

North American Division Committee

September 19, 1996

Init	Seq Num	Admin Yr Num	Issue Title	Back-up Pg Num
GENERAL				
	101		CALL TO ORDER	
	102		DEVOTIONAL	
	103		APPROVAL OF MINUTES FOR JULY 10, 1996	
HWB	104		BIBLE TEXTBOOK STEERING COMMITTEE, K-12 (KK12BIBTX) (NAD-S)--MEMBERSHIP ADJUSTMENT	(1)
HWB	105		CONTINUING EDUCATION FOR MINISTRY (CEMA) (NAD-S)--MEMBERSHIP ADJUSTMENT	(1)
HWB	106		EVANGELISM AND MEDIA BOARD (E&M) (NAD-B)--MEMBERSHIP ADJUSTMENT	(1)
HWB	107		GREATER WASHINGTON REMUNERATION SCALE COMMITTEE (GWRS) (NAD-S)--MEMBERSHIP ADJUSTMENT	(2)
HWB	108		MINISTERIAL TRAINING ADVISORY COMMITTEE (MTAC) (NAD-S)--MEMBERSHIP ADJUSTMENT	(2)
HWB	109		MISSION STRATEGY COUNCIL (MSC) (NAD-CO)--MEMBERSHIP ADJUSTMENT	(2)
HWB	110		AMAZING FACTS, INC--DENOMINATIONAL STATUS	(3)
HWB	111		HOME HEALTH EDUCATION SERVICES, INC--DENOMINATIONAL STATUS	(3)
HWB	112		PORTERCARE AFFILIATED ADVENTIST HEALTH SERVICES--DENOMINATIONAL STATUS	(3)
HWB	113		STANDING COMMITTEES - 1996 NAD YEAR-END MEETING	(4)

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HWB 114	YEAR-END MEETING 1996 SPECIAL INVITEES	(6)
ACM 115	HARRIS, H JACK, COORDINATOR OF RETIREE AFFAIRS--APPOINTMENT	(6)
HWB 116	ADVENTIST COMMUNICATION NETWORK BOARD (ACN) (NAD-B)--MEMBERSHIP ADJUSTMENT	(7)
HWB 117	BREATH OF LIFE MINISTRY EXECUTIVE COMMITTEE (BOLMEX) (NAD-S)--MEMBERSHIP ADJUSTMENT	(7)
GHC 118	EXCEPTION TO POLICY--CHESAPEAKE CONFERENCE P 15 60 9	(7)

NADCOM AGENDA BACKUP ITEMS

(104)

Edn/SECn/NADCOA to HWB-NADCOM

(105)

(106)

**BIBLE TEXTBOOK STEERING COMMITTEE, K-12 (K12BibTx)
(NAD-S)—MEMBERSHIP ADJUSTMENT**

RECOMMENDED, To adjust the membership of the Bible Textbook Steering Committee, K-12 (K12BibTx) (NAD-S) as follows:

Delete Weatherall, Don, Secretary

Add Sudds, Garry, Secretary (Assoc Dir of Education, Lake Union Conference)

SECn/NADCOA to HWB-NADCOM

**CONTINUING EDUCATION FOR MINISTRY (CEMA) (NAD-Adv)—
MEMBERSHIP ADJUSTMENT**

RECOMMENDED, To adjust the membership of the Continuing Education for Ministry (CEMA) (NAD-Adv) as follows:

Add Feldbush, Martin, Adventist Chaplaincy Ministry

SECn/NADCOA to HWB-NADCOM

**EVANGELISM AND MEDIA BOARD (E&M) (NAD-B)—
MEMBERSHIP ADJUSTMENT**

RECOMMENDED, To adjust the membership of the Evangelism and Media Board as follows:

Add Harris, Pam, Southern College (Department of Communication),
Southern Union

Torres, Rudy, Pastor, Columbia Union Conference

NADCOM AGENDA BACKUP ITEMS

(107)

TREN/SECn/NADCOA to HWB-NADCOM

(108)

**GREATER WASHINGTON REMUNERATION SCALE
COMMITTEE (GWRs) (NAD-S)—
MEMBERSHIP ADJUSTMENT**

(109)

RECOMMENDED, To adjust the membership of the Greater Washington Remuneration Scale Committee (GWRs) (NAD-S) as follows:

Delete	Mann, Bennie	Treasurer, Allegheny East Conference
Add	Martin, Lawrance E	Treasurer, Allegheny East Conference

