

NORTH AMERICAN DIVISION COMMITTEE

February 11, 2004

9:30 a.m.

PRESENT

Don C. Schneider (Ch), Roscoe J Howard (Sec), Rosa T Banks, James Black, Debra Brill, George Brill, John Graz, J Alfred Johnson, Noelene Johnsson, Nancy Lamoreaux, Mary Maxson, Kermit Netteburg, Willie Oliver, Kenneth W Osborn, Orville Parchment, C Michael Park, Juan Prestol, Jeff Wilson.

PRAYER Don C Schneider

MINUTES of the meeting held on January 12, 2004 were approved.

TREn/NADCOM to JRP

LAKE UNION CONFERENCE—POLICY VARIANCE

VOTED, To grant a variance to NAD X 10 25 and 570-02N to the Lake Union Conference to use a union-wide ERI retirement contribution flat rate for the period July 1, 2003 through June 30, 2004 and a local conference-wide ERI retirement contribution flat rate for the period July 1, 2004 through June 30, 2005.

TREn/NADCOM to JRP

**NORTH AMERICAN DIVISION DENOMINATIONAL ENTITIES—
POLICY VARIANCE**

VOTED, To grant a variance to the requirements of NAD P 30 60 to allow all denominational entities to invest in pass-through mortgages and securities backed by pass-through mortgages that are investment grade for the period January 1, 1999, through December 31, 2005. Administration is elaborating a comprehensive investment policy revision to P 30.

04-4
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NADCOM

TREn/NADCOM to JRP

**NORTH PACIFIC UNION AND MID-AMERICA UNION CHURCH
PLANTING/SPROUT PROGRAMS—APPROPRIATION**

VOTED, to appropriate \$25,000 to the North Pacific Union and Mid-America Union Church Planting/Sprout programs for 2003. The funds will be taken from account number 18 15305 83 1000 001.

ADMn/NADCOM to DCS

**NORTH AMERICAN DIVISION YEAR-END MEETING 2004—
VENUE**

It was decided that the North American Division Year-end Meeting 2004 will be held in Battle Creek, Michigan.

SECn/NADCOM to RJH

AUTHORIZED MEETINGS—ADJUSTMENT

VOTED, To adjust the 2004 Authorized Meetings Calendar as follows:

Change the location of the North American Division Year-end Meetings from Silver Spring, Maryland to Battle Creek, Michigan. The meetings will be held October 29 through November 1, 2004.

ADJOURNMENT

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