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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 6, 1980, 10:55 a.m.

MEMBERS PRESENT

C Dunbar Henri, J W Bothe, J J Aitken, T M Ashlock, G P Babcock, W S Banfield, R Curtis Barger, M T Battle, G J Bertochini, W P Bradley, C L Brooks, W J Brown, G O Bruce, G T Carter, D R Christman, V H Cooper, S L DeShay, N R Dower, G O Engen, Joseph Espinosa, C O Franz, C O Frederick, A E Gibb, R L Hilde, D B Hills, C B Hirsch, D W Holbrook, E W Howse, J N Hunt, F L Jones, M E Kemmerer, R E Klimes, W R Lesher, 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, S F Monnier, W L Murrill, M S Nigri, R L Pelton, A H Roth, D A Roth, H D Singleton, F A Soper, J R Spangler, W M Starks, E H J Steed, Ella May Stoneburner, C R Taylor, G Ralph Thompson, L R Van Dolson, A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, Bruce M Wickwire, R A Wilcox, Roy F Williams, C M Willis, Neal C Wilson, W H Wilson, F Donald Yost.

MINUTES of the meeting held February 28, 1980 were approved.

From Treasury/NADCA to MEK

CONTINGENCY APPROPRIATION--LAKE UNION

VOTED, To make an appropriation of \$5,000 from the North American Division Contingency Fund to the Lake Union for additional assistance in the work of the Soulwinning Institute in Chicago. (The General Conference Committee has voted to grant \$15,000 from the General Conference Contingency Fund for the same purpose, see GCC 80-76).

From N A Affairs Comm/NADCA to MEK

LARGE CITY CHURCH BUILDING FUNDS--DISTRIBUTION 1980

VOTED, To approve the following distribution of Large City Church Building Funds for 1980:

Canadian Union

British Columbia - New Westminster	\$ 13,200	
Maritime - Fredericton, New Brunswick	13,200	
Newfoundland - St John's	13,200	
Quebec - Longueuil	<u>13,200</u>	52,800

80-22
March 6, 1980

(Church Bldg Funds - contd)

Columbia Union

Allegheny East -- West Philadelphia	\$ 7,500	
Newark, New Jersey	7,500	
Allegheny West - Pittsburgh, Penna	15,000	
Chesapeake - Baltimore, Maryland (Nottingham)	11,000	
Mountain View - Huntington, W Virginia	1,500	
New Jersey - W New York Spanish	8,000	
Ohio - Akron	11,000	
Pennsylvania - Pittsburgh (North Hills)	12,000	
Potomac - Washington, DC Capital Spanish	<u>12,000</u>	\$ 85,500

Northern Union

Iowa - Des Moines	6,050	
Minnesota - Minneapolis	<u>6,050</u>	12,100

Pacific Union

Central California - San Francisco	12,500	
(Tabernacle)		
Nevada-Utah - Salt Lake City, Utah	10,000	
No California - Sacramento	12,500	
Southeastern California - San Diego Clairmont	6,000	
San Diego Oak Park	8,000	
San Diego 31st Street	6,000	
Southern California - Central Filipino	5,000	
Clairmont North Hills	5,000	
El Monte Spanish	3,000	
El Segundo	3,000	
Norwalk Spanish	2,600	
Pasadena Spanish	2,500	
Redondo Beach	<u>5,000</u>	81,100

Southern Union

Alabama-Mississippi - Birmingham, Alabama	4,250	
Kentucky-Tennessee - Louisville, Kentucky	4,250	
South Atlantic - Orlando, Florida	17,500	
South Central - Birmingham, Alabama	<u>17,500</u>	<u>43,500</u>

Total Large City Church Projects	<u>\$275,000</u>
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From N A Affairs Comm/NADCA to MEK

LARGE CITY EVANGELISM PROJECTS--DISTRIBUTION 1980

VOTED, To approve the following distribution of Large City Evangelism Projects Funds for 1980:

(Large City Evangelism Funds - contd)

