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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 1, 1979, 10:45 a.m.

MEMBERS PRESENT

M S Nigri, A E Gibb, W Melvin Adams, D H Baasch, R W Bates, M T Battle, J W Bothe, W P Bradley, C L Brooks, W J Brown, G O Bruce, H D Burbank, G T Carter, J E Chase, S L DeShay, P A Gordon, W J Hackett, Richard Hammill, J H Hancock, F E J Harder, C D Henri, D B Hills, C B Hirsch, H D Johnson, F L Jones, M E Kemmerer, N W Litchfield, M E Loewen, Alf Lohne, Alice Lowe, E H Mack, A C McKee, S F Monnier, W L Murrill, D F Neufeld, R L Pelton, H F Rampton, M H Reeder, H L Reiner, R L Reynolds, A H Roth, D A Roth, A E Schmidt, H D Singleton, P G Smith, F A Soper, W M Starks, E H J Steed, G Ralph Thompson, L R Van Dolson, A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, R A Wilcox, DeWitt S Williams, Roy F Williams, W H Wilson, F Donald Yost.

OTHERS PRESENT

Karl H Bahr, Orley Berg, D D Dennis, Kenneth and Brenda Flemmer, Donald Lee, W B Quigley.

MINUTES of the meeting held February 22, 1979, were approved.

From Communication/ADCOM/NADCA to MEK

(A 2666) RADIO-TV SPOT MINISTRY COMMISSION--
APPROPRIATION

VOTED, To appropriate from the North American Division Contingency Fund, the amount of \$15,000 to be used to develop Radio-TV Spots. (NADCA AC78-156)

From ADCOM/NADCA to JWB

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Columbia Union

Battle, Maurice T Jr--Potomac Conference
Beginning May 1, 1979. Union quota.

Casebolt, Douglas G--Chesapeake Conference
Beginning September 1, 1979. Union quota.

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March 1, 1979

(Ministerial Scholarships - contd)

Pacific Union

Marra, Joseph D--Arizona Conference
Beginning September 1, 1978. Union quota.

Southern Union

Green, Jesse A Jr--South Central Conference
Beginning September 1, 1979. Union quota.

Change of Dates

Southwestern Union

Gosling, Wayne R--Arkansas-Louisiana Conference
Beginning August 1, 1979, instead of
January 1, 1979
Sullivan, Wallace C--Texico Conference
Beginning January 1, 1979, instead of
May 1, 1979

Change of Category

Southwestern Union

Frost, Rex--Texico Conference
Beginning July 1, 1977. SPECIAL, instead
of Union Quota.

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following:

Lake Union--Michigan Conference, Gobles/Pinedale Church
Total cost \$250,000, borrowing up to \$115,000 (8 years)

Oakwood College--Science Building Complex
Total cost \$2,215,000, borrowing up to \$1,200,000 (5 years)

Pacific Union--Central California Conference, Oakhurst Church and School
Complex
Total cost \$618,750, borrowing up to \$200,000 (8 years)

Pacific Union--Southern California Conference, Central Filipino Church
Total cost \$2,233,000, borrowing up to \$1,000,000 (7 years)

Southern Union--Carolina Conference, Columbia First Church
Total cost \$725,115, borrowing up to \$225,000 (7 years)

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March 1, 1979

From Inner City Comm/Treasury/NADCA to MEK

INNER CITY APPROPRIATIONS

VOTED, To provide the following inner city appropriations:

Atlantic Union

Greater New York Conference		
Medical van program	\$10,000	
Mobile clothing distribution	<u>2,000</u>	\$12,000
 New York Conference		
Tri-cities van program		3,000
 Northeastern Conference		
Community Services center	10,000	
Medical van program	8,000	
Prison ministry	<u>2,000</u>	20,000
 Southern New England Conference		
Boston Mission		5,000
 Atlantic Union Total		\$ 40,000

Canadian Union

Ontario Conference		
Toronto Center		8,000
 Quebec SDA Church Organization		
Montreal Center		2,000
 Canadian Union Total		10,000

Central Union

Central States Conference		
Friendship camp	3,000	
Linwood Day Care	3,000	
Eastside Community Center	3,000	
Omaha Community Center	3,000	
Medical van program	<u>3,000</u>	15,000
 Colorado Conference		
Health Education Program		1,000
 Nebraska Conference		
Friendship camps		1,000
 Central Union Total		17,000

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March 1, 1979

(Inner City Funds - contd)

