

NORTH AMERICAN DIVISION COMMITTEE

April 15, 2004

12:00 Noon

PRESENT

Don C. Schneider (Ch), Roscoe J Howard (Sec), Harold W Baptiste,
Dennis N Carlson, Douglas Clayville, Martin Feldbush, James Gilley, Patricia Horst,
J Alfred Johnson, Noelene Johnsson, Harold L Lee, Robert E Lemon,
Thomas J Mostert, Willie Oliver, Kenneth W Osborn, Jere D Patzer, Juan R Prestol,
G Edward Reid, Halvard B Thomsen, Max A Trevino.

PRAYER

TREn/NADCOM to JRP

**NORTH AMERICAN DIVISION AUDITED FINANCIAL STATEMENTS—
2003 AND 2002**

VOTED, To accept the audited North American Division Financial Statements,
for the periods ending December 31, 2003 and 2002. (Copies of these documents are
on file in the Treasurer's office.)

TREn/NADCOM to JRP

**GENERAL CONFERENCE AUDITING SERVICE—
MANAGEMENT LETTER AND RESPONSE**

VOTED, To accept the General Conference Auditing Service Letter to
Management concerning the audit of the Financial Statements for the year ended
December 31, 2003 and the North American Division Response. (Copies of these
documents are on file in the Treasurer's office.)

04-10
April 15, 2004
NADCOM

TREn/NADCOM to JRP

**GENERAL CONFERENCE AUDITING SERVICE—
POLICY COMPLIANCE REPORT**

VOTED, To accept the General Conference Auditing Service Policy Compliance Report for the year ended December 31, 2003. (A copy of this document is on file in the Treasurer's office.)

TREn/NADCOM to JRP

**NORTH AMERICAN DIVISION TRAVEL COMPARISON—
DECEMBER 31, 2003—REPORT**

VOTED, To receive the North American Division Travel Comparison report for the period ending December 31, 2003. (A copy of this document is on file in the Treasurer's office.)

TREn/NADCOM to JRP

**EMPLOYEE REMUNERATION AND ALLOWANCES—
DECEMBER 31, 2003—REPORT**

VOTED, To receive the Employee Remuneration and Allowances report for the period ending December 31, 2003. (A copy of this document is on file in the Treasurer's office.)

ADJOURNMENT

Don C Schneider, Chair
Roscoe J Howard, III Secretary