



TOGETHER IN MISSION



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LETTER FROM YOUR NAD OFFICERS

Dear Fellow Leaders:

Welcome to the 2022 North American Division Year-end Meeting! What a joy to see all of you in person after two years of having our Year-end meetings virtually!

We are living in challenging times, but we can rest in the counsel of Philippians 4:6, "Be anxious for nothing, but in everything by prayer and supplication, with thanksgiving, let your requests be made known to God."

As we come out of Covid-19, we are looking forward to a great surge in outreach activities and evangelism throughout the Division territory. We thank God for each of you and what you have done during these momentous times that we live in.

Your NAD leadership team is committed to providing you with resources, information, and inspiration to ensure that our time together is productive, invigorating, and spiritually uplifting.

We are praying that God's holy presence will be with us to give us wisdom and discernment as we discuss our agenda, and that the blessings of peace and harmony rain down on us throughout our meetings!

Knoshi Ahn

Together in mission,

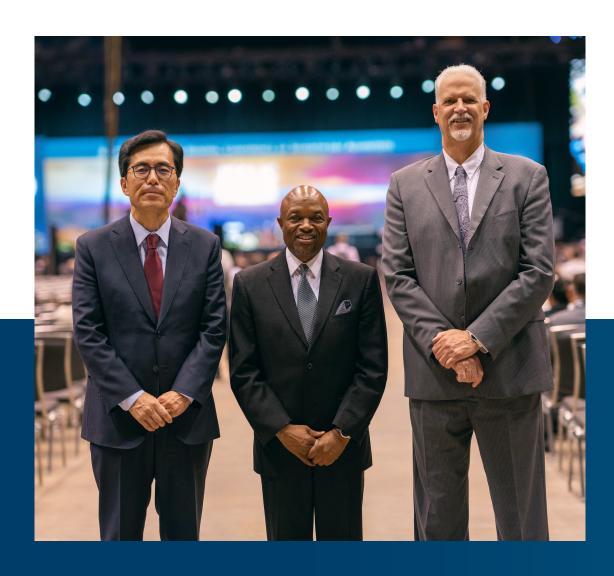
G. Alexander Bryant,

& Olepander Gand

President

Kyoshin Ahn, Secretary C. Randolph Robinson,

Treasurer



NAD OFFICERS

LEFT TO RIGHT:

KYOSHIN AHN, SECRETARY

G. ALEXANDER BRYANT, PRESIDENT

C. RANDOLPH ROBINSON, TREASURER

NOTICE

The 2022 North American Division Committee Year-end Meeting is being live streamed on the Internet and recorded for internal and archival purposes. Any other recording or transmission is unauthorized.

Kyoshin Ahn,

North American Division Secretary

Knjoshi Shul

October 2022

MISSION STATEMENT OF THE NORTH AMERICAN DIVISION

he mission of the Seventh-day Adventist Church in North America is: "To reach North America and the world with the distinctive, Christ-centered, Seventh-day Adventist message of hope and wholeness."

This mission statement is a concise expression of the mission of the Seventh-day Adventist Church, which is: "To make disciples of all people, communicating the everlasting gospel in the context of the Three Angels' messages of Revelation 14:6-12, leading them to accept Jesus as their personal Savior and unite with His remnant Church, discipling them to serve Him as Lord and preparing them for His soon return."

SCHEDULE-AT-A-GLANCE

THURSDAY, OCTOBER 27: NAD YEAR-END MEETING BEGINS

8:00 a.m. - 6:00 p.m. **Registration** (Atrium)

2:00 p.m. - 3:00 p.m. **New Member Orientation** (Amphitheater)

POLICY AGENDA

3:00 p.m. - 5:00 p.m. Business Session: G. Alexander Bryant, President, North

American Division/Kyoshin Ahn, Executive Secretary, North

American Division

FRIDAY, OCTOBER 28

7:00 a.m. – 7:45 a.m.	Steering Committee
7:30 a.m. – 7:50 a.m.	Prayer Time (C. D. Brooks Prayer Chapel)
7:30 a.m. – 1:30 p.m.	Registration/Check-in: (Atrium)
8:00 a.m 9:00 a.m.	Worship: Bradford Newton, President, Pacific Union Conference
	The Power of Love (1 John 4:7–11)
9:00 a.m 12:00 p.m.	Spouses' Meeting (Amphitheater)
9:00 a.m 1:00 p.m.	Business Session: G. Alexander Bryant, President, North
	American Division/Jorge A. Ramirez, Undersecretary, Secretariat
6:30 p.m. – 8:00 p.m.	Vespers: Together in Mission: Media, Multiply, Mentorship
	Rick Remmers, Assistant to the President, NAD Presidential
	Calvin Watkins, Vice President, North American Division
	José Cortes Jr., Associate Director, NAD Ministerial Association
	Paulo Macena, Director, NAD Leadership

*SUNSET: 6:10 P.M.

SABBATH, OCTOBER 29

8:30 a.m. – 9:00 a.m.	Prayer Time (C. D. Brooks Prayer Chapel)
9:15 a.m. – 10:30 a.m.	Sabbath School : Bonita J. Shields, Associate Secretary, North
	American Division
10:45 a.m. – 1:00 p.m.	Worship: G. Alexander Bryant, President, North
	American Division
	"Lo, I AM With You Always" (Matthew 28:20)
1:00 p.m. – 2:30 p.m.	Lunch (Atrium/Café)
5:00 p.m. – 6:30 p.m.	Vespers: Paul Llewellyn, President, SDA Church in Canada
	Killing Weeds by Growing Grass (Philippians 4:8)
	Concert: Takoma Academy Choir
6:30 p.m. – 7:30 p.m.	Reception (Atrium)

SUNDAY, OCTOBER 30

POLICY AGENDA

Steering Committee
Prayer Time (C. D. Brooks Prayer Chapel)
Worship: Pierre Omeler, President, Atlantic Union Conference
Yet I Will Rejoice in the Lord (Habakkuk 3:16–19)
Spouses' Meeting (Amphitheater)
Business Session: G. Alexander Bryant, President, North
American Division/Kyoshin Ahn, Executive Secretary, North
American Division
Lunch (Atrium/Café)
Business Session: G. Alexander Bryant, President, North
American Division/Carolyn R. Forrest, Associate Secretary/
Director, NAD Secretariat
Nominating Committee (Board Room, 4th Floor)

MONDAY, OCTOBER 31

7:00 a.m. – 7:45 a.m.	Steering Committee
7:30 a.m. – 7:50 a.m.	Prayer Time (C. D. Brooks Prayer Chapel)
8:00 a.m. – 9:00 a.m.	Worship: Carlos Craig, President, Southwestern
	Union Conference
	What Are We Doing (Acts 1:6–11)
9:00 a.m. – 12:00 p.m.	Business Session: G. Alexander Bryant, President, North
	American Division/Kyoshin Ahn, Executive Secretary, North
9:00 a.m. – 1:30 p.m.	Spouses' Community Service Day
12:00 p.m. – 2:00 p.m.	Lunch (Atrium/Café)
2:00 p.m 5:00 p.m.	Business Session: G. Alexander Bryant, President, North
	American Division/Bonita J. Shields, Associate Secretary,
	NAD Secretariat

TUESDAY, NOVEMBER 1

7:00 a.m. – 7:45 a.m.	Steering Committee
7:30 a.m. – 7:50 a.m.	Prayer Time (C. D. Brooks Prayer Chapel)
8:00 a.m. – 9:00 a.m.	Worship: Kenneth Denslow, President, Lake Union Conference
	Lift Him Up (John 12:27–33)
9:00 a.m 12:00 p.m.	Spouses' Meeting (Amphitheater)
9:00 a.m. – 12:00 p.m.	Business Session: G. Alexander Bryant, President, North
	American Division/Kyoshin Ahn, Executive Secretary, North
	American Division
12:00 p.m. – 2:00 p.m.	Lunch (Atrium/Café)
2:00 p.m 5:00 p.m.	Business Session: G. Alexander Bryant, President, North
	American Division/Jorge A. Ramirez, Undersecretary,
	North American Division

*SUNSET: 6:09 P.M.

Worship, vespers, and business sessions are in the auditorium.

POLICY AGENDA

SPOUSES' MEETING SCHEDULE

FRIDAY, OCTOBER 28

Spouses' Meeting 9:00 a.m. - 12:00 p.m.

SUNDAY, OCTOBER 30

9:00 a.m. - 12:00 p.m. **Spouses' Meeting**

MONDAY, OCTOBER 31

9:00 a.m. – 1:30 p.m. **Spouses' Community Service Day**

TUESDAY, NOVEMBER 1

9:00 a.m. - 12:00 p.m. **Spouses' Meeting**

DEVOTIONAL SPEAKERS

BRADFORD C. NEWTON FRIDAY, OCTOBER 28, 2022

In August of 2021, Pastor Newton took on the role of president of the Pacific Union Conference, which requires leadership of all church activities in a vast and diverse five-state region. Newton's long history in church leadership in the Pacific Union makes him particularly suited to this role.

For more than 25 years, he has served in various capacities in the Union: pastor in the Southern California Conference, president for the Nevada-Utah Conference, associate director of public affairs and religious liberty for the Pacific Union, and most recently as executive secretary and ministerial director for the Pacific Union—a role he held for 13 years.



PAUL LLEWELLYNSABBATH, OCTOBER 29, 2022
EVENING VESPERS

Paul Llewellyn is the newly elected president of the Seventh-day Adventist Church in Canada, and hails from lovely Prince Edward Island (PEI). He grew up in a military household and was thankful to see God slowly bring his whole family to know Jesus.

Pastor Llewellyn started serving the church in the field of education and then moved into teaching Bible classes and serving as a chaplain. Eventually, Llewellyn moved into pastoral ministry and then into administration. "God has always led in a most amazing way," says Llewellyn, as he and his wife have learned to trust in His leading. "No matter where God plants us, we know that God will never leave us or give up on us."

PIERRE OMELER SUNDAY, OCTOBER 30, 2022

Pierre E. Omeler is a third generation Seventh-day Adventist. Currently, he serves as the president of the Atlantic Union Conference, which has six conferences and 130,000 members. He is a consensus builder and a peacemaker with a burden for cross-cultural evangelism both nationally and internationally.

In 1984, he married his college sweetheart Myra Norman. They have been married for 37 years, have three adult children, and four grandchildren. Myra works as a registered nurse (RN) who always seeks to share God's love in the workplace.

DEVOTIONAL SPEAKERS

POLICY AGENDA



CARLOS J. CRAIG MONDAY, OCTOBER 31, 2022

Carlos was born in Wichita, Kansas, on August 7, 1961. While growing up, he lived in Kansas, Florida, and Colorado. Pastor Craig graduated from Mile High Academy and completed a double major in Theology and Education from the University of Montemorelos in Mexico.

Pastor Craig has been married to Leticia Cordoba Wade for 38 years, and they have three adult children: Danette (37), David (36), and Daphne (31); six grandchildren: Daelyn (14), Dorian (14), Bea (4), Wyles (3), Charlie (2), and Whitley (4 months old). Pastor Craig earned an MDiv from Fuller Theological Seminary and is currently pursuing a master's degree in psychology, with an emphasis in Emotional and Behavioral Health from the University of Louisiana Monroe.

He has been in ministry for 33 years: Southern California Conference for 10 years; Texas Conference for 21 years; and Southwestern Union Conference for the last 18 months.



KENNETH DENSLOW TUESDAY, NOVEMBER 1, 2022

Pastor Ken Denslow is the president of the Lake Union Conference of Seventh-day Adventists. Before assuming this position in 2021, he served as the assistant to the president of the North American Division of the Seventh-day Adventist Church. Pastor Denslow was instrumental in coordinating the construction of the new NAD headquarters office and the move from the GC building into the NAD building in Columbia. Prior to this role he served as president of the Illinois Conference of Seventh-day Adventists.

NORTH AMERICAN DIVISION YEAR-END MEETING

POLICY AGENDA

GENERAL AGENDA

Seq Admin

Presenter	Nun	ı Yr Num	Issue Title
			GENERAL AGENDA
	1		CALL TO ORDER
	2		PRAYER
	_		THILE
GAB	3	2022	CALL TO ORDER
KSA	4	2022	MISSION STATEMENT OF THE NAD CHURCH
KSA	5	2022	ADOPTION OF DAILY PROGRAM AND PROCEDURES
GAB	6	2022	PRESIDENT'S REPORT
KSA	7	2022	SECRETARY'S REPORT
RR	8	2022	TREASURER'S REPORT
GAB	9	2022	THE GREAT CONTROVERY PROJECT
GAB	10	2022	CHRISTIAN RECORD SERVICES, INC. MEMBERSHIP MEETING
GAB	11	2022	NOMINATING COMMITTEE
KSA	12	2022	BREAKOUT SESSION #1: Education
KSA	13	2022	BREAKOUT SESSION #2: Online Churches
KSA	14	2022	BREAKOUT SESSION #3: Membership Database
MV	15	2022	MEDIA MINISTRIES REPORT
GAB	16	2022	NAD CORPORATION MEETING
KSA	17	2022	DEPARTMENT REPORTS
LP	18	2022	OAKWOOD UNIVERSITY REPORT
JAR	19	2022	NAD POLICY AMENDMENTS
JAR	20	2022	CONSENTAGENDA
BF	21	2022	ADVENTSOURCE REPORT
DG	22	2022	PPPA REPORT
ES	23	2022	NADEI REPORT
GAB	24	2022	A PRAYER FOR LEADERS
GAB	25	2022	NEW BELIEVER'S GIFT
KSA	26	2022	DOCTRINE OF DISCOVERY STATEMENT UPDATE
BK	27	2022	ADVENTIST REVIEW
GAB	28	2022	TOTAL MEMBER INVOLVEMENT (TMI)
GAB	29	2022	MULTIPLY
GAB	30	2022	URBAN MINISTRY FOCUS
RR	31	2022	REMUNERATION FACTOR AND ALLOWANCES
WE	32	2022	ADVENTIST MINISTRIES CONVENTION
AB/GAB	33	2022	COMPREHENSIVE HEALTH MINISTRY

NAD YEAR-END MEETING

POLICY AGENDA

POLICY AGENDA

	Seq Admin	
Init	Num Yr Num	Issue Title
		POLICY AGENDA
	1	CALL TO ORDER
	2	PRAYER
JAR	3	BA 70 RETENTION AND SAFEGUARDING OF RECORDSPOLICY AMENDMENT
JAR	4	C 65 BUSINESS INTERNSHIP PLANPOLICY AMENDMENT
JAR	5	C 68 PUBLIC AFFAIRS AND RELIGIOUS LIBERTY (PARL) INTERNSHIP PLANNEW POLICY
JAR	6	E 04 EMPLOYMENT BACKGROUND CHECKSNEW POLICY
JAR	7	E 10 EMPLOYEESACCREDITING, TRANSFERRING, EMPLOYMENT REGULATIONSPOLICY AMENDMENT
JAR	8	E 70 RECORDING AND PRESERVING EMPLOYEES' SERVICE RECORDSPOLICY AMENDMENT
JAR	9	L 28 30 QUALIFICATION OF CANDIDATES FOR SPONSORSHIPPOLICY AMENDMENT
JAR	10	S 84 HISPANIC CHURCH BUILDING AND SCHOLARSHIP FUNDPOLICY AMENDMENT
JAR	11	Y 23 05 MOVING ALLOWANCEPOLICY AMENDMENT
JAR	12	Y 33 EMPLOYEE DISABILITY INCOME PLANPOLICY AMENDMENT
JAR	13	APPENDIX G GUIDELINES FOR PASTORS SERVING IN THE RESERVE

COMPONENTS OF THE MILITARY

NORTH AMERICAN DIVISION YEAR-END MEETING

FINANCE AGENDA

	Seq Admin	
Init	Num Yr Num	Issue Title
		FINANCE AGENDA
	1	CALL TO ORDER
	2	PRAYER
	_	
RR	3	REMUNERATION FACTOR AND ALLOWANCES
RR	4	AIM CHARGES TO UNIONS
RR	5	HISPANIC BUILDING FUND
RR	6	OAKWOOD UNIVERSITY
RR	7	REGIONAL CAPITAL REVERSION FUND ALLOCATIONS
RR	8	RESOURCE DEVELOPMENT COMMITTEE ALLOCATIONS
RR	9	eADVENTIST ALLOCATIONS
RR	10	SPECIAL ASSISTANCE FUND2023 POLICY VARIANCE
RR	11	SPECIAL ASSISTANCE FUND

