

NORTH AMERICAN DIVISION COMMITTEE

August 31, 1995, 10:30 a.m.

PRESENT

Alfred C McClure (Ch), Harold W Baptiste (Sec), George H Crumley, Dwight Hildebrandt Jr, Clarence E Hodges, Donald R Pierson, G Edward Reid, G Ralph Thompson, Owen A Troy, Manual Vásquez, DeWitt S Williams Jr.

REPORTS

Alfred C McClure reported a very successful "Hands Across the World" rally with an offering of over \$72,000.

McClure also highlighted an evangelistic effort in Lexington, Kentucky in which 450 people attended the two opening night sessions. The following night two sessions were held again. The pastor was ecstatic as he noted the genuine hunger for answers and assurance.

Harrisburg, Pennsylvania also held an evangelistic meeting where 160 people attended, 80 of whom were nonmembers. The speaker used outstanding graphics to go with the sermon.

Parkersburg, West Virginia has always been a difficult place for evangelism. However, a meeting was scheduled and on opening night in a rented hall, 250 nonmembers came out to the meeting in a town which has less than 100 members. On the eighth night, after the presentation of the Sabbath, 65 people expressed an interest in Bible study. The members didn't know what they would do with so many prospective members. These encouraging results took place during oppressive heat where people came early to get a seat in the unairconditioned hall.

Russell Burrill brought a team from the North American Division Evangelism Institute (NADEI) of 13 members. A couple of years previous to this series of meetings, 100 Bible studies had been given and the church was now able to capitalize on this.

McClure interviewed a member who owned a lumber yard. The local church where he attended was lifeless with about 75 people coming but few were involved. The church pastor taught his members how to give Bible studies. That church is now giving over 1000 Bible Studies in the small town of Morganton, North Carolina. Their goal is to give Bible studies to everybody in the town!

95-40

August 31, 1994 - NADCOM

George H Crumley gave an encouraging tithe report with giving increased even though we are one Sabbath behind last year, and still showing almost a two percent gain.

Owen A Troy reported that the Adventist Media Center had a good year.

Manual Vasquez reported that La Voz has elected a new associate speaker named Frank Gonzalez.

George Crumley reported that a major financial loss of \$930,000 was suffered by Canadian Union College. A software contractor who had been hired to overhaul the accounts embezzled checks and is now in jail. Canadian Union College may be able to recover part of this.

PRAYER REQUESTS

Prayer was requested for Canadian Union College with the financial loss they are experiencing, and for a Vietnam veteran who phoned the Division saying he was ready to commit suicide. The veteran put his gun away after being ministered to by Owen Troy.

MINUTES were approved for the meeting held on June 21, 1995.

SECn/NADCOA/NADCOA to HWB

CREDENTIALS AND LICENSES FOR EMPLOYEES OF FAMILY ENRICHMENT RESOURCES, INC

VOTED, To issue credentials and licenses to employees of Family Enrichment Resources, Inc, subject to ordination, for the period ending August 31, 2000 or for the period of denominational employment if it terminates before that date, as follows:

Ministerial Credentials

Bailey, Timothy

August 31, 1995 - NADCOM

ACN/NADCOA/NADCOM to HWB

**ADVENTIST COMMUNICATION NETWORK BOARD
(ACN) (NAD-B)—MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Adventist Communication Network Board (ACN) (NAD-B) as follows:

Delete	Hamblin, Ray Tompkins, Joel O
Add	Eirich, Paul Lance, Harold G Maynard-Reid, Hugh Patterson, Gary B Ryan, Celeste Sandefur, Charles

PARLn/NADCOA/NADCOM to HWB

**PUBLIC AFFAIRS AND RELIGIOUS LIBERTY EXECUTIVE
COMMITTEE (PARLEx) (NAD-S)—
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Public Affairs and Religious Liberty Executive Committee (PARLEx) (NAD-S) as follows:

