

NORTH AMERICAN DIVISION

February 7, 1985, 10:45 a.m.

MEMBERS PRESENT

K J Mittleider, J W Bothe, D H Baasch, W S Banfield,
G J Bertochini, C L Brooks, W J Brown, L L Butler, Helen C Craig,
G H Crumley, N R Dower, Joseph Espinosa, D F Gilbert, V S Griffiths,
J H Harris, R H Henning, C B Hirsch, W G Johnsson, F L Jones, Kenneth
Livesay, Alf Lohne, C D Martin, Eloy Martinez, S D Meyers, M L Mills,
S F Monnier, W L Murrill, R W Olson, R E Osborn, L A Ramirez,
H F Rampton, G R Ramsey, D E Robinson, D A Roth, A E Schmidt, P G Smith,
G Ralph Thompson, L R Van Dolson, M K Widmer, Roy F Williams, K H Wood,
R L Woodfork.

MINUTES of the meeting held January 31, 1985 were approved.

Adjourned

Kenneth J Mittleider, Chairman
J W Bothe, Secretary
Martha Horn, Recording Secretary

85-12

NORTH AMERICAN DIVISION COMMITTEE

February 14, 1985, 10:45 am

MEMBERS PRESENT

L L Bock (Ch), J W Bothe (Sec), D H Baasch, M T Battle, C D Brooks, W J Brown, Helen C Craig, G O Engen, Joseph Espinosa, D F Gilbert, P A Gordon, F L Jones, Alf Lohne, C D Martin, Eloy Martinez, S D Meyers, M L Mills, Enoch Oliveira, R W Olson, R E Osborn, R L Pelton, R L Reynolds, Gary M Ross, K H Wood, R L Woodfork.

MINUTES of the meeting held February 7, 1985 were approved.

TRE/NADO/NADCOM to CEB DHB

USE OF TITHE AND MISSION OFFERING EDUCATION (NAD-A)--
COMMITTEE APPOINTMENT

VOTED, To appoint a committee, Use of Tithe and Mission Offering Education (NAD-A), and approve terms of reference, as follows:

Terms of Reference:

1. To review the present Use of Tithe Policy and make recommendations for revisions.
2. To review the present offering and promotion methods and materials and made recommendations for revisions.

Members

C E Bradford, Chairman	Shirley Burton
W L Murrill, Secretary	L L Butler
T M Ashlock	P S Choo
D J Bidwell	Shirley Monroe
J W Bothe	H E Moog
C F Cook	Leslie Neal
D E Crane	R W Nixon
G H Crumley	R W Olson

85-14

February 14, 1984

G B DeBoer	H F Rampton
Jim Gilley	G W Reid
R B Hairston	R H Roderick
Melvyn Hayden	P G Smith
Jose Hernandez	F R Stephan
D P Huey	June Strong
Jerome Lang	F G Thomas
J R Loor	H B Thomsen
Bennie Mann	M A Trevino
R E Manuel	W D Wampler
Larry McCombs	F D Yost
S D Meyers	

RegSchol/NADCOM to WLM

REGIONAL FUND SCHOLARSHIP GRANTS

VOTED, To grant the following scholarships:

Allegheny East Conference

Smith Blanchard - Medicine, Univ Montemorelos.....	\$1,000
Peaten M Campbell - Law, Seton Hall Univ.....	1,000
Phyllis R Edmonds - Law, Seton Hall Univ.....	1,000
Vernon L Gordon - Dentistry, Univ of MD.....	1,500
Donald G King - Health Ed, Loma Linda Univ.....	1,500
Ronald Lynch - Medicine, Univ of MD.....	1,500
Ralph M Peterson - Medicine, Univ Montemorelos.....	1,000
Diana P Rodriguez - Medicine, Ross Univ.....	1,500
Melvin L Seard II - Medicine, Loma Linda Univ.....	4,000
Carmelita J Troy - Bus Admin, Andrews Univ.....	1,000
Gloria E Westney - Medicine, Univ of Louisville.....	1,500
Joycelyn M Wilson - Computer Sc, Howard Univ.....	1,000

