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SIXTIETH MEETING
GENERAL CONFERENCE COMMITTEE

December 2, 1946

MEMBERS PRESENT:

W B Ochs, A V Olson, E D Dick, J I Robison, A W Cormack, J F Cummins, Roger Altman, E J Johanson, H H Votaw, R A Anderson, W A Butler, Henry Brown, E J Lorntz, C S Longacre, C B Haynes, T E Lucas, M E Kern, Claude Conard, W K Ising, F H Yost, M C Taft, D E Rebok, J R Ferren, H A Morrison, W A Scharffenberg, R H Adair, Miss Winifred McCormack, A Varmer, M L Andreasen, E W Dunbar.

Prayer by Henry Brown. Minutes of meetings held November 18, 21 and 25 were approved.

J.L.SHULER--CENTRAL UNION SESSION:

VOTED, That J.L.Shuler be substituted for R.A.Anderson to attend the Central Union Conference session, thus allowing Elder Anderson to continue his teaching work at the Seminary for the full half term.

REVISION OF CHURCH MANUAL:

In harmony with the recommendation of the General Conference in session, that the General Conference Committee appoint a representative committee to edit and rearrange the Church Manual and bring it up to date, this committee to render its report to an Autumn Council, it was

VOTED, That the Chair be asked to appoint such a committee.

Committee appointed: A.V.Olson, N.C.Wilson, H.T.Elliott, J.I.Robison, L.E.Froom, J.A.Stevens, G.E.Peters.

December 2, 1946

DR. C.C. SCHNEIDER--EXTENSION OF FURLOUGH:

VOTED, On recommendation from the South American Division Committee, that the furlough of Dr. C.C. Schneider, of Brazil, be extended to next February.

LLOYD E. BIGGS--NORTH PACIFIC UNION:

VOTED, To pass on to the College of Medical Evangelists the call from the North Pacific Union for Lloyd E. Biggs, to connect with the North Pacific Union as secretary-treasurer and auditor.

R.D. MOON--MICHIGAN:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the Lake Union for R.D. Moon to connect with the Michigan Conference as pastor-evangelist for the Grand Rapids church.

JOHN MIKLOS--MICHIGAN:

VOTED, To pass on to the Southwestern Union and the Oklahoma Conference the call from the Lake Union for John Miklos to connect with the Michigan Conference as Missionary Volunteer secretary.

L.E. LYMAN--OKLAHOMA:

VOTED, To pass on to the North Pacific Union and the Washington Conference the call from the Southwestern Union for L.E. Lyman to connect with the work in the Oklahoma Conference.

C.E. WIMER--OKLAHOMA:

VOTED, To pass on to the North Pacific Union and the Upper Columbia Conference the call from the Southwestern Union for C.E. Wimer to connect with the Oklahoma Conference as Publishing Department Secretary.

ESTHER STOHR--GENERAL CONFERENCE OFFICE:

VOTED, To request the Central Union and the Missouri Conference to release Miss Esther Stoehr to connect with the General Conference office for stenographic work.

APPOINTMENTS AND ITINERARIES:

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

December 2, 1946

Miss Winifred McCormack, attend Health Education Council at Berrien Springs, December 16.

J.E.Edwards instead of T.L.Oswald to Southwestern Union Home Missionary Secretaries' Council, at Boulder, December 6-8.

M.L.Andreassen, Hinsdale, Illinois, week end of December 27-29.

N.C.Wilson, Southern Missionary College, December 14, in connection with Madison Survey trip.

Miss Lois Burnett, Southern Missionary College, Oakwood College, and Riverside Sanitarium, in connection with trip to Madison.

T.E.Lucas, Greater New York, January 10,11; Southern New England, January 17,18; New York, January 24,25.

E W Dunbar, Northern New England, January 31-February 1; Northeastern Conference, February 7-8.

F.H.Yost, York and Lancaster, Pennsylvania, December 7.

C.S.Longacre, Los Angeles, California, December 15.

DR. ROBERT H.DUNN--INDEBTEDNESS:

VOTED, ' To increase the grant to Dr. Robert H.Dunn, under appointment to China, from \$532 to the maximum of \$1,000, to apply on his indebtedness.

WORKING POLICY REVISIONS:

Travel Allowance:

VOTED, That the \$3.00 maximum travel allowance adopted by the recent Autumn Council apply in the case of physicians en route to take postgraduate work, instead of the \$2.50 a day as listed on page 198 of the Working Policy booklet; and also in the case of sanitarium nurses en route to take postgraduate work, instead of the \$2.50 a day as listed on page 202 of the Policy booklet; and further, that the \$3.00 allowance apply in the case of students en route to the Theological Seminary, instead of the \$2.50 as provided in the action of October 18, 1946.

December 2, 1946

Medical Expense:

In order to harmonize the Medical and Dental Expense policy in overseas divisions, with the regular Medical Expense policy as on page 213 of the Working Policy booklet, it was

VOTED, That the first sentence of paragraph 1, on page 214 of the Working Policy booklet, under "Medical and Dental Expense in Overseas Divisions," be revised to read as follows:

"A worker having medical and/or dental and/or optical and/or obstetrical expense in excess of one third of one week's wage may receive one half of the bill for an amount remaining above that portion of his wage, up to and not exceeding the equivalent of one month's wage."

W.B.Ochs, Chairman.
E.D.Dick, Secretary.
E.Zeidler, Recording Secretary.

SIXTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

December 5, 1946

MEMBERS PRESENT:

J L McElhany, A V Olson, W B Ochs, J I Robison, J F Cummins, H H Cobban, Roger Altman, E J Johanson, J J Ireland, W K Ising, E W Dunbar, T E Lucas, M E Kern, L E Froom, H H Votaw, Henry Brown, W A Butler, M C Taft, M L Andreasen, Claude Conard, F H Yost, Miss Winifred McCormack, E E Andross, R H Adair, W A Scharffenberg, R A Anderson, C S Longacre, L R Rasmussen, H A Morrison, D E Rebok, J R Ferren.

OTHERS PRESENT:

A L White, D E Robinson.

Prayer by W.A.Butler. Minutes of the meeting of November 27 were approved.

SOUTHERN MISSIONARY COLLEGE--LAUNDRY BUILDING:

Request was presented from the Southern Union on behalf of Southern Missionary College, for approval of the erection of

December 5, 1946

a laundry building for the College, at a cost of \$20,000 for the building, and an additional \$10,000 for equipment; the necessary funds being in hand.

VOTED, That we approve of the erection of the proposed laundry building, with equipment, at Southern Missionary College.

MINISTERIAL ASSOCIATION--ADDITIONAL HELP:

VOTED, That the officers be asked to make nomination of the additional help for the Ministerial Association, which it was agreed at the time of the General Conference session should be provided for the Association.

C.S.LONGACRE--MEXICO:

VOTED, That C.S.Longacre be authorized to respond to the request for his services in Mexico, for such time as he can arrange between December 15 and 20.

MR. AND MRS. LeROY WAGNER--NEW ENGLAND SANITARIUM:

VOTED, To pass on to the Central Union Conference and the Boulder Sanitarium the call from the Atlantic Union for Mr. and Mrs. LeRoy Wagner to connect with the New England Sanitarium.

D.E.SUHRIE--FOREST LAKE ACADEMY:

VOTED, To pass on to the Review and Herald Board the call from the Southern Union for D.E.Suhrie to connect with Forest Lake Academy as head of the print shop.

L.E.ALLEN--INDIA:

VOTED, To invite L.E.Allen, now attending Pacific Union College, to return to the Southern Asia Division, to serve as secretary-treasurer of the Northeast India Mission.

H.T.JOHNSON--RELEASED:

VOTED, That since the way is not clear for him to accept, H.T.Johnson be released from the call to the Malamulo Training School, in Africa.

R.E.RIEGER--RELEASED:

VOTED, That since he does not see his way clear to accept, R.E.Rieger be released from the call to Chile.

December 5, 1946

W.A.WILD--HAITI:

VOTED, To pass on to the Pacific Press Publishing Association the call from the Inter-American Division, for W.A. Wild, of the Cristobal Branch, to connect with the work in Haiti as departmental secretary.

HARVEY MILLER--PUERTO RICO:

VOTED, To request the Pacific Union and the Southeastern California Conference to release Harvey Miller, to respond to the call from the Inter-American Division for evangelistic work in Puerto Rico.

R.R.MATTISON--PERMANENT RETURN:

VOTED, That on recommendation of the Inter-American Division Committee and in harmony with his own wishes, we authorize the permanent return of R.R.Mattison from Panama.

A.T.TANGALIN--PHILIPPINES:

VOTED, To pass on to A.T.Tangalin the invitation from the Far Eastern Division for him to return to the Philippines, his homeland, for service in that field.

APPROPRIATIONS TO TEMPERANCE ORGANIZATIONS:

VOTED, To appropriate \$25.00 to the Anti-Saloon League and \$25.00 to the National Temperance Movement, for the year 1947.

J.L.McElhany, Chairman.
J.I.Robison, Secretary.
E.Zeidler, Recording Secretary.

SIXTY-SECOND MEETING
GENERAL CONFERENCE COMMITTEE

December 9, 1946

MEMBERS PRESENT:

J L McElhany, W B Ochs, E D Dick, H T Elliott, H H Cobban
J F Cummins, E J Johanson, J J Ireland, E E Andross, J A Stevens,
F H Yost, H H Votaw, W K Ising, Claude Conard, L E Froom, Miss
Louise Kleuser, Henry Brown, M L Andreasen, L L Moffitt, M E Kern,
R H Adair, R A Anderson, L Halswick, W A Scharffenberg, D E Rebok
T E Lucas, J R Ferren, H A Morrison.

Prayer by J.A. Stevens.

MISS GENEVA BRYAN--LEAVE OF ABSENCE:

VOTED, That Miss Geneva Bryan, of the North American
Colored Department, be granted a year's leave of absence, for
health reasons.

SPRING MEETING:

VOTED, That the Spring Meeting of the General Confer-
ence Committee be held in Takoma Park, April 10-16.

MINISTERIAL ASSOCIATION--ASSOCIATE SECRETARIES:

On nomination by the officers, it was

VOTED, To invite M.E.Eckenroth, of Minnesota, and George
E.Vandeman, of Emmanuel Missionary College, to connect with the
General Conference Ministerial Association as associate secre-
taries, their respective employing organizations being requested
to release them, Elder Eckenroth at the close of his present ef-
fort, and Elder Vandeman either at the close of the present
school year, or the close of his summer efforts.

DR. G.E.RICHARDSON--ASSISTANCE ON INDEBTEDNESS:

VOTED, That Dr. G.E.Richardson, under appointment to
Bangkok, be granted the maximum allowance of \$1,000 to apply on
his indebtedness, to be canceled at the rate of 20% of the amount
for each year of service in the field. It is understood that the
Far Eastern Division will care for the remainder of the Doctor's
indebtedness.