SECn/NADCOA to HWB-NADCOM

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

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

Add Feldbush, Martin, Adventist Chaplaincy Ministries

SECn/NADCOA to HWB-NADCOM

**MISSION STRATEGY COUNCIL (MSC) (NAD-Co)—
MEMBERSHIP ADJUSTMENT**

RECOMMENDED, To adjust the membership of the Mission Strategy Council (MSC) (NAD-Co) as follows:

Add Beavers, Rose, Layperson, Southern Union Conference
Edmonds, Phyllis, Esq, Layperson, Columbia Union Conference

NADCOM AGENDA BACKUP ITEMS

(110)

SECn/OGC/NADCOA/NADCOA to HWB-NADCOM

(111)

AMAZING FACTS, INC—DENOMINATIONAL STATUS

(112)

RECOMMENDED, To approve denominational status for Amazing Facts, Inc. P O Box 1058, Roseville CA 95678, effective June 13, 1995. Amazing Facts, 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 participate in a retirement plan administered by the North American Division and will assume all financial obligations to the Seventh-day Adventist Retirement Plan of the North American Division and the North American Division Retiree Health Care Plan and Funeral Fund formally borne by Amazing Facts, Inc (Maryland) including its share of any unfunded liability. This action is subject to receipt by the North American Division of a letter of commitment from Amazing Facts to assume these financial obligations.

LAK/SECn/OGC/NADCOA to HWB-NADCOM

**HOME HEALTH EDUCATION SERVICES, INC—
DENOMINATIONAL STATUS**

Home Health Education Services, Inc has requested denominational status through regular channels and meets the requirements necessary. It is therefore

RECOMMENDED, To approve denominational status for Home Health Education Services, Inc, 8903 South US 31, Berrien Springs MI 49103, effective date May 3, 1995. Home Health Education 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 participate in a retirement plan administered by the North American Division.

SECn/OGC/NADCOA to HWB-NADCOM

**PORTERCARE AFFILIATED ADVENTIST HEALTH SERVICES—
DENOMINATIONAL STATUS**

NADCOM AGENDA BACKUP ITEMS

(113)

RECOMMENDED, To approve denominational status for PorterCare Affiliated Adventist Health Services, Inc, 2525 S Downing Street, Denver, Colorado 80210, effective July 12, 1996. PorterCare Affiliated 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/NADCOA to HWB-NADCOM

STANDING COMMITTEES—1996 NAD YEAR-END MEETING

RECOMMENDED, To approve the following Standing Committees for the 1996 North American Division Year-end Meeting:

ADDITIONAL PERSONNEL TO STANDING COMMITTEES

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

Members: C E Hodges, Donald Jacobsen, Manuel Vasquez

DISTRIBUTION OF MATERIALS

Robert S Smith, Chairperson

Members: Noelene Johnsson, Norman Middag, Elizabeth Sterndale, Auldwin Humphrey, Willie Oliver, Eradio Alonso, DeWitt Williams Jr, Dwight Hilderbrandt, Kenneth R Turpen.

SEATING OF DELEGATES

Rosa T Banks, Chairperson
Harold W Baptiste, Secretary

NADCOM AGENDA BACKUP ITEMS

STEERING

Alfred C McClure, Chairperson
Harold W Baptiste, Secretary

Members: Rosa T Banks, George H Crumley, Robert S Folkenberg, Malcolm D Gordon, Clarence E Hodges, Donald Jacobsen, Theodore T Jones, Gerry D Karst, Ralph W Martin, Cyril Miller, Thomas J Mostert Jr, Kermit L Netteburg, Richard C Osborn, Orville D Parchment, Jere D Patzer, Donald R Pierson, Juan R Prestol, Robert L Rawson, Monte C Sahlin, Charles Sandefur, Donald C Schneider, Elizabeth Sterndale, G Ralph Thompson, Max A Trevino, Manuel Vasquez.

BUDGET

George H Crumley, Chairperson
Juan Prestol, Secretary

Members: Rosa T Banks, Harold W Baptiste, Sylvester D Bietz, Dorothy Carey, Richard P Center, Jerome Davis, Gary B DeBoer, G Tom Evans, Robert S Folkenberg, Clarence E Hodges, Norman W Klam, Robert E Lemon, Fitzroy Maitland, Ralph W Martin, Alfred C McClure, Cyril Miller, Thomas J Mostert Jr, Greg Nelson, Richard C Osborn, Orville D Parchment, Donald R Pierson, Donald J Russell, Monte C Sahlin, Donald C Schneider, Eric Shepherd, Elizabeth Sterndale, Leon D Thomassian, G Ralph Thompson, Max A Trevino, Manuel Vasquez.

