

**NORTH AMERICAN DIVISION COMMITTEE**

Loma Linda University

Loma Linda California

February 6, 2003

**PRESENT**

Don C. Schneider (Ch), Roscoe J Howard (Sec), Rosa T Banks, Debra Brill, Dennis Carlson, Marshall Chase, James W Gilley, Malcolm D Gordon, Clarence E Hodges, Daniel R Jackson, Warren Judd, Donald G King, Gerald N Kovalski, Nancy Lamoreaux, Harold L Lee, Thomas J Mostert Jr, Kermit L Netteburg, Kenneth W Osborn, Jere D Patzer, Juan R Prestol, Gordon L Retzer, Halvard B Thomsen, Max A Trevino, Manuel Vasquez.

NEC/NADCOM to JRP

**NORTHEASTERN CONFERENCE—REQUEST**

VOTED, To give a three-month suspension (January to March 2003) of the unremitted tithing payments formerly negotiated with the North American Division and the Atlantic Union Conference until a clear picture of their financial status is clarified and a business plan is developed to meet all of their obligations.

TREN/NADCOM to JRP

**MEMBERSHIP SOFTWARE ACQUISITION FROM THE  
NORTH PACIFIC UNION CONFERENCE**

VOTED, To purchase the membership software package developed by the North Pacific Union Conference for a one-time payment price of \$90,000.00. The purchase price transfers all rights of ownership to the North American Division. All North Pacific Union Conference entities will participate in all future user fees and cost allocations for this software without respect to the purchase price.

TREn/NADCOM to JRP

### **SUN SYSTEM (SUN 3N) GLOBAL ACCOUNT STRUCTURE—REPORT**

VOTED, To implement the following actions:

1. To require the implementation of the Global Account Structure by all entities within NAD not later than December 31, 2006.
2. To integrate SunSystems 5.0, the CC payroll package, and the Tithes and Remittances Reporting System (TRRS) as the official NAD accounting software for local conferences, unions, and institutions. To identify this composite software package as Sun 3N.
3. To recommend that all unions implement the SunSystems 5.x windows version or a fully compatible alternative system for reporting and information by December 31, 2006.
4. To develop minimum requirements for electronic transfer of information for any system chosen that will allow the compilation of reports and information.
5. To recommend the financing of the Vision licenses for the users of SunSystems 5.0 windows version, as well as the sequel servers software.
6. To recommend the hiring of up to two (2) FTEs for service and support of Sun 3N (1 FTE immediately and 1 FTE as entities implement the SunSystem).
7. To develop an integrated support systems network for Sun 3N and to continue the subsidies for the training of personnel at the union/conference level for the new technology required to support Sun 3N.

This motion involves the commitment to buy up to 1,000 software licenses from the General Conference.

TREn/NADCOM to JRP-NADUn&GCO03YE+03YE

### **MINISTERIAL SCALE AMENDMENT**

RECOMMENDED, To make no additional amendments to the North American Division wage scale for ministerial classifications at this time.

Adjournment

Don C Schneider, Chair  
Roscoe J Howard, III, Secretary