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SEVENTY-THIRD MEETING
GENERAL CONFERENCE COMMITTEE

March 1, 1951

MEMBERS PRESENT:

H L Rudy, W H Branson, N W Dunn, E E Roenfelt, W P Bradley, H T Elliott, J I Robison, C L Torrey, R H Adair, A L Ham, J A Stevens, E E Franklin, E J Johanson, W H Teesdale, E B Hare, T L Oswald, J E Edwards, W J Harris, E R Walde, Dr T R Fleiz, L A Skinner, A L White, G M Mathews, F Brennwald, H A Morrison, M E Kern, H H Votaw, Stanley Harris, D A McAdams, H W Lowe, W A Scharffenberg, Miss Louise Kleuser, C B Haynes, W E Phillips, H P Bloum, T E Lucas, G A Huse.

OTHERS PRESENT:

Roger Altman, J J Ireland.

Prayer by E.B.Hare. Minutes of the meetings of February 22 and 26 were approved.

L.E.LENHEIM--SPRING MEETING:

VOTED, That L.E.Lenheim be invited to attend the coming Spring Meeting of the General Conference Committee.

SPRING MEETING--SPEAKERS:

VOTED, That the following be the speakers for the devotional services at the Spring Meeting:

Thursday	April 12	M.L.Rice
Friday	April 13	F.L.Peterson
Sunday	April 15	W.A.Spicer
Monday	April 16	M.V.Campbell
Tuesday	April 17	Glenn Calkins
Wednesday	April 18	J.L.McElhany.

Sabbath afternoon symposium: A.V.Olson, E.D.Dick,
R.R.Figuhr.

ADDITIONS TO COMMITTEES:

VOTED, That additions be made to committees, as follows:

Graduate Work in Our Colleges: D.Loie Burnett, A.W.Johnson

Publishing Program and Policies: W.H.Williams, C.H.Kelly, E.S.Knecht, T.L.Oswald, C.E.Palmer, H.L.Rudy, E.T.Elliott, R.M. Davidson, R.P.Rowe, A.W.Johnson.

March 1, 1951

Doctors' Salaries and Operation of Medical Institutions:
J.C.Shull, H.H.Hicks, Carl Becker.

MANUAL FOR MINISTERS:

The Committee on Revision of the Manual for Ministers, which the officers were asked to appoint, was announced as follows:

A.V.Olson, W.B.Ochs, R.A.Anderson, W.E.Read, J.I.Robison, R.R.Figuhr, N.S.Ashton, D.E.Rebok, D.A.Delafield.

COURT CASE IN WYOMING:

VOTED, That if it should be necessary for decision to be made quickly with reference to carrying to the Supreme Court of the United States the case in Wyoming involving a colporteur in Laramie, the officers be authorized to make such decision.

MRS. HARRIETT COONEY--FLORIDA SANITARIUM:

VOTED, To pass on to Mrs. Harriett Cooney, of Esda Sales and Service, the call from the Southern Union, to connect with the Florida Sanitarium for service in the admitting office.

D.E.REBOK--WHITE PUBLICATIONS:

VOTED, To pass on to the Theological Seminary Board the call for D.E.Rebok to connect with the General Conference for service in the White Publications office.

C.D.FORSHEE--ESDA SALES AND SERVICE:

VOTED, To pass on to the Review and Herald Board the call for C.D.Forshee to connect with Esda Sales and Service, in the Export Department.

HENRY NELSON--WASHINGTON SANITARIUM:

VOTED, To pass on to the College of Medical Evangelists the call from the Washington Sanitarium Board for Henry Nelson, of the Loma Linda Sanitarium, to become business manager of the Washington Sanitarium.

A.H.ROTH--SPANISH MEETINGS IN NEW YORK:

VOTED, To pass on to the Inter-American Division the request from the Atlantic Union for A.H.Roth to attend a series of Spanish meetings in New York, June 1-3.

March 1, 1951

WORKERS RELEASED FROM APPOINTMENT:

VOTED, That since the way is not clear for them to accept, the following workers be released from calls to the mission field:

Dr. R.T.Nelson from the call to Penang.

Miss Beatrice Gore from the call to Surat, India.

Miss Ruth Lust from the call to Cuba.

M.L.Enright from the call to the North Brazil Union.

JAMES H.NELSON, M.D.--PENANG:

VOTED, To request the Atlantic Union Conference and the New England Sanitarium to release James H.Nelson, M.D., to connect with the Far Eastern Division, for medical service in Penang.

LEIF TOBIASSEN--PHILIPPINE UNION COLLEGE:

VOTED, To request the Southern Union Conference and Southern Missionary College to release Leif Tobiasen, to connect with the Far Eastern Division as head of the Bible Department of the Philippine Union College.

DR. ERNEST BOOTH--PHILIPPINE UNION COLLEGE:

VOTED, To request the North Pacific Union Conference and Walla Walla College to release Dr. Ernest Booth, to connect with the Far Eastern Division as head of the Science Department of the Philippine Union College.

N.JOYCE WILSON--MANILA SANITARIUM:

VOTED, To invite Miss N.Joyce Wilson, who will receive her degree in Nursing Education at Walla Walla College this spring, to connect with the Far Eastern Division, for service in the Manila Sanitarium.

F.M.BEAVON--INDO-CHINA:

VOTED, To request the Lake Union and the Michigan Conference to release F.M.Beavon, to connect with the Far Eastern Division, for evangelistic service in Indo-China.

E.SAUVAGNAT--MIDDLE EAST DIVISION:

VOTED, To pass on to the Southern European Division the call for E.Sauvagnat, of the Franco-Belgian Union, to connect with the Middle East Division as Publishing and Home Missionary Secretary of the division.

March 1, 1951

MR. WU--BURMA:

VOTED, To pass on to the Far Eastern Division the call from the Southern Asia Division for Mr. Wu, a Chinese worker, to connect with the Burma Union Mission for self-supporting colporteur work, under conditions as outlined in correspondence from the Southern Asia Division.

ROBERT CORREIA--NORTH BRAZIL UNION:

VOTED, To invite Robert Correia, who was recently released from call to Argentina, to connect with the South American Division for evangelistic work in the North Brazil Union Mission.

E.E.JENSEN--PERMANENT RETURN:

VOTED, That in harmony with the recommendation of the Inter-American Division Committee, we authorize the permanent return of E.E.Jensen from Honduras.