Allegheny West

Linda L Ammons - Law, Ohio State	1,500
Ruth Hale Evans - Law, Ohio State	1,500
Elroger L Harris - Law, NC Central Univ.....	1,500
Christopher J Leggett - Medicine, Case W Reserve.....	1,500
David J Wooding - Medicine, Meharry Med Col.....	1,500

Central States

Jean A Ross - Medicine, Univ of MO.....	2,000
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Lake Region

Anthony W Clarke - Medicine, Wright State.....1,500
Thurman D DeMills - Law, Northwestern Univ.....1,500
Cherelyn L Ham-Ying - Law, NY Univ.....1,500
Cleopas M Williams - Medicine, Howard Univ.....1,500

Northeastern

Wayne Darville - Medicine, Univ of So FL.....1,500
LaVerngne Andre - Pod. Medicine, OH Col of Pod Med.....1,500
Jessy Legrand - Medicine, Univ del Noreste.....1,000
Hilma L Griffin - ED, Loma Linda Univ.....2,000
Joseph M Patterson - Medicine, Univ of So AL.....1,500
Gibbs Principal - Medicine, Utesa Univ (San Dom).....1,000
Carol Richardson - Respir Ther, NY Univ.....1,000
Donald L Vanterpool - Law, Ohio State.....1,500
Gaston P Voltaire - Medicine, Univ Eugenion (San Dom)...1,000

South Central

Christian Beaton - Medicine, St Univ of NY.....1,000
Carolyn Callaham-Lightford - Medicine, Meharry Med Col..1,500
Reginald W Coopwood - Medicine, Meharry Med Col.....1,000
Herbon E Fleming - Medicine, Meharry Med Col.....1,000
Sharon E Gaines - Medicine, Wash Univ.....1,000
Samuel J Harden - Medicine, Univ of So AL.....1,500
Willie E Harkless - Dentistry, Howard Univ.....1,500
Karen V Johnson - Medicine, Meharry Med Col.....1,000
Murray E Joiner, Jr - Medicine, Meharry Med Col.....1,000
Viacin F Jones - Medicine, Univ of Iowa.....1,000
Carlyle Maupin - Medicine, Univ of KY.....1,500
Karla P Montague - Medicine, Meharry Med Col.....1,000
Douglas B Moore - Medicine, Meharry Med Col.....1,000
Deirdre Robinson - Sp Path, Univ of Kansas.....1,000
Roger Turner - Dentistry, Ohio State.....1,500

Southeastern

Francesca Y Balmir - Medicine, Meharry Med Col.....1,000
Valerie Ephriam - Health Ed, Loma Linda Univ.....2,000
Cosette O Harris - Medicine, Howard Univ.....1,500
Handel E Reynolds - Medicine, Univ of So FL.....1,500

Southwest Region

Joyce M Allen - Medicine, Univ of OK.....1,500
Marcellus E Cephas - Medicine, Univ of Montemorelos.....1,000
Cynthia R Hammond - Health Ed, X Woman's Univ.....1,000
Nancy M Jones - MBA, Amber Univ1,500
Sandra Manning - Medicine, TX Col of Osteo Med.....1,500
Michael Myles - Communication, Howard Univ.....1,000
Eric M Shepperd - Law, Univ of TX1,500

85-16

February 14, 1984

North Pacific Union

Janie L White - Sp Path, Loma Lind Univ.....1,000

Pacific Union

Lenora Barnes - Health Ed, Ohio State.....500
Monica P Green - Medicine, Loma Linda Univ.....4,000
Carolyn M Harris - Pub Health, Loma Linda Univ.....500
Karmyn M Jones - Medicine, Loma Linda Univ.....4,000
James L Kyle, Jr - Medicine, UCLA School of Med.....1,000
Marcia E Neil - Medicine, Loma Linda Univ.....4,000
Brian Richardson - Medicine, Loma Linda Univ.....4,000
Mark D Robinson - Medicine, Howard Univ.....1,000
Melonie A Saucedo - Sp Path, Loma Linda Univ.....500
Johanna R M Thompson - Medicine, Univ of Iowa.....1,000
Lee C Whitaker - Medicine, Boston Univ.....1,000
Mark Woods - Medicine, Loma Linda Univ.....4,000
Alan Woodson - Dentistry, Loma Linda Univ.....4,000

