

## Minutes of Meeting

## NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

September 1, 1983, 11:00 a.m.

## MEMBERS PRESENT

Alf Lohne, M T Battle, Alva R Appel, G P Babcock, R W Bates, G J Bertochini, L L Bock, C D Brooks, L L Butler, V H Cooper, Helen C Craig, C O Federick, V S Griffiths, J H Harris, Marion L Hartlein, Tulio R Haylock, Frank Holbrook, B E Jacobs, W G Johnsson, F L Jones, Alice Lowe, C D Martin, M L Mills, S F Monnier, R W Olson, R E Osborn, A J Patzer, P F Pedersen, G W Reid, Gary M Ross, D A Roth, F A Soper, E H J Steed, F R Stephan, Michael Stevenson, C R Taylor, G Ralph Thompson, O A Troy, M A Tyner, L R Van Dolson, Irma B Vyhmeister, C D Watson, Roy F Williams, C M Willis, L D Wood, F Donald Yost, E E Zinke.

BoFF/NADCA to FLJ

## BORROWING OF FUNDS

VOTED, To approve the following borrowing:

\*Southern Union--Florida Conference, Forest City Korean Church  
Total cost \$310,000, borrowing up to \$210,000 (8 years)

\*Florida Conference will underwrite this loan.

Adjourned

Prayer by Tulio R Haylock

Alf Lohne, Chairman  
M T Battle, Secretary  
Martha Horn, Recording Secretary

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## Minutes of Meeting

**NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION**

September 8, 1983, 11:20 a.m.

**MEMBERS PRESENT**

Lowell L Bock, M T Battle, D H Baasch, G P Babcock, R W Bates, G J Bertochini, C L Brooks, V H Cooper, Helen C Craig, V S Griffiths, J H Harris, Marion L Hartlein, Tulio R Haylock, Betty Holbrook, D W Holbrook, Frank Holbrook, B E Jacobs, W G Johnsson, F L Jones, Herbert Kiesler, W R Leshner, Kenneth Livesay, Alice Lowe, S D Meyers, M L Mills, R W O'Ffill, Enoch Oliveira, R E Osborn, A J Patzer, P F Pedersen, R L Pelton, Elbio Pereyra, W B Quigley, H F Rampton, Leo Ranzolin, M H Reeder, G W Reid, Gary M Ross, D A Roth, A E Schmidt, A C Segovia, F A Soper, W M Starks, E H J Steed, Michael Stevenson, CR Taylor, G Ralph Thompson, M A Tyner, Irma B Vyhmeister, C D Watson, F W Wernick, Roy F Williams, Neal C Wilson, K H Wood, E E Zinke.

MINUTES of the meeting held September 1, 1983, were approved.

RetirePlan/NADCA to GHC

**MARTIN COUNTY HOME HEALTH CARE, INC.--DENOMINATIONAL STATUS**

VOTED, To grant denominational status to Martin County Home Health Care, Inc, Manchester, Kentucky.

Adjourned  
Prayer by M T Battle

Lowell L Bock, Chairman  
M T Battle, Secretary  
Martha Horn, Recording Secretary

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## Minutes of Meeting

**NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION**

September 15, 1983, 10:25 a.m.

**MEMBERS PRESENT**

C B Hirsch, J W Bothe, D H Baasch, G P Babcock, W S Banfield, M T Battle, G J Bertochini, L L Bock, D R Christman, Helen C Craig, G H Crumley, G O Engen, J H Harris, F L Jones, C D Martin, Eloy Martinez, M L Mills, S F Monnier, W L Murrill, R E Osborn, S H Parker, A J Patzer, R L Pelton, W B Quigley, Leo Ranzolin, A C Segovia, F R Stephan, Elizabeth Sterndale, O A Troy, M A Tyner, L R Van Dolson, C D Watson, Roy F Williams, K H Wood, L D Wood, R L Woodfork.

MINUTES of the meeting held September 8, 1983, were approved.

ADCOM/NADCA to DRC

**MINISTERIAL SCHOLARSHIPS--APPROVED**

VOTED, To approve the following Ministerial Scholarships:

North Pacific Union

McCombs, Kerry L, Oregon Conference  
Beginning Septembe 1, 1983 Union quota

Pacific Union

Bell, John S, Central California Conference  
Beginning March 1, 1983 Union quota.

TRE/GCO/NADCA to WLM

**NEW YORK CENTER FUNDS--PARTIAL DISTRIBUTION**

VOTED, To approve a further distribution of funds resulting from the sale of the New York Center to the Atlantic Union Conference as follows:

Greater New York Conference	
Caucasian Evangelist (Budget for 2 years)	\$ 50,000
Greater New York Academy improvements	100,000

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Northeastern Conference	
Northeastern Academy purchase	<u>150,000</u>
 Total	 <u>\$300,000</u>

NADO/TRE/NADCA to WLM

**SPECIAL ALLOCATIONS--SPECIAL ASSISTANCE FUND**

At the 1982 Annual Council (NADCA 82-152) action was taken amending the policy, Sharing the Tithe, so that missions as well as conferences will be required to remit 20 percent of their tithe to the General Conference, over a phase-in period of eight years. In order to assist the affected organizations with their unusual financial problems, it was

VOTED, To make the following special appropriations from the Special Assistance Fund for 1983:

Alaska Conference	\$18,000
Bermuda Mission	15,000
Hawaii Conference	<u>28,000</u>
 Total	 <u>\$61,000</u>

Adjourned  
Prayer by Reinhard Thaeder, Hamburg Publishing House

C B Hirsch, Chairman  
J W Bothe, Secretary  
Martha Horn, Recording Secretary

## Minutes of Meeting

**NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION**

September 22, 1983, 10:40 a.m.