DR. DONALD ABBOTT--PERMANENT RETURN:

VOTED, That the return of Dr. Donald Abbott from the Southern African Division be changed from the furlough to the permanent return basis, for health reasons.

WORKING POLICY --CLARIFICATION:

VOTED, That in order to conform to the plan now being followed, slight changes be made in the wording under "Visits by General Conference Workers," page 24 of the Working Policy, as follows:

Paragraph 1-a, line 5, change "the General Conference secretary" to "the General Conference officer appointed for this work."

Paragraph 1-b, line 5, change "shall inform the secretary of the General Conference" to "shall inform the General Conference officer appointed for this work."

Paragraph 1-d, change to read: "All correspondence with the division officers in regard to overseas visits shall be carried on by the General Conference officer appointed for this work, and requests for such visits shall be placed by the division officers with him."

In order to harmonize the policy with the General Conference Constitution, under "Auditors and Auditing" in the Working Policy, delete the words "and its executive officers" in the last paragraph on page 69.

March 1, 1951

APPOINTMENTS AND ITINERARIES:

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

Dr. T.R.Flaiz, Madison and Oakwood Board meetings, and Los Angeles, by air when necessary.

H.W.Barrows, H.P.Bloum, Pacific Press, Voice of Prophecy and Western Transportation Office, for auditing.

Dr. J.W.McFarland, Porter Sanitarium, and Phoenix, Arizona, en route to California.

H.F.Brown, Spanish meetings, Greater New York, June 1-3.

T.L.Oswald, Northern Union for Home Missionary rallies, April 21 to May 17.

A.W.Johnson and D.Loie Burnett, Atlantic Union College, for survey of graduate work, February 27.

A.W.Johnson, K.J.Reynolds, D.Loie Burnett, Southern Missionary College for graduate survey, March 4, en route to other appointments.

K.J.Reynolds, Oklahoma Conference, on return from Oakwood, to counsel re new academy building project.

W.H.Branson, Los Angeles, to counsel re Medical College matters, in connection with trip to Oregon.

W.H.Williams, Madison and Huntsville, March 4-7.

R.A.Anderson, Walla Walla College, on request of the Theological Department of the College.

That the date for Miss Lois Burnett's appointments in California, as authorized by our action of January 25, be changed to March 9-28.

A.W.CORMACK---LEAVE OF ABSENCE:

VOTED, That Elder and Mrs. A.W.Cormack be granted a six-months leave of absence to Australia, under the regular leave of absence policy.

T.E.LUCAS AND W.P.BRADLEY

RELEASED FROM OVERSEAS TRIPS:

VOTED, That T.E.Lucas be released from meeting the appointments in the Southern Asia Division, as authorized by our action of February 22.

March 1, 1951

VOTED, That W.P. Bradley be released from meeting the appointments in the Southern African Division, as authorized by our action of February 8.

DR. E.A. SUTHERLAND--SUSTENTATION:

VOTED, To recommend the name of Dr. E.A. Sutherland to the Sustentation Committee for favorable consideration, on the basis of nineteen years of service in the regular organized work.

DAYTON CHURCH BUILDING:

Request was presented from the Columbia Union on behalf of the Ohio Conference for approval of the erection of a new church building in Dayton, at an estimated total cost of \$134,000. They have properties available for sale, which with the cash they have on hand they are sure will make a total of \$119,000. The Ohio Conference gives assurance that they are underwriting the project.

VOTED, That we approve of the erection of the new church building in Dayton, Ohio, as proposed.

VISITS TO OVERSEAS FIELDS:

VOTED, That we approve of arrangements relative to visits to overseas fields as follows:

Paul Wickman, Australasia, November and December, 1951.

E.W. Dunbar, Southern Europe, August 1-15; Central Europe, August 15-31.

That the Southern European Division be requested to arrange for J.J. Aitken to meet appointments in the Central European Division, August 15-31.

That itineraries already authorized for R.A. Anderson, L.K. Dickson and L.L. Moffitt in Europe, be extended to include appointments in the Central European Division, August 1-10.

Mrs. W.H. Williams, Mexico, July 1-31.

E.R. Walde, Mexico, March 15 to early April; and South America, May and June.

Braulio Perez, South America, May and June.

Dr. T.R. Flaiz, Southern Asia Division, late 1951, including Central Europe and Middle East, en route.

H.M.S. Richards, Southern Europe, August 1-15.

March 1, 1951

M.S.BEITZAKHAR--\$250:

VOTED, To appropriate \$250 from the Contingency Fund to assist M.S.Beitzakhar and family in making the trip to the West Coast and getting settled in California. Brother Beitzakhar, a worker of long experience, felt it necessary because of political conditions to leave Iran.

PAULINE NEAL--APPROPRIATION:

VOTED, On recommendation of the Committee on Allowances and Adjustment, that an appropriation of \$792.13 be made to Miss Pauline Neal, because of losses sustained in connection with leaving China.

PISGAH INSTITUTE AND SANITARIUM

SUSTENTATION STATUS:

A plan is being worked out between the Carolina Conference and the Pisgah Institute and Sanitarium and Hospital, for the conference to take over that self-supporting institution, located at Candler, North Carolina, and question has been raised relative to the sustentation status of the workers who have given years of service in the institution.

VOTED, That sustentation eligibility be granted to such workers of the Pisgah Institute and Sanitarium and Hospital who qualify from the standpoint of years of service, with the understanding that percentage payments will be made to the Sustentation Fund by the Carolina Conference on the regular basis for such time as the staff members concerned have been connected with the institution.

H.L.Rudy, Chairman.

N.W.Dunn, Secretary.

E.Zeidler, Recording Secretary.

SEVENTY-FOURTH MEETING
GENERAL CONFERENCE COMMITTEE

March 8, 1951

MEMBERS PRESENT:

H L Rudy, N W Dunn, W P Bradley, J I Robison, E E Roenfelt, J F Cummins, R H Adair, C B Haynes, J E Edwards, Henry Brown, G M Mathews, W A Butler, E E Franklin, T L Oswald, H A Morrison, E J Johanson, E R Walde, H H Votaw, B E Wagner, L L Moffitt, A L White, Frank Knight, D A McAdams, G A Huse, H E Kern, W E Phillips, H W Barrows, J R Ferren, W H Teesdale, L A Skinner

OTHERS PRESENT:

Roger Altman, John Hancock, J J Ireland.

