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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 5, 1980, 11:20 a.m.

PRESENT

F W Wernick, J W Bothe, D H Baasch, G P Babcock, W S Banfield,
 R W Bates, M T Battle, C E Bradford, C L Brooks, W J Brown, G O Bruce,
 G T Carter, J E Chase, D R Christman, D E Crane, N R Dower, Joseph
 Espinosa, C O Frederick, A E Gibb, E G Gomez, P A Gordon, F E J Harder,
 R R Hegstad, C B Hirsch, E W Howse, F L Jones, M E Kemmerer, W R Leshner,
 N W Litchfield, M E Loewen, Alice Lowe, E H Mack, C D Martin, W L Murrill,
 M S Nigri, R E Osborn, A J Patzer, R L Pelton, A V Pinkney, H F Rampton,
 Leo Ranzolin, M H Reeder, R L Reynolds, D A Roth, W C Scales, A E Schmidt,
 H D Singleton, P G Smith, J R Spangler, E H J Steed, Ella May Stoneburner,
 C R Taylor, G Ralph Thompson, Ruth M White, Bruce M Wickwire, R A Wilcox,
 Neal C Wilson, W H Wilson.

MINUTES of the meeting held May 29, 1980 were approved.

From Reg Scholarship Comm/NADCA to MEK

REGIONAL FUND SCHOLARSHIP GRANTS

VOTED, To grant the following scholarships:

Allegheny East Conference

Christine Harley - 2nd Year - Medicine, Howard University	\$2,000
Marsha Plater - Sophomore - Dentistry, Univ of Maryland	1,500
Samuel R Proctor - Senior - Medicine, Loma Linda University	1,800

Allegheny West Conference

Ester D Harber - 3rd Year - Law, Ohio State University	500
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Central States Conference

Judy Frye - 1st Year - MSA/MEd, Social Work/Counseling, Washington University	1,500
Denise R Johnson - 1st Year - Medicine, Loma Linda Univ	2,500

Lake Region Conference

Jarman S Holland - 2nd Year - Law, Howard University	1,500
Michael Humphreys - 3rd Year - Law, Howard University	1,000
*Charlesetta S Shelton - Freshman - Medicine, Meharry Medical College	1,000

*Application was voted May 5, 1980 but held for NADCA approval.

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June 5, 1980

(Regional Scholarships - contd)

Northeastern Conference

Melva M Lewis - 2nd Year - MS Clinical Psychology, Alabama A & M University	\$1,500
Stanley L Mims - 2nd Year - Ed.D. Educ Administration, Columbia University	1,500
Earline Parson - 2nd Year - Medicine, Meharry Med College	2,000
Alan D Sampson - 3rd Year - Medicine, University of Iowa	1,500

Pacific Union Conference

Leigh N Barker - 2nd Year - Law, Univ of Southern California	1,000
Enacio Hunt - Freshman - Medicine, State Univ of New York	2,000
Cynthia Jones - 1st Year - MS Marriage Family/Child Therapy, Loma Linda University	1,500
Earl Jones III - Sophomore - Dentistry, Howard University	2,000
Angela Lindsay - 2nd Year - Ed.S. School Psychology, Loma Linda University	1,000
Henry L Master - Sophomore - Medicine, Loma Linda University	2,000
Linda D Mixon - Sophomore - Dentistry, Loma Linda University	2,000
Schubert Palmer - Senior - Medicine, Loma Linda University	2,000

South Atlantic Conference

Larry R Handfield - 2nd Year - Law, Howard University	1,000
Priscilla L Young - Sophomore - Medicine, Emory University	1,500

South Central Conference

Robert C Anderson - Senior - Dentistry, Meharry Med College	2,000
Gerald M Lawson - Senior - Dentistry, Meharry Medical College	2,000
Paul Musson - Junior - Medicine, Meharry Medical College	2,000

From Treasury/NADCA to MEK

SPANISH TELECAST--NEW YORK - APPROPRIATION

VOTED, To grant \$10,000 from the North American Contingency Fund toward the expense of producing ten new programs for the Spanish telecast in New York City. (See GCC minutes 80-153 for an equal appropriation from the General Conference Contingency Fund for the same purpose).

From Treasurers/Finance Comm/NADCA to WLM

AUTOMOBILE MILEAGE RATES

VOTED, 1. To increase the automobile mileage rate for California to 13¢ per mile as of July 1, 1980.