NORTH AMERICAN DIVISION YEAR-END MEETING

POLICY AGENDA

CONSENT AGENDA

	Seq Admin		
Init	Num Yr Num	Issue Title	
CONSENT AGENDA			
	1	CALL TO ORDER	
	2	PRAYER	
JAR	3	2022-2026 AUTHORIZED MEETINGS	
JAR	4	2023- 2025 NAD CALENDAR OF OFFERINGS	
JAR	5	C 11 05 ADMINISTRATIVE PLANPOLICY AMENDMENT	
JAR	6	C 47 30 TAX EXEMPTION STATUS & C 47 35 PERIODIC REVIEWPOLICY AMENDMENT	
JAR	7	HA 16 10 DISASTER AND FAMINE RELIEFPOLICY AMENDMENT	

2022 NAD YEAR-END MEETING

NAD EXECUTIVE COMMITTEE MEMBERS

ATLANTIC UNION CONFERENCE

Marlene Alvarez, Education Director, Atlantic Union Conference

Dora Baker, Layperson, Bermuda Conference

Henry Beras, VP, Hispanic Ministries, Atlantic Union

Gary Blanchard, President, Northern New England Conference

Lazaro Cedano, Pastor, Greater New York Conference

Miguel Crespo, President, New York Conference

Collette Dieujuste, Layperson, Northeastern Conference

Ivanhoe Douglas, Teacher, Northeastern Conference

Robert Folkenberg, President, Southern New England Conference

Ted Huskins, Secretary,
Atlantic Union Conference

Philip Johnson, Layperson, Northern New England Conference

Jose Joseph, Vice President/Ethnic Coordinator, Atlantic Union Conference

Abraham J. Jules, President, Northeastern Conference

Bruce Knight, Layperson, Southern New England Conference

Hugh Langley, Layperson, New York Conference

Kenneth Manders, President, Bermuda Conference

Michelle Mota, Pastor, Northeastern Conference

Pierre Omeler, President, Atlantic Union Conference

Jean Parisien, Pastor, Southern New England Conference

Ingrid Pierre, Young Adult, Northeastern Conference

Alanzo Smith, President, Greater New York Conference

Karen Stoddard, Layperson, Greater New York Conference

Dejuan Tull, Pastor, Bermuda Conference

Elias Zabala, Sr., Treasurer/CFO, Atlantic Union Conference

POLICY AGENDA

COLUMBIA UNION CONFERENCE

Jorge Aguero, President, New Jersey Conference

Emmanuel Asiedu, Treasurer/CFO, Columbia Union Conference

Timothy Bailey, President,Mountain View Conference

Paul Bauer, Layperson, Chesapeake Conference

Celeste R. Blyden, Secretary, Columbia Union Conference

Frank Bondurant, Vice President, Columbia Union Conference

Marvin Brown, President, Allegheny West Conference

Lisa Burrow, Vice President, Columbia Union Conference

Robert Cundiff, President, Ohio Conference

Gabriela Escobar, Teacher, Potomac Conference

Kleyton Feitosa, Pastor, Chesapeake Conference

Terlegrand Filossaint, Layperson, New Jersey Conference

Rich Fullmer, Layperson, Mountain View Conference

Gary Gibbs, President, Pennsylvania Conference

Keith Goodman, Pastor, Allegheny West Conference Myrna James, Teacher, Allegheny East Conference

Oral John, Layperson, Allegheny East Conference

Jerry Lutz, President, Chesapeake Conference

Mariya Marton, Pastor, Ohio Conference

Michael Monroig, Layperson, Potomac Conference

Claudia Padilla, Young Adult, New Jersey Conference

Rubén Ramos, Vice President/Ethnic Coordinator, Columbia Union Conference

Marcellus Robinson, President, Allegheny East Conference

Donovan Ross, Education Director, Columbia Union Conference

Barbara Rutt, Layperson, Pennsylvania Conference

Julio Santana, Layperson, Ohio Conference

Weymouth Spence, President, Washington Adventist University

Charles Tapp, President, Potomac Conference

Janice Walker-Cleveland, Layperson, Allegheny West Conference

David Weigley, President, Columbia Union Conference

GUAM-MICRONESIA MISSION

Matthew Kirk, President, Guam-Micronesia Mission

GENERAL AGENDA

LAKE UNION CONFERENCE

Stephen Abrams, Sr., Layperson, Lake Region Conference

Arlene Brown-Dominguez, Layperson, Illinois Conference

Jonathan Burnett, Pastor, Illinois Conference

Kenneth Denslow, President, Lake Union Conference

Erik Freking, Pastor, Indiana Conference

Garth Gabriel, President, Lake Region Conference

John Grys, President, Illinois Conference

Rodney Hahn, Layperson, Wisconsin Conference

Chad Higgins, Teacher, Michigan Conference

Ron Kelly, Pastor, Michigan Conference

Ruth Letang Horton, Education Director, Lake Union Conference

Carmelo Mercado, Vice President, Lake Union Conference **James Micheff,** President, Michigan Conference

Titus Naftanaila, President, Wisconsin Conference

Emeka Nwankpah, Layperson, Michigan Conference

Luz Quiles, Layperson, Indiana Conference

Elden Ramirez, Secretary, Lake Union Conference

Glynn C. W. Scott, Treasurer/CFO, Lake Union Conference

Vic Van Schaik, President, Indiana Conference

Tricia Wynn-Payne, Pastor, Lake Region Conference

MID-AMERICA UNION CONFERENCE

Lawrence Alfalah, Pastor, Iowa-Missouri Conference

LaVerne Berkel, Layperson, Central States Conference

Roger Bernard, Jr., President, Central States Conference

Ron Carlson, President, Kansas-Nebraska Conference

Matt Cook, Layperson, Iowa-Missouri Conference

T. Dean Coridan, President Iowa-Missouri Conference

Elena Cornwell, Young Adult, Mid-America Union Conference

Roberto Correa, Ethnic Coordinator, Mid-America Union Conference

Yvon Fils-Aime, Layperson, Minnesota Conference

Delvin Hansen, Layperson, Dakota Conference

Daniel Honore, President Minnesota Conference

LouAnn Howard, Education Director, Mid-America Union Conference

Hubert Morel, Jr., Secretary, Mid-America Union Conference

Wayne Morrison, Pastor, Rocky Mountain Conference Eddie Polite, Pastor Central States Conference

Casey Prindle, Teacher, Kansas-Nebraska Conference

Darren Purdy, Pastor, Dakota Conference

Vinita Sauder, President, Union College

Kari Schebo, Teacher, Minnesota Conferencee

Gary Thurber, President, Mid-America Union Conference

Mic Thurber, President, Rocky Mountain Conference

Carol Turk, Layperson, Rocky Mountain Conference

David VandeVere, Treasurer/CFO. Mid-America Union Conference

Chere Wehling, Layperson, Kansas-Nebraska Conference

Mark Weir, President, Dakota Conference

NORTH PACIFIC UNION CONFERENCE

Douglas Bing, President, Washington Conference

Stephen Carlile, Pastor, Montana Conference

Debra Daniel, Teacher, Oregon Conference

Cesar DeLeón, Vice President/Ethnic Coordinator, North Pacific Union Conference

Natalie Dorland, Pastor, Washington Conference

Byron Dulan, Vice President/Ethnic Coordinator, North Pacific Union Conference

Kevin Erich, Layperson, Washington Conference

Lou Fitting, Pastor, Idaho Conference

Linda Foxworth, Layperson, Oregon Conference

John C. Freedman, President, North Pacific Union Conference

Keith Hallam, Education Director, North Pacific Union Conference

Trevor Haugen, Young Adult, Walla Walla University

David Jamieson, President, Upper Columbia Conference

Jim John, Pastor, Oregon Conference **Matthew Leffler,** Layperson, Montana Conference

Dan Linrud, President, Oregon Conference

Bill McClendon, Secretary, North Pacific Union Conference

Jason McLin, Teacher, Alaska Conference

John McVay, President, Walla Walla University

Kevin Miller, President, Alaska Conference

Kenneth Norton, President, Montana Conference

Ruth Prato, Layperson, Alaska Conference

David Prest Jr., President, Idaho Conference

Mark Remboldt, Treasurer/CFO, North Pacific Union Conference

Keith Walde, Layperson, Upper Columbia Conference

Amanda Withers, Layperson, Idaho Conference

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PACIFIC UNION CONFERENCE

VicLouis Arreola, Vice President, Pacific Union Conference

Gabriel Barraza, Layperson, Northern California Conference

Leon Brown, Vice President, Pacific Union Conference

Carlos Camacho, President, Nevada-Utah Conference

Miryam Castaneda, Layperson, Central California Conference

Virgil Childs, Vice President, Pacific Union Conference

Melody Darrow, Pastor, Nevada-Utah Conference

Joy Fehr, President, La Sierra University

Lora Geriguis, Layperson, Southeastern California Conference

Alberto Ingleton, Vice President, Pacific Union Conference

Ed Keyes, President, Arizona Conference

Francis Lopez, Layperson, Arizona Conference

Benjamin Maxson, Pastor, Central California Conference

Stephen Mayer, Treasurer/CFO, Pacific Union Conference

Bradford Newton, President, Pacific Union Conference

Joseph Oh, Pastor, Southeastern California Conference

Jonathan Park, President, Southeastern California Conferencee

Sandra Roberts, Secretary, Pacific Union Conference

Velino Salazar, President, Southern California Conference

Dan Serns, President, Central California Conference

Shirley Tan, Layperson, Southern California Conference

Madonna Taueu, Layperson, Hawaii Conference

Sera Traczyk, Young Adult, Hawaii Conference

Ralph Trecartin, President, Pacific Union College

Erik Vandenburgh, President, Hawaii Conference

Berit von Pohle, Vice President/Education, Pacific Union Conference

Brad Walton, Layperson, Nevada-Utah Conference

Arkeisha Young-Lewis, Teacher, Southern California Conference **Cyndee Westenrider,** Teacher, Northern California Conference

Marc Woodson, President, Northern California Conference

Vincent Woolsey, Pastor, Arizona Conference

SEVENTH-DAY ADVENTIST CHURCH IN CANADA

Loren Agrey, President, Burman University

Charles Aguilar, President, Manitoba-Saskatchewan Conference

Phil Antunes, Layperson, British Columbia Conference

Betty Bayer, Education Director, SDA Church in Canada

Ken Corkum, President, Newfoundland/Labrador Mission

Mansfield Edwards, President, Ontario Conference

Kalie Etheridge, Teacher, Sandy Lake Academy

Ana-Maria Gascoyne, Layperson, Newfoundland/Labrador Mission

Gary Hodder, President, Alberta Conference

Anthony Kern, Pastor, Alberta Conference

Ngoy Kyala, President, Quebec Conference **Joan Legair,** Layperson, Quebec Conference

Paul Llewellyn, President, SDA Church in Canada

Kelly Loxdale, Layperson, Maritime Conference

Sereivudh Ly, Pastor, Ontario Conference

Mwalundi Malekano, Layperson, Alberta Conference

Shereen McFarlane, Layperson, Ontario Conference

David Miller, President, Maritime Conference

Cyril Millett III, Secretary, SDA Church in Canada

Paul Musafili, Treasurer/CFO, SDA Church in Canada

Campbell Page, Ethnic Coordinator, SDA Church in Canada

Leidamae Solijon Muse, Teacher, Fraser Valley Academy **Serina Thomson,** Young Adult, British Columbia Conference

Brad Thorp, President, British Columbia Conference **Claude Trépanier,** Pastor, Quebec Conference

David Wiens, Layperson, Manitoba-Saskatchewan Conference

SOUTHERN UNION CONFERENCE

Ryan Ashlock, Pastor, Carolina Conference

Betty Bailey, Layperson, South Atlantic Conference

Tim Baumgarten, Layperson, Carolina Conference

Stephen Boone, Layperson, Georgia-Cumberland Conference

Julio Chazzereta, Ethnic Coordinator, Southern Union Conference

Murray Cooper, Education Director, Southern Union Conference

Brian Danese, President, Gulf-States Conference

James Davidson, Secretary, Southern Union Conference

Sandra Fagre, Layperson, Kentucky-Tennessee Conference

David Freedman, Treasurer/CFO, Southern Union Conference

Jennifer Gennick, Teacher, Gulf States Conference **Amalia Goulbourne,** Pastor, Florida Conference

Steve Haley, President, Kentucky-Tennessee Conference

Lucious Hall, Pastor, Southeastern Conference

Edwin Hernandez, President, Adventist University of Health Sciences

Benjamin Jones, Jr., President, South Central Conference

Leslie Louis, President, Carolina Conference

Allan Machado, President, Florida Conference

Rick Mann, Layperson, Florida Conference

Bernell Mapp, Layperson, Gulf States Conference

Terrica Mixon, Layperson, South Central Conference

Michael Owusu, President, Southeastern Conference

Shaun Paschal, Young Adult, South Atlantic Conference

Calvin Preston, President, South Atlantic Conference

Gary Rustad, President, Georgia-Cumberland Conference

Juan Rymer-Alvarez, Pastor, South Central Conference **Ken Shaw,** President, Southern Adventist University

Melissa Shoemaker, Teacher, Kentucky-Tennessee Conference

Ronald C. Smith, President, Southern Union Conference

SOUTHWESTERN UNION CONFERENCE

Tony Anobile, Vice President, Southwestern Union Conference

Stephen Brooks, Secretary, Southwestern Union Conference

Carlton Byrd, President, Southwest Region Conference

Carol Campbell, Education Director, Southwestern Union Conference

Lee-Roy Chacón, President, Texico Conference

Carlos Craig, President, Southwestern Union Conference

Elton DeMoraes, President, Texas Conference

Pamela Dugano-Daphnis, Layperson, Southwest Region Conference

Richard Dye, President, Arkansas-Louisiana Conference

Sherry Fisher, Layperson, Oklahoma Conference

Tom Grove, Pastor, Texas Conference **Ann Marie Jacobs,** Teacher, Texas Conference

Terrell McCoy, Pastor, Southwest Region Conference

Leonard Melendez, Young Adult, Arkansas-Louisiana Conference

Pablo Olmedo, Layperson, Texas Conference

John Page, Treasurer/CFO, Southwestern Union Conference

Ana Patterson, President, Southwestern Adventist University

Robert Quintana, Pastor, Oklahoma Conference

Michael Razon, Pastor, Texico Conference

Osvaldo Rigacci, Ethnic Coordinator, Southwestern Union Conference

Miguel Rodriguez, Sr., Layperson, Arkansas-Louisiana Conference

Sarah Shepherd, Teacher, Oklahoma Conference **James Shires,** President, Oklahoma Conference

Gary Siebel, Layperson, Texico Conference

NORTH AMERICAN DIVISION COMMITTEE MEMBERS

Kyoshin Ahn, Executive Secretary, Secretariat

Philip Baptiste, Secretary/Treasurer, ASI

Shawn Boonstra, Speaker/Director, Voice of Prophecy

John Bradshaw, Speaker/Director, It is Written

DeeAnn Bragaw, Director, Women's Ministries

Angeline Brauer, Director, Health Ministries

G. Alexander Bryant, President, Presidential

Michael Campbell, Director, Archives, Statistics, and Research

Claudio Consuegra, Director, Family Ministries

Wendy Eberhardt, Vice President Ministries

Tom Evans, Retired Treasurer/CFO, Treasury

Adam Fenner, Director, Adventist Learning Community/Education **Brad Forbes,** President, AdventSource

Brian Ford, Director, eAdventist

Terry Forde, President, Adventist Healthcare

Carolyn R. Forrest, Associate Secretary-Director, Secretariat

Dale Galusha, President, Pacific Press Publishing Association

Orna Garnett, Director, Human Resource Services

John Geli, Speaker/Director, LifeTalk Radio

Judy Glass, Undertreasurer, Treasury

Omar Grieve, Speaker/Director, La Voz de la Esperanza

Michael Harpe, Director, Stewardship

Richard H. Hart, President, Loma Linda University

Kerry Heinrich, CEO, Adventist Health **Ernesto Hernandez,** Director, Office of Volunteer Ministries

Paul Hopkins, Director, Data Analytics

GENERAL AGENDA

Andetta Hunsaker, President, Adventist-Laymen's Services and Industries

Roy Ice, Speaker/Director, Faith for Today

Chariolett Johnson, Director, Event Planning

Orlan Johnson, Director, Public Affairs and Religious Liberty

Washington Johnson, Director, Adventist Chaplaincy Ministries

Carl S. Johnston, Director, Seminars Unlimited

Minnervino Labrador, Vice President, Multilingual Ministries

Derrick Lea, Director, Disaster Response/ACS

Andrea Luxton, President, Andrews University

Sharon Mabena, Associate Treasurer, Treasury

Paulo Macena, Director, Leadership

Fred Mancher, CEO, Kettering Health Network

Carl McRoy, Director, Literature Ministries **Jiri Moskala,** Dean, SDA Theological Seminary

Arne Nielsen, Vice President for Education, Presidential

C. Michael Park, Associate Treasurer, Treasury

Jorge A. Ramirez, Undersecretary, Secretariat

Rick Remmers, Assistant to the President, Presidential

Randy Robinson, Treasurer/CFO, Treasury

Edwin Romero, Administrator/CEO, Adventist Retirement Plans

Milton Sand, Director, IT Services (Interim)

Terry Shaw, CEO, Adventist Health System

Bonita J. Shields, Associate Secretary, Secretariat (Interim)

Debleaire Snell, Speaker/Director, Breath of Life

Elizabeth Talbot, Speaker/Director, Jesus 101 Biblical Institute

Diane Thurber, President, Christian Record Services International Inc.

