NORTH AMERICAN DIVISION COMMITTEE
September 18, 2002, 11:30 a.m.

PRESENT

Don C Schneider (Ch), Harold W Baptiste (Sec), Debra Brill, George Brill, Garland Dulan, Larry R Evans, David Gemmell, Daniel E Herzel, Clarence E Hodges, Del L Johnson, J Alfred Johnson II, Noeline M Johnsson, Nancy Lamoreaux, Mary Maxson, Kenneth W Osborn, Juan R Prestol, G Edward Reid, Claude Sabot, Lincoln E Steed, Robert L Sweezey, Jere Wallack.

PRAYER

Del L Johnson

MINUTES of the meetings held on July 31, 2002 were approved.

RET/NADCOA/NADCOM to HWB

ADVENTIST RETIREMENT PLAN BOARD—MEMBERSHIP ADJUSTMENT

VOTED, To amend the membership of the Adventist Retirement Plan Board (ARP) (NAD-B) as follows:

Delete: Bietz, Sylvester
Lemon, Robert
Ware, Phyllis

Add: Retzer, Gordon
Rose, Steve
Sanders, Leon
Tucker, Mike

ADMn/NADCOM to KLN

DIPINTO, MAITLAND—APPOINTMENT

VOTED, To appoint Maitland DiPinto as Director for Ingathering effective September 1, 2002.
CHRISTMAN, RONALD M—APPOINTMENT

VOTED, To appoint Ronald M Christman as Secretary-Treasurer for Adventist-Laymen's Services and Industries (NAD/ASI) effective September 1, 2002.

NEW YORK CITY EVANGELISM EXPENDITURE

VOTED, To approve the expenditure of $39,285 for New York City Evangelism. This will be charge to the New York City Project - Special Offering Fund and will be distributed as follows:

Queens Spanish SDA Church $5,950.00
Richmond Hill and Flushing Spanish SDA Church 5,480.00
Broadway Spanish SDA Church 10,875.00
Woodside/Astoria Spanish SDA Church 4,950.00
Mott Haven Spanish SDA Church 3,330.00
Spanish Poughkeepsie SDA Church 5,400.00
Soundview Spanish SDA Church 3,300.00
TOTAL $39,285.00

CHURCH RESOURCES CONSORTIUM BOARD (CRC) (NAD-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Church Resources Consortium Board (CRC) (NAD-B) as follows:

Add: Ryan, Celeste
TRSn/SECn/NADCOA/NADCOM to HWB

TRUST SERVICES CERTIFICATION AND ACCREDITATION COMMITTEE (TRSCert) NAD-S—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Trust Services Certification and Accreditation Committee (TRSCert) (NAD-S) as follows:

Delete
Ang'awa, Mary A
Johnston, David E
Reiber, Marian

Add
Terrell, Sharon
Simpson, Chuck, Invitee

TRSn/NADCOA/NADCOM/SECn to HWB

TRUST SERVICES STANDING COMMITTEE (TRSn) (NAD-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Trust Services Standing Committee (TRSn) (NAD-S) as follows:

Delete
Franklin, Ralph, Director of Trust Services, South Atlantic Conference

Add
Long, David A, Director of Trust Services, Southeastern Conference
LIBERTY EDITORIAL BOARD (Liberty) (NAD-B)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Liberty Editorial Board (Liberty) (NAD-B) as follows:

Delete Hevener, Don C       Add Kolvalski, Gerald N

Adjourned

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