

NORTH AMERICAN DIVISION COMMITTEE

August 26, 2004

11:00 a.m.

PRESENT

Roscoe J Howard (Ch), Rosa T Banks (Sec), Debra Brill, George Brill, Pat Horst, William G Johnsson, Alvin Kibble, Nancy Lamoreaux, Willie Oliver, Kenneth W Osborn, C Michael Park, Juan Prestol, Thomas E Wetmore, Lyn Wick, Kenneth H Wood.

PRAYER Willie Oliver

MINUTES of the meeting held on June 21, 2004 were approved.

ASIn/NADCOA/NADCOM to KWO

THOMSEN, JUDY—EMPLOYMENT TRANSFER

VOTED, To transfer, within ASI, Judy Thomsen from Administrative Assistant to Communication Director for the North American Division Adventist Laymen's Services and Industries Department, effective August 8, 2004.

TREn/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:

Add: Dowell W Chow, Secretary
Edward Motschiedler

Delete: Edward Motschiedler, Secretary
Dowell W Chow

04-24
August 26, 2004
NADCOM

ADMn/NADCOA/NADCOM to KWO

BANK ACCOUNT ESTABLISHMENT—MUSLIM RELATIONS

VOTED, To authorize the establishment of a bank account to be used for the Muslim Relations, based on the following information:

Bank:	Bank of America
Location:	Loma Linda, CA
Account No.:	6-11728
Account Name:	General Conference Corp SDA-NAD Muslim Relations Center
Signatories:	Jerald Whitehouse Donald A. Roth Juan R Prestol

OGC/SECn/NADCOA/NADCOM to RJH

AMAZING FACTS CANADA—DENOMINATIONAL STATUS

The Amazing Facts Canada has requested denominational status through regular channels and meets the requirements necessary. However, it is *pending receipt* of an approval letter from the Canadian Union.

VOTED, To approve denominational status for Amazing Facts Canada located at 1500 West Georgia Street, Suite 790, Vancouver, BC CANADA V6G 2Z6, effective date February 10, 2004. The Amazing Facts CANADA 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 eligible to participate in a retirement plan administered by the North American Division.

OGC/SECn/NADCOA/NADCOM to RJH

**AMAZING FACTS TITLE HOLDING COMPANY—
DENOMINATIONAL STATUS**

The Amazing Facts Title Holding Company has requested denominational status through regular channels and meets the requirements necessary. However, it is *pending receipt* of approval letters from the Northern California Conference and Pacific Union.

VOTED, To approve denominational status for Amazing Facts Title Holding Company located at 1203 W Sunset Blvd, Rocklin, CA 95765-1307, effective date November 4, 2002. The Amazing Facts Title Holding Company 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 eligible to participate in a retirement plan administered by the North American Division.

OGC/SECn/NADCOA/NADCOM to RJH

MORIAH MEDIA—DENOMINATIONAL STATUS

The Moriah Media has requested denominational status through regular channels and meets the requirements necessary. However, it is *pending receipt* of approval letters from the Northern California Conference and Pacific Union.

VOTED, To approve denominational status for Moriah Media is located at 1203 W Sunset Blvd, Rocklin, CA 95765-1307, effective date June 12, 2001. The Moriah Media 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 eligible to participate in a retirement plan administered by the North American Division.

OGC/SECn/NADCOA/NADCOM to RJH

ADVENTIST REHABILITATION HOSPITAL OF MARYLAND, INC.— DENOMINATIONAL STATUS

The Adventist Rehabilitation Hospital of Maryland, Inc. has requested denominational status through regular channels and meets the requirements necessary.

VOTED, To approve denominational status for Adventist Rehabilitation Hospital of Maryland, Inc. located at 1801 Research Boulevard, Rockville MD 20850, effective date July 30, 2004. The Adventist Rehabilitation Hospital of Maryland, Inc. 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*.

ADJOURNMENT

Roscoe J Howard, III, Chair
Rosa T Banks, Secretary
Esther Jones, Recording Secretary