Sherri Uhrig, Director, Children's Ministries

Calvin Watkins, Vice President, Evangelism

GENERAL AGENDA POLICY AGENDA FINANCE AGENDA CONSENT AGENDA

Rohann Wellington, Director, Professional Services

Ivan C. Williams, Director, Ministerial Association **Nick Wolfer,** Director, Production Services

Tracy Wood, Director, Young Adult Ministries

GC REPRESENTATIVES TO NAD YEAR-END

Paul Douglas, CFO/Treasurer, General Conference

Gerson Santos, Associate Secretary, General Conference **Maurice Valentine,** Vice President, General Conference

GC EXECUTIVE COMMITTEE MEMBERS FROM NAD

Mari Escudero, Layperson, Southwestern Union Conference

Walt Kalkan, Layperson, Seventh-day Adventist Church in Canada

Mileen Loeffler, Layperson, North Pacific Union Conference **Leslie Pollard,** Pastor/President, Oakwood University

Randy Roberts, Pastor, Loma Linda University Church

James Winegardner, President, Adventist Risk Management

GC OFFICE OF GENERAL COUNSEL

Karnik Doukmetzian, General Counsel, Office of General Counsel

Todd McFarland, General Counsel, Office of General Counsel GENERAL AGENDA POLICY AGENDA FINANCE AGENDA CONSENT AGENDA

INVITEES

Peter Cincala, Director, Institute of Church Ministry

Brent Hardinge, Director, Adventist Information Ministry **Carmela Monk-Crawford,** Editor, Message Magazine

Ed Schmidt, Director, NAD Evangelism Institute

COVID-19 GUIDELINES

POLICY AGENDA

FOR VISITORS AND GUESTS AT THE NAD HEADQUARTERS

The health and safety of North American Division employees and guests is our top priority. We encourage you to care for your health and the health of others. The NAD cannot guarantee that its participants, volunteers, visitors, or others in attendance will not become infected with COVID-19. Therefore, please carefully consider and follow the guidelines below.

- 1. If exposed to COVID-19 but not experiencing symptoms, we encourage you to wear a mask in the building.
- 2. If showing COVID-19-related symptoms before or during the meeting, we encourage you to take a COVID-19 test. If you test negative, we ask you to wear a mask while in the building. If you test positive, we ask you to isolate at home or in your hotel room and avoid coming into the NAD building.
- 3. Masks are not required while in the NAD building but are welcomed.
- 4. For information about COVID-19, please click here.

STEERING COMMITTEE

POLICY AGENDA

G. ALEXANDER BRYANT, CHAIR, KYOSHIN AHN, SECRETARY

Carlos Craig, Kenneth Denslow, Paul Douglas, Wendy Eberhardt, Carolyn R. Forrest, John Freedman, Judy Glass, Chariolett Johnson, Minner Labrador, Paul Llewellyn, Sharon Mabena, Kimberly Maran, Todd McFarland, Bradford Newton, Arne Nielsen, Pierre Omeler, Michael Park, Jorge A. Ramirez, Rick Remmers, Randy Robinson, Milton Sand, Gerson Santos, Bonita J. Shields, Ronald Smith, Duane Sterner, Gary Thurber, Maurice Valentine, Calvin Watkins, David Weigley, Nick Wolfer.

NOMINATING COMMITTEE

G. ALEXANDER BRYANT, CHAIR, KYOSHIN AHN, SECRETARY

Jorge Aguero, Betty Bailey, Tim Baumgarten, LaVerne Berkel, Doug Bing, Arlene Brown-Dominguez, Carlton Byrd, Carlos Craig, Kenneth Denslow, Sandra Fagre, Joy Fehr, John Freedman, Dale Galusha, John Geli, Jennifer Gennick, Lora Geriguis, Gary Gibbs, Paul Llewellyn, Francis Lopez, Kelley Loxdale, Rick Mann, Bradford Newton, Pierre Omeler, Michael Owusu, Ana Patterson, Ingrid Pierre, Leslie Pollard, Randy Robinson, Gary Rustad, Gary Siebel, Ron Smith, Gary Thurber, Sarah Traczyk, DeJuan Tull, Vic Van Schaik, Janice Walker-Cleveland, Brad Walton, Dave Weigley, Amanda Withers, Marc Woodson.

ADDITIONAL INFORMATION

Purpose of the NAD Year-end Meeting

At the Year-end Meeting of the North American Division Committee, members consider budget requests, make appropriations, adopt policies necessary in the operation of the Division, and transact other business as necessary.

Overview of Material Members Received

The program booklet you received contains the agenda for the NAD Year-end Meeting and the backup material for each agenda item where applicable. Please note any changes to agenda documents will be distributed in electronic format during the business session.

Importance of Executive Committee Participation

Committee members should not be afraid to speak. When it is appropriate to speak, go to a microphone and wait to be called on. If you wish to influence a decision, you need to move that your proposal be adopted. Only then will the chairperson proceed with your motion. It is likely nothing will happen if you simply express your conviction and sit down.

Chairman and Secretaries for Business Sessions

The North American Division President serves as the Chairman of the business sessions. The North American Division Secretary and the Associate Secretaries serve as the Secretary on a rotating basis for the business sessions. Recording secretaries are assigned from Secretariat to record the motions of each session.

ANNOUNCEMENTS

Registration Hours

All NAD Year-end Meeting attendees are required to complete on-site registration at the North American Division Headquarters of the Seventh-day Adventist Church. Registration will be held in the Atrium during the following hours:

Wednesday, October 26, 2022 12:00 a.m. - 6:00 p.m. (Atrium) Thursday, October 27, 2022 8:00 a.m. - 6:00 p.m (Atrium) Friday, October 28, 2022 7:30 a.m. - 1:30 p.m. (Atrium)

Business Center

The North American Division offers our guests a courtesy Business Center during the Year-end Meeting. The Business Center is located behind the front desk and has regular office hours while the Year-end Meeting is in session. Services at the Business Center include fax, mail, messages, copying, etc.

Business Center Hours:

Thursday, October 27, 2022	8:00 a.m. – 6:00 p.m.
Friday, October 28, 2022	7:30 a.m. – 2:00 p.m.
Sunday, October 30, 2022	8:00 a.m. – 6:00 p.m.
Monday, October 31, 2022	8:00 a.m. – 6:00 p.m.
Tuesday, November 1, 2022	8:00 a.m. – 6:00 p.m.

POLICY AGENDA

Voting Keypads

NAD Executive Committee members will be given voting keypads for electronic voting during the business sessions. Individuals will be charged a \$50 fee for lost or non-returned keypads.

FRIDAY NIGHT AND SABBATH INFORMATION

POLICY AGENDA

Location

Vespers on Friday night and Sabbath services will be held in the Auditorium (1st Floor).

Friday Vespers 6:00 p.m. - 8:30 p.m. EDT Sabbath School 9:15 a.m. - 10:30 a.m. EDT Divine Worship 10:45 a.m. - 12:30 p.m. EDT Vespers 5:00 p.m. - 6:30 p.m. EDT

GENERAL AGENDA

GLOSSARY OF MOST FREQUENTLY USED **ACRONYMS**

AC Annual Council of General Conference

ACS Adventist Community Services ACM Adventist Chaplaincy Ministries

Administrative Committee of General Conference ADCOM

ADMIN NAD Administrative Committee

Adventist Media Center **AMC**

Archives, Statistics, and Research **ASTR**

AWR Adventist World Radio

COMn NAD Communication Department

Christian Record Services CRS

General Conference GC

GCC General Conference Committee

General Conference and Division Officers **GCDO**

GCDOUP General Conference & Division Officers & Union Presidents

GCS **General Conference Session** Health Ministries Department HMn

Ministerial Department MINn NAD North American Division

North American Division, Union & GC Officers NADUn&GCO

North American Division Committee for Administration **NADCOA**

NADCOM North American Division Committee NADO North American Division Officers

NADOUP North American Division Officers and Union Officers

NAD President and Union Presidents NAD&UnPre NAD Secretary and Union Secretaries NAD&UnSec NAD&UnTre NAD Treasurer and Union Treasurers

PARLn Public Affairs and Religious Liberty Department

PREn NAD Presidential

PSI Philanthropic Service for Institutions

NAD Publishing Department PUBn

Policy Review and Development Committee PRev&Dev Spring Meeting of General Conference SM

NAD Secretariat SECn **TREn NAD Treasury**

Ellen G White Estate Inc. WHT NAD Year-end Meeting YEM

AGENDA AND MINUTES

AGENDA DEVELOPMENT

Agenda Secretary Kyoshin Ahn

Assistant Melissa R. Gottlieb

Support Material Control Marialyce Fordham

MINUTES PRODUCTION

Recording Secretary Sharri Davenport

Editor of Actions Carolyn R. Forrest
Sharon Mabena

Bonita J. Shields

Approval Minutes, Clearance Carolyn R. Forrest

GENERAL SERVICE ASSIGNMENTS

Agenda Kyoshin Ahn

Melissa Gottlieb

Announcements Kyoshin Ahn

Audio Visual Nick Wolfer

NAD Policy Items Via Screen Presentation Jorge A. Ramirez

Gladys Guerrero Jericho Castro

Technical Assistance Jericho Castro

Committee Meeting Scheduling Maricel Pascual

Distribution of MaterialsSecretariat

Steering Committee G. Alexander Bryant, Chair

Kyoshin Ahn, Secretary

Auditorium Receptionists Ana Guerrero

Valerie Robbins

Program Booklet Secretariat

Professional Services

GENERAL AGENDA

SABBATH SCHOOL

SABBATH, OCTOBER 29, 2022 | 9:15 A.M. - 10:30 A.M.

"Sabbath School: Living in Community"

Congregational Song

"I'll Go Where You Want Me to Go" Vernon Rogers, Benefits Assistant, Adventist Retirement Plans

Welcome and Opening Prayer

Bonita J. Shields, Associate Secretary, NAD Secretariat

Music

"All Creatures of Our God and King" The Tsikirai Family

Fellowship

(Connecting with God, Others, and Self) Rudy Salazar, Associate Director, NAD Stewardship Ministries

Bible Study

(Understanding Jesus & His Teaching)

"Panel Discussion on Spiritual Leadership" Paulo Macena, Director, NAD Leadership Gilda Roddy, Associate Director, NAD Adventist Chaplaincy Ministries Bonita J. Shields, Associate Secretary, NAD Secretariat Ivan Williams, Director, NAD Ministerial Association

Mission

(Serving in God's Mission of Revelation & Reconciliation) Ernesto Hernandez, Director, NAD Office of Volunteer Ministries

Musical Selection

"The Lord's Prayer" The Tsikirai Family

Closing Prayer

Colette Newer, Associate Director, Adventist Community Services

GENERAL AGENDA

DIVINE WORSHIP

SABBATH, OCTOBER 29, 2022 | 10:45 A.M. - 12:30 P.M.

Music in Fellowship

The Tsikirai Family

Welcome & Introduction

Kyoshin Ahn, Secretary, North American Division

Call to Worship

Bettina Krause, Editor, Liberty magazine

Invocation

Paulo Macena, Director, NAD Leadership

Hymn of Praise

"Standing on the Promises" Anika Anderson, Armando Miranda, Karen Miranda

Intercessory Prayer

Washington Johnson, Director, Adventist Chaplaincy Ministries

Ministry of Gratitude

Randy Robinson, Treasurer/CFO, North American Division

Offertory

"The Old Rugged Cross"
Zoe Cepeda and Heim Cepeda

Scripture Reading

"Isa 41:1–3, 10; Matt 28:20" Evelyn Sullivan, Director, Early Childhood Education

Sermonic Meditation

"Goodness of God" Sara Devaraj

Ministry of God's Word

G. Alexander Bryant, President, North American Division "Lo, I AM With You Always"

Hymn of Dedication

"Watch Ye Saints" Anika Anderson, Armando Miranda, and Karen Miranda

Benediction

Sherri Uhrig, Director, Children's Ministries

Postlude

Edmond Charles



From left to right: Tino, Timothy, Tapo, Erica (mom), Jaison (dad), Tendo, Tata.

THE TSIKIRAI FAMILY

The Tsikirai Family is a vocal and instrumental group made up of five siblings. Originally from Zimbabwe in Southern Africa, they are based in the Pacific Northwest. The Tsikirai Family love to harmonize and play multiple instruments together. Although they are all pianists, they also sing together. Tino often accompanies the group and sings soprano. Tendo also sings soprano, and she plays the cello and harp. Tata sings alto, and plays the viola, harp, and piano. Tapo also sings alto, plays the violin, and harp. Timothy, the youngest member of the group, plays the violin, and trumpet.

Together with their parents, Jaison and Erica, the Tsikirai Family has been blessed to perform in various settings across the West Coast, including the Oregon Conference Camp Meeting, North Pacific Union events, hospitals, nursing homes, churches, and mission trips. They also shared their musical talents with the world church at the last two General Conference Sessions. The Tsikirai Family enjoy arranging music together and love to use their gifts to the glory of God!

NAD YEAR-END MEETING

POLICY AGENDA

POLICY AGENDA

	Seq Admin	
Init	Num Yr Num	Issue Title
		POLICY AGENDA
	1	CALL TO ORDER
	2	PRAYER
JAR	3	BA 70 RETENTION AND SAFEGUARDING OF RECORDSPOLICY AMENDMENT
JAR	4	C 65 BUSINESS INTERNSHIP PLANPOLICY AMENDMENT
JAR	5	C 68 PUBLIC AFFAIRS AND RELIGIOUS LIBERTY (PARL) INTERNSHIP PLANNEW POLICY
JAR	6	E 04 EMPLOYMENT BACKGROUND CHECKSNEW POLICY
JAR	7	E 10 EMPLOYEESACCREDITING, TRANSFERRING, EMPLOYMENT REGULATIONSPOLICY AMENDMENT
JAR	8	E 70 RECORDING AND PRESERVING EMPLOYEES' SERVICE RECORDSPOLICY AMENDMENT
JAR	9	L 28 30 QUALIFICATION OF CANDIDATES FOR SPONSORSHIPPOLICY AMENDMENT
JAR	10	S 84 HISPANIC CHURCH BUILDING AND SCHOLARSHIP FUNDPOLICY AMENDMENT
JAR	11	Y 23 05 MOVING ALLOWANCEPOLICY AMENDMENT
JAR	12	Y 33 EMPLOYEE DISABILITY INCOME PLANPOLICY AMENDMENT
JAR	13	APPENDIX G GUIDELINES FOR PASTORS SERVING IN THE RESERVE

COMPONENTS OF THE MILITARY

1 AStR/PR&Dev/UNSec/NADOUP/22YE

GENERAL AGENDA

BA 70 RETENTION AND SAFEGUARDING OF RECORDS—POLICY AMENDMENT

RECOMMENDED, To revise BA 70 Retention and Safeguarding of Records as presented:

BA 70 Retention and Safeguarding of Records

BA 70 05 Records Management—The normal operation of denominational organizations and institutions results in the production and the accumulation of a large volume of files and records of varying degrees of administrative and historical value. In order to preserve documents of permanent value and to avoid the unnecessary preservation of unneeded materials, each organization will find it advantageous to establish a records management program.

Administrators, business managers, and other employees in all organizations should evaluate the legal, financial, and cultural worth of various types of files and records produced in all offices. The political unrest through which the world is constantly passing seriously affect property rights, for example, and demand the proper preservation of denominational property records. Corporate papers and board minutes not only tell the history of an organization but may be called upon in cases of litigation. Many other documents and general files that seem to be of little value beyond their initial retention period grow rapidly in historical value as time passes and even serve future administrators in restudying issues and problems.

BA 70 10 Records Retention—1. Each organization and institution shall establish a records center, that is, a storage place to protect documents from fire, deterioration, and unauthorized access. This records center shall house those noncurrent documents or files designated for either short-term or permanent storage. The records center is not to be used for the storage of current files, that is, those that are consulted several times a year in the normal course of business.

