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July, 1980

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Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

July 3, 1980, 11:50 a.m.

PRESENT

Alf Lohne, J W Bothe, Alva Appel, T M Ashlock, D H Baasch, W S Banfield, M T Battle, W P Bradley, W J Brown, G O Bruce, L L Butler, E E Carman, G T Carter, J E Chase, N L Doss, R R Drachenberg, G O Engen, A E Gibb, V S Griffiths, C B Hirsch, Warren L Johns, D S Johnson, F L Jones, J C Kinder, W R Leshar, Alice Lowe, E H Mack, C D Martin, R F Mattison, M L Mills, M J Murray, W L Murrill, M S Nigri, V N Olsen, W B Quigley, L A Ramirez, H F Rampton, Leo Ranzolin, M H Reeder, D A Roth, J D Ruffcorn, M H Schaffner, F A Soper, W M Starks, E H J Steed, E M Stiles, Ella May Stoneburner, C R Taylor, A V Wallenkampf, F W Wernick, Ruth M White, A S Whiting, Bruce M Wickwire, R A Wilcox, Neal C Wilson, W H Wilson, K H Wood, L D Wood, F Donald Yost.

MINUTES of the meeting held June 26, 1980 were approved with One amendment.

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following:

Southern Union--Florida Conference, Ft Pierce Church
Total cost \$555,000, borrowing up to \$280,000 (8 years)

From NADCA to LLU

WERNICK, F W--CHAIRMAN OF MEDICAL CENTER BOARD

VOTED, To recommend to the Board of Trustees of the new Loma Linda Medical Center Corporation, that Francis W Wernick be named chairman of the Medical Center Board.

Adjourned
Dismissal prayer by J D Ruffcorn

Alf Lohne, Chairman
J W Bothe, Secretary
Eunice Rozema, Recording Secretary

80-68

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

July 10, 1980, 11:05 a.m.

PRESENT

Lowell Bock, A E Gibb, Alva Appel, D H Baasch, W J Brown, G O Bruce,
 L L Butler, G T Carter, J E Chase, D A Delafield, R R Drachenberg, E G Gomez,
 P A Gordon, V S Griffiths, C B Hirsch, J N Hunt, D S Johnson, F L Jones,
 W R Leshner, Alice Lowe, M L Mills, W L Murrill, L A Ramirez, R L Reynolds,
 D A Roth, F A Soper, E H J Steed, E M Stiles, L R Van Dolson, A V Wallenkampf,
 C D Watson, A S Whiting, R A Wilcox, Roy F Williams, W H Wilson, L D Wood.

MINUTES of the meeting held July 3, 1980 were approved.

From Reg Scholarship Comm/NADCA to WLM

REGIONAL FUND SCHOLARSHIP GRANT--LENORA BARNES

VOTED, To grant the following scholarship:

Pacific Union

Lenora Barnes - Master in Public Health, Loma Linda Univ \$750.00

From BOFC/NADCA to FLJ

BORROWING OF FUNDS

VOTED, To approve the following:

Columbia Union--Ohio Conference, Evergreen Church, Youngstown, Ohio
 Total cost \$453,302, borrowing up to \$150,000 (8 years)

Adjourned

Dismissal prayer by D A Roth

L L Bock, Chairman
 A E Gibb, Secretary
 Martha Horn, Recording Secretary

80-70

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

July 17, 1980, 10:35 a.m.

PRESENT

Alf Lohne, J W Bothe, Alva Appel, D H Baasch, M T Battle, L L Bock, C L Brooks, W J Brown, G O Bruce, L L Butler, G T Carter, R R Drachenberg, C O Frederick, A E Gibb, V S Griffiths, J H Hancock, Tulio Haylock, C B Hirsch, D S Johnson, F L Jones, E H Mack, C D Martin, M L Mills, Elbio Pereyra, L A Ramirez, H F Rampton, Leo Ranzolin, M H Reeder, R L Reynolds, D A Roth, A E Schmidt, F A Soper, E M Stiles, G Ralph Thompson, M C Torkelsen, L R Van Dolson, Mario Veloso, C D Watson, A S Whiting, R A Wilcox, Roy F Williams, C M Willis, K H Wood, L D Wood, F Donald Yost, F M Ytreberg.

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

From ADCOM/NADCA to DRC

MINISTERIAL SCHOLARSHIPS

VOTED, To grant the following Ministerial Scholarships:

Columbia Union

Neely, William R--Potomac Conference

Beginning April 1, 1980. Union quota.

Southern Union

Pabon, Daniel O--Florida Conference

Beginning September 1, 1980. Union quota.

Adjourned

Dismissal prayer by M C Torkelsen

Alf Lohne, Chairman

J W Bothe, Secretary

Martha Horn, Recording Secretary

80-72

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

July 18, 1980, 8:15 a.m.

PRESENT

C E Bradford, J W Bothe, J J Aitken, Alva Appel, M T Battle,
C L Brooks, G O Bruce, L L Butler, C O Frederick, D S Johnson, F L Jones,
Alf Lohne, C D Martin, H F Rampton, M H Reeder, E M Stiles, M C Torkelsen,
L R Van Dolson, Roy F Williams, K H Wood, L D Wood, F Donald Yost.

From Mid-Amer Un Conf/NADCA to JWB

MERGING OF MISSOURI AND IOWA CONFERENCES

VOTED, To approve the recommendation of the Central and Northern
Union Committees (Mid-America Union Conference) for the merging of the
Missouri and Iowa Conferences into one conference. (See GCC 80-152)

Adjourned

C E Bradford, Chairman
J W Bothe, Secretary

80-74

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

July 24, 1980, 10:50 a.m.