MUSIC

William C Scales Jr, Chairperson

Members: Nancy Heller, Jose V Rojas, Carol Thomas.

NAD FINANCE COMMITTEE

Alfred C McClure, Chairperson
George H Crumley, Secretary

Members: NAD Officers, NAD Union Officers, NAD Conference Presidents, Niels-Erik Andreasen, James Boyle, Gary B DeBoer, Quinton Burks, Benjamin Cummings, Robert S Folkenberg, Shirley Fordham, Noelene Johnsson, Robert Kyte, Eric Korff, Ronald A Lindsay, Sandy Miller, Richard C Osborn, Steve Poenitz, Moises Ponce, Ruben Ramos, Robert L Rawson, Ron Sydenham, G Ralph Thompson, Linda Walton, Ted N C Wilson.

NADCOM AGENDA BACKUP ITEMS

(114)

SECn/NADCOA to HWB-NADCOM

(115)

YEAR-END MEETING 1996 SPECIAL INVITEES

RECOMMENDED, To record the extending of invitations to the following individuals to attend the 1996 North American Division Year-end Meetings:

Vice President, Finance, Publishing Houses
 Vice President, Finance, Universities and Colleges in NAD
 NAD Accountant
 Dean, SDA Theological Seminary
 GC Director of Auditing
 Director, Retiree Affairs (NAD)
 GC Associate Director of Education responsible for NAD
 GC Associate Auditor responsible for NAD
 GC Associate Trust Services responsible for NAD
 Robert Burnette
 Monte Church
 Robert Dale
 Del Johnson
 Don Weatherall
 Robert Woolford

TREn/NADCOA to JRP-NADCOM

**HARRIS, H JACK—COORDINATOR-ELECT OF RETIREES
 AFFAIRS—APPOINTMENT**

RECOMMENDED, To appoint H Jack Harris to serve as liaison for North American Division retirees effective September 1, 1996. Harris is a retired North Pacific Union Conference administrator and will be serving together with the present liaison, James Chase. The stipend will be divided 50%/50% between Chase and Harris from September 1, 1996 until December 31, 1996. After January 1, 1997, Harris will become the Coordinator of Retiree Affairs and will receive the full stipend. Travel expenses will be reimbursed as per approved budget.

NADCOM AGENDA BACKUP ITEMS

(116)

COMn/SECn/NADCOA to HWB-NADCOM

(117)

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

(118)

RECOMMENDED, To amend the membership of the Adventist Communication Network Board as follows:

Add Young, Ray, Pastor, Lake Region Conference

E&M/NADCOA to HWB-NADCOM

**BREATH OF LIFE MINISTRY EXECUTIVE COMMITTEE
(BOLMEx) (NAD-S)—MEMBERSHIP ADJUSTMENT**

RECOMMENDED, To adjust the membership of the Breath of Life Ministry Executive Committee (BOLMEx) (NAD-S) as follows:

Add Anderson, Loy
Brantley, Kenneth
McKnight, James
Richards, Winston
Wood, Brenda
Wright, Walter L Sr

GHC to NADCOM

EXCEPTION TO POLICY—CHESAPEAKE CONFERENCE

RECOMMENDED, To approve an exception to NAD *Working Policy* P 15 60 9 in order to allow the Chesapeake Conference and the Frederick Church to utilize the funds that are being made available as a loan to the Frederick Church through the Chesapeake Conference for the completion of their building project since their invested funds have been frozen due to the untimely death of an associate in the investment firm of Wallace Reid and Associates.

NORTH AMERICAN DIVISION COMMITTEE

September 19, 1996, 1:15 a.m.

PRESENT

Alfred C McClure (Ch), Harold W Baptiste (Sec), Rosa T Banks, R William Cash, Clifford Goldstein, Clarence E Hodges, Willie Oliver, Richard C Osborn, G Edward Reid, William C Scales Jr, Mānuel Vasquez.

PRAYER Clifford Goldstein

MINUTES were approved for the meeting held on July 10, 1996.