Columbia Union

Allegheny East Conference		
Philadelphia Center	\$15,000	
Prison ministry	6,000	
STOP program	6,000	
CAP - Chester, Baltimore	2,000	
Norristown Sta-well	<u>1,000</u>	\$30,000

Allegheny West Conference		
Cincinnati-Shilo Center	4,000	
Cleveland-Glenville Center	4,000	
Pittsburgh-Hillcrest Center	<u>4,000</u>	12,000

Columbia Union Total		42,000
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Lake Union

Union center projects	30,000	
Union medical van project	10,000	

Lake Union Total		40,000
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North Pacific Union

Oregon Conference		
Sharon Center (Seattle)	6,000	

Washington Conference		
Spruce Street Center	2,000	

North Pacific Union Total		8,000
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Pacific Union

Arizona Conference		
Tucson Center	500	
Phoenix Community Center	<u>1,000</u>	1,500

Central California Conference		
Friendship camp	2,000	
Philadelphia Center (San Fran)	<u>1,500</u>	3,500

Northern California Conference		
Broderick Mission	1,500	
Sacramento Center	5,000	
East Oakland Center	1,000	
Market Street van program	<u>1,000</u>	8,500

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March 1, 1979

(Inner City Funds - contd)
(Pacific Union)

Southern California Conference

Pacoima Center	\$ 3,000	
Hollywood Spanish Center	2,000	
Spanish-American Center	1,000	
Berean Center	1,000	
54th Street Center	<u>1,000</u>	\$ 8,000

Southeastern California Conference

La Sierra City Parish	3,500	
31st Street Center (San Diego)	2,000	
Kansas Ave Center (Riverside)	2,000	
Banning, Arlington, Encanto		
Heights centers	<u>1,500</u>	9,000

Pacific Union Total	30,500
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Southern Union

South Atlantic Conference

Atlanta Center	12,000	
Medical van	3,000	
Better Living Centers	<u>5,000</u>	20,000

South Central Conference

Youth for Better Living	12,500	
Friendship camp	3,000	
Oakwood College Center	<u>5,000</u>	20,500

Kentucky-Tennessee Conference

Appalachian project		10,000
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Georgia-Cumberland Conference

Atlanta Center		1,500
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Florida Conference

Orlando Center		1,500
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Alabama-Mississippi Conference

Medical van		1,500
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Southern Union Total	55,000
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Southwestern Union

Union dental van	22,000
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Southwestern Union Total	22,000
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TOTAL	<u>\$264,500</u>
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March 1, 1979

Adjourned

Dismissal prayer by Kenneth Flemmer

M S Nigri, Chairman

A E Gibb, Secretary

Martha Horn, Recording Secretary

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 8, 1979, 11:00 a.m.

MEMBERS PRESENT

Alf Lohne, A E Gibb, W Melvin Adams, J J Aitken, G P Babcock,
 W S Banfield, R W Bates, M T Battle, C E Bradford, W P Bradley, C L Brooks,
 W J Brown, G O Bruce, G T Carter, S L DeShay, N R Dower, W Duncan Eva,
 C O Franz, C O Frederick, Richard Hammill, F E J Harder, C B Hirsch,
 D W Holbrook, G M Hyde, H D Johnson, F L Jones, M E Kemmerer, W R Leshner,
 N W Litchfield, M E Loewen, E H Mack, C D Martin, R F Mattison,
 J W McFarland, A C McKee, W L Murrill, D F Neufeld, M S Nigri, R W Nixon,
 H F Otis, R L Pelton, A V Pinkney, H F Rampton, R L Reynolds, A H Roth,
 H D Singleton, P G Smith, F A Soper, W M Starks, G Ralph Thompson,
 L R Van Dolson, A V Wallenkampf, F C Webster, A L White, Ruth M White,
 R A Wilcox, Roy F Williams, W H Wilson, F Donald Yost.

OTHERS PRESENT

Karl H Bahr, Orley Berg, Vernon Foster, Donald Lee.

MINUTES of the meeting held March 1, 1979, were approved.

From ADCOM/NADCA to JWB

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

North Pacific Union

Johnson, Michael S--Oregon Conference

Beginning January 1, 1979. Union quota

Pacific Union

Laub, Richard L--Southern California Conference

Beginning September 1, 1978. Union quota.

From Administration/ADCOM/PRADCO/NADCA to JWB

(A 2793) ASSOCIATES IN PASTORAL CARE--INTERNSHIP
 QUALIFICATIONS

VOTED, To specify that the requirements and guidelines for candidates to an Associate in Pastoral Care internship be the same as those

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March 8, 1979

(Associates in Pastoral Care - contd)

required for Ministerial Scholarships. (See NAD Working Policy L 05)

Adjourned

Dismissal prayer by W J Brown

Alf Lohne, Chairman

A E Gibb, Secretary

Martha Horn, Recording Secretary

FOR APPROVAL

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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 15, 1979, 10:45 a.m.