Adjourned

Lowell L Bock, Chairman
J W Bothe, Secretary
Betty Pierson, Recording Secretary

NORTH AMERICAN DIVISION COMMITTEE

February 21, 1985, 10:30 a.m.

MEMBERS PRESENT

C E Bradford (Ch), J W Bothe (Sec), Alva R Appel, R E Appenzeller, T M Ashlock, D H Baasch, W S Banfield, M T Battle, G J Bertochini, D R Christman, V H Cooper, Helen C Craig, R L Dale, N R Dower, Joseph Espinosa, C O Frederick, J H Harris, R H Henning, D W Holbrook, F L Jones, R E Klimes, Kenneth Livesay, Alf Lohne, C D Martin, Eloy Martinez, S D Meyers, R W Nixon, R E Osborn, R L Pelton, H F Rampton, G R Ramsey, Leo Ranzolin, R L Reynolds, D E Robinson, Gary M Ross, W C Scales, A E Schmidt, P G Smith, J R Spangler, Elizabeth Sterndale, O A Troy, Irma B Vyhmeister, Wyman Wager, M K Widmer, R L Woodfork.

MINUTES of the meeting held February 14, 1985 were approved.

GCO/ADCOM/NADCOM to RLD DHB

NAD YOUNG ADULT PUBLICATIONS (NAD-A)--COMMITTEE
APPOINTMENT

VOTED, To appoint a committee, NAD Young Adult Publications (NAD-A), as follows:

Terms of Reference

To administer matters related to the transfer of ownership of the North American Division young adult publications, "College People" and "Collegiate Quarterly", from Union College to the Pacific Press Publishing Association.

Committee Membership

R L Dale, Chairman
L H Pitton, Secretary
R E Appenzeller
T M Ashlock
F L Harder
R E Kyte
Douglas Morgan
W L Murrill
E M Stiles (or his designee)

85-18
February 21, 1985 - NADCOM

NADO/ADRA/NADCOM to DRC

CROSS CONFERENCE/UNION BOUNDARIES SUBSIDY
FOR DISASTER OPERATIONS

VOTED, To approve the "Cross Conference/Union Boundaries Subsidy for Disaster Operations" as follows:

Cross Conference/Union Boundaries Subsidy for Disaster Operations

When a disaster occurs which necessitates individual family assistance in a conference to such an extent that the conference is not able to provide adequate assistance for the relief of victims and it becomes necessary to request aid from adjoining conferences and/or unions and the Personal Ministries director plus one officer of the union/unions concurring, the following subsidies may be granted to the adjoining organizations:

1. Sixty-two cents a mile for the cost of operating a semi-tractor trailer with relief supplied to the point of distribution
2. NAD per diem allowance for personnel up to a maximum of six people for one week
3. A housing allowance of \$20 per day for one week for up to six people.

NAD MEETINGS--RIDGECREST, NORTH CAROLINA

A revised schedule of the meetings to be held at Ridgecrest, North Carolina, was distributed and discussed. The meetings are divided into two main sections--professional growth seminars and departmental meetings--and will be held March 17-28, 1985. The theme of the gathering is "The Dynamics of Leadership with a Mission."

TRE/NADCOM to GHC-RetirePlan

NEW DAY CENTERS, INC--DENOMINATIONAL STATUS

VOTED, To grant denominational status to the *New Day Centers, Inc, with participation in the Hospital Retirement Plan effective January 1, 1983, without coming under the General Conference tax exemption as they have their own 501(c)(3) tax exemption.

