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FOUR HUNDRED SEVENTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

Takoma Park, D.C., November 6, 1944

MEMBERS PRESENT:

J L McElhany, L H Christian, H T Elliott, E D Dick, A W Cormack, T J Michael, W H Williams, H H Cobban, F M Wilcox, E E Andross, C B Haynes, Claude Conard, W A Scharffenberg, H H Votaw, R G Strickland, J A Stevens, J J Strahle, E E Franklin, G E Peters, F C Carrier, L L Moffitt, V T Armstrong, H W Barrows, L E Froom, R A Anderson, J J Ireland, R Ruhling, C S Longacre, H M Blunden, H A Morrison, N F Brewer, Miss Lois Burnett, Paul Wickman, Miss Winifred McCormick, W P Bradley, M C Taft, L Halswick, W K Ising.

OTHERS PRESENT:

A L White, J R Ferren.

Prayer by H.M.Blunden.

CHARLES MELLOR--MONTANA:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the North Pacific Union for Charles Mellor, to connect with the Montana Conference for ministerial work.

ALFRED D.CHILSON--OREGON:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the North Pacific Union for Alfred D. Chilson, to connect with the Oregon Conference for colporteur work.

MARIE SAUNDERS--FLORIDA SANITARIUM:

VOTED, To pass on to the Washington Sanitarium Board the call from the Southern Union for Miss Marie Saunders to connect with the Florida Sanitarium as head dietitian.

W.R.ELLIOTT--GEORGIA-CUMBERLAND:

VOTED, To pass on to the Lake Union and the Indiana Conference the call from the Southern Union for W.R.Elliott to connect with the Georgia-Cumberland Conference for district work.

LOUISE DUNN--GEORGIA-CUMBERLAND:

VOTED, To pass on to the Southwestern Union and the Arkansas-Louisiana Conference the call from the Southern Union for Miss Louise Dunn to connect with the Georgia-Cumberland Con-

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ference for work in the conference office.

R.G.CAMPBELL--CANADIAN UNION:

VOTED, To pass on to the Lake Union and the Illinois Conference the call for R.G.Campbell, to connect with the Canadian Union as Publishing Department Secretary.

A.W.WENNERBERG--OKLAHOMA:

VOTED, To pass on to the Canadian Union and the Ontario-Quebec Conference the call from the Southwestern Union for A.W. Wennerberg, to connect with the Oklahoma Conference for Indian work.

RALPH WATTS--UNION COLLEGE:

VOTED, To pass on to the Atlantic Union and the Greater New York Conference the call from the Central Union for Ralph Watts, to connect with Union College as head of the Department of Evangelism.

A.W.BAUER--WYOMING:

VOTED, To pass on to the Northern Union and the North Dakota Conference the call from the Central Union for A.W.Bauer, to connect with the Wyoming Mission, as pastor of the Cheyenne church.

ELEANOR BAER--NEW ENGLAND SANITARIUM:

VOTED, To pass on to the North Pacific Union Conference and the Portland Sanitarium the call from the Atlantic Union for Miss Eleanor Baer, to connect with the New England Sanitarium as assistant superintendent of nurses.

W.E.ATKIN--PERMANENT RETURN:

VOTED, On recommendation of the Inter-American Division Committee and in harmony with his own request, that we authorize the permanent return of W.E.Atkin from Jamaica.

E.C.JACOBSEN--PERMANENT RETURN:

VOTED, On recommendation of the Inter-American Division Committee, to authorize the permanent return of E.C.Jacobsen from Mexico.

P.L.HOWE--PERMANENT RETURN:

VOTED, That in harmony with the recommendation of the Provisional Division Committee, P.L.Howe be granted the status of permanent return from the Middle East Union Mission.

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DR. O.J.ROUHE--PERMANENT RETURN:

VOTED, That in view of his personal and family situation the return of Dr. O.J.Rouhe from Africa be placed on the permanent return basis.

GENERAL CONFERENCE HELP TO INTER-AMERICA:

VOTED, That in response to requests received, the following General Conference help be assigned to the Inter-American Division:

W.F.Branson to attend the meeting of the Division Committee.

A.W .Cormack and H.M.Blunden, Division Committee, November 27-December 3; Caribbean and Antillian Unions, January 7-February 17.

J.J.Strahle, December 1-January 5.

M.L.RICE--INTER-AMERICA:

VOTED, That M.L.Rice, of the Atlantic Union, be invited to respond to the request for him to meet some appointments in the Inter-American Division.

CONDOLENCE TO MRS. C.H.HAYTON:

Word was received of the death of Dr. C.H.Hayton a few days ago. Dr. Hayton was for quite a number of years connected with our educational and medical work in South Africa, and his two daughters, Miss Hope Hayton and Mrs. F.G.Reid, are now serving as missionaries in Africa.

VOTED, That the Secretary be asked to convey to Mrs. C.H.Hayton an expression of our deep sympathy in her bereavement and sorrow.

ETHIOPIAN UNION MISSION:

VOTED, That in harmony with the recommendation of the Provisional Division Committee, the Ethiopian field be reorganized as the Ethiopian Union Mission, with the Eritrean Mission as a part of the territory of the Ethiopian Union.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments and itineraries:

R.A.Anderson, Walla Walla College, November 27 to December 7; Vancouver, November 25, 26.

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V.T.Armstrong to visit churches in Kentucky-Tennessee for a period of four weeks beginning in January, as may be arranged.

H.M.Blunden, Board meeting and publishing council at Nashville, November 12-17.

W.H.Branson, Riverside Board meeting, November 12; S.P.A. Board meeting at Nashville, November 13; workers' meetings in Arkansas-Louisiana and Oklahoma Conferences, December 14-21.

W.A.Butler, lay preachers' institute in Lansing, November 24-26.

F.C.Carrier, Greater Boston Academy and Boston Temple, week end of November 10-12; Montana, January 19-28.

E.D.Dick, Portland, Maine, church, and workers' meeting in Northern New England, November 11, 12; Pacific Union, January 10-15; College of Medical Evangelists, January 16-21.

E.E.Franklin, Lake Union, November 1-3; Atlantic Union, November 7-20, attending publishing councils.

L.B.Halliwell to spend four weeks in North Pacific Union (one week in each conference) and one mid-week at Walla Walla College, exact time to be arranged.

George Keough, month to six weeks in Atlantic Union and at Atlantic Union College, one month in North Pacific Union and Walla Walla College after January 1, exact time to be arranged.

