

**NORTH AMERICAN DIVISION COMMITTEE**

July 30, 1998, 10:00 a.m.

**PRESENT**

Alfred C McClure (Ch), Harold W Baptiste (Sec), Rosa T Banks, Clarence E Hodges, J Alfred Johnson, Willie Oliver, Richard C Osborn, Rose Otis, Donald R Pierson, Juan R Prestol.

**PRAYER** Donald R Pierson

**MINUTES** of the meeting held on July 14, 1998 were approved.

TREn/NADCOM/NADCOM to JRP

**PELLEY, RUDOLPH A—ELECTION - RESCIND**

VOTED, To rescind the NADCOM vote of July 14, 1998, (98-17) to elect Rudolph A Pelley as Associate Treasurer of the North American Division, effective September 1, 1998. Pelley is presently serving as Treasurer of the Pennsylvania Conference.

TREn/NADCOM to JRP

**OSBORN, KENNETH W—ELECTION**

VOTED, To elect Kenneth W Osborn as Associate Treasurer of the North American Division, effective September 1, 1998. Osborn is presently serving as Undertreasurer of the Atlantic Union Conference.

SECn/NADCOA/NADCOM to HWB

**STANDING COMMITTEES—1998 NAD YEAR-END MEETING**

VOTED, To approve the following Standing Committees for the 1998 North American Division Year-end Meeting:

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## STANDING COMMITTEES

### STEERING

Alfred C McClure, Chairperson  
Harold W Baptiste, Secretary

**Members:** Rosa T Banks, Bjarne Christensen, Robert S Folkenberg, Malcolm D Gordon, Clarence E Hodges, Theodore T Jones, Harold L Lee, 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, Charles Sandefur, Donald C Schneider, Melvin Seard, G Ralph Thompson, Max A Trevino, Manuel Vasquez, Director of In-house Operations.

### NOMINATING COMMITTEE

Alfred C McClure, Chair  
Harold W Baptiste, Secretary

**Members:** Neils-Erik Andreason, James Bauer, Herman Bauman, Skip Bell, Mardian Blair, Shelley Brown, Ramon Canals, Bjarne Christensen, Stephen Gifford, Malcolm D Gordon, J Neville Harcombe, Maryellen Holford, Daniel R Jackson, Theodore T Jones, Harold L Lee, Joseph W McCoy, Vivian McGee, Norman Miles, Thomas J Mostert, Greg Nelson, Orville D Parchment, Perry A Parks, Jere D Patzer, Juan R Prestol, Ruben Ramos, Charles Sandefur, Donald C Schneider, Helvius Thompson, Max A Trevino, Jesse Wilson, Ronald M Wisbey

SECn/NADCOA/NADCOM to HWB

### YEAR-END MEETING 1998 SPECIAL INVITEES

VOTED, To record the extending of invitations to the following individuals to attend the 1998 North American Division Year-end Meetings:

Vice President for Finance, Publishing Houses  
Vice President for Finance, Universities and Colleges in NAD  
NAD Chief 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 Director responsible for NAD

Robert Burnette  
Monte Church  
Del Johnson  
Robert Woolford

SECn/NADCOA/NADCOM to HWB

**SAHLIN, MONTE C—RESIGNATION FROM COMMITTEES  
AND BOARDS**

VOTED, To accept the resignation of Monte C Sahlin from the following committees and boards, due to his call to the Columbia Union:

Adventist Health Network Steering Committee (AHNSC) (NAD-S), Vice-chair  
*Adventist Review* NAD Edition Planning Committee (ARnPI) (NAD-S)  
Adventist Youth Service Network Board (YouthNet) (NAD-B)  
Audit Review Committee (ARCn) (NAD-S)  
Calendar of Special Days and Offerings Committee (Cal&Offn) (NAD-S)  
Church Resources Consortium Board (CRC) (NAD-B), Chair  
Deaf Ministries Planning Task Force  
Editorial Committee for Sharing Book of the Year (SBY) (NAD-S), Chair  
Evangelism and Media Board (E&M) (NAD-B)  
Financial Statement Review Committee (FinSRev) (NAD-S)  
Ingathering Editorial and Planning (IEPln) (NAD-S), Secretary  
Inner City Committee (IC) (NAD-S), Secretary  
Inner City Steering Committee (ICSC) (IC-SSub), Secretary  
*Liberty* Editorial Board (Liberty) (NAD-B)  
Mission Investment, 13th Sabbath, and Mission Extension Funds Project Review  
Committee (PRC) (NAD-S)  
Mission Strategy Council (MISSTRAT) (NAD-S)  
NAD Global Mission Committee (GM)  
North American Division Officers (NADO) (NAD-S)  
Pathfinder Camporee Executive Committee (PCEX) (NAD-S)  
Public Affairs and Religious Liberty (PARLn) (NAD-S)  
Public Affairs and Religious Liberty Executive Committee  
Public Issues Committee (PIC) (NAD-S), Associate Secretary

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SECn/NADCOM to HWB

**CRUMLEY, GEORGE H—RESIGNATION FROM COMMITTEES  
AND BOARDS - RETIREMENT**

VOTED, To accept the resignation of George H Crumley from the following committees and boards, due to his retirement:

**Chair**

Building, Borrowing, and Blueprints Committee (BBBCn) (NAD-S)  
Greater Washington Remuneration Scale Committee (GWRS) (NAD-S)  
Health Care Assistance Plan Administrative Committee (HCAP) (NAD-S)  
Regional Scholarship Committee (RegS) (NAD-S)  
Risk Management Committee (RMCn) (NAD-S)  
Tithe Funding for Secondary/higher Education (NAD-A)  
Trust Services Committee (TRSn) (NAD-S)  
Trust Services Certification and Accreditation (TRSCert) (NAD-S)

**Vice Chair**

Aviation Committee (AVn) (NAD-S)

**Secretary**

Audit Review Committee (ARCn) (NAD-S)  
Financial Statement Review Committee (FinSRev) ( NAD-S)  
Remuneration Rate Committee (RemRate) (NAD-S)

**Advisor**

Philanthropic Service for Institutions Operating Board (PSIOp) (NAD-B)

**Member**

Adventist Communication Network Board (ACN) (NAD-B)  
Adventist Information Ministries Board (AIM) (NAD-B)  
North American Division Evangelism Institute Board (NADEI) (NAD-B)  
Publishing Board (PUB) (NAD-B)  
Commission on the Public Image of the Seventh-day Adventist Church  
(PICOM) (NAD-Comm)

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Adventist Community Services (NAD-ADRA) Committee (ACS) (NAD-S)  
 Calendar of Special Days and Offerings Committee (Cal&Offn) (NAD-S)  
 Data Management Service Committee (DMS) (NAD-S)  
 Inner City Committee (IC) (NAD-S)  
 Ingathering Editorial and Planning (IEPln) (NAD-S)  
 Media Ministry Support Services Executive Committee (MMSSvEx) (NAD-S)  
 Parsonage Allowance Review Committee (PARC) (NAD-S)  
 Public Affairs and Religious Liberty Committee (PARLn) (NAD-S)  
 Stewardship Planning Committee (Stew) (NAD-S)

SECn/NADCOM to HWB

**PRESTOL, JUAN—COMMITTEES AND BOARDS -  
 APPOINTMENT**

**VOTED.** To appoint Juan R Prestol to the following committees and boards, with responsibilities as follows, due to his election as Treasurer of North American Division:

**Chair**

Building, Borrowing, and Blueprints Committee (BBBCn) (NAD-S)  
 Greater Washington Remuneration Scale Committee (GWRS) (NAD-S)  
 Health Care Assistance Plan Administrative Committee (HCAP) (NAD-S)  
 Regional Scholarship Committee (RegS) (NAD-S)  
 Risk Management Committee (RMCn) (NAD-S)  
 Tithe Funding for Secondary/higher Education (NAD-A)  
 Trust Services Committee (TRSn) (NAD-S)  
 Trust Services Certification and Accreditation (TRSCert) (NAD-S)