- 2. A records retention schedule, available from the General Conference North American Division Office of Archives, Statistics, and Research, shall be considered by the respective denominational organizations and institutions and, with revisions that may be indicated by local needs or varying legal requirements, be adopted by their governing boards or committees.
- 3. Documents and files stored in the records center awaiting later destruction shall be boxed in such a way as to make clear the date of their destruction, under the provision of a records retention schedule approved by the organization's executive committee or board.
- 4. Documents and files to be preserved permanently may be kept in hard copy, microform, or digital form, at the discretion of the appropriate governing body. Hard copy and microform may be stored in the same storage facility with less permanent items but should be physically separated from them and clearly labeled. In the event of digital storage, copies of vital records, including executive officer correspondence and major committee minutes, should also be stored offsite. Guidelines for digitization of records including best practices can be obtained from the North American Division Office of Archives, Statistics, and Research.
- 5. Organizational units (see B10) with sizable collections of records, aged fifty years or older, shall make provision to create an historical archive, where measures can be taken for long-term preservation and for making documents accessible to researchers. Organizational units may designate an Adventist tertiary institution as their historical archive, with the agreement of the institution.
- 6. Planned Giving & Trust Services programs, trusts, wills, charitable gift annuities, and other estate planning documents shall be retained permanently in their original form. Other documents

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44 45 including information worksheets, accounting reports, tax returns, correspondence, email messages and other routine materials may be retained in a secure and accessible electronic form. This policy shall be reviewed, at a minimum, every five years or as the regulatory agency requires.

POLICY AGENDA

- 7. Human resource records will follow all state, provincial and federal record retention guidelines as published by the local, county, state, provincial, federal, or country regulatory agency.
- BA 70 12 Records Manager— At divisions and unions, a records manager should be designated who will be responsible to The North American Division Office of Archives, Statistics, and Research is responsible as the records manager to the division secretary (see BA 70 30) for implementing the records management program and, in particular, the provisions of the records retention schedule.
- BA 70 15 Vital Records—1. All organizations and institutions shall give special attention to the preservation and security of their own vital records, such as articles of incorporation, constitutions and bylaws, minutes of boards or governing committees, property records and other legal documents.
- 2. The secretary of each union conference shall forward to the North American Division Office of Archives, and Statistics, and Research the following:
- a. A true copy of governing documents, including by-laws, of all those union conference organizations and legal bodies within the union conference of which the union executive committee or union conference officers from the constituency, are owners, or are members.
 - b. Division executive committee minutes.
 - c. Board minutes of division institutions.
- 3. The treasurer/chief financial officer of each union conference in the North American Division shall forward to the General Conference Office of Archives, Statistics, and Research properly indexed and identified copies of property records as follows in microform or photocopy:
- a. All deeds, mortgages, contracts, and other documents covering the acquisition and holding of real property by any Seventh-day Adventist organization or institution within the union's territory, excluding those of local churches and elementary (primary) schools. It is understood that local conference and/or union conference treasurers/chief financial officers will keep all property records on file including those of local churches and elementary (primary) schools.
- b. A list or index of such documents, with a brief description stating the location, name of legal body holding title, original cost, date acquired, and summary of major improvements or additions. Property records are to be brought up to date annually by reports to the General Conference Office of Archives, Statistics, and Research as additional property is acquired, major improvements are affected, or property is disposed of.
- **BA 70 20 Ownership of Records**—1. When an organization records ideas and information on paper or other medium, it retains the ownership of that record. Both the information and medium on which it is recorded are a resource to be protected and pre-served, or destroyed, according to approved records management principles.
- 2. All records, files, and documents (including emails and other correspondence) created by the employee in the course of employment are the property of the employing organization and shall at all times continue in the ownership and control of the employing organization for its use, preservation, or destruction according to its records management policies. On leaving employment, the in-dividual shall transfer copies of all such documents relating to their official duties to the secretary (or designee) of the employing or parent organizational unit.

POLICY AGENDA

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- a. The term "records" includes, but is not limited to, information recorded on or transmitted by paper, film, audio and video tape, email, or other electronic media or sound media, as well as charts, drawings, and maps.
- b. Excluded from this policy are materials closely related to an employee's professional career or graduate education such as sermons and sermon files and graduate research materials.
- 3. In addition to the informational value of organizational documents, files, and other records, some items have a literary value. Although this value also resides with the employer, it may, by written agreement, be vested in the employee or shared with the employee. (See B 70 25, Literary Property Interests.)
- BA 70 25 Literary and Other Property Interests—1. Ownership—Literary and computer software property interests in any work prepared on the job by an employee within his/her employment shall vest in the legal employing church entity. Such legal entity shall hold title to any copyright, trademark, patent, or other legal property interest without responsibility for royalty or reimbursement other than the regular salary and benefits earned by the employment.
 - 2. Exclusion—This policy is not intended to cover sermons and graduate-study materials.
- 3. Exception—The legal employing church entity by written agreement signed by all parties may exempt an employee from any portion of this policy. Any such agreement must be approved by majority vote of the executive committee/board of the legal church entity, and an original copy of the agreement must be filed with the official minutes of such board.
- BA 70 30 Implementation—The secretary of a local conference/mission, union or division shall be responsible for the implementation of this policy in his/her respective field and in its subsidiary organizations except for those portions specifically designated as being the responsibility of the treasurer/chief financial officer. In the case of institutions, the secretary may delegate this responsibility to the institution's chief executive officer.

1	HRS/PR&Dev/UNSec/NADOUP/22YE
2	C 65 BUSINESS INTERNSHIP PLAN—POLICY AMENDMENT

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RECOMMENDED, To revise C 65 Business Internship Plan as presented:

POLICY AGENDA

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C 65 Business Internship Plan

C 65 05 Plan Adopted—A business internship plan has been adopted to encourage graduates of Seventh-day Adventist colleges/universities majoring in Business Administration and Accounting to make denominational employment their life work.

C 65 10 Employment—Union and local conferences are encouraged to employ graduates of the business administration courses of Seventh-day Adventist colleges/universities on an internship basis, whereby they may be given supervised training in a variety of positions in denominational business lines.

C 65 15 Salary and Expenses—The salary and expenses of the intern shall be shared by the union and the employing organization on a monthly basis, as follows:

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> 30% Remuneration Factor 1st Union

> > vear

20% Remuneration Factor 2nd

Employing Balance of remuneration and Organization all other allowances and

expenses

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Effective January 2, 2005:

	<u>NAD</u>	<u>Union</u>	<u>Conference</u>
Conference	20%	15%	Balance
Intern			
Union Intern	20%	Balance	

(Note: Percentage factors are calculated using NAD Remuneration Factor. Balance payments are based on salary, allowances, and expenses.)

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C 65 20 Eligibility—Requirements for eligibility to these internships shall include the satisfactory completion of a four-year liberal arts curriculum with a Bachelor's degree, with a major in Accounting or Business Administration.and recommendation from the faculty of colleges/universities as to Christian experience, scholastic accomplishments, and potential for future service.

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C 65 25 Initial Twelve Months—The intern shall be appointed for twelve months' full-time service with the approval of the respective union committee, and under the direct supervision of the organizations to which he/she may be assigned for training.

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C 65 30 Second Year—At the end of the first year of internship the participating organizations shall review the intern's work and experience, and if, in their judgment, it is decided to continue internship for the second year, training assignments shall be continued, and 3 4

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the individual shall be considered to be available at any time for regular appointment to a position in denominational business lines, as openings may become available.

C 65 35 Training Emphasized—During the entire internship period, and until the intern is appointed to regular employment in a permanent position, the training feature of the assignments shall be emphasized, to provide as wide and varied an experience as possible in the business activities of various types of denominational organizations and institutions.

- SECn/ADMIN 1
- C 68 PUBLIC AFFAIRS AND RELIGIOUS LIBERTY (PARL) INTERNSHIP PLAN— 2 **NEW POLICY** 3

POLICY AGENDA

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5 Recommended, To approve C 68 Public Affairs and Religious Liberty (PARL) Internship 6 **Plan**—New Policy as shown:

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C 68 05 Plan Adopted – A public affairs and religious liberty internship plan has been adopted to encourage graduates of Seventh-day Adventist colleges/universities participating in a Pre Law curriculum or majoring in political science, journalism, public policy, or in other related areas, to make denominational employment their life work.

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C 68 10 Employment – Union and local conferences are encouraged to employ graduates of Pre Law, public policy, political science, or journalism courses of Seventh-day Adventist colleges/universities on an internship basis, whereby they may be given supervised training in the public affairs and religious liberty ministry.

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C 68 15 Salary and Expenses – The salary and expenses of the intern shall be shared by the Division, union and employing organization on a monthly basis as follows:

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		NAD	Union	Conference
1.	Conference Intern	20%	15%	Balance
2.	Union intern	20%	Balance	

(Note: percentage factors are calculated using NAD Remuneration Factor. Balance payments are based on salary, allowances, and expenses.)

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C 68 20 Eligibility – Requirements for eligibility to these internships shall include satisfactory completion of a college/university degree in the area of political science, public policy, journalism: or in other related areas.

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C 68 25 Initial Twelve Months – The intern shall be appointed for twelve months' full-time service with the approval of the respective union committee, and under direct supervision of the organizations to which he/she may be assigned for training.

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C 68 30 Second Year – At the end of the first year of internship the participating organization shall review the intern's work and experience, and if, in their judgment, it is decided to continue internship for the second year, training assignments shall be continued, and the individual shall be considered to be available at any time for regular appointment to a position in denominational PARL service, as openings become available.

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- 41 C 68 35 Training Emphasized – During the entire internship period, the training feature of the 42 assignments shall be emphasized, to provide as wide and varied experience as possible in the
- 43 Public Affairs and Religious Liberty activities of the denomination.

	1	HRS/PR&Dev/	UNSec.	/NAD	OUP/	'22Y
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E O4 EMPLOYMENT BACKGROUND CHECKS—NEW POLICY

POLICY AGENDA

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RECOMMENDED, To approve new policy **E 04 Employment Background Checks** to read as follows:

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Employing organizations and institutions shall conduct pre-employment background checks after securing a signed release, for all new employees joining their organization or institution in accordance with federal, state, provincial, and local laws, or statutes. Pre-employment background checks include such things as verification of employment and/or experience,

- 10 education, certification and/or skills, criminal background screening, insurability, references, 11
- church membership, and tithing, as deemed necessary by the employing organization or 12
- institution. 13

1	E 10 EMPLOYEES—ACCREDITING, TRANSFERRING, EMPLOYMENT
2	REGULATIONS—POLICY AMENDMENT

4 RECOMMENDED, To approve E 10 EMPLOYEES—ACCREDITING, TRANSFERRING, EMPLOYMENT REGULATIONS—Policy Amendment to read as follows:

All employees will be governed by employer policy, the applicable state, provincial, and federal employment laws with the employer being the Local Conference.

The issuing of credentials and licenses comes with an expectation that employees will have a singular focus for the mission of the Church. They will also not engage in any known conflict of interest between the church organization and other non-denominational entities (see E 85 05). No individual will be credentialed who works for an organization that is not denominationally owned, with the exception of chaplains as noted in E 10 80.

E 10 Credentials and Licenses—Method of Issuing

E 10 05 Issued for Definite Period—Credentials and licenses and other papers are issued for a designated period.

E 10 10 Local Conference Employees—By the local conference or mission to its employees, including literature evangelists and those entitled to papers in conference institutions except as otherwise provided by action of NADCOM.

E 10 20 Union Conference Employees—By the union conference to its employees, to employees entitled to papers in union institutions and to other employees within its territory as may be provided for by action of NADCOM.

E 10 30 Interunion/General Conference Institutions—By the union conference to employees serving in interunion institutions located within that union, excepting those employees who receive papers directly from the division or the General Conference; but including employees of such institutions residing outside the union where the institution is located, in which case the home union of the institution will consult with the union of the employee's residence before issuing his/her papers.

E 10 40 General Conference Employees—By the General Conference to employees under General Conference direction including ex-presidents of the General Conference and the officers of the divisions and to employees in General Conference institutions.

E 10 45 Special Employees By the General Conference to such employees as in the judgment of the Committee should receive such credentials.

E 10 50 International Service Appointees—By the General Conference to international service employees to cover the period of their preparation and travel to the field.

E 10 55 Permanent Returnees/Chaplains—By the General Conference for one year to permanently returned international service employees and endorsed chaplains who have not been employed by any conference or institution and whose current papers do not cover a period of one year, provided they are in regular standing.

E 10 60 Emeritus Credentials—International service employees, or those who have been in General Conference employ, who, though in regular standing, are without employment in denominational work for a period of one year from the time their employment ceased, shall be referred to the union conference in which they reside. Emeritus credentials may be issued to them by the union conference committee and renewed from time to time at its discretion.

E 10 65 General Conference Retired Personnel—Elected members of the General Conference, including division presidents who end their service with and retire from General Conference employment, shall receive emeritus credentials from the General Conference.

Emeritus credentials may also be granted to such other employees who end their service with and retire from the General Conference and who in the judgment of the committee should receive such credentials.

E 10 70 Retirement Plan Beneficiaries—All other employees receiving benefits from the Retirement Plan and retired military chaplains receiving military retirement pay, if entitled to credentials or other papers, are to receive the same from the union conference in which they reside.

E 10 80 Employees—Credentials/licenses shall be issued, upon commencement of employment, to denominational employees and to those under the supervision of conferences/missions/regions/field stations or denominationally-owned institutions. Credentials /licenses terminate for any reason at the time employment with the issuing organization, for any reason, has ended. Including the employee's ceasing to work for the mission of that particular entity (see NAD E 10 10). Divisions The Division is are authorized to determine eligibility based on full-time or part-time employment. In special cases, a grant credentials/licenses may be issued to a non-denominationally employed individual only while serving the Church under the supervision of a denominational organization, e.g., Adventist Chaplainey Ministries for a chaplain. to chaplains who are employed in non-denominationally owned organizations.

E 10 95 Bible Society Employees—A Seventh-day Adventist minister, who is invited to serve the United Bible Society or comparable institutions devoted to the distribution of Scripture, on an employment basis, may be issued a credential/license while he/she serves that institution. Such credential/license shall normally be issued by the division in whose territory the individual serves, however, when the territory of responsibility covers more than one division, the General Conference shall issue the papers. Such employment shall not accrue denominational service credit.

E 70 10 Definition of Employee—All individuals receiving remuneration from denominational organization payrolls are for the purposes of the E 70 policy considered employees. However, the following employees are not required to have formal service records opened.

E 80 20 Faithful Return of Tithe—

3. Adherence to the basic beliefs *and practices* of the Church is a condition of employment for all credentialed/licensed Seventh-day Adventist employees. Because of the importance of tithing as a principle and the spiritual experience it represents, no church organization shall employ a Seventh-day Adventist who is not returning a faithful tithe.

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E 85 05 Conflict of Interest and/or Commitment Defined— Conflict of interest shall mean any circumstance under which an employee or volunteer by virtue of financial or other personal interest, present or potential, directly, or indirectly, may be influenced or appear to be influenced by any motive or desire for personal advantage, tangible or intangible, other than the success and well-being of the denomination.

1 RET/SECn/PR&Dev/UnSec/NADOUP/	′22YE
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E 70 RECORDING AND PRESERVING EMPLOYEES' SERVICE RECORDS— **POLICY AMENDMENT**

POLICY AGENDA

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RECOMMENDED, To revise E 70 Recording and Preserving Employees' Service Records as follows:

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E 70 05 Service Records—The purpose of the service record for all denominational employees is to provide a permanent historical summary of Church employment. It shall be detailed enough to meet the needs of the denominational Retirement Plan in which the employee participates. The service record shall be kept on the standard form (pre-2000), or in a digital format approved by General Conference Secretariat adopted by North American Division, which provides the same data and is readily understood across denominational lines. There shall be duplicate copies, either standard form or digital format, that are durable and secure.

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E 70 10 Definition of Employee—No Change

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E 70 15 Responsibility for Service Records—No Change

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E 70 16 Service Record Management System—No Change

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E 70 20 Service Record Formats—No Change

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E 70 25 Sensitive Information—No Change

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32 33 E 70 30 Preserving and Transferring Service Records—1. Organizational Responsibility— The denominational employer shall be responsible for beginning/obtaining and maintaining a service record for each employee. 2. Change of Position/Type of Work—When an employee's position or type of work is changed, the new position/type of work shall be recorded on the service record. 3. Transfer Between Denominational Organizations—When an employee is transferred from one denominational organization to another, the organization for which he/she has been working shall verify the service record with the employee prior to his/her departure and prepare two copies of the original service record and computerized printout, one for its files, and one for the employee.

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a. A prospective employer may request in writing a copy of an employee's service record if the employee has signed a form giving the prospective employer permission to receive the record.

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b. The original service record shall be forwarded to the new employer with 90 days after the date of transfer. The new employer shall request the original service record and access the establish the transferring employee computerized service record according to the instructions provided by the North American Division. The new employer shall verify the service record with the employee upon his/her arrival or when the original service record arrives from the previous employer.

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c. No signatures are required between employers for computerized (post-1999) service records.