Louise Kleuser, Atlantic Union College, October 15-22; Rochester, N.Y., last of November to instruct Bible instructors.

J.L.McElhany, College View, Nebraska, for special service, December 9; Denver, December 13-17; Pacific Union, January 10-15; College of Medical Evangelists, January 16-21; Pacific Press Board, January 22-23; church dedication at Spokane, Wash. time to be arranged.

L.L.Moffitt, Portland, Maine, early in December.

H.A.Morrison, Pacific Union, January 10-15; College of Medical Evangelists, January 16-21

G.E.Peters, Riverside Board meeting, November 12; visit churches in Florida, November 24-December 3.

R.Ruhling, one month in Idaho, Upper Columbia, Oregon and Montana Conferences, in November.

W.A.Scharffenberg, Toledo, Ohio, October 28-29; Milwaukee November 10-12, for home missionary secretaries council.

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J.J.Strahle, Nashville, November 12-17, for board meeting and publishing council; month of January in the Pacific Union.

R.G.Strickland, two weeks in Carolina in December, time to be arranged; Southwestern Union home missionary conventions, November 11-30; Pacific Union, January 6-20 attending home missionary secretaries' council and doing field work; North Pacific Union, two weeks following appointment in Pacific Union.

W.H.Teesdale, visit schools in North Pacific and Pacific Unions in November and December.

H.H.Votaw, five or six weeks in Pacific Union attending conventions and special Religious Liberty meetings, beginning in January.

Dr. H.M.Walton, St. Helena Sanitarium with J.L.McElhany, January 10,11; College of Medical Evangelists, January 16-21.

S.A.Wellman, Southern Union, November 9-December 5; North Pacific Union Sabbath school secretaries' council in Portland, Oregon, January 3,4, and remain in union for convention work until February 10.

Paul Wickman to attend youth's congress in Southern New Jersey, November 10-12.

M.L.Andreasen, Winnipeg, November 17-19.

MRS. A.F.BIRD--SUSTENTATION:

VOTED, That on recommendation of the British Union Conference Committee, we approve of Mrs. Bird, widow of A.F.Bird, being placed on the Northern European Division Sustentation Fund, at £10-8-0 per month, and that she be granted the usual child allowance for her twelve-year-old daughter.

VOTED, To suggest to the British Union, that in accordance with the usual practice, the union give consideration to the granting of an allowance on the funeral expenses of Brother Bird.

J.L.McElhany, Chairman.
H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.

FOUR HUNDRED SEVENTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

November 9, 1944

MEMBERS PRESENT;

W H Branson, J L McElhany, W G Turner, A W Cormack, E D Dick, H T Elliott, T J Michael, W E Nelson, W H Williams, H H Cobban, J F Cummins, M E Kern, C B Haynes, W P Bradley, J A Stevens, L L Moffitt, V T Armstrong, Claude Conard, H W Barrows, L Halswick, J J Ireland, Miss Lois Burnett, H M Blunden, Miss Winifred McCormick, J J Strahle, W E Phillips, H A Morrison, H H Votaw, W K Ising, R Ruhling, N F Brewer, Paul Wickman, G E Peters, R A Anderson, F M Wilcox, C L Bond, E E Andross, S A Wellman, C S Longacre.

OTHERS PRESENT:

J R Ferren, A L White, Miss Lora Clement.

Prayer by C.B.Haynes. Minutes of the meeting of October 9 were approved.

DISTRIBUTION OF FUNDS TO SMALLER CONFERENCES:

VOTED, That the Chair be asked to appoint a committee whose duty it shall be to recommend to this Committee the distribution of the funds that will be available in 1945 for the benefit of the smaller conferences in North America.

Appointed: W.E.Nelson, W.G.Turner, H.T.Elliott, W.H. Williams, H.H.Votaw, J.L.McElhany, H.A.Morrison.

PORTLAND SANITARIUM--PURCHASE OF PROPERTY:

VOTED, That we approve of the purchase by the Portland Sanitarium of certain properties adjacent to the Sanitarium grounds, consisting of three houses and a number of vacant lots, funds being in hand to cover the cost of \$30,000.

HAITIEN TRAINING SCHOOL:

Request was presented from the Inter-American Division for approval of the purchase of a piece of property about five miles from Port-au-Prince, on which to relocate the Haitien Training School. The property consists of 95 to 100 acres. The division wishes to purchase about 85 acres, at \$15,000, with an option on the remainder. The division is appropriating \$10,000 toward the purchase price, and they hope to realize about \$8,000 from the sale of the present property at Cape Haitien.

VOTED, That we approve of the purchase of the 85 acres of land, as described by the Inter-American Division, on which

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to relocate the Haitien Training School.

A.H.BRANDT-- BRITISH UNION:

VOTED, That we approve of the employment of A.H.Brandt by the British Union, as from November 1, 1944, until it becomes possible for Brother Brandt to return to Denmark, his homeland.

BERTHA SCHALLENBERG--FLORIDA SANITARIUM:

VOTED, To pass on to the Southwestern Union Conference and Southwestern Junior College the call from the Southern Union for Miss Bertha Schallenberg to connect with the Florida Sanitarium as associate dietitian.

LEE CARTER--FLORIDA:

VOTED, To pass on to the Southwestern Union and the Arkansas-Louisiana Conference the call from the Southern Union for Lee Carter to connect with the Florida Conference as Educational Secretary.

APPOINTMENTS AND ITINERARIES:

VOTED, That F.C.Carrier be authorized to attend a meeting of the Independent Temperance ^{Organization} in Chicago, November 27, 28.

VOTED, That W.G.Turner and H.T.Elliott be authorized to make a trip to Yakima, Washington, in connection with a situation in the local church, returning home by way of Canada.

J.M.HOWELL--NASHVILLE:

VOTED, To request J.M.Howell, through the Southern Union, to meet Elders Branson, Blunden and Strahle, who will be in Nashville on Monday, November 13, for an interview concerning a possible mission field appointment.

GENERAL CONFERENCE SESSION--COMMITTEE ON ARRANGEMENTS:

VOTED, That the following named persons constitute a Committee on Arrangements for the 1945 General Conference Session:

W.E.Nelson, E.D.Dick, H.T.Elliott, Claude Conard, H.H. Cobban, N.C.Wilson, F.A.Mote, Leon Robbins.

GROUP TO GO TO ST. LOUIS:

VOTED, That W.E.Nelson, E.D.Dick and Claude Conard be the representatives from this office to join N.C.Wilson and F.A.Mote in St. Louis, to consummate arrangements pertaining to the auditorium, hotel accommodations, etc., for the coming General Conference Session.

