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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 1, 1978, 10:30 a.m.

MEMBERS PRESENT

Richard Hammill, J W Bothe, T M Ashlock, D H Baasch, M T Battle, C E Bradford, W P Bradley, C L Brooks, G O Bruce, W W Fordham, C O Franz, A E Gibb, W J Hackett, J H Hancock, F E J Harder, C D Henri, C B Hirsch, Warren L Johns, H D Johnson, F L Jones, M E Kemmerer, N W Litchfield, E H Mack, R F Mattison, J W McFarland, A C McKee, G J Millet, S F Monnier, W L Murrill, M S Nigri, V N Olsen, A J Patzer, A V Pinkney, H F Rampton, Leo Ranzolin, M H Reeder, R L Reynolds, D A Roth, M C Sawvel, H D Singleton, Clark Smith, E H J Steed, Betty Stirling, R C Thomas, G Ralph Thompson, F C Webster, A S Whiting, R A Wilcox, C M Willis, W H Wilson.

OTHERS INVITED

James Balkins III, Harrison Evans, Le Clare Litchfield and wife, R W O'Ffill.

MINUTES of the meeting held May 25, 1978, were approved.

From Inner City Comm/Treasury/# to MEK

INNER CITY APPROPRIATIONS--ADDITIONAL

VOTED, To provide the following inner city appropriations in addition to those voted in NADCA 78-11:

Atlantic Union

Boston Urban Ministry	\$10,000	
Northeastern Conference	10,000	
Greater New York Conference		
Spanish Better Living Center	<u>1,500</u>	21,500

Central Union

Colorado Conference	1,000	
Nebraska Conference	<u>1,000</u>	2,000

Columbia Union

Allegheny West Conference	<u>8,850</u>	8,850
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78-66
June 1, 1978

(Inner City Appropriations - contd)

North Pacific Union

NAACP booth in Portland, Oregon	\$ 1,000	
Washington Conference	<u>3,000</u>	\$ 4,000

Pacific Union

Central California Conference	<u>5,000</u>	5,000	41,350
Donation to Public Relations Department of NAACP for "Salute to Jerri"			<u>25</u>
Total			<u>\$41,375</u>

From Reg Scholarship Comm/# to MEK

REGIONAL FUND SCHOLARSHIP GRANTS

VOTED, To grant the following scholarships:

Allegheny West Conference

Anderson, David - Junior, Dentistry, Howard University	\$ 1,500
Harber, Ester - Freshman, Law, Case Western Reserve	1,000
*McIver, Milton - 3rd year, Law, Howard University	1,000
Rodgers, Emanuel - 2nd year, MA Business, Ohio State Univ	1,500

Central States Conference

Conner, Byron - Senior, Medicine, Loma Linda University	1,500
Lewis, Nathan - Senior, Medicine, Loma Linda University	1,500

Lake Region Conference

Alexander, Cynthia - Junior, Medicine, Med Coll of Wisconsin	1,500
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Northeastern Conference

Curry, Vaudry - Freshman, Dentistry, Howard University	1,200
Jack, Neville - Freshman, Medicine, Meharry Medical College	1,200

Pacific Union

Askew, Anita - Freshman, M.Public Health, Loma Linda Univ	500
Henderson, Robert - Junior, Ph.D. Hospital Admin, Claremont	500
Lindsay, Ned - Junior, Medicine, Univ of Southern California	1,500
Pierre-Louis, Phillip - Junior, Medicine, Howard University	1,500
*Wagner, Artis - Sophomore, D.HSc, Loma Linda University	1,000
White, Marvin - Junior, Medicine, Loma Linda University	1,000

South Atlantic Conference

Rahming, Wayne - Junior, Medicine, Loma Linda University	1,500
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78-67
June 1, 1978

(Regional Scholarships - contd)

South Central Conference

Davis, Gary - Junior, Medicine, Meharry Medical College	\$ 2,000
Garcia, Daniel - Junior, Medicine, Meharry Medical College (\$1,000 grant)	1,500
Nelson, Miles - Junior, Medicine, Meharry Medical College	2,000

*Loan basis

From Communication Dept/ADCOM/# to FWW

COMMUNICATION INTERNSHIPS

VOTED, To grant the following Communication Internships:

Canadian Union

Tetz, Gerry--Newfoundland Mission and Radio Station VOAR
Beginning July 1, 1978

North Pacific Union

Moore, Frederick A--Beginning June 1, 1978.