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- 4. Discontinuance of Denominational Service—When an employee discontinues denominational
- 2 service for other than retirement reasons, the organization shall record an appropriate action
- 3 relating to the discontinuance of service and the particulars of any financial settlement made and
- 4 shall continue to maintain both the original manual service record for years prior to 2000 and the
- 5 computerized record for all years of service credit.
- 5. Retirement—When an employee who is eligible for benefits from the Retirement Plan retires
- 7 from denominational service, the service record together with the retirement application as
- 8 specified by the Retirement Plan shall be certified by an authorized employer representative and
- 9 forwarded to the secretary of the Retirement Plan Committee.
- 10 6. Requests for Service Records—Only written requests for service records shall be honored.
- 11 Requests for assistance in obtaining service records between divisions shall be directed to the
- Secretariat of the North American Division of the General Conference.
- 7. Inquiries Regarding Service Record Policies—Inquiries regarding the application of service
- record policies shall be directed to the Secretary of the North American Division.

 8. Copies to Employee—Each employee shall be given a copy of his/her record no
 - 8. Copies to Employee—Each employee shall be given a copy of his/her record not less than every two years and at the following times:
 - a. At his/her request at any time.
 - b. By the last employing organization each time he/she transfers.
 - c. At the time he/she leaves denominational employment. The original service record shall not be given to the employee under any circumstances.

1	TREn/PR&Dev
2	L 28 30 QUAL

L 28 30 QUALIFICATIONS OF CANDIDATES FOR SPONSORSHIP—POLICY AMENDMENT

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RECOMMENDED, To revise L 28 30 Qualifications of Candidates for Sponsorship to read as follows:

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1. Eligibility for these sponsorships shall include:

POLICY AGENDA

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- a. A genuine Christian experience

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b. A personal call to ministry

11 12 <u>ea.</u> Completion of an accredited Bachelor of Arts degree, with a major in theology or religion, or the equivalent as evaluated by the Theological Seminary.

13 14 d. If the candidate is a theology graduate of an SDA college or university within the past five years, recommendation from the college/university attended as to religious attitude and experience, studiousness, and industry

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<u>eb</u>. Recommendations by the local and union conference committees for acceptance by NADCOA.

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f. Adaptability and willingness to work g. Aptitude for public speaking and labor

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2. The primary aim is to benefit candidates under thirty years of age; though in exceptional cases they may be accepted up to 35 years of age. However, one who entered denominational service in some line other than the ministry before reaching age 40 and who later completed college/university training for the ministry may be eligible.

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3. The Ministerial Sponsorship Plan is not designed for those whose prior work experience qualifies them to enter the ministry with a reasonable assurance of success. Such individuals are expected to meet the basic Qualifications of Candidates as outlined above, to be placed with a mentor who will guide them in ministry, and embark on an educational track that will meet the basic expectations of one in ministry. Programs such as the NAD sponsored MAPM through SDATS are designed to fulfill this educational requirement.

TREn/PR&Dev/UNSec/NADOUP/22YE 1 S 84 HISPANIC CHURCH BUILDING AND SCHOLARSHIP FUND—POLICY 2 3 **ADJUSTMENT** 4 5 RECOMMENDED, To revise S 84 Hispanic Church Building and Scholarship Fund as 6 presented: 7 S 84 Hispanic Church Building and 8 9 **Scholarship Fund** S 84 05 Purpose—The Hispanic Church Building and Scholarship Fund was established to 10 provide financial assistance to Hispanic churches in obtaining church buildings and to Hispanic 11 students in obtaining a graduate degree. 12 1. Funding—a. The North American Division shall allocate an amount equivalent to 6 percent 13 of the tithe retained by to the North American Division from Hispanic churches, excluding 14 Hispanic churches in the regional conferences. 15 b. The union shall allocate an amount equivalent to 10 percent of the union portion of the 16 tithe from Hispanic churches, excluding Hispanic churches in the regional conferences. 17 2. Allocation—The funds shall be allocated as follows: 18 Church building assistance 19 Scholarship assistance 15% 20 3. Hispanic Church Building Fund—The Church Building Fund shall be allocated to each 21 union based on Hispanic membership and tithe, excluding Hispanic churches in the regional 22 conferences. administered according to the following guidelines: 23 a. Requests for assistance shall be supported by recommendations from the respective local 24 25 conference and union. b. Allocations shall be recommended to the North American Division Committee for 26 Administration (NADCOA) and shall be granted on the basis of need, taking into consideration 27 the following factors: 28 1) Location of the church. Priority shall be given to the 29 inner-city churches. 30 2) Membership and tithe per capita of the church. 31 4. Hispanic Scholarship Fund—The Scholarship Fund shall be administered according to the 32 following guidelines: 33 a. Requests for assistance from graduate students shall be supported by recommendations 34 from the respective local and union conferences. 35 b. Allocations shall be recommended to the North American Division Committee for 36 37 Administration (NADCOA) and shall be granted on the basis of need. 5. Coordination with Union Plan—The provision of this plan shall be deducted in unions 38

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S 84 10 Seventh-day Adventist Church in Canada (SDACC)—In order to comply with Canadian Institute of Chartered Accountants (CICA) and Revenue Canada interpretations for non-profit organizations, funds reverted to the SDACC or its subsidiary organizations and institutions shall be considered unrestricted. The allocation of such funds shall be by action of the SDACC Board of Trustees.

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where a similar plan is in operation.

TREn/PR&Dev/UNSec/NADOUP/22Y	ľΕ
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Y 23 05 MOVING ALLOWANCE—POLICY AMENDMENT

POLICY AGENDA

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RECOMMENDED, To amend Y 23 Moving Allowance to read as follows: Y 23 Moving Allowance

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Y 23 05 Employee Moving Allowances—1. Assistance—When an employee is requested by an employing organization to move to a new location or a person is being called into denominational service, the employer may provide the following assistance:

a. An amount to cover freight/van charges and insurance up to maximums established by the employer.

- b. Travel expense and a per diem as per current policy and 100 percent of the regular mileage allowance to move the employee's car or up to two cars for employee and spouse to the new field
- of employment. c. A flat amount rounded up to the nearest \$10 to cover packing and other moving costs as follows: Employee 16.5 percent of the Remuneration Factor; Spouse 16.5 at 33 percent of the Remuneration Factor. A single parent with dependent children may be granted 33 percent of the Remuneration Factor as a moving allowance.
- d. Automobile Registration and Excise Tax—Employees who are called to another state and who are required to pay duplicate excise tax/sales tax, license, and certification/inspection fees may report such expense on one car if they register their car within 90 days of moving to the new area. If the employee has a spouse, the above expenses may also be reported on a second car.
- e. In cases where it may be necessary to negotiate a bridge loan in order to secure a home at the new location, the bridge loan interest may be reimbursed by the new employer for the same time period during which the employee is eligible to receive duplicate housing allowances in addition to the duplicate and special housing allowance. This bridge loan interest would be considered outside of the ceiling for which special assistance may be given.

- TREn/PR&Dev/UNSec/NADOUP/22YE 1
- 2 Y 33 EMPLOYEE DISABILITY INCOME PLAN

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4 RECOMMENDED, To revise Y 33 20 Eligibility as follows:

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- Y 33 20 Eligibility—1. All regular full-time denominational employees working an average of at 6
- least 35 hours per week (as determined by employer) shall be eligible to participate in the 7
- Employee Disability Income Plan commencing with the first day of employment. 8

POLICY AGENDA

ACM/SECn/PR&Dev/UNSec/NADOUP/22YE 1

GUIDELINES FOR PASTORS SERVING IN THE RESERVE COMPONENTS OF THE MILITARY—GUIDELINE AMENDMENT

POLICY AGENDA

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RECOMMENDED, To revise Appendix G Guidelines for Pastors Serving in the Reserve Components of the Military to read as follows:

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Adventist ministers who are denominationally employed and serve in the Reserve Components of the military shall inform the hiring organization of their military obligations and provide copies of written orders requiring their deployment for any period exceeding one month.

Denominational employers will comply with the intent of national laws governing the employment and re-employment of military reservists, such as the Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA) in the United States.

Reservists' terms for active duty are being prolonged for periods, in some cases, exceeding one year. This has brought pressure on the reservists as well as their families in a number of areas including financial concerns.

When activated, reservists receive remuneration and benefits from the military. Effective dates are documented by the armed forces. Such dates become the basis for determining when the reservist returns to denominational employment.

Salary and Economic Research Institute, Inc. (ERI): Employers cannot deny an employee's right to serve in the reserves nor can they negatively impact their employees serving in the reserves. Reservists receive minimal compensation for the monthly drills they participate in when not called to active service. Such compensation should have no bearing on their denominational remuneration. However, when mobilizations are longer than one month, except for mandatory training orders, denominational employers need only compensate the difference, if any, between the military basic salary and the normal denominational pay. For example, a pastor with military reserve obligations may be mobilized to attend special training or deployed for four months and receive only a sergeant's pay from the military, which would be considerably less than his/her pay from the conference. The conference should extend to him/her the difference.

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NORTH AMERICAN DIVISION YEAR-END MEETING

POLICY AGENDA

FINANCE AGENDA

	Seq Admin	
Init	Num Yr Num	Issue Title
		FINANCE AGENDA
	1	CALL TO ORDER
	2	PRAYER
RR	3	REMUNERATION FACTOR AND ALLOWANCES
RR	4	AIM CHARGES TO UNIONS
RR	5	HISPANIC BUILDING FUND
RR	6	OAKWOOD UNIVERSITY
RR	7	REGIONAL CAPITAL REVERSION FUND ALLOCATIONS
RR	8	RESOURCE DEVELOPMENT COMMITTEE ALLOCATIONS
RR	9	eADVENTISTALLOCATIONS
RR	10	SPECIAL ASSISTANCE FUND2023 POLICY VARIANCE

SPECIAL ASSISTANCE FUND

POLICY AGENDA

1	REMUNERATION FACTOR AND ALLOWANCES— 2022 2023
2 3 4 5	RECOMMENDED, 1. To effect a salary increase of up to 5.4% 6.0% for the United States and Bermuda on July 1, 2022 2023 which may be implemented as early as January 1, 2023, and a 2.00% 4.0% for Canada on January 1, 2023 and an additional 4.0% on August 1, 2022 2023.
6 7 8 9	2. The SDACC remuneration factor and pension factor is decided in September and November. Therefore, NAD Year-end is requested to grant NADCOM the authority to approve the pension factor for SDACC.
10 11 12 13 14	3. To approve the remuneration factor and allowances effective July 1, 2022 2023 for the United States and Bermuda, and September January 1, 2023 and August 1, 2022 2023 for Canada as follows:
15	Remuneration Factors
16 17	Remuneration Factor
18	Remuneration Pactor
19	U.S. and Bermuda Canada
20	O.S. und Berinddu Cunddu
21	July 1, 2022 <u>2023</u> September 1, 2022 January 1, 2023
22	5 to 1, 2022 <u>2020</u> September 1, 2022 <u>cumum, 1, 2025</u>
23	US\$4,963 US\$5,261 C\$5,344 C\$5,558
24	
25	<u>August 1, 2023</u>
26	<u>C\$5,772</u>
27	
28	Note: As of July 1, 2003, the Remuneration Factor (RF) is the standard base factor for
29	denominational remuneration in NAD.
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31	Seminarian Remuneration Rate
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33	Traditional Track
34	While attending Seminary:
35	30% of the Remuneration Factor
36	Effective July 1, 2022 2023 US\$1,489 US\$1,578
37	Mari C. C. C. L. T. C. D.
38	While participating in Evangelistic Programs:
39	8% of the Remuneration Factor
40 41	Per week for up to six weeks.
41	For Canadian and Rarmudian scholarship sponsorship raginiants: when the spaces
+4	For Canadian and Bermudian scholarship sponsorship recipients: when the spouse

accompanies the intern but is unable to obtain a work permit, the remuneration will be up to 60%

of the remuneration factor or US\$2,978 US\$3,156 as of July 1, 2022 2023.

REMUNERATION FACTOR AND ALLOWANCES – 2022 2023- Page 2

Parsonage Exclusion (U.S.)

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The parsonage exclusion is available to ministerial employees in harmony with 4 E 05. Each union in the North American Division will be responsible for establishing a 5 Parsonage Exclusion ceiling within its territory. The Parsonage Exclusion (US) shall not exceed

6 80% of the Ordained Minister annualized salary, including cost-of-living, rounded to the nearest

7 thousand dollars. The total exclusion is limited by Internal Revenue Service regulations such as

fair rental value and actual expense. 8

10 Travel Expense Allowances, Effective January 1, 2022-2023 in USA and July 1, 2022 in Canada 11

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Mileage:

14		U.S./Bermuda	Canada
15	Auto travel rates, per mile♦	US\$ 0.42 \$ <u>0.45</u>	
16	Per kilometer (up to 5,000 km)		C\$.56 C\$.61
17	Per kilometer (over 5,000 km)*		C\$.50 <u>C\$.55</u>

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Gas Cost \$2.50 \$2.70 \$2.90 \$3.10 \$3.30 \$3.50 \$3.70 \$3.90 \$4.10 \$4.30 \$4.50 \$4.70 \$4.90 \$5.10

Mileage Reimbursement \$0.37 \$0.38 \$0.39 \$0.40 \$0.41 \$0.42 \$0.43 \$0.44 \$0.45 \$0.46 \$0.47 \$0.48 \$0.49 \$0.50 19

*Entities may set lower rates per kilometer for reported travel above 24,000 per year.

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Per Diem Rates (meals and incidental expenses):

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25	Full per diem	US\$ 54.00 \$56.00	C\$57.00 C	\$60.00
26	When fully entertained	19.00 20.00	19.00	20.00
27	Family authorized travel:			
28	Worker and spouse	81.00 84.00	100.00	
29	When fully entertained	27.00 28.00	25.00	
30	Each dependent accompanying child	d 27.00 28.00	25.00	
31	When fully entertained	11.00		

- 33 U.S. per diem limited up to the minimum latest Internal Revenue Service published per diem
- 34 (meals and incidental expenses), rounded up to the nearest dollar. See the most recent rate at
- 35 https://www.gsa.gov/travel/plan-book/per-diem-rates.
- 36 Accompanying child per diem reimbursement should be authorized by controlling body.

REMUNERATION FACTOR AND ALLOWANCES – 2022 2023- Page 3

POLICY AGENDA

Area Travel Allowance

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The Area Travel Allowance (U.S./Bermuda) is a monthly allowance which is calculated at up to a maximum of 1,000 miles times the mileage rate. Each union in the United States is authorized to adjust the area travel rate up or down but not to exceed the maximum of 1,000 miles times the mileage rate. In Canada the Area Travel Allowance is a flat C\$500 (2022) increased to C\$550 per month for 2023 as per the recommendation of the SDACC Board.

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Area travel allowance is defined as a flat allowance for travel by administrative personnel within a restricted geographical area not more than U.S. 50 miles and Canada 50 80 km in radius (100 miles/160 km round-trip) from the workers' home or place of employment, as may be defined by the employing organization. No auto mileage may be reported for trips to points within such area. Any variations to this policy must have NADCOM approval.

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15 Pension Factors Effective January 1, 2022 2023

17	General Church Retirement Plan – U.S.	US\$ 2,803 <u>US\$2,971 (6.0%)</u>
18	General Church Retirement Plan – Canada+	C\$ 2,475 TBA (2.00)
19	Hospital Retirement Plan	US\$ 3,248 US\$ 3,329 (2.5%)

ADVENTIST INFORMATION MINISTRY (AIM) CHARGES TO UNIONS—2023

RECOMMENDED, To approve the following allocations for AIM in 2023.

POLICY AGENDA

AIM CHARGES TO UNIONS FOR 2023

Union	Membership Dec 31, 2021	 Rate	 Invoice Total
Atlantic	129,073	\$ 0.120	\$ 15,489
Canadian	74,079	\$ 0.120	\$ 8,889
Columbia	151,317	\$ 0.120	\$ 18,158
Lake	88,675	\$ 0.120	\$ 10,641
Mid-America	65,011	\$ 0.120	\$ 7,801
North Pacific	102,086	\$ 0.120	\$ 12,250
Pacific	218,863	\$ 0.120	\$ 26,264
Southern	317,416	\$ 0.120	\$ 38,090
Southwestern	119,288	\$ 0.120	\$ 14,315
	1,265,808		\$ 151,897

HISPANIC BUILDING FUND ALLOCATION FOR 2023

RECOMMENDED, To approve the following allocations for the 2023 Hispanic Building Fund:

POLICY AGENDA

\$ 1,022,850

	2021 ¹		2021 ²				2023 ³
	Membership		Tithe		Average		Total
Atlantic	21,937	9.5%	\$ 14,573,157	10.5%	10.0% \$,	102,226
Canadian	2,152	0.9%	\$ 1,210,775	0.9%	0.9% \$,	9,219
Columbia	35,885	15.5%	\$ 19,163,111	13.9%	14.7% \$;	149,934
Lake	12,267	5.3%	\$ 5,969,160	4.3%	4.8% \$;	49,103
Mid-America	8,121	3.5%	\$ 4,735,315	3.4%	3.5% \$;	35,405
North Pacific	15,572	6.7%	\$ 5,655,031	4.1%	5.4% \$	•	55,225
Pacific	48,093	20.7%	\$ 32,396,804	23.4%	22.1% \$;	225,768
Southern	46,725	20.1%	\$ 30,277,625	21.9%	21.0% \$;	214,918
Southwestern	41,327	17.8%	\$ 24,335,493	17.6%	17.7% \$	•	181,052
Total	232,079	100.0%	\$ 138,316,471	100.0%	100.0% \$;	1,022,850

¹ Figure for 2021 membership came eAdventist.