Prayer by Henry Brown. Minutes of the meeting of March 1 were approved.

MEETING OF BOARD OF REGENTS:

VOTED, That the date for the meeting of the Board of Regents be changed from April 3, to April 5.

THE FAMILY ALTAR:

The committee that was appointed on "The Family Altar" submitted the following report, which was adopted:

We recommend, 1. That Sabbath, January 5, 1952, be appointed "Family Altar" day in all of our churches throughout the world field.

2. That H.L.Rudy and T.L.Oswald be asked to collaborate in the preparation of the program for this special service.

3. That the following persons prepare promotion articles for publication in our denominational papers in respect to this "Family Altar" day:

- a. R.R.Figuhr, article for the Review and Herald.
- b. W.B.Ochs, article for the North American union papers.
- c. Division presidents, articles for the division papers.
- d. Division presidents to arrange for articles for the union papers in overseas divisions.

March 8, 1951

INDIA FOOD BILL:

Information was given that a proposal is being studied by committees in the House and Senate of the United States Congress, to make available as a gift to famine stricken areas of India a large quantity of surplus grain that is being held in this country, and religious and humanitarian organizations are being asked to correspond with members of these committees, urging the passage of a measure to this effect.

VOTED, To go on record as favoring the proposal of making this surplus grain available to India, and that the officers be asked to take the necessary steps to make our attitude known to the members of the respective committees.

SOUTH CHINA ISLAND UNION:

VOTED, That in harmony with the recommendation of the China Division Committee, and the special committee that met in Hong Kong in February, the South China Island Union be operated for the time being as a detached union mission under the direct supervision of the General Conference.

CHINA--EXCHANGE:

VOTED, That the fixed rate of exchange for the China Division be JMP 21,000 to \$1.00 U.S., effective as from January 1, 1951.

H.W.KLASER--ESDA SALES AND SERVICE:

VOTED, To invite H.W.Klaser to connect with Esda Sales and Service as treasurer and head of the automobile department; it being understood that his former years of service in the organized work shall be considered as part of his service record.

EVELYN SEMMENS--COLLEGE OF MEDICAL EVANGELISTS:

VOTED, To pass on to the Pacific Union and the Northern California Conference the call for Miss Evelyn Semmens to connect with the College of Medical Evangelists as secretary to Dr. Harold Shryock.

KENNETH GROVES--COLUMBIA ACADEMY:

VOTED, To pass on to the College of Medical Evangelists the call from the North Pacific Union and the Oregon Conference for Kenneth Groves, of the School of Tropical Medicine, to connect with the Columbia Academy as principal and business manager

March 8, 1951

APPOINTMENTS AND ITINERARIES:

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

W.B.Ochs, Pendleton, Oregon, March 21, in connection with trip to Idaho.

T.L.Oswald, J.E.Edwards, H.F.Brown, Grace Fields, to return from Fort Worth via Lansing, Michigan, for consultation re Laymen's Congress.

J.A.Buckwalter, to return from California via Union College, March 16,17; and Kansas City, March 18,19, en route to Fort Worth.

G.M.Mathews, Pacific Union, April 26 to May 27, for grading elementary schools; Canadian Union, September 26 to October 13, for educational institutes, Newfoundland, Oshawa, and Canadian Union College.

Mary Ogle, meeting of Sabbath School Advisory Committee, Fort Worth, March 27-29.

A.L.WHITE--VISIT TO EUROPE POSTPONED:

VOTED, That the visit of A.L.White to Europe be deferred to begin July 15, instead of April 1 as formerly authorized.

WORKERS RELEASED FROM APPOINTMENT:

VOTED, That since the way is not clear for them to accept, the following workers be released from calls to the mission field:

T.E.Baber from the call to Burma.

Dr. F.M.Stump from the call to the Baghdad Hospital, Iraq.

DR. WILLIAM H.LESOVSKY--SULTANABAD:

VOTED, To pass on through the Southern European Division, an invitation to Dr. William H.Lesovsky, of Austria, to connect with the Middle East Division in response to the call for a doctor for Sultanabad.

W.L.ZILL--INDIA:

VOTED, To invite W.L.Zill, student in Southern Missionary College, to connect with the Southern Asia Division, for evangelistic work in the Telegu language area of India.

March 8, 1951

N.S.MIZHER--JORDANIA:

VOTED, To request the Atlantic Union and the Northern New England Conference to release N.S.Mizher, to connect with the Middle East Division, for executive and evangelistic work in Jordania.

W.L.BARTLETT--BURMA:

VOTED, To request the Atlantic Union and the New York Conference to release W.L.Bartlett, of Union Springs Academy, to connect with the Southern Asia Division, as principal of the Burma Union Training School.

JOSEPH SOULE--BURMA:

VOTED, To invite Joseph Soule, student in the Theological Seminary, to connect with the Southern Asia Division, as publishing department secretary for the Burma Union Mission.

A.R.MUSGRAVE--TANGANYIKA:

VOTED, To pass on to the Northern European Division the call from the Southern African Division for A.R.Musgrave, of England, to connect with the East African Union for evangelistic service in Tanganyika.

LAURIE J.MACPHERSON--ANTILLIAN UNION COLLEGE:

VOTED, To request the Central Union and the Kansas Conference to release Miss Laurie J.Macpherson, of Enterprise Academy, to connect with the Inter-American Division as music teacher in the Antillian Union College.

RED CROSS--\$100:

VOTED, To appropriate \$100 from the Contingency Fund to the American Red Cross, for the year 1951.

STEWART UTLEY--SPONSORSHIP:

VOTED, On recommendation of the Australasian Inter-Union Committee, to extend the sponsorship required by the Government on behalf of Stewart Utley, in connection with his application for visa to the United States. Brother Utley is coming to Washington to take some work in the Theological Seminary.

H.L.Rudy, Chairman.
N.W.Dunn, Secretary.
E.Zeidler, Recording Secretary.

SEVENTY-FIFTH MEETING
GENERAL CONFERENCE COMMITTEE

March 14, 1951, 3 P.M.