2. To continue the rate for the other states in the United States, and Canada, at 12¢ and 13¢ respectively.

(Automobile Mileage - contd)

3. To set the rate for non-employees the same as for employees as of January 1, 1981.

From Communication Internship Comm/ADCOM/NADCA to JWB

COMMUNICATION INTERNSHIPS

VOTED, To grant the following Communication Internships:

North Pacific Union

Bunnell, Larry Beginning August 1, 1980

Review & Herald Publishing Association

Gainer-Nelson, Debra Beginning February 15, 1980

Portland Adventist Medical Center

Paddock, Bonnie Beginning June 1, 1980

Adjourned

Dismissal prayer by D R Christman

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

80-58

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 12, 1980, 11:00 a.m.

PRESENT

Alf Lohne, D R Christman, Alva Appel, T M Ashlock, D H Baasch, R E Barron, M T Battle, C L Brooks, W J Brown, G T Carter, J E Chase, N L Doss, K H Emmerson, A E Gibb, E G Gomez, R H Henning, C B Hirsch, F L Jones, M E Kemmerer, J C Kinder, W R Lesher, N W Litchfield, M E Loewen, Alice Lowe, E H Mack, R F Mattison, M L Mills, R E Osborn, A J Patzer, W B Quigley, M H Reeder, D A Roth, F A Soper, W M Starks, E H J Steed, A V Wallenkampf, Roy F Williams, K H Wood, L D Wood.

MINUTES of the meeting held June 5, 1980 were approved.

From Retirement Plan/ADCOM/NADCA to WLM

ADVENTIST HEALTH SYSTEM/WEST--DENOMINATIONAL STATUS

VOTED, To recognize the Adventist Health System/West (reorganization of health systems in Pacific and North Pacific Unions) as a bona fide denominational organization.

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following

Southern Union--Southern Missionary College, Fine Arts Building
Total cost \$4,000,000, borrowing up to \$1,850,000* (15 years)

Central Union--Kansas Conference, Salina church school
Total cost \$80,570, borrowing up to \$25,580 (5 years)

*On condition there will not be any construction of other non-income-producing buildings until this indebtedness is liquidated.

Adjourned

Dismissal prayer by W R Lesher

Alf Lohne, Chairman
D R Christman, Secretary
Martha Horn, Recording Secretary

80-60

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 19, 1980, 11:20 a.m.

PRESENT

C E Bradford, J W Bothe, R E Barron, M T Battle, G J Bertochini,
 W P Bradley, W J Brown, G O Bruce, G T Carter, D R Christman, N L Doss,
 Joseph Espinosa, A E Gibb, E G Gomez, C D Henri, C B Hirsch, Warren L Johns,
 F L Jones, M E Kemmerer, R E Klimes, M E Loewen, Alf Lohne, Alice Lowe,
 E H Mack, C D Martin, R F Mattison, Joseph Nkou, P F Pedersen, W B Quigley,
 H F Rampton, M H Reeder, A E Schmidt, H D Singleton, P G Smith, F A Soper,
 W M Starks, C R Taylor, O A Troy, Bruce M Wickwire, Roy F Williams,
 Neal C Wilson, W H Wilson, K H Wood, F Donald Yost.

MINUTES of meeting held June 12, 1980 were approved.

From ADCOM/NADCA to DRC

DAFFERN, JANICE E--ASSOCIATE IN PASTORAL CARE--INTERNSHIP

VOTED, To approve the following internship:

Columbia Union

Daffern, Janice E--Associate in Pastoral Care, Potomac Conference
 2 years beginning April 1, 1980

From ADCOM/NADCA to DRC

MINISTERIAL SCHOLARSHIPS

VOTED, To approve the following Ministerial Scholarships:

Canadian Union

Sparks, Terry P--British Columbia Conference
 Beginning September 1, 1980. Special
 Sukow, Edwin J--British Columbia Conference
 Beginning September 1, 1980. Special

Central Union

Barney, Gerald G--Missouri Conference
 Beginning September 1, 1980. Union quota

Northern Union

Hughes, Thomas G--Minnesota Conference
 Beginning February 1, 1980. Union quota

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June 19, 1980

(Ministerial Scholarships - contd)

North Pacific Union

Howard, Roscoe J--Washington Conference
Beginning January 1, 1980. Union quota

Pacific Union

McGhee, Frederick N--Central California Conference
Beginning October 1, 1980. Union quota

Southern Union

Powell, Garfield, Sr--South Central Conference
Beginning September 1, 1980. Union quota.