² Figure for 2021 tithe came from the final remittance system Hispanic church tithe and does not include Hispanic tithe in the Regional Conferences as it is included with the Regional Conference tithe.

³ The total amount to distrubute comes from the formula for Hispanic tithe distribution.

OAKWOOD UNIVERSITY FINANCIAL ALLOCATIONS—2023

RECOMMENDED, To approve the following Oakwood University Allowances for 2023:

POLICY AGENDA

OAKWOOD UNIVERSITY Allocation for 2023

		2023 ALLOTMENT
ORGANIZATION	2021 Tithe	(3.0% OF TITHE)
ATLANTIC UNION:		
Northeastern Conference	48,102,837	1,443,085
COLUMBIA UNION:		
Allegheny East Conference (2.125%)	38,175,658	811,233
Allegheny West Conference	8,205,885 46,381,542	246,177 1,057,410
	40,301,342	1,057,410
LAKE UNION:		
Lake Region Conference	12,013,587	360,408
MID-AMERICAN UNION:		
Central States Conference	5,061,880	151,856
NORTH PACIFIC UNION:		
Alaska Conference Churches	190,423	5,713
Oregon Conference Churches	414,835	12,445
Upper Columbia Conference Churches	141,730	4,252
Washington Conference Churches	813,157	24,395
Washington Conference Charenes	1,560,145	46,805
PACIFIC UNION:		
Arizona Conference Churches	838,887	25,167
Central California Conf Churches	1,298,779	38,963
Nevada-Utah Conf Churches	713,432	21,403
Northern California Conf Churches	2,189,190	65,676
Southeastern California Conf Churches	4,377,134	131,314
Southern California Conf Churches	4,791,650	143,750
	14,209,072	426,273
SOUTHERN UNION:		
South Atlantic Conference	26,368,587	791,058
South Central Conference (5.0%)	23,425,717	1,171,286
Southeastern Conference	28,790,030	863,701
	78,584,334	2,826,045
SOUTHWESTERN UNION:	10.555	
Southwest Region Conference	13,337,518	400,126
TOTALS	219,250,915	6,712,008

REGIONAL CAPITAL REVERSION FUND ALLOCATIONS

GENERAL AGENDA

RECOMMENDED, To approve the allocation of Regional Capital Reversion Funds available for 2023 as follows:

<u>Organization</u>	<u>2023</u>
Tithe Base Year	2021
Allegheny East Allegheny West Southwest Region	476,871 476,871 476,871
	1,430,613

RESOURCE DEVELOPMENT COMMITTEE ALLOCATIONS FOR 2023

POLICY AGENDA

RECOMMENDED, To approve the following allocations for the Resource Development Committee for 2023:

	Tithe	Membership				RDC
Union	2021	%	2021	%	Ave.	Allotment
Atlantic	117,297,245	9.7%	129,073	10.2%	10.0%	24,928
Canadian	72,494,006	6.0%	74,079	5.9%	5.9%	14,844
Columbia	156,426,644	13.0%	151,317	12.0%	12.5%	31,188
Lake	86,465,281	7.2%	88,675	7.0%	7.1%	17,737
Mid-America	66,388,732	5.5%	65,011	5.1%	5.3%	13,315
North Pacific	115,519,979	9.6%	102,086	8.1%	8.8%	22,078
Pacific	209,227,913	17.4%	218,863	17.3%	17.3%	43,342
Southern	274,459,959	22.8%	317,416	25.1%	23.9%	59,849
Southwestern	105,334,784	8.8%	119,288	9.4%	9.1%	22,719
Total	1,203,614,543	100.0%	1,265,808	100.0%	100.0%	250,000

Note: For purposes of this allocation, tithes and membership do not include NAD and Guam.

eADVENTIST MEMBERSHIP ALLOCATIONS FOR 2023

RECOMMENDED, To approve the following allocations for eAdventist Membership Billing for 2023:

Union	Membership 2021	\$	Amount
Atlantic	129,073	\$0.22	\$28,396
Canadian	74,079	\$0.22	\$16,297
Columbia	151,317	\$0.22	\$33,290
Lake	88,675	\$0.22	\$19,509
Mid-America	65,011	\$0.22	\$14,302
North Pacific	102,086	\$0.22	\$22,459
Pacific	218,863	\$0.22	\$48,150
Southern	317,416	\$0.22	\$69,832
Southwestern	119,288	\$0.22	\$26,243
Members 2021*	1,265,808		
		3	
Union Expense			\$278,478
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POLICY AGENDA

^{*4}th quarter Membership 2021

FINANCE AGENDA

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SPECIAL ASSISTANCE FUND—2023 POLICY VARIANCE

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RECOMMENDED, To approve a policy variance for S 74 05 Source of Fund (Special Assistance Fund for Conferences) for 2023 for local conferences and mission to contribute 80% of one percent (.80%) of annual tithe receipts in excess of \$4,524,000, effective January 1, 2023. For Union Conferences the contribution will be 80% of one percent (.80%) on the amounts contributed by the local conferences and missions.

SPECIAL ASSISTANCE ALLOCATIONS FOR 2023

RECOMMENDED, To appropriate \$10 million, per the following schedule

POLICY AGENDA

SPECIAL ASSISTANCE FUND Allocations for 2022 - \$9,500,000 plus Immigrant Groups - \$500,000

	Frozen Assistance per Agree	% of 2013	2013 Total by	2014 Total by	2015-2022 Total by	2023 Total by	Message Magazine
	2013		% of '2013	% of '2013	% of '2013	% of '2013	Amount
Atlantic Union	150,000	4.050/	127.264	104.076	110 622	440 622	
Greater New York	150,000	1.25%	137,364	124,876	118,633	118,633	
New York	90,000	0.75%	82,418	74,926	71,180	71,180	00.500
Northeastern	100,795	0.84%	92,304	83,913	79,717	79,717	23,500
Total	340,795		312,087	283,715	269,529	269,529	23,500
Canadian Union	-	0.00%	-	-	-	-	
Manitoba-Sask	127,513	1.06%	116,771	106,156	100,848	100,848	
Maritime	427,429	3.56%	391,423	355,839	338,047	338,047	
Quebec	86,020	0.72%	78,774	71,613	68,032	68,032	
Newfoundland	541,721	4.51%	496,087	450,988	428,439	428,439	
Total	1,182,683		1,083,055	984,595	935,366	935,366	-
Columbia Union							
Allegheny East	_	0.00%	-	-	_	-	23,500
Allegheny West	499,472	4.16%	457,397	415,815	395,025	395,025	20,000
Mountain View	382,422	3.18%	350,207	318,370	302,452	302,452	
Total	881,894		807,604	734,186	697,476	697,476	43,500
Lake Union							
Lake Region	1,548,231	12.89%	1,417,810	1,288,918	1,224,472	1,224,472	22,000
Total	1,548,231	. = . 00 / 0	1,417,810	1,288,918	1,224,472	1,224,472	22,000
Mid-America Union							
Central States	611,121	5.09%	559,641	508,764	483,326	483,326	20,000
Dakota	-	0.00%	-	-	-	-	_0,000
Total	611,121	0.0070	559,641	508,764	483,326	483,326	20,000
North Pacific Union							
Alaska	265.872	2.21%	243,475	221,341	210,274	210,274	
Idaho	30,000	0.25%	27,473	24,975	23,727	23,727	
Montana	50,000	0.42%	45,788	41,625	39,544	39,544	
Union Regional Min	261,598	2.18%	239,561	217,783	206,894	206,894	10,000
Total	607,470		556,297	505,725	480,439	480,439	10,000
Pacific Union							
Arizona	367,060	3.06%	336,139	305,581	290,302	290,302	
Central California	116,442	0.97%	106,633	96,939	92,092	92,092	
Hawaii	37,500	0.31%	34,341	31,219	29,658	29,658	
Nevada-Utah	70,500	0.51%	64,561	58,692	55,757	55,757	
Southeastern Calif	200,842	1.67%	183,923	167,203	158,843	158,843	
Southeastern California	,						
Union Regional Min	36,448 827,772	0.30% 6.89%	33,378 758,041	30,343 689,128	28,826 654,672	28,826 654,672	15,000
Smort Regional Will	<u> </u>	0.5070	700,041	550,120	557,012	357,072	70,000
Total	1,656,564		1,517,017	1,379,106	1,310,151	1,310,151	15,000

	Frozen Assistance per Agree 2013	% of 2013	2013 Total by % of '2013	2014 Total by % of '2013	2015-2022 Total by % of '2013	2023 Total by % of '2013	Message Magazine Amount
Southern Union							
South Atlantic	1,008,323	8.39%	923,383	839,439	797,467	797,467	23,500
South Central	1,063,018	8.85%	973,470	884,973	840,724	840,724	22,000
Southeastern	1,509,381	12.57%	1,382,232	1,256,575	1,193,746	1,193,746	23,500
Total	3,580,722		3,279,085	2,980,987	2,831,937	2,831,937	69,000
Southwestern Union							
Oklahoma	60,000	0.50%	54,946	49,951	47,453	47,453	
Southwest Region	1,201,119	10.00%	1,099,938	999,944	949,946	949,946	22,000
Texico	341,269	2.84%	312,521	284,110	269,904	269,904	
Total	1,602,388		1,467,404	1,334,004	1,267,304	1,267,304	22,000
Sub-Total	12,011,868	100.00%	11,000,000	10,000,000	9,500,000	9,500,000	225,000
Funds for immigrant	groups going	forward in c	onferences pe	new program.	\$ 500,000	\$ 500,000	
Grand Total	12,011,868	100.00%	11,000,000	10,000,000	10,000,000	10,000,000	
Newfoundland Mission	n 2023 to 100% 2	2021 tithe ren	nitted. Members	ship under 1,000		\$ 97,933	
Newfoundland Mission	2022 to 100% 2	2020 tithe ren	nitted. Members	ship under 1,000	\$ 96,214		
Newfoundland Mission	2021 to 100% 2	2019 tithe ren	nitted. Members	ship under 1,000	\$ 80,925		
Newfoundland Mission	2020 to 100% 2	2018 tithe. M	lembership unde	er 1,000	\$ 86,972		
Newfoundland Mission	2019 to 100% 2	2017 tithe. M	lembership unde	er 1,000	\$ 95,935		
Newfoundland Mission 2018 to 100% 2016 tithe. Membership under 1,000					\$ 10,782		
Newfoundland Mission 2017 to 100% 2015 tithe. Membership under 1,000					\$ 59,915		
Newfoundland Mission	2016 to 100% 2	2014 tithe. M	lembership unde	er 1,000	\$ 115,373		
Newfoundland Mission	2015 to 100% 2	2013 tithe. M	lembership unde	er 1,000	\$ 152,482		
			•	*			

POLICY AGENDA

NOTES:

- 1. Minimum Annual Tithe: \$4,524,000 [2022 factor (\$4,963) divided by 2021 factor (\$4,709) = 105.45% X (Last year) \$4,291,000--then divide by 12 and round up to get the monthly amount.
- 2. Tithe Per Capita Rounded to Next Highest Dollar:
- For 2023 local conferences and missions will contribute .80% of annual tithe receipts in excess of \$4,524,000--if the recommended variance is voted.

SPECIAL ASSISTANCE:

Special non-formula assistance.

Note a: Reduction for Southeastern California and Southern California Conferences in column M is the difference between the calculation as shown based on total membership and tithe and a calculation without regional membership and tithe for these conferences. Regional tithe and membership for SE Calif & Southern Calif are included in the "Special Assistance" amount for Union Regional Ministries.

NORTH AMERICAN DIVISION YEAR-END MEETING

CONSENT AGENDA

	Seq Admin	
Init	Num Yr Num	Issue Title
		CONSENT AGENDA
	1	CALL TO ORDER
	2	PRAYER
JAR	3	2022-2026 AUTHORIZED MEETINGS
JAR	4	2023- 2025 NAD CALENDAR OF OFFERINGS
JAR	5	C 11 05 ADMINISTRATIVE PLANPOLICY AMENDMENT
JAR	6	C 47 30 TAX EXEMPTION STATUS & C 47 35 PERIODIC REVIEWPOLICY AMENDMENT
JAR	7	HA 16 10 DISASTER AND FAMINE RELIEFPOLICY AMENDMENT

22Na AUTHORIZED MEETINGS—2022

POLICY AGENDA

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RECOMMENDED, To approve the list of Authorized Meetings North American Division 2022 with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

6				
7	DATE	DAY	MEETING	LOCATION
8				
9	Oct 6	Thu	ECE Advisory	TBD
10	Oct 6-12	Thu	Annual Council	Silver Spring MD
11	Oct 12-16	Wed	Society Adventist Communicators Annual Conv.	Columbia MD
12	Oct 12	Wed	Evangelism Advisory	Virtual
13	Oct 15	Sat	Global Public Campus Ministries (PCM)	Virtual
14	Oct 15	Sat	Church Planting Committee	Virtual
15	Oct 16	Sun	Oakwood Board	Huntsville AL
16	Oct 16	Sun	Breath of Life Executive Committee	Huntsville AL
17	Oct 16	Sun	NextGen Pastor Advisory	Virtual
18	Oct 17	Mon	Women Clergy Prayer and Praise	Virtual
19	Oct 18	Tue	Adventist Media Ministries	TBD
20	Oct 18-19	Tue	TDEC	Phoenix AZ
21	Oct 24	Mon	Multilingual Advisory Coordinator	Columbia MD
22	Oct 25	Tue	Union Multilingual Ministries	Columbia MD
23	Oct 26	Wed	Hispanic Ministries Committee	Columbia MD
24	Oct 25	Tue	Presidents Council	Columbia MD
25	Oct 25	Tue	Union Secretaries Council	Columbia MD
26	Oct 25	Tue	Union Treasurers Council	Columbia MD
27	Oct 26	Wed	NADOUP	Columbia MD
28	Oct 26	Wed	Board of Ministerial & Theological Educators	Virtual
29	Oct 26-27	Wed	AACU	Columbia MD
30	Oct 27	Thu	PreK-12 Board of Education	Columbia MD
31	Oct 27	Thu	NAD Higher Education Cabinet	Columbia MD
32	Oct 27-Nov 1	Thu	Year-end Meeting	Columbia MD
33				
34	Nov 8	Tue	ALC Executive Committee	Columbia MD
35	Nov 10	Thu	ECE	TBD
36	Nov 12	Sat	Recovery Sabbath	Virtual
37	Nov 13	Sun	Summit on Abuse	Virtual
38	Nov 14	Mon	NAD Women Clergy Advisory	Virtual
39	Nov 15	Tue	Church Planting Committee	Virtual
40	Nov 16	Wed	NextGen Pastor Advisory	Virtual
41	Nov 17	Thu	Union/Conference Ministerial Dir Adv Qtly Mtg	Virtual
42	Nov 18	Fri	Curriculum Collaboration	Denver CO
43	Nov 29-Dec 1	Tue	New Conference President's Orientation	Columbia MD
44	Nov 30-Dec 4	Wed	AACP Camp Convention	Crandell GA
45	Dec 5-8	Mon	NAD Education Curriculum Committee	Phoenix AZ
46	Dec 6	Tue	Adventist Retirement Board	Columbia MD

1 2	DATE Cont	DAY	MEETING	LOCATION
3	Cont			
4	Dec 12-13	Mon	LLU Board and Committees	Loma Linda CA
5	Dec 12-13	Mon	LLU Health Board Trustees	Loma Linda CA
6				
7				
8				
9				
10	Last Update	d 10/24/20	22	

FINANCE AGENDA

22Nb AUTHORIZED MEETINGS—2023

RECOMMENDED, To approve the list of Authorized Meetings North American Division--2023 with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