MEMBERS PRESENT:

L K Dickson, J H Branson, N V Dunn, E D Dick, H T Elliott,
J I Robison, E E Roenfelt, A W Cormack, C L Torrey, W H Williams,
R H Adair, E B Hare, W A Butler, E R Walde, Henry Brown, D E Rebok,
W J Harris, W H Teesdale, K J Reynolds, J R Ferren, H H Votaw,
E J Johanson, L L Moffitt, B E Wagner, W A Benjamin, D A Ochs,
F Brennwald, D A McAdams, E W Dunbar, H A Morrison, L A Skinner,
A L White, W E Phillips, Frank Knight, J A Stevens, G A Huse,
A L Ham, M C Taft, G E Peters, M E Kern.

OTHERS PRESENT:

Roger Altman, H J Detwiler.

Prayer by D.A.Ochs. Minutes of the meeting of March 8 were approved.

CHANGES IN DATES OF MEETINGS:

VOTED, That the date for the meeting of the Committee on Graduate Study be changed to April 10, 2:00 P.M. to 9:00 P.M.

VOTED, That the date for the meeting of the Board of Regents be changed to April 8, 2:00 P.M., to April 9, 12:00 noon.

SPANISH AMERICAN SEMINARY---SURVEY COMMISSION:

VOTED, That the following persons be appointed a commission to make a re-survey of the Spanish American Seminary, the time to be arranged:

W.B.Ochs, J.W.Turner, W.A.Howe, E.J.Lorntz, H.T.Elliott, L.R.Rasmussen, with such additional members of the Board as may be recommended by J.W.Turner.

SABBATH SCHOOL SONG BOOK:

The Committee on the Sabbath School Song Book that the officers were asked to appoint was announced as follows:

L.K.Dickson, E.B.Hare, L.L.Moffitt, H.W.Lowe, Ben Glanzer, J.D.Snider, E.W.Dunbar, Roger Altman.

VOTED, That this committee be asked to report to the coming Spring Meeting.

March 14, 1951

ROGER ALTMAN--RELEASED FROM COMMITTEES:

VOTED, That Roger Altman be released from membership on the following committees: Allowances and Adjustments, Appointees, Famine Relief, Sustentation, Securities.

FRANK KNIGHT--MEMBERSHIP ON COMMITTEES:

VOTED, That Frank B. Knight be appointed to membership on the following standing committees: Allowances and Adjustments, Appointees, Famine Relief, Sustentation, Plans and Blueprints, Securities.

MILTON CARLSON TO WASHINGTON:

VOTED, That Milton Carlson, of the Western Advertising Agency, be invited to meet with the Television Committee in Washington at the time of the Spring Meeting, suggesting Tuesday, April 17, at 1:30 P.M. as the hour for the meeting of this committee.

SPRING MEETING--ADDITIONS TO COMMITTEES:

VOTED, That W.E. Phillips and H.A. Young be added to the Committee on Doctors' Salaries and Operation of Medical Institutions; and that W.E. Phillips be added to the Committee on Publishing Program and Policies.

C.D. FORSHEE--MEMBER ESDA COMMITTEE:

VOTED, That C.D. Forshee be appointed a member of the Esda Committee.

NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE:

VOTED, That A.L. Ham, H.T. Elliott and W.H. Williams be appointed as General Conference representatives on the constituency of the Nashville Agricultural and Normal Institute, which is the legal holding corporation for the properties at Madison, in addition to E.E. Cossentine and T.R. Flaiz, who are members ex-officio.

"POINT FOUR" PROGRAM:

The United States Government is putting into operation a program of making funds available to religious and charitable organizations to assist in the development of underprivileged peoples. The State Department has requested that we submit projects for the betterment of underprivileged peoples in India and adjacent countries, including the Middle East.

VOTED, That the Chair be asked to appoint a committee to give consideration to this request.

March 14, 1951

Committee appointed: H.L.Rudy, E.D.Dick, W.H.Williams, J.I.Robison, L.L.Moffitt, A.W.Johnson.

ORDINATION OF A.W.JOHNSON:

VOTED, That in harmony with his request, the ordination of Dr. A.W.Johnson to the ministry be postponed for the present.

SOUTH CHINA ISLAND UNION:

VOTED, That under the new plan for operating the South China Island Union Mission, F.C.Chin be appointed president, and L.S.Chan secretary-treasurer, of the Union, and that C.H.Davis and H.H.Morse be asked to remain in Hong Kong as counselors to the union officers.

SAMUEL MONIER--IVORY COAST:

VOTED, To pass on to the Southern European Division the call from the Northern European Division for Samuel Monier, of the North France Conference, to connect with the West African Union as president of the Ivory Coast Mission Field.

MRS. RUTH STAFFORD--OAKWOOD COLLEGE:

VOTED, To pass on to the Riverside Sanitarium the call for Mrs. Ruth Stafford to connect with Oakwood College as director of nursing education.

E.I.WATSON--OAKWOOD COLLEGE:

VOTED, To pass on to the Columbia Union and the Allegheny Conference the call from the Oakwood College Board for E.I.Watson to connect with the History Department of Oakwood College.

HUGH FORQUER--REVIEW AND HERALD:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Review and Herald Board for Hugh Forquer to connect with the Review and Herald Publishing Association.

APPOINTMENTS AND ITINERARIES:

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

G.L.Torrey, Los Angeles, en route to appointment in Oregon.

F.B.Knight, John McCartney, W.H.Williams to Detroit, on Esda business.

March 14, 1951

R.H.Adair and K.J.Reynolds to Pisgah Institute, Candler, North Carolina, in connection with purchase of property and transfer to the Carolina Conference.

Dr. C.E.Weniger, commencement address, Southern Missionary College, June 3.

Carl Sundin, to meet medical men of Kentucky-Tennessee Conference at Highland Academy, March 28, en route to Spring Meeting.

A.L.Ham, visit institutions in Southern Union, time to be arranged.

Dr. E.N.Dick, Medical Cadet itinerary in North Pacific Union, May 1-21.

W.H.WILLIAMS--EUROPE:

VOTED, That W.H.Williams be assigned to meet appointments in the Central, Southern and Northern European Divisions.

