg, Florida	2,000	
South Central - Birmingham, Alabama	<u>12,000</u>	24,000

Southwestern Union

Southwest Region - Houston, Texas	5,000	
- New Orleans, Louisiana	3,000	
Texas - Houston	2,500	
- Dallas	5,000	
Texico - Albuquerque	<u>8,000</u>	<u>23,500</u>

Total \$250,000

From NAAC/# to MEK

LARGE CITY CHURCH BUILDINGS--DISTRIBUTION OF FUNDS, 1978

VOTED, To approve the following distribution of Large City Church Building Funds for 1978:

Atlantic Union

Greater New York - Long Island City	10,000	
- Manhattan	25,000	
Northeastern - Brooklyn, NY, Hebron	10,000	
- Brooklyn, NY, Horeb	7,500	
- Brooklyn, NY, Shiloh	7,500	
- New Rochelle, NY	10,000	
Southern New England - Dorchester, Massachusetts	<u>2,000</u>	72,000

Canadian Union

Manitoba-Sask. - Winnipeg, Man.	20,000	
Quebec Assoc. - Montreal	<u>10,000</u>	30,000

Central Union

Central States - Kansas City, Kansas	15,000	
- St. Louis, Missouri	<u>20,000</u>	35,000

Columbia Union

Allegheny East - Englewood, New Jersey	10,000	
- Philadelphia, Pennsylvania	10,000	
Allegheny West - Cleveland, Ohio	20,000	
Ohio - Akron, Ohio	10,000	
Potomac - Washington, D C	<u>15,000</u>	65,000

Lake Union

Illinois - Chicago Yugoslavian	10,000	
Lake Region - Indianapolis	25,000	
Michigan - Detroit	<u>25,000</u>	60,000

78-24  
March 2, 1978

(Large City Church Bldgs - contd)

<u>Northern Union</u>		
North Dakota - Fargo		10,000
<u>North Pacific Union</u>		
Alaska Mission - Anchorage	20,000	
Montana - Helena	5,000	
Oregon - Portland (Montavilla Church)	10,000	
Washington - Greater Seattle	<u>5,000</u>	40,000
<u>Pacific Union</u>		
Nevada-Utah - Carson City, Nevada	10,000	
Northern California - Sacramento, Carmichael	5,000	
Southeastern California - Santa Ana	10,000	
- San Diego-San Ysidro	10,000	
Southern California - Huntington Pk, Spanish	10,000	
- Los Angeles	<u>10,000</u>	55,000
<u>Southern Union</u>		
Georgia-Cumberland - Atlanta, Korean	10,000	
South Atlantic - Atlanta, Georgia	15,000	
South Central - Jackson, Mississippi	10,000	
- Montgomery, Alabama	15,000	
- Memphis, Tennessee	<u>20,000</u>	70,000
<u>Southwestern Union</u>		
Southwest Region - Baton Rouge, Louisiana	18,000	
- Houston, Beaumont	7,500	
Texas - Houston	10,000	
- Dallas, S.W.	5,000	
- Dallas, Garland	5,000	
Texico - El Paso, Spanish	<u>17,500</u>	<u>63,000</u>
	Total	<u>\$500,000</u>

From BOF/# to FLJ

**BORROWING OF FUNDS**

VOTED, To approve the following borrowing of funds:

Pacific Union--Arizona Conference, Thunderbird Academy Sabbath School Complex  
Scottsdale, Arizona  
Total cost \$113,000, borrowing up to \$50,000.

Pacific Union--Southern California Conference, Huntington Park Spanish  
Church, Huntington Park, California  
Total cost \$157,500, borrowing up to \$75,000



78-25  
March 2, 1978

(Borrowing of Funds - contd)

Pacific Union--Southeastern California Conference, Azure Hills Church,  
Azure Hills, California

Total cost \$708,000, borrowing up to \$150,000.

Adjourned

Dismissal prayer by F W Wernick

Alf Lohne, Chairman  
M T Battle, Secretary  
Martha Horn, Recording Secretary

78-26

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 9, 1978, 10:45 a.m.

MEMBERS PRESENT

C Dunbar Henri, Roy F Williams, W Melvin Adams, D H Baasch, J J Blanco,  
W J Brown, G O Bruce, G T Carter, V H Cooper, W W Fordham, C O Franz,  
A E Gibb, J H Hancock, E W Howse, J N Hunt, D S Johnson, H D Johnson,  
F L Jones, J C Kinder, N W Litchfield, M E Loewen, Alf Lohne, M S Nigri,  
R E Osborn, H D Singleton, Alice E Smith, F A Soper, Betty Stirling,  
A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, A S Whiting,  
DeWitt S Williams, W H Wilson, F Donald Yost, A G Zytoskee.

OTHERS PRESENT

Karl H Bahr

MINUTES of the meeting held March 2, 1978, were approved.

Adjourned

Dismissal prayer by Alice E Smith

C Dunbar Henri, Chairman  
Roy F Williams, Secretary  
Martha Horn, Recording Secretary

78-28



## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 16, 1978, 10:50 a.m.

