

## NORTH AMERICAN DIVISION COMMITTEE

July 25, 1990 10:00 a.m.

## MEMBERS PRESENT

A C McClure (Ch), R L Dale (Sec), Roy Adams, W Conn Arnold, Delbert Baker, Rosa T Banks, Harold W Baptiste, C E Bracebridge, G Tom Carter, W T Clark, G H Crumley, Marion L Hartlein, B E Jacobs, Noelene Johnsson, W G Johnsson, Gordon Madgwick, J Lynn Martell, Norman Middag, M J Murray, W L Murrill, Gary B Patterson, G L Plubell, Stoy E Proctor, Gary M Ross, Monte Sahlin, R S Smith, Elizabeth A Sterndale, G Ralph Thompson, M C Van Putten, Ted F Wick, K H Wood, F Donald Yost, Samuel Young.

## WELCOME:

A C McClure, President of the North American Division, welcomed the new members of the team. Harold W Baptiste is the new secretary of the North American Division and former secretary of the Northeastern Conference for the last 11 years, a conference of 35,000 members. Manuel Vasquez has come on board to a new position as Field Secretary. He will also care for the North American Division Multilingual Ministries.

## DEVOTIONAL:

A C McClure has noted positive, upbeat feelings about the Church and the 1990 General Conference Session from lay people and pastors who especially appreciated President Folkenberg's Sabbath morning message.

McClure stated that he has entered a new phase of his work with a few questions, but he will lean on the arm of the Lord to accomplish it correctly. He was pleased to repeat the counsel Paul gave to Timothy: "For God hath not given us the spirit of fear, but of power, and of love, and of a sound mind." II Timothy 1:7

All are desperately in need of the Holy Spirit's power and it is there, waiting for God's people to access it as we accept the work He has given us to do.

The importance of displaying the spirit of love was mentioned in the President's message. He also called our attention to our need for unity which will draw us together. We all have differences but we need to find our common themes to bring us together. That is the way love works. We need to reach out and involve ourselves with people through ministry.

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A sound mind is needed with clear thinking. It is so easy to get stuck in a rut. We need to be on the cutting edge, to do things in new ways, not forgetting where we came from.

McClure gave the following note of encouragement as he and his team began this venture in the North American Division: For we know whom we have believed, and we are persuaded that he is able to keep that which we have committed unto Him against that day.

#### PRAYER

Ted Wick offered the opening prayer in which he remembered J Lynn Martell's sister-in-law, Tacy who has received an unfavorable diagnosis.

#### REPORT

Delbert Baker reported that he attended a very moving anointing service for Warren S Banfield on Sabbath afternoon, July 21, 1990.

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MINUTES of the meetings held June 20, and July 19, 1990 were approved.

NADCOM to HWB

#### NORTH AMERICAN DIVISION COMMITTEE (NADCOM) (NAD-S)--- MEMBERSHIP ADJUSTMENT

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

Add McClure, Alfred C, Chairman  
Baptiste, Harold W, Secretary

Delete Bradford, C E, Chairman  
Dale, R L, Secretary

NADA/RetirePlan/NADCOM to RLD-NADOU+Fin90YE+90YE

#### 192-90N EMPLOYEES ASSIGNED TO NONDENOMINATIONAL EMPLOYERS - NEW POLICY

RECOMMENDED, To add a new policy, NAD D 05 40, Employees Assigned to Other Employers, to read as follows:

D 05 40 Employees Assigned to Other Employers--Service credit for employees assigned to and funded by other employers shall not be permitted except for ministers assigned and serving as pastors or chaplains.

For the purposes of this policy, a Seventh-day Adventist Chaplain is a duly licensed/credentialed minister of the Church to serve in a specialized institutional setting. He/she provides pastoral care, facilitates ministry by other persons, and works with institutional leadership in mission interpretation and policy/program issues pertaining to the mission of the institution.

The chaplain's work will be demonstrably pastoral in nature and must employ the customary functions of the pastoral office for which the Church has granted credentials. This will include, but not be limited to, worship leadership, spiritual nurture and support, administration of church ordinances and rites, preaching, religious/biblical instruction, pastoral counseling, equipping others for ministry, etc. The chaplain's ministry may also involve other roles and functions relevant to his/her work place, but these will always be in conjunction with the above functions rather than in place of them. A written job description will document this ministry and the title of chaplain will publicly identify the minister.

NADCOM to RLD

#### EMPLOYEES ASSIGNED TO OTHER EMPLOYERS - GUIDELINES

VOTED, To approve the use of NAD D 05 40, Employees Assigned to Other Employers, as guidelines in the interim period until the 1990 Year-end meeting.

