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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

May 4, 1978, 11:15 a.m.

MEMBERS PRESENT

M S Nigri, M T Battle, D H Baasch, W S Banfield, J W Bothe, C L Brooks, W J Brown, G O Bruce, G T Carter, V H Cooper, A E Gibb, Richard Hammill, M Carol Hetzell, D W Holbrook, G M Hyde, Warren L Johns, D S Johnson, H D Johnson, F L Jones, M E Kemmerer, G E Knowles, B J Liebelt, N W Litchfield, M E Loewen, Alf Lohne, E H Back, C D Martin, A C McKee, S F Monnier, W L Murrill, R W Nixon, A J Patzer, Leo Ranzolin, M H Reeder, R L Reynolds, A H Roth, D A Roth, H D Singleton, Clark Smith, F A Soper, E H J Steed, Betty Stirling, C R Taylor, A V Wallenkampf, F C Webster, F W Wernick, Roy F Williams, F Donald Yost, A G Zytkoskee.

OTHERS PRESENT

Karl Bahr, T M Fountain, Don Robinson.

MINUTES of the meeting held April 27, 1978, were approved.

From ADCOM/# to CEB

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Southern Union

Hatcher, Dock--South Central Conference
Beginning November 1, 1977. Union quota.

Southwestern Union

Priest, Larry A--Oklahoma Conference
Beginning September 1, 1978. Union quota.

From Borrowing of Funds Comm/# to FLJ

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE--
RECOMMENDATIONS

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

Columbia Union--Allegheny West Conference, Hillcrest Church
Total Cost \$290,000, borrowing up to \$150,000 (7 years)

Lake Union--Indiana Conference, West Lafayette Church
Total Cost \$177,000, borrowing up to \$78,351 (5 years)

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May 4, 1978

(Borrowing of Funds - contd)

Southern Union--Florida Conference, Palmetto Church
Total Cost \$347,000, borrowing up to \$87,800 (5 years)

Adjourned
Dismissal prayer by Charles R Taylor

M S Nigri, Chairman
M T Battle, Secretary
Eunice Rozema, Recording Secretary

Minutes of the Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

May 11, 1978, 11:30 a.m.

MEMBERS PRESENT

G R Thompson, C E Bradford, T M Ashlock, M T Battle, R C Barger,
 W P Bradley, G T Carter, D R Christman, A E Gibb, Richard Hammill,
 C B Hirsch, F L Jones, N W Litchfield, M E Loewen, E H Mack, C D Martin,
 R F Mattison, A C McKee, G J Millet, S F Monnier, W L Murrill, R W Nixon,
 M H Reeder, R L Reynolds, D A Roth, W C Scales, A E Schmidt, H D Singleton,
 Clark Smith, E H J Steed, C R Taylor, F C Webster, B M Wickwire, R F Williams,
 W H Wilson, K H Wood, F Donald Yost, Ethel Young, A G Zytkoskee

OTHERS PRESENT

Karl H Bahr, George Babcock

MINUTES of the meeting held May 4, 1978 were approved.

From Trust Services/ADCOM/* To COF

(A 2500) SOUTHWEST ESTATES SERVICES INC

VOTED, To approve the incorporation of Southwest Estates Services
 (Copy of Articles of Incorporation on file with office minutes)

From Borrowing of Funds/* To FLJ

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE--
 RECOMMENDATIONS

VOTED, To approve the borrowing of funds as follows:

- a) Columbia Union--Chesapeake Conference--Spencerville Church
 \$450,000 5 years (Est. Cost \$986,112)
- b) Columbia Union--Ohio Conference--Akron Church
 \$147,600 5 years (Est. Cost \$387,000)

Adjourned

Dismissal Prayer by George Babcock

G R Thompson, Chairman
 C E Bradford, Secretary
 Irene Larkin, Recording Secretary

78-58

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

May 18, 1978, 10:50 a.m.

MEMBERS PRESENT

M S Nigri, M T Battle, J J Aitken, T M Ashlock, D H Baasch, R W Bates, J J Blanco, C D Brooks, W J Brown, G O Bruce, H D Burbank, G T Carter, D R Christman, V H Cooper, G O Engen, A E Gibb, Richard Hammill, R R Hegstad, M Carol Hetzell, C B Hirsch, E W Howse, D S Johnson, H D Johnson, F L Jones, J C Kinder, B J Liebelt, N W Litchfield, M E Loewen, Alf Lohne, R F Mattison, A C McKee, W L Murrill, A V Pinkney, R L Reynolds, A E Schmidt, H D Singleton, F A Soper, E H J Steed, Ella May Stoneburner, C R Taylor, Harold Otis, A V Wallenkampf, F C Webster, A S Whiting, R A Wilcox, DeWitt S Williams, K H Wood, F Donald Yost, A G Zytkoskee.