December 9, 1946

DRS. R.G.TURNER AND A.B.CAFFERTY--ADVANCES:

VOTED, That on recommendation of the Inter-American Division Committee, Dr. R.G.Turner, under appointment for self-supporting medical missionary work in the Bahamas, be granted a loan of \$3,000, under the terms of the policy, for the purchase of necessary equipment in establishing himself in practice.

VOTED, That on recommendation of the Inter-American Division Committee, Dr. A.B.Cafferty, under appointment for self-supporting medical missionary work in the Cayman Islands, be granted a loan of \$3,000, under the terms of the policy, for the purchase of necessary equipment in establishing himself in practice.

O.J. MILLS--SALARY AND RENT ALLOWANCE:

VOTED, That the question of salary and rent allowance to O.J.Mills while attending the Theological Seminary, be referred to the Committee on Allowances.

APPOINTMENTS AND ITINERARIES:

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

Mrs. Mabel Towery, Southern Union Ministerial Institute, February 12-18.

Miss Thelma Wellman, Atlantic Union Ministerial Institute March 12-18.

F.H.Yost, Northern, Central and Southern Union Conference sessions.

C.S.Longacre, Pacific and North Pacific Union Conference sessions.

H.H.Votaw, Atlantic, Columbia, Lake and Southwestern Union Conference sessions.

M.L.Andreasen, Pacific Union session.

D.A.McAdams, colporteur rally, Reading, Pennsylvania, December 20, 21.

E.W.Dunbar, Southern Union Missionary Volunteer Council, at Atlanta, December 9, 10; Southwestern Union, at Fort Worth, December 12-15.

L.R.Rasmussen, North Pacific Union Conference session.

L.E.Froom, several days in New York City, attending Church History Teachers' convention, etc.

December 9, 1946

W.J.GULLY--NORTHERN CALIFORNIA:

VOTED, To pass on to the Central Union and the Kansas Conference the renewed call from the Pacific Union for W.J.Gully to connect with the Northern California Conference for colporteur work.

C.L.WICKWIRE--WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the Atlantic Union and the Southern New England Conference the call from the Columbia Union for C.L.Wickwire to connect with Washington Missionary College, under the terms as regards financial arrangements and the time of transfer as arranged between the College and the Southern New England Conference.

E.W.POHLMAN--EXTENSION OF FURLOUGH:

VOTED, On recommendation of the Southern Asia Division Committee, that E.W.Pohlman be granted a three months' extension of his furlough.

L.J.LARSON--EXTENSION OF FURLOUGH:

VOTED, On recommendation of the Southern Asia Division Committee, that L.J.Larson be granted a three months' extension of his furlough.

MISSIONARY VOLUNTEER SUPPLIES:

VOTED, That we authorize a price advance of an average of 30% above cost on the Missionary Volunteer Supplies, in order to make this division as nearly as possible a self-supporting unit of the Department of Purchase and Supply, through which these articles are now handled; this arrangement to be reviewed at the end of 1947.

VOTED, That the salary and expenses of S.A.Wellman, in connection with caring for the Missionary Volunteer Supplies, be charged to the budget of the Missionary Volunteer Department

J.L.McElhany, Chairman.
E.D.Dick, Secretary.
E.Zeidler, Recording Secretary.

SIXTY-THIRD MEETING
GENERAL CONFERENCE COMMITTEE

December 12, 1946

MEMBERS PRESENT:

J L McElhany, W B Ochs, E D Dick, J I Robison, H H Cobban
E J Johanson, Claude Conard, M E Kern, J A Stevens, L L Meffitt,
W K Ising, H H Votaw, E E Andross, L Halswick, M L Andreasen,
E B Hare, G A Huse, Henry Brown, J R Ferren, E J Lorntz, M C Taft,
T E Lucas, W A Scharffenberg, J J Ireland, F H Yost, D A McAdams,
E E Franklin, H A Morrison, R H Adair, D E Rebok, R A Anderson.

OTHERS PRESENT:

Dr J W McFarland, A L White.

Prayer by E.B.Hare. Minutes of meetings held December 2 and 5 were approve.

W.H.BERGHERM--LEAVE OF ABSENCE:

VOTED, That W.H.Bergherm be granted eighteen months' leave of absence to take a chaplaincy in the United States Army, in either the Philippines or Japan.

INSTITUTE OF NUTRITION:

VOTED, That the officers be asked to nominate the personnel of a representative committee to give careful study to ways and means of giving effect to the recommendations of the General Conference session with reference to co-ordination of the health food work throughout the world, and developing and directing research in the improvement of food products, possibly through the establishment of an institute of nutrition; this committee to report to the next Autumn Council.

R.H.ADAIR--BRITISH UNION:

VOTED, To accede to the request of the British Union for the assistance of R.H.Adair in connection with certain phases of the work in that field, at such time as Brother Adair's auditing work will permit of his spending the time required in England.

SOUTHERN AFRICAN DIVISION

MINISTERIAL ASSOCIATION SECRETARY.

VOTED, On recommendation of the Southern African Division Committee, that we hereby appoint A.W.Staples Ministerial Association Secretary for the Southern African Division.

December 12, 1946

R.RUHLING--HOME-FOREIGN DEPARTMENT:

VOTED, That R.Ruhling, Field Secretary of the General Conference, be asked to associate again with the Home-Foreign Department, to work particularly among the German churches in North America, until the time of the Spring Meeting.

DR. C.H.DOUGHERTY--KALGAN:

VOTED, To invite Dr. C.H.Dougherty, released from service with the Army, to connect with the China Division, for service in Kalgan at such time as the way is open for workers to enter that part of China; and that in the meantime he be given opportunity to get some experience in sanitarium work by connecting with the Washington Sanitarium.