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E.W.DUNBAR--ITINERARY IN SOUTH AMERICA:

VOTED, That in view of the probability of not being able to secure transportation to Africa before next April or May, E.W. Dunbar be counseled to accept such an itinerary as may be worked out for him in the South American Division, and not plan on making the visit to the Southern African Division.

WORKERS RELEASED FROM APPOINTMENT:

VOTED, That in view of unfavorable health reports, and other conditions that make it impossible for them to accept, the following workers be released from appointment to the mission fields:

Dr. Winston Williams from the appointment to Jamaica.

F.I.Mohr, who was home on furlough, from returning to the Inter-American Division, on account of his health.

S.J.Hegstad from the appointment to the Solusi Mission in South Africa.

Miss L.Koenig from the appointment to the Munguluni Mission in South Africa.

Miss Florence E.Smythe from the appointment to the Colombia-Venezuela Union office.

J.G.Mehling from the appointment to the Guiana Conference.

Melvin Lukens from the appointment to New Delhi, India.

Dr. D.M.Crosiar from the appointment to Nuzvid, India.

E.B.Hallsted from the appointment to the Gold Coast, West Africa.

J.O.GIBSON--YORUBI MISSION:

VOTED, To request the Atlantic Union Conference and Atlantic Union College to release J.O.Gibson, to connect with the African West Coast Union, as treasurer of the Yorubi Mission.

JOHN HEGEMAN--SOUTHERN ASIA DIVISION:

VOTED, To request the Southwestern Union and the Oklahoma Conference to release John Hegeman, to connect with the Southern Asia Division, as Director of the Voice of Prophecy.

W.L.MILLER--PUERTO RICO:

VOTED, To request the Pacific Union and the Southern California Conference to release W.L.Miller, to connect with the

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Inter-American Division for the superintendency of the Puerto Rico Mission.

HOLLIS WOLCOTT--PARAGUAY:

VOTED, To request the Columbia Union and the New Jersey Conference to release Hollis Wolcott, to connect with the South American Division, for evangelistic work in Paraguay.

W.E.NELSON--SOUTH AMERICA:

VOTED, That in response to the request received for General Conference help, W.E.Nelson be authorized to make a limited itinerary in the South American Division.

L.B.HALLIWELL--TROPICAL MEDICINE:

VOTED, That L.B.Halliwel, on furlough from Brazil, be authorized to take advantage of an opportunity to get some special training in tropical medicine at the White Memorial Hospital.

DR. C.L.DALE:

VOTED, That Dr. C.L.Dale be given permanent return status, but placed under deferred appointment for service in China, when his return to that field becomes possible.

W.H.Branson, Chairman.
A.W.Cormack, Secretary.
E.Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTIETH MEETING

GENERAL CONFERENCE COMMITTEE

November 13, 1944

MEMBERS PRESENT:

W G Turner, J L McElhany, T J Michael, H T Elliott, A W Cormack, W E Nelson, H H Cobban, J F Cummins, Miss Lois Burnett, Miss Winifred McCormick, C B Haynes, J A Stevens, C L Bond, L L Moffitt, Paul Wickman, H H Votaw, Dr H M Walton, H W Barrows, I H Evans, E E Andross, W E Phillips, V T Armstrong, W K Ising, C S Longacre, J J Ireland, Claude Conard, L Halswick, F C Carrier

OTHERS PRESENT:

A L White, Miss Lora Clement.

November 13, 1944

Prayer by I.H.Evans. Minutes of meetings held October 16, 20 and 23 were approved.

SABBATH SCHOOL LESSON COMMITTEE:

VOTED, That R.H.Rulkoetter and I.F.Blue be hereby appointed to fill vacancies on the Sabbath School Lesson Committee.

W.E.BAXTER--EXTENSION OF FURLOUGH:

VOTED, That on recommendation of the Inter-American Division Committee, W.E.Baxter be granted an extension of his furlough until February, 1945.

T.G.HERR--ILLINOIS:

VOTED, To pass on to the Northern Union and the South Dakota Conference the call from the Lake Union for T.G.Herr to connect with the Illinois Conference as pastor and evangelist.

E.R.REYNOLDS--MICHIGAN:

VOTED, To pass on to the Pacific Union and the South-eastern California Conference the call from the Lake Union for E.R.Reynolds to connect with the Michigan Conference for evangelistic and district work.

E.L.HANSON--MICHIGAN:

VOTED, To pass on to the Columbia Union and the Chesapeake Conference the call from the Lake Union for E.L.Hanson to connect with the Michigan Conference for evangelistic and district work.

R.F.WARNICK--LAKE REGION CONFERENCE:

VOTED, To pass on to the Southern Union and the Kentucky Tennessee Conference the call from the Lake Union for R.F.Warnick to connect with the Lake Region Conference (the newly organized colored conference in the Lake Union) for evangelistic work.

RUSSELL W. NELSON--LAKE REGION CONFERENCE:

VOTED, To pass on to the Southwestern Union and the Texico Conference the call from the Lake Union for Russell W.Nelson to connect with the Lake Region Conference for evangelistic work.

APPOINTMENTS AND ITINERARIES:

VOTED, That F.C.Carrier be authorized to meet appointments in the Indiana Conference, November 28-December 3.

VOTED, That G.E.Peters be authorized to assist at the church dedication at Wichita, Kansas, December 30.

November 13, 1944

ATLANTA JUNIOR ACADEMY--BUILDING:

VOTED, That subject to approval of the blue prints by the Building Plans Committee, we approve of the enlargement of the Junior Academy building in Atlanta, Georgia, funds being in hand to meet the estimated cost of \$9,000.

MISS E. S. GUNTRIP--SUSTENTATION:

VOTED, That on recommendation of the British Union Conference Committee, we approve of Miss E.S.Guntrip being admitted to the Sustentation Fund of the Northern European Division, at L8-15-6 per calendar month.

MRS. J. E. BELL--MEDICAL EXPENSE:

VOTED, That on recommendation of the British Union Conference Committee, we approve of an allowance of L10-0-0 on the medical expense of the wife of Elder J.E.Bell, and that we authorize further allowances on medical expense in her behalf, in accordance with the regular policy.

FRANKE COBBAN--PORTLAND SANITARIUM:

VOTED, To pass on to the Pacific Union Conference and the Glendale Sanitarium the call from the North Pacific Union for Miss Franke Cobban to connect with the Portland Sanitarium.