Delete	Ross, Gary Tyner, Mitchell
Add	Phipps, Wintley

PARLn/NADCOA/NADCOM to HWB

**PUBLIC AFFAIRS AND RELIGIOUS LIBERTY COMMITTEE
(PARLn) (NAD-S)—MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Public Affairs and Religious Liberty Committee (PARLn) (NAD-S) as follows:

95-42

August 31, 1994 - NADCOM

Delete	Ross, Gary Tyner, Mitchell
Add	Phipps, Wintley Thomas-Bailey, Loleta

TREn/NADCOA/NADCOM to HWB

**NAD STATEMENT REVIEW COMMITTEE (StateRev) (NAD-S)
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the NAD Statement Review Committee (StateRev) as follows:

Delete	Vice-chair Dale, Robert L Dennis, D D Robinson, Donald E Yost, F Donald
Add	Cash, Bill Hodges, C E Korff, E A Ytreberg, F M

PREn/NADCOA/NADCOM to HWB

**NORTH AMERICA DIVISION FRANCOPHONE ADVISORY—
MEMBERSHIP ADJUSTMENT**

VOTED, To revise the North America Division Francophone Advisory to allow for membership by position, as follows:

Add	NAD President, Chair NAD Vice President for Special Ministries, Vice Chair Francophone Coordinator of SDA Church in Canada, Secretary NAD Secretary NAD Treasurer NAD Assistant to the President for Ministries Representation for the Atlantic Union Conference
-----	--

August 31, 1995 - NADCOM

Conference Francophone Coordinators
 Conference Representatives for Conferences without Coordinators
 President of Pacific Press (or designate)
 One Francophone Translator
 Two Francophone Pastors

SECn/NADCOA/NADCOM to HWB

YEAR-END MEETING INVITEES 1995

VOTED, To record the extending of invitations to the following individuals to attend the 1995 North American Division Year-end meetings:

NAD Union Vice Presidents:

Leonor, Luis
 Duerkson, Dick
 Osborn, Richard
 Shepperd, E Wayne

Lake Union
 Columbia Union
 Columbia Union
 Pacific Union

NAD Union Secretaries

NAD Union Treasurers

NAD Conference Presidents

NAD College and University Presidents

Anderson, Marvin E
 Bath, Peter
 Fitch, J D Victor
 Geraty, Lawrence T
 Greenlaw, David E
 Kerbs, J G
 Londis, James
 Maxwell, D Malcolm
 Nelson, William G
 Sahly, Donald R
 Scriven, Charles

Southwestern Adventist College
 Kettering College
 Canadian Union College
 La Sierra University
 Florida Hosp College of Health Sciences
 Union College
 Atlantic Union College
 Pacific Union College
 Walla Walla College
 Southern College of SDA
 Columbia Union College

95-44

August 31, 1994 - NADCOM

University Vice Presidents for Finance:

Pursley, Donald G
Wines, Edward
VP for Finance

Loma Linda University
Andrews University
Oakwood College

Health Care Representatives:

Ammon, Donald R
Blair, Mardian J
Boyle, James W
Breckenridge, Bryan
Dupper, Frank
Ganson, Reo
Moorehead, David
Perez, Frank J
Ricks, Charles
Sackett, Ronald L
Werner, Thomas L
White, Terry

AHS/West
AHS/Sunbelt
Shawnee Mission
Adv Healthcare Inc
AHS/West
Dir, GC Department of Education
AHS/Loma Linda
Kettering Adv Healthcare
Atlantic Adv Healthcare
Hinsdale Heath System
Florida Hospital
Rocky Mt Adventist Healthcare

Others:

Adams, Roy
Atiga, George T
Church, Monte
Horst, Pat
Howard, Roscoe
Johnston, David E
Lauterbach, Ross
Lindsey, Ronald A
Mendinghall, Ezra J
Sandefur, Charles
Singh, Hepsi
Soria, Jorge
Vyhmeister, Werner
Widmer, Myron

