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NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

May 10, 1979, 10:30 a.m.

MEMBERS PRESENT

W Duncan Eva, D S Johnson, W Melvin Adams, T M Ashlock, D H Baasch, W S Banfield, R Curtis Barger, R W Bates, G J Bertochini, W P Bradley, C D Brooks, G O Bruce, G T Carter, D R Christman, A E Gibb, V S Griffiths, C D Henri, C B Hirsch, G M Hyde, Warren L Johns, F L Jones, W R Lesher, N W Litchfield, R F Mattison, J W McFarland, S D Meyers, S F Monnier, W L Murrill, D F Neufeld, M S Nigri, P F Pedersen, Elbio Pereyra, A V Pinkney, Leo Ranzolin, M H Reeder, H L Reiner, R L Reynolds, A H Roth, W C Scales, H D Singleton, P G Smith, J R Spangler, E H J Steed, C R Taylor, G Ralph Thompson, L R Van Dolson, D S Williams, W H Wilson, K H Wood.

OTHERS PRESENT

Karl H Bahr, B Russell Holt, Donald Lee.

From Communication Dept/ADCOM/NADCA to FWW

COMMUNICATION INTERNSHIPS

VOTED, To grant the following Communication Internships:

Columbia Union

Claypool, Adelle Haughey--Washington Adventist Hospital Beginning January 2, 1979

North Pacific Union

Hein, George Allen--Walla Walla College Beginning January 1, 1979

Southern Union

Closser, James Byron--Florida Hospital
Beginning May 14, 1979

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

North Pacific Union

Reiber, John E--Oregon Conference

Beginning January 1, 1979. Union quota.

79-62 May 10, 1979

(Ministerial Scholarships - contd)

Pacific Union

Elmore, Jeffery L--Southern California Conference

Beginning September 1, 1979. Union quota

Southern Union

Smart, Leslie A (III) -- Carolina Conference

Beginning March 1, 1979. Union quota.

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following borrowing of funds:

Lake Union--Illinois Conference, Hinsdale Jr Academy Southwest Wing Total cost \$582,000, borrowing up to \$297,000 (8 years)

Lake Union--Michigan Conference, Ann Arbor School (addition)
Total cost \$462,231, borrowing up to \$150,000 (8 years)

North Pacific Union--Idaho Conference, Magic Valley School, Twin Falls, Idaho
Total cost \$217,800, borrowing up to \$85,000 (5 years)

Adjourned

Prayer by S D Meyers and K H Wood

W Duncan Eva, Chairman D S Johnson, Secretary Martha Horn, Recording Secretary

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

May 17, 1979, 10:45 a.m.

MEMBERS PRESENT

M S Nigri, D S Johnson, W Melvin Adams, J J Aitken, T M Ashlock,
D H Baasch, G P Babcock, R Curtis Barger, R W Bates, M T Battle, C D Brooks,
G O Bruce, H D Burbank, G T Carter, D R Christman, N R Dower, G O Engen,
A E Gibb, P A Gordon, J H Hancock, R L Hilde, C B Hirsch, W R Lesher,
N W Litchfield, Alf Lohne, E H Mack, R F Mattison, J W McFarland, A C McKee,
S F Monnier, W L Murrill, P F Pedersen, A V Pinkney, H F Rampton, M H Reeder,
R L Reynolds, A H Roth, H D Singleton, P G Smith, F A Soper, J R Spangler,
W M Starks, G Ralph Thompson, L R Van Dolson, D S Williams, C M Willis,
W H Wilson, K H Wood, F Donald Yost

OTHERS PRESENT

J F Ashlock, Karl H Bahr, John Daly, Sandra Goldenberg, B Russell Holt, Donald Lee, Shirley Welch

MINUTES of the meeting held May 10, 1979, were approved.

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following:

Columbia Union--Ohio Conference, Hamlet, Ohio, Church Total Cost \$336,000, borrowing up to 168,000 (8 years)

Adjourned Dismissal prayer by J F Ashlock

> M S Nigri, Chairman D S Johnson, Secretary Eunice Rozema, Recording Secretary

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

May 24, 1979, 11:30 a.m.

