

1985

minutes

NORTH AMERICAN DIVISION COMMITTEE

January 3, 1985, 10:35 a.m.

MEMBERS PRESENT

C B Hirsch (Ch), M T Battle (Sec), Alva R Appel, D H Baasch, M T Bascom, L L Bock, J W Bothe, C D Brooks, L L Butler, D R Christman, V H Cooper, Helen C Craig, D E Crane, G H Crumley, N R Dower, Joseph Espinosa, V S Griffiths, Tulio R Haylock, Betty Holbrook, B E Jacobs, W G Johnsson, F L Jones, Alice Lowe, S D Meyers, K J Mittleider, W L Murrill, R W Nixon, R W Olson, S H Parker, P F Pedersen, R L Pelton, H F Rampton, A E Schmidt, P G Smith, Elizabeth Sterndale, C R Taylor, G Ralph Thompson, O A Troy, L R Van Dolson, Wyman Wager, C D Watson, M K Widmer, K H Wood.

MINUTES of the meeting held December 27, 1984 were approved.

Adjourned

C B Hirsch, Chairman
M T Battle, Secretary
Martha Horn, Recording Secretary

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NORTH AMERICAN DIVISION

January 10, 1985, 11:35 a.m.

MEMBERS PRESENT

Lowell L Bock (Ch), M T Battle (Sec), D H Baasch, G P Babcock,
 D R Christman, V H Cooper, G H Crumley, Joseph Espinosa, D F Gilbert,
 P A Gordon, J H Harris, Frank Holbrook, B E Jacobs, W G Johnsson,
 F L Jones, Alf Lohne, Alice Lowe, C D Martin, M L Mills, R W Olson,
 A J Patzer, George R Ramsey, G W Reid, Gary M Ross, D A Roth,
 A E Schmidt, P G Smith, E H J Steed, O A Troy, L R Van Dolson,
 M K Widmer, Roy F Williams, K H Wood, R L Woodfork.

ADCOM/NADCOM to DRC

MINISTERIAL SCHOLARSHIPS--APPROVED

VOTED, To approve acceptance by the respective organizations of
 the following individuals under the provisions of NAD L 25, Ministerial
 Scholarship Plan:

Columbia Union

Sanborn, Michael A, Ohio Conference
 Beginning July 1, 1984

Union quota

ADCOM/NADCOM to DRC

MINISTERIAL GRADUATE ASSISTANCE TO CONFERENCES

VOTED, To approve acceptance by the respective organizations of
 the following individuals under the provisions of NAD L 05 30, Financial
 Assistance to Conferences:

Atlantic Union

Drake, James L, New York Conference
 Beginning January 1, 1985

Union quota

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Columbia Union

Evans, Timothy L, Ohio Conference
Beginning July 1, 1984

Union quota

ADCOM/NADCOM to DRC

MINISTERIAL SCHOLARSHIPS--CHANGE OF DATE

VOTED, To change the date on which the Ministerial Scholarship took effect for Roger W Burke of the Gulf States Conference from May 1, 1984 to September 1, 1984 (see NADCA 84-309).

Boff/NADCOM to FLJ

BORROWING OF FUNDS

VOTED, To approve the following borrowing:

Columbia Union--Pennsylvania Conference, Hamburg Church
Estimated cost, \$348,826, borrowing up to \$120,000 (8 years)

Adjourned

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

NORTH AMERICAN DIVISION

January 17, 1985, 10:40 a.m.

MEMBERS PRESENT

Alf Lohne (Ch), C D Watson (Sec), Alva R Appel, D H Baasch,
M T Bascom, G J Bertochini, D E Crane, P A Gordon, J H Harris, Iris
Hayden, Betty Holbrook, Kenneth Livesay, Eloy Martinez, M L Mills,
R W Nixon, R E Osborn, H F Rampton, G R Ramsey, Gary M Ross,
E H J Steed, C R Taylor.

MINUTES of the meeting held January 10, 1985 were approved.

Adjourned

Alf Lohne, Chairman
C D Watson, Secretary
Martha Horn, Recording Secretary

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NORTH AMERICAN DIVISION

January 24, 1985, 10:50 a.m.