LAYMEN'S CONGRESS--ATTENDANCE:

VOTED, That the following members of the General Conference staff be authorized to attend the Laymen's Congress at Grand Ledge, Michigan, in August:

W.H.Branson, W.B.Ochs, H.T.Elliott, W.H.Williams, B.J. Wagner, L.A.Skinner, W.J.Harris, Louise Kleuser, Ben Glanzer, R.A.Anderson, H.F.Brown, J.E.Edwards, T.L.Oswald, A.A.Esteb, W.A.Butler, Grace Fields, Dorothy Ninaj, Marie Mooney, L.K.Dickson, J.W.McFarland, G.E.Peters, Helen Smith, J.A.Buckwalter, E.J.Lorntz, E.D.Dick, H.L.Rudy, E.R.Walde.

MISS ALPHA RAHN--PERMANENT RETURN:

VOTED, That the return of Miss Alpha Rahn from West Africa be changed from the furlough to the permanent return basis.

MISS ALPHA RAHN--LOWER GWELO MISSION:

VOTED, To invite Miss Alpha Rahn, returned from West Africa, to connect with the Southern African Division, in response to the call for a teacher at the Lower Gwelo Mission.

C.L.GEMMELL--IRAN TRAINING SCHOOL:

VOTED, To request the Lake Union Conference and Emmanuel Missionary College to release C.L.Gemmell, to connect with the Middle East Division, as principal of the Iran Training School.

March 14, 1951

R.L.CONE--GOLD COAST MISSION:

VOTED, To invite R.L.Cone, of California, to connect with the Northern European Division and the West African Union, to serve as secretary-treasurer of the Gold Coast Mission.

W.J.BLACKER--PERMANENT RETURN:

VOTED, That on recommendation of the Far Eastern Division Committee, we authorize the permanent return of W.J.Blacker from Singapore.

CATHERINE SCHUIL--PERMANENT RETURN:

VOTED, That since she must care for her aged mother, we authorize the permanent return of Miss Catherine Schuil from the Southern African Division to Europe.

TAKOMA PARK CHURCH:

VOTED, To recommend to the General Conference Corporation that they make available as a building site for the new church building for the Takoma Park church, the triangle park bounded by Carroll, Laurel and Eastern Avenues.

VOTED, That we approve of the plan for financing the erection of the Takoma Park church building, the church having cash and other assets in hand to the amount of seventy-five per cent of the estimated cost of \$400,000.

COLUMBIA UNION--ERECTION OF HOUSES:

Request was presented from the Columbia Union for approval of the erection of eight dwellings to provide housing for teachers connected with Washington Missionary College. These will be erected on lots owned by the union and will cost approximately \$90,000. The union has the funds in hand.

VOTED, That we approve of the erection of the eight houses as proposed by the Columbia Union Conference.

CHESAPEAKE CONFERENCE--PURCHASE OF LAND:

Request was presented from the Columbia Union on behalf of the Chesapeake Conference for approval of the purchase of a fifteen-acre tract of land in Baltimore, fronting on Frederick Road, at a cost of approximately \$25,000; the property to provide a camp meeting site, a site for the new Baltimore No. 1 church building that is to be erected, and offices for the Chesapeake Conference. The funds are in hand for the purchase of the land, and request will be made later for authorization to proceed with the erection of buildings.

VOTED, That we approve of the purchase of the piece of land in Baltimore, as proposed by the Chesapeake Conference.

March 14, 1951

FUNDS FOR SMALLER CONFERENCES:

VOTED, That the funds available for Smaller Conferences in 1951, be distributed as follows:

<u>Atlantic Union</u>		
Northern New England	\$6 160 00	
Bermuda	<u>1 790 00</u>	7 950 00
<u>Canadian Union</u>		
Alberta	6 160 00	
Manitoba-Saskatchewan	8 740 00	
Maritime	5 660 00	
Newfoundland	3 080 00	
St. Laurent	<u>3 080 00</u>	26 720 00
<u>Central Union</u>		
Central States	12 320 00	
Wyoming	<u>11 320 00</u>	23 140 00
<u>Columbia Union</u>		
West Pennsylvania	6 160 00	
West Virginia	<u>10 030 00</u>	16 190 00
<u>Northern Union</u>		
North Dakota	3 580 00	
South Dakota	<u>6 160 00</u>	9 740 00
<u>North Pacific Union</u>		
Alaska	4 370 00	
Montana	<u>7 450 00</u>	11 820 00
<u>Pacific Union</u>		
Arizona	6 160 00	
Hawaii	5 660 00	
Nevada-Utah	<u>10 030 00</u>	21 850 00
<u>Southern Union</u>		
South Atlantic	8 740 00	
South Central	<u>11 320 00</u>	20 060 00
<u>Southwestern Union</u>		
Southwest Region	8 740 00	
Texico-White	6 160 00	
Texico-Spanish	<u>3 080 00</u>	<u>17 980 00</u>
Total		155 950 00

March 14, 1951

EAST PENNSYLVANIA CONFERENCE OFFICE:

Request was presented from the Columbia Union on behalf of the East Pennsylvania Conference, for approval of the purchase of a property in Reading, Pennsylvania, to be used as the conference office, the plan being to move the conference headquarters from Philadelphia to Reading. The property can be purchased for \$35,000 and the funds are in hand.

VOTED, That we approve of the purchase of the property in Reading, for use as the East Pennsylvania Conference headquarters office.

EXCHANGE:

VOTED, That the fixed rate of exchange for the Japanese yen be .00285, and for the Hong Kong dollar, .16 2/3, effective as from January 1, 1951.

DR. J. NUSSBAUM:

VOTED, to appropriate \$518.40 to the Southern European Division, as fifty per cent of the salary paid to Dr. J. Nussbaum in 1950.

MEDICAL CADET TRAINING IN EUROPE--\$1000:

VOTED, To appropriate \$1000 from the Contingency Fund toward meeting the expense of Medical Cadet Training Camps in Europe.

PROTESTANT RADIO COMMISSION--\$1200:

VOTED, To appropriate \$1200 from the Contingency Fund to the Protestant Radio Commission as our membership fee for the year 1951.

L.K. Dickson, Chairman.
N.W. Dunn, Secretary.
E. Zeidler, Recording Secretary.