GROUP TO GRAND RAPIDS:

VOTED, That W.E.Nelson, E.D.Dick and J.F.Cummins be authorized to make a trip to Grand Rapids, Michigan, in connection with arrangements for holding the next Autumn Council in that city.

AID TO SMALLER CONFERENCES:

The committee that was appointed on the distribution of the funds available in 1945 for aid to smaller conferences, submitted the following report, which was adopted:

Atlantic Union	\$ 9 308 69
Canadian Union	18 617 39
Central Union	6 205 79
Columbia Union	12 411 59
Lake Union	6 205 79
Northern Union	9 308 69
North Pacific Union	9 308 69
Pacific Union	6 205 79
Southwestern Union	6 205 80
Total	83 778 32

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CANADIAN UNION AND THE GREATER
NEW YORK CONFERENCE--LIQUIDATION OF INDEBTEDNESS:

VOTED, To make appropriations from the debt-paying comeback, to assist in the liquidation of the indebtedness of the following organizations:

\$20,000 to the Canadian Watchman Press.

\$30,000 to the Rest Haven Sanitarium.

\$24,000 to the Greater New York Conference Corporation.

MISSIONS RECONSTRUCTION OFFERING--PROMOTION:

The committee on promotion of the Missions Reconstruction Offering submitted a report, dealing with details for a vigorous promotion of this offering. The report was accepted, to be used in carrying out the promotion plans.

W.G.Turner, Chairman.
T.J.Michael,
H.T.Elliott, Secretaries.
E.Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

November 16, 1944, 8:15 A.M.

Members of the Review and Herald Board and of the General Conference Committee met in joint session.

MEMBERS PRESENT:

J L McElhany, W G Turner, W H Branson, E D Dick, A W Cormack, H T Elliott, T J Michael, W E Nelson, W H Williams, H H Cobban, J F Cummins, M E Kern, C S Longacre, W K Ising, Claude Conard, Dr H M Walton, L L Moffitt, H A Morrison, F M Wilcox, Miss Lois Burnett, Miss Winifred McCormick, G E Peters, E E Andross, W E Phillips, Ernest Branson, R Ruhling, W P Elliott, L W Graham, J D Snider, M E Dawson, E L Richmond.

OTHERS PRESENT:

J R Ferren, A L White, D E Robinson, Roger Altman.

REVIEW AND HERALD-- EDITOR:

The committee that was appointed in September to make nomination of an editor for the Review and Herald, to succeed F.M.Wilcox, submitted the following recommendation, which was adopted:

We recommend, That the Pacific Union Conference be requested to release L.K.Dickson, to become editor of the Review and Herald.

Note.--Elder Dickson was communicated with by long distance phone following the meeting, and stated that he felt he must decline to accept the appointment.

J.L.McElhany, Chairman.
A.W.Cormack, Secretary.
E.Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

November 16, 1944, 10 A.M.

MEMBERS PRESENT:

J L McElhany, W H Branson, W G Turner, A W Cormack,
E D Dick, H T Elliott, T J Michael, W E Nelson, H H Cobban,
J J Ireland, G E Peters, E E Andross, L L Moffitt, R Ruhling,
H A Morrison, Claude Conard, Miss McCormick, Miss Burnett,
W K Ising, C S Longacre, J E Weaver, Dr H M Walton, H H Votaw,
W E Phillips, F M Wilcox.

OTHERS PRESENT:

J R Ferren.

Prayer by J.E.Weaver.

LENORA PARKER--VOICE OF PROPHECY:

VOTED, To pass on to the Northern Union and the North
Dakota Conference the call from the North American Radio Com-
mission for Miss Lenora Parker to connect with the Voice of
Prophecy office staff.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments
and itineraries:

F.C.Carrier, Pacific Union, December 9-16.

W.P.Bradley and W.H.Williams, to the Voice of Prophecy
office, Glendale.

W.H.Williams to Broadview.

W.E.Phillips, Union College and Voice of Prophecy office

V.T.Armstrong to Denver for Japanese workers' meeting.

T.J.Michael and L.H.Christian, Foreign Missions Confer-
ence in Toronto.

H.W.Barrows, Union College.

M.L.Andreasen, Atlantic Union during month of December.

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DR. J.M.COX--RELEASED:

VOTED, That Dr. J.M.Cox be released from General Conference employ, to accept the call to serve as medical director of the Riverside Sanitarium, beginning December 1.

AUTUMN COUNCIL--OPENING HOUR:

VOTED, That the opening hour for the 1945 Autumn Council be 7:00 P.M., October 1.

T.N.KETOLA'S CHILDREN:

VOTED, To authorize the transportation of T.N.Ketola's two children from Sweden to America, and that we authorize the sponsorship required by the United States Government in connection with application for their entrance to the United States, naming E.D.Dick and Roger Altman as sponsors to appear when a hearing is called in their case.

G.L.CHALKER--RELEASED:

VOTED, To release G.L.Chalker from the call to the Gold Coast, West Africa, on account of unfavorable medical reports.

C.E.PERRY--GOLD COAST:

VOTED, To request the Atlantic Union and the Northern New England Conference to release C.E.Perry, to connect with the West African Union Mission, for evangelistic work in the Gold Coast.

MURIEL FLEMING--INDIA:

VOTED, To request the Central Union Conference and the Boulder Sanitarium to release Miss Muriel M.Fleming, to connect with the Southern Asia Division, for nursing service in the Surat Hospital.

W.A.DUNN--CEYLON:

VOTED, To request the Pacific Union and the Southern California Conference to release W.A.Dunn, to connect with the Southern Asia Division, for evangelistic service in Ceylon.

MILTON REIBER--SIERRA LEONE:

VOTED, To request the Southern Union and the Georgia-Cumberland Conference to release Milton Reiber, to connect with the West African Union Mission, to serve as leader of the work in Sierra Leone.

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EVANGELIST FOR NEW DELHI, INDIA:

VOTED, To ask the Australasian Division Committee to select a worker from that division, to respond to the call from the Southern Asia Division for an evangelist for New Delhi, India.

F.E.JUDSON--MEXICO:

VOTED, To invite F.E.Judson, of California, to connect with the Inter-American Division, to serve as farm manager for the Mexican Union School.

MYRTLE SATHER--LOWER GWELO MISSION:

VOTED, To invite Miss Myrtle Sather, of St. Paul, Minnesota, to connect with the Southern African Division, in response to their call for a nurse for the Lower Gwelo Mission.

