

NORTH AMERICAN DIVISION COMMITTEE

June 24, 2003

3:00 p.m.

PRESENT

Don C. Schneider (Ch), Rosa T Banks (Sec), George Brill, Ron Christman, Douglas Clayville, Eugene Hsu, Del Johnson, Noelene Johnsson, Andrea Luxton, Ken W Osborn, C Michael Park, Juan R Prestol, Claude Sabot, Benjamin Schoun, Halvard B Thomsen, Kenneth Turpen, Manual Vasquez, Thomas E Wetmore.

PRAYER Don C Schneider

MINUTES of the meeting held on June 19, 2003 were approved.

TREn/NADCOM to JRP

WILSHIRE HOTEL—SETTLEMENT

After discussion of the events leading up to the Wilshire Hotel lawsuit it was

VOTED, To authorize the payment of \$200,000 to Wilshire Hotel to settle the contract and which will terminate further litigation costs. The funds will be taken from Designated Projects account #71000.

VOICE OF PROPHECY SATELLITE MEETINGS—RELEASE OF FUNDS

VOTED, To release \$395,000 from the Satellite Evangelism account #13527 for the Voice of Prophecy Satellite Meetings.

Adjournment

Don C Schneider, Chair
Rosa T Banks Secretary
Carolyn Rochester, Recording Secretary

