

NORTH AMERICAN DIVISION COMMITTEE

June 15, 2004

10:00 a.m.

PRESENT

Don C. Schneider (Ch), Roscoe J Howard (Sec), James Black, Debra Brill, George Brill, Ron M Christman, Larry Evans, Pat Horst, J Alfred Johnson, Sung Kwon, Nancy Lamoreaux, Harold L Lee, Mary Maxson, Kermit Netteburg, James R Nix, C Michael Park, Juan R Prestol, Benjamin Schoun, Robert L Sweezey, Kenneth Turpen, Jeff Wilson, Kenneth H Wood.

PRAYER Roscoe J Howard

MINUTES of the meeting held on May 18, 2004 were approved.

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:

Delete: Lemon, Robert E Undertreasurer, General Conference
Ytreberg, F Martin VP Finance, Adventist Risk Management, Inc.

Add: Jamieson, Michael R, VP Finance, Adventist Risk Management, Inc.
Rose, Steven G, Undertreasurer, General Conference

CRC/CAN/NADCOM to DB&KLN

**MERGER OF CHURCH RESOURCES CONSORTIUM AND
THE ADVENTIST COMMUNICATION NETWORK**

VOTED, To merge the Church Resources Consortium and the Adventist Communication Network into a single entity whose mission is to create resources of value to local churches and institutions.

04-16
June 15, 2004
NADCOM

CRC/CAN/NADCOM to DB&KLN

**TRANSFER OF APPROPRIATIONS FROM ADVENTIST
COMMUNICATION NETWORK TO ADVENTIST MEDIA
PRODUCTION**

VOTED, To transfer \$75,000 of appropriation in 2004 and \$150,000 in 2005 and future years to Adventist Media Production from Adventist Communication Network. AMP will take over leadership of satellite events produced in the name of Adventist Communication Network.

CRC/CAN/NADCOM to DB&KLN

**BUDGETING TRANSITION AND STAFF JOB ASSIGNMENT FOR
ADVENTIST COMMUNICATION NETWORK AND CHURCH
RESOURCES CONSORTIUM**

VOTED, To ask Debra Brill and Kermit Netteburg to work out budgeting transition and staff job assignment details for the Adventist Communication Network and the Church Resources Consortium, in consultation with Treasury.

TREn/NADCOM to RJH

FAITH FOR TODAY MINISTRY—APPROPRIATION

VOTED, To appropriate \$250,000 to Faith For Today Ministry for programming and equipment. The funds will be taken from Functions:

#15201	Media Evangelism	\$125,000
#71000	Undesignated Projects	\$125,000

TREn/NADCOM to RJH

NADEI APPROPRIATIONS

VOTED, To appropriate \$20,000 to the North American Division Evangelism Institute (NADEI). These funds will be allocated \$10,000 for the Field School of Evangelism (from #14520 NADEI Contingency) and \$10,000 for Operations (from #55050 Tithes Contingency).

TREn/NADCOM to RJH

BREATH OF LIFE SATELLITE EFFORT—FALL OF 2004

VOTED, To appropriate \$90,000 to the Satellite Effort conducted by Breath of Life in the Fall 2004 from #15190 Evangelism. This appropriation is needed because the satellite effort does not qualify to receive funds from Global Mission as forming a new congregation is not the objective of the program. This is a one-time appropriation only.

TREn/NADCOM to RJH

MILEAGE RATE—AMENDMENT

In harmony with a previous NADCOM action of May 18, 2004, delegating to the union conferences the responsibility to make amendments to the NAD Mileage Rate (\$0.32) for their territories under specific guidelines, it is

VOTED, To adopt the mileage rate change voted by the Columbia Union Conference from \$0.32 to \$0.34, effective retroactive to February 1, 2004, until November 30, 2004. The Area Travel Allowance will be adjusted from \$320 to \$340 effective retroactive to February 1 to November 30, 2004.

TREn/NADCOM to RJH

DEPARTMENTAL RETREAT—APPROPRIATION OF FUNDS

VOTED, To allocate \$5,500 from #55050 Tithe Contingency to cover the costs of the ministries retreat planned by the VP for Ministries office.

TREn/NADCOM to RJH

**AIM/ACN APPROPRIATION OF FUNDS FOR
SATELLITE EQUIPMENT**

VOTED, To appropriate \$26,000 to Adventist Information Ministries (AIM) from #71000 Undesignated Projects, to fulfill the agreement with ACN (Adventist Communication Network) for the subsidy of \$10 per unit (2600 units sold) of the satellite disk units in 2002. These funds should have been claimed by AIM in 2003.

04-18
June 15, 2004
NADCOM

TREn/NADCOM to RJH

**THIRTEENTH SABBATH SCHOOL OFFERING,
SECOND QUARTER 2005—DISTRIBUTION**

VOTED, To distribute the proceeds of the 13th Sabbath School Offering, 2nd Quarter 2005, as follows:

Jewish Evangelism Training Center in Florida	\$ 35,000
Radio Station in Portland, Oregon	125,000
Radio Station in Minnesota	75,000
Television Station in New York City	125,000
Equipping Extension Television Studios For Adventist Media Production	<u>40,000</u>
	\$400,000

TREn/NADCOM to RJH

**COUNCIL ON EVANGELISM AND WITNESSING (CEW)
FUNDS—PARTIAL DISTRIBUTION**

VOTED, To approve a partial distribution of the evangelism appropriation for 2004 assigned to NAD by the Council on Evangelism & Witnessing (CEW) as follows:

\$20,000	Voice of Prophecy—Operation Reconnect
10,000	Southwestern Union—Grace Temple Church, Ft. Worth, TX, (Southwest Region Conf.)—Pilot Program “Hidden Prophecies in the Temple”
10,000	Southwestern Union—West Helena Radio Project Arkansas-Louisiana Conference.
<u>10,000</u>	Atlantic Union—Tidings of Hope Radio Broadcast Greater New York Conference.
\$50,000	

ADJOURNMENT

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