Edn/SECn/NADCOA/NADCOM to HWB

**K-12 BIBLE TEXTBOOK STEERING COMMITTEE, (K12BibTx)
(NAD-S)—MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the K-12 Bible Textbook Steering Committee, (K12BibTx) (NAD-S) as follows:

Delete Weatherall, Don, Secretary

SECn/NADCOA/NADCOM to HWB

**CONTINUING EDUCATION FOR MINISTRY (CEMA)
(NAD-Adv)—MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Continuing Education for Ministry (CEMA) (NAD-Adv) as follows:

Add Feldbush, Martin Adventist Chaplaincy Ministry

September 19, 1996 - NADCOM

SECn/NADCOA/NADCOM to HWB

**EVANGELISM AND MEDIA BOARD (E&M) (NAD-B)—
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Evangelism and Media Board as follows:

Add	Harris, Pam	Southern Adventist University (Department of Communication), Southern Union
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	Torres, Rudy	Pastor, Columbia Union Conference
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TREn/SECn/NADCOA/NADCOA to HWB

**GREATER WASHINGTON REMUNERATION SCALE
COMMITTEE (GWRs) (NAD-S)—
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Greater Washington Remuneration Scale Committee (GWRs) (NAD-S) as follows:

Delete	Mann, Bennie	Treasurer, Allegheny East Conference
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Add	Martin, Lawrance E	Treasurer, Allegheny East Conference
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SECn/NADCOA/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	Feldbush, Martin	Adventist Chaplaincy Ministries
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September 19, 1996 - NADCOM

SECn/NADCOA/NADCOM to HWB

**MISSION STRATEGY COUNCIL (MSC) (NAD-Co)—
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Mission Strategy Council (MSC) (NAD-Co) as follows:

Add	Beavers, Rose	Layperson, Southern Union Conference
	Edmond, Phyllis Esq,	Layperson, Columbia Union Conference

SECn/OGC/NADCOA/NADCOA/NADCOM to HWB

AMAZING FACTS, INC—DENOMINATIONAL STATUS

VOTED, To approve denominational status for Amazing Facts, Inc. P O Box 1058, Roseville California 95678, effective June 13, 1995. Amazing Facts, 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 participate in a retirement plan administered by the North American Division and will assume all financial obligations to the Seventh-day Adventist Retirement Plan of the North American Division and the North American Division Retiree Health Care Plan and Funeral Fund formally borne by Amazing Facts, Inc (Maryland) including its share of any unfunded liability.

LAW/SECn/OGC/NADCOA/NADCOM to HWB

**HOME HEALTH EDUCATION SERVICES, INC—
DENOMINATIONAL STATUS**

Home Health Education Services, Inc has requested denominational status through regular channels and meets the requirements necessary. It is therefore

VOTED, To approve denominational status for Home Health Education Services, Inc, 8903 South US 31, Berrien Springs Michigan 49103, effective date May 3, 1995. Home Health Education 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 participate in a retirement plan administered by the North American Division.

SECn/OGC/NADCOA/NADCOM to HWB

**PORTERCARE AFFILIATED ADVENTIST HEALTH
SERVICES—DENOMINATIONAL STATUS**

VOTED, To approve denominational status for PorterCare Affiliated Adventist Health Services, Inc, 2525 S Downing Street, Denver, Colorado 80210, effective July 12, 1996. PorterCare Affiliated 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/NADCOA/NADCOM to HWB

STANDING COMMITTEES—1996 NAD YEAR-END MEETING

VOTED, To approve the following Standing Committees for the 1996 North American Division Year-end Meeting:

ADDITIONAL PERSONNEL TO STANDING COMMITTEES

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

Members: C E Hodges, Donald Jacobsen, Manuel Vasquez

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DISTRIBUTION OF MATERIALS

Robert S Smith, Chairperson

Members: Noelene Johnsson, Norman Middag, Elizabeth Sterndale, Auldwin T Humphrey, Willie Oliver, Eradio Alonso, DeWitt Williams Jr, Dwight Hilderbrandt Jr, Kenneth R Turpen.

SEATING OF DELEGATES

Rosa T Banks, Chairperson
Harold W Baptiste, Secretary

STEERING

Alfred C McClure, Chairperson
Harold W Baptiste, Secretary

Members: Rosa T Banks, George H Crumley, Robert S Folkenberg, Malcolm D Gordon, Clarence E Hodges, Donald Jacobsen, Theodore T Jones, Gerry D Karst, Ralph W Martin, Cyril Miller, Thomas J Mostert Jr, Kermit L Netteburg, Richard C Osborn, Orville D Parchment, Jere D Patzer, Donald R Pierson, Juan R Prestol, Robert L Rawson, Monte C Sahlin, Charles Sandefur, Donald C Schneider, Elizabeth Sterndale, G Ralph Thompson, Max A Trevino, Manuel Vasquez.