## MEMBERS PRESENT

W J Hackett, J W Bothe, W Melvin Adams, J J Aitken, T M Ashlock,  
 R Curtis Barger, G J Bertochini, C L Brooks, W J Brown, G O Bruce,  
 H D Burbank, D R Christman, V H Cooper, G O Engen, W Duncan Eva, C O Franz,  
 F E J Harder, R R Hegstad, C D Henri, D S Johnson, H D Johnson, F L Jones,  
 M E Kemmerer, G E Knowles, W R Leshner, B J Liebelt, N W Litchfield,  
 M E Loewen, Alf Lohne, E H Mack, W L Murrill, M S Nigri, R W Nixon,  
 R E Osborn, R H Pierson, M H Reeder, H L Reiner, A H Roth, H D Singleton,  
 Clark Smith, F A Soper, Betty Stirling, A V Wallenkampf, F C Webster,  
 Ruth M White, Bruce M Wickwire, R A Wilcox, Roy F Williams, K H Wood,  
 Ethel Young, A G Zytoskee.

## OTHERS PRESENT

Karl H Bahr, Dave Bunker, B Russell Holt, Mark Sheffield, Patty  
 Wilkinson.

From ADCOM/# to CEB

## MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Columbia Union

Heisey, Mark A--Pennsylvania Conference  
 Beginning September 1, 1977. Union quota.

Lake Union

McBride, James L--Illinois Conference  
 Beginning January 1, 1978. Union quota.

North Pacific Union

Olson, Eric A--Upper Columbia Conference  
 Beginning September 1, 1977. Union quota  
 Rogers, Richard L--Washington Conference  
 Beginning September 1, 1977. Union quota.

From Pub Affairs Rel Lib/PRADCO/# to WMA

(P-2453) PACKWOOD-MOYNIHAN BILL

VOTED, That the Seventh-day Adventist Church and its institutions  
 in the United States remain neutral on the Packwood-Moynihan Bill No. S-2142.

78-30  
March 16, 1978

From # to #

PACKWOOD-MOYNIHAN BILL--COMMITTEE TO WRITE  
STATEMENT

VOTED, To request the Chairman to appoint a committee to write a statement concerning the relationship of the church to the Packwood-Moynihan Bill, and report back to the North American Division Committee on Administration.

Committee appointed: R R Hegstad  
R W Nixon  
K H Wood

From BOF/# to FLJ

BORROWING OF FUNDS

VOTED, To approve the following borrowing of funds:

Central Union--Kansas Conference, Chanute Church  
Total cost \$110,000, borrowing up to \$42,900.

Adjourned  
Dismissal prayer by J W Bothe

W J Hackett, Chairman  
J W Bothe, Secretary  
Martha Horn, Recording Secretary

## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 23, 1978, 11:10 a.m.

## MEMBERS PRESENT

W J Hackett, J W Bothe, W Melvin Adams, J J Aitken, D H Baasch, R Curtis Barger, W J Brown, G O Bruce, H D Burbank, G T Carter, D R Christman, G O Engen, A E Gibb, F E J Harder, R R Hegstad, C D Henri, M Carol Hetzell, G M Hyde, 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, J W McFarland, A C McKee, W L Murrill, D F Neufeld, M S Nigri, R W Nixon, R E Osborn, P F Pedersen, M H Reeder, H L Reiner, A H Roth, M C Sawvel, H D Singleton, F A Soper, Betty Stirling, Ella May Stoneburner, K W Tilghman, A V Wallenkampf, F C Webster, Ruth M White, Bruce M Wickwire, R A Wilcox, K H Wood, F Donald Yost.

## OTHERS PRESENT

Karl H Bahr, Lee Boothby, Monty Culver.

MINUTES of the meeting held March 16, 1978, were approved.

From BOFC/# to FLJ

## BORROWING OF FUNDS

VOTED, To authorize borrowing of up to \$7,000,000 as requested by the Lake Union on behalf of the Great Lake Health Services, through taxable revenue bonds, to consolidate the current indebtedness of approximately \$5,000,000 and to provide for adequate cash flow, this borrowing to be repaid within 15 years.

Adjourned

Dismissal prayer by K H Wood

W J Hackett, Chairman  
J W Bothe, Secretary  
Martha Horn, Recording Secretary

78-32



## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 30, 1978, 11:55 a.m.

## MEMBERS PRESENT

Robert H Pierson, Roy F Williams, J J Aitken, R Curtis Barger, M T Battle, G J Bertochini, J W Bothe, C L Brooks, G O Bruce, H D Burbank, D R Christman, V H Cooper, D A Delafield, S L DeShay, N R Dower, K H Emmerson, W Duncan Eva, A E Gibb, R H Henning, C D Henri, G M Hyde, H D Johnson, F L Jones, M E Kemmerer, G E Knowles, W R Leshar, B J Liebelt, N W Litchfield, Alf Lohne, E H Mack, R F Mattison, A C McKee, Milton J Murray, M S Nigri, R L Pelton, M H Reeder, A H Roth, D A Roth, W C Scales, H D Singleton, F A Soper, C R Taylor, A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, Bruce M Wickwire, R A Wilcox, Cecil A Williams, DeWitt S Williams, C M Willis, Neal C Wilson, W H Wilson, K H Wood, F Donald Yost, Ethel Young, A G Zytoskee.