DATE	DAY	MEETING	LOCATION
Jan 8-11 Jan 26 Jan 31	Sun Thu Tue	Adventist Ministries Convention ALC Executive Committee TDEC	Greensboro NC Columbia MD Virtual
Feb 2 Feb 6-9 Feb 12 Feb 13-15 Feb 14-16 Mar 20-21 Feb 21-24 Feb 27-28	Thu Mon Sun Mon Tue Mon Mon Mon	TDEC Annual Conf. Presidents' Retreat Evangelism Advisory eHuddle UDOEC Assoc. of Adventist Colleges and Univ. (AACU) Travel Moratorium LLU Health Board of Trustees	Virtual Daytona Bch FL Virtual Portland OR Austin TX Loma Linda CA Columbia MD Loma Linda CA
Mar 6 Mar 13 Mar 13 Mar 14 Mar 14 Mar 15 Mar 15 Mar 16 Mar 19 Mar 19 Mar 20-21 Mar 20 Mar 21	Mon Mon Tue Tue Wed Wed Thu Sun Sun Mon Mon Tue	AIM Board Christian Record Services Finance and Board AdventSource Finance AdventSource Board Church Planting Committee Pacific Press Finance NextGen Pastor Advisory Pacific Press Board BMTE Adventist Colleges Abroad (ACA) AACU Constituency Office of Human Relations Advisory ACS Board Meeting	Columbia MD Lincoln NE Lincoln NE Lincoln NE Virtual Nampa ID Virtual Nampa ID Loma Linda CA Loma Linda CA Loma Linda, CA Columbia MD Columbia MD
Apr 2-8 Apr 6-10 Apr 10-11 Apr 11-12 Apr 13-15 Apr 13 Apr 16-17 Apr 21-22 Apr 23-25 Apr 25	Tue Sun Thu Mon Tue Thu Thu Sun Fri Sun Tue	Office of Human Relations Steering Committee Health Summit Sonscreen Film Festival GC Spring Meeting GC Spring Meeting Sonscreen Film Festival LLU Health Organizing Boards Oakwood Board Pathfinder Bible Experience (PBE) HR Convention ALC Executive Committee	Columbia MD Lexington KY Loma Linda CA Silver Sprg MD Silver Sprg MD Loma Linda CA Loma Linda MD Huntsville AL Tampa Bay FL Columbia MD Columbia MD

DATE Cont.	<u>DAY</u>	<u>MEETING</u>	<u>LOCATION</u>
Apr 26-27	Wed	Secretaries Council	Columbia MD
May 1	Mon	It is Written Executive Committee	Columbia MD
May 1	Mon	Faith for Today	Columbia MD
May 2	Tue	La Voz de la Esperanza Executive Committee	Columbia MD
May 2	Tue	Breath of Life Executive Committee	Columbia MD
May 3	Wed	Voice of Prophecy Executive Committee	Columbia MD
May 3	Wed	Jesus 101 Executive Committee	Columbia MD
May 4	Thu	Life Talk Radio Executive Committee	Columbia MD
May 15-18	Mon	Education Advisory Committee/ UDOEC	Providence RI
May 22-23	Mon	LLU Health Board of Trustees	Loma Linda CA
Jun 12-23	Mon	NAD Summer Curriculum	TBD
Jun 20	Tue	ACS Board Meeting	Columbia MD
Jul 10	Mon	Christian Record Services Finance and Board	Lincoln NE
<u>Jul 11</u>	Mon	NAD Picnic	Columbia MD
Jul 31- Aug 3		Nonprofit Leadership Certification Program	Kansas City MO
Jul 31- Aug 5		ASI Convention	Kansas City MO
Jul 31	Mon	NAD Commission of Accreditation	Virtual
Aug 7-10	Mon	Teacher/Education Convention	Phoenix AZ
Aug 8	Tue	NAD Pienie	-Columbia MD
Aug 8	Tue	NADOUP	Phoenix AZ
Aug 9	Wed	Union Secretaries	Phoenix AZ
Aug 14	Mon	AIM Board	Berrien Spgs MI
Aug 14	Mon	NADCOM	Columbia MD
Aug 16	Wed	Pacific Press Finance	Nampa ID
Aug 17	Thu	Pacific Press Board	Nampa ID
Aug 21-24	Mon	Travel Moratorium	Columbia MD
Aug 22	Tue	Church Planting Committee	Virtual
Aug 23	Wed	NextGen Pastor Advisory	Virtual
Aug 24	Thu	ALC Executive Committee	Columbia MD
Aug 28-29	Mon	LLU Health Board of Trustees	Loma Linda CA
Aug 28-31	Mon	Presidents of Large Conferences Retreat	TBD GA
Aug 28-31	Mon	Annual Hispanic Advisory	Columbia MD
Sep 5	Tue	ACS Board Meeting	Columbia MD
Sep 6	Wed	Jesus 101 Executive Committee	Riverside CA
Sep 7-8	Thu	Faith for Today Exec. Com.	Riverside CA
Sep 7	Thu	La Voz de la Esperanza Executive Committee	Riverside CA
Sep11	Mon	It Is Written Executive Committee	Chattanooga TN

DATE Cont.	<u>DAY</u>	<u>MEETING</u>	LOCATION
Sep 11	Mon	Life Talk Radio Executive Committee	Chattanooga TN
Sep 11-13	Mon	Adventist Risk Management Conference	Fort Myers FL
Sep 13	Wed	Voice of Prophecy Executive Committee	Loveland CO
Sep 18	Mon	Christian Record Services Finance and Board	Lincoln NE
Sep 18	Mon	AdventSource Finance	Lincoln NE
Sep 18	Mon	NAD Evangelism Advisory	Virtual
Sep 19	Tue	AdventSource Board	Lincoln NE
Sep 19-21	Mon	NAD Church Planters Advisory	Virtual
Sep 26-28	Tue	UDOEC	Quebec Canada
Oct 1-4	Sun	NAD Women Clergy Retreat	— TBD
Oct 5-11	Thu	GC Annual Council	Silver Spg MD
Oct 9-12	Mon	Women Clergy Retreat	TBD
Oct 10-11	Tue	TDEC	Columbia MD
Oct 15-17	Sun	Oakwood University Board	Huntsville AL
Oct 15	Sun	Breath of Life Executive Committee	Huntsville AL
Oct 17	Tue	AMM Board	Columbia MD
Oct 19-22	Thu	Society of Adventist Communicators	TBD
Oct 25	Wed	NADOUP	Columbia MD
Oct 26-31	Thu	NAD Year End Meeting	Columbia MD
Nov 9	Thu	ALC Executive Committee	Columbia MD
Dec 4-6 Dec 6	Mon Wed	NAD Education Curriculum/UDOEC NADCOM	San Diego CA Columbia MD
Dec 11-12	Mon	LLU Health Board of Trustees	Loma Linda CA
Dec 12	Tue	ACS Board Meeting	Columbia MD

Last Updated 10/24/2022

FINANCE AGENDA

22Nc AUTHORIZED MEETINGS—2024

RECOMMENDED, To approve the list of Authorized Meetings North American Division--2024 with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

DATE	DAY	MEETING	LOCATION
Jan 9	Tue	ALC Executive Committee	Columbia MD
Jan 23-25	Tue	TDEC (FETC)	Orlando FL
Feb 1	Thu	NADCOM	Columbia MD
Feb 5-8	Mon	Annual Conference Presidents' Retreat	TBD
Feb 11	Sun	Evangelism Advisory	Virtual
Feb 12-13	Mon	Registrars Committee	San Antonio TX
Feb 13-15	Tue	UDOEC	San Antonio TX
Feb 12-17	Mon	eHuddle	Virtual
Feb 20-23	Tue	Travel Moratorium	Columbia MD
Feb 26-27	Mon	LLU Health Board of Trustees	Loma Linda CA
Mar 7-10	Thu	NAD Church Dlantara DootComn Fact/West	Virtual
Mar 11	Mon	NAD Church Planters BootCamp East/West AIM Board	Columbia MD
Mar 12	Tue	Church Planting Committee	Virtual
Mar13	Wed	NextGen Pastor Advisory	Virtual
Mar 17	Sun	Adventist Colleges Abroad (ACA)	College Pl WA
Mar 18-19	- Mon	AACU Constituency	Angwin CA
Mar 18-19	Mon	Association of Adventist Colleges & Univ.	College Pl WA
Mar 18	Mon	AdventSource Finance Committee	Lincoln NE
Mar 18	Mon	Christian Record Services Finance and Board	Lincoln NE
Mar 20	Wed	Pacific Press Publishing Assoc. Finance Cmte	Nampa ID
Mar 21	Thu	Pacific Press Publishing Association Board	Nampa ID
Mar 25	Mon	Office of Human Relations Advisory	Columbia MD
Mar 26	Tue	Office of Human Relations Steering Committee	Columbia MD
Apr 8-9	Mon	GC Spring Meeting	Silver spring MD
Apr 9-10	Tue	GC Spring Meeting	Silver Spg MD
Apr 21	Sun	Oakwood Board	Huntsville AL
Apr 24-25	Wed	Secretaries Council	TBD
Apr 25	Thu	ALC Executive Committee	Columbia MD
May 5-9	Sun	Pastor Evangelism BootCamp	Virtual
May 6	Mon	It Is Written Executive Committee	Columbia MD
May 6	Mon	Faith for Today	Columbia MD
May 7	Tue	La Voz de la Esperanza Executive Committee	Columbia MD
May 7	Tue	Breath of Life Executive Committee	Columbia MD

May 8 May 8 May 9 May 9 May 20-21 May 20-23	Wed Wed Thu Thu Mon Mon	Voice of Prophecy Executive Committee Jesus 101 Executive Committee Life Talk Radio Executive Committee AMM Board of Directors <i>LLU Health Board of Trustees</i> Education Advisory Cmt & UDOEC	Columbia MD Columbia MD Columbia MD Columbia MD <i>Loma Linda CA</i> Kansas City MO
Jun 11	Tue	NADCOM	Columbia MD
Jul 15 Jun 17-28 Jul 29-Aug 1 Jul 29-Aug 3 Jul 29	Tue Mon Mon Mon Mon	Christian Record Services Finance and Board NAD Summer Curriculum Committee Nonprofit Leadership Certification Program ASI Convention Commission of Accreditation	Lincoln NE TBD Orlando FL Orlando FL Virtual
Aug 1 Aug 5-11 Aug 7 Aug 8 Aug 12 Aug 12 Aug 12-17 Aug 22 Aug 26-27 Aug 26-29 Aug 26-30 Aug 27 Aug 28	Thu Mon Wed Thu Mon Mon Mon Mon Mon Mon Tue Wed	NADOUP (In conjunction with Camporee) International Pathfinder Camporee Pacific Press Publishing Assoc. Finance Cmte Pacific Press Publishing Association Board AIM Board NADCOM Pathfinder Camporee-Believe the Promise ALC Executive Committee LLU Health Board of Trustees Presidents of large Conferences Retreat Hispanic Advisory Meeting Church Planting Committee NextGen Pastor Advisory	TBD Gillette WY Nampa ID Nampa ID Berrien Sprgs MI Columbia MD TBD Columbia MD Loma Linda CA TBD Columbia MD TBD Columbia MD Virtual
Sep 11 Sep 12 Sep 12 Sep 16 Sep 16 Sep 16 Sep 17-19 Sep 18 Sep 23 Sep 23 Sep 24 Sep 24	Wed Thu Thu Mon Mon Tue Wed Mon Mon Mon Ton Tue The Mon Mon Mon Ton Mon Tue	Jesus 101 Executive Committee La Voz Faith for Today NAD Evangelism Advisory It is Written Life Talk Radio Church Planters Advisory Voice of Prophecy AdventSource Finance Committee Christian Record Services Finance and Board AdventSource Board UDOEC	Riverside CA Riverside CA Riverside CA Virtual Chattanooga TN Chattanooga TN Virtual Loveland CO Lincoln NE Lincoln NE Lincoln NE SL City UT
Oct 8-9 Oct 10-16 Oct 20-21 Oct 20	Tue <i>Thu</i> Sun Sun	TDEC Annual Council Oakwood Board Breath of Life Executive Committee	Columbia MD <i>Silver Spg MD</i> Huntsville AL Huntsville AL

DATE Cont.	DAY	MEETING	<u>LOCATION</u>
Oct 22	Tue	AMM Board	Columbia MD
Oct 22	Tue	Board of Trustees	Columbia MD
Oct 31-Nov 5	Thu	NAD Year End Meeting	Columbia MD
Nov 8-10	Fri	Volunteer Lay Pastors BootCamp	TBD
Nov 14	Thu	ALC Executive Committee	Columbia MD
Nov 19	Virtual	Church Planting Committee	Virtual
Nov 20	Wed	NextGen Pastor Advisory	Virtual
Dec 4 <i>Dec 9-10</i> Dec 9-11	Wed <i>Mon</i> Mon	NADCOM <i>LLU Health Board of Trustees</i> NAD Education Curriculum Committee/UDOEC	Columbia MD <i>Loma Linda CA</i> Tampa FL

Last updated 10/24/2022

22N AUTHORIZED MEETINGS—2025

RECOMMENDED, To approve the list of Authorized Meetings North American Division--2025 with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

DATE	DAY	MEETING	LOCATION
Jan 9	Thu	ALC Executive Committee	Columbia MD
Feb 23	Sun	NAD Evangelism Advisory	Virtual
Feb 24-26	Mon	eHuddle	Virtual
Mar 6-9	Thu	NAD Planters BootCamp East/West	Virtual
Mar 10	Mon	AIM Board	Columbia MD
Mar 11	Tue	Church Planters Committee	Virtual
Mar 12	Wed	NextGen Pastor Advisory	Virtual
Mar 16	Sun	Adventist Colleges Abroad	Takoma Park MD
Mar 17-18	Mon	AACU Constituency	Keene TX
Mar 17	Mon	AdventSource Finance Committee	Lincoln NE
Mar 17	Mon	Christian Record Services Finance and Board	TBD
Mar 18	Tue	AdventSource Board	Lincoln NE
Mar 19-20	Wed	PPPA Finance & Board	TBD
Apr 7-8	Mon	Spring Meeting	Silver Sprng MD
Apr 13-14	Sun	Oakwood Board	Huntsville AL
Apr 20-22	Sun	NAD HR Convention	TBD
Apr 23-24	Wed	Secretaries Council	TBD
Apr 22	Tue	ALC Executive Committee	Columbia MD
May 5	Mon	It is Written Exec Cmte	Columbia MD
May 5	Mon	Faith for Today Exec Cmte	Columbia MD
May 6	Tue	La Voz de la Esperanza Executive Committee	Columbia MD
May 6	Tue	Breath of Life Exec Cmte	Columbia MD
May 7	Wed	Voice of Prophecy Exec Cmte Columbia MD	
May 7	Wed	Jesus 101 Exec Cmte	Columbia MD
May 8	Wed	Life Talk Radio Exec Cmte	Columbia MD
May 8	Thu	AMM Board Directors	Columbia MD
May 12	Mon	AMM Board Directors	Columbia MD
Jun 10	Tue	NADCOM	Columbia MD
Jul 3-12	Thu	GC Session	St. Louis MO
Jul 14	Mon	Christian Record Services Finance and Board	TBD
Jul 28-31	Mon	Nonprofit Leadership Certification Program	Orlando FL
Jul 28-Aug 2	Mon	ASI Convention	TBD

DATE Cont	<u>DAY</u>	<u>MEETING</u>	LOCATION
Jul 31	Thu	NADOUP	TBD
Aug 6-7	Wed	Pacific Press Finance & Board	TBD
Aug 11	Mon	AIM Board	Berrien Sprs MI
Aug 19	Tue	Church Planting Committee	Virtual
Aug 21	Thu	ALC Executive Committee	Columbia MD
Aug 25-28	Mon	Hispanic Advisory Meeting	TBD
Sep 10	Wed	Jesus 101 Executive Committee	Riverside CA
Sep 11	Thu	La Voz de la Esperanza Exe. Cmte	Riverside CA
Sep 11	Thu	Faith for Today	Riverside CA
Sep 15	Mon	It is Written Executive Committee	Chattanooga TN
Sep 15	Mon	NAD Evangelism Advisory	Virtual
Sep 15	Mon	Life Talk Radio Executive Committee	Chattanooga TN
Sep 17	Wed	Voice of Prophecy Exec. Committee	Loveland CO
Sep 18	Thu	NAD Church Planters Advisory	Virtual
Sep 22	Mon	AdventSource Finance Committee	Lincoln NE
Sep 22	Mon	Christian Record Services Finance and Board	TBD
Sep 23	Tue	AdventSource Board	Lincoln NE
Oct 9-15	Thu	Annual Council	Silver Sprng MD
Oct 19-20	Sun	Oakwood Board	Huntsville AL
Oct 19	Sun	Breath of Life Exec. Committee	Huntsville AL
Oct 21	Tue	AMM Board of Trustees	Columbia MD
Oct 30-Nov 4	Thu	Year End Meeting	Columbia MD
Nov 13	Thu	ALC Executive Committee	Columbia, MD
Nov 18	Tue	Church Planting Committee	Virtual
Nov 19	Wed	NextGen Pastor Advisory	Virtual