From N A Affairs Comm/NADCA to MEK

LARGE CITY EVANGELISM PROJECTS--LAKE UNION
REDISTRIBUTION

VOTED, To approve the following redistribution of Large City Evangelism Funds for the Lake Union for 1980, as requested, thus amending NADCA 80-23:

Lake Union

Illinois Conference - Chicago	\$ 7,580	
Indiana Conference - Indianapolis	5,685	
Lake Region - Chicago & Detroit	11,370	
Michigan - Detroit	7,580	
Wisconsin - Milwaukee	<u>5,685</u>	\$37,900

From BOFC/NADCA to FLJ

ADVENTIST MEDIA CENTER--LINE OF CREDIT

VOTED, To authorize the Adventist Media Center to open a line of credit with the Security Pacific National Bank, as of July 1, 1980, for a maximum of \$500,000, for liquid operating.

Adjourned
Dismissal prayer by Joseph Nkou

C E Bradford, Chairman
J W Bothe, Secretary
Martha Horn, Recording Secretary

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 26, 1980, 10:50 a.m.

PRESENT

C E Bradford, J W Bothe, J J Aitken, Alva Appel, D H Baasch, M T Battle, L L Bock, C L Brooks, W J Brown, G T Carter, D R Christman, S L DeShay, N L Doss, Joseph Espinosa, A E Gibb, E G Gomez, V S Griffiths, C B Hirsch, F L Jones, M E Kemmerer, R E Klimes, W R Leshner, M E Loewen, Alice Lowe, C D Martin, R F Mattison, M L Mills, S F Monnier, R W Olson, A J Patzer, P F Pedersen, R L Pelton, L A Ramirez, M H Reeder, R L Reynolds, A E Schmidt, H D Singleton, P G Smith, F A Soper, W M Starks, E H J Steed, E M Stiles, A V Wallenkampf, C D Watson, Bruce M Wickwire, R A Wilcox, Roy F Williams, W H Wilson, K H Wood, L D Wood.

MINUTES of the meeting held June 19, 1980 were approved.

From ADCOM/NADCA to DRC

WIEGAND, FRANCES K--ASSOCIATE IN PASTORAL CARE
INTERNSHIP

VOTED, To approve the following internship:

Columbia Union

Wiegand, Frances K--Associate in Pastoral Care, Potomac Conference
Beginning September 1, 1979

From Treasury/NADCA to MEK

SOUTH CENTRAL CONFERENCE--CONTINGENCY APPROPRIATION

VOTED, To appropriate \$5,000 from the North American Contingency Fund to the South Central Conference to assist in meeting the expenses of an evangelistic campaign being conducted in Alabama by E E Cleveland and theology students from Oakwood College.

From Finance Comm/NADCA to WLM

AUTOMOBILE MILEAGE RATES

VOTED, 1. To rescind the action regarding mileage rates voted June 5, 1980 (NADCA 80-56)

2. To adjust the mileage rate across the United States and Canada to 14¢ as of July 1, 1980

80-64
June 26, 1980

(Mileage Rates - contd)

3. To grant a corresponding increase in the flat budgets of pastors and Bible instructors

4. To make no change in the rate for special mileage and that the rate for non-employees be the same as for employees, as of January 1, 1981.

5. To request the 1980 Annual Council Finance Committee to give further study to the method of updating the mileage rate.

From Inner City Comm/NADCA to MEK

INNER CITY APPROPRIATIONS

VOTED, To grant the following Inner City appropriations for 1980:

Central Union

Central States Conference		
Linwood Day Care Center	\$ 3,500	
Omaha Day Care Center	3,000	
Friendship Camp	3,500	
Van Ministry	<u>3,500</u>	
Central Union Total		\$13,500

Columbia Union

Allegheny East Conference		
Prison Ministry Federation	6,000	
Youth For Better Living	2,000	
Potomac Conference (Spanish)		
Youth Outreach	350	
Cooking Classes	350	
Tutoring	750	
Prison Ministry	350	
Potomac Conference (TESS)		
Building	<u>4,000</u>	
Columbia Union Total		13,800

Southern Union

South Atlantic Conference		
Jesus Behind Bars	<u>4,000</u>	
Southern Union Total		4,000

Southwestern Union

Southwest Region Conference		
Van Ministry	<u>11,400</u>	
Southwestern Union Total		<u>11,400</u>

TOTAL

\$42,700

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):

June 2, 1980

Brown, Victor (Colorado)--Bible Teacher, Shenandoah Valley Academy
Potomac Conference
Hoffman, Robert A (S Dakota)--Departmental Secretary, Nevada-Utah
Conference
Kreuder, Janet (Cen Calif)--Home Economics Teacher and Assistant
Dean of Girls, Shenandoah Valley Academy, Potomac Conference
Pohle, Barbara (Iowa)--Teacher, Reading Junior Academy, Pennsylvania
Conference
Thornton, Nancy (Oregon)--Teacher, Sacramento Union Elementary School,
Northern California Conference

