

NORTH AMERICAN DIVISION COMMITTEE

April 5, 1995, 2:00 p.m.

PRESENT

Alfred C McClure (Ch), Harold W Baptiste (Sec), Karl H Bahr, Rosa T Banks, George H Crumley, Tony Finch, Desmond Francis, Malcolm D Gordon, Clarence E Hodges, Donald G Jacobsen, Theodore T Jones, Ruth Kormaniski, Rob Lloyd, Benjamin Maxson, Cyril Miller, Sam, Raymond Morris, Thomas J Mostert Jr, Robert E Osborne, Orville A Parchment, D R Pierson, Larry Pitcher, Barbara Randall, Benjamin F Raves, Jose Vincente Rajas, Gary M Ross, Monte C Sahlin, Don Schneider, Elizabeth A Sterndale, Don Stoyanowski, Fred G Thomas, G Ralph Thompson, Joel O Tompkins, Joan Tonge, Owen A Troy, Meade C Van Putten, Mario Veloso, Ed Wines.

INVITEES Carla Bass, Dan Herzel

PRAYER

Prayer was offered by Raymond Morris.

MINUTES of the meeting held on February 23, 1995 were approved.

NADO/NADCOM to HWB

**APPOINTMENT OF NAD STAFF AND DEPARTMENTAL
DIRECTORS**

VOTED, To appoint the NAD Staff and departmental directors at the Year-end Meeting following the 1995 General Conference Session.

95-16

April 5, 1994 - NADCOM

TREn/NADCOM to GHC

**AUDITED FINANCIAL STATEMENTS 1994, 1993—
REPORT**

George H Crumley expressed appreciation to the Treasury staff for their diligent work in the preparation of the financial statements for the years 1994 and 1993.

Carla Bass of the General Conference Auditing Service read the auditors' opinion on the financial statements for December 31, 1994 and 1993, as presented by George H Crumley.

VOTED, To accept the Audited Financial Statements of the North American Division for the years 1994 and 1993.

TREn/NADCOM to DRP

**AUDITED FINANCIAL STATEMENTS - GENERAL
CONFERENCE OF SEVENTH-DAY ADVENTISTS
NORTH AMERICAN DIVISION RETIREMENT PLANS
1994, 1993—REPORT**

Donald R Pierson, Associate Treasurer and Administrator of the Seventh-day Adventist Retirement Plans of the North American Division, thanked the staff of the Retirement Office for their work in the preparation of the financial statements.

The independent auditors' report of Maner Costerisan, and Ellis, and the financial statements for the years 1994 and 1993 for the following funds were reviewed:

The Seventh-day Adventist Retirement Plan of the North American Division

NAD Retiree Auxiliary Healthcare and Funeral Fund

NAD Retiree Auxiliary Tuition Assistance Fund

NAD Retiree Auxiliary Loma Linda Foods Employee Fund

The Seventh-day Adventist Hospital Retirement Plan

NAD Retirement Medical Fund

NAD Retirement Plans Service Bureau

April 5, 1995 - NADCOM

VOTED, To accept the Audited Financial Statements of the General Conference of Seventh-day Adventist North American Division Retirement Plans.

TREn/NADCOM to GHC

REMUNERATION AND ALLOWANCE REVIEW

VOTED, To refer the review of the remuneration and allowances to the Employee Remuneration and Allowance Review Committee.

SECn/NADCOM to HWB

**GENERAL CONFERENCE SESSION 1995—DELEGATE—
20% PROVISION**

VOTED, To appoint Eradio Alonso as a delegate-at-large under the 20% provision to the 1995 General Conference Session.

Adjourned

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