MEMBERS PRESENT

Neal C Wilson, J W Bothe, D H Baasch, G P Babcock, R W Bates,
M T Battle, G J Bertochini, W P Bradley, H D Burbank, J E Chase,
D R Christman, G O Engen, Joseph Espinosa, C O Franz, A E Gibb, P A Gordon,
V S Griffiths, Richard Hammill, J H Hancock, F E J Harder, C D Henri,
C B Hirsch, J N Hunt, D S Johnson, M E Kemmerer, J C Kinder, N W Litchfield,
Alf Lohne, Alice Lowe, E H Mack, C D Martin, R F Mattison, S F Monnier,
D F Neufeld, M S Nigri, R W Nixon, R E Osborn, A J Patzer, Leo Ranzolin,
H L Reiner, R L Reynolds, A H Roth, D A Roth, M C Sawvel, W C Scales,
H D Singleton, Clark Smith, P G Smith, J R Spangler, E H J Steed, Ella May
Stoneburner, C R Taylor, G Ralph Thompson, L R Van Dolson, F C Webster,
F W Wernick, Bruce M Wickwire, R A Wilcox, D S Williams, W H Wilson,
K H Wood.

OTHERS PRESENT

Karl Bahr, Orley Berg, James Gallagher, Bert Haloviak, Everette W Howell, Charles Jenson, Mrs Jenson, Donald Lee, Mrs Ruth Murrill, Connie Saxton, Ardoval Schevani, L R Thrift, Shirley Welch, N C Wilson, Mrs Wilson.

MINUTES of the meeting held May 17, 1979, were approved.

From Retirement Plan Comm/ADCOM/NADCA to WLM

HILLSIDE HOSPITAL--DENOMINATIONAL INSTITUTION

VOTED, To accept the Hillside Hospital in the Pacific Union as a bona fide denominational institution.

From NAD Administration/ADCOM/NADCA to AL

P 2714 PERSONAL GIVING PLAN AUTHORIZATIONS

VOTED, To authorize the Illinois, Indiana, Michigan and Wisconsin Conferences in the Lake Union and the Kansas Conference in the Central Union to follow the Personal Giving Plan.

Adjourned Dismissal prayer by Everette W Howell

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

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

May 31, 1979, 10:45 a.m.

MEMBERS PRESENT

F W Wernick, J W Bothe, W Melvin Adams, T M Ashlock, D H Baasch,
M T Battle, G J Bertochini, C L Brooks, G O Bruce, J E Chase, D A Delafield,
N R Dower, G O Engen, C O Franz, C O Frederick, A E Gibb, E G Gomez,
P A Gordon, Richard Hammill, J H Hancock, R H Henning, C D Henri, J N Hunt,
H D Johnson, F L Jones, W R Lesher, N W Litchfield, Alf Lohne, Alice Lowe,
R F Mattison, S D Meyers, M S Nigri, H F Rampton, H L Reiner, A H Roth,
D A Roth, M C Sawvel, W C Scales, A E Schmidt, H D Singleton, P G Smith,
W M Starks, E H J Steed, Ella May Stoneburner, C R Taylor, L R Van Dolson,
F C Webster, R A Wilcox, D S Williams, C M Willis, W H Wilson, F Donald Yost.

OTHERS PRESENT

Karl H Bahr, Orley Berg, R W Frost, Donald Lee.

MINUTES of the meeting held May 24, 1979, were approved.

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS

VOTED, To approve the following Ministerial Scholarships:

Pacific Union

Beasley, Jeffery L--Northern California Conference
Beginning September 1, 1979. Union quota
Clark, David I--Central California Conference
Beginning September 1, 1979. Union quota
Mayer, Tommy L--Southeastern California Conference
Beginning September 1, 1979. Union quota

Southern Union

Hack, David E--Kentucky-Tennessee Conference

Beginning September 1, 1979. Union quota

Voorheis, Byron L--Alabama-Mississippi Conference

Beginning September 1, 1979. Union quota.

