

NORTH AMERICAN DIVISION COMMITTEE

April 20, 2000, 11:15 a.m.

PRESENT

Alfred C McClure (Ch), Harold W Baptiste (Sec), John Gavin, Malcolm D Gordon, Theodore T Jones II, William G Johnsson, Del L Johnson, Harold L Lee, Benjamin Maxson, Mary L Maxson, Thomas J Mostert Jr, Kermit L Netteburg, Richard C Osborn, Donald R Pierson, Juan R Prestol, Richard R Remmers, Alvin E Ringer, Max Trevino, Charles C Sandefur, Don C Schneider, Mack Tennyson, Lyn Wick, Martin Ytreberg.

PRAYER Alvin E Ringer

MINUTES of the meetings held on February 17, 2000 were approved.

TREn/NADCOM to JRP

**AUDITED FINANCIAL STATEMENTS 1999—
AUDITORS OPINION**

Paul Douglas read the Auditor's Opinion of the Audited North American Division consolidated Financial Statements for 1999.

VOTED, To accept the Audited North American Division Consolidated Financial Statements for the fiscal year ending December 31, 1999 including: The North American Division, Seminars Unlimited, Adventist Media Center, NADEI, Discover the Power Camporee, and Adventist Community Services.

TREn/NADCOM to JRP

**AUDITED FINANCIAL STATEMENTS—GENERAL CONFERENCE
OF SEVENTH-DAY ADVENTIST NORTH AMERICAN
DIVISION RETIREMENT PLANS 1999, 1998—REPORT**

Del Johnson gave a Power Point presentation of the Audited Financial Statements for the Seventh-day Adventist Retirement Plans.

00-10

April 20, 2000 - NADCOM

VOTED, To accept the Audited Financial Statements of the General Conference of Seventh-day Adventists North American Division Retirement Plans, for the years ended December 31, 1999, 1998 as follows:

1. Seventh-day Adventist Retirement Plan of the North American Division
2. NAD Retiree Auxiliary Health Care Assistance and Death Benefit Fund
3. NAD Retiree Auxiliary Tuition Assistance Fund
4. NAD Retiree Auxiliary Loma Linda Foods Employee Fund
5. Seventh-day Adventist Hospital Retirement Plan
6. NAD Retirement Hospital Medical Fund
7. NAD Retirement Plans Service Bureau

TREn/NADCOM to JRP

TRAVEL COMPARISON—REPORT

VOTED, To refer the Travel Comparison Report to the North American Division Statement and Review Committee for review. (A copy of this report is on file with these minutes.)

TREn/NADCOM to JRP-StRevCom

EMPLOYEE REMUNERATION AND ALLOWANCE—REPORT

VOTED, To refer the Employee Remuneration and Allowance Report to the North American Division Statement and Review Committee for review.

Adjourned

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