Adjourned

Dismissal prayer by R A Wilcox

Richard Hammill, Chairman
J W Bothe, Secretary
Martha Horn, Recording Secretary

78-68

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 8, 1978, 11:00 a.m.

MEMBERS PRESENT

W Duncan Eva, J W Bothe, D H Baasch, W S Banfield, M T Battle, H D Burbank, Norman Doss, C O Franz, A E Gibb, W J Hackett, Richard Hammill, C D Henri, M Carol Hetzell, C B Hirsch, D S Johnson, H D Johnson, M E Kemmerer, J C Kinder, G E Knowles, N W Litchfield, Alf Lohne, R F Mattison, J W McFarland, G J Millet, M S Nigri, A J Patzer, R H Pierson, H L Reiner, R L Reynolds, D A Roth, W C Scales, A E Schmidt, H D Singleton, E H J Steed, Betty Stirling, C R Taylor, G Ralph Thompson, F C Webster, F W Wernick, A L White, A S Whiting, Bruce M Wickwire, DeWitt S Williams, Neal C Wilson, W H Wilson, K H Wood, Ethel Young, A G Zytkoskee.

OTHERS PRESENT

James Balkins III, Orley Berg, B Russell Hold, Ivan N Jones.

MINUTES of the meeting held June 1, 1978, were approved.

From Oakwood Coll Bd/PREXAD/Oakwood Coll Approp Comm/# to MEK

OAKWOOD COLLEGE SPECIAL APPROPRIATION

VOTED, To grant a special one-time appropriation of \$25,000 from the North American Division 1979 Contingency Fund to Oakwood College. (An additional \$25,000 is being granted from the General Conference Contingency Fund, see GCC 78-141).

Adjourned

Dismissal prayer by Ivan N Jones

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

68-70



Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 15, 1978, 10:40 a.m.

MEMBERS PRESENT

M S Nigri, J W Bothe, D H Baasch, R Curtis Barger, M T Battle, G J Bertochini, W P Bradley, G O Bruce, H D Burbank, N R Dower, G O Engen, C O Franz, A E Gibb, Richard Hammill, M Carol Hetzell, C B Hirsch, D S Johnson, H D Johnson, F L Jones, W R Leshner, N W Litchfield, E H Mack, R F Mattison, G J Millet, D F Neufeld, R W Nixon, R E Osborn, A J Patzer, R H Pierson, H F Rampton, M H Reeder, H L Reiner, D A Roth, A E Schmidt, H D Singleton, Ella May Stoneburner, F C Webster, A S Whiting, DeWitt S Williams, K H Wood, F Donald Yost.

OTHERS PRESENT

James Balkins III, Orley Berg, B Russell Holt.

MINUTES of the meeting held June 8, 1978, were approved.

From Treasury/ADCOM/NADCA to MEK

(A 2547) "IT'S YOUR WORLD" VIDEO TAPES APPROPRIATION

VOTED, To grant an appropriation of \$6,000 to the SDA Radio, Television and Film Center from the North American Division Contingency Fund to edit and update the "It's Your World" video tapes.

From Finance/ADCOM/NADCA to MEK

(A 2539) ATLANTIC UNION--MASSACHUSETTS HOUSING ALLOWANCE

VOTED, To authorize additional housing allowance of \$25 for the State of Massachusetts (excluding the Boston area), effective March 1, 1978.

From Retirement Plan/ADCOM/NADCA to WLM

(A 2540) SHAWNEE MISSION MEDICAL CENTER FOUNDATION DENOMINATIONAL ORGANIZATION

VOTED, To approve the Shawnee Mission Medical Center Foundation as an official denominational organization based on the fact that this is an extension of the Shawnee Mission Medical Center.