Assoc Editor, *Adventist Review*
Dir, Asian Ministries
Dir, Native Min, NPU
NAD Accountant
Dir, Reg Affairs, NPU
Assoc Dir, GC Trust Services
VP, Finance, Pacific Press Association
VP, Finance, Adv Media Center
Dir, Reg Affairs, PAC
Nominating Committee Member, 1995 YE
VP, Finance, R&H Publishing Association
Dir, Hisp Affairs, PAC
Dean, SDA Theological Seminary
Assoc Editor, *Adventist Review*

August 31, 1995 - NADCOM

Special Invitees:

Bradford, Charles E
 Chase, James E
 Dale, Robert L
 Hartlein, Marion
 Madgwick, Gordon

Murray, Milton
 Owen A Troy
 Van Putten, M
 Wisbey, Ron M
 Woolford, Robert W

NADCOA/NADCOM to HWB

**NAD GENERAL CONFERENCE COMMITTEE
 REPRESENTATIVES—INTERIM APPOINTMENT**

Due to the changes in the General Conference Constitution and Bylaws at the 1995 General Conference Session the number of North American Division representatives on the General Conference Committee has been reduced from 9 pastors to 2 and from 9 lay persons to 3 for a total of 5 representatives in these categories. Because of the need for union executive committee input, it is not possible to select those five persons in time for the 1995 Annual Council.

VOTED, To make an interim appointment of the following persons to serve on the General Conference Committee for the 1995 Annual Council only. They will be replaced when the 5 quinquennial appointments are made:

Campbell, S Peter	- Pastor
Lloyd, Robert	- Pastor
Christensen, Ruth	- Layperson
Randall, Barbara	- Layperson
Shepperd, Eric	- Layperson

SECn/NADCOA/NADCOM to HWB

STANDING COMMITTEES—1995 NAD YEAR-END MEETING

VOTED, To approve the following Standing Committees for the 1995 North American Division Year-end Meeting:

ADDITIONAL PERSONNEL TO STANDING COMMITTEES

Alfred C McClure, Chair
Harold W Baptiste, Secretary
George H Crumley, Treasurer

Members: C E Hodges, Donald Jacobsen, Manuel Vasquez.

DISTRIBUTION OF MATERIALS

Robert S Smith, Chair

SEATING OF DELEGATES

Rosa T Banks, Chair
Harold W Baptiste, Secretary

STEERING

Alfred C McClure, Chair
Harold W Baptiste, Secretary

Members: Rosa T Banks, G H Crumley, Robert S Folkenberg, M D Gordon,
C E Hodges, Donald Jacobsen, Bruce Johnston, T T Jones, Ralph W Martin,
Cyril Miller, T J Mostert Jr, O D Parchment, D R Pierson, R L Rawson, M C Sahlin,
Charles Sandefur, D C Schneider, Elizabeth Sterndale, G R Thompson,
M C Van Putten, Manuel Vasquez, Treasurer, NPU

BUDGET

George H Crumley, Chair
Meade C Van Putten, Secretary

Members: Rosa T Banks, H W Baptiste, S D Bietz, R P Center, Ruth Christensen,
G B DeBoer, G T Evans, R S Folkenberg, C E Hodges, N W Klam, R E Lemon,
R W Martin, A C McClure, Cyril Miller, T J Mostert Jr, O D Parchment, D R Pierson,
G L Plubell, D J Russell, M C Sahlin, D C Schneider, Eric Shepherd, Elizabeth Sterndale,
L D Thomassian, G R Thompson, M A Trevino, Manuel Vasquez, F M Ytreberg

August 31, 1995 - NADCOM

MUSIC

Jose V Rojas, Chair

NAD FINANCE COMMITTEEAlfred C McClure, Chair
George H Crumley, Secretary

Members: NAD Officers, NAD Union Officers, NAD Conference Presidents,
Niels-Erik Andreasen, S P Campbell, G B DeBoer, R S Folkenberg, Pat Horst,
Robert Kinney, Robert Kyte, Eric Korff, R A Lindsay, Robert Lloyd, G L Plubell,
Barbara Randall, R L Rawson, G R Thompson, F M Ytreberg

NADCaucus/NADCOM to HWB

YEAR-END MEETING NOMINATING COMMITTEE

VOTED, 1. To ask the twenty NAD delegates who served on the General Conference Session Nominating Committee to serve as the Nominating Committee at the 1995 Year-end Meeting of the North American Division with the division president serving as its chair.

