

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, Noelene 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

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Permanent Invitees

NAD President

NAD Treasurer

Ministry Treasurer

NAD Assistant Vice President for Media Production

SECn/NADCOM to HWB

**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

ADMn/NADCOM to HWB

FOLLETT, PHILIP—APPOINTMENT

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

OGC/NADCOA/NADCOM/NADCOM to HWB

**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.

TREn/NADCOM to JRP

OKLAHOMA CONFERENCE— EXCEPTION TO POLICY

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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