MARIE HEATON--KENDU HOSPITAL:

VOTED, To invite Miss Marie Heaton, of Southern California, to connect with the Southern African Division, in response to the call for a nurse for the Kendu Hospital, in East Africa.

W.L.BARCLAY--BRITISH WEST INDIES UNION:

VOTED, To request the Northern Union and the Minnesota Conference to release W.L.Barclay, to connect with the Inter-American Division as Home Missionary, Sabbath School and Missionary Volunteer Secretary for the British West Indies Union.

W.B.CLAWSON--EAST AFRICAN UNION:

VOTED, To request the Pacific Union and the Southeastern California Conference to release W.B.Clawson, to connect with the Southern African Division, as Educational, Missionary Volunteer and Sabbath School Secretary for the East African Union Mission.

MR. AND MRS. B.M.BIGGS--ETHIOPIA:

VOTED, To request the Washington Sanitarium to release Mr. and Mrs. B.M.Biggs, to connect with the work in Ethiopia, in response to the call for a man and wife, both nurses, for Addis Ababa.

M.L.SANFORD--SOLUSI MISSION:

VOTED, To request the Pacific Union and the Arizona Conference to release M.L.Sanford, to connect with the Southern

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African Division, to serve as business manager and treasurer of the Solusi Mission.

E.C.BANKS--LEEWARD ISLANDS:

VOTED, To reaffirm the request to the Lake Union and the Illinois Conference for the release of E.C.Banks, to connect with the Inter-American Division for the presidency of the Leeward Islands Conference.

THEDA EBERT--RELEASED:

VOTED, That since she does not see her way clear to accept, Miss Theda Ebert be released from the call to the Central American Union Mission office.

RETURNED EDUCATIONAL WORKERS:

Inasmuch as it has been found that very often workers who have been engaged in educational work in the mission fields, on their permanent return to the homeland desire and need to take some advanced school work, in order to secure the preparation necessary to meet the requirements for academy and college teaching in America, it was

VOTED, That the Committee on Permanently Returned Workers be authorized to use its discretion in granting to such worker up to twelve months of the salary provision that would have gone to the conference or institution employing him, had he taken employment instead of going to school. It is understood that the remainder of the salary provision will then be available to the conference or institution employing him at the end of his period of advanced school work.

J.L.McElhany, Chairman.
A.W.Cormack, Secretary.
E.Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

November 20, 1944

MEMBERS PRESENT:

J L McElhany, W G Turner, W H Branson, H T Elliott, A W Cormack, T J Michael, W H Williams, H H Cobban, J F Cummins, J J Ireland, W P Bradley, C B Haynes, H H Votaw, Miss Lois Burnett, Miss Winifred McCormick, R Ruhling, J E Weaver, H M Blunden, J J Strahle, E E Franklin, Dr H M Walton, F M Wilcox, H W Barrows, C S Longacre, L L Moffitt, W K Ising, E E Andross, W E Phillips, G E Peters, M E Kern.

OTHERS PRESENT:

J R Ferren, D E Robinson, A L White, Miss Lora Clement.

Prayer by E.E.Andross.

STANLEY WILL--MINNESOTA:

VOTED, To pass on to the Southern Union and the Carolina Conference the call from the Northern Union for Stanley Will to connect with the Minnesota Conference for district work.

L.A.POMEROY--EAST PENNSYLVANIA:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Columbia Union for L.A.Pomeroy to connect with the East Pennsylvania Conference as associate publishing department secretary.

MRS. MARJORIE REY--SABBATH SCHOOL DEPARTMENT:

VOTED, To request the Lake Union and the Michigan Conference to release Mrs. Marjorie Rey, to connect with the General Conference office for work in the Sabbath School Department.

LAYMEN'S EXTENSION LEAGUE:

A resolution passed at the convention for Self-supporting Workers, held recently at Madison College, and received by letter from the secretary of the Laymen's Extension League, was read as follows:

"Resolved, That we convey to the Southern Union Conference and all its local conferences, and to the General Conference, our sincere desire, as self-supporting workers, to co-operate and work in harmony with the organized work, and that

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we will encourage our groups to be true and loyal in the paying of their tithes and offerings and supporting the general denominational program."

VOTED, That the Secretary be asked to express to the Laymen's Extension League our appreciation of this resolution, and of the spirit which prompted it.

NOMINATION OF COMMITTEES:

VOTED, That the officers be asked to nominate the personnel of the following committees, called for by actions of the recent Autumn Council:

Committee for Preliminary Study of a College of Dentistry

Committee on Ministerial Training Program.

Committee on Permanent Location for Autumn Councils and Spring Meetings of the General Conference Committee.

Committee for the Restudy of Distribution of the Church School Educational Comeback.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments and itineraries:

E.L.Branson, Central Union, December 6-20.

M.C.Taft to Detroit.

J.M.Howell to Montemorelos, Mexico.

W.A.Butler, Kentucky-Tennessee, ten days in January.

Winifred McCormick to attend conference medical secretaries' institutes in the Pacific Union, beginning December 1.

R.A.Anderson, Pacific Union College and La Sierra College.

NURSE FOR TANGANYIKA:

Call was presented from the Southern African Division for a single lady nurse to connect with the medical work which is being started in Tanganyika. Question was raised as to the advisability of sending single women alone to such isolated mission fields. However, in view of Africa's renewed call and the apparent present need, it was

November 20, 1944

VOTED, That the Committee on Appointees be instructed to endeavor to find a nurse to respond to this call; but that the question of sending unmarried women alone to isolated mission stations be referred for study to the coming General Conference Session.

FOUR FAMILIES FOR IRAN:

VOTED, That four of the families now studying the Russian language at the Theological Seminary, be sent forward to work among the Russians in Northern Iran until such time as the way opens for them to get into Russia; their present budgets in the Missions Advance Committee to go with them together with such additional amount as may be necessary to be taken from the Rehabilitation Fund; the Provisional Division Committee being asked to administer the work of these families in Iran until they move into Russia, when their budgets shall be transferred to the Russian Union.