June 9, 1980

Burns, W R (Texas)--Pastor, Arizona Conference
Fandrich, Vickie (Oregon)--Teacher, North Dakota Conference
Huber, Phil A (Colorado)--Evangelist, Central California Conference
Jackson, O (So Cent)--Pastor, Arizona Conference
Lumbsden, Samuel (Alleg East)--Principal, Berean Junior Academy,
Southwest Region Conference
Sharpe, David H (Ala-Miss)--Pastor, Arizona Conference
Shelton, Donald (So Calif)--Teacher, South Central Conference

June 16, 1980

Amrein, Paul (Iowa)--Teacher, Central California Conference
Caviness, Larry (Carolina)--Youth Director, Northern California
Dorn, Taly (Ky-Tenn)--Director of Purchasing, New England Memorial
Hospital
Gallagher, Ed (Ky-Tenn)--Bible Teacher, Mile High Academy
Hill, Herbert (Oregon)--Director of Employee Relations, St. Helena
Hospital and Health Center
Hilliard, Duane (Chesapeake)--Teacher, Colorado Conference
Huston, Larry A (Wisconsin)--Guidance Counselor, History and Bible
Teacher, Mile High Academy
Jordan, Judy (Indiana)--Dean of Girls, Georgia-Cumberland Academy
Maier, Walter (Texico)--Publishing Director, Colorado Conference
Patten, Cindy (Illinois)--Teacher, Mile High Academy
Stafford, Jean (Oregon)--Teacher, Mile High Academy
Testerman, James (Potomac)--Teacher, Band and Instrumental, Rio
Lindo Adventist Academy
Whiting, Myron (Pennsylvania)--Principal, Sacramento Union Academy

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(NAD Calls - contd)

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Anderson, Ben (Ga-Cumberland)--Evangelist, Washington Conference
Bauman, Herman (AUC)--Ministerial Secretary, Oregon Conference
Bayne, Gary L (Ga-Cumberland)--Teacher, Chesapeake Conference
Boyer, DeWayne (Michigan)--Teacher, Garden State Academy
Cedeno, Felix (So Union)--Assistant Manager, Adventist Book Center,
New Jersey Conference
Cooper, Cathleen S (Ky-Tenn)--Teacher, Chesapeake Conference
Core, Barbara A (Iowa)--Teacher, Chesapeake Conference
DesMukes, Baryl N (So Central)--Teacher, Allegheny East Conference
Dietrich, Frank (No Calif)--Vice Principal, Garden State Academy
Dininny, Lewis (New York)--Associate Publishing Director, HHES,
Southern Union
Dixon, Susan (AUC)--Teacher, Walla Walla College
Downing, Lawrence (Pa)--Pastor, Washington Conference
Fleishmann, Robert (Ga-Cumberland)--Food Service Director, Garden State
Academy
Fly, James (Atlantic Un)--Director, Public Information Office, Walla
Walla College
Hansen, Rayleen (Iowa)--Music Teacher, Spokane Junior Academy, Upper
Columbia Conference
Inglis, Albert D (Indiana)--Pastor, New Jersey Conference
Jensen, Paul (No Pac Un)--Associate Publishing Director, HHES,
Southern Union
Johnson, Sara (Ala-Miss)--Teacher, Upper Columbia Conference
Jones, Wanda M (Texas)--Teacher, Chesapeake Conference
Krpaleck, Don (Wisconsin)--Dean of Boys, Garden State Academy
McMillen, Robert (New York)--Teacher, New Jersey Conference
Pitcher, David (Idaho)--Teacher, New Jersey Conference
Pleasants, Michael M (Missouri)--Teacher, Chesapeake Conference
Rawson, David B (Cent Calif)--Conference Association Treasurer,
Michigan Conference
Scheller, Carolyn B (Cent Calif)--Teacher, Chesapeake Conference
Skeggs, Sheryl A (Washington)--Teacher, Chesapeake Conference
Skilton, Robert K (Oregon)--Teacher, Chesapeake Conference
Smith, Dennis (So Calif)--Pastor, Washington Conference
Teeters, Ted (Ala-Miss)--Teacher, New Jersey Conference
Wilson, W J (Washington)--Pastor, Wisconsin

Adjourned

Dismissal prayer by E M Stiles

C E Bradford, Chairman

J W Bothe, Secretary

Martha Horn, Recording Secretary