

NORTH AMERICAN DIVISION COMMITTEE

April 3, 1996

PRESENT

Alfred C McClure (Ch), Harold W Baptiste (Sec), Neils-Erik Andreasen, R William Cash, George H Crumley, Gary DeBoer, Malcolm D Gordon, Auldwin T Humphrey, Donald G Jacobsen, Theodore T Jones, Robert Kyte, Ronald A Lindsey, Ralph Martin, Max Martinez, Benjamin Maxson, Norman Middag, Cyril Miller, Paul Moore, Thomas J Mostert Jr, Kermit L Netteburg, Richard C Osborn, Donald R Pierson, Larry Pitcher, Juan R Prestol, Rick Remmers, Gordon Retzer, Alvin Ringer, Donald E Robinson, Calvin B Rock, Charles C Sandefur, Monte C Sahlin, Don Schneider, Robert L Swezey, Mack Tennyson, E E Wines, Naomi A Yamishiro.

INVITEES

Judy Beers, Lisa Burgoyne, Dan Herzel, William E Hold, Joyce Keeler, Carlos Medley, Judy Schmid, Julie Schulz, Carla Smith, Camile Walton, Lyn Wick.

PRAYER Paul Moore, LifeTalk Radio, Yakima, Washington

MINUTES were approved for the meeting held on March 21, 1996 with one editing change on page 96-37.

GCC/NADCOM to ACM

ADVENTIST MEDIA CENTER—TRANSFER TO NAD

VOTED, To acknowledge the action of the General Conference Committee, as the constituency of the Adventist Media Center, transferring the control of the membership of the Media Center from the General Conference Committee to the North American Division Committee.

96-92

April 3, 1996 - NADCOM

NADCOM to ACM

BYLAWS OF ADVENTIST MEDIA CENTER, INC

VOTED, To ask the Chair to appoint a Standing Constitution and Bylaws Committee for the Adventist Media Center, Inc.

TREn/NADCOM to GHC

AUDITED FINANCIAL STATEMENTS 1995, 1994—REPORT

George H Crumley expressed appreciation to the Treasury staff for their diligent work in the preparation of the financial statements for the years 1995 and 1994. Crumley also expressed appreciation to the General Conference Auditors for their fine work, and thanked Juan R Prestol for his preparation of the slide presentation, "A Look at the Past," which was a comparative report for the years 1991-1995.

Julie Schulz presented the auditors' report of the General Conference Auditing Service.

VOTED, To accept the Audited Financial Statements of the North American Division for the years 1995 and 1994.

TREn/NADCOM to GHC

**AUDITED FINANCIAL STATEMENTS - GENERAL CONFERENCE
OF SEVENTH-DAY ADVENTISTS NORTH AMERICAN
DIVISION RETIREMENT PLANS 1995, 1994—REPORT**

The independent auditors' report of Maner Costerisan, and Ellis, and the financial statements for the years 1995 and 1994 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

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NAD Retirement Hospital Medical Fund

NAD Retirement Plans Service Bureau

Don Pierson expressed appreciation to the staff of the Retirement Office for their work in the preparation of the financial statements. Pierson also expressed appreciation to the auditors for their fine work.

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

EMPLOYEE REMUNERATION AND ALLOWANCE REVIEW

The Employee Remuneration and Allowance Review Committees, which was previously appointed (NADCOM, March 21, 1996), was convened to review the appropriate reports.

Adjourned.

Alfred C McClure, Chair
Harold W Baptiste, Secretary
Betty Pierson, Recording Secretary

