NORTH AMERICAN DIVISION COMMITTEE

December 17, 2002, 1:00 p.m.

PRESENT

Don C Schneider (Ch), Harold W Baptiste (Sec), Debra Brill, Ronald M Christman, Odette Ferreira, James W Gilley, Clarence E Hodges, Del L Johnson, Gerald N Kovalski, Sung Kwon, Kermit Netteburg, Kenneth W Osborn, Juan R Prestol.

PRAYER Don C Schneider

MINUTES of the meeting held on September 30, 2002 were approved.

PREn/NADCOM to HWB

THOMSEN, HALVARD B-APPOINTMENT

VOTED, To appoint Halvard B Thomsen as Assistant to the President for Administration.

ARPBd/NADCOM to HWB

ADVENTIST RETIREMENT PLAN BOARD—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Adventist Retirement Plan Board as follows:

Delete: Harold W Baptiste, Vice Chair

Charles Sandefur Halvard B Thomsen

Add: Roscoe J Howard III, Vice Chair

PREn/NADCOA/NADCOM to HWB

HISPANIC EDUCATION ADVISORY (HEA) (NAD-Adv)— MEMBERSHIP ADJUSTMENT

VOTED, To amend the membership of the Hispanic Education Advisory (HEA) (NAD-Adv) as follows:

Delete:

Osborn, Richard C

Add: Kovalski, Gerald N, Vice Chair

ADMn/NADCOA/NADCOM to KLN&JRP

13TH SABBATH OFFERING DISTRIBUTION

VOTED, To distribute funds from the 13th Sabbath Offering to the Media Ministries as follows:

Breath of Life	\$50,000.00
Faith For Today	50,000.00
It Is Written	50,000.00
La Voz	50,000.00
Voice of Prophecy	50,000.00
Total	\$250,000.00

PARLn/NADCOA/NADCOM to JRP

NORTH AMERICAN DIVISION PUBLIC AFFAIRS AND RELIGIOUS LIBERTY ASSOCIATION—TRANSFER OF FUNDS

VOTED, To transfer \$25,000 from Contingencies Fund 55100 to the North American Public Affairs and Religious Liberty Association for the Religious Liberty Conference to take place September 7-13, 2003, in Williamsburg Virginia.

TREn/NADCOM to JRP

CAPITAL BUDGET 2003

VOTED, To approve the Capital Budget for 2003 as follows:

NORTH AMERICAN DIVISION CAPITAL BUDGET 2003

Income		
Depreciation Funding		125,000
Contingency		10,000
Total Income		135,000
Acquisitions		
Computer Replacements	s and Upgrading	
Laptops	25,000	
Desktops	30,000	55,000
Printers		5,000
Software and Lie	censes	45,000
Servers		30,000
Total Acquisitio	ns	135,000
Surplus (Deficit)	+
Computer Replacements and	Upgrading	
Laptops	Number	Cost
1000	10	25,000
Desktops		
and the same of th	20	30,000
Printers		5,000
Software and Licenses		45,000
Servers		
Back up	25,000	
McAfee	5,000	30,000
		135,000

ADMn/NADCOM to DCS

CHURCH RESOURCES CONSORTIUM—RELOCATION OF OFFICES TO LINCOLN, NEBRASKA

VOTED, To authorize the relocation of Church Resources Consortium offices from the Pacific Union Conference Office to the Mid-America Union Conference Office in Lincoln, Nebraska.

TREn/NADCOM to JRP

TREASURY TRAINING VIDEO-CLOSING OF ACCOUNT

VOTED, To authorize the closing of the Treasury Training Video Account with a balance of approximately \$35,461.04.

TREn/NADCOM to JRP

CLOSING OF BOOKS-2002

VOTED, To empower the Treasury Department and NADCOA to take the appropriate actions necessary to close the Treasury books for 2002.

ADJOURNMENT

Don C Schneider, Chair Harold W Baptiste, Secretary Esther Jones, Recording Secretary