2. To ask the unions to each select one additional name of a layperson or church pastor to be added to the Nominating Committee. The members of the Nominating Committee are as follows:

A C McClure, Chair
Bailey, Ray*
Beavers, Rosalind R
Bietz, Gordon
Brooks, Stennett H
Castillo, Ernest
Campbell, S Peter*
Dixon, Marguerite*
Gienger, Ed*
Pacific Union Rep

Gordon, Malcolm D
Johnston, Bruce
Jones, D M*
Jones, Ted T
Louis, Mario*
Martell, J Lynn
Martin, Ralph W
McCoy, Joseph
Miles, Norman
Miller, Cyril

Mostert, Thomas J Jr
Parchment, Orville A
Patzner, Jere D
Rice, Booker T (Butch)*
Russell, Barbra
Schneider, Don
Stoyanowski, Don*
Tompkins, Joel O
Tonge, Joan
Wilson, Halcyon*

*Additional members appointed by unions July 6, 1995

August 31, 1994 - NADCOM

NAD-ADRA/NADCOA/NADOUP/NADCOM to MCS

**OVERSEAS PROJECTS FOR THE 1996
INGATHERING CAMPAIGN**

VOTED, To approve the following projects as recommended by the NAD-ADRA staff after screening of the proposals submitted by the world divisions.

1. These projects would be funded from the 46% of the total funds raised in the 1996 Ingathering which is designated by policy for overseas programs. The dollar amount following each project on the list below is the amount that NAD-ADRA will provide toward the total project cost from the 1996 Ingathering campaign.

- AID 1-96; Agriculture project in Kamina, East Zaire Union, \$59,280
- AID 2-96; Lake Kivu fishery project in Bukavu, East Zaire Union, \$7,500
- AID 10-96; Antipoverty and literacy project in Mayi, East Kasai, Zaire, \$17,732
- APD 3-96; Water system for East Visayan Academy, Philippines, \$13,000
- EAD Water Project at Solusi College, \$40,000
- ESD 2-96; Medicine for Georgia, Armenia and Azerbaijan, \$75,000
- ME 1-96; Literacy project for women in South Yemen, \$86,750
- ME 2-96; Orphanage in Amman, Jordan, \$31,100
- IAD 1-96; Center for orphans and disabled, Usultan, El Salvador, \$55,000
- IAD 2-96; Health project in Villa Rosario, East Columbian Conference, \$1,375
- IAD 3-96; Mobile clinic in North Dominican Conference, \$23,479
- IAD 5-96; Community Services center in Saravena, Colombia, \$705
- IAD 6-96; Health care project for Betoyes Tribe, Arauca, Colombia, \$1,176
- SAD 1-96; Water project in Rio Madeira, North Brazil Union, \$12,000
- SAD 3-96; Shelter for the ill, Belem Adventist Hospital, North Brazil Union, \$30,000
- SAD 17-96; Boys home, Curitiba, South Brazil Union, \$25,000
- SAD 18-96; ADRA social services center in Londrina, South Brazil Union, \$30,000
- SAD 29-96; Project for street children, Aracoia da Serra, Central Brazil Un, \$48,300
- SAD 33-96; Rio Grande Ranch for abandoned children, South Brazil Union, \$10,000
- SAD 38-96; Home for children, Alta Garcia, Argentina, Austral Union, \$40,000
- SAD 42-96; Health care project along Paraguay River, Austral Union, \$12,000
- SAD 45-96; Water system at Ecuador Adventist Academy, \$14,000
- SAD 49-96; Foster home for Greater Buenos Aires, Argentina, \$60,000
- SAU 2-96; Agriculture project at Maluti Adventist Hospital, Lesotho, \$5,890
- SUD 2-96; Medical clinic in Guwahati, Assam, Northeast India Union, \$80,000

August 31, 1995 - NADCOM

2. The above projects total of \$779,287, and these grants are approved on condition that an additional \$50,000 be set aside by the GC from the 46% of the Ingathering raised in 1996 so that consultants from the NAD can visit projects funded from the 1994 and 1995 Ingathering campaigns, monitor the usage of funds raised and gather promotional materials on video, in photographs and interviews, etc. That means that a total of at least \$829,287 will be allocated to the NAD during the 1997 budget year from the 46% raised in 1996.

