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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

November 1, 1979, 10:30 a.m.

MEMBERS PRESENT

G Ralph Thompson, Joseph Espinosa, W S Banfield, M T Battle,
 G O Bruce, H D Burbank, G T Carter, V H Cooper, K H Emmerson, G O Engen,
 C O Franz, E G Gomez, W J Hackett, D B Hills, Warren L Johns, F L Jones,
 N W Litchfield, M E Loewen, Alf Lohne, E H Mack, S D Meyers, M S Nigri,
 R W Nixon, A J Patzer, P F Pedersen, R L Pelton, R L Reynolds, A H Roth,
 H D Singleton, W M Starks, A V Wallenkampf, F C Webster, R A Wilcox,
 C M Willis.

MINUTES of the meeting held October 25, 1979 were approved.

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Lake Union

Willis, Charles M (II)--Lake Region Conference
 Beginning August 1, 1979. Union quota

North Pacific Union

Brown, Ewart F--Washington Conference
 Beginning October 1, 1979. Union quota
 Ritterskamp, Donald L--Oregon Conference
 Beginning December 1, 1979. Union quota.

Adjourned

Dismissal prayer by W C Richli

G Ralph Thompson, Chairman
 Joseph Espinosa, Secretary
 Martha Horn, Recording Secretary



Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

November 8, 1979, 10:25 a.m.

MEMBERS PRESENT

F W Wernick, Joseph Espinosa, W S Banfield, R Curtis Barger,
J W Bothe, C L Brooks, H D Burbank, C O Franz, C O Frederick, C B Hirsch,
H D Johnson, F L Jones, N W Litchfield, M E Loewen, Alf Lohne, Alice Lowe,
E H Mack, D F Neufeld, R L Pelton, A V Pinkney, A H Roth, D A Roth,
H D Singleton, W M Starks, C R Taylor, L R Van Dolson, A V Wallenkampf,
Roy F Williams, W H Wilson.

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

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS

VOTED, To approve the following Ministerial Scholarships:

Atlantic Union

Yeagley, Jeffrey L--New York Conference
Beginning June 1, 1979. Union quota.

Lake Union

McCullough, Rafus C--Lake Region Conference
Beginning September 1, 1979. Union quota.

Northern Union

Pierce, Timothy L--Minnesota Conference
Beginning May 7, 1979. Union quota.

Pacific Union

Bakewell, Arthur A--Southeastern California Conference
Beginning September 1, 1979. Union quota.

Southern Union

Becker, Larry C--Georgia-Cumberland Conference
Beginning January 1, 1980. Union quota.

Adjourned

Dismissal prayer by C L Brooks

F W Wernick, Chairman
Joseph Espinosa, Secretary
Martha Horn, Recording Secretary



Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

November 15, 1979, 10:35 a.m.

MEMBERS PRESENT

F W Wernick, Joseph Espinosa, G P Babcock, C E Bradford, W P Bradley, C L Brooks, H D Burbank, C O Franz, V S Griffiths, C B Hirsch, Warren L Johns, H D Johnson, F L Jones, J C Kinder, R E Klimes, N W Litchfield, M E Loewen, E H Mack, A C McKee, S D Meyers, R W Nixon, A J Patzer, H F Rampton, M H Reeder, H D Singleton, F A Soper, W M Starks, L R Van Dolson, Roy F Williams, F Donald Yost.

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

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIP - CANCELLATION

VOTED, To cancel the following Ministerial Scholarship:

Columbia Union

Brunet, Jerry R--Ohio Conference

Began September 1, 1977 (cancellation effective June 30, 1979). Union quota.

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following with reservations and counsel regarding the size and cost of the projects:

North Pacific Union--Oregon Conference office

Total cost \$4,547,160, borrowing up to \$950,000 (5 years)

Southern Union--Georgia-Cumberland Conference, Church Growth Center, Youth Camp

Total cost \$4,174,459, borrowing up to \$1,000,000 (5 years)

It is recommended that the Georgia-Cumberland Conference build the Youth Camp first along with the water and sewer system and the roads at a cost of approximately \$2,000,000 from cash on hand. The Church Growth Center could be constructed on a pay-as-you-go basis.

Adjourned

Dismissal prayer by F W Wernick

F W Wernick, Chairman

Joseph Espinosa, Secretary

Martha Horn, Recording Secretary



Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

November 21, 1979, 2:30 p.m.

