

NORTH AMERICAN DIVISION COMMITTEE

October 30, 1986, 11:40 a.m.

MEMBERS PRESENT

C E Bradford (Ch), F G Thomas (Sec), C E Aeschlimann, M J Allen, R E Appenzeller, W Conn Arnold, D H Baasch, Karl H Bahr, W S Banfield, M T Battle, W Floyd Bresee, C L Brooks, Shirley Burton, E E Carman, R H Carter, W T Clark, V H Cooper, G H Crumley, C O Frederick, R R Hegstad, Betty Holbrook, D W Holbrook, F L Jones, C D Martin, Eloy Martinez, N O Matthews, S F Monnier, J David Newman, R W Olson, R E Osborn, G R Ramsey, G E Rice, D E Robinson, C B Rock, W C Scales, A C Segovia, J R Spangler, E H J Steed, Elizabeth Sterndale, Michael Stevenson, Gary B Swanson, C R Taylor, F G Thomas, G Ralph Thompson, M A Tyner, C D Watson, A S Whiting, Neal C Wilson, K H Wood, R L Woodfork, F Donald Yost.

INVITEES:

Vernon Alger, Charles Dickerson III, Erwin Gane, Daniel Herzel, Herbert Pritchard, Thomas Wetmore.

NADO/GCO/NADO/NADCOM/LkRegSurv/GCO/NADCOM to CEB-LAK

LAKE REGION CONFERENCE SURVEY COMMITTEE (NADCOM-A) -
REPORT TO NADCOM

The Lake Region Conference Survey Committee (NADCOM-A) was appointed by NADCOM on July 28, 1986. This action listed the members of the Survey Committee and its terms of reference one of which was "To request the Survey to render a complete report to the Lake Union Conference and the North American Division within sixty days."

The Secretary reported to NADCOM on September 28, 1986 that it would be impossible to meet the sixty-day requirement and suggested that the report would be ready sometime after the Annual Council meeting in Rio de Janeiro.

On October 28, 1986 the Survey Committee prepared its final report for presentation to NADCOM with the understanding that it would be presented to the Lake Union Conference on November 19, 1986.

VOTED, To receive the report of the Lake Region Conference Survey Committee. A copy is attached to the official copy of these minutes.

86-114
October 30, 1986 - NADCOM

LkRegSurv/NADCOM to FGT-LAK

LAKE REGION CONFERENCE---SPECIAL
CONSTITUENCY MEETING

VOTED, To request the Lake Union Conference to request the Lake Region Conference Committee to call a Special Constituency meeting of the Lake Region Conference for December 21, 1986 in Chicago for the purpose of receiving the report of the Lake Region Conference Survey.

NADO/NADCOM to FGT-86YE

86YE STANDING COMMITTEES

VOTED, To approve the 1986 Year-end standing committees as follows:

1986
NORTH AMERICAN DIVISION YEAR-END MEETING

S T A N D I N G C O M M I T T E E S

ADDITIONAL PERSONNEL TO YEAR-END MEETING AND STANDING COMMITTEES

C E Bradford, Chairman
F G Thomas, Secretary

Member: R L Woodfork

NORTH AMERICAN DIVISION BUDGET

G H Crumley, Chairman
F L Jones, Secretary

Members: D H Baasch, Karl Bahr, W S Banfield, R E Barron, Dale Beaulieu, S D Bietz, Gordon Birchell, C E Bradford, R H Carter, R P Center, Walter Chin, C F Cook, Ethel Connor, R L Dale, G B DeBoer, Melvin Djkowich, Joseph Espinosa, Philip Follett, W A Geary, D F Gilbert, A R Goulbourne, D P Huey, Bruce Johnston,

W R Lawson, A C McClure, J L Martell, Cyril Miller, J Paul Monk, T J Mostert, Llewellyn Mullings, W L Murrill, R E Osborne, H W Pritchard, D J Russell, Harold See, N C Sorensen, Elizabeth Sterndale, F G Thomas, G Ralph Thompson, J O Tompkins, Max A Trevino, O A Troy, J W Wilson, Neal C Wilson, R M Wisbey, R L Woodfork, Terry Zull.

DISTRIBUTION OF MATERIALS

G O Engen, Chairman

Members: W C Arnold, T M Ashlock, J L Martell, C D Martin,
Eloy Martinez, N D Middag, L H Pitton, S E Proctor, M L Seard,
R S Smith, Elizabeth Sterndale, Owen A Troy, W S Wager.