OTHERS PRESENT

Karl H Bahr, Gabriel Katrib, Dr and Mrs Kenneth Wendell, Bryand Wilbur.

MINUTES of the meeting held May 11, 1978, were approved.

Adjourned

Dismissal prayer by Gabriel Katrib.

M S Nigri, Chairman
M T Battle, Secretary
Eunice Rozema, Recording Secretary

78-60

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

May 25, 1978, 10:45 a.m.

MEMBERS PRESENT

Alf Lohne, C E Bradford, J J Aitken, T M Ashlock, D H Baasch, R W Bates, M T Battle, J J Blanco, L L Bock, J W Bothe, G T Carter, D R Christman, V H Cooper, W W Fordham, C O Franz, A E Gibb, P A Gordon, Richard Hammill, J H Hancock, F E J Harder, R R Hegstad, M Carol Hetzell, D B Hills, C B Hirsch, G M Hyde, Warren L Johns, D S Johnson, H D Johnson, F L Jones, M E Kemmerer, W R Leshner, B J Liebelt, N W Litchfield, M E Loewen, A C McKee, D F Neufeld, M S Nigri, R E Osborn, A J Patzer, H F Rampton, Leo Ranzolin, H L Reiner, R L Reynolds, A H Roth, W C Scales, A E Schmidt, H D Singleton, Alice E Smith, W M Starks, Ella May Stoneburner, Bruce M Wickwire, DeWitt S Williams, W H Wilson, K H Wood, F Donald Yost, A G Zytkoskee.

OTHERS INVITED

Karl H Bahr, James Balkins III, Orley Berg, Randy Horning, Romulo Lozano, R H Maury.

From Retirement Plan/ADCOM/# to WLM

(A-2509) PARADISE VALLEY MANOR--DENOMINATIONAL STATUS

VOTED, To recognize Paradise Valley Manor as a separate unit with denominational status as an institution in the Southeastern California Conference.

From ADCOM/# to CEB

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Central Union

Kinzli, Forrest F--Nebraska Conference
Beginning December 1, 1977. Union quota

Lake Union

Brookins, Bradford L--Wisconsin Conference
Beginning December 1, 1977. Union quota.
Shaw, Claude Jr--Lake Region Conference
Beginning January 1, 1978. Union quota.

North Pacific Union

Hixson, Rollin A--Alaska Mission
Beginning December 1, 1977. Union quota.

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May 25, 1978

(Ministerial Scholarships - contd)

Pacific Union

Campbell, Terrance O--Southern California Conference
Beginning December 1, 1977. Union quota.
Garcia, Luis F--Southern California Conference
Beginning December 1, 1977. Union quota.
Horton, Steve--Central California Conference
Beginning September 1, 1978. Union quota.
Kuykendall, Richard E--Southern California Conference
Beginning December, 1, 1977. Union quota.
Papendick, Mark A--Southern California Conference
Beginning December 1, 1977. Union quota.
Shakespeare, Edward E--Southeastern California Conference
Beginning December 1, 1977. Union quota.

Southwestern Union

Martin, William R--Arkansas-Louisiana Conference
Beginning June 1, 1978. Union Quota.

From BOFC/# to FLJ

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE
RECOMMENDATIONS

VOTED, To approve the borrowing of funds as follows:

Columbia Union--Potomac Conference, Bladensburg Church
Total cost \$490,728, borrowing up to \$92,040.

North Pacific Union--Walla Walla College School of Nursing
Total cost \$1,000,000, borrowing up to \$500,000.

Northern Union--North Dakota Conference, Bowdon Church
Total cost \$163,400, borrowing up to \$80,640. (4 years)

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):

May 1, 1978

Anderson, F L (Indiana Aca)--Science instructor, Fresno Adventist Academy.
Black, Earl (Oregon)--Teacher, Wyoming Conference.
Brand, Lewis (New Jersey)--District pastor, Kentucky-Tennessee Conference.
Bush, Sharon (North Dakota)--Teacher, Montana Conference.
Dixon, Harold (Fresno Adventist Aca)--Music director, Mt Ellis Academy.

