

NORTH AMERICAN DIVISION COMMITTEE

February 28, 1990 10:00 a.m.

MEMBERS PRESENT

C E Bradford (Ch), M C Van Putten (Sec), Rosa T Banks, G O Engen, Marion L Hartlein, Warren L Johns, Gordon Madgwick, J Lynn Martell, Gary B Patterson, D R Pierson, G L Plubell, Gary M Ross, Monte Sahlin, W C Scales Jr, Elizabeth A Sterndale, F G Thomas, G Ralph Thompson, Ted F Wick.

DEVOTIONAL

"Then he said to them, 'The Sabbath was made for man, not man for the Sabbath. So the Son of Man is Lord even of the Sabbath.'"--Mark 2:27 NIV We have been blessed and enobled by the Sabbath, but we have not really grasped how to fully reveal the Sabbath to others. The Chairman commented that he used to provide many proof texts to prove that the seventh day is the Sabbath, but he no longer feels this is adequate. Ellen G White wrote, "And at the commencement of the time of trouble, we were filled with the Holy Ghost as we went forth and proclaimed the Sabbath more fully," (EW 33) thereby expressing the fact that there is a wider connotation to the Sabbath truth than we have heretofore proclaimed.

Listen to how the prophet Isaiah expands on the Sabbath truth when he says, "This is what the Lord says: 'Maintain justice and do what is right, for my salvation is close at hand and my righteousness will soon be revealed. Blessed is the man who does this, the man who holds it fast, who keeps the Sabbath without desecrating it, and keeps his hand from doing any evil.'"--Isa 56:1-3 NIV May the Holy Spirit assist us as we attempt to reveal the Sabbath more fully to those about us.

PRAYER

Warren L Johns offered prayer and remembered the prayer requests for the major evangelistic campaign being conducted in Detroit, Michigan by C D Brooks and for Jacob Mittleider who was to be flown to the Loma Linda Medical Center yesterday.

REPORTS

Several of the committee members reported on the recent board meeting at Andrews University. They pointed out that the only way out of the financial impasse is to reduce programs and learn to operate with less. The administration is working hard to achieve this. It realizes it needs to find better ways to become more efficient.

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Revised

Andrews University was authorized to go ahead with building Harrigan Hall for the School of Technology. The money is in hand for this including an endowment to cover the operating expenses of the building.

Gordon Madgwick suggested that our colleges and universities may need to effect a change in the structure of their boards. Because it is difficult to handle some problems with boards that are as large as the present boards, it may be better to provide more authority to the executive committees of these boards, the committee usually being composed of only 16 or 17 members rather than 60. This executive committee with additional authority could meet more often and handle problems more quickly, but it would be necessary to keep the larger board fully informed of what is going on by providing the members with agendas, minutes, and updates.

Five college administrators will be replaced within the next few months. William Loveless, President of Columbia Union College, has accepted the position of senior pastor at the Loma Linda University Church. Robert Williams, Provost at Kettering College of Medical Arts, will be retiring; and Peter Bath, the church pastor, will replace him as Provost. H J Bergman, President of Walla Walla College, will be returning to the classroom and will be replaced by Niels-Erik Andreasen, currently Dean of the School of Religion at Loma Linda University. Norman J Woods, President of Loma Linda University, and R Dale McCune, Chancellor of the Riverside Campus, have resigned. The search committee has nominated Fritz Guy to replace Dale McCune on the Riverside Campus.

Accrediting associations want to be informed in advance of substantive changes in programs and organization. College and university trustees and administrators need to keep this in mind before substantive changes are effected.

Monte Sahlin reported on his recent trip to South Africa. He indicated that most people there feel very uncertain about the future. Rapid changes are taking place that are impacting the Church. He was encouraged by many things that he experienced but is sure that solutions will not be simple. Student leadership at Helderberg College, where he conducted a week of prayer, very much favors integration and is doing an excellent job of incorporating students of all races into the college family.

MINUTES of the meeting held January 17, 1990 were approved.

HARVEST 90 - REPORT

Citywide evangelistic campaigns are being conducted in Detroit and New Orleans. Nine meetings are being held simultaneously in New Orleans.

Many conferences are reporting more baptisms in 1989 than they had in 1988. Hyveth Williams, now pastoring in the Boston area, has 250 in attendance at her church where formerly there were 40. The Lord is truly blessing.