**MEMBERS PRESENT**

Alf Lohne, D R Christman, D H Baasch, G P Babcock, M T Battle,  
L L Bock, J W Bothe, G O Bruce, G H Crumley, R L Dale, Joseph Espinosa,  
V S Griffiths, C B Hirsch, Frank Holbrook, B E Jacobs, W G Johnsson,  
F L Jones, R E Klimes, G E Knowles, Kenneth Livesay, M L Mills,  
R E Osborn, R L Pelton, Elbio Pereyra, L A Ramirez, R L Reynolds,  
W C Scales, A C Segovia, F A Soper, E H J Steed, F R Stephan, Elizabeth  
Sterndale, O A Troy, L R Van Dolson, Irma B Vyhmeister, C M Willis,  
L D Wood, R L Woodfork, F Donald Yost.

MINUTES of the meeting held September 15, 1983, were approved.

ADCOM/NADCA to DRC

**MINISTERIAL SCHOLARSHIPS—CANCELLED**

VOTED, To cancel the following Ministerial Scholarship:

Southern Union

Crecelius, Paul A, Kentucky-Tennessee Conference  
Cancellation effective September 1, 1983 Union quota.

RetirePlan/NADCA to GHC

**AFFILIATED ADVENTIST HEALTH SERVICES, INC—CHANGE IN NAME**

VOTED, To approve a change of name for the Affiliated Adventist Health Services, Inc., of Denver, Colorado, this organization now to be known as the Rocky Mountain Affiliated Adventist Health Services, Inc.

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RetirePlan/NADCA to GHC

**HOT SPRINGS MEDICAL CLINIC, INC--DENOMINATIONAL  
STATUS**

VOTED To grant denominational status to the Hot Springs Medical  
Clinic, Inc., Hot Springs, Arkansas, effective August 1, 1978.

Adjourned  
Prayer by B E Jacobs

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

## Minutes of Meeting

**NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION**

September 29, 1983, 10:20 a.m.

**MEMBERS PRESENT**

W R Leshar, D R Christman, Alva R Appel, G P Babcock, W S Banfield, G J Bertochini, L L Bock, G O Bruce, R W Coon, G H Crumley, G O Engen, Joseph Espinosa, P A Gordon, V S Griffiths, J H Harris, Tulio R Haylock, C B Hirsch, D W Holbrook, Frank Holbrook, W G Johnsson, F L Jones, Herbert Kiesler, J C Kinder, Kenneth Livesay, Alf Lohne, Alice Lowe, C D Martin, S F Monnier, M J Murray, R E Osborn, A J Patzer, R L Pelton, Elbio Pereyra, L H Pitton, L A Ramirez, H F Rampton, Leo Ranzolin, W C Scales, A C Segovia, P G Smith, E H J Steed, F R Stephan, C R Taylor, O A Troy, M A Tyner, L R Van Dolson, Irma B Vyhmeister, C M Willis, R L Woodfork, E E Zinke.

MINUTES of the meeting held September 22, 1983 were approved.

NADO/ADCOM/NADCA to JWB

**ASI NOMINATING COMMITTEE MEMBERS**

VOTED, To appoint the following to serve as nominating committee members for the October 19-22, 1983 Constituency Meeting of the Adventist-Laymen's Services (ASI):

W M Abbott, James O Cunnington, M Y Fleming, H J Harris, Fred Murray, Stanley J Steiner.

NADO/ADCOM/NADCA to JWB

**ASI EXECUTIVE COMMITTEE**

VOTED, To appoint the following to serve as members of the ASI Executive Committee and advisors:

Executive Committee

M T Bascom, J W Bothe, C E Bradford, A N Brogden, Halle G Crowson, B E Leach.

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Advisors

G H Crumley, R E Klimes, F R Stephan.

**NAD INTERUNION CALLS**

Record of the North American Division interunion calls voted by the Administrative Committee, procedure authorized by the North American Division Committee on Administration, June 6, 1974 (NADCA 74-36):

September 12, 1983

Berneo, Franklin (Gr New York)--Associate Education Dept director  
for Inner City Schools, Illinois Conference  
Kim, Dong Ho (Pennsylvania)--Pastor, Northern California Conference  
LaCount, Alvin (Allegheny East)--Pastor, Arizona Conference  
Shepard, Pearl (Dakota)--Teacher, Alaska Conference

September 19, 1983

Carter, Ron (Southern Coll)--Chairman, Biology Department, Walla  
Walla College  
Upson, Donald W (Wisconsin)--Conference Secretary-Treasurer, Alaska  
Conference.

September 26, 1983

Chappell, Michael (Ark-Louisiana)--Minister, Ohio Conference  
Hinckley, Bruce (Texas)--Minister, Ohio Conference.

Adjourned  
Prayer by W G Johnsson

W R Leshner, Chairman  
D R Christman, Secretary  
Martha Horn, Recording Secretary