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following:

Columbia Union--Pennsylvania Conference, Harrisburg Church School Total cost \$451,000, borrowing up to \$200,000. (7 years)

Northern Union--Minnesota Conference, Maplewood Academy, new administration building

Total cost \$1,135,000, borrowing up to \$500,000 (7 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):

April 30, 1979

Reynolds, Bob (Colorado) -- Bible teacher and pastor, Idaho Conference

Walgren, C Mel (Oklahoma) -- Pastor, South Dakota Conference

May 7, 1979

Aitken, John (Montana) -- Pastor, New Jersey Conference Allen, Bonnar (No Cal) -- Manager, ABC, Michigan Conference

Bonney, Paul T (Michigan) -- Educational Superintendent, Montana Conference

Haynes, David (Hawaii) -- Teacher, Illinois Conference

Holley, Leighton (Ohio) -- Conference evangelist, Michigan Conference

Klein, James (Nebraska) -- Teacher, Computer Science, Walla Walla College, Upper Columbia Conference

Kuist, Bruce (Michigan) -- Teacher, Napa SDA Jr Academy, Northern California Conference

LaCourt, Marvin (Nebraska) -- Principal and teacher, Benton Harbor School, Michigan Conference

Lee, Dale (No New England) -- Teacher, New Jersey Conference

Lewis, Bradley (Gr New York) -- Teacher, Illinois Conference

Mendel, John (Ga-Cumberland)--Teacher, Lafayette Pleasantview School, Indiana Conference

Menshausen, Bill (No New England) -- Teacher, Kokomo Elementary School, Indiana Conference

Miler, Ellis (Missouri) -- Pastor, Upper Columbia Conference

Miller, Joe (Carolina) -- Teacher, Illinois Conference

Norton, Kenneth (Ark-La) -- Principal, Blue Mountain Elementary School, Pennsylvania Conference

Plumb, LaRae (Colorado) -- Teacher, Ft Wayne SDA School, Indiana Conference

(NAD Calls - contd)

- Schultz, Dan (Nebraska) -- Associate professor and chairman Music Department, Walla Walla College
- Taylor, Hoyt (Southern Union) -- Publishing Director, Central Union Trecartin, Homer (No New England) -- Teacher, Southeastern Junior Academy, Indiana Conference
- Voorhees, Ken (Kentucky-Tenn) -- Teacher, Illinois Conference Washington, James A (Allegheny West) -- Pastor, Northern California Conference
- Williams, Albert (Indiana) -- Pastor, New Jersey Conference Wright, William R II (No Cal) -- Education and Youth Director, Central
- Zuerlein, Roger W (Ark-La) -- Teacher, Science, San Diego Academy, Southeastern California Conference

May 21, 1979

States Conference

- Ames, Eula J (No Cal) -- Teacher, Countryside SDA School, Oregon Conference
- Appel, Jim (Ohio) -- Associate Pastor, Youth & Family Life, Upper Columbia Conference
- Baker, Dan (Southeastern Cal) -- Instructor in English, Tri-City Jr Academy, Upper Columbia Conference
- Benge, Bob (Ala-Miss) -- Teacher, Tidewater Jr Academy, Potomac Conference
- Benge, Deborah (Ala-Miss) -- Teacher, Tidewater Jr Academy, Potomac Conference
- Bingham, Graham (Carolina) -- Pastor, Texas Conference
- Boicourt, Max (No Dakota) -- Principal, HMS Richards Elementary School, Colorado Conference
- Bottsford, Ronald (Montana) -- Pastor, Alabama-Mississippi Conference Bresee, Floyd W (Nebraska) -- Pastor, Texas Conference
- Byram, Harvey (Colorado) -- Principal, Highland View Academy, Chesapeake Conference
- Calkins, Jeff (Lake Region) -- Teacher, Industrial Arts, Shenandoah Valley Academy, Potomac Conference
- Case, Gordon (Southeastern Cal) -- Principal/teacher, Boise Valley
 Junior Academy, Idaho Conference
- Crane, Donald E (Oregon) -- Stewardship Department, Canadian Union
- Culpepper, G S (Central Union) -- Associate Publishing Director, Southern Union
- Dasher, Ron (Montana) -- Teacher, Bible, San Fernando Valley Academy, Southern California Conference
- Excell, Tim (Minnesota) -- Teacher, Boise Valley Junior Academy, Idaho Conference
- Heinrich, Clayton (Oregon) -- Principal, Dakota Adventist Academy, North Dakota Conference
- Iverson, Darlene (Minnesota) -- Teacher, Buena Vista School, Washington Conference
- Kubecka, James (Texas) -- Elementary teacher, Colville Elementary School, Upper Columbia Conference