MEMBERS PRESENT

W Duncan Eva, A E Gibb, W Melvin Adams, J J Aitken, D H Baasch, W S Banfield, M T Battle, G J Bertochini, J W Bothe, W P Bradley, V H Cooper, S L DeShay, G O Engen, C O Franz, Richard Hammill, F E J Harder, C B Hirsch, J N Hunt, H D Johnson, F L Jones, M E Kemmerer, N W Litchfield, M E Loewen, Alf Lohne, E H Mack, A C McKee, S F Monnier, W L Murrill, M S Nigri, R W Nixon, R W Olson, R L Pelton, H L Reiner, A H Roth, D A Roth, W C Scales, H D Singleton, W M Starks, G Ralph Thompson, L R Van Dolson, A V Wallenkampf, F C Webster, Ruth M White, R A Wilcox, Roy F Williams, C M Willis, W H Wilson, K H Wood.

OTHERS PRESENT

Karl H Bahr, James Gallagher, Donald Lee, R W O'Ffill.

MINUTES of the meeting held March 8, 1979, were approved.

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following:

Central Union--Colorado Conference, Campion Academy Girls' Dormitory
Total cost \$819,243.65, borrowing up to \$536,565 (5 years)

Loma Linda University--Extension on loan for student housing
Total cost \$1,500,000, borrowing increased by up to \$400,000.

Adjourned

Dismissal prayer by A E Gibb

W Duncan Eva, Chairman

A E Gibb, Secretary

Martha Horn, Recording Secretary

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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 22, 1979, 10:55 a.m.

MEMBERS PRESENT

Richard Hammill, J W Bothe, G P Babcock, W S Banfield, W P Bradley,
 W J Brown, V H Cooper, D A Delafield, S L DeShay, N R Dower, C O Franz,
 A E Gibb, R R Hegstad, C B Hirsch, J N Hunt, H D Johnson, F L Jones,
 M E Kemmerer, J C Kinder, N W Litchfield, M E Loewen, A C McKee, W L Murrill,
 M S Nigri, R W Olson, A J Patzer, R L Pelton, A V Pinkney, M H Reeder,
 A H Roth, D A Roth, W C Scales, H D Singleton, P G Smith, F A Soper,
 J R Spangler, W M Starks, Ella May Stoneburner, L R Van Dolson, F C Webster,
 Ruth M White, R A Wilcox, Roy F Williams, C M Willis, F Donald Yost.

OTHERS PRESENT

Karl H Bahr, L F Bohner, James Gallagher, B Russell Holt, Donald Lee,
 W B Quigley.

MINUTES of the meeting held March 15, 1979, were approved.

From ADCOM/NADCA to JWB

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Central Union

McIntyre, Frederick B--Kansas Conference

Beginning October 1, 1978. Union quota.

Southwestern Union

Norman, William A--Oklahoma Conference

Beginning September 1, 1979. Union quota.

Rosado, Adolfo--Texas Conference

Beginning October 1, 1978. Special

From ADCOM/NADCA to JWB

MINISTERIAL SCHOLARSHIPS--CANCELLED

VOTED, To cancel the following Ministerial Scholarship:

Southern Union

Penney, James T, Jr--Alabama-Mississippi Conference

Began September 1, 1978. Union quota.

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March 22, 1979

From Reg Scholarship Comm/NADCA to MEK

REGIONAL FUND SCHOLARSHIP GRANTS

VOTED, To grant the following scholarships:

Allegheny East Conference

Diedra A Poole Davis - Sophomore, Dentistry, Meharry Med Sch	\$ 1,500
Robin S Harris - 1st Year, MA Speech Pathology, Loma Linda U	1,000
Meade C VanPutten - Sophomore, Dentistry, Loma Linda U	1,500

Lake Region Conference

James T McGriff - Sophomore, Medicine, Wayne State U	1,500
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Northeastern Conference

Stephen Foster - 2nd Year, MA Journalism, Andrews University	500
Celia G Newton - 2nd Year, MBA, Andrews University	500
Earline V Parson - Freshman, Medicine, Meharry Medical School	1,200

North Pacific Union Conference

Millicent A Morrow - Freshman, MSPH, Loma Linda U	1,000
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Pacific Union Conference

Ned A Lindsay, Jr - Senior, Medicine, Univ of Southern Calif	2,000
C Liscott A MacKenzie - Sophomore, Dentistry, Howard Univ	2,000

South Central Conference

Thomas E Gaiter - Freshman, Medicine, Meharry Medical School	2,000
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From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following:

Atlantic Union--Greater New York Conference, Old Wesbury Church
Total cost \$618,117, borrowing up to \$50,000 (8 years)

Adjourned

Dismissal prayer by L F Bohner, Former Manager of Pacific Press.