Atlantic Union

Greater New York Conference			
New York City - Crossroads Church	\$ 3,000		
South Brooklyn	2,000		
Bronx Church	2,000		
No Manhattan	<u>3,592</u>	\$ 10,592	
New York Conference - Buffalo, New York		8,546	
Northeastern Conference			
New York City - Brooklyn	3,000		
Queens	3,500		
Manhattan	4,000		
Bronx	<u>3,800</u>		
	14,300		
Buffalo, New York	4,000		
Hartford, Conn	<u>3,000</u>	21,300	
Northern New England Conference			
Burlington, Vermont	2,500		
Manchester, New Hampshire	2,500		
Portland, Maine	<u>2,864</u>	7,864	
Southern New England Conference - Hartford, Conn		<u>10,798</u>	\$59,100

Central Union

Central States Conference - Kansas City, Missouri	3,500		
Colorado Conference - Denver	1,750		
Missouri Conference - St Louis	1,750		
Nebraska Conference - Omaha	1,750		
Kansas Conference - Wichita	1,750		
Wyoming Conference - Cheyenne	<u>3,500</u>	14,000	

Lake Union

Illinois Conference - Chicago	7,735		
Indiana Conference - Indianapolis	5,028		
Lake Region Conference - Chicago and Detroit	15,469		
Michigan Conference - Detroit	7,735		
Wisconsin Conference - Milwaukee	<u>1,933</u>	37,900	

North Pacific Union

No request

80-24

March 6, 1980

(Large City Evangelism Funds - contd)

Southwestern Union

Arkansas-Louisiana Conference - New Orleans	\$ 6,480	
Oklahoma Conference - Oklahoma City	6,480	
Southwest Region Conference - Houston, Texas	6,480	
Texas Conference	6,480	
Texico Conference	<u>6,480</u>	<u>\$ 32,400</u>

Total Large City Evangelism Funds		<u><u>\$143,400</u></u>
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Adjourned

Dismissal prayer by F L Jones

C Dunbar Henri, Chairman

J W Bothe, Secretary

Martha Horn, Recording Secretary

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 13, 1980, 10:30 a.m.

MEMBERS PRESENT

M S Nigri, J W Bothe, T M Ashlock, G P Babcock, W S Banfield,
 M T Battle, L L Bock, W P Bradley, W J Brown, G O Bruce, G T Carter,
 J E Chase, V H Cooper, D A Delafield, S L DeShay, N R Dower, K H Emmerson,
 Joseph Espinosa, C O Franz, A E Gibb, E G Gomez, V S Griffiths, W J Hackett,
 J H Hancock, F E J Harder, R R Hegstad, R L Hilde, C B Hirsch, D W Holbrook,
 E W Howse, F L Jones, R E Klimes, W R Leshner, N W Litchfield, M E Loewen,
 R F Mattison, A C McKee, S D Meyers, S F Monnier, R E Osborn, R L Pelton,
 Elbio Pereyra, A V Pinkney, H F Rampton, M H Reeder, A H Roth, D A Roth,
 W C Scales, H D Singleton, P G Smith, E H J Steed, Ella May Stoneburner,
 C R Taylor, G Ralph Thompson, L R Van Dolson, F C Webster, Ruth M White,
 R A Wilcox, Roy F Williams, Neal C Wilson.

MINUTES of the meeting held March 6, 1980 were approved

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Canadian Union

Milmine, Jack A--Ontario Conference

Beginning July 1, 1980. Union quota.

Southern Union

Hamel, Keith L--Kentucky-Tennessee Conference

Began Sept 1, 1979. Union quota

(Cancel effective Jan 1, 1980)

Hood, John R--Kentucky-Tennessee Conference

Beginning Jan 1, 1980 (instead of June 1,
 1980 as previously voted.) Union quota.

From Inner City Comm/Treasury/NADCA to MEK

INNER CITY APPROPRIATIONS--ADDITIONAL

VOTED, To provide the following additional inner city appropriations:

80-26
March 13, 1980

(Inner City Appropriations - contd)

Canadian Union

Ontario Conference		
Toronto Community Services Center	\$ <u>6,000</u>	\$ 6,000

Columbia Union

Allegheny East Conference		
Philadelphia West Oak Lane Center	11,300	
Prison Ministries	6,000	
Takoma Park Project	1,500	
Allegheny West Conference		
Cincinnati-Shiloh Center	3,000	
Cleveland-Glenville Center	3,000	
Pittsburgh-Hillcrest Center	<u>3,000</u>	27,800

Northern Union

Minnesota Conference		
Medical van and equipment	<u>3,500</u>	<u>3,500</u>
TOTAL		<u>\$37,300</u>

From BOFC/NADCA to FEJ

BORROWING OF FUNDS

VOTED, To approve the following:

Canadian Union--Alberta Conference Office, Deer Park (Red Deer, Alberta)
Total cost \$770,500, borrowing up to \$131,000 (8 years)

Lake Union--Adv Health Resources Corporation, Hinsdale Hospital
Total cost \$24,200,000, borrowing up to \$17,400,000 (30 years)

Southern Union--Florida Conference, Fort Myers Shores Church
Total cost \$510,000, borrowing up to \$150,000 (8 years)

Adjourned

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

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 20, 1980, 10:55 a.m.