78-72

June 15, 1978

From Retirement Plan/ADCOM/NADCA to WLM

(A 2541) MID-AMERICA HEALTH SERVICE, INC--DENOMINATIONAL
STATUS

VOTED, To approve official denominational status for the Mid-
America Health Service, Inc. (Central Union Health Services Corporation).

From BOFC/NADCA to FLJ

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE
RECOMMENDATIONS

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

Canadian Union--Canadian Union College, Parkland Furniture Company Bldg
Total cost \$1,150,000, borrowing up to \$1,000,000 (10 years)

Loma Linda University--Dental School Building
Additional borrowing up to \$300,000 (See GCC 73-1875)

Pacific Press Publishing Assn--Web offset press
Additional borrowing up to \$750,000 (See NADCA 75-57)

Adjourned
Dismissal prayer by M H Reeder

M S Nigri, Chairman
J W Bothe, Secretary
Martha Horn, Recording Secretary

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 22, 1978, 10:45 a.m.

MEMBERS PRESENT

C Dunbar Henri, J W Bothe, W Melvin Adams, T M Ashlock, M T Battle, J J Blanco, H D Burbank, G T Carter, N R Dower, G O Engen, C O Franz, R H Henning, M Carol Hetzell, C B Hirsch, D S Johnson, H D Johnson, F L Jones, Donald Lee, W R Leshner, N W Litchfield, Alf Lohne, R F Mattison, J W McFarland, A C McKee, G J Millet, M S Nigri, R W Nixon, R H Pierson, H F Rampton, M H Reeder, R L Reynolds, A H Roth, D A Roth, H D Singleton, J R Spangler, W M Starks, E H J Steed, Betty Stirling, G Ralph Thompson, F W Wernick, A S Whiting, R A Wilcox, Cecil A Williams, DeWitt S Williams, Roy F Williams, C M Willis, K H Wood, F Donald Yost, A G Zytoskee.

OTHERS PRESENT

James Balkins III, Orley Berg, B Russell Holt, D E Robinson.

MINUTES of the meeting held June 15, 1978, were approved.

Adjourned

Dismissal prayer by Donald Lee.

C Dunbar Henri, Chairman
J W Bothe, Secretary
Martha Horn, Recording Secretary

78-74

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 29, 1978, 10:45 a.m.

MEMBERS PRESENT

Neal C Wilson, J W Bothe, W Melvin Adams, J J Aitken, T M Ashlock,
J J Blanco, W P Bradley, G O Bruce, H D Burbank, D R Christman, W Duncan Eva,
C O Franz, A E Gibb, W J Hackett, Richard Hammill, F E J Harder, R R Hegstad,
M Carol Hetzell, C B Hirsch, H D Johnson, W R Leshar, Donald Lee,
N W Litchfield, M E Loewen, Alf Lohne, E H Mack, R W Nixon, P F Pedersen,
R H Pierson, H F Rampton, Leo Ranzolin, M H Reeder, A H Roth, A E Schmidt,
H D Singleton, Alice E Smith, F A Soper, W M Starks, Betty Stirling,
C R Taylor, G Ralph Thompson, F C Webster, F W Wernick, Ruth M White,
Roy F Williams, W H Wilson, K H Wood, F Donald Yost.

OTHERS PRESENT

Karl H Bahr, James Balkins III, Orley Berg, B Russell Holt,
D E Robinson.

From ADCOM/NADCA to CEB

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Columbia Union

Sweeney, James A, Jr--Potomac Conference
Beginning August 1, 1978. Union quota.

Pacific Union

Clark, Gregory F--Southeastern California Conference
Beginning September 1, 1978. Union quota.

Southern Union

Knight, Stanley J--Alabama-Mississippi Conference
Beginning January 1, 1979. Union quota.

78-76
June 29, 1978

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 30, 1978

Burghart, Daryl (Dakota Adv Aca)--Maintenance, Ozark Adventist Academy, Arkansas-Louisiana Conference
DeVice, Diana (So Dakota)--Teacher, Puyallup Elementary School, Washington Conference
Innis, Shirley (Indiana Aca)--Office secretary, Colorado Conference
Martin, John (Illinois)--Pastor, Colorado Conference
Runge, Kathy (Milo Adv Aca)--Dean of girls, Ozark Adventist Academy, Arkansas-Louisiana Conference.

