

NADCA INDEX  
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## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

February 11, 1982, 10:50 a.m.

## MEMBERS PRESENT

F W Wernick, C D Watson, Alva R Appel, T M Ashlock, W S Banfield,  
 R W Bates, M T Battle, L L Bock, C L Brooks, W J Brown, D R Christman,  
 V H Cooper, S L DeShay, N R Dower, C O Frederick, J H Harris, Iris Hayden,  
 R H Henning, C B Hirsch, Frank Holbrook, W G Johnsson, Herbert Kiesler,  
 R E Klimes, Alf Lohne, Alice Lowe, E H Mack, C D Martin, R F Mattison,  
 M L Mills, Enoch Oliveira, R W Olson, R E Osborn, P F Pedersen,  
 L H Pitton, W B Quigley, L A Ramirez, H F Rampton, Leo S Ranzolin,  
 M H Reeder, Gary M Ross, Clark Smith, P G Smith, J R Spangler, E H J  
 Steed, Michael Stevenson, E M Stiles, C R Taylor, G Ralph Thompson,  
 O A Troy, L R Van Dolson, Irma B Vyhmeister, Roy F Williams, L D Wood,  
 F Donald Yost

ADCOM/NADCA to DRC

## MINISTERIAL SCHOLARSHIPS

VOTED, To approve the following Ministerial Scholarships:

Atlantic Union

Nixon, Timothy P--Northeastern Conference  
 Beginning October 1, 1981 Union Quota

Pacific Union

Parker, Richard M--Central California Conference Union Quota  
 Beginning July 1, 1981  
 Lopez, Juan--Southern California Conference  
 Beginning June 1, 1981 Union Quota

Southern Union

Taylor, Gregory E--Georgia-Cumberland Conference  
 Beginning September 1, 1982 Union Quota

NAD Admin/NADCA to DRC

## PERSONAL GIVING PLAN--CANADIAN UNION

VOTED, To approve the revision of the "Percentage Distribution  
 Guide" plan for the Canadian Union World Budget program as follows:

82-10  
February 11, 1982

"WORLD BUDGET" OFFERING

PERCENT EACH  
OFFERING RECEIVED

1. Weekly Sabbath School	57.
2. Thirteenth Sabbath	16.
3. Birthday-Thank	4.
4. Week of Sacrifice	4.
5. Adventist World Radio*	.75
6. Missions Extension	1.
7. World Temperance	.75
8. Disaster & Famine Relief	1.75
9. North American Missions (Odd Year)	.75
10. (Canada) Canadian Union Evangelism (Even Year)	.75
(U.S.A.) Servicemen's Literature (Even Year)	.75
11. Loma Linda University (Odd Year)	.75
12. Andrews University (Even Year)	.75
13. (Canada) Canadian French Ministry	.75
(U.S.A.) Oakwood College	.75
14. (Your) Union College(s)	5.
15. Christian Record Braille (Mail Appeal Continues)	.75
16. Inner City	.75
17. (Canada) Canadian Television Ministry	3.
(U.S.A.) Faith For Today (Mail Appeal Continues)	3.
18. Voice of Prophecy (Mail Appeal Continues)	3.
	<hr/>
	100.00**

\*Was the Spring Mission Offering

\*\*Adding the odd years only will bring total to 100%  
Adding the even years only will bring the total to 100%

NAD Admin/NADCA to DRC

UNIVERSITY CAMPUS MINISTRIES

VOTED, To approve assistance for the University Campus Ministries program for 1982 (NAD 81AC p 19) to the following conferences: Arizona, Georgia-Cumberland, Iowa-Missouri, Maritime and Potomac.

Treas/NADCA to EMS

DENOMINATIONAL STATUS FOR CINAHL

VOTED, To grant denominational status to CINAHL (Cumulative Index on Nursing and Allied Health Literature).

82-11  
February 11, 1982

Adjourned  
Dismissal prayer by R W Bates

F W Wernick, Chairman  
C D Watson, Secretary  
Mildred Hunt, Recording Secretary

82-12

## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

February 18, 1982, 10:30 a.m.