## OTHERS PRESENT

Karl H Bahr, Viveca Black, Mr and Mrs Jens Rasmussen, Duncan Rose, Sidney Rose, Edward Turner.

MINUTES of the meeting held March 23, 1978, were approved with amendments.

## 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):

March 6, 1978

Baptist, Ulena (Missouri)--Teacher, Sutherlin School, Oregon Conference.  
 Brett, Ronald W (Ohio)--Pastor, Northern California Conference.  
 Hampton, Hal (Colorado)--Administrative assistant to principal, Laurelwood Academy, Oregon Conference.  
 Harper, William (Missouri)--District director for literature evangelists, Northern Union Conference.  
 Johnson, Anne L (Potomac)--Teacher, Portland Adventist Elementary School, Oregon Conference.  
 Jones, William E (Washington)--Loss Control Director, Lake Union Conference.  
 Knauff, Roger (Southeastern Cal)--Teacher, Sutherlin School, Oregon Conference.  
 Lloyd, James (Central Cal)--Teacher, Laurelwood Academy, Oregon Conference.

78-34

March 30, 1978

(NAD Calls - contd)

(March 6, 1978)

Miller, Ron (Colorado)--District director for literature evangelists, Northern Union Conference.  
Millet, J J (Texas)--Evangelist, Alabama-Mississippi Conference.  
Pearson, William (Southeastern Cal)--Professor of education, Southern Missionary College.  
Preston, Judith (Wyoming)--Teacher, Meadow Glade School, Oregon Conference.  
Remboldt, W Duaine (Upper Col)--Electronics supervisor, Northern California Conference.  
Smith, Leonard (Potomac)--Principal-teacher, Central Valley School, Oregon Conference.  
Stepanske, Bruce (Ohio)--Assistant business manager, Southern Missionary College.

March 13, 1978

Blewett, Larry (Huguley Mem Hosp)--Medical technician, Monument Valley Adventist Hospital.  
Kack, Donavon (Wyoming)--Pastor, Oregon Conference.  
Melton, Kathy (Nebraska)--Office secretary, Oregon Conference.  
Pendleton, Robert (Colorado)--Youth camp caretaker, Upper Columbia Conference.  
Ringer, Ralph (South Dakota)--Conference evangelist, Kentucky-Tennessee Conference.  
Shanko, Jay (Southern Union)--Treasurer, Southern New England Conference.  
Tucker, William (British Columbia)--Evangelist, Central California Conference.  
Turner, Clif (White Mem Hosp)--Camp ranger, Idaho Conference.  
Ziegele, Dale (Oregon)--Director, Youth, Temperance and Communication, Wisconsin Conference.

March 20, 1978

Dronen, George (Colorado)--Director, Publishing Department, Wisconsin Conference.  
Hopps, John (Texas)--Principal, Browning Elementary School, Southern New England Conference.  
Larkin, Harley (Texas)--Teacher, Upper Columbia Conference.  
LeCount, Alvin (South Atlantic)--Pastor, Allegheny East Conference.  
May, Roger (WWC)--Assistant professor of mathematics, Southwestern Adventist College.  
Morris, Jim (Oregon)--Elementary teacher, Wisconsin Conference.  
White, Arthur (Can Un Col)--Associate professor of business, Southwestern Adventist College.  
Willis, R L (Southern Un)--Pastor, Allegheny East Conference.

(NAD Calls - contd)

March 27, 1978

Anderson, Ben (Potomac)--Youth pastor, Collegedale Church, Ga-Cumberland Conference.  
Carlson, Harold D (Potomac)--Principal and teacher, Michigan Conference.  
Coomes, Timothy (Oregon)--Principal, Southeastern California Conference.  
DeWitt, Sheri A (Carolina)--Secretary, Adventist Book Center, Arkansas-Louisiana Conference.  
Lehrer, Robert (Potomac)--Teacher, Kingsbury Jr Academy, New York Conference.  
Muderspach, Arne (Pennsylvania)--Principal, Southeastern California Conference.  
Otis, Terry L (Wisconsin)--Assistant publishing director, Central California Conference.  
Robbins, Karen (Illinois)--Teacher, Central California Conference.  
Schwab, E R (North Dakota)--Pastor, New Orleans 1st Church, Arkansas-Louisiana Conference.  
Sherrill, Stanley (Illinois)--English teacher, Burton Jr Academy, Texas Conference.

Adjourned

Dismissal prayer by Bruce M Wickwire

Robert H Pierson, Chairman  
Roy F Williams, Secretary  
Martha Horn, Recording Secretary

78-36