PRESENTER

Don C Schneider (Ch), Harold W Baptiste (Sec), George Brill, Larry R Evans, James W Gilley, Daniel E Herzel, J Alfred Johnson II, Gerald Kovalski, Nancy Lamoreaux, Mary Maxson, Kermit Netteburg, Willie Oliver, Kenneth W Osborn, Juan R Prestol, G Edward Reid, Lincoln E Steed, Manuel Vasquez, Jere Wallack.

PRAYER Don C Schneider

MINUTES of the meetings held on September 18, 2002 were approved.

TREn/NADCOM to JRP

WORLD AUDITING BOARD—APPROVAL OF POLICIES TO BE AUDITED ANNUALLY—REQUEST

VOTED, To request of the World Auditing Board the approval of the following list of policies to be audited annually as part of the Agreed-upon Procedures compliance report provision for all entities in the North American Division if the entities choose to do so. All other policies should be tested on a cyclical basis at the discretion of GCAS.

1 55 50 Denominational Retail Stores—Accountability
P 05 25 Financial Support—Financial Reports
P 15 15 Care and Responsibility in Financial Operations—Budget Plan
P 15 55 Care and Responsibility in Financial Operations—Financial Control
P 15 60 Care and Responsibility in Financial Operations—Debt Control
P 20 Union Revolving Loan Fund
P 25 10 Trust Services—gift Annuity Agreements
P 25 15 Trust Services—Trust Agreements
P 25 18 Trust Services—Revocable Trusts
P 27 05 Borrowing of Funds From Church Members
P 30 40 Safeguarding the Funds of the Cause and Investments—Investment of Funds
P 30 45 Safeguarding the Funds of the Cause and Investments—Other Investments
ACN/ADMn/NADCOM to DCS

GEMMELL, DAVID—ASSOCIATE DIRECTOR OF ADVENTIST COMMUNICATION NETWORK—APPOINTMENT

VOTED, To appoint David Gemmell as Associate Director of Adventist Communication Network effective October 1, 2002.
JOHNSON, GEORGE—ASSISTANT DIRECTOR OF COMMUNICATION FOR MEDIA RELATIONS—APPOINTMENT

VOTED, To appoint George Johnson as Assistant Director of Communication for Media Relations, effective date to be determined.

Adjourned

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