June 5, 1978

Bauer, Theodore (So Cal)--Teacher, Colorado Conference
Brown, Roy (So Cal)--Pastor, Allegheny East Conference
Chase, Vernon L (Ky-Tenn)--Pastor, Upper Columbia Conference
Clark, Ronald (Missouri)--Teacher, Physical Education & Art, Battle Creek Academy
Furneyhough, Jack (Kingsway Col)--Assistant business manager and treasurer, Cedar Lake Academy
Gasser, Larry (Southwestern Un)--District publishing director, North Pacific Union
Geddis, Charles (Illinois)--Teacher, Boulder Junior Academy, Colorado Conference
Gilbertson, John (Portland Adv Aca)--Choir director, Blue Mountain Academy
Henderson, Ami (Pacific Un Col)--Assistant dean of girls, Blue Mountain Academy
James, David (Campion Aca)--Assistant dean of boys, Blue Mountain Academy
Juhl, Eugene (Kansas)--Publishing director, Potomac Conference
Loney, Ed (Highland Aca)--Head dean of boys, Blue Mountain Academy
Longhofer, Wayne (San Pasqual Aca)--Principal, Blue Mountain Academy
Lovejoy, Delmar (SMC)--Educational superintendent, Potomac Conference
May, Darlene (HHES Takoma Park)--Secretary/Credit Manager, HHES, Texas Conference
Pappo, George (Florida)--Teacher, Chesapeake Conference
Rimer, Nelson (Ohio)--Pastor, Carolina Conference
Rosen, Melvin (Illinois)--Principal, Boulder Junior Academy, Colorado Conference
Ruhl, Taylor (WWC)--Assistant librarian, Pacific Union College
Struntz, Wolfgang (Union Col)--Assistant director, Counseling Service, Pacific Union College

78-77
June 29, 1978

(NAD Calls - contd)

Taylor, Jack Jr (Michigan)--Teacher, Golden Gate Academy
Taylor, Lary (Portland Adv Med Ctr)--Instructor, Business Adminis-
tration, Pacific Union College
Ullum, Lucille (Ky-Tenn)--Teacher, Rocky Knoll, Chesapeake Conference

June 12, 1978

Granke, Reid (Wisconsin)--Treasurer and Associate Director, Mission
Society, Upper Columbia Conference
Parchment, Earl Jennings (Ontario)--Pastor and Lay Activities
Director, South Hampton Church, Bermuda Mission.

June 19, 1978

Jaramio, Mrs Ann (Oak Park Aca)--English teacher, Indiana Academy
Lizzi, Phillip (Southeastern Ca)--Pastor, Upper Columbia Conference
Meyers, Dennis R (Illinois)--Associate pastor, Southern California
Conference
Nash, Alice (Michigan)--Teacher, Arizona Conference
Preas, Mike (Nebraska)--Minister of lay training, Upper Columbia
Conference
Serns, Mrs Genevieve (Southeastern Ca)--Principal/teacher, Hartford
Elementary School, Michigan Conference.

June 26, 1978

Altsman, John (Chesapeake)--Assistant director, Publishing Depart-
ment, Central California Conference
Bornstein, William R (Upper Col)--Secretary, Conference and Ministerial
Association, Ontario Conference
Brewer, Gene (Mt Pisgah Aca)--Vice Principal/teacher, Oak Park Academy
Briseno, Eliseo (Texas)--Pastor, Central California Conference
Clarke, George (Adelphian Aca)--Teacher, Northern California Conference
Proctor, Paul (Oklahoma)--Pastor, Arizona Conference
Reile, E S (Kentucky-Tn)--President, Central Union
Retzer, Gordon (Iowa)--Director, Lay Activities and Sabbath School
Departments, Colorado Conference
Yauchzee, C L (Ontario)--Pastor, Central California Conference

Adjourned
Dismissal prayer by N W Litchfield

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

78-78