

**NORTH AMERICAN DIVISION COMMITTEE**

December 4, 2003

3:00 p.m.

**PRESENT**

Don C. Schneider (Ch), Roscoe J Howard (Sec), Rosa T Banks,  
Ron M Christman, Garland Dulan, James Gilley, Sung Kwon, Willie Oliver,  
Kenneth W Osborn, Juan Prestol, Halvard B Thomsen, Jere Wallack.

**PRAYER** Don C Schneider

**MINUTES** of the meetings held on October 23, 2003 and on October 31, 2003 to November 4, 2003 were approved.

TREn/NADCOM to JRP

**MID-AMERICA UNION REVOLVING LOAN FUND—  
POLICY VARIANCE**

VOTED, To amend the action taken by NADCOM on October 23, 2003 (03-63) to include the year 2001 in the variance from policy P 30 60 to the Mid-America Union Revolving Loan Fund allowing the investment into Ginnie Mae (GNMA).

TREn/NADCOM to JRP

**WOMEN'S MINISTRIES OFFERING—DISTRIBUTION**

VOTED, To approve the recommendation of the NAD Treasurers Council on September 28, 1997 (97-34) to split the NAD Women's Ministries Offering, starting in 1998, as follows:

40% Conference  
30% Union  
30% Division

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NADCOM

TREn/NADCOM to JRP

**WOMEN'S MINISTRIES OFFERING—DESIGNATION**

VOTED, To approve the recommendation of the NAD Women's Ministries Union Directors Committee to designate the NAD Women's Ministries offerings in 2000-2005 for Evangelistic Outreach and Spiritual Leadership Training.

TREn/NADCOM to JRP

**CLOSING OF TREASURY BOOKS—2003**

VOTED, To empower the Treasury Department and NADCOA to take the appropriate actions necessary to close the Treasury books for 2003.

TREn/NADCOM to JRP

**PACIFIC UNION CONFERENCE, HAWAII CONFERENCE—  
SPECIAL ASSISTANCE FUND**

VOTED, To approve the payment of \$58,750 from the Special Assistance Fund (Function 54745) to the Pacific Union Conference--Hawaii Conference for academy assistance. Hawaii Conference should have received the full allowance for its academy each year but the table used resulted in Hawaii Conference being shorted \$15,000 in 2003; \$12,500 in 2002; \$18,750 in 2001; and \$12,500 in 2000.

TREn/NADCOM to JRP

**PACIFIC UNION CONFERENCE, HAWAII CONFERENCE  
SPECIAL ASSISTANCE FUND—ADDITION**

VOTED, To approve the addition of \$30,000 Special Assistance Fund (Function 54745) to the Pacific Union--Hawaii Conference in 2004 for academy assistance.

FMn/NADCOM to KWO&RJH-NADOUP+NAD&UnSec+04YE

**504-04N SINGLES MINISTRIES—POLICY AMENDMENT**

RECOMMENDED, To amend HF 25, Singles Ministries, to read as follows:

**HF 25 ~~Singles~~ Single Adult Ministries**

The Department of Family Ministries fosters the work of ~~singles~~ single adult ministries and encourages local conferences, area-wide local ministries, and local churches to sponsor events that will bring together single adults who desire fellowship, spiritual help, and guidance, as well as reach out to single adults outside the Church in soul-winning ministry, and other service oriented activities.

TREn/NADCOM to JRP

**TRUST SERVICES MARKETING—FUNDING—  
AMENDMENT TO PREVIOUS MINUTES**

VOTED, To amend the July 10, 2002 (page 02-23), NADCOM minutes, Trust Services Marketing—Funding, to take the funds from Undesignated Projects function #71000.

TREn/NADCOM to JRP

**ADVENTIST COMMUNITY SERVICES (NORTH STAR)-  
AMENDMENT TO PREVIOUS MINUTES**

VOTED, To amend the September 15, 2003 (page 03-55) NADCOM minutes, Adventist Community Services (North Star)—Appropriation, to take the funds from Undesignated Projects function #71000.

TREn/NADCOM to JRP

**NORTHEASTERN CONFERENCE—SPECIAL ASSISTANCE, 2004**

VOTED, To release the 2004 special assistance of \$250,000 to the Northeastern Conference in December 2003 in order to assist them with their catch-up remittance payments.

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ASI/NADCOA/NADCOM to KWO

**TORRES, LOUIS R—EMPLOYMENT TERMINATION**

VOTED, To authorize termination of employment for Louis R. Torres, NAD ASI Lay Trainer/Evangelist, effective December 31, 2003, due to lack of funding from donor, as provided in previous years.

Position: Lay Trainer Evangelist  
Department: NAD ASI  
Dept. No.: 43025  
Budget No.: A150-1  
Category: Exempt

TREn/NADCOM to JRP

**CAPITAL BUDGET FOR 2004**

VOTED, To empower NADCOA to approve the Capital Budget for 2004.

**ADJOURNMENT**

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