NORTH AMERICAN DIVISION COMMITTEE
June 21, 2004
1:00 p.m.

PRESENT

Don C. Schneider (Ch), Roscoe J Howard (Sec), Debra Brill, Garland Dulan, Larry Evans, Delbert L Johnson, Alvin Kibble, Nancy Lamoreaux, Kermit Netteburg, Willie Oliver, Kenneth W Osborn, Orville Parchment, Juan Prestol, G Edward Reid, Jere Wallack.

PRAYER  Jere Wallack

MINUTES of the meeting held on June 15, 2004 were approved.

ADM/NADCOA/NADCOM to RJH

NORTH AMERICAN DIVISION COMMITTEE FOR ADMINISTRATION—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the North American Division Committee for Administration, as follows:

Delete: Clarence E Hodges, Vice President

TRSn/NADCOA/NADCOM to JRP

GREATER WASHINGTON REMUNERATION SCALE COMMITTEE (GWRS) (NAD-S)—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Greater Washington Remuneration Scale Committee (GWRS) (NAD-S), as follows:

Delete: Conway, Charlotte VP Financial Administration, Columbia Union College

Add: Farley, Patrick VP Financial Administration, Columbia Union College
ACNn/NADCOM to KLN

PRESIDENT OF LIFETALK RADIO—APPOINTMENT

VOTED, To ask Steve Gallimore to be President of LifeTalk Radio. The effective date is to be negotiated.

TREn/NADCOM to JRP

COST OF LIVING ASSISTANCE (ERI)—IMPLEMENTATION AS OF JULY 1, 2004

VOTED, To maintain cost of living assistance (ERI) at 85% level as of July 1, 2004. (Refer to previous NADCOM actions of February 26, March 19 and March 26, 2003). The cost of living total on which the 85% is applied changed from $12,723 to $15,264 from July 1, 2003 to July 1, 2004. (See calculations kept on file).

MMn/NADCOA/NADCOM to KWO

BURNETTE, ROBERT—RESIGNATION

VOTED, To record the resignation of Robert Burnette as Associate Director of the Native American Ministries, effective May 31, 2004. Burnette has accepted a call to serve at the Oklahoma Conference.

OGC/SECn/NADCOA/NADCOM to RJH

BOLINGBROOK HOSPITAL—DENOMINATIONAL STATUS

The Bolingbrook Hospital work has requested denominational status through regular channels and meets the requirements necessary. It is therefore

VOTED, To approve denominational status for Bolingbrook Hospital, located at 12 Salt Creek Lane, Hinsdale IL 60521, effective date November 25, 2003. Bolingbrook Hospital will be tax exempt as a subsidiary of the General Conference under 501 (c)(3) of the United States Internal Revenue Code in harmony with the provisions of NAD C 47 and will be listed in the Seventh-day Adventist Yearbook. This organization is not eligible to participate in the Retirement Plan administered by the North American Division.
ACM/NADCOA/NADCOM to KWO

STENBAKKEN, RICHARD O—CONTRACT EMPLOYMENT

VOTED, To employ Richard O Stenbakken on a contract basis as Field Representative for Adventist Chaplaincy Ministries to serve as the official Military Endorser. The term of employment will be from July 1, 2004 to June 30, 2005. The remuneration is 70% of 108% which affords a remuneration rate of 76%. The remuneration base will change to reflect the geographical location of his residence when he moves.

ADJOURNMENT

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