MEMBERS PRESENT

F W Wernick, Joseph Espinosa, G J Bertochini, J W Bothe, C L Brooks,
H D Burbank, G T Carter, V H Cooper, S L DeShay, P A Gordon, V S Griffiths,
D B Hills, C B Hirsch, J N Hunt, H D Johnson, W R Leshner, Alice Lowe,
A C McKee, S D Meyers, W L Murrill, R L Reynolds, A H Roth, P G Smith,
F A Soper, W M Starks, Roy F Williams, W H Wilson.

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

Adjourned

Dismissal prayer by W M Starks

F W Wernick, Chairman
Joseph Espinosa, Secretary
Martha Horn, Recording Secretary

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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

November 29, 1979, 10:50 a.m.

MEMBERS PRESENT

C E Bradford, Joseph Espinosa, W Melvin Adams, T M Ashlock, W P Bradley, C L Brooks, G T Carter, J E Chase, D R Christman, C O Franz, C O Frederick, E G Gomez, V S Griffiths, F E J Harder, C B Hirsch, H D Johnson, F L Jones, J C Kinder, N W Litchfield, M E Loewen, Alice Lowe, C D Martin, R F Mattison, R E Osborn, A J Patzer, R L Pelton, H F Rampton, M H Reeder, R L Reynolds, M C Sawvel, H D Singleton, P G Smith, F A Soper, W M Starks, Ella May Stoneburner, C R Taylor, L R Van Dolson, Bruce M Wickwire, Roy F Williams, C M Willis, K H Wood.

From NADCA to AEG

DENOMINATIONAL AND LAY ORGANIZATIONS -
RELATIONSHIP TO BE STUDIED

VOTED, To request the President's Executive Advisory (PREXAD) to study the relationship between the denomination and lay organizations.

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following:

Southern Union--Kentucky-Tennessee Conference, Church School, Franklin,
Kentucky
Total cost \$263,000, borrowing up to \$80,000 (5 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):

November 5, 1979

Humphrey, Edwin (Northeastern)--Pastor, Allegheny West Conference
Merkel, Nathan (Texico)--Superintendent of Education, Washington
Conference
Moore, Bruce (Potomac)--Pastor, Washington Conference
Woods, Thyrsa K (North Dakota)--Office Secretary, Alabama-Mississippi
Conference

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November 29, 1979

(NAD Calls - contd)

November 12, 1979

Ipes, Daniel A (Michigan)--Public Relations Officer, Leland
Memorial Hospital, Columbia Union
Kent, John (Ala-Miss)--Bible Instructor, Ohio Conference
Mathews, Robert (Nevada-Utah)--Pastor, Florida Conference
Oliver, Kenneth (Oklahoma)--Pastor, Michigan Conference
Patzner, Tom (Ark-La)--Associate pastor, Oregon Conference
Purdey, C L (Upper Columbia)--Pastor, Northern California Conference
Snow, Earl (Colorado)--Pastor, Florida Conference
Struntz, Yuergen (New York)--Pastor, Ohio Conference

November 27, 1979

Bandel, Kurt (Pennsylvania)--Manager, ABC, Wisconsin Conference
Doggette, Jackson M (So Calif)--Pastor, Southwest Region Conference
Shelton, Don (Kentucky-Tennessee)--Evangelist, Colorado Conference
Thrall, Catherine (Florida)--Elementary Supervisor, Office of
Education, Michigan Conference.

Adjourned
Dismissal prayer by Karl Bahr

C E Bradford, Chairman
Joseph Espinosa, Secretary
Martha Horn, Recording Secretary

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

November 30, 1979, 11:30 a.m.

MEMBERS PRESENT

C E Bradford, Joseph Espinosa, W Melvin Adams, J J Aitken, T M Ashlock, J W Bothe, D R Christman, F E J Harder, D S Johnson, H D Johnson, F L Jones, C D Martin, R F Mattison, A C McKee, R L Reynolds, P G Smith, F A Soper, W M Starks, Ella May Stoneburner, Roy F Williams, W H Wilson, F Donald Yost.

PRAYER

B Russell Holt offered prayer.

From ASI/NADCA to JJA

ASI EXECUTIVE COMMITTEE APPOINTMENTS

In harmony with the Constitution of the Association of Privately Owned Seventh-day Adventist Services and Industries,

VOTED, To appoint the following to serve as members and advisors of the Association of Privately Owned Seventh-day Adventist Services and Industries Executive Committee:

Members:

Bothe, J W
Bradford, C E
Brogden, A N
Coe, W O
Livesay, K H
Murrill, W L

Advisors:

Christman, D R
DeShay, S L
Hirsch, C B

Adjourned

C E Bradford, Chairman
Joseph Espinosa, Secretary
Martha Horn, Recording Secretary

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