TEAMS FOR RECONSTRUCTION FUND OFFERING PROMOTION:

VOTED, That the following help be provided the North American field in the promotion of the Reconstruction Fund Offering to be taken in all our churches February 3, 1945:

<u>Atlantic Union Conference:</u> C B Miller, E M Meleen.	E D Dick, N F Brewer,
<u>Canadian Union Conference:</u> L H Christian.	W G Turner, T J Michael,
<u>Central Union Conference:</u> R M Mote, E L Branson.	J L McElhany, R A Anderson,
<u>Columbia Union Conference:</u> E L Branson.	W H Branson, A W Cormack,
<u>Lake Union Conference:</u> Scharffenberg.	V T Armstrong, W A
<u>Northern Union Conference:</u>	L L Moffitt, J F Cummins.
<u>Pacific Union Conference:</u> H A Morrison,	J L McElhany, E D Dick,
<u>North Pacific Union Conference:</u> H T Elliott, O A Skau.	J L McElhany, W G Turner,
<u>Southern Union Conference:</u>	W G Turner, W P Bradley.

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Southwestern Union: W H Branson, E B Hare, W J Harris (the Pacific Union being asked to make it possible for (E B Hare and W J Harris to engage in this work).

German churches: R Ruhling.

Swedish churches: G E Nord.

Danish-Norwegian churches: L Halswick.

Colored churches: G E Peters.

VOTED, To ask W.H.Branson and A.W.Cormack to promote the offering in the Inter-American Division at the time of their attendance at the coming division committee meeting.

VOTED, That beginning immediately in all field appointments by General Conference workers, promotion of this offering be made one of our chief concerns.

TAKOMA PARK CHURCH:

VOTED, To recommend to the General Conference Corporation that they relinquish any claim they may have on the Takoma Park Church property, and that the property be deeded to the Potomac Conference, the conference and the local church thus being left free to plan for a church building large enough to accommodate the present congregation.

WYOMING MISSION--\$1000:

VOTED, To make a special appropriation of \$1000 to the Wyoming Mission.

HURRICANE RELIEF:

VOTED, To appropriate \$1000 from the Emergency Relief Fund to the Inter-American Division, for the benefit of Seventh-day Adventist believers who suffered personal losses by the recent hurricane in the West Indies.

H.L.RASMUSSEN:

H.L.Rasmussen, under appointment to the Southern African Division, as history teacher for Helderberg College, finds that by the time he secures his necessary degrees he will have incurred an indebtedness of \$1500. On account of his early release from support upon his return from previous service in Africa, having been a missionary in Sierra Leone, it was

VOTED, That he be allowed \$250 in excess of the \$1000 provided for in the policy, towards meeting this indebtedness.

J.L.McElhany, Chairman.

H.T.Elliott, Secretary.
E. Zeidler, Recording Sec'y.

FOUR HUNDRED EIGHTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

November 21, 1944, 10 A.M.

Members of the Review and Herald Board and of the General Conference Committee met in joint session.

MEMBERS PRESENT:

J L McElhany, W G Turner, A W Cormack, H T Elliott, T J Michael, H H Cobban, H H Votaw, E E Andross, L L Moffitt, E E Franklin, R Ruhling, C S Longacre, L E Froom, W P Bradley, Miss Winifred McCormick, H M Blunden, J J Strahle, Dr H M Walton, W K Ising, C B Haynes, W E Phillips, H W Barrows, M E Kern, J E Weaver, F M Wilcox, W P Elliott, L W Graham, E L Richmond, M E Dawson, Frederick Lee, C E Palmer.

OTHERS PRESENT:

J R Ferren, A L White.

Prayer by C.S.Longacre.

REVIEW AND HERALD--EDITOR:

The chairman of the committee that was appointed to make nomination of an editor for the Review and Herald, to succeed F.M.Wilcox, explained that they were bringing in a suggestion to provide for the editorship of the Review and Herald up to and including the General Conference Session. The committee submitted the following report, which was adopted:

1. That beginning January 1, 1945, Elder W.A.Spicer be appointed acting editor.

2. That beginning January 1, 1945, Elder F.M.Wilcox be appointed an associate editor.

J.L.McElhany, Chairman.
A.W.Cormack, Secretary.
E.Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

November 22, 1944

MEMBERS PRESENT:

J L McElhany, W G Turner, H T Elliott, T J Michael, H H Cobban, E E Andross, H H Votaw, H W Barrows, C B Haynes, L L Moffitt, C S Longacre, Dr H M Walton, E E Franklin, W K Ising, Miss Winifred McCormick, J J Strahle, W E Phillips, W P Bradley.

OTHERS PRESENT:

J R Ferren, D E Robinson.

Prayer by E.E.Franklin. Minutes of the Autumn Council were approved.

R.G.MOTE--CALLS:

VOTED, To pass on to R.G.Mote, returned from South America, the call from the Central Union to connect with the Nebraska Conference as Book and Bible House secretary-treasurer; and the call from the Washington Sanitarium to connect with that institution as purchasing agent.

W.M.ANDREWS--MISSOURI:

VOTED, To pass on to the Southwestern Union and the Oklahoma Conference the call from the Central Union for W.M. Andrews to connect with the Missouri Conference for district work.

W D KIESER--TEXAS:

VOTED, To pass on to the Central Union and the Missouri Conference the call from the Southwestern Union for W.D.Kieser to connect with the Texas Conference for colporteur work.

MRS. A.M.BLAIR--SOUTHWESTERN UNION:

VOTED, To pass on to the Southern Publishing Association the call from the Southwestern Union for Mrs. A.M.Blair to connect with the Southwestern Union for work in the union office

MAUDE REID--RELEASED:

VOTED, That since she does not see her way clear to accept, Miss Maude Reid be released from the call to the Southern African Division as normal director for Helderberg College.

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C.D.HENRI--LIBERIA:

VOTED, To request the Lake Union and the Indiana Conference to release C.D.Henri, to connect with the African West Coast Union Mission, as an evangelist for Liberia.

F.W.WERNICK--CONGO UNION:

VOTED, To request the Northern Union and the North Dakota Conference to release F.W.Wernick, to connect with the Southern African Division, for general mission work in the Congo Union Mission.

W.T.WEAVER--MALAMULO MISSION:

VOTED, To request the Columbia Union and the Potomac Conference to release W.T.Weaver, of Shenandoah Valley Academy, to connect with the Southern African Division, as Bible teacher for the Malamulo Mission Training School.

J.L.McElhany, Chairman.
H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

November 27, 1944

MEMBERS PRESENT:

W G Turner, E D Dick, T J Michael, W E Nelson, H H Cobbar
J F Cummins, H W Barrows, J J Ireland, H H Votaw, C S Longacre,
L L Moffitt, Miss Lois Burnett, W K Ising, H A Morrison, Claude
Conard, Miss Winifred McCormick, C L Bond, L Halswick, M E Kern,
C B Haynes, E E Franklin, A W Peterson, Dr H M Walton, W A .
Butler, W E Phillips, W P Bradley, J J Strahle, E E Andross.