SEVENTY-SIXTH MEETING
GENERAL CONFERENCE COMMITTEE

March 22, 1951

MEMBERS PRESENT:

H L Rudy, A V Olson, H T Elliott, E D Dick, W P Bradley, E E Roenfelt, W H Williams, R H Adair, J A Stevens, A W Johnson, C B Haynes, G M Mathews, L A Skinner, E E Franklin, L L Moffitt, W J Harris, J R Ferren, K J Reynolds, E W Dunbar, F Brennwald, B E Wagner, H A Morrison, F D Nichol, W H Teesdale, D E Rebok, T E Lucas, E B Hare, Frank Knight, Dr T R Flaiz, V E Phillips, Henry Brown, A L White, H H Votaw, A L Ham, M E Kern.

OTHERS PRESENT:

Roger Altman, J J Ireland.

Prayer by A.V.Olson. Minutes of the meeting of March 14 were approved.

E.N.DICK--CONTINUATION OF MEDICAL CADET CORPS WORK:

VOTED, To request Union College to extend the leave of absence granted to Dr. E.N.Dick until September 1, 1952, in order that he may continue the Medical Cadet Corps training work he is now carrying on.

INTRODUCTORY SPIRIT OF PROPHECY LIBRARY:

Recommendations from the Promotion Committee of the Introductory Spirit of Prophecy Library were presented, and adopted as follows:

We recommend, 1. Appropriations from the Introductory Spirit of Prophecy Library Fund to assist in the publication of E.G.White books as follows:

To the Southern African Division for <u>Early Writings in the Afrikaans</u>	\$300.00
To the Northern European Division for <u>Your Home and Health, Danish</u>	400.00
To the Central European Division for <u>Messages to Young People, German</u>	700.00
To the Australasian Inter-Union Conference for <u>Steps to Christ, Tongan</u>	500.00

March 22, 1951

To the Southern European Division an additional appropriation for Story of Redemption, Greek, on condition that the Division matches this with \$250.00 in order to bring the total subsidy to the \$1000.00 needed 250.00

To the South American Division for Evangelism, Abridged, Portuguese 400.00
Total 2,550.00

We recommend, 2. That the name of the committee appointed to make recommendation concerning subsidies on the E.G. White books be known hereafter as "The Committee on Promotion of the Spirit of Prophecy Books."

We recommend, 3. That D.E. Rebok be added to the Committee on Promotion of the Spirit of Prophecy Books.

INTRODUCTORY SPIRIT OF PROPHECY

LIBRARY FUND--CHANGE IN NAME:

VOTED, That the fund from which subsidies are granted for Spirit of prophecy books be hereafter known as "The Fund for Promotion of Spirit of Prophecy Books."

BIBLE DOCTRINES TEXTBOOK COMMITTEE:

VOTED, That John Howell as chairman, D.N. Curry, of Campion Academy, Horace E. Weaver, of Walla Walla Academy, and a teacher from the Lake Union, be appointed a Committee on the Bible Doctrines textbook for secondary schools, under the policy adopted by the 1947 Autumn Council; that this committee meet in Washington for three months during the summer of 1951; and that in the case of Dr. John Howell, the Columbia Union be reimbursed by the General Conference for his salary during the three months he is engaged in this work.

ELEMENTARY TEXTBOOKS:

VOTED, That in harmony with the action of the 1950 Autumn Council relative to the preparation of elementary textbooks in Bible and Reading, the following committees be appointed:

Bible, Grades 7 and 8, to meet in Washington, D.C., June 18 to August 10: Ethel Johnson, of Oregon, chairman; Audray Ashby, Oregon; Royal Hay, Southern California; Ray Montgomery, East Pennsylvania; Nellie Jane Smith, Washington Missionary College; Gladys Knott, New York; Mrs. Izora Wood, Kentucky-Tennessee; with a teacher from the Southern Union, one from the Atlantic Union, and one from the Lake Union yet to be chosen.

March 22, 1951

Bible 5 and 6 Workbook, to meet at Pacific Union College Myra Kite, Else Nelson.

Reading, Grade 1, to meet in Washington, D.C., four to six weeks: Mrs. Eleanor Lindsjo, Miss Shirley Wood.

SPRING MEETING--CHANGES IN COMMITTEES:

VOTED, 1. That C.L.Powers be appointed to serve instead of H.G.Dealy on the Committee on Publishing Program and Policies.

2. That Dr. R.H.Hanson be added to the Committee on Doctors' Salaries and Operation of Medical Institutions.

3. That A.L.Ham be added to the special committee called by the General Conference President.

DR. CALEB CHU--TORONTO:

VOTED, That Dr. Caleb Chu be authorized to meet an appointment in Toronto, the expense to be charged to the old China Division account.

C. WILSON--BRITISH UNION:

VOTED, To pass on to C.Wilson, of the London Transportation office the call from the British Union, to connect with the Granose Food Company, Limited, the time of transfer to be arranged between the General Conference and the British Union

E.M.ADAMS--FIELD SECRETARY FAR EASTERN DIVISION:

VOTED, That in harmony with the recommendation of the Far Eastern Division Committee, we hereby appoint E.M.Adams a Field Secretary of the Far Eastern Division.

APPOINTMENTS AND ITINERARIES:

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

C.B.Haynes, Southern New England, May 4-9.

T.E.Lucas, youth's rally, Rutland, Vermont, May 19.

L.A.Skinner, Atlantic Union senior camp, August 19-26.

E.J.Johanson, church officers' convention, Syracuse, New York, March 23,24.

W.A.Scharffenberg, temperance rally, Atlantic Union College, April 6-8.

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A.W.Johnson, National Conference on Higher Education, Chicago, April 2-4, en route home from Southern Missionary College.

A.W.Johnson to teach a special course on Religious Liberty at Pacific Union College, four weeks during July.

W.E.Phillips, Walla Walla College for auditing, on return from Australian trip.

VISITS TO OVERSEAS FIELDS:

VOTED, That we approve of the following arrangements relative to visits to overseas fields:

Central Europe: T.E.Lucas, August; L.L.Moffitt, June 16 to July 20; E.E.Roenfelt, July; A.L.White, August 1-15.

Far Eastern Division: Dr. T.R.Flailz, following visit to Southern Asia, late 1951.

Northern Europe: T.E.Lucas, August and September; A.L.White, August 15 to September 30.

Southern Europe: A.L.White, Paris Youth's Congress, July 15-30; Southern Europe, October and November.