NANA/NADAUP/NADCOM to MVP-NADA

LEADERSHIP TRAINING PROPOSAL

VOTED, To refer the Leadership Training Proposal to the North American Division Administration Committee.

NADA/NADCOM to RLD

HEALTH-CARE ASSISTANCE PLAN ADMINISTRATIVE COMMITTEE
(NAD-S)--APPOINTMENT

VOTED, To appoint the following Health-Care Assistance Plan Administrative Committee (NAD-S) in harmony with the provisions of NAD Working Policy X 22-20:

MEMBERS

CRUMLEY, GEORGE H, Chairman
Van Putten, Meade C, Secretary

Dale, Robert L
Jones, Donald
Murrill, William L
Parish, Ruth
Rumble, Beverly
Whiting, A S

AHS/TRS/ADCOM/NADCOM to RLD&GHC

UKIAH ADVENTIST HOSPITAL INC--NAME CHANGE

VOTED, To record the name change of Ukiah Adventist Hospital, Inc to Ukiah Valley Medical Center, 275 Hospital Drive, Ukiah, California 95482.

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NADCOM to CEB-AHCA+NADA

REQUEST TO ADVENTIST HEALTH-CARE ASSOCIATION

VOTED, To request the Adventist Health-Care Association (AHCA) to review the practice of including non-Adventist health-care institutions under the umbrella of the Church for tax-exempt status and to report its recommendations to the North American Division Administration Committee.

AHS/TRS/ADCOM/NADCOM to RLD&GHC

LITTLETON HOSPITAL--INCLUDE IN SDA YEARBOOK

VOTED, To recognize Littleton Hospital, Littleton, Colorado, as a subsidiary of Porter Memorial Hospital (i.e. Porter Memorial Hospital D/B/A Littleton Hospital) and to authorize the listing of Littleton Hospital under the section for Porter Memorial Hospital in the SDA Yearbook.

Adjourned.

C E Bradford, Chairman
M C Van Putten, Secretary
Fay Welter, Recording Secretary

The following minutes from the North American Division Committee for Administration (NADCOA), January 31 and February 15, 1990 are included for information purposes:

MINUTES
NORTH AMERICAN DIVISION COMMITTEE FOR ADMINISTRATION
January 31, 1990

PRESENT

G B Patterson (Ch), R L Dale (Sec pro tem), Rosa Banks, Elizabeth Sterndale, F G Thomas

PRAYER

F G Thomas

NADCOA to MVP

MINISTERIAL SCHOLARSHIPS

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

Bissell, David L, Kentucky-Tennessee Conference
Beginning April 1, 1990 Union Quota

NADCOA to MVP

MINISTERIAL INTERNSHIPS

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

Santos, Melvin, Michigan Conference
One-yr financial assistance
Beginning January 1, 1990

NADCOA to MVP-ADCOM

INTERDIVISION TRAVEL

RECOMMENDED, To approve interdivision travel for individuals in the North American Division as follows:

Murillo, Efrain Retiree	Inter-American Division, February 1990 to conduct a month-long evangelistic crusade in Bucaramanga, Colombia. IAD will pay travel expense and the Colombian Union will provide entertainment.
Roberts, Randall L Loma Linda Medical Center	Far Eastern Division, Mar 5-8, 1990 to assist in a Chaplain's Workshop. Expenses will be paid by the Far Eastern Division.
Connors, R C Southwest Region Conference	Inter-American Division, April 1990 to conduct an evangelistic crusade in Belize. Expenses will be paid by the Belize Mission.
Taylor, David L Central California	EUD/Garmisch, West Germany, Apr 17-22, 1990 to be devotional speaker

for the Adventist Chaplaincy
Ministries military retreat (mini-
camp meeting for SDA's in Europe).
Travel expense will be paid by the
National Service Organization.

Cheatham, Wayman W
Lay Person

Trans-European Division, Apr 23-29,
1990 to participate in the South
England Conference Camp Meeting.
Expenses will be paid by the South
England Conference.