H.L.SHULL--CHINA TRAINING INSTITUTE:

VOTED, To request the Pacific Union Conference to release H.L.Shull, of the Hawaiian Mission, to connect with the China Division, as manager of the China Training Institute.

FRENCH FAMILY FOR TAHITI:

VOTED, To pass on to the Southern European Division the call from the Australasian Division for a man and wife, French nationals, for work in Tahiti.

WILMA LUCILE LEAZER--JAMAICA:

VOTED, To invite Miss Wilma Lucile Leazer, nurse, of Takoma Park, to connect with the Inter-American Division, for service in the Andrews Sanitarium and Hospital in Kingston, Jamaica.

MR. AND MRS. B.V.BOWEN--RELEASED:

VOTED, That in view of their having but recently connected with the work in Alaska, Mr. and Mrs. B.V.Bowen be released from the call to Ethiopia.

I.A.LOEPPKE--INDO-CHINA:

VOTED, To invite I.A.Loepcke, former member of the French language class, to connect with the Far Eastern Division for evangelistic work in Indo-China.

V.E.ADAMS---JAPAN:

In view of the fact that passports cannot be obtained at present for women and children to enter Japan, it was

December 12, 1946

VOTED, To invite V.E.Adams, who is under appointment as manager of the publishing house in Japan, to proceed to the field without his family, on the understanding that he will be privileged to return home after two years, in case it has been impossible for the family to join him in the meantime.

KAREN NEILSEN---SPONSORSHIP:

VOTED, To extend the sponsorship required by the Government on behalf of Miss Karen Neilsen, in connection with her application for visitor's visa to the United States. Miss Neilsen a worker in the Southern African Division, is a Danish citizen, and it has been arranged by the Division for her to spend part of her furlough in the United States.

APPOINTMENTS AND ITINERARIES:

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

F.H.Yost, Carolina Conference, December 31-January 4.

H.H.Votaw, New York, January 11.

N.C.Wilson, Denver, Los Angeles, and Madison.

L.Halswick, Southwestern and Pacific Unions, January 15 to February 12.

D.A.McAdams, Southern Union, December 27 to January 16.

SUSTENTATION BENEFICIARIES:

VOTED, That in order to bring some measure of relief to Sustentation beneficiaries in view of the increased living costs, the Sustentation Committee be authorized to send an extra month's allowance to each beneficiary as early in the new year as may be found to be possible.

ASSISTANCE TO REFUGEE WORKERS:

VOTED, That the officers be asked to appoint a committee to give study to formulating a policy for granting assistance toward rehabilitation to refugee workers who suffered losses through the war.

J.L.McElhany,
W.B.Ochs, Chairmen.

E.D.Dick, Secretary.
E.Zeidler, Recording Sec'y.

SIXTY-FOURTH MEETING
GENERAL CONFERENCE COMMITTEE

December 16, 1946

MEMBERS PRESENT:

W B Ochs, J I Robison, H T Elliott, E D Dick, H H Cobban, J F Cummins, E E Andross, J A Stevens, F H Yost, H W Lowe, L R Rasmussen, R Ruhling, T L Oswald, L Halswick, H A Morrison, W A Scharffenberg, M E Kern, T E Lucas, Claude Conard, Henry Brown, H H Votaw, E B Hare, W P Elliott, G A Huse, R H Adair, D E Rebok, R A Anderson, E E Franklin, D A McAdams, A Varmer, J J Ireland, M L Andreassen, J R Ferren, L L Moffitt.

OTHERS PRESENT:

A L White, Dr J W McFarland.

Prayer by H.A.Morrison. Minutes of the meetings of December 9 and 12 were approved.

H.F.BROWN---INTER -AMERICAN DIVISION:

VOTED, That H.F.Brown be authorized to attend meetings in the Inter-American Division during the months of February and March.

A.L.WHITE---INTER-AMERICAN DIVISION:

VOTED, That A.L.White be authorized to respond to the request from the Inter-American Division to visit schools in the Division from May 30 to July 16.

L.^{V.}LARSON---WASHINGTON:

VOTED, That L.^{J.}Larson, on furlough from India, be invited to come to Washington, for consultation concerning his work.

BOARD OF REGENTS---MEETING:

VOTED, That the date for the meeting of the Board of Regents be April 7,8 and 9, in Takoma Park.

DIRECTORS SCHOOLS OF NURSING AND
INSTRUCTORS NURSING EDUCATION---WORKSHOP:

VOTED, That the workshop for directors of schools of nursing and instructors of nursing education in our colleges, be held in Takoma Park, April 28 to May 9.

December 16, 1946

FRANK MORAN--HINSDALE SANITARIUM:

VOTED, To pass on to the College of Medical Evangelists the call from the Lake Union for Frank Moran, of the Loma Linda Sanitarium, to connect with the Hinsdale Sanitarium as chaplain and Bible teacher.

R.L. BOOTHBY--MICHIGAN:

VOTED, To pass on to the Columbia Union the call from the Lake Union for R.L. Boothby to connect with the Michigan Conference to serve as pastor-evangelist in Kalamazoo.

J.C. HAUSSLER--EMMANUEL MISSIONARY COLLEGE:

VOTED, To pass on to the Pacific Union Conference and La Sierra College the call from the Lake Union for J.C. Haussler to connect with the Bible Department of Emmanuel Missionary College, at the beginning of the next school year.