STANLEY HO--SINGAPORE:

VOTED, To pass on to Stanley Ho, of the China Division, who has been temporarily in the United States taking advanced training, the call from the Far Eastern Division, to connect with the Youngberg Memorial Hospital in Singapore, as laboratory and x-ray technician; on the basis of the China Division meeting the equivalent of his return transportation to Hong Kong, and the Far Eastern Division the additional expense involved in the transportation of the family to Singapore.

WORKERS RELEASED FROM APPOINTMENT:

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

Leif Tobiassen from the call to the Philippine Union College.

Joyce Wilson from the call to the Manila Sanitarium.

F.Fisel from the call to the Society Islands.

M.V.Tucker from the call to the South American Division.

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W.T.WEAVER--PHILIPPINE UNION COLLEGE:

VOTED, To request the Columbia Union and the Potomac Conference to release W.T.Weaver, of the Shenandoah Valley Academy, to connect with the Far Eastern Division, as Bible teacher in the Philippine Union College.

MYRA B.KITE --JAPAN:

VOTED, To request the Pacific Union Conference and Pacific Union College to release Miss Myra B.Kite, to connect with the Far Eastern Division for a two-year term of teaching service in Japan.

R.W.OLSON--JAPAN:

VOTED, To request the College of Medical Evangelists to release R.W.Olson to connect with the Far Eastern Division, in response to the call for a teacher-evangelist for Japan.

D.MAXSON--PERMANENT RETURN:

VOTED, That on recommendation of the South American Division Committee, we authorize the permanent return of D. Maxson from Bolivia.

MELVIN LUKENS--UPPER COLUMBIA CONFERENCE:

VOTED, To pass on to the College of Medical Evangelists Board the call from the North Pacific Union, for Melvin Lukens to connect with the Upper Columbia Conference as pastor of the Spokane church.

R.E.MacDONALD--REVIEW AND HERALD:

VOTED, To pass on to the Washington Sanitarium Board the call from the Review and Herald Board for R.E.MacDonald to connect with the accounting office of the Review and Herald.

MAY POWELL--HOME MISSIONARY DEPARTMENT:

VOTED, To request the Southwestern Union and the Oklahoma Conference to release Miss May Powell, to connect with the General Conference Home Missionary Department for secretarial work.

L.N.HARE--APPROPRIATION:

VOTED, That we approve of the action of the Southern Asia Division in granting L.N.Hare \$2040 as compensation for losses sustained through not being able to get his household effects out of Burma, this amount to be provided from rehabilitation funds held by the Southern Asia Division for Burma.

March 22, 1951

PISGAH INSTITUTE AND SANITARIUM:

VOTED, That in harmony with the request of the Southern Union on behalf of the Carolina Conference, we approve of the transfer to the Carolina Conference of the Pisgah Institute and Sanitarium, in terms of the agreement made with the trustees of the Pisgah institution; it being understood that the amount involved in the transfer, of approximately \$35,000, is covered by funds held by the Southern Union and the Carolina Conference. Further, that we approve of the school being conducted as a regular conference academy, under the name Mt. Pisgah Academy.

Action was taken by this Committee on March 1 relative to sustentation eligibility of workers connected with the Pisgah institution.

FUNDS IN LONDON BANKS:

The following resolutions were adopted:

WHEREAS, The General Conference of Seventh-day Adventists desires to open a bank account in the Chase National Bank of New York, London Branch, 6 Lombard Street, E.C. 3, London, England; therefore

Be It Resolved, That C.L.Torrey, Treasurer, and W.H. Williams, Undertreasurer, of the General Conference of Seventh-day Adventists, be severally authorized to open a bank account in the Chase National Bank of New York, London Branch, 6 Lombard Street, E.C. 3, London, England, and that funds and monies of the General Conference of Seventh-day Adventists deposited to the credit of the General Conference of Seventh-day Adventists are hereby authorized to be withdrawn and said Bank to honor checks drawn on said funds or deposits by either the said C.L. Torrey or W.H.Williams.

That C.L.Torrey, Treasurer, and W.H.Williams, Undertreasurer, or either of them, be and are hereby authorized on behalf of the said General Conference of Seventh-day Adventists to negotiate with, deposit with, or transfer to the said Bank (but for credit of the said Conference account only) all checks or orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the said Conference; also from time to time to arrange, settle, balance and certify all books and accounts between the said Conference and the Bank; and to receive all paid checks and vouchers, and to sign the Bank's form of settlement of balances and release.

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WHEREAS, The General Conference of Seventh-day Adventists desires to open a bank account in the National City Bank of New York, London Branch, 117 Old Broad, E.C. 2, London, England; therefore

Be It Resolved, That C.L.Torrey, Treasurer, and W.H. Williams, Undertreasurer, of the General Conference of Seventh-day Adventists, be severally authorized to open a bank account in the National City Bank of New York, London Branch, 117 Old Broad, E.C. 2, London, England, and that funds and monies of the General Conference of Seventh-day Adventists deposited to the credit of the General Conference of Seventh-day Adventists are hereby authorized to be withdrawn and said Bank to honor checks drawn on said funds or deposits by either the said C.L.Torrey or W.H.Williams.

That C.L.Torrey, Treasurer, and W.H.Williams, Undertreasurer, or either of them, be and are hereby authorized on behalf of the said General Conference of Seventh-day Adventists to negotiate with, deposit with, or transfer to the said Bank (but for credit of the said Conference account only) all checks or orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the said Conference; also from time to time to arrange, settle, balance and certify all books and accounts between the said Conference and the Bank; and to receive all paid checks and vouchers, and to sign the Bank's form of settlement of balances and release.

CHINA DIVISION--BANK ACCOUNTS:

Resolved, That the Hongkong and Shanghai Banking Corporation, of New York be, and hereby is, authorized to recognize the signatures of C.L.Torrey, Treasurer, and/or W.H.Williams, Undertreasurer, for the account of the Division Division of the General Conference of Seventh-day Adventists, to sign or make all or any changes and orders for the payment of money. Further, that authorization of the signatures of Hsu Hwa and S.J.Lee, who are located in Shanghai, be hereby annulled and canceled.

Resolved, That the National City Bank of New York be, and hereby is, authorized to recognize the signatures of C.L.Torrey, Treasurer, and/or W.H.Williams, Undertreasurer, for the account which is in the name of the General Conference of Seventh day Adventists, China Division No. 1, to sign or make all or any changes and orders for the payment of money. Further, that authorization of the signatures of Hsu Hwa and S.J.Lee, who are located in Shanghai, be hereby annulled and canceled.