OTHERS PRESENT:

J R Ferren, D E Robinson, A L White.

Prayer by H.A.Morrison.

November 27, 1944

DEATH OF ELDER O. MONTGOMERY:

Our hearts have been made sad by the tidings which have reached us of the death of Elder O. Montgomery, which occurred at his home in Orlando, Thursday, November 23. The courageous and efficient leadership which Brother Montgomery gave this cause during the active years of his life have left a definite mold upon the work of the entire denomination. The influence of his godly life remains with us as we mourn his loss.

VOTED, That we record with heartfelt sorrow the loss by death of Elder O. Montgomery. We shall miss the kindly strength of his wise counsels, but will long remember his life and labors among us. To his sorrowing wife and family, we extend our deep sympathy, and commend them during these trying days to the God of all comfort who has borne our griefs and carried our sorrows.

VOTED, That the Treasurer be instructed to arrange for a floral tribute for the funeral.

PUBLICITY BUREAU--SUBSCRIPTIONS:

VOTED, To authorize subscriptions to the list of periodicals suggested by the Publicity Bureau, for use in connection with the issuance of the Bulletin on Religious Trends which was authorized by the Autumn Council.

A.W. WERLINE--ATLANTIC UNION COLLEGE:

VOTED, That the request to the Southern Union for the release of A.W. Werline temporarily, as voted by the Autumn Council, be changed to a request for his permanent release, in view of the call from Atlantic Union College for him to connect with the College on a permanent basis.

E.S. HUMANN--FLORIDA:

VOTED, To pass on to the North Pacific Union Conference and Walla Walla Sanitarium the call from the Southern Union for E.S. Humann to connect with the Florida Conference as secretary-treasurer.

R.S. WATTS--FLORIDA:

VOTED, To pass on to the Atlantic Union and the Greater New York Conference the call from the Southern Union for R.S. Watts to connect with the Florida Conference as pastor-evangelist.

C.L. DUFFIELD--ILLINOIS:

VOTED, To pass on to the Northern Union and the Minne-

November 27, 1944

sota Conference the call from the Lake Union for C.L.Duffield to connect with the Illinois Conference for district work.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments and itineraries:

J.F.Cummins to New Orleans, December 5.

E.E.Franklin, Northern Union, December 29-January 3; Boston, January 5-7.

F.D.Nichol, week end at Southern Missionary College, the exact date to be arranged.

J.E.Weaver, union conference institute for colored teachers at Atlanta, December 1-4.

J.L.McElhany, Orlando, Florida.

H.H.Votaw, Denver, Colorado, en route to appointments on the Pacific Coast.

EMPLOYMENT OF A.DORN:

VOTED, That we approve of the employment of A.Dorn in connection with the storage and shipment of the post war relief clothing that is being collected for Europe.

REVERSION OF SALARIES OF PERMANENTLY RETURNED WORKERS:

Inasmuch as our attempted clarification of paragraph 4 under the section "Division Furlough Reserves," as found on page 204 of the General Conference Working Policy, has proved to be misleading in its application, it was

VOTED, To rescind our action of December 20, 1943, dealing with this question, and that paragraph 4 on page 204 of the Working Policy be allowed to stand, which paragraph reads as follows:

"4. The accounts of workers when on furlough, or for a specific time in case of permanent return, shall be cared for by the division, it being understood that any unused portion of the worker's budget be held in the division treasury."

November 27, 1944

RECONSTRUCTION FUND OFFERING:

VOTED, That union conference goals be set for the Reconstruction Fund Offering, the amount of these goals to be determined by the division of the One Million Dollar goal on the membership basis.

VOTED, That J.R.Ferren be added to the committee on preparation of slogans and line announcements.

VOTED, That W.P.Bradley be added to the committee on preparation of leaflet and folder.

RIVERSIDE SANITARIUM:

Some question having been raised, by a letter from one of our colored doctors, with reference to the wisdom of going forward with plans for building up the Riverside Sanitarium in its present location, it was

VOTED, That this letter be brought to the attention of the chairman of the Riverside Sanitarium Board, together with a recommendation from this Committee that a more favorable location, in the South, be sought for the Riverside Sanitarium, preferably in the State of Tennessee, and that immediate action be taken looking toward this end.

It was suggested that in the selection of any site for the sanitarium, consideration be given to the regulations of the State Board of Nurse Examiners pertaining to the establishment of a school of nursing.

W.G.Turner, Chairman.
E.D.Dick, Secretary.
E.Zeldler, Recording Secretary.

FOUR HUNDRED EIGHTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

November 30, 1944

MEMBERS PRESENT:

J L McElhany, T J Michael, E D Dick, H H Cobban, Dr H M Walton, Miss Lois Burnett, Miss Winifred McCormick, H H Votaw, E E Franklin, J J Ireland, W K Ising, C B Haynes, N F Brewer, C S Longacre, L L Moffitt, L Halswick, H A Morrison, Claude Conard, A W Peterson, J J Strahle, H W Barrows, W E Phillips, W A Butler, E E Andross, W P Bradley, F M Wilcox, C L Bond.

OTHERS PRESENT: J.R.Ferren.

Prayer by L.Halswick. Minutes of meetings held November 6, 9 and 13 were approved.

NAOMI DRAPER--COLORADO:

VOTED, To pass on to the Southwestern Union and the Oklahoma Conference the call from the Central Union for Miss Naomi Draper to connect with the Colorado Conference office as stenographer.

M.K.ECKENROTH--MARITIME CONFERENCE:

VOTED, To pass on to the Southern Union and the Florida Conference the call from the Canadian Union for M.K.Eckenroth to connect with the Maritime Conference as conference evangelist.

VOICE OF PROPHECY GROUP TO TEXAS:

VOTED, To approve of the Voice of Prophecy group making a trip to Texas, in response to a request from the Southwestern Union on behalf of the Texas Conference, it being understood that the Texas Conference will meet the expense of transportation, as well as entertainment while in the conference.

L.B.REYNOLDS--SOUTHERN PUBLISHING ASSOCIATION:

VOTED, To pass on to the Central Union and the Kansas Conference the call from the Southern Publishing Association for L.B.Reynolds to serve as editor of the Message Magazine. It is agreed that the General Conference will subsidize the publishing house up to fifty per cent of Brother Reynolds' salary for a year, and that during this time he may give some time to the Riverside Sanitarium as chaplain, inasmuch as because the present paper restrictions make it impossible to promote the circulation of the Magazine, his full time cannot be profitably

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employed in editorial work.