SECn/OGC/NADCOA/NADCOM to HWB

**CALIFORNIA MEDICAL FOUNDATION, INC—
DENOMINATIONAL STATUS**

VOTED, To approve denominational status for California Medical Foundation, Inc, 2100 Douglas Boulevard, Roseville, CA 95661, effective May 9, 1995. California Medical Foundation, Inc 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 and included in the *Seventh-day Adventist Yearbook*.

This organization will not participate in a retirement plan administered by the North American Division.

SECn/OGC/NADCOA/NADCOM to HWB

**BOSTON REGIONAL SAME-DAY SURGICARE, INC—
DENOMINATIONAL STATUS**

VOTED, To approve denominational status for Boston Regional Same-Day SurgiCare, Inc, 5 Woodland Road, Stoneham, MA 02180, effective February 16, 1995. Boston Regional Same-Day SurgiCare, Inc 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 and included in the *Seventh-day Adventist Yearbook*.

This organization will not participate in a retirement plan administered by the North American Division.

95-50

August 31, 1994 - NADCOM

SECn/OGC/NADCOA/NADCOM to HWB

**ADVENTIST HEALTH SERVICES, INC—
DENOMINATIONAL STATUS**

VOTED, To approve denominational status for Adventist Health Services, Inc, 14915 Broschart Road, Rockville, MD 20850-3350, effective June 15, 1995. Adventist Health Services, Inc 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 and included in the *Seventh-day Adventist Yearbook*.

This organization will not participate in a retirement plan administered by the North American Division.

SECn/OGC/NADCOA/NADCOM to HWB

**ADVENTIST HOME HEALTH SERVICES OF VIRGINIA, INC—
DENOMINATIONAL STATUS**

VOTED, To approve denominational status for Adventist Home Health Services of Virginia, Inc, 10800 Lockwood Drive, Silver Spring, MD 20904, effective October 19, 1994. Adventist Home Health Services of Virginia, Inc 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 and included in the *Seventh-day Adventist Yearbook*.

This organization will not participate in a retirement plan administered by the North American Division.

SECn/OGC/NADCOA/NADCOM to HWB

ADVENTIST HEALTHCARE, INC—NAME CHANGE

VOTED, To record the name change of the Adventist Healthcare, Inc to Adventist Senior Living Services, Inc.

August 31, 1995 - NADCOM

SECn/OGC/NADCOA/NADCOM to HWB

**ADVENTIST SENIOR LIVING SERVICES OF NEW JERSEY,
INC—DENOMINATIONAL STATUS**

VOTED, To approve denominational status for Adventist Senior Living Services of New Jersey, Inc, Suite 250, 14915 Broschart Road, Rockville, MD 20850, effective March 31, 1995. Adventist Senior Living Services of New Jersey, Inc 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 and included in the *Seventh-day Adventist Yearbook*.

This organization will not participate in a retirement plan administered by the North American Division.

SECn/OGC/NADCOA/NADCOM to HWB

**MANOR HOUSE AT SLIGO CREEK, INC—
DENOMINATIONAL STATUS**

VOTED, To approve denominational status for Manor House at Sligo Creek, Inc, Suite 250, 14915 Broschart Road, Rockville, MD 20850, effective April 10, 1995. Manor House at Sligo Creek, Inc 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 and included in the *Seventh-day Adventist Yearbook*.

This organization will not participate in a retirement plan administered by the North American Division.

Adjourned.

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

