

1980

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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

January 10, 1980, 11:40 a.m.

MEMBERS PRESENT

C E Bradford, Joseph Espinosa, D H Baasch, W S Banfield, R Curtis Barger, R W Bates, W P Bradley, W J Brown, G O Bruce, H D Burbank, D R Christman, W Duncan Eva, C O Frederick, A E Gibb, P A Gordon, V S Griffiths, W J Hackett, Richard Hammill, F E J Harder, J N Hunt, D S Johnson, F L Jones, M E Kemmerer, R E Klimes, W R Leshar, N W Litchfield, M E Loewen, Alf Lohne, Alice Lowe, C D Martin, R F Mattison, S D Meyers, S F Monnier, R W Nixon, R E Osborn, H F Otis, P F Pedersen, R L Pelton, Elbio Pereyra, A V Pinkney, H F Rampton, M H Reeder, Don Reynolds, R L Reynolds, D A Roth, M C Sawvel, W C Scales, A E Schmidt, H D Singleton, Clark Smith, P G Smith, F A Soper, J R Spangler, W M Starks, Ella May Stoneburner, C R Taylor, G Ralph Thompson, L R Van Dolson, A V Wallenkampf, F C Webster, F W Wernick, Bruce M Wickwire, R A Wilcox, Neal C Wilson, W H Wilson, K H Wood, F Donald Yost.

From Treasury/ADCOM/NADCA to MEK

A 3074 NEW YORK METRO MINISTRY - BANKER'S TRUST COMPANY
ACCOUNT

VOTED, To authorize the opening of a checking account with the Banker's Trust Company of Hudson Valley N A, in the name of Metro Ministry, and that the said bank be and hereby is, authorized to honor the signatures of M E Kemmerer and/or Ted N C Wilson and/or Henry H Bose, to sign or make any changes and orders for the payment of money for the account which is in the name of Metro Ministry.

From Treasury/ADCOM/NADCA to MEK

A 3076 ATLANTIC UNION--UTILITY ALLOWANCE

VOTED, To approve the request of the Atlantic Union Conference to deviate from the established utility allowance policy by \$20 per month or a total of \$240 per year.

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

80-2
January 10, 1980

(Ministerial Scholarships - contd)

Columbia Union

Lawhorn, Michael W--Potomac Conference
Beginning June 1, 1979. Union quota.

Lake Union

Doucumes, Michael G--Illinois Conference
Beginning January 1, 1980. Union quota.

North Pacific

Knowles, Merlin L--Idaho Conference
Beginning January 1, 1980. Union quota.

Pacific Union

Frederico, Albert D--Southern California Conference
Beginning January 1, 1980. Union quota.

Adjourned
Dismissal prayer by Don Reynolds

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

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

January 17, 1980, 10:45 a.m.

MEMBERS PRESENT

G Ralph Thompson, D S Johnson, J J Aitken, D H Baasch, R W Bates, M T Battle, G J Bertochini, W J Brown, H D Burbank, G T Carter, D R Christman, V H Cooper, D A Delafield, S L DeShay, A E Gibb, Tulio Haylock, C B Hirsch, Warren L Johns, H D Johnson, F L Jones, J C Kinder, R E Klimes, N W Litchfield, M E Loewen, Alf Lohne, Alice Lowe, E H Mack, C D Martin, R F Mattison, J W McFarland, A C McKee, S D Meyers, W L Murrill, R E Osborn, R L Pelton, Elbio Pereyra, A V Pinkney, M H Reeder, R L Reynolds, D A Roth, W C Scales, A E Schmidt, P G Smith, W M Starks, E H J Steed, Ella May Stoneburner, C R Taylor, L R Van Dolson, F C Webster, A S Whiting, Roy F Williams, W H Wilson, K H Wood.

MINUTES of the meeting held January 10, 1980, were approved.

From Retirement Plan/ADCOM/NADCA to WLM

SCOTT MEMORIAL HOSPITAL--DENOMINATIONAL STATUS

VOTED; To recognize the Scott Memorial Hospital, Southern Union, as a bona fide denominational organization.

From Metro Ministry/ADCOM/NADCA to WJH

A 3085 METROPOLITAN MINISTRIES RESTAURANT--
CERTIFICATE OF INCORPORATION

VOTED, To adopt the Certificate of Incorporation of the Metropolitan Ministries restaurant, and authorize Metropolitan Ministries to accept the restaurant.

Adjourned

Dismissal prayer by Elwyn Moore

G Ralph Thompson, Chairman
D S Johnson, Secretary
Martha Horn, Recording Secretary

80-4

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

January 24, 1980, 10:35 a.m.