FINANCE

G H Crumley, Chairman

F L Jones, Secretary

Members: D R Ammon, Marvin Anderson, R E Appenzeller, Shigenobu
Arakaki, George Atiga, Glenn Aufderhar, D H Baasch, G P Babcock, Karl
Bahr, M T Battle, N Kenneth Bauer, Herman Bauman, B B Beach,
R W Bendall, Jack Bergman, D J Bidwell, S D Bietz, Dale Beaulieu,
M J Blair, L L Bock, J W Bothe, James Boyle, R R Bretsch, V L Bretsch,
H H Broeckel,

O R Caldwell, G T Carter, R H Carter, R E Castillo, D R Christman,
W T Clark, R P Center, W O Coe, Charlotte Conway, J W Coulter, Robert
Coy, Harold Collum, David Crook, E E Cumbo, R L Dale, G C Dart, Gary
deBoer, D D Dennis, F F Dupper, J A Edgecombe, K H Emmerson, G O Engen,
Joseph Espinosa, Ignacio Faz, E C Fehlberg, T W Flynn, R S Folkenberg,
Philip Follett, C O Frederick,

Standly Gellineau, L T Geraty, D F Gilbert, M D Gordon, M S Graham,
J A Greene, G G Hadley, R B Hairston, R R Hallock, G F Hasel, David
Henshaw, D E Herzel, D W Holbrook, D P Huey, Clyde Ivorsen,
S J Jackson, B E Jacobs, W G Johnsson, Bruce Johnston,
R J Kloosterhuis, E A Korff, G M Kretschmar,

H S Larsen, Lee Larson, C M Laue, John Loor, W R Leshner, John Loor,
W A Loveless, A C McClure, R D McCune, S L McPherson, Gordon Madgwick,
R W Martin, D M Maxwell, W R May, T P Miller, K J Middleider,
T J Mostert, Clement Murray, W L Murrill, Cyril Miller, L G Newton,
Enoch Oliveira, R E Osborn, H F Otis Jr, S H Parker, Gary Patterson,
Alejo Pizarro, Herbert Pritchard, S E Proctor,

R L Rawson, Benjamin F Reaves, G W Reid, E F Reifsnyder, D E Robinson,
C B Rock, A A Roth, D A Roth, J D Ruffcorn, D J Russell, C A Sabot,
D R Sahly, W R Scales, L E Schalk, D C Schneider, J R Shawver, Richard
Simons, R S Smith, E N Spady, Stanley Steiner, F R Stephan, Elizabeth
Sterndale, E M Stiles, L C Strickland, D R Sullivan,

David Thomas, F G Thomas, G Ralph Thompson, Joel Tompkins, Joan Tonge,
M A Trevino, John Wagner, Jere Wallack, W D Wampler, R S Watts Jr,
C D Watson, D W Welch, J F Wilkens, R L Willett, R A Williams,

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October 30, 1986 - NADCOM

J W Wilson, Neal C Wilson, E C Wines, R H Wisbey, R L Woodfork,
W L Woodruff, N J Woods, F M Yterberg, F D Yost, Samuel Young.

MUSIC

C L Brooks, Chairman

Members: Larry Bothe, Ethel Bradford, Michael Stevenson,
Dolly Weber.

PLANS

R L Woodfork, Chairman

L H Pitton, Secretary

Members: E F Adams, C E Aeschliman, M J Allen, W C Arnold,
T M Ashlock, M T Battle, M A Bediako, G J Bertochini, Gordon Birchell,
R W Boggess, James Boyle, C E Bradford, J W Bothe, W Floyd Bresee,
R R Bretsch, C D Brooks, C L Brooks, Russell Burrill, Shirley Burton,

E A Canson, E E Carman, G Tom Carter, R H Carter, W O Coe,
R E Castillo, Walter Chin, Harold Collum, Ethel Connor, R W Coon,
V H Cooper, Robert Coy, Helen C Craig, D E Crane, G H Crumley,
R L Dale, G C Dart, Melvin Djkwowich, N L Doss, C E Dudley,

G O Engen, Joseph Espinosa, Ignacio Faz, E C Fehlberg, Karen Flowers,
R M Flowers, Philip Follett, C O Frederick, Pedro Geli, Standley
Gellineau, L S Gifford, D F Gilbert, P A Gorden, R B Grady, M S Graham,
V S Griffiths,

G G Hadley, J R Hardin, M G Hardinge, H J Harris, J H Harris, Marion L
Hartlein, G F Hasel, T R Haylock, J L Hayward, R R Hegstad,
R H Henning, David Henshaw, C B Hirsch, Betty Holbrook, Frank Holbrook,
Clyde Ivorsen, S J Jackson, B E Jacobs, Donald Jacobsen, L D Jaecks,
W L Johns, W G Johnsson, F L Jones, W C Jones, C D Joseph, Herbert
Kiesler, R J Kloosterhuis, G E Knowles, Harold Kono,