(NAD Calls - contd)

- Loveland, Harold (Wisconsin) -- Teacher, Science, Portland Adventist Academy, Oregon Conference
- Loveland, Sandra (Wisconsin) -- Teacher, Portland Adventist Academy, Oregon Conference
- Merklin, Marshall (Wisconsin) -- Principal and elementary teacher, Spokane Valley School, Upper Columbia Conference
- Montgomery, Bob (Texico) -- Teacher, Potomac Conference
- Nelson, W G (So New England) -- Principal, Mile High Academy, Colorado Conference
- Orr, Charles (Texico) -- Teacher, Chowchilla Elementary School, Central California Conference
- Plumb, Mike (Colorado) -- Principal/teacher, C F Richards Junior Academy, Potomac Conference
- Plumb, Stanley (Colorado) -- Teacher, Stanley Church School, Potomac Conference
- Ratcliff, Nicholas (Texas) -- Elementary teacher, Upper Columbia Conference
- Reidenbaugh, Bob (Texas) -- Dean of Boys, Upper Columbia Academy, Upper Columbia Conference
- Roberts, Eldon (Iowa) -- Teacher, Bakersfield Academy, Central California Conference
- Rowe, John (Nevada-Utah) -- Elementary teacher, Spokane Junior Academy, Upper Columbia Conference
- Schwab, Ernest R (Ark-La) -- Associate Pastor, Upper Columbia Conference Snyder, Terry (Ga-Cumberland) -- Teacher, Science, Wisconsin Academy, Wisconsin Conference
- Steck, LeRoy (Texas) -- Principal, Virgil Hauselt Memorial Academy, Central California Conference
- Van der Molen, Leila (Colorado) -- Keyboard instructor, Upper Columbia Academy, Upper Columbia Conference
- Vigrass, Faye (Indiana) -- Teacher, Potomac Conference
- Wallen, Ernest (Arizona) -- Teacher, Pocatello SDA School, Idaho Conference
- Watts, Donald E (Central Cal) -- Teacher, Astoria SDA School, Oregon Conference
- Wessman, Carl (So New England) -- Teacher, Battle Creek Academy, Michigan Conference
- Wessman, Mrs Carl (So New England) -- Teacher, Battle Creek Academy, Michigan Conference
- Woodbury, John (No Cal) -- Teacher, Caldwell SDA School, Idaho Conference

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- Bergstrom, Larry (Oak Park Aca) -- Principal and teacher, Cedar Lake Elementary School, Michigan Conference
- Blivens, Gerald (Enterprise Aca) -- Director, Food Service, Cedar Lake Academy, Michigan Conference
- Brannon, Richard (Kansas) -- Principal and teacher, Ann Arbor Junior Academy, Michigan Conference
- Dager, Randy (Sunnydale Aca) -- Teacher, Cedar Lake Academy, Michigan Conference

(NAD Calls - contd)

- Davis, Rocky (Mountain View) -- Asst Publishing Director, Michigan Conference
- Day, Randy (Collegedale Aca) -- Keyboard teacher, Cedar Lake Academy, Michigan Conference
- Ehrlich, Donna (Maplewood Aca) -- Teacher, Indiana Academy, Indiana Conference
- Ehrlich, James (Minn) -- Teacher, Indiana Academy, Indiana Conference Engle, John (Southwestern Adv Coll) -- Assoc Director College Market, Pacific Union College
- Foss, Randy (Oregon) -- Teacher, Humboldt Bay SDA School, Northern California Conference
- Jones, Ben (Blue Mountain Aca) -- Teacher, Cedar Lake Academy, Michigan Conference
- Schlatter, Warren (Laurelwood Aca) -- Asst Librarian, Pacific Union College
- Williams, Donald J (Southwestern Un) -- Pastor, Central California Conference

Adjourned Dismissal prayer by F Donald Yost

F W Wernick, Chairman
J W Bothe, Secretary
Martha Horn, Recording Secretary