NADO/NADCOM to HWB

#### NORTH AMERICAN DIVISION OFFICERS (NADO) (NAD-S)--- MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the North American Division Officers (NADO) (NAD-S) as follows:

Add	McClure, Alfred C, Chairman Baptiste, Harold W, Secretary
	Dale, Robert L Vasquez, Manuel
Delete	Bradford, C E, Chairman Dale, R L, Secretary

90-114  
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NADA/SEC/NADO/NADCOM to RLD-NADOUP+90YE

204-90N AUTHORIZED MINISTERIAL FUNCTIONS - AMENDMENT

RECOMMENDED, To amend NAD L 21 10, Authorized Ministerial Functions, to read as follows:

L 21 10 Authorized Ministerial Functions--A commissioned minister is authorized by the conference to perform substantially all the religious functions within the scope of the tenets and practices of the Seventh-day Adventist Church, for the members in the church or churches to which the minister is assigned and elected as a church elder. The functions that are excluded are those listed in the Church Manual as follows:

Organizing of a church  
Uniting churches  
Ordaining local elders and deacons

NADCOM to RLD

AUTHORIZED MINISTERIAL FUNCTIONS - GUIDELINES

VOTED, To approve the use of the above amendment NAD L 21 10, Authorized Ministerial Functions, as guidelines in the interim period until the 1990 Year-end meeting.

NADCOM to HWB

MINISTERIAL TRAINING ADVISORY COMMITTEE (MTAC) (NAD-S)--  
MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Ministerial Training Advisory Committee (MTAC) (NAD-S), as follows:

Add	NAD President, Chairman	A C McClure
	GC Education Dept Director	Humberto M Rasi
	NAD Local Conf Presidents	Don W Corkum (Alberta) R R Hallock (Gulf States)
	NAD Union President	Malcolm D Gordon (Southern)
	NAD Officers	Harold W Baptiste Manuel Vasquez

NAD Union Ministerial Assn Secretaries	Herbert S Larson (Lake) Frank Ottati (Columbia) George Timson (Mid-America)
General Conference President	Robert S Folkenberg
E G White Estate Secretary	P A Gordon
Pastor	Willmore Eva (Columbia)
Religion Department Chairmen	Ronald D Bissel (Canadian Union) Douglas Clark (Walla Walla) Bertram Melbourne (Columbia) G R Winslow (Pacific Union)
Delete	
NAD President, Chairman	C E Bradford
GC Education Dept Director	G A Akers
NAD Local Conf Presidents	R S Folkenberg (Carolina) N C Sorensen (Br Columbia)
NAD Union President	A C McClure (Southern)
NAD Officer	F L Jones
NAD NAMCO Representative	Joseph Espinosa
NAD Union Ministerial Assn Secretaries	R H Carter (Lake) J A Cress (Mid-America) Willmore Eva (Columbia)
General Conference President	Neal C Wilson
E G White Estate Secretary	R W Olsen
Religion Department Chairmen	P F Bork (Pacific Union) Jon Dybdahl (Walla Walla) K B Stout (Columbia Union) W C Trenchard (Canadian Union)

NADO/NADCOM to HWB

RETIREMENT PLAN STUDY COMMITTEE (NAD-A) APPOINTMENT

VOTED, To appoint a Retirement Plan Study Committee (NAD-A), as follows:

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July 25, 1990 - NADCOM

PURPOSE

To review the relationship and affiliation between the North American Division and General Conference regarding the transfer of the Retirement Fund from the General Conference to the North American Division.

MEMBERS:

CRUMLEY, G H, Chairman  
Pierson, D R, Secretary

Dale, R L  
Hold, William  
Van Putten, M C

TERMS OF REFERENCE

1. Study Retirement Plan administrative procedures.
2. Determine more appropriate wording of Retirement Plan procedures
3. Study relationship of the Retirement Plan procedures to the North American Division and the General Conference.

AUTHORITY AND RESPONSIBILITY

1. Recommend to the North American Division Officers (NADO).
2. Recommend to the North American Division Officers (NADO).
3. Recommend to the North American Division Officers (NADO).

NADCOM to RLD

FUTURE OF NARCOTICS EDUCATION, INC

R L Dale referred to the down-sizing of staff budgets. This includes the budgets of the editors of Listen and Winner magazines and the office secretaries involved. Consideration is being given to the proposal of the Pacific Press Publishing Association to transfer the Listen and Winner editorial budgets to its facility. The Narcotics Education, Inc (NEI) material sales are to be transferred to the North America Distribution Center.

This plan will retain the corporate shell of NEI in the North American Division. The North American Division attorneys are drawing up the guidelines regarding a yearly board meeting, etc.

The 13 budgets affected in the Health and Temperance Department will not be transferred to the budgeting operation of the North

American Division; only the corporate shell function will be retained. The actual continued operating of the NEI will occur in the Pacific Press Publishing Association and the North American Distribution Center. Uncollected assets and inventory must be processed and brought across to the North American Division from the General Conference Health and Temperance Department budget.