MEMBERS PRESENT

C E Bradford (Ch), J W Bothe (Sec), D H Baasch, M T Battle, B B Beach, C D Brooks, W J Brown, Shirley Burton, L L Butler, D R Christman, G H Crumley, N R Dower, D F Gilbert, P A Gordon, J H Harris, Marion L Hartlein, Iris Hayden, C B Hirsch, B E Jacobs, W G Johnsson, F L Jones, Kenneth Livesay, C D Martin, S D Meyers, M L Mills, S F Monnier, M J Murray, W L Murrill, R W Nixon, A J Patzer, R L Pelton, H F Rampton, G R Ramsey, D E Robinson, D A Roth, P G Smith, E H J Steed, Elizabeth Sterndale, O A Troy, L R Van Dolson, Irma B Vyhmeister, C D Watson, F W Wernick, M K Widmer, R L Woodfork.

ALASKA/NPU/NADO/NADCOM to WLM

ALASKA CONFERENCE REMUNERATION PLAN

The General Conference Auditing Service has brought to the attention of the North American Division officers the fact that the Alaska Conference has not implemented the Package-type Remuneration Plan for their ministerial workers. The position of the Alaska officers is that the Package Plan is not practical for their ministers because of some unusual situations in Alaska. Some of their ministers live in areas where they cannot use cars, and some have extremely high utility expenses. If they were to adopt the Package-type Remuneration Plan it would be necessary to pull out one or more of the allowances for several of their workers. Also, because of the high cost of living in its territory, the Alaska Conference has been granting a 25 percent cost of living adjustment to its workers. After careful study of their situation with the North Pacific Union officers,

VOTED, 1. To approve the remuneration plan which includes basic salary and identifiable allowances, that is being followed by the Alaska Conference for its ministerial workers.

2. To approve the plan being followed by the Alaska Conference of granting a 25 percent cost of living allowance to its workers.

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ALASKA/NPU/NADO/NADCOM to WLM

ALASKA CONFERENCE--ADDITIONAL FINANCIAL ASSISTANCE

With the revision of policy T 10 15, Special Tithe Percentage Schedule, in the North American Division, missions in the North American Division are required to share 20 percent of their gross tithe with the General Conference, the same as conference organizations. This is being phased-in over a period of eight years, beginning in 1982. At the same time a plan was approved to provide some additional financial assistance from the Special Assistance Fund for a period of years to assist the missions in this transition. This policy change is causing the Alaska Conference some serious financial problems, especially in connection with the financial support of their village work which is largely subsidized. After careful study with the North Pacific Union officers,

VOTED, To provide to the Alaska Conference an additional grant of \$22,000 in 1985 from the Special Assistance Fund.

Adjourned

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

NORTH AMERICAN DIVISION

January 31, 1985, 10:45 a.m.

MEMBERS PRESENT

C E Bradford (Ch), J W Bothe (Sec), D H Baasch, D R Christman, V H Cooper, R L Dale, C O Frederick, J H Harris, C B Hirsch, Betty Holbrook, D W Holbrook, W G Johnsson, F L Jones, R E Klimes, Alf Lohne, C D Martin, M L Mills, K J Mittleider, S F Monnier, W L Murrill, R W Olson, R E Osborn, S H Parker, L H Pitton, L A Ramirez, G R Ramsey, Gary M Ross, D A Roth, P G Smith, E H J Steed, Elizabeth Sterndale, O A Troy, L R Van Dolson, C D Watson, F W Wernick, M K Widmer, R L Woodfork.

MINUTES of the meeting held January 24, 1985 were approved.

Boff/NADCOM to FLJ

BORROWING OF FUNDS

VOTED, To approve the following borrowing:

Southern Union--Florida Conference, Deltona SDA Church
Total cost \$600,000, borrowing up to \$200,000 (8 years)

AHS-Sunbelt/NADCOM to GHC-RetirePlan

JAY MEMORIAL SDA HOSPITAL--WITHDRAWN FROM HOSPITAL
RETIREMENT PLAN

Inasmuch as the Jay Memorial SDA Hospital, Jay, Oklahoma, has been sold,

VOTED, To rescind denominational status for the Jay Memorial SDA Hospital, effective January 25, 1985.

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):

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January 8, 1985

Clarke, James (Indiana Conference)--Pastor, Kentucky-Tennessee
Conference
Hutchinson, Malcolm (Northern New England Conf)--Pastor, Illinois
Conference
Reedy, Ralph (Arizona Conf)--Pastor, Gulf States Conference

January 28, 1985

Kamilos, Petro (SE California Conf)--Publishing director, Atlantic
Union Conference
Lindsey, Ronald A (Pacific Union)--Treasurer, Atlantic Union
Conference
Nelson, Loren (Washington Conf)--Assistant to the President, Ohio
Conference
Thorp, Brad (Lake Union)--Pastor, British Columbia Conference.

Adjourned

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