DRS. G.D. AND HILDA HAGSTOTZ--SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Southern Union for Drs. G.D. and Hilda Hagstotz to connect with the faculty of Southern Missionary College.

MISS AILA ISSAKAINEN--MICHIGAN:

VOTED, To pass on to the Provisional Northern European Division the call from the Lake Union for Miss Aila Issakainen, of Finland to connect with the Michigan Conference for Bible work among the Finnish people; it being understood that the General Conference will share with the Michigan Conference on a fifty-fifty basis in the transportation and outfitting expense, and that the Home-Foreign Department will provide \$10.00 a week on the salary of Miss Issakainen.

R.F. WARNICK--ARIZONA:

VOTED, To pass on to the Lake Union and the Lake Region Conference the call from the Pacific Union for R.F. Warnick to connect with the Arizona Conference.

G.A. COON--MONTANA:

VOTED, To pass on to the Atlantic Union and the New York Conference the call from the North Pacific Union for G.A. Coon to connect with the Montana Conference as conference evangelist.

December 16, 1946

APPOINTMENTS AND ITINERARIES:

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

W.P.Elliott, colporteur institutes: Florida, December 27-30; Carolina, December 31-January 6; Greater New York, January 13-19.

E.W.Dunbar, Missionary Volunteer Secretaries' Council, Atlantic Union, December 16-18.

L.R.Rasmussen, meeting of American Association School Administrators, Atlantic City, March 1-6.

T.L.Oswald, Lake Union Home Missionary Council, Milwaukee, January 5-8.

N.C.Wilson, Little Rock, Arkansas; California for special meeting.

SOUTHWESTERN UNION--CHURCH EXTENSION APPROPRIATION:

VOTED, To accede to the request of the Southwestern Union Committee, that the \$500 appropriated from the Church Extension Fund for the Pine Bluff church in Arkansas, be transferred to the Alexandria church in Louisiana, with the understanding that this puts the General Conference under no obligation to make a further appropriation to the Pine Bluff church.

DRS. DONALD L. AND MILDRED A. STILSON--POST WORK:

VOTED, To meet the tuition fees for the postgraduate courses the Drs. Donald L. and Mildred A. Stilson are taking at the White Memorial Hospital, in preparation for their work in Uganda, to which field they are appointed.

W.B.Ochs, Chairman.

J.I.Robison, Secretary.

E.Zeidler, Recording Secretary.

SIXTY-FIFTH MEETING
GENERAL CONFERENCE COMMITTEE

December 19, 1946

MEMBERS PRESENT:

A V Olson, E D Dick, H T Elliott, J I Robison, H H Cobban
E J Johanson, J F Cummins, Roger Altman, W H Teesdale, H H Votaw,
J A Stevens, F H Yost, W A Scharffenberg, R Ruhling, J E Edwards,
Henry Brown, L L Moffitt, E B Hare, Miss Lois Burnett, G A Huse,
Miss Mildred McCormack, Claude Conard, H A Morrison, L E Froom,
M E Kern, D A McAdams, R H Adair, E E Franklin, F D Nichol, J J
Ireland, D E Rebok, J R Ferren.

Prayer by E.B.Hare. Minutes of the meeting of December
16 were approved.

G.A.NELSON, M.D.--INDIA:

VOTED, To invite G.A.Nelson, M.D., of California, to
connect with the Southern Asia Division, for medical missionary
service in India.

W.M.SCHNEIDER--JAPAN:

VOTED, To request the North Pacific Union Conference
and Walla Walla College to release W.M.Schneider, to connect
with the Far Eastern Division, to serve as secretary-treasurer
of the Japan Union Mission.

W.O.BALDWIN--FAR EASTERN DIVISION:

VOTED, To request the Pacific Union and the Southeastern
California Conference to release W.O.Baldwin, to connect with the
Far Eastern Division as educational secretary of the division.

HAROLD BEAVON--RUANDA-URUNDI:

VOTED, To request the Canadian Union and the Ontario-
Quebec Conference to release Harold Beavon, to connect with the
Southern African Division, for service in Ruanda-Urundi.

CHARLES COOPER--NORTH CHINA:

VOTED, To request the Pacific Union and the Central
California Conference to release Charles Cooper, to connect with
the China Division in response to the call for an evangelist for
North China.

December 19, 1946

WORKERS RELEASED FROM APPOINTMENT:

VOTED, That since the way is not clear for them to respond, the following workers be released from appointment:

Toni Neergaard from the call to Denmark.

A.V.Wallemkamp from the call to Sweden.

Esther Lindsio from the call to Sweden.

J.E.Sandness, M.D., from the call to the Baghdad Hospital

STATEMENTS ON SPIRIT OF PROPHECY
AND STANDARDS OF CHRISTIAN LIVING:

VOTED, That the Chair be asked to appoint a committee to make recommendation as to how to carry out the action of the General Conference session relative to making available to all our people the Statement on the Spirit of Prophecy, and the Statement on Standards of Christian Living adopted by the session.

Committee appointed: M.E.Kern, chairman, H.H.Cobban, D E Robinson, T.L.Oswald, E.W.Dunbar.

G.C.INNOCENT, M.D.--POSTGRADUATE WORK:

VOTED, That we authorize meeting the expense of the postgraduate work which Dr. G.C.Innocent is taking at the Loma Linda Sanitarium, Doctor Innocent being under appointment to Singapore.

PAUL SUNDQUIST--LANGUAGE STUDY:

VOTED, That Paul Sundquist, under appointment to the Belgian Congo, be authorized to spend another three months in study of the French language, in one of the language schools in Paris.