*New Day Centers are largely alcohol rehabilitation centers branching out from Michigan.

REPORTS

Kenneth Livesay briefly explained the steps which have been taken, on a trial basis, to meet the plight of the theology students who do not have official calls at the time they graduate. The graduates work part-time and dedicate the rest of their time to ministerial work. Some graduates have demonstrated their call to the ministry by becoming successful soulwinners while engaged in part-time work.

Adjourned

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

85-20

NORTH AMERICAN DIVISION COMMITTEE

February 28, 1985, 11:00 a.m.

MEMBERS PRESENT

F W Wernick (Ch), J W Bothe (Sec), R E Appenzeller, T M Ashlock,
 L L Bock, W J Brown, D R Christman, V H Cooper, Helen C Craig,
 G H Crumley, N R Dower, R R Drachenberg, G O Engen, Joseph Espinosa,
 R R Hegstad, C B Hirsch, Frank Holbrook, W G Johnsson, Kenneth Livesay,
 C D Martin, Eloy Martinez, S D Meyers, M L Mills, K J Middleider,
 S F Monnier, R E Osborn, A J Patzer, P F Pedersen, H F Rampton,
 G R Ramsey, Leo Ranzolin, Gary M Ross, F R Stephan, Elizabeth Sterndale,
 Michael Stevenson, Gary D Swanson, O A Troy, M A Tyner, M K Widmer,
 D S Williams, K H Wood, R L Woodfork, E E Zinke.

MINUTES of the meeting held February 21, 1985 were approved

ADCOM/NADCOM to DRC

MINISTERIAL SCHOLARSHIPS--APPROVED

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

Pacific Union

Scharl, Steven J, Central California Conference
 Beginning September 1, 1984 Union quota

ADCOM/NADCOM to DRC

MINISTERIAL SCHOLARSHIPS--CANCELLED

VOTED, To cancel the following ministerial scholarships:

Lake Union

Forrest, Randy F, Indiana Conference
 Began September 1, 1983 Union quota
 Effective January 1, 1985

85-22
February 28, 1985 - NADCOM

Mid-America Union

Fenton, John M, Rocky Mountain Conference
Began June 1, 1983 Union quota
Effective August 31, 1984

Southwestern Union

Wood, Donald R, Texas Conference
Began September 1, 1982 Union quota
Effective March 1983

TRE/BoFF/NADCOM to FLJ

BORROWING OF FUNDS

VOTED, To approve the following borrowing of funds:

Canadian Union--British Columbia Conf, Williams Lake SDA Church
School Gymnasium
Total cost \$333,700, borrowing up to \$50,000 (8 years)

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):

February 11, 1985

Baerg, Freberin (Michigan Conf)--Pastor, Northern California
Conference

Boney, Robert L (Texas Conf)--Pastor, Northern California
Conference

Brown, Duane (Dakota Conf)--Pastor, Wisconsin Conference

Brownfield, Michael (Washington Conf)--Associate pastor, Northern
California Conference

Eagan, John P (Michigan Conf)--Pastor, Northern California
Conference

Earles, Fred (Iowa-Missouri Conf)--Pastor, Arizona Conference

Fowler, Les (Upper Columbia Conf)--Pastor, Chesapeake Conference

Jones, Welton (Allegheny West Conf)--Associate Publishing
Department director, Southeastern Conference

Liu, Charles (Oregon Conf)--Pastor, Hawaii Conference

Marsh, Donald (Michigan Conf)--Pastor, Chesapeake Conference

Oliver, Gary (Dakota Conf)--Pastor, Wisconsin Conference

Poyuzina, Alex (Mt View Conf)--Publishing Department director, New
York Conference

Wellman, David (Montana Conf)--Pastor, Northern California
Conference

Wysong, Dennis (Upper Columbia Conf)--Associate pastor, Hawaii
Conference.

Adjourned

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

85-24