

NORTH AMERICAN DIVISION COMMITTEE

September 18, 2002, 11:30 a.m.

PRESENT

Don C Schneider (Ch), Harold W Baptiste (Sec), Debra Brill, George Brill, Garland Dulan, Larry R Evans, David Gemmell, Daniel E Herzel, Clarence E Hodges, Del L Johnson, J Alfred Johnson II, Noelene M Johnsson, Nancy Lamoreaux, Mary Maxson, Kenneth W Osborn, Juan R Prestol, G Edward Reid, Claude Sabot, Lincoln E Steed, Robert L Sweezey, Jere Wallack.

PRAYER Del L Johnson

MINUTES of the meetings held on July 31, 2002 were approved.

RET/NADCOA/NADCOM to HWB

**ADVENTIST RETIREMENT PLAN BOARD—MEMBERSHIP
ADJUSTMENT**

VOTED, To amend the membership of the Adventist Retirement Plan Board (ARP) (NAD-B) as follows:

Delete:	Bietz, Sylvester	Add:	Retzer, Gordon
	Lemon, Robert		Rose, Steve
	Ware, Phyllis		Sanders, Leon
			Tucker, Mike

ADMn/NADCOM to KLN

DIPINTO, MAITLAND—APPOINTMENT

VOTED, To appoint Maitland DiPinto as Director for Ingathering effective September 1, 2002.

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ASI/ADMn/NADCOM to DCS

CHRISTMAN, RONALD M—APPOINTMENT

VOTED, To appoint Ronald M Christman as Secretary-Treasurer for Adventist-Laymen's Services and Industries (NAD/ASI) effective September 1, 2002.

ADM/NADCOM to HWB

NEW YORK CITY EVANGELISM EXPENDITURE

VOTED, To approve the expenditure of \$39,285 for New York City Evangelism. This will be charge to the New York City Project - Special Offering Fund and will be distributed as follows:

Queens Spanish SDA Church	\$5,950.00
Richmond Hill and Flushing Spanish SDA Church	5,480.00
Broadway Spanish SDA Church	10,875.00
Woodside/Astoria Spanish SDA Church	4,950.00
Mott Haven Spanish SDA Church	3,330.00
Spanish Poughkeepsie SDA Church	5,400.00
Soundview Spanish SDA Church	<u>3,300.00</u>
TOTAL	\$39,285.00

CRC/NADCOA/NADCOM to HWB

**CHURCH RESOURCES CONSORTIUM BOARD (CRC) (NAD-B)—
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Church Resources Consortium Board (CRC) (NAD-B) as follows:

Add: Ryan, Celeste

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TRSn/SECn/NADCOA/NADCOM to HWB

**TRUST SERVICES CERTIFICATION AND ACCREDITATION
COMMITTEE (TRSCert) NAD-S)—
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Trust Services Certification and Accreditation Committee (TRSCert) (NAD-S) as follows:

Delete

Ang'awa, Mary A
Johnston, David E
Reiber, Marian

Add

Terrell, Sharon
Simpson, Chuck, Invitee

TRSn/NADCOA/NADCOM/SECn to HWB

**TRUST SERVICES STANDING COMMITTEE (TRSn) (NAD-S)—
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Trust Services Standing Committee (TRSn) (NAD-S) as follows:

Delete

Franklin, Ralph, Director of Trust Services, South Atlantic Conference

Add

Long, David A, Director of Trust Services, Southeastern Conference

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PARLn/NADCOA/NADCOM to HWB

**LIBERTY EDITORIAL BOARD (Liberty) (NAD-B)—
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the Liberty Editorial Board (Liberty) (NAD-B) as follows:

Delete	Hevener, Don C	Add	Kolvalski, Gerald N
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Adjourned

Don C Schneider, Chairman
Harold W Baptiste, Secretary
Esther Jones. Recording Secretary