## MEMBERS PRESENT

C B Hirsch, C D Watson, D H Baasch, R W Bates, L L Bock,  
 C E Bradford, C D Brooks, C L Brooks, J E Chase, D R Christman,  
 R L Dale, Joseph Espinosa, A E Gibb, P A Gordon, V S Griffiths, Iris  
 Hayden, Tulio R Haylock, Frank Holbrook, W G Johnsson, F L Jones,  
 Herbert Kiesler, Alice Lowe, E H Mack, Eloy Martinez, R F Mattison,  
 M L Mills, W L Murrill, Enoch Oliveira, A J Patzer, H F Rampton,  
 M H Reeder, Gary M Ross, D A Roth, F A Soper, E H J Steed, Michael  
 Stevenson, C R Taylor, G Ralph Thompson, L R Van Dolson, A S Whiting,  
 Bruce M Wickwire, Roy F Williams, K H Wood, R L Woodfork,  
 F Donald Yost.

MINUTES of the meeting held February 11, 1982, were approved.

Reg Scholarship Com/NADCA to WLM

## REGIONAL FUND SCHOLARSHIP GRANTS

VOTED, To grant the following scholarships:

Central States Conference

Judy A Frye - 4th year, Social Work, Washington Univ	\$1,500
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Pacific Union

Lenora A Barnes - 3rd year, Preventive Med, Ohio State	1,000
Shelton Brooks 3rd year, Dentistry, Loma Linda Univ	1,500
Douglas O W Eaton - 1st year, Medicine, Loma Linda Univ	1,500
Henry L Masters III - 4th year, Medicine, Loma Linda Univ	1,500
Gregory Miller - 2nd year, Dentistry, Howard University	750
Charlotte Mills - 3rd year, Medicine, Loma Linda Univ	1,500
Lynda Mixon - 3rd year, Dentistry, Loma Linda University	1,000
Sharlita M Rogers - 2nd year, Medicine, Loma Linda Univ	1,000
Darrell White - 3rd year, Dentistry, Loma Linda Univ	1,000

South Atlantic Conference

Donna M Bowers - 2nd year, Dentistry, Howard University	2,000
Wayne E Moore - 2nd year, Medicine, Meharry Med School	1,500
Jimmie Smith - 1st year, Medicine, Loma Linda University	3,000

South Central Conference

George B Alford - 4th year, Dentistry, Meharry Med School	1,500
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82-14

February 18, 1982

(Regional Scholarships - contd)

(South Central Conference)

Celia R Bennett - 1st year, Medicine, Univ of Utah	\$1,500
Reginald Coopwood - 1st year, Medicine, Meharry Med Sch	1,000
Diane Earle - 4th year, Dentistry, Meharry Med School	1,000
Sharon Gaines - 1st year, Medicine, Wash Univ/St Louis	1,500
Zoyl A Jones - 2nd year, Medicine, Meharry Med School	1,500
Melvin Lightford - 3rd year, Medicine, Meharry Med School	1,000
Robert Thomas - 4th year, Dentistry, Meharry Med School	1,500

Southeastern Conference

Sabrina Bozeman - 1st year, Law, Univ of Virginia	1,500
Ira L Harrell - 1st year, Medicine, Univ of Florida	2,000

Southwest Region Conference

John Barry - 2nd year, Medicine, Meharry Med School	1,500
Calvin J Harris - 1st year, Medicine, Univ of Texas	1,500
Roger D Stanmore - 2nd year, Medicine, Meharry Med School	2,000
Robin Warren - 1st year, Law, Howard University	1,500

Adjourned

Dismissal prayer by Harold Collum

C B Hirsch, Chairman  
C D Watson, Secretary  
Martha Horn, Recording Secretary

## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

February 25, 1982, 11:00 a.m.

## MEMBERS PRESENT

C E Bradford, D R Christman, D H Baasch, C P Babcock, W S Banfield, R E Barron, L L Bock, W J Brown, G O Bruce, J E Chase, V H Cooper, R R Drachenberg, Joseph Espinosa, A E Gibb, P A Gordon, V S Griffiths, Marion L Hartlein, Iris Hayden, Tulio R Haylock, R H Henning, C B Hirsch, Frank Holbrook, J N Hunt, W G Johnsson, F L Jones, Herbert Kiesler, R E Klimes, W R Leshner, Alice Lowe, E H Mack, Eloy Martinez, M L Mills, Enoch Oliveira, R W Olson, R E Osborn, L A Ramirez, H F Rampton, Leo S Ranzolin, M H Reeder, R L Reynolds, Gary M Ross, D A Roth, F A Soper, Michael Stevenson, C R Taylor, G Ralph Thompson, O A Troy, L R Van Dolson, C D Watson, K H Wood, R L Woodfork, F Donald Yost.

