NORTH AMERICAN DIVISION COMMITTEE

December 21, 1993, 1:00 p.m.

PRESENT

Alfred C McClure (Ch), H W Baptiste (Sec), Karl H Bahr, Rosa T Banks, G H Crumley, G Tom Carter, R L Dale, Charles J Griffin, David E Johnston, Noeleine Johnsson, Gordon Madgwick, Gary B Patterson, D R Pierson, Gary M Ross, Monte C Sahlin, Richard O Stenbakken, O A Troy, Ted F Wick.

PRAYER    David Newman

MINUTES of the meetings held September 16, October 28, and Year-end Meeting, November 1-3, 1993 were approved.

REPORTS

Alfred C McClure recently visited the New York Van Ministry headquarters and the TV studios and transmitting facilities of the Greater New York Conference. They are presently broadcasting two hours a day and a look at the programming showed that it is of good quality. It was noted that the television facilities have all been financed by contributions.

McClure also reported that James Londis has been elected as president of Atlantic Union College, but the search committee is still working on the selection of a president for Andrews University.

D Douglas Devnich, President of the Canadian Union, has accepted the call to be Vice President of Spiritual Affairs at Florida Hospital.

Reclaiming Report

A random survey done by the Pacific Union indicates that 75% of the churches in the Division participated in the project to reclaim former members and held special services or programs on November 20, 1993. A total of 80,000 names of former Adventists were submitted. Responses and feedback, both negative and positive, continue to flow to the office. There are also reports of rebaptisms that have already taken place. The ad in USA Today drew positive reactions.
ACNEx/NADCOA/NADCOM to GBP-HRS

ASSOCIATE DIRECTOR, ADVENTIST COMMUNICATION NETWORK—NEW POSITION

VOTED, To establish the full-time position of Associate Director of Adventist Communication Network, Budget #A158-1.

ACNEx/NADCOA/NADCOM to GBP-HRS

WILCOX, RICHARD N—APPOINTMENT

VOTED, To appoint Richard N Wilcox as Associate Director of Adventist Communication Network.

NADCOM to HWB

ROJAS, JOSE—ELECTION

VOTED, To elect Jose Rojas as Youth and Young Adult Ministries Director for the North American Division.

PREn/NADCOA/NADCOM to HWB

NORTH AMERICAN DIVISION COMMUNICATION SYSTEM BOARD—NAME CHANGE AND MEMBERSHIP ADJUSTMENT

VOTED, 1. To change the name of the North American Division Communication System Board to Adventist Communication Network Board (ACNBd) (NAD-B), and

2. To adjust the membership of the Adventist Communication Network Board (ACNBd) (NAD-B) as follows:

Add Sahlin, Monte C, Secretary

Brillhart, David
Judd, Warren
Webber, Paula
ADVENTIST COMMUNICATION NETWORK BOARD
EXECUTIVE COMMITTEE—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist Communication Network Board Executive Committee as follows:

Delete Baptiste, H W, Secretary

Add Sahlin, Monte C, Secretary
Baptiste, H W

ADVENTIST PRISON MINISTRIES ASSOCIATION BOARD—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist Prison Ministries Association Board (NAD-B) (APMBd) as follows:

Delete Sahlin, Monte, Executive Secretary

Add Humphrey, Auldwin T, Executive Secretary

NORTH AMERICAN DIVISION EVANGELISM INSTITUTE BOARD (NADEIBd)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the North American Division Evangelism Institute Board (NADEIBd) as follows:

Delete Christensen, Bjarne
Carter, Robert H

Add Carter, Robert H, Vice Chair
Van Putten, M C
K12BTextS/NADCOA/NADCOM to HWB

K-12 BIBLE TEXTBOOK STEERING COMMITTEE
(K12BTextS) (NAD-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the K-12 Bible Textbook Steering Committee (K12BTextS) (NAD-S), as follows:

Delete Boyce, Karla, Elementary
Boyatt, Ed, Secondary
Gordon, Paul, Consultant
Northrup, Melvin, Elementary

Add Astrup, Alvin, Elementary
Russell, Glenn, Secondary
York, Suzette, Elementary

MATERIALS DEVELOPMENT AND MARKETING EXECUTIVE
(M&ME) (NAD-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Materials Development and Marketing Executive (M&ME) (NAD-S) as follows:

Add Calkins, John R (Jack)
Troy, Owen A

NORTH AMERICAN DIVISION COMMITTEE FOR
ADMINISTRATION (NADCOA) NAD-S)—MEMBERSHIP ADJUSTMENT

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

Add Sahlin, Monte C
PREn/NADCOA/NADCOM to HWB

SATELLITE EVANGELISM COMMITTEE (SEvC) (NAD-S)—
MEMBERSHIP ADJUSTMENT

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

Add  Caughron, Roy, Ministerial Director, Georgia-Cumberland Conference
      Halvorsen, Ron, Evangelist, Southern Union Conference
      Sahlin, Monte C
      Troy, Owen A

Cred&Lic/NADCOA/NADCOM to HWB

CREDENTIALS & LICENSES FOR EMPLOYEES OF FAMILY
ENRICHMENT RESOURCES (FER), INC

VOTED, To issue credentials and licenses to employees of Family Enrichment Resources, (FER)Inc for the period ending August 31, 1995 or for the period of denominational employment as follows:

