

NORTH AMERICAN DIVISION COMMITTEE

July 14, 2003

1:00 p.m.

PRESENT

Don C Schneider (Ch), Roscoe J Howard (Sec), Debra C Brill, George Brill, Douglas Clayville, Clarence E Hodges, Michael Jamieson, Delbert L Johnson, Noelene Johnsson, William G Johnsson, Gerald N Kovalski, Mary Maxson, Kenneth W Osborn, Jose V Rojas, Claude Sabot, Halvard B Thomsen,

PRAYER George Brill

MINUTES of the meeting held on June 24, 2003 were approved.

TREn/NADCOM to KWO&JRP

SLIGO CHURCH BUILDING PROJECT

VOTED, To accept the recommendation from the North American Division Building, Borrowing, and Blueprint Committee pertaining to the Sligo Church Building Project, to approve an exception to policy as requested by the Columbia Union Conference of Seventh-day Adventists, and to record the action of the Columbia Union Conference which is as follows:

“VOTED, To approve the \$1,100,000 loan to the Sligo Seventh-day Adventist Church, adding to the existing voted loan, in the amount of \$900,000, dated March 26, 2002, for a total of \$2,000,000, to be paid off in fifteen (15) years at a variable interest rate of the Revolving Fund, subject to the following:

1. Approval by the North American Division Committee (NADCOM) of a special exception to North American Division *Working Policy* P 15 60 6 c, for this specific situation, based on the aforementioned reasons, and
2. Submit the building plans and obtain approval of the North American Division Building and Blue prints Committee and NADCOA, pursuant to North American Division *Working Policy* P 16 65 1 c, Building Projects, and
3. Since the requested amount exceeds \$750,000, that the Potomac Conference and the Sligo Seventh-day Adventist Church submit the building plans and

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obtain approval from NADCOA, pursuant to North American Division
Working Policy P 15 60 3, Debt Control.

OTHER TERMS AND CONDITIONS

- The Potomac Conference shall be the Guarantor of the additional loan.
- In the event the payment schedule becomes delinquent in any given month, the Columbia Union Revolving Fund (CURF) is authorized to request payment from any reversion accounts received by the Columbia Union Conference.
- The Potomac Conference shall be subject to a moratorium on new loan requests until such time as the debt capacity permits submission of any other loan requests from CURF.
- Prior to or at time of funding of each draw of the additional loan, the Borrower and Guarantor shall provide all information as CURF may require.
- No additional advances, loans, guarantees, or other borrowings from any source by Sligo Seventh-day Adventist Church or the Potomac Conference are permitted without prior CURF approval.
- The provisions under which this loan is approved shall be shared with the directors of the Potomac Conference Corporation and Potomac Conference Executive Committee at its next duly called meetings.
- No exceptions shall be accepted by CURF to the stated terms and conditions, nor the provision herein to this loan.”

NMn/NADCOA/NADCOM to KWO

FOWLER, FALVO—EMPLOYMENT

VOTED, To employ Falvo Fowler, as the Assistant Director for Communications in the North American Division Native Ministries Department, on a contractual basis effective July 14, 2003.

Note: Basis of funding for this position is from private donors. Continuation of the employment contract is contingent upon outside funds being received.

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WMn/NADCOA/NADCOM to RJH

NAD WOMEN'S MINISTRIES COMMITTEE—APPOINTMENT

VOTED, To appoint a Women's Ministries Committee (WMn) (NAD-S) with terms of reference and membership as follows:

TERMS OF REFERENCEAUTHORITY AND RESPONSIBILITY

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| 1. Serve as an advisory body to the North American Division Women's Ministries Department. | 1. Power to act. |
| 2. Develop goals and set priorities for women's ministries. | 2. Recommend to NADCOA |
| 3. Develop vision statement which provides the direction for leadership. | 3. Power to act. |
| 4. Plan, coordinate and structure leadership events for women's ministries directors. | 4. Power to act. |
| 5. Recommend ministry guidelines for NAD women's ministries. | 5. Power to act. |
| 6. Study and evaluate existing materials and ministry ideas, making recommendations for their use. | 6. Recommend to NAD CRC Board. |
| 7. Encourage, advise and support women's ministries directors. | 7. Power to act. |
| 8. Encourage spiritual training and leadership training for education, service, and leadership in the North American Division. | 8. Power to act. |

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MEMBERS:

DEBRA BRILL, Chair
Mary H Maxson, Secretary
Lois Covarrubias, Recording Secretary

Baker, Carla
Buxton, Nancy
Earles, Myrna
Forbes, Brad
Fils Amine, Paula
Harvey, Susan
Im, Judy
Jacobs, Tracie
Johnson, Donnis
Lamoreaux, Nancy
Lennox, Ruth

McClure, Charlotte
McKenzie, Gail
Otis, Rose
Patzner, Sue
Pendleton, Ann
Penick, Linda
Stenbakken, Ardis
Thoms, Charlotte
Thomas, Mark

Adjournment

Don C Schneider, Chair
Roscoe J Howard, III, Secretary
Esther Jones, Recording Secretary