APPOINTMENTS AND ITINERARIES:

VOTED, That C.L.Bond be authorized to attend a Missionary Volunteer Officers' Meeting in New York, January 20.

VOTED, That W.P.Bradley be authorized to meet an appointment in Lynchburg, Virginia, December 3,4.

GENERAL CONFERENCE SESSION:

Committee on Literature Distribution:

VOTED, That the following be appointed a Committee on Literature Distribution in North America: the General Conference Officers, the General and Union Home Missionary Secretaries, the Union Conference Presidents, the Managers of the four Publishing Houses, and H.M.Blunden, A.W.Peterson, T.Carcich, F.J. Detwiler, G.F.Eichman, J.D.Smith, T.G.Bunch, L.C.Evans, L.L. McKinley, W.A.Nelson, J.J.Reiswig, W.A.Clemenson, L.Halswick; this committee to give study to the question of a wide distribution of our literature in North America, with the thought of submitting its report to the General Conference Session, or to the following Autumn Council if that should seem best.

Pre-Session Appointments:

VOTED, That dates for the Pre-Session appointments be as follows:

General Conference Officers, May 11.

Literature Distribution Committee, May 17,18.

Evangelistic Council, evening of May 18 to noon of May 22.

Medical Council, evening of May 19 to evening of May 21.

General Conference Executive Committee, 9 - 11 A.M., May 22.

General Conference Committee--Meetings in St. Louis:

VOTED, To authorize the holding of meetings of the General Conference Committee in St. Louis between May 9 and June 5, as may be found to be necessary.

Reporting the Session:

VOTED, That the Review and Herald be asked to report the Session.

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Book Display:

VOTED, That the three publishing houses in the United States be asked to collaborate in providing a book display at the Session.

Emergency First Aid and Day Nursery:

VOTED, That the Central Union be asked to arrange with the Boulder Sanitarium for the operation of an emergency first aid room and a day nursery.

Reception, Locating, and Housing: —

VOTED, That the North American Radio Commission be requested to release H.H.Hicks, of the Voice of Prophecy staff, for approximately six weeks so that he may serve on the Reception, Locating and Housing Committee; the Central Union to furnish him the necessary staff, and in doing so to call upon nearby unions for help if they so desire.

Departmental Reports:

VOTED, That departmental reports to the Session be limited to twenty minutes.

Division Reports:

VOTED, That the divisions be asked to submit written reports for publication in the Review, these not to be read; an oral report to be made at such time as may be provided, probably an evening hour.

Additional Field Reports:

VOTED, That H.W.Lowe and G.A.Lindsay, of Europe, be asked to submit reports to the Session.

Song Books:

VOTED, That the new song book, "Gospel Melodies," be used for the Session.

Chorister: —

VOTED, That the Voice of Prophecy be asked to provide George Greer to serve as chorister.

Pianist: —

VOTED, That Irving Steinel be invited to serve as pianist.

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Computing Delegations:

VOTED, That the basis for computing delegations be the membership on December 31, 1944.

Stenographic help and Reporting staff:

VOTED, That the question of providing stenographic help and the reporting staff be referred to the Committee on Arrangements.

ROSE MEISTER--VINCENT HILL SCHOOL:

VOTED, To request the Pacific Union Conference and the St. Helena Sanitarium to release Miss Rose Meister, to connect with the Southern Asia Division in response to their call for a teacher for the Vincent Hill School.

B.L.HASSENPFUG--RELEASED:

VOTED, That since he does not see his way clear to accept, B.L.Hassenpflug be released from the call to the Southern Asia Division.

L.J.NORRIS--MIDDLE EAST TRAINING SCHOOL:

VOTED, To request the North Pacific Union and the Idaho Conference to release L.J.Norris, to connect with the Middle East Union Mission, to serve as business manager of the Middle East Training School that is being established on a new site near Beirut.

R.E.GIBSON--JAMAICA:

VOTED, To request the Columbia Union and the Chesapeake Conference to release R.E.Gibson, to connect with the Inter-American Division, to serve in the hospital that is being established in Kingston, Jamaica.

EDNA LEONA YORK--SURAT HOSPITAL:

VOTED, To request the Atlantic Union Conference and the New England Sanitarium to release Miss Edna Leona York, to connect with the Southern Asia Division, for service in the Surat Hospital.

WORKSHOP FOR SCHOOL OF NURSING INSTRUCTORS:

VOTED, To authorize the Medical Department to give leadership to a workshop for two weeks during the summer of 1945, for school of nursing instructors. It is suggested that the representatives from each school of nursing shall be the supervisor of instruction, the nursing arts instructor, and/or the nurse faculty member who carries the major responsibility for supervising the clinical teaching program.

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MEMBERSHIP IN AND APPROPRIATIONS TO
SUBCOMMITTEES OF THE FOREIGN MISSIONS CONFERENCE:

A committee that had been appointed on the question of our maintaining membership in, and contributing to, subcommittees of the Foreign Missions Conference, submitted the following report, which was adopted:

We recommend, That we maintain membership in the following subcommittees of the Foreign Missions Conference of North America, that the individuals indicated be our representatives on these subcommittees, and that we contribute to the various committees the amounts stated:

<u>Name of Committee</u>	<u>Our Representatives</u>	<u>To be Contributed</u>
East Asia	A.W.Cormack and a treasurer (W.E.Nelson or W.H.Williams)	\$150
India	E.D.Dick and T.J.Michael	100
Africa	T.J.Michael and E.D.Dick	100
Moslem Work	T.J.Michael and J.F.Cummins	75
Rural Missions	E.D.Dick and H.A.Morrison	100
Christian Medical Council	Dr. H.M.Walton	100
Literacy and Litera- ture	E.D.Dick and J.E.Weaver	100
	Total	\$ 725
Reference and Counsel		<u>1700</u>
Full total to be contributed		\$2425

More than one representative is recommended for most of the above committees with the understanding that ordinarily it may be considered sufficient for only one to attend meetings of the committee concerned, although there may be occasions when the issues to be considered will justify both members attending the meeting if they are available to do so.

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Inasmuch as at the Autumn Council \$2,000 was appropriated to the Foreign Missions Conference, and the contributions recommended in the foregoing report call for a total of \$2,425, it was

VOTED, That we authorize the payment of this balance of \$425 from the Contingency Fund.

J.L. McElhany, Chairman.
T.J. Michael, Secretary.
E. Zeidler, Recording Secretary.