MEMBERS PRESENT

Alf Lohne, D A Roth, W Melvin Adams, T M Ashlock, G P Babcock,
 R Curtis Barger, W P Bradley, G T Carter, D R Christman, V H Cooper,
 D A Delafield, P A Gordon, E W Howse, J N Hunt, H D Johnson, F L Jones,
 J C Kinder, M E Loewen, Alice Lowe, C D Martin, A C McKee, S D Meyers,
 S F Monnier, W L Murrill, D F Neufeld, A J Patzer, P F Pedersen, Elbio
 Pereyra, A V Pinkney, H F Rampton, M H Reeder, A E Schmidt, H D Singleton,
 Clark Smith, F A Soper, Ella May Stoneburner, C R Taylor, G Ralph Thompson,
 L R Van Dolson, A S Whiting, F Donald Yost.

MINUTES of the meeting held January 17, 1980 were approved.

From Retirement/ADCOM/NADCA to WLM

A 3086 HEALTH CARE EXPENSE ASSISTANCE--EMPLOYED
 SPOUSES

The 1979 Annual Council approved a revision of the Retirement Plan, effective January 1, 1981, which makes employed spouses who are covered by the Joint and Survivor Benefit eligible for health care expense assistance if such is not provided by their employer.

VOTED, To put into effect as of January 1, 1980, that employed wives of beneficiaries who are receiving the family rate of benefits to be eligible for health care expense assistance if such is not provided by their employer.

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS

VOTED, To approve the following Ministerial Scholarships:

Northern Union

Jacobsen, Jerrold L--Minnesota Conference
 Beginning September 1, 1979. Union quota.

Pacific Union

Steward, Bryan G--Central California Conference
 Beginning January 1, 1980. Union quota.

Adjourned

Dismissal prayer by D E Mansell

Alf Lohne, Chairman

D A Roth, Secretary

Martha Horn, Recording Secretary

80-6

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

January 31, 1980, 10:30 a.m.

MEMBERS PRESENT

Richard Hammill, Joseph Espinosa, W Melvin Adams, J J Aitken,
 G P Babcock, W S Banfield, R W Bates, M T Battle, G J Bertochini,
 W P Bradley, W J Brown, H D Burbank, G T Carter, J E Chase, D R Christman,
 N R Dower, G O Engen, C O Franz, C O Frederick, E G Gomez, P A Gordon,
 W J Hackett, J H Hancock, R L Hilde, E W Howse, J C Kinder, W R Leshner,
 M E Loewen, Alf Lohne, Alice Lowe, C D Martin, R F Mattison, A C McKee,
 S F Monnier, W L Murrill, R W Nixon, H F Otis, R L Pelton, A V Pinkney,
 H F Rampton, M H Reeder, D A Roth, W C Scales, A E Schmidt, H D Singleton,
 F A Soper, Ella May Stoneburner, C R Taylor, G Ralph Thompson,
 L R Van Dolson, A V Wallenkampf, F C Webster, R A Wilcox, K H Wood,
 F Donald Yost.

MINUTES of the meeting held January 24, 1980, were approved.

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Central Union

Nichols, Timothy G--Kansas Conference
 Beginning November 1, 1979. Union quota.

Lake Union

Blythe, Donald R--Indiana Conference
 Beginning October 1, 1979. Union quota.

Southern Union

Hood, John R--Kentucky-Tennessee Conference
 Beginning June 1, 1980. Union quota.

Cancellation:

Central Union

Eisler, David A--Missouri Conference
 Began June 13, 1977. Union quota. (Cancellation effective December 31, 1978.)

80-8
January 31, 1980

From Retirement Plan/NADCA to WLM

HOSPITAL RETIREMENT PLAN REVISIONS

VOTED, To approve the revisions made in the Hospital Retirement Plan. A copy of the revised Plan is on file with the minutes of this meeting. (See copy following p. 95.)

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):

January 7, 1980

Armstrong, Don (Texas)--Assistant Publishing Director, Wisconsin Conference
Case, Charles C (So New Eng)--Youth/Temperance Director, Lake Union Conference
Hawks, Paul (Pac Un Coll)--Pastor, Upper Columbia Conference
Miller, Lois J (Northeastern)--Bible Instructor, Allegheny East Conference

January 21, 1980

Brown, Spencer (Southwest Region)--Assistant Publishing Director, Central California Conference
Clark, Doug (Ga-Cumberland)--Associate Pastor, Northern California Conference
Follett, Jan (Texas)--Pastor, Wisconsin Conference
Gustafson, Donald (Ohio)--Association Treasurer/Conference Auditor, Michigan Conference
Jones, Welton (So Atlantic)--Publishing District Leader, Allegheny West Conference
Rudley, Orlando (So California)--Pastor, South Central Conference
Scholes, Marilyn J (SoE California)--Supervisor, Elementary Education, Pennsylvania Conference

January 28, 1980

McChesney, Robert (SoE Cal)--Dairy manager, Wisconsin Academy, Wisconsin Conference
Scott, Francis R (Nebraska)--Pastor, New York Conference

Adjourned
Dismissal prayer by R A Wilcox

Richard Hammill, Chairman
Joseph Espinosa, Secretary
Martha Horn, Recording Secretary