(NAD Calls - contd)

Eastman, Jan (Oregon)--Teacher, Wyoming Conference.
McCoy, Joseph W (Southwest Region)--Youth director, South Central Conference.
Reinoehl, Eugene (Newbury Park Adv Aca)--Broom shop supervisor, Union Springs Academy.
Stern, A D (Nebraska)--Minister of Lay Evangelism, Upper Columbia Conference.
Sundin, Jacqueline (Br Columbia)--Teacher, Northern California Conference.
Wentland, W R (Blue Mt Aca)--Dean of boys, Gem State Academy.
Whiting, Myron (Pennsylvania)--Principal, Fortuna Junior Academy, Northern California Conference.
Whitney, Ron (Br Columbia)--Walla Walla Health Education Center, Upper Columbia Conference.
Williams, Charles (Missouri)--Conference evangelist, Georgia-Cumberland Conference.

May 8, 1978

Bekowies, Erich (Adelphian Aca)--Guidance counselor, Spring Valley Academy
Bradford, Carney (Lake Union)--Principal, Linden Jamaica School, Atlantic Union Conference
Fessenden, Luke (Upper Col)--Religion teacher, Spring Valley Academy, Ohio Conference
Gibbs, Frances (Bass Memorial Aca)--Dean of girls, Shenandoah Valley Academy
James, Sam (Campion Aca)--English teacher, Milo Adventist Academy
Melashenko, Eugene (Ga-Cumberland)--Principal/teacher, Central California Conference
Rader, Patricia M (No Dakota)--Head teacher, Southeastern California Conference
Reid, George (Maplewood Aca)--Pastor, Central California Conference
Shultz, M W (Blue Mountain Aca)--Principal, Cedar Lake Academy
Smith, Dennis (Upper Col)--Associate pastor, Southern California Conference
Sorenson, Chris W (Platte Valley Aca)--Teacher, Spring Valley Academy
Taylor, J A (Ozark Adv Aca)--Keyboard operator, Shenandoah Valley Academy
Woodhouse, Harry (No California)--Librarian/teacher, Spring Valley Academy
York, Kay (Ontario)--Secretarial assistant, Illinois Conference
Zagorsky, Crystal (Milo Adventist Aca)--Assistant girls' dean, Shenandoah Valley Academy

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May 25, 1978

(NAD Calls - contd)

May 15, 1978

Cavanaugh, Sandy (Nebraska)--Assistant professor of Physical Education, Southern Missionary College
Curren, Robert (Texas)--Treasurer, Mt Pisgah Academy, Carolina Conference
Fisher, Lloyd (Canadian Union Col Aca)--Music teacher, Kirkland Adventist School, Washington Conference
Hubbartt, Ray (Carolina)--Pastor, Texas Conference
Ivkov, G (Ontario)--Pastor, Southern California Conference
Kopitzke, Leon (Illinois)--Principal/teacher, Central California Conference
Reeves, Barbara (So Cal)--Teacher, Fir Grove Adventist School, Oregon Conference
Sanchez, Raul (So Cal)--Pastor, Texas Conference
Swinson, Arthur (Florida)--Pastor, Texas Conference

May 22, 1978

Baker, Jack (No Cal)--District director, North Pacific Union Conference
Barker, Keith G (Campion Aca)--Principal, Reno Junior Academy, Nevada-Utah Conference
Brendel, Gary (Canadian Un Col)--Director, Counseling Service, Atlantic Union College
Brown, Edwin G (Oregon)--Evangelist, Wyoming Conference
Burns, John (Missouri)--Teacher, San Antonio Junior Academy, Texas Conference
Burton, Robert (Oak Park Aca)--Teacher, biology and chemistry, Cedar Lake Academy, Michigan Conference
Dennis, Keith (Northeastern)--Pastor, South Atlantic Conference
Drake, Charles W (All West)--Pastor, Lake Region Conference
Hudgens, James (Ontario)--Principal, Dallas Junior Academy, Texas Conference
Negrete, Mario (Illinois)--Teacher, Dallas Junior Academy, Texas Conference
Norman, R L (Nebraska)--Literature evangelist district leader, Northern Union Conference
Skinner, Carlyle B (Ohio)--Pastor, Southeastern California Conference
Stumph, Robert (So Dakota)--Pastor, Oregon Conference

Adjourned
Dismissal prayer by L L Bock

Alf Lohne, Chairman
C E Bradford, Secretary
Martha Horn, Recording Secretary