MEMBERS PRESENT

Richard Hammill, J W Bothe, D H Baasch, G P Babcock, R Curtis Barger, M T Battle, W P Bradley, G O Bruce, H D Burbank, G T Carter, J E Chase, D A Delafield, N R Dower, C O Franz, A E Gibb, F E J Harder, E W Howse, D S Johnson, F L Jones, M E Kemmerer, N W Litchfield, M E Loewen, Alice Lowe, C D Martin, A C McKee, M S Nigri, Elbio Pereyra, A V Pinkney, R M Reinhard, M C Sawvel, H D Singleton, Alice E Smith, W M Starks, E H J Steed, Ella May Stoneburner, G Ralph Thompson, L R Van Dolson, F C Webster, Ruth M White, R A Wilcox, Roy F Williams, F Donald Yost.

MINUTES of the meeting held March 13, 1980 were approved.

From NAD/ADCOM/NADCA to JE

GRAN, DAVID--MINISTER FROM ANOTHER DENOMINATION,
ASSISTANCE EXTENDED

In harmony with the policy and on the recommendation of the Lake Union and the Wisconsin Conference,

VOTED, To extend financial study assistance for David Gran, a minister from another denomination, for an additional year from October 1, 1979 to September 30, 1980. (See also NADCA 79-87 and 79-261).

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Canadian Union

Litke, Earl W--Manitoba-Saskatchewan Conference
Beginning September 1, 1980. Union quota.
Parent, Richard J--Ontario Conference
Beginning July 1, 1980. Union quota.

Central Union

Hardy, Peter G--Colorado Conference
Beginning January 1, 1980. Union quota.

Columbia Union

Dunn, David A--Ohio Conference
Beginning September 1, 1980. Union quota.

80-28

March 20, 1980

(Ministerial Scholarships - contd)

North Pacific Union

Fahden, Lyall--Oregon Conference

Beginning December 1, 1980. Union quota.

McComas, Chad L--Oregon Conference

Beginning January 1, 1980. Union quota.

Pacific Union

Etchell, Stephen M--Central California Conference

Beginning April 1, 1980. Union quota.

Southern Union

Bresee, Mark C--Georgia-Cumberland Conference

Beginning September 1, 1980. Union quota.

Faison, James N--South Central Conference

Beginning September 1, 1980. Union quota.

McVay, John K--Georgia-Cumberland Conference

Beginning June 1, 1980. Union quota.

Tilstra, Douglas A--Alabama-Mississippi Conference

Beginning September 1, 1980. Union quota.

Southwestern Union

Martinez, Robert J--Texico Conference

Beginning June 1, 1980. Union quota.

Adjourned

Dismissal prayer by Richard Hammill

Richard Hammill, Chairman

J W Bothe, Secretary

Martha Horn, Recording Secretary

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 27, 1980, 10:30 a.m.

MEMBERS PRESENT

C E Bradford, Joseph Espinosa, W Melvin Adams, J J Aitken, T M Ashlock, D H Baasch, G P Babcock, W S Banfield, R Curtis Barger, R E Barron, R W Bates, M T Battle, G J Bertochini, J W Bothe, W P Bradley, C L Brooks, W J Brown, H D Burbank, G T Carter, J E Chase, D R Christman, V H Cooper, D A Delafield, N R Dower, K H Emmerson, G O Engen, W Duncan Eva, C O Franz, A E Gibb, P A Gordon, V S Griffiths, Sievert Gustavsson, W J Hackett, F E J Harder, Tulio Haylock, R H Henning, C D Henri, R L Hilde, D B Hills, C B Hirsch, D W Holbrook, E W Howse, J N Hunt, G M Hyde, D S Johnson, H D Johnson, F L Jones, M E Kemmerer, J C Kinder, R E Klimes, W R Leshner, N W Litchfield, M E Loewen, Alice Lowe, J W McFarland, A C McKee, M S Nigri, R W Olson, R E Osborn, A J Patzer, R L Pelton, Elbio Pereyra, A V Pinkney, Leo Ranzolin, M H Reeder, R L Reynolds, D A Roth, M C Sawvel, W C Scales, A E Schmidt, H D Singleton, Alice E Smith, P G Smith, F A Soper, J R Spangler, Ella May Stoneburner, C R Taylor, G Ralph Thompson, L R Van Dolson, A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, A S Whiting, Bruce M Wickwire, R A Wilcox, Cecil A Williams, Roy F Williams, Neal C Wilson, W H Wilson, K H Wood.