VOTED, 1. To accept Narcotics Education, Inc under the North American Division jurisdiction.

2. To request the North American Division Officers in cooperation with the North American Division attorneys and the North American Division Health and Temperance Department to process the details of this transfer, with no funded budgets brought across to the North American Division.

#### REPORT

Norman Middag reported on Witness Through Roses, a plan to have a Seventh-day Adventist Church-sponsored float entitled, "Playing in Peace," in the 1990 Rose Parade.

Explanatory material has been distributed to church members across the division to encourage their support. Pathfinder, academy, and other groups are participating in fund-raising. Fifty bleacher seats on TV Corner will be reserved for the North American Division.

The two main goals for entering this float are as follows:

1. To generate public awareness of the Seventh-day Adventist Church.
2. To make a public statement to the world that we are a world church with representation in 192 countries.

The amount of the primary budget for Witness Through Roses is \$182,000. A contract has been signed with Fiesta Float, a professional float builder, for \$155,000.

NADCOA/NADCOM to MVP

#### INTERUNION CALLS

VOTED, To record the following interunion calls:

Livermore, David, (Wisconsin Conference)--Pastor, Hawaii Conference

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Morris, Jack, (Southwest Region)--Pastor, Allegheny West  
Conference

Watkins, John, (Rocky Mountain Conference)--Pastor/Guidance/  
Bible Teacher, Gulf States Conference

NADCOA/NADCOM to MVP

NAD AVIATION COMMITTEE (NAD-S)--MEMBERSHIP ADJUSTMENT

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

Add Wilham, Steve

NADCOA/NADCOM to MVP

HEALTH-CARE ASSISTANCE PLAN ADMINISTRATIVE COMMITTEE  
(NAD-S)--MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Health-care Assistance  
Plan Administrative Committee (NAD-S), as follows:

Add Jacobs, James, Secretary

Delete Jones, Don, Secretary

Adjourned.

A C McClure, Chairman  
R L Dale, Secretary  
Betty Pierson, Recording Secretary

The following minutes from the North American Division Committee  
for Administration (NADCOA) July 25, 1990 are included for information  
purposes:

MINUTES  
NORTH AMERICAN DIVISION COMMITTEE FOR ADMINISTRATION  
July 25, 1990

PRESENT

G B Patterson (Ch), M C Van Putten (Sec), Rosa Banks, H W  
Baptiste, G H Crumley, R L Dale, A C McClure, Elizabeth Sterndale,  
Manuel Vasquez.



NADCOA to MVP-NADCOM

INTERUNION CALLS

RECOMMENDED, To record the following interunion calls:

Livermore, David, (Wisconsin Conference)--Pastor, Hawaii  
Conference  
Morris, Jack, (Southwest Region)--Pastor, Allegheny West  
Conference  
Watkins, John, (Rocky Mountain Conference)--Pastor/Guidance/  
Bible Teacher, Gulf States Conference

NADCOA to MVP-NADCOM

NAD AVIATION COMMITTEE (NAD-S)--MEMBERSHIP ADJUSTMENT

RECOMMENDED, To adjust the membership of the NAD Aviation Committee  
(NAD-S), as follows:

Add Steve Wilham

NADCOA to MVP-NADCOM

HEALTH-CARE ASSISTANCE PLAN ADMINISTRATIVE COMMITTEE (NAD-S)--  
MEMBERSHIP ADJUSTMENT

RECOMMENDED, To adjust the membership of the Health-care Assistance  
Plan Administrative Committee (NAD-S), as follows:

Add James Jacobs, Secretary

Delete Don Jones, Secretary

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:

Pacific Union

Miller, Reginald A Sr, Central California Conf	
Beginning September 1, 1990	Union Quota
Reyes, Luis Alberto, Southern California Conf	
Beginning January 1, 1990	Union Quota

90-120  
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NADCOA to MVP

**BIBLE INSTRUCTOR SCHOLARSHIP**

VOTED, To approve acceptance by the respective organizations of the following individual under the provisions of NAD L 28, Bible Instructor Internship Scholarship Plan:

Manison, Diane Sharnell, Arkansas-Louisiana Conf  
Beginning July 1, 1990 Union Quota

NADCOA to MVP-ADCOM

**INTERDIVISION TRAVEL**

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

McPhaul, Donald  
Allegheny East Conference

Trans-European Division, Aug 30-  
Sept 23, 1990 to conduct an  
evangelistic campaign in the North  
British Conference. Travel expense  
will be paid by the North British  
Conference.

Yorke, Gosnell  
Atlantic Union College

Southern Union Mission July 23-  
August 19, 1990, to be a guest  
lecturer at Bethel College. Yorke  
will pay his own expenses.

Adjourned.

G B Patterson, Chairman  
M C Van Putten, Secretary