Last Updated 10/24/2022

FINANCE AGENDA

22Ne AUTHORIZED MEETINGS—2026

RECOMMENDED, To approve the list of Authorized Meetings North American Division--2026 with the understanding that attendance at these meetings must also be approved by the administration of each entity, as follows:

DATE	DAY	MEETING	LOCATION
May 4	Mon	It is Written Exec. Committee	Columbia, MD
May 4	Mon	Faith for Today Exec. Committee	Columbia MD
May 5	Tue	La Voz de la Esperanza	Columbia, MD
May 5	Tue	Bread of Life Exec. Committee	Columbia, MD
May 6	Wed	Voice of Prophecy Exec. Committee	Columbia, MD
May 6	Wed	Jesus 101 Exec. Committee	Columbia, M
May 7	Thu	Life Talk Radio Executive Committee	Columbia, MD
May 7	Thu	AMM Board of Directors	Columbia, MD
Aug 24-27	Mon	Hispanic Advisory Meeting	TBD
<u>Sep 9</u>	Wed	Jesus 101 Executive Committee	Riverside, CA
Sep 10	Thu	La Voz Executive Committee	Riverside, CA
Sep 10	Thu	Faith for Today Exec. Committee	Riverside, CA
Sep 14	Mon	It is Written Exec. Committee	Chattanooga, TN
Sep	Mon	Risk Management Conference	TBD
Sep 16	Wed	Voice of Prophecy Exec. Committee	Loveland, CO
Oct 18	Sun	Bread of Life Exec. Committee	Huntsville, AL
Oct 20	Tue	AMM Board of Trustees	Columbia, MD

CALENDAR OF OFFERINGS—NORTH AMERICAN DIVISION 2023

POLICY AGENDA

RECOMMENDED, To adopt the Calendar of Offerings for the North American Division for 2023 which reads as follows:

JANUARY	
Local Church Budget	January 7
Religious Liberty* (NAD)	January 14
Local Church Budget	January 21
Conference Advance	January 28
FEBRUARY	
Local Church Budget	February 4
Adventist Television Ministries Evangelism* (NAD)	February 11
Local Church Budget	February 18
Local Conference Advance	February 25
MARCH	
Local Church Budget	March 4
World Budget Adventist World Radio (GC)	March 11
Local Church Budget	March 18
Local Conference Advance	March 25
APRIL	
Local Church Budget	April 1
Hope Channel International, Inc. (GC)	April 8
Local Church Budget	April 15
Local Conference Advance	April 22
Local Church Budget	April 29
MAY	
Local Church Budget	May 6
Disaster & Famine Relief* (GC and NAD)	May 13
Local Church Budget	May 20
Local Conference Advance	May 27
JUNE	
Local Church Budget	June 3
Women's Ministries* (NAD)	June 10
Local Church Budget	June 17
Local Conference Advance	June 24
JULY	
Local Church Budget	July 1
World Budget (GC)	July 8
Local Church Budget	July 15
Local Conference Advance	July 22
Local Church Budget	July 20

AUGUST August 5 Christian Record Services* (NAD) August 12 August 19 Local Conference Advance August 26 **SEPTEMBER** September 2 September 9 September 16 Local Conference Advance September 23 Local Church Budget September 30 **OCTOBER** October 7 Union Designated..... October 14 October 21 Local Conference Advance October 28 **NOVEMBER** November 4 Annual Sacrifice for Global Mission (GC) November 11 November 18 Local Conference Advance 25 November **DECEMBER** December 2 Adventist Community Services* (NAD) December 9 December 16 Local Conference Advance December 23 December 30 Union Designated...... THIRTEENTH SABBATH OFFERINGS—2023 East-Central Africa Division (ECD)...... March 31 + 52 Sabbaths Trans-European Division (TED)September 30 + Local church – 27 West-Central Africa Division (WAD) December 30 + Conf. Adv. - 12Union -2NAD - 5MISSION INVESTMENT PROJECTS—2023 **WB-6** Lake Union + Columbia Union +

*Special Materials Provided

+Special Project Development

Edited August 18, 2021

For Reference Only – Voted at the 2021 Year-end Meetings

CALENDAR OF OFFERINGS—NORTH AMERICAN DIVISION 2024

POLICY AGENDA

RECOMMENDED, To adopt the Calendar of Offerings for the North American Division for 2024 which reads as follows:

JANUARY	
Local Church Budget	January 6
Religious Liberty* (NAD)	January 13
Local Church Budget	January 20
Conference Advance	January 27
FEBRUARY	
Local Church Budget	February 3
Adventist Television Ministries Evangelism* (NAD)	February 10
Local Church Budget	February 17
Local Conference Advance	February 24
MARCH	
Local Church Budget	March 2
World Budget Adventist World Radio (GC)	March 9
Local Church Budget	March 16
Local Conference Advance	March 23
Local Church Budget	March 30
APRIL	
Local Church Budget	April 6
Hope Channel International, Inc. (GC)	April 13
Local Church Budget	April 20
Local Conference Advance	April 27
MAY	
Local Church Budget	May 4
Disaster & Famine Relief* (GC and NAD)	May 11
Local Church Budget	May 18
Local Conference Advance	May 25
JUNE	
Local Church Budget	June 1
Women's Ministries* (NAD)	June 8
Local Church Budget	June 15
Local Conference Advance	June 22
Local Church Budget	June 29
JULY	
Local Church Budget	July 6
World Budget (GC)	July 13
Local Church Budget	July 20
Local Conference Advance	July 27

AUGUST August 3 Christian Record Services* (NAD) August 10 Local Church Budget August 17 Local Conference Advance August 24 Local Church Budget August 31 **SEPTEMBER** Local Church Budget September 7 September 14 Local Church Budget September 21 Local Conference Advance September 28 **OCTOBER** October 5 October 12 Union Designated..... October 19 Local Conference Advance October 26 **NOVEMBER** November 2 Annual Sacrifice for Global Mission (GC) November Local Church Budget November 16 Local Conference Advance November 23 Union Designated..... November 30 **DECEMBER** December 7 Adventist Community Services* (NAD) December 14 December 21 Local Conference Advance December 28 THIRTEENTH SABBATH OFFERINGS—2024 Southern Asia Division (SUD) March 30 + 52 Sabbaths Inter-American Division (IAD)September 28 + Local church – 27 North American Division (NAD) December 28 + Conf. Adv. -12Union - 2NAD - 5MISSION INVESTMENT PROJECTS—2024 WB - 6 Atlantic Union+ Canadian Union + Southwestern Union+

Edited September 6, 2022

^{*}Special Materials Provided

⁺Special Project Development

CALENDAR OF OFFERINGS—NORTH AMERICAN DIVISION 2025

POLICY AGENDA

RECOMMENDED, To adopt the Calendar of Offerings for the North American Division for 2025 which reads as follows:

JANUARY	
Local Church Budget	January 4
Religious Liberty* (NAD)	January 11
Local Church Budget	January 18
Conference Advance	January 25
FEBRUARY	
Local Church Budget	February 1
Adventist Television Ministries Evangelism* (NAD)	February 8
Local Church Budget	February 15
Local Conference Advance	February 22
MARCH	
Local Church Budget	March 1
World Budget Adventist World Radio (GC)	March 8
Local Church Budget	March 15
Local Conference Advance	March 22
Local Church Budget	March 29
APRIL	
Local Church Budget	April 5
Hope Channel International, Inc. (GC)	April 12
Local Church Budget	April 19
Local Conference Advance	April 26
MAY	
Local Church Budget	May 3
Disaster & Famine Relief* (GC and NAD)	May 10
Local Church Budget	May 17
Local Conference Advance	May 24
Local Church Budget	May 31
JUNE	
Local Church Budget	June 7
Women's Ministries* (NAD)	June 14
Local Church Budget	June 21
Local Conference Advance	June 28
JULY	
Local Church Budget	July 5
World Budget (GC)	July 12
Local Church Budget	July 19
Local Conference Advance	July 26

AUGUST	
Local Church Budget	August 2
Christian Record Services* (NAD)	August 9
Local Church Budget	August 16
Local Conference Advance	August 23
Local Church Budget	August 30
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SEPTEMBER	
Local Church Budget	September 6
World Budget (Emphasis: Radio Ministries) (GC)	September 13
Local Church Budget	September 20
Local Conference Advance	September 27
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OCTOBER	
Local Church Budget	October 4
Union Designated	October 11
Local Church Budget	October 18
Local Conference Advance	October 25
NOVEMBER	
Local Church Budget	November 1
Annual Sacrifice for Global Mission (GC)	November 8
Local Church Budget	November 15
Local Conference Advance	November 22
Union Designated	November 29
DECEMBER	
Local Church Budget	December 6
Adventist Community Services* (NAD)	December 13
Local Church Budget	December 20
Local Conference Advance	December 27
THIRTEENTH SABBATH OFFERINGS—2025	
Northern Asia-Pacific Division (NSD) March 29	+ 52 Sabbaths
Southern Asia-Pacific Division (SSD) June 28	+
Southern Africa-Indian Ocean Division (SID)September 27	+ Local church – 27
South American Division (SAD) December 27	
	Union – 2
MISSION INVESTMENT PROJECTS—2025	NAD – 5
Mid-America Union	+ WB - 6
North Pacific Union	+
Pacific Union	

^{*}Special Materials Provided

Edited September 6, 2022

⁺Special Project Development

The North American Division follows the Personal Giving Plan. A key component of the plan is encouraging members to be systematic in giving a percentage of their income to support the worldwide work of the Seventh-day Adventist Church—all through one offering, a World Budget offering. The following information is the North American Division authorized percentage breakdown of the entities and ministries supported by World Budget giving as of January 2018.

World Budget Distribution

Offering Recipient	Percentage
GENERAL CONFERENCE	
Weekly Sabbath School	57.00
Thirteenth Sabbath	16.00
Birthday Thank	4.00
Annual Sacrifice for Global Mission	4.00
Disaster & Famine Relief**	1.75
Fall Mission Appeal	1.00
Spring Mission Appeal	.75
Adventist World Radio	.375
Hope Channel International	.375
Andrews University	.375
Loma Linda University	.375
NORTH AMERICAN DIVISION	
Adventist Television Ministries*	3.00
Voice of Prophecy	3.00
Oakwood University*	.75
Adventist Community Services (Formerly Inner City)*	.75
Christian Record	.75
Multilingual Ministries	.375
Adventist Chaplaincy Ministries	.375
UNION CONFERENCES	
Local College	5.00
TOTAL	100.00

^{*}In Canada these offerings go to special Canadian projects.

February 15, 2018

^{**}The offering is split — 50% ADRA and 50% Adventist Community Services

SECn/PR&Dev/UNSec/NADOUP/22YE 1

C 11 05 ADMINISTRATIVE PLAN—POLICY AMENDMENT

POLICY AGENDA

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RECOMMENDED, To approve C 11 05 Administrative Plan—Policy Amendment to read as follows:

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- C 11 05 Administrative Plan—The administrative plan of the North American Division shall be on the following basis:
 - 1. No change
 - 2. The North American Division Committee shall be constituted as follows:
 - a. President of the North American Division, Chair.
 - b. Presidents of North American Division union conferences.
- c. President, secretary, treasurer/chief financial officer, and general vice presidents of the General Conference.
 - d. Secretary, undersecretary, and associate secretary of the North American Division.
- e. Treasurer/chief financial officer, undertreasurer, and associate treasurers/chief financial officers of the North American Division.
 - f. Division vice presidents and field secretaries.
 - g. Assistants to the president of the North American Division.
- h. Directors of all departments, associations, services, agencies, and offices in the North American Division.
- i. Secretaries, treasurer/chief financial officers, vice presidents and union ethnic coordinators of North American Division union conferences.
 - j. Presidents of NAD-sponsored institutions.
 - k. Presidents of North American Division local conferences or missions.
- 1. Chief executive officers of denominationally affiliated colleges/universities located in the North American Division territory.
- m. The president and the secretary-treasurer/chief financial officer of Adventist-Laymen's Services and Industries.
- n. North American Division ministers and laypersons who are members of the General Conference Executive Committee.
 - o. Dean of Andrews Theological Seminary.
- p. One layperson from each conference or mission, who is not employed by the denomination or related institutions. These individuals shall be elected by the union conference/Division executive committees at the first meeting following each General Conference Session.
- q. Four pastors from each North American Division union conference to be selected by the union conference executive committees; a minimum of one of whom should be a woman.
 - r. Education directors of the North American Division union conferences.
- s. Two classroom teachers from each North American Division union conference to be selected by the union conference executive committees; at least one of whom should be a woman.
 - t. Any other member of the General Conference Executive Committee present.
 - u. President/CEO of each Adventist health care system/ network.
 - v. One young adult layperson from each Union.
- w. Such other persons as may be named by NADCOM not to exceed 5% of the total membership.

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13 14 Members of NADCOM provided for in paragraphs *o*, *p*, *r*, and *t* above, shall serve except for resignation or other termination from the time of their selection until the conclusion of the first Year End meeting following the year after a General Conference session.

- 3. The North American Division officers may issue a standing request for the following invitees to attend each annual Year-end Meeting:
- a. Editors of the Adventist Review, El Centinela magazine, Message magazine, and Signs of the Times.
- b. The directors of the North American Division Evangelism Institute, the Institute of Church Ministry, AdventSource, Adventist Information Ministry, and resource centers fully recognized by the North American Division officers.
 - c. Chairpersons of General Conference institutional boards.
 - d. The ranking officers of General Conference and North American Division institutions.

C 47 30 TAX EXEMPTION STATUS & C 47 35 PERIODIC REVIEW—POLICY AMENDMENT

POLICY AGENDA

RECOMMENDED, To approve C 47 30 Tax Exemption Status & C 47 35 Periodic Review—Policy Amendment to read as follows:

- C 47 30 Tax Exemption Status—1. Organizations that operate under the 501(c)(3) group exemption held and administered by the General Conference shall obtain the approval of the North American Division before applying for their own 501(c)(3) tax exemption.
- 2. Denominational organizations that do not operate under the 501(c)(3) group exemption held and administered by the General Conference shall be listed in the *Seventh-day Adventist Yearbook* with a notation explaining the tax status of the organization or institution.
- 3. Denominational organizations in Canada shall be responsible for obtaining and maintaining tax exempt status under Section 149.1 of the Canadian Income Tax Act-, R.S.C. 1985.
- C 47 35 Periodic Review—The North American Division may conduct a periodic review of organizations on which it confers denominational status. All denominational organizations that are required to file Internal Revenue Service Forms 990 or 990-T shall annually submit a copy of the form(s) to the Secretary of the North American Division within 30 days subsequent to the form(s) being filed with the Internal Revenue Service (or in Canada Form T 30 10 to Revenue Canada Canada Revenue Agency).

SECn/PR&Dev/UNSec/NADOUP/22YE

HA 16 10 DISASTER AND FAMINE RELIEF OFFERING—POLICY AMENDMENT

RECOMMENDED, To revise **HA 16 10 Disaster and Famine Relief Offering** as follows:

- **HA 16 10 Disaster and Famine Relief Offering**—1. Description—An offering known as the Disaster and Famine Relief Offering shall be received annually on a date approved by the North American Division Committee (NADCOM). The date offering shall be included in the North American Division Calendar of Offerings Weekly Appeal.
- 2. *Purpose*—This offering shall be used for disaster response operations including planning, preparedness, and implementation. Appropriate activities involve training, development, staffing, volunteer support, response operations and survivor assistance or other program enhancements.
- 3. *Distribution of Funds*—The total amount of the offering received shall be remitted monthly to the General Conference and shall be distributed as follows:
- a. Year 2015 Thirty percent (30%) of the total amount received in the North American Division will be appropriated by the General Conference to Adventist Community Services North America, Inc. Seventy percent (70%) of the total amount received in the North American Division will be appropriated by the General Conference to Adventist Development Relief Agency International (ADRA). In addition, another ten percent (10%) of the ADRA International offering will be available to ACS North America for specific project requests.
- b. Year 2016 Forty percent (40%) of the total amount received in the North American Division will be appropriated by the General Conference to Adventist Community Services North America, Inc. Sixty percent (60%) of the total amount received in the North American Division will be appropriated by the General Conference to Adventist Development Relief Agency International (ADRA). In addition, another ten percent (10%) of the ADRA International offering will be available to ACS North America for specific project requests.
- <u>c. Year 2017 and beyond <u>a.</u> Fifty percent (50%) of the total amount received in the North American Division will be appropriated by the General Conference to Adventist Community Services North America, Inc. <u>b.</u> Fifty percent (50%) of the total amount received in the North American Division will be appropriated by the General Conference to Adventist Development Relief Agency International (ADRA).</u>

Adventist Community Services North America, Inc. (ACS) will assist in developing innovative community outreach programs for Canada.

Thank you for allowing us to serve you at the 2022 NAD Year-end Meeting!

FROM YOUR NORTH AMERICAN DIVISION FAMILY