Lee Larson, H L Lee, Israel Leito, W R Leshner, Donald MacIvor, Gordon
Madgwick, E M Malcolm, J L Martell, C D Martin, Max Martinez, Eloy
Martinez, D G Matthews, N O Matthews, G E Maxson, A C McClure,
R L McKey, S L McPherson, S D Meyers, Cyril Miller, K J Mittleider,
S F Monnier, Edward Motschieder, Llewellyn Mullings, Clement Murray,
M J Murray, W L Murrill,

P W Nelson, T R Neslund, J D Newman, R W Nixon, E Oliveira, R W Olson,
R E Osborn, H F Otis Jr, L R Palmer, O D Parachment, S H Parker,
P A Parks, Robert Patterson, A J Patzer, Jere Patzer, Ralph Peay,

R L Pelton, Elbio Pereyra, Milton Peverini, R H Pierson, C R Pritchett,
Stoy E Proctor,

L A Ramirez, H F Rampton, G R Ramsey, Leo Ranzolin, G W Reid, Gordon
Retzer, G E Rice, H M S Richards Jr, Edward Richardson, R D Rider,
D E Robinson, G M Ross, C B Rock, D A Roth, W C Scales, A E Schmidt,
A C Segovia, C L Shankel, W H Shea, E W Shepperd, E F Sherrill,
P G Smith, R S Smith, J R Spangler, E H J Steed, F R Stephan, Elizabeth
Sterndale, Michael Stevenson, Iris Stober, Ward Sumpter, G B Swanson,

C R Taylor, David Thomas, F G Thomas, G R Thompson, John Thurber,
George Timpson, J O Tompkins, Joan Tonge, O A Troy, M A Tyner,
George Vandeman, L R Van Dolson, M C Van Putten, Wyman Wager,
C D Watson, R S Watts Jr, F W Wernick, M C White, A S Whiting,
M K Widmer, J F Wilkens, R L Willett, D W Williams, R A Williams,
R F Williams, J W Wilson, Neal C Wilson, E C Wines, Philip Winstead,
R H Wisbey, K H Wood, F D Yost, Samuel Young, Terry Zull.

PLATFORM

J L Martell, Chairman

Members: Herman Bauman, R E Castillo, R S Folkenberg, John Loor,
C R Pritchett, N C Sorensen.

STEERING

C E Bradford, Chairman
F G Thomas, Secretary

Members: D H Baasch, K H Bahr, W S Banfield, M T Battle,
W T Clark, W O Coe, G H Crumley, R L Dale, Joseph Espinosa,
D F Gilbert, F L Jones, R J Kloosterhuis, K J Mittleider, W L Murrill,
Enoch Oliveira, R E Osborn, Leo Ranzolin, D E Robinson, C B Rock,
D A Roth, G Ralph Thompson, C D Watson, J F Wilkens, Neal C Wilson,
R L Woodfork, Samuel Young.

ANNOUNCEMENTS AND SCHEDULING OF MEETINGS

R L Woodfork
Susan Comeau

COMMUNICATION

F L Jones

TRANSPORTATION

J F Wilkens

NADCOM to FGT

NAD INTERUNION CALLS

VOTED, To approve the following NAD interunion calls:

Cromwell, Steven (Alaska Conference)--Pastor, Arkansas-Louisiana
Conference

Oster, Gerald E (Texico Conference)--Pastor, Arkansas-Louisiana
Conference

Perry, Alfred E (Illinois Conference)--Director of Development,
Atlantic Union Conference, Atlantic Union College

BBBCom/NADCOM to FLJ

BORROWING OF FUNDS

VOTED, To approve the following borrowing of funds:

Lake Union--Illinois Conference-Collinsville, Illinois Church

Total cost \$250,000, borrowing up to \$50,000 (10 years)

Mid-America Union--Central States Conference---Parallel Parkway Project

Total cost -- \$600,000, borrowing up to \$480,000 (10 years)

Mid-America Union--Colorado Conference--Aurora, Colorado Elementary
School Building

Total cost -- \$720,000, borrowing up to \$464,000 (10 years)

North Pacific Union-Washington Conference-Spruce Street
Church in Seattle

Total cost -- \$1.2 million, borrowing up to \$464,000

Southwestern Union Conference--Texas Conference--Greater Houston
Academy

Total cost -- \$1,440,408, borrowing up to \$450,408

Adjourned

C E Bradford, Chairman
F G Thomas, Secretary
Betty Pierson, Recording Secretary