MEMBERS PRESENT

Alf Lohne, A E Gibb, Alva Appel, R E Barron, R W Bates, M T Battle,
 C L Brooks, W J Brown, L L Butler, G T Carter, J E Chase, V H Cooper
 N L Doss, R R Drachenberg, E G Gomez, V S Griffiths, F L Jones,
 M E Kemmerer, R E Klimes, Alice Lowe, C D Martin, M L Mills, H F Otis,
 L A Ramirez, H F Rampton, Leo Ranzolin, M H Reeder, D A Roth, M C Sawvel,
 F A Soper, W M Starks, E M Stiles, G Ralph Thompson, M C Torkelsen,
 L R Van Dolson, C D Watson, Roy F Williams, C M Willis, K H Wood, L D Wood.

MINUTES of the meetings held July 17 and 18, 1980 were approved.

Communication Internship Comm/ADCOM/NADCA to JWB MHR

COMMUNICATION INTERNSHIP

VOTED, To grant the following Communication Internship:

Ontario Conference

Anniehs, Aroldo

Beginning July 15, 1980

BOFC/NADCA to FLJ

COLUMBIA UNION, POTOMAC CONFERENCE OFFICE BUILDING -
 FINANCIAL PLAN APPROVED

VOTED, To approve the financial plan presented by the Columbia
 Union for the construction of a new headquarters office for the Potomac
 Conference in Staunton, Virginia, at a cost of approximately \$1,055,000
 for the land and the building. Funds are on hand for the construction.

Adjourned

Dismissal prayer by K H Wood

Alf Lohne, Chairman
 A E Gibb, Secretary
 Martha Horn, Recording Secretary

80-76

Minutes of Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

July 31, 1980, 11:00 a.m.

MEMBERS PRESENT

M C Torkelsen, A E Gibb, J J Aitken, Alva Appel, G P Babcock,
 R E Barron, R W Bates, M T Battle, G J Bertochini, Alfred Birch,
 C L Brooks, W J Brown, G O Bruce, L L Butler, G T Carter, S L DeShay,
 R R Drachenberg, G O Engen, C O Frederick, E G Gomez, V S Griffiths,
 C B Hirsch, D W Holbrook, J N Hunt, G M Hyde, M E Kemmerer, J C Kinder,
 R E Klimes, W R Leshner, Alf Lohne, Alice Lowe, Mrs Maureen Luxton,
 E H Mack, C D Martin, R F Mattison, A C McKee, M L Mills, Elbio Pereyra,
 L A Ramirez, H F Rampton, Leo Ranzolin, D A Roth, M C Sawvel, J R Spangler,
 W M Starks, E H J Steed, F R Stephan, E M Stiles, G Ralph Thompson,
 Arnold Trujillo, L R Van Dolson, A V Wallenkampf, C D Watson, F W Wernick,
 A S Whiting, Roy F Williams, C M Willis, Neal C Wilson, W H Wilson,
 K H Wood, L D Wood, F Donald Yost.

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

ADCOM/NADCA to DRC

MINISTERIAL SCHOLARSHIPS

VOTED, To approve the following Ministerial Scholarships:

Columbia Union

Lively, Robert K--Allegheny East Conference
 Beginning September 1, 1980. Union quota
 McGraw, Jonathan A--Potomac Conference
 Beginning May 1, 1980. Union quota
 McIntyre, Bradley O--Ohio Conference
 Beginning June 1, 1980. Union quota
 Schneider, David M--Ohio Conference
 Beginning September 1, 1980. Union quota.

Metro Ministries/Treasury/NADCA to WLM

METRO MINISTRIES NEW YORK RESEARCH PROJECT
 COSTS--ADDITIONAL CONTINGENCY APPROPRIATION

VOTED, To grant an additional appropriation of \$7,500 from the North American Contingency Fund to Metropolitan Ministries to defray the rest of the expenses incurred in preparing the New York Research Committee Report. (See NADCA 80-51)

80-78
July 31, 1980

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):

July 7, 1980

Bennett, Jesse (Hawaii)--Associate Publishing Director, Arkansas-Louisiana Conference
Dawes, Bill G (Missouri)--Assistant Publishing Director, Ohio Conference
Hutchins, Kenneth (Michigan)--Director, Education Department, Northern California Conference
Massengill, Tom (New Jersey)--Secretary-Treasurer, Indiana Conference
Passion, Harry (Texico)--Pastor, Indiana Conference
Schrader, Carl E (Ohio)--Teacher, Michigan Conference

July 14, 1980

Eldred, James (Minn)--Pastor, Oregon Conference
Pearson, William (SMC)--Principal, Fresno Adventist Academy, Central California Conference
Pond, M (Alaska Mission)--Pastor, Alberta Conference
Reynolds, D G (Ohio)--President, Upper Columbia Conference
Warner, Richard (Colorado)--Pastor, Oregon Conference

July 28, 1980

Bradford, Carney (NE Conf)--Principal, Belfort Elementary School, Southwest Region Conference
Bryson, Virginia (Washington)--Teacher, Provo SDA School, Nevada-Utah Conference
Hauck, Leon (Columbia Un)--Computer Analyst, New England Memorial Hospital
Hill, Max (Potomac)--Pastor, Northern California Conference
Kurtz, Alvin (Colorado)--Personal Evangelism Director, Lake Union
Willis, Denise (So Central)--Teacher, Allegheny East Conference

Adjourned
Dismissal prayer by F W Wernick

M C Torkelsen, Chairman
A E Gibb, Secretary
Martha Horn, Recording Secretary