**Vice Chair**

Aviation Committee (AVn) (NAD-S)

**Secretary**

Audit Review Committee (ARCn) (NAD-S)  
 Financial Statement Review Committee (FinSRev) ( NAD-S)  
 Remuneration Rate Committee (RemRate) (NAD-S)

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**Advisor**

Philanthropic Service for Institutions Operating Board (PSIOp) (NAD-B)

**Member**

Adventist Communication Network Board (ACN) (NAD-B)

Adventist Information Ministries Board (AIM) (NAD-B)

North American Division Evangelism Institute Board (NADEI) (NAD-B)

Publishing Board (PUB) (NAD-B)

Commission on the Public Image of the Seventh-day Adventist Church  
(PICOM) (NAD-Comm)

Adventist Community Services (NAD-ADRA) Committee (ACS) (NAD-S)

Calendar of Special Days and Offerings Committee (Cal&Offn) (NAD-S)

Data Management Service Committee (DMS) (NAD-S)

Inner City Committee (IC) (NAD-S)

Ingathering Editorial and Planning (IEPln) (NAD-S)

Media Ministry Support Services Executive Committee (MMSSvEx) (NAD-S)

Parsonage Allowance Review Committee (PARC) (NAD-S)

Public Affairs and Religious Liberty Committee (PARLn) (NAD-S)

Stewardship Planning Committee (Stew) (NAD-S)

TREn/NADCOM to JRP

**BANK SIGNATORIES FOR NAD—CRESTAR BANK**

VOTED, To authorize Crestar Bank of Silver Spring, Maryland to recognize the signatures of Juan R Prestol, Richard C Osborn, and Kenneth Osborn to sign and make any changes and order for the payment of money for checking account number 053-5396 for Adventist Colleges Abroad.

TREn/NADCOM to JRP

**BANK SIGNATORIES FOR NAD—CRESTAR BANK**

VOTED, To authorize Crestar Bank of Silver Spring, Maryland to recognize the signatures of Kenneth W Osborn, John Gavin to sign and make any changes and order for the payment of money for checking account number 209291710 for Adventist Community Services.

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TREN/NADCOM to JRP

**BANK SIGNATORIES FOR NAD—CRESTAR BANK**

VOTED, To authorize Crestar Bank of Silver Spring, Maryland to recognize the signatures of Juan R Prestol, Alfred C McClure, F Martin Ytreberg, and Kenneth W Osborn to sign and make any changes and order for the payment of money for checking account number 013-9913 for the North American Division.

TREN/NADCOM to JRP

**BANK SIGNATORIES FOR NAD—CRESTAR BANK**

VOTED, To authorize Crestar Bank of Silver Spring, Maryland to recognize the signatures of Juan R Prestol, Alfred C McClure, F Martin Ytreberg, and Kenneth W Osborn to sign and make any changes and order for the payment of money for checking account number 020-1942 for the North American Division Plant.

TREN/NADCOM to JRP

**BANK SIGNATORIES FOR NAD—PINNACLE BANK**

VOTED, To authorize Pinnacle Bank of Berrien Springs, Michigan to recognize the signatures of Juan R Prestol, Lyle Litzenberger, and Glen Aufderhar to sign and make any changes and order for the payment of money for checking account number 800-1491104 for the NET'98.

TREN/NADCOA/NADCOM to JRP

**BREATH OF LIFE—LOAN**

VOTED, To approve a loan of \$300,000 to Breath of Life at an interest rate of 7% for a period of 3½ years with payments on interest only for the first 6 months, and with a 3-year payback starting February 1, 1999 (principal and interest). The disbursement of funding to Breath Of Life will be according to the following schedule:

\$100,000	August 1, 1998
\$100,000	September 1, 1998
\$100,000	October 1, 1998

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Adjourned

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