

NORTH AMERICAN DIVISION COMMITTEE

December 17, 2002, 1:00 p.m.

PRESENT

Don C Schneider (Ch), Harold W Baptiste (Sec), Debra Brill, Ronald M Christman, Odette Ferreira, James W Gilley, Clarence E Hodges, Del L Johnson, Gerald N Kovalski, Sung Kwon, Kermit Netteburg, Kenneth W Osborn, Juan R Prestol.

PRAYER Don C Schneider

MINUTES of the meeting held on September 30, 2002 were approved.

PREn/NADCOM to HWB

THOMSEN, HALVARD B—APPOINTMENT

VOTED, To appoint Halvard B Thomsen as Assistant to the President for Administration.

ARPBd/NADCOM to HWB

**ADVENTIST RETIREMENT PLAN BOARD—MEMBERSHIP
ADJUSTMENT**

VOTED, To adjust the membership of the Adventist Retirement Plan Board as follows:

Delete: Harold W Baptiste, Vice Chair
Charles Sandefur
Halvard B Thomsen

Add: Roscoe J Howard III, Vice Chair

02-240

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NORTH AMERICAN DIVISION CAPITAL BUDGET 2003

Income		
Depreciation Funding		125,000
Contingency		<u>10,000</u>
Total Income		135,000

Acquisitions

Computer Replacements and Upgrading		
Laptops	25,000	
Desktops	<u>30,000</u>	55,000
Printers		5,000
Software and Licenses		45,000
Servers		<u>30,000</u>
Total Acquisitions		135,000
Surplus (Deficit)		-

Computer Replacements and Upgrading

Laptops	Number	Cost
	10	25,000
Desktops		
	20	30,000
Printers		5,000
Software and Licenses		45,000
Servers		
Back up	25,000	
McAfee	<u>5,000</u>	<u>30,000</u>
		135,000

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ADMn/NADCOM to DCS

**CHURCH RESOURCES CONSORTIUM—RELOCATION OF
OFFICES TO LINCOLN, NEBRASKA**

VOTED, To authorize the relocation of Church Resources Consortium offices from the Pacific Union Conference Office to the Mid-America Union Conference Office in Lincoln, Nebraska.

TREn/NADCOM to JRP

TREASURY TRAINING VIDEO—CLOSING OF ACCOUNT

VOTED, To authorize the closing of the Treasury Training Video Account with a balance of approximately \$35,461.04.

TREn/NADCOM to JRP

CLOSING OF BOOKS—2002

VOTED, To empower the Treasury Department and NADCOA to take the appropriate actions necessary to close the Treasury books for 2002.

ADJOURNMENT

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