MINUTES of the meeting held March 20, 1980 were approved.

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Lake Union

Harris, Marcus E--Lake Region Conference
Beginning September 1, 1979. Union quota.
Lewis, Anthony--Lake Region Conference
Beginning September 1, 1979. Union quota.
Newton, Bradford C--Illinois Conference
Beginning October 1, 1980. Union quota.
Parkinson, Lester A--Lake Region Conference
Beginning September 1, 1979. Union quota.

Pacific Union

Camarena, Carlos C--Southeastern California Conference
Beginning July 1, 1980. Union quota.

80-30
March 27, 1980

(Ministerial Scholarships - contd)

Change of Date:

Columbia Union

Dunn, David A--Ohio Conference
Beginning September 1, 1979 (instead of
September 1, 1980 as previously voted.)
Union quota.

From ADCOM/NADCA to JE

MINISTERIAL SCHOLARSHIPS--CANCELLED

VOTED, To cancel the following Ministerial Scholarships:

Central Union

Keplinger, Stephen W--Kansas Conference
Began April 1, 1977. Union quota.

Lake Union

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

North Pacific Union

Reoch, Gordon D--Oregon Conference
Began April 1, 1977. Union quota.

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following:

Pacific Union--Northern California Conference, Mt Shasta Church School
Total cost \$221,900, borrowing up to \$55,000 (8 years)

Pacific Union--Southeastern California Conference, San Diego Clairemont
Church
Total cost \$450,000, borrowing up to \$100,000 (7½ years)

Pacific Union--Southeastern California Conference, Colton-Loma Linda
Korean Church
Total cost \$426,770, borrowing up to \$130,000 (7½ years)

Southern Union--Florida Conference, Tallahassee Church
Total cost \$353,000, borrowing up to \$88,000 (8 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):

March 3, 1980

Hayward, Robert W (Ontario)--Conference evangelist, North Dakota Conference
Hernandez, Sergio (Pennsylvania)--Director, Youth, Education and Temperance Departments, Texico Conference
Jackson, Nathaniel (Central States)--Assistant Publishing Director, Southwest Region Conference
Oster, Jerry (Colorado)--Pastor, Texico Conference
Runnels, Van (Northeastern)--Pastor, Southwest Region Conference

March 17, 1980

Johnson, Cline B (Central California)--Evangelist, Kansas Conference
Sellers, Dennis (Colorado)--Evangelist, Idaho Conference
Sullivan, Wanda (Florida)--Teacher, Washington Conference

March 24, 1980

Holstein, John (Illinois)--Pastor, Nevada-Utah Conference
Housley, Sherrie (Michigan)--Teacher, Carolina Conference
Jablonski, J B (Michigan)--Pastor, Nevada-Utah Conference
Loignon, Arthur (New Jersey)--Teacher, Carolina Conference

REORGANIZING AND RESTRUCTURING GENERAL CONFERENCE
DEPARTMENTS

Neal C Wilson, President, addressed the members of the General Conference Committee in regard to organizational structure and management of the church, expressing his conviction that there is a need for a change in the conventional approach in operating our work. The following specific suggestions were made:

1. That the General Conference operate with a maximum of six vice-presidents in addition to the vice-president for North America, these vice-presidents to assist departments in the carrying forward of practical programs for the world church.
2. That certain departments be grouped for maximum coordination.

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March 27, 1980

(N C Wilson - contd)

3. That certain departments be merged, for example, the Temperance and Health Departments and the Ministerial Association with the Stewardship and Development Department.

The above and other concepts were presented but no action was taken. The subject will be discussed at the next meeting of the General Conference Committee, April 3, 1980.

Adjourned
Dismissal prayer by R W Bates

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