NORTH AMERICAN DIVISION COMMITTEE
December 4, 2003
3:00 p.m.

PRESENT

Don C. Schneider (Ch), Roscoe J Howard (Sec), Rosa T Banks,
Ron M Christman, Garland Dulan, James Gilley, Sung Kwon, Willie Oliver,
Kenneth W Osborn, Juan Prestol, Halvard B Thomsen, Jere Wallack.

PRAYER       Don C Schneider

MINUTES of the meetings held on October 23, 2003 and on October 31, 2003 to November 4, 2003 were approved.

TREn/NADCOM to JRP

MID-AMERICA UNION REVOLVING LOAN FUND—
POLICY VARIANCE

VOTED, To amend the action taken by NADCOM on October 23, 2003 (03-63) to include the year 2001 in the variance from policy P 30 60 to the Mid-America Union Revolving Loan Fund allowing the investment into Ginnie Mae (GNMA).

TREn/NADCOM to JRP

WOMEN’S MINISTRIES OFFERING—DISTRIBUTION

VOTED, To approve the recommendation of the NAD Treasurers Council on September 28, 1997 (97-34) to split the NAD Women’s Ministries Offering, starting in 1998, as follows:

40% Conference
30% Union
30% Division
WOMEN’S MINISTRIES OFFERING—DESIGNATION

VOTED, To approve the recommendation of the NAD Women’s Ministries Union Directors Committee to designate the NAD Women’s Ministries offerings in 2000-2005 for Evangelistic Outreach and Spiritual Leadership Training.

CLOSING OF TREASURY BOOKS—2003

VOTED, To empower the Treasury Department and NADCOA to take the appropriate actions necessary to close the Treasury books for 2003.

PACIFIC UNION CONFERENCE, HAWAII CONFERENCE—SPECIAL ASSISTANCE FUND

VOTED, To approve the payment of $58,750 from the Special Assistance Fund (Function 54745) to the Pacific Union Conference—Hawaii Conference for academy assistance. Hawaii Conference should have received the full allowance for its academy each year but the table used resulted in Hawaii Conference being shorted $15,000 in 2003; $12,500 in 2002; $18,750 in 2001; and $12,500 in 2000.

PACIFIC UNION CONFERENCE, HAWAII CONFERENCE SPECIAL ASSISTANCE FUND—ADDITION

VOTED, To approve the addition of $30,000 Special Assistance Fund (Function 54745) to the Pacific Union—Hawaii Conference in 2004 for academy assistance.
FMn/NADCOM to KWO&RJH-NADOUP+NAD&UnSec+04YE

504-04N SINGLES MINISTRIES—POLICY AMENDMENT

RECOMMENDED, To amend HF 25, Singles Ministries, to read as follows:

HF 25 Singles Single Adult Ministries

The Department of Family Ministries fosters the work of singles single adult ministries and encourages local conferences, area-wide local ministries, and local churches to sponsor events that will bring together single adults who desire fellowship, spiritual help, and guidance, as well as reach out to single adults outside the Church in soul-winning ministry, and other service oriented activities.

TREn/NADCOM to JRP

TRUST SERVICES MARKETING—FUNDING—AMENDMENT TO PREVIOUS MINUTES

VOTED, To amend the July 10, 2002 (page 02-23), NADCOM minutes, Trust Services Marketing—Funding, to take the funds from Undesignated Projects function #71000.

TREn/NADCOM to JRP

ADVENTIST COMMUNITY SERVICES (NORTH STAR)—AMENDMENT TO PREVIOUS MINUTES

VOTED, To amend the September 15, 2003 (page 03-55) NADCOM minutes, Adventist Community Services (North Star)—Appropriation, to take the funds from Undesignated Projects function #71000.

TREn/NADCOM to JRP

NORTHEASTERN CONFERENCE—SPECIAL ASSISTANCE, 2004

VOTED, To release the 2004 special assistance of $250,000 to the Northeastern Conference in December 2003 in order to assist them with their catch-up remittance payments.
TORRES, LOUIS R—EMPLOYMENT TERMINATION

VOTED, To authorize termination of employment for Louis R. Torres, NAD ASI Lay Trainer/Evangelist, effective December 31, 2003, due to lack of funding from donor, as provided in previous years.

Position: Lay Trainer Evangelist
Department: NAD ASI
Dept. No.: 43025
Budget No.: A150-1
Category: Exempt