(Second and Third Quarters, 1993)

Ministerial Credential
Cho, Ronald

L E Credentials
Viux, Ernst
Chabot, Bernice
Caesar, Liliana

L E License
Grullon, Bernarda
Hernandez, Fanny
Hernandez, Mario
Paul, Joseph H

Missionary Credential
Ramirez, Zulma
Wheeler, Ed
PHILANTHROPIC SERVICE FOR INSTITUTIONS OPERATING BOARD—TERMS OF REFERENCE ADDITION

VOTED, To add paragraph 12 to the terms of reference of the Philanthropic Service for Institutions Operating Board (PSIOpBd) as follows:

12. Maintain continuing contacts with and be a part of national philanthropic organizations so as to give Adventism a national projection in the Third Sector.

PHILANTHROPIC SERVICE FOR INSTITUTIONS COMMITTEE—RETIREMENT

VOTED, To retire the Philanthropic Service for Institutions Committee (PSI) (NAD-S) because Philanthropic Service for Institutions has been reorganized after the retirement of Milton S Murray, Director.

CHIPPEWA VALLEY HOSPITAL AND OAKVIEW CARE CENTER, INC—DENOMINATIONAL STATUS

Chippewa Valley Hospital and Oakview Care Center, Inc has requested denominational status through regular channels and meets the necessary requirements. It is

VOTED, To approve denominational status for Chippewa Valley Hospital and Oakview Care Center, Inc of 1546 Simpson, Madison, WI 53713, effective November 17, 1993. The Chippewa Valley Hospital and Oakview Care Center, Inc, will maintain its own tax exempt status and will not be included under the General Conference group tax exemption. This organization will not participate in a retirement plan administered by the North American Division.
OGC/NADCOA/NADCOM to HWB

ST THOMAS HOSPICE, INC—DENOMINATIONAL STATUS

St Thomas Hospice, Inc, has requested denominational status through regular channels and meets the necessary requirements. It is

VOTED, To approve denominational status for St Thomas Hospice, Inc, of 7 Salt Creek Lane, Hinsdale IL 60521, effective November 17, 1993. St Thomas Hospice, Inc, will maintain its own tax exempt status and will not be included under the General Conference group tax exemption. This organization will not participate in a retirement plan administered by the North American Division.

OGC/NADCOM to HWB

SOUTHERN CALIFORNIA HEALTHCARE NETWORK FOUNDATION—DENOMINATIONAL STATUS

VOTED, To approve denominational status for Southern California Healthcare Network Foundation, 1509 Wilson Terrace, Glendale CA 91206, effective May 6, 1993. Southern California Healthcare Network Foundation, will be tax exempt as a subsidiary of the General Conference under 501 (c) (3) of the United States Internal Revenue Code in harmony with the provisions of NAD C 47. This organization will not participate in a retirement plan administered by the North American Division.

PREn/NADCOA/NADCOM to HWB

ADVENTIST MINISTRIES ASSOCIATED SERVICES COMMITTEE—APPOINTMENT

VOTED, To appoint the Adventist Ministries Associated Services Committee (AMAC) (NAD-S) with terms of reference and membership as follows:

TERMS OF REFERENCE

1. To foster and support programs and institutions that emphasize uniting the gospel and medical ministries of the Seventh-day Adventist Church.

AUTHORITY AND RESPONSIBILITY

1. Power to act or refer, as necessary.
2. To augment the gospel, medical and evangelistic outreach of the Seventh-day Adventist Church by helping to unite its physical, mental, and spiritual ministries.

3. To assist the training and facilitating of lay workers, according to their spiritual gifts, but especially in fields related to medical evangelism.

4. To foster the establishment and operation of institutions and programs, publications and seminars, and other activities which emphasize the uniting of physical, mental, and spiritual ministries, making man "every whit whole" (John 7:23).

MEMBERS:

DALE, Robert L. Chair
Carter, G Tom, Secretary

Boccheciamp, Elias
Boggess, Robert W
Bendall, Richard W
Delafield, D Arthur
Foster, Gwendolyn
Neil, J Lee
Neil, Lois
Neil, Richard L MD
Scales, William C Jr
Vasquez, Manuel
Williams, DeWitt S
SECn/NADCOA/NADCOM to RTB

GENERAL CALLS

VOTED, To record the following general call:

Martell, J Lynn (NADCM)—President, Hawaii Conference, effective November 1, 1993.

SECn/NADCOA/NADCOM to HWB

SERVICE RECORD FORMAT—STANDARD CANADIAN FORM

VOTED, To approve the standard form to be used for the recording of service credit in the Seventh-day Adventist Church Retirement Plan for Canadian Employees. (A copy of the form is filed with the official minutes.)

PREn/NADCOA/NADCOM to GHC

CHRISTIAN RECORD SERVICES—OFFICIAL AGENCY (ORGANIZATION) FOR DEAF/HEARING IMPAIRED

VOTED, To recognize Christian Record Services as the official resource center of the North American Division that will deal with issues relating to the deaf/hearing impaired.

Adjourned.

A C McClure, Chair
H W Baptiste, Secretary
Betty Pierson, Recording Secretary