NORTH AMERICAN DIVISION COMMITTEE
October 1, 2001, 1:00 p.m.

PRESENT

Don C Schneider (Ch), Harold W Baptiste (Sec), Rosa T Banks, James Black, Debra Brill, George Brill, Dennis Carlson, John Graz, Don Hevener, Clarence E Hodges, Del L Johnson, J Alfred Johnson II, Noeline M Johnsson, Sung Kun Kwon, Nancy Lamoreaux, Kermit Netteburg, Kenneth W Osborn, Juan R Prestol, G. Edward Reid, Jere Wallack.

PRAYER
Don Schneider

MINUTES of the meeting held on September 13, 2000 were approved.

NADCOM/SECn/FFTIC/NADCOM to HWB

FAITH FOR TODAY INTERIM COMMITTEE—REAPPOINTMENT

VOTED,

1. To rescind the previous action of NADCOM July 11, 2001 (page 01-75) appointing the Faith For Today Executive Committee.

2. To reappoint the Faith For Today Interim Committee to handle decision-making until a new Executive Committee is appointed. The members are as follows:

MEMBERS:
GILLEY, JAMES W, CHAIR
McGuffin, Devere, Vice-chair
Harty, Stewart, Secretary
Chase, Marshall, NAD Associate Treasurer responsible for Adventist Media Center
Coffey, Allen
Netteburg, Kermit L

Selected Union Presidents
Sandefur, Charles, Mid-America Union Conference,
Retzer, Gordon L, Lake Union Conference
CONTINUING EDUCATION FOR MINISTRY ADVISORY (CEMA) (NAD-Adv)—MEMBERSHIP ADJUSTMENT

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

Add: Williams, Walton

FOLLETT, PHILIP—APPOINTMENT

VOTED, To appoint Philip Follett as Director of LifeTalk Radio located in Vonore, Tennessee.

ADVENTIST HEALTHCARE, INC—DENOMINATIONAL STATUS—REVISION

VOTED, To approve denominational status for the Adventist HealthCare, Inc d/b/a Potomac Ridge Behavioral Health, located in 14901 Broschart Road, Rockville, Maryland 20850, effective August 31, 2000. The Adventist HealthCare, Inc d/b/a Potomac Ridge Behavioral Health will be tax exempt as a subsidiary of the General Conference under 501 (c)(3) and will be listed in the Seventh-day Adventist Yearbook. This organization will not participate in a retirement plan administered by the North American Division.

OKLAHOMA CONFERENCE—EXCEPTION TO POLICY
VOTED, To grant an exception to policies NAD P 25 18-1b, P 30 50-1z, and P 30 50-1cc to the Oklahoma Conference to allow the conference to continue investing the pre-1980 trusts in the Agency and Demand Fund until December 31, 2002.

PPPA/PREn/NADCOM to DCS&JRP-OGC

SUBSCRIPTION BOOK PRICING, LEGAL MEMORANDUM

It has been brought to the attention of the North American Division Administration that the pricing of subscription books in various sectors of the division is varied and inconsistent. This could have serious implications for the publishing work, especially in view of past experiences. Before appropriate steps can be taken, the situation needs to be carefully evaluated to determine the current status in regard to both trade factors and legal consideration. Therefore, it is

VOTED, To appropriate the amount of $10,000 to cover the cost of preparing a legal memorandum on the pricing of subscription books published by Pacific Press Publishing Association and Review and Herald Publishing Association. The funds will be taken from the unused amount in the Publishing Committee balance in the current budget.

PREn/PreCab/NADCOM to JRP

NEW YORK CITY SPECIAL OFFERING—OCTOBER 6, 2001

VOTED, To promote and receive a Special New York Offering on October 6, 2001 to assist in the division initiatives in the City of New York in the wake of the catastrophic destruction of the World Trade Center buildings on September 11, 2001. The offering will be designated as a Division Offering and will be remitted to the division in the usual manner.

Adjourned

Don C Schneider, Chair
Harold W Baptiste, Secretary
Esther Jones, Recording Secretary