MINUTES of the meeting held February 18, 1982, were approved.

ADCOM/NADCA to DRC

## MINISTERIAL SCHOLARSHIPS

VOTED, To approve the following Ministerial Scholarships:

Atlantic Union

Ferraro, David P, Greater New York Conference  
Beginning August 1, 1981 Union quota

Canadian Union

Martin, Wayne C, Quebec SDA Church Association  
Beginning September 1, 1981 Union quota

Pacific Union

Boger, James A, Southeastern California Conference  
Beginning August 1, 1981 Union quota  
Ferguson, Andrew H, Southeastern California Conference  
Beginning August 1, 1981 Union quota

Southwestern Union

Sauder, Melvin D, Oklahoma Conference  
Beginning April 1, 1982 Union quota.

82-16  
February 25, 1982

GC Treas/Arbitration/GCO/NADCA to REO

DAVENPORT MATTER LOAN FUND

VOTED, To authorize the General Conference to establish a Davenport Matter Loan Fund to provide temporary assistance to affected denominational entities with cash flow problems arising from the Davenport Matter as follows:

1. Entities may borrow from this fund only when other resources are not readily available to cover their cash flow needs.
2. Loans from the fund will be requested by the union treasurer on behalf of the union itself or for subsidiary organizations, and the loans will be made to and in the name of the union.
3. Funds will be advanced by the General Conference to the union concerned. The General Conference will then immediately charge all the unions in the United States on the basis of the 1981 tithe income 60% of the loan made and the General Conference will provide the remaining 40%. Immediately upon receipt of the billing the unions will remit their portions to the General Conference Treasury.
4. Interest will be billed to the borrowing organization (union) at the end of each calendar quarter for the time the funds are borrowed and the rate will be set quarterly by the General Conference Treasury based on the average of the short-term interest rates in effect during the quarter less two percentage points.
5. Interest will be paid to the unions and General Conference on funds loaned on a calendar quarter basis at the same rate being charged the borrowing entities, the General Conference sending checks quarterly covering this interest.
6. Loaned funds will be repaid by borrowing unions in full or in part as soon as cash flow permits and interest will cease the day the funds reach the General Conference Treasury.
7. The unions and General Conference will consider funds provided for this purpose as short-term interest-bearing accounts receivable.
8. In allocating the unions' portion of the funds loaned, the following percentages breakdown will be used:

(See next page)

(Davenport Matter Loan Fund - contd)

<u>Union</u>	<u>Percentage</u>
Atlantic	8.1643
Columbia	12.1732
Lake	9.9341
Mid-America	8.3255
North Pacific	12.5139
Pacific	26.9905
Southern	14.9274
Southwestern	6.9711
	<u>100.0000</u>

Unions may allocate up to 50% of their portions to the subsidiary organizations in which case the conditions of this proposal will flow on to these subsidiaries.

#### NAD INTER-UNION CALLS

Record of the North American Division inter-union calls voted by the Administrative Committee, procedure authorized by the North American Division Committee on Administration, June 6, 1974 (NADCA 74-63):

#### February 8, 1982

Rott, Steven (Nevada-Utah)--Pastor, Oregon Conference  
Schafer, Dan (Pennsylvania)--Publishing director, Upper  
Columbia Conference

#### February 22, 1982

Bohman, Alan (Indiana)--Principal, Lodi Academy, Northern  
California Conference  
Connelly, Cyril G (Idaho)--Principal, Georgia-Cumberland Academy,  
Georgia-Cumberland Conference  
Granke, Reid C (Upper Columbia)--Trust manager/Assistant treasurer,  
Pacific Union  
Higgs, Jerry (Ohio)--Publishing director, Kentucky-Tennessee  
Conference  
Hilderbrandt, Dwight (Minnesota)--Treasurer, Kentucky-Tennessee  
Conference  
Jones, Joseph A (Southern California)--Pastor, South Central  
Conference  
McDaniel, Dick J (Ontario)--General manager, Academy Industries,  
Michigan Conference  
Morford, Ivan (Ohio)--Pastor, Central California Conference  
Yancey, David (Potomac)--Pastor, Washington Conference.

82-18

February 25, 1982

Adjourned

Dismissal prayer by Alice Lowe

C E Bradford, Chairman

D R Christman, Secretary

Martha Horn, Recording Secretary