DR. E.A.SUTHERLAND--APPOINTMENTS:

VOTED, That Dr. E.A.Sutherland be authorized to meet appointments in the Southern and Lake Unions.

WORKING POLICY--REVISION:

In order to bring the policy relative to the procedure in dealing with a minister in case of a moral fall into harmony

December 19, 1946

with the action of the General Conference session with reference to moral delinquency, it was

VOTED, That paragraph 3 on page 97 of the General Conference Working Policy booklet be revised to read as follows:

"It is to be recognized that in case of moral fall by any minister in violation of the seventh commandment, he has by that transgression made void his ordination to the sacred office of the ministry. In such case it shall be the duty of the conference which last issued him credentials to annul his ordination and withdraw his credentials, thus divesting him of all authority and privileges that pertain to the gospel ministry; and to inform the church, of which the offending minister is a member, of its action.

"It shall be the duty of the church to administer discipline as provided for in the Church Manual (as revised at the General Conference Session 1946) in the case of moral delinquency on the part of church members."

W.C.MACKETT--SPONSORSHIP:

VOTED, To extend the sponsorship required by the Government on behalf of W.C.Mackett, in connection with his application for student visa to the United States. Brother Mackett is a British citizen, connected with the Vincent Hill school in India.

A.V.Olson, Chairman.
E.D.Dick, Secretary.
E.Zeidler, Recording Secretary.

SIXTY-SIXTH MEETING
GENERAL CONFERENCE COMMITTEE

December 23, 1946

MEMBERS PRESENT:

A V Olson, E D Dick, H T Elliott, J I Robison, W H Williams, H H Cobban, J F Cummins, E J Johanson, W A Scharffenberg, E B Hare, D E Rebok, M E Kern, H A Morrison, W A Butler, W K Ising, H M Blunden, E J Lorntz, J A Stevens, R A Anderson, R H Adair, T L Oswald, Henry Brown, H H Votaw, R Ruhling, W H Teesdale, Claude Conard, L Halswick, Paul Wickman, F D Nichol, L L Moffitt, J J Strahle, H W Lowe, L E Froom, L R Rasmussen, E W Dunbar.

Prayer by R.A.Anderson. Minutes of the meeting of December 19 were approved.

B.P.HOFFMAN--JAPAN:

VOTED, That B.P.Hoffman be invited to make a visit to the Japan Union Mission, for such time up to five or six months as he can be spared from his work at the Seminary.

ELNORA TASKER--ATLANTIC UNION COLLEGE:

VOTED, To pass on to the Pacific Union Conference and the Glendale Sanitarium the call from the Atlantic Union for Miss Elnora Tasker, to connect with the pre-nursing department of Atlantic Union College.

V.A.LaGRONE--NORTHERN NEW ENGLAND:

VOTED, To pass on to the North Pacific Union and the Montana Conference the call from the Atlantic Union for V.A. LaGrone to connect with the Northern New England Conference as Home Missionary and Sabbath School Secretary.

C.R.KENNEY--NEVADA-UTAH:

VOTED, To pass on to the Southwestern Union and the Oklahoma Conference the call from the Pacific Union for C.R. Kenney to connect with the work in the Nevada-Utah Conference.

P.H.BARNES--SOUTHERN CALIFORNIA:

VOTED, To pass on to the North American Radio Commission the call from the Pacific Union for P.H.Barnes, of the Voice of Prophecy office, to connect with the Southern California Conference as cashier.

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U.WISSNER--VOICE OF PROPHECY OFFICE:

VOTED, To pass on to the Canadian Union and the Manitoba Saskatchewan Conference the call from the North American Radio Commission for U.Wissner to connect with the Voice of Prophecy office.

CHARLES KEYMER--VOICE OF PROPHECY GROUP:

VOTED, To pass on to the Central Union Conference the call from the North American Radio Commission for Charles Keymer to connect with the Voice of Prophecy broadcasting group as a member of the quartet.

ESTHER PIERCE--ORLANDO SANITARIUM:

VOTED, To pass on to the Washington Sanitarium Board the call from the Southern Union for Miss Esther Pierce to connect with the Orlando Sanitarium as dean of women.

APPOINTMENTS AND ITINERARIES:

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

Walter Schubert to attend the Ministerial Institutes in connection with the Atlantic Union session, March 12-19, and the Columbia Union session, February 28 to March 6.

E.E.Franklin, Pacific Press Annual Meeting, February 6-10.

G.A.Huse, Southwestern Union Colporteur Institute, Keene, Texas, January 8-15, and visit Book and Bible Houses in Little Rock, Arkansas, and Oklahoma City en route.

G.E.Peters, Workers' Meeting, Lake Region Conference, Chicago, January 30-February 2.

Frederick Lee, Spring Week of Prayer at Emmanuel Missionary College, March 14-22.

H.M.Blunden, Glendale in the interests of the radio work, January and February.

DR. MARK W.FOWLER--MALAMULO HOSPITAL:

VOTED, To invite Dr. Mark W.Fowler, M.D., of California to connect with the Southern African Division, for service with

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the Malamulo Hospital in Nyasaland; and if the medical reports are/satisfactory, that Dr. Fowler be authorized to take the course in tropical medicine offered at Tulane University, in New Orleans.

A.V.Olson, Chairman,
E.D.Dick, Secretary,
E.Zeidler, Recording Secretary.

SIXTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

December 26, 1946

MEMBERS PRESENT:

A V Olson, E D Dick, H T Elliott, J I Robison, W H Williams, H H Cobban, J F Cummins, E J Johanson, Roger Altman, R H Adair, H H Votaw, J A Stevens, J J Ireland, L E Froom, H W Lowe, Henry Brown, R A Anderson, E E Franklin, Claude Conard, R Ruhling, D E Rebok, W A Butler, Miss Lois Burnett, W K Ising, T L Oswald, E B Hare, H M Blunden, W A Scharffenberg, M E Kern, L Halswick, E J Lorntz, G E Peters, E W Dunbar, J J Strahle, M C Taft, Paul Wickman, H A Morrison, F D Nichol.

Prayer by W.A.Butler.

ARTHUR MOUNTAIN--PENANG:

VOTED, To invite Arthur Mountain, of California, to connect with the Far Eastern Division, for service with the sanitarium and church in Penang.

ANDREW FEARING--MANILA:

VOTED, To request the Columbia Union and the New Jersey Conference to release Andrew Fearing, to connect with the Far Eastern Division in response to the call for an evangelist for Manila.

F.C.PRITCHARD--EXTENSION OF FURLOUGH:

VOTED, That F.C.Pritchard, of the South American Division, be granted a three months' extension of his furlough.

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JAMES D. ANDERSON--JAMAICA:

VOTED, To request the Central Union Conference and Union College to release James D. Anderson, to connect with the Inter-American Division, to serve as head of the print shop of the West Indian Training College.

EVELYN JEPSON--SOUTHERN ASIA DIVISION:

VOTED, To request the Northern Union and the Minnesota Conference to release Miss Evelyn Jepson, to connect with the Southern Asia Division as Bible Instructor.

EVELYN PLATT--GREATER NEW YORK:

VOTED, To pass on to the Columbia Union and the Ohio Conference the call from the Atlantic Union for Miss Evelyn Platt to connect with the Greater New York Conference office as stenographer.

D.A. DELAFIELD--REVIEW AND HERALD:

VOTED, To pass on to the North American Radio Commission the call from the Review and Herald Board for D.A. Delafield, of the Voice of Prophecy office, to connect with the Review and Herald as editor of Present Truth, and assistant editor of the Review and Herald.

ELMER CAPMAN--REVIEW AND HERALD:

VOTED, To pass on to the Columbia Union Conference and Washington Missionary College the call from the Review and Herald Board for Elmer Capman to connect with the Review and Herald composing room, to take effect the first of April.

E. BETHMANN--REVIEW AND HERALD:

VOTED, That E. Bethmann, returned internee, be assigned to the Review and Herald temporarily for some research and translation work.

BETTY CHRISTENSON--SOUTHWESTERN JUNIOR COLLEGE:

VOTED, To pass on to the Northern Union and the South Dakota Conference the call from the Southwestern Union for Miss Betty Christenson, of Plainview Academy, to connect with Southwestern Junior College as music teacher, at the beginning of the 1947-48 school year.

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APPOINTMENTS AND ITINERARIES:

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

T.L.Oswald, church dedication, Toppenish, Washington, January 18.

T.E.Lucas, Missionary Volunteer Secretaries' Council, Columbia Union, January 6-7; Week of Prayer, New England Sanitarium, March 8-15; Week of Prayer, Washington Missionary College, April 18-25.

L.E.Froom, attend Columbia Union Conference Session.

Dr. E.A.Sutherland, Union Sessions in Pacific, Southern, Columbia and Lake Unions.

Alf Lohne, of Northern Europe, visit Missionary Volunteer Officers' Institutes, Northern New England, January 31 to February 2; Northeastern Conference, February 15-16.

W.A.Butler, four weeks in Alaska, beginning March 27,

D.E.Rebok, Allentown and Bethlehem churches, January 11.

E.B.Hare and Miss Louise Meyer, Southern California Conference in the interests of child evangelism, February 15-25.

L.A.Skinner, Week of Prayer, Southern Missionary College, March 7-15; Missionary Volunteer Officers' Institutes, Lake Union, February 1-15.

R.Ruhling, Greater New York, January 2-6.

W.A.Scharffenberg, West Pennsylvania, Ohio and Potomac Conferences, January 10-19.

Paul Wickman, visit radio centers in Cincinnati, in February, as may be arranged.

THEOLOGICAL SEMINARY--APPROPRIATION:

VOTED, To make a special appropriation to the Theological Seminary, to meet one third of the cost of a set of books,

December 26, 1946

The Patrologia (Latin and Greek Series), 391 volumes, by J.P. Migne, the Review and Herald having appropriated one third of the cost, and the remaining third being met from the Seminary Library Fund; it being understood that the books will be the property of the Seminary.

CHARLES TOWN--CHURCH BUILDING:

Request was presented from the Columbia Union on behalf of the West Virginia Conference for approval of the erection of a church building for the church at Charles Town, West Virginia, at a cost of \$7,500. Inasmuch as provision has been made for meeting more than the required 75% of the cost, it was

VOTED, That we approve of the erection of the proposed church building for the church at Charles Town, West Virginia.

JERSEY CITY--CHURCH BUILDING:

Request was presented from the Columbia Union on behalf of the New Jersey Conference for approval of the purchase of a church building in Jersey City, at a cost of \$10,500. Provision having been made for covering more than 75% of the cost, it was

VOTED, That we approve of the purchase of the church building as proposed in Jersey City, New Jersey.

A.V.Olson, Chairman.
E.D.Dick, Secretary.
E.Zeidler, Recording Secretary.

SIXTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

December 30, 1946

MEMBERS PRESENT:

A V Olson, E D Dick, W H Williams, H H Cobban, J F Cummins, E J Johanson, Roger Altman, F D Nichol, J J Strahle, R H Adair, H A Morrison, J J Ireland, Miss Winifred McCormack, Miss Lois Burnett, J A Stevens, E E Franklin, L L Moffitt, W K Ising, R Ruhling, T L Oswald, W A Butler, E B Hare, H H Votaw, H W Lowe, Claude Conard, W A Scharffenberg, E J Lorntz, L Halswick, E W Dunbar, Henry Brown, G E Peters, D E Rebok, M E Kern, M C Taft, J R Ferren.

Prayer by H.H.Votaw. Minutes of the meetings of December 23 and 26 were approved.

A.J.JOHANSON--EXTENSION OF FURLOUGH:

VOTED, That A.J.Johanson, of the Southern Asia Division be granted an extension of his furlough to the end of the present school year.

CALLS TO WORKERS AT UNION SESSIONS:

VOTED, That in the interchange of workers at the forthcoming union conference sessions, the General Conference representatives attending the sessions be authorized to negotiate directly with workers who may be called for union responsibilities, the appointments to be confirmed later by this Committee.

DR. G.C.INNOCENT--BRITISH QUALIFICATIONS:

VOTED, That Dr. G.C.Innocent, under appointment to the Far Eastern Division, be authorized to go to London to take the examinations for the British degree qualifying him to practice in British countries.

J.J.STRAHLE--NORTHERN EUROPEAN DIVISION MEETING:

VOTED, That J.J.Strahle, who is to be in Europe soon, be authorized to attend the Provisional Northern European Division meeting, to be held in Stockholm, February 11-16.

E.J.JOHANSON--WEST AFRICAN UNION:

VOTED, That E.J.Johanson be authorized to visit the West African Union Mission in connection with his visit to the Ethiopian and Middle East Unions.

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RECOMMENDATIONS FROM
SABBATH SCHOOL CONVENTION:

The following recommendation from the recent Sabbath School Department convention was adopted:

Kindergarten Song Book:

WHEREAS, There is a consistent call from the field for a kindergarten song book,

We recommend, That the following committee be appointed by the General Conference Committee to take steps to get out as early as possible an appropriate song book:

R.R. Breitung (chairman), Louise Meyer, Mrs. Vera Bristow, Mrs. Frank Boggs, Mrs. W.P. Ortner, Mrs. Lois Ruch.

Book of Plans and Descriptive
Material for Church Buildings:

In harmony with a request from the Sabbath School Department convention, it was

VOTED, That the officers be asked to appoint a committee to give study to the preparation of a book of standard plans and descriptive material for the erection of various sized church buildings, with special reference to making adequate and suitable provision for the accommodation of the Sabbath school and other departments of the church.

Sabbath School Membership:

VOTED, To refer to the Autumn Council the recommendations from the Sabbath School Department convention with reference to the membership of the Sabbath School.

MRS. DOROTHY CONKLIN--RELEASED:

VOTED, That since the way is not clear for her to accept, Mrs. Dorothy Conklin be released from the call to India.

ERMA CAMPBELL--GENERAL CONFERENCE:

VOTED, To request the Lake Union and the Wisconsin Conference to release Miss Erma Campbell, to connect with the General Conference office for stenographic work in the Home Missionary Department.

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GLEE KING--GENERAL CONFERENCE:

VOTED, To request the Pacific Union Conference and Pacific Union College to release Miss Glee King, to connect with the General Conference office for stenographic work, effective at the close of the present school year.

J.F.FENTZLING--UNION COLLEGE:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the Central Union for J.F.Fentzling to connect with the faculty of Union College.

GENEVIEVE HANSEN--ST. HELENA SANITARIUM:

VOTED, To pass on to the Central Union Conference and Union College the renewed call from the Pacific Union for Miss Genevieve Hansen to connect with the St. Helena Sanitarium as director of the nurses' training school.

APPOINTMENTS AND ITINERARIES:

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

Miss Louise Kleuser, Union College, January 13-19.

M.L.Andreasen, Des Moines, Iowa.

F.D.Nichol, Pacific and North Pacific Union Sessions.

E.J.Lorntz, Lake Union, February 12 to March 2, in interests of foreign churches and Signs campaign.

R.Ruhling, Atlantic and Columbia Unions, February 7 to March 2, in interests of foreign churches and Signs campaign.

Miss Lois Burnett, Emmanuel Missionary College, Hinsdale, and Oshawa Missionary College, between January 4 and 16.

W.A.Butler, Grand Rapids, Laymen's Movement, February 10

T.L.Oswald, Southwestern Union Session en route home from Pacific Union Session.

INGATHERING SOLICITATION IN CAROLINA CONFERENCE:

VOTED, That the president of the Carolina Conference be advised that the General Conference will share with the

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Carolina Conference and the Southern Union on a one-third basis, in meeting the expense involved, if it should be deemed advisable to make a test case in the courts of rulings that forbid Ingathering solicitation in the territory of the Carolina Conference.

ERIC GORDON TARR--SPONSORSHIP:

VOTED, To extend the sponsorship required by the Government on behalf of Eric Gordon Tarr, son of A.F. Tarr, of India, in connection with his application for immigration visa to the United States.

SETTLEMENT WITH GERMAN LANGUAGE STUDENTS:

VOTED, That the Treasurer be authorized to make final settlement with the workers who were in the German language group at the Theological Seminary, with whom such settlement has not yet been made, on the basis of the regular outfitting allowance of \$360 for each couple with \$40 additional for each child.

A.V. Olson, Chairman.
E.D. Dick, Secretary.
E. Zeidler, Recording Secretary.