PRESENT

Don C Schneider (Ch), Rosa T Banks (Sec), Debra Brill, Ronald M Christman, James W Gilley, Clarence E Hodges, J Alfred Johnson, Gerald N Kovalski, Nancy Lamoreaux, Mary Maxson, Kermit L Netteburg, Kenneth W Osborn, Juan R Prestol, Halvard B Thomsen, Manuel Vasquez, Jere Wallack, Dewitt Williams, Jeffrey Wilson.

PRAYER  Don C Schneider

MINUTES of the meeting held on February 26, 2003 were approved.

TREn/NADCOA/NADCOM to JRP

LIFETALK RADIO—APPROPRIATION

VOTED, To appropriate $50,000 from the 13th Sabbath Offering, first quarter 2002, account #15201, to LifeTalk Radio.

EDUn/NADCOA/NADCOM to RJH

COMMISSION ON ACCREDITATION—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Commission on Accreditation as follows:

Delete:  Add:
Hevener, Don  Kovalski, Gerald N, VP for Education
Bock, Kelly  Blackmer, Larry, Vice Chair and Secretary
Dulan, Garland  Luxton, Andrea, GC Associate Dir. Education
Campbell, Carol  Ingersoll, Jim, Assoc Dir, Southern Union
Canosa, Hamlet  Tyrrell, Rosemary, Education Dir, Atlantic Union
Escobar, David  Warren, Barry, Supt, Rocky Mountain Conference
Fryson, Debra  Sudds, Garry, Assoc Dir Education, Lake Union
Hodder, Judy  Kesler, Mervin, Principal, Chisholm Trail
Ingersoll, Jim  Wheaton, John, Principal, Forest Lake
Russell, Ron  Bock, Kelly, Education Dir, Pacific Union

Terms expire 2005
COST OF LIVING ASSISTANCE—IMPLEMENTATION AMENDMENT

VOTED, To amend the implementation of NAD X 10 25 Cost of Living Assistance, at 90% of the cost of living allowed in the Greater Washington Area as of July 1, 2003, for NAD exempt employees, rather than at the 85% as voted at the February 6, 2003, (see NADCOM 03-19) This increase helps to compensate for the application of medical deductibles which are effective July 1, 2003.

FLORIDA CONFERENCE SELF-INSURERS GUARANTEE ASSOCIATION INC—LETTER OF CREDIT

VOTED, To authorize the General Conference to issue a letter of credit in the amount of $100,000 on behalf of the Florida Conference Self-Insurers Guarantee Association, Inc., for its self-funded workers compensation insurance. This self-funded program was implemented during the last part of the 1980s or early in the 1990s. The Florida Conference Self-Insurers Guarantee Association, Inc., is currently fund with a $1.8 million deposit with the Southern Union Revolving Fund.

PARK, C MICHAEL—ELECTION

VOTED, To elect C Michael Park as Associate Treasurer of the North American Division with primary responsibility for the implementation of the Sun3N system in all its phases.

Adjournment

Don C Schneider, Chair
Rosa T Banks, Secretary
Esther Jones, Recording Secretary