

NORTH AMERICAN DIVISION COMMITTEE

December 18, 2003

9:30 a.m.

PRESENT

Don C. Schneider (Ch), Halvard B Thomsen, (Sec pro tem), George Brill, Ronald M Christman, Martin W Feldbush, James W Gilley, Clarence E Hodges, J Alfred Johnson, Nancy Lamoreaux, Kermit L Netteburg, Kenneth W Osborn, Orville Parchment, G Edward Reid, Claude Sabot, Charles Sandefur.

PRAYER Ronald M Christman

MINUTES of the meeting held on December 4, 2003 were approved.

NADCOM to DCS

SECRETARY PRO TEM—APPOINTMENT

VOTED, To appoint Halvard B Thomsen to serve as Secretary pro tem for this meeting.

ASI/NADCOM to DCS

**ADVENTIST-LAYMEN'S SERVICES AND INDUSTRIES BOARD—
NAD REPRESENTATIVES**

The Adventist-Laymen's Services and Industries (ASI) constitution indicates that six individuals are to be named to the ASI Board by NADCOM to serve for two years.

VOTED, To appoint the following individuals to serve for a two-year term as NAD Representatives on the Adventist-Laymen's Services and Industries Board.

Coonley, Kenneth R, President, Carolina Conference
Corkum, Donald W, President, Wisconsin Conference
Klam, Norman W, Treasurer, North Pacific Union Conference
Prestol, Juan R, Treasurer, North American Division
Schneider, Don C, President, North American Division
Thomsen, Halvard B, Assistant to the North American Division President.

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NADCOM

ASI/NADCOM to DCS

CHRISTMAN, RONALD M—APPOINTMENT

VOTED, To appoint Ronald M Christman to serve as Secretary-Treasurer of the Adventist Laymen's Services and Industries for two years effective September 1, 2003 through August 31, 2005.

PUC/TREn/NADCOM to JRP-ADCOM

**PACIFIC UNION CONFERENCE NEWBURY PARK
PROPERTY—LOAN EXTENSION**

VOTED, To approve an extension of the loan guarantee for the Newbury Park, California property from June 30, 2003 to June 30, 2006; and to recommend to the General Conference an extension of the loan from June 30, 2003 to June 30, 2006. The Pacific Union Conference voted an extension of the guarantee on February 25, 2003 (Action 13.03).

ADJOURNMENT

Don C Schneider, Chair
Halvard B Thomsen, Secretary pro tem
Carolyn Rochester, Recording Secretary