BUDGET

George H Crumley, Chairperson
Juan Prestol, Secretary

Members: Rosa T Banks, Harold W Baptiste, Sylvester D Bietz, Dorothy Carey, Richard P Center, Jerome Davis, Gary B DeBoer, G Tom Evans, Robert S Folkenberg, Clarence E Hodges, Norman W Klam, Daryl Knutson, Robert E Lemon, Ronald A Lindsey, Fitzroy Maitland, Ralph W Martin, Alfred C McClure, Cyril Miller, Bennie Moore, Thomas J Mostert Jr, Greg Nelson, Richard C Osborn, Orville D Parchment, Donald R Pierson, Donald J Russell, Monte C Sahlin, Donald C Schneider, Eric Shepherd, Elizabeth Sterndale, Leon D Thomassian, G Ralph Thompson, Max A Trevino, Don Upson, Manuel Vasquez.

MUSIC

William C Scales Jr, Chairperson

Members: Nancy Heller, Jose V Rojas, Carol Thomas.

NAD FINANCE COMMITTEE

Alfred C McClure, Chairperson

George H Crumley, Secretary

Members: NAD Officers, NAD Union Officers, NAD Conference Presidents, Financial Officers of Publishing Houses, Financial Vice Presidents of NAD Colleges and Universities, Niels-Erik Andreasen, James Boyle, Gary B DeBoer, Quinton Burks, Benjamin Cummings, Robert S Folkenberg, Shirley Fordham, Noelene Johnsson, Robert Kyte, Eric Korff, Sandy Miller, Steve Poenitz, Moises Ponce, Ruben Ramos, Robert L Rawson, Ron Sydenham, G Ralph Thompson, Linda Walton, Ted N C Wilson.

SECn/NADCOA/NADCOM to HWB

YEAR-END MEETING—1996 SPECIAL INVITEES

VOTED, To record the extending of invitations to the following individuals to attend the 1996 North American Division Year-end Meetings:

Vice President, Finance, Publishing Houses
Vice President, Finance, Universities and Colleges in NAD
NAD Accountant
Dean, SDA Theological Seminary
GC Director of Auditing
President, Retirees Associations for NAD
GC Associate Director of Education responsible for NAD
GC Associate Auditor responsible for NAD
GC Associate Trust Services responsible for NAD
Robert Burnette
Monte Church
Robert L Dale
Delbert Johnson
Don Weatherall
Robert Woolford

September 19, 1996 - NADCOM

TREN/NADCOA/NADCOM to JRP

**HARRIS, H JACK—PRESIDENT-ELECT OF RETIREES
ASSOCIATIONS—APPOINTMENT**

VOTED, To appoint H Jack Harris to serve as President for the North American Division Retirees Associations effective September 1, 1996. Harris is a retired North Pacific Union Conference administrator and will be serving together with the present liaison, James Chase. The stipend will be divided equally between Chase and Harris from September 1, 1996 until December 31, 1996. After January 1, 1997, Harris will become the President of Retirees Associations and will receive the full stipend. Travel expenses will be reimbursed as per approved budget.

COMN/SECN/NADCOA/NADCOM to HWB

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

VOTED, To amend the membership of the Adventist Communication Network Board as follows:

Add Young, Ray, Pastor Lake Region Conference

E&M/NADCOA/NADCOM to HWB

**BREATH OF LIFE MINISTRY EXECUTIVE COMMITTEE
(BOLMEx) (NAD-S)—MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Breath of Life Ministry Executive Committee (BOLMEx) (NAD-S) as follows:

Add Anderson, Loy
 Brantley, Kenneth
 McKnight, James
 Richards, Winston
 Wood, Brenda
 Wright, Walter L Sr

TREn/NADCOM to GHC

POLICY EXCEPTION—CHESAPEAKE CONFERENCE

VOTED, 1. To approve an exception to NAD *Working Policy* P 15 60-9 in order to allow the Chesapeake Conference and the Frederick Church to utilize the funds that are being made available as a loan to the Frederick Church through the Chesapeake Conference for the completion of their building project since their invested funds have been frozen due to the untimely death of an associate in the investment firm of Wallace Reid and Associates.

2. To ask the Columbia Union to give written assurance that this policy exception will not result in any financial liability to the North American Division.

Adjourned.

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