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

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 29, 1979, 11:20 a.m.

MEMBERS PRESENT

F W Wernick, A E Gibb, J J Aitken, D H Baasch, G P Babcock,
 W P Bradley, W J Brown, G O Bruce, G T Carter, V H Cooper, D A Delafield,
 S L DeShay, N R Dower, G O Engen, Joseph Espinosa, W Dunca Eva, C O Franz,
 P A Gordon, V S Griffiths, W J Hackett, Richard Hammill, J H Hancock,
 C D Henri, D B Hills, C B Hirsch, G M Hyde, H D Johnson, F L Jones,
 M E Kemmerer, J C Kinder, W R Leshner, N W Litchfield, M E Loewen, Alf
 Lohne, E H Mack, C D Martin, R F Mattison, J W McFarland, A C McKee,
 S F Monnier, W L Murrill, D F Neufeld, M S Nigri, R W Olson, A V Pinkney,
 M H Reeder, R L Reynolds, A H Roth, D A Roth, A E Schmidt, W R L Scragg,
 H D Singleton, Alice E Smith, W M Starks, Ella May Stoneburner, C R Taylor,
 G Ralph Thompson, L R Van Dolson, C D Watson, F C Webster, Ruth M White,
 A S Whiting, R A Wilcox, DeWitt S Williams, Roy F Williams, K H Wood,
 F Donald Yost.

OTHERS PRESENT

Karl H Bahr, Donald Lee, Dr and Mrs Herbert Liu, Mrs M E Loewen,
 R W O'Ffill, Wolfhard Touchard.

MINUTES of the meeting held March 22, 1979, 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):

February 26, 1979

Estlick, Loralee (Iowa)--Secretary, Iowa Conference
 McNutt, Wayne (Campion Academy)--Principal, Georgia-Cumberland
 Academy, Georgia-Cumberland Conference
 Rhodes, Karen (Iowa)--Teacher, Idaho Conference

March 5, 1979

Connelly, C G (Ala-Miss)--Principal, Gem State Academy, Idaho
 Conference
 Mallernee, Doraleen (Florida)--Home Economics teacher, PUC Prep
 School, Northern California Conference
 Mallernee, Ivan (Florida)--Music teacher, PUC Prep School,
 Northern California Conference

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March 29, 1979

(NAD Calls - contd)

Roy, Cecil (So California)--Principal, Portland Adventist Elementary School, Oregon Conference

Wing, Ray B (Texico)--Field representative, Central California Conference

March 12, 1979

Ehlert, Gary (Oregon)--Evangelist, Columbia Union Conference
Lutz, Richard (Pennsylvania)--Maintenance and custodial employee, North Pacific Union Conference

Wuttke, Dick (Blue Mtn Aca)--Bible teacher, Cedar Lake Academy

March 19, 1979

Atkins, Ronald (Adelphian Aca)--Pastor, Georgia-Cumberland Conference
Babcock, Robert (Portland Adv Med Ctr)--Assistant Chaplain, St Helena Hospital and Health Center

Brodie, Roger (Michigan)--Elementary teacher, Alaska Mission

Deisch, Don P (Arizona)--ABC Manager, Oklahoma Conference

Fowler, Les (Nebraska)--Evangelist, Upper Columbia Conference

Knoche, Keith (No California)--Conference evangelist, Arkansas-Louisiana Conference

Miller, William (Michigan)--District publishing director, Montana Conference

Stramel, Adam (New York)--Publishing evangelist, Chesapeake Conference

Swanson, Ed (New Jersey)--Teacher, Colorado Conference

Thurber, Michael (Sunnydale Aca)--Teacher, Mt Pisgah Academy

March 26, 1979

Hemmerlin, William (Union Coll)--Teacher, Pacific Union College
Morris, David (Nebraska)--Teacher, Burien SDA School, Washington Conference

Roy, Ernest (North Dakota)--Pastor, Arkansas-Louisiana Conference

Adjourned

Dismissal prayer by G Ralph Thompson

F W Wernick, Chairman

A E Gibb, Secretary

Martha Horn, Recording Secretary