NADCOA to RLD

INTERUNION CALLS

VOTED, To record the following interunion calls:

Chough, Kwang Kim, (Illinois Conference)--Pastor, Southern
California Conference
Kim, Inkon, (Oregon Conference)--Pastor, South Atlantic Conference
Dorchuk, Ron, (Idaho Conference)--Literature Evangelist, Nevada-
Utah Conference
Randjelovic, Lune, (Illinois Conference)--Pastor, Northern
California Conference
Todorovich, John, (Oregon Conference)--Pastor, Southern California
Conference

NADCOA to RLD

**ADVENTIST REVIEW AND UNION PAPERS RELATIONSHIP
COMMITTEE (NAD-A)--MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Adventist Review and Union
Papers Relationship Committee (NAD-A) as follows:

Add Anderson, Gilbert
Director of Periodicals, Review and Herald

NADCOA to RLD

GENERAL MINISTRIES (NAD-S)--MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the General Ministries
Committee (NAD-S) as follows:

Add Yost, F Donald (Invitee)

NADCOA to RLD

**NORTH AMERICAN DIVISION STAFF (NADS) (NAD-S)--
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the North American Division Staff Committee (NADS) (NAD-S) as follows:

Add Feldbush, Martin

NADCOA to RLD

THOMAS, FRED--TRAVEL AUTHORIZATION

VOTED, To authorize Fred Thomas to travel to the Georgia-Cumberland Conference February 9-11, 1990 to meet with the church clerks and church treasurers of the Georgia-Cumberland Conference.

NADCOA to RLD-TechStf

TECHNICAL STAFF FOR GC SESSION

RECOMMENDED, To authorize Esther Ramharacksingh to attend the General Conference Session from July 5-15, 1990 to present a report on the Harvest 90 Adventist Heritage Project, to coordinate the presentation of awards at an evening meeting featuring a student from each union, and to assist in staffing the NAD Education Booth.

Adjourned

G B Patterson, Chairman
R L Dale, Secretary pro tem

MINUTES
NORTH AMERICAN DIVISION COMMITTEE FOR ADMINISTRATION
February 14, 1990

PRESENT

F G Thomas (Ch pro tem), M C Van Putten (Sec), Rosa Banks, Joseph Espinosa.

PRAYER

Prayer was offered by M C Van Putten.

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NADCOA to MVP

MINISTERIAL SCHOLARSHIPS

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

LAKE UNION

Anderson, Donald W, Indiana Conference
Beginning January 1, 1990 Union Quota

Everett Sr, Julius Reynard, Lake Region Conference
Beginning January 1, 1990 Union Quota

MID-AMERICA UNION

Handke, Peter F, Minnesota Conference
Beginning January 1, 1990 Union Quota

NORTH PACIFIC UNION

Fraser, David E, Washington Conference
Beginning January 1, 1990 Union Quota

SOUTHWESTERN UNION

Lundeen, William J, Texas Conference
Beginning September 1, 1990 Union Quota

NADCOA to MVP

MINISTERS FROM OTHER DENOMINATIONS

VOTED, To approve acceptance by the respective organizations of the following individual under the provisions of NAD L 35 10, Ministers from Other Denominations:

MID-AMERICA UNION:

Henry, Timothy L, Iowa-Missouri Conference
Beginning February 1, 1990 Union Quota

NADCOA to MVP

MINISTERIAL INTERNSHIPS

VOTED, To approve acceptance by the respective organizations of the following individual under the provisions of NAD L 05 30, Ministerial Training Program:

LAKE UNION:

Cadet, Keynel, Lake Region Conference
One-yr financial assistance
Beginning January 1, 1990

NADCOA to MVP

MINISTERIAL SCHOLARSHIP DATE CHANGE--JACINTO FLORES

VOTED, To change the beginning date of the Ministerial Scholarship for Jacinto Flores, Texas Conference, from January 1, 1990 to September 1, 1990.

NADCOA to MVP-ADCOM

INTERDIVISION TRAVEL

RECOMMENDED, To approve interdivision travel for individuals in the North American Division as follows:

Byers, Stafford
Northeastern Conference

Trans-European Division, Apr 24-
May 20, 1990 to participate in camp
meeting and to conduct an
evangelistic campaign. Expenses
will be paid by the North British
Conference. Salary will be
continued by Northeastern.

Kulakov, M P
The Seventh-day Adventist
Church in the Union of Soviet
Socialist Republics

North American Division, Jun 12-16,
1990 to attend camp meeting in the
Texico Conference, Corrales, New
Mexico while he is in the country
for the General Conference Session.
Expenses in connection with camp
meeting will be paid by the Texico
Conference.

Dobias, David
Carolina Conference

Eastern Africa Division, Apr 11-
May 2, 1990 to conduct an
evangelistic meeting in Tanzania.
Expenses will be paid by the
Carolina Conference.

Adjourned

F G Thomas, Chairman pro tem
M C Van Putten, Secretary