H.L.Rudy, Chairman.
H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.

SEVENTY-SEVENTH MEETING
GENERAL CONFERENCE COMMITTEE

March 29, 1951

MEMBERS PRESENT:

A V Olson, W B Ochs, W H Branson, N W Dunn, E D Dick,
W P Bradley, H T Elliott, E E Roenfelt, C L Torrey, W H Williams
R H Adair, E J Johanson, C B Haynes, H H Votaw, W A Scharffenberg
R A Anderson, E E Franklin, F Brennwald, B E Wagner, W E Read,
H A Morrison, W E Phillips, W E Nelson, A L White, J R Ferren,
G A Huse.

OTHERS PRESENT:

Roger Altman.

Prayer by R.A.Anderson. Minutes of the meeting of March 22 were approved.

E.R.LONZER, M.D.--POSTGRADUATE CREDIT:

VOTED, That the Treasurer be authorized to release to Dr. E.R.Lonzer the \$400 postgraduate credit built up to his account while he was in China.

GRAVE OF JOSEPH BATES:

VOTED, That an appropriation of \$300 be made to the Michigan Conference to meet the expense of placing a suitable tombstone on the grave of Joseph Bates, and otherwise putting the grave in proper condition; this being in harmony with the 1948 Autumn Council action relative to caring for the graves of the pioneers of the Advent Movement in North America.

PORTER SANITARIUM--TO BORROW \$30,000:

VOTED, That on request of the Central Union Conference, we give authorization for the Porter Sanitarium to borrow an additional \$30,000 in order to complete the addition to the building which is under construction.

DR. CALEB CHU--SPONSORSHIP:

VOTED, To extend the sponsorship required by Dr. Caleb Chu, now connected temporarily with the Washington Sanitarium. Doctor Chu is arranging for Canadian qualifications and will need to cross the border two or three times in that connection, maintaining temporary residence in the United States until prepared to take up service in the Far Eastern Division.

March 29, 1951

ADDITIONS TO COMMITTEES:

VOTED, That additions be made to committees, as follows:

Dr. H.M.Walton to the Committee on Graduate Work in Our Colleges.

Dr. C.J.Larson and Dr. J.C.Gant to the Committee on Doctors' Salaries and Operation of Medical Institutions.

TAKOMA HOSPITAL AND SANITARIUM--PURCHASE OF CARS:

VOTED, That the Takoma Hospital and Sanitarium, of Greenville, Tennessee, a self-supporting institution, be approved for the purchase of cars through Esda Sales and Service, under the Fleet Policy.

E.A.BEAVON--LEAVE OF ABSENCE:

VOTED, To join with the Columbia Union and the West Pennsylvania Conference in granting a leave of absence to England, for Elder and Mrs. E.A.Beavon, under the regular leave of absence policy.

COMMITTEE ON EVALUATING SCHOOLS OF NURSING:

VOTED, That the date for the meeting of the Committee on Evaluating Schools of Nursing be changed from May 14-25, to April 23 - May 4.

D.P.GERRARD--CHRISTIAN RECORD:

VOTED, To pass on to the Central Union Conference the call from the Christian Record Board for D.P.Gerrard, to connect with the Christian Record in charge of field representatives.

NAOMI HEAD--PACIFIC PRESS:

VOTED, To pass on to the Southwestern Union and the Texas Conference the call from the Pacific Press Board for Miss Naomi Head to connect with the Pacific Press for secretarial work in the Book Department.

CAROL RUSS--MISSIONARY VOLUNTEER DEPARTMENT:

VOTED, To pass on to the Columbia Union Conference and Washington Missionary College the call for Miss Carol Russ to connect with the General Conference for secretarial work in the Missionary Volunteer Department.

March 29, 1951

APPOINTMENTS AND ITINERARIES:

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

Howard Weeks, Emmanuel Missionary College, April 4-6; Grand Rapids, Michigan, April 7; Union College, April 9-12.

R.A.Anderson, evangelistic effort in New York City, to begin September 9.

C.L.Torrey, to serve on the Spanish-American Seminary Survey Commission.

One of the auditors to the North Pacific Union, to confer with C.J.Nagele re Harris interests in Pendleton, Oregon.

E.R.Thiele, from Berrien Springs to Washington, April 1, transportation to be met by the General Conference.

E.E.Franklin, colporteur institute at Atlantic Union College, April 27 to May 3.

REVIEW AND HERALD--EDITORS:

VOTED, That the Chair be asked to appoint five representatives to serve with members appointed by the Review and Herald Board as a committee to nominate editors of periodicals published by the Review and Herald.

Appointed: W.H.Branson, V.P.Bradley, W.B.Ochs, W.E.Read, H.T.Elliott.

T.S.GERATY--MIDDLE EAST COLLEGE:

VOTED, To pass on to the South China Island Union the call for T.S.Geraty to connect with the Middle East Division, as president of the Middle East College.

DR. K.H.PIHL--BAGHDAD:

VOTED, To invite Dr. K.H.Pihl, of Porterville, California, to connect with the Middle East Division, for twelve months' service with the hospital at Baghdad, it being understood that at the end of that time he will be assigned elsewhere unless he is still needed in Baghdad.

MARY MOORE--INDONESIA:

VOTED, To request the Lake Union Conference and the Hinsdale Sanitarium to release Miss Mary Moore, to connect with the Far Eastern Division for nursing service in Indonesia.

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J.L.SPROUT--FRENCH CAMEROONS:

VOTED, To invite J.L.Sprout, of Elkton, Maryland, to connect with the Southern European Division, in response to the call for an industrial teacher for the training school in the French Cameroons.

DR. DAVID BULL--TRINIDAD:

VOTED, To place a call with the Northern European Division and the British Union for Dr. David Bull, of England, to connect with the Inter-American Division, for service with the clinic in Port-of-Spain, Trinidad.

T.R.GARDNER--SOUTH AMERICAN DIVISION:

VOTED, To request the Atlantic Union Conference to release T.R.Gardner, to connect with the South American Division as Secretary of the Division, requesting the Atlantic Union to release him by June 1.

VOTED, That in case T.R.Gardner accepts the call to the South American Division, he be allowed to spend three months in a Spanish-speaking country before proceeding to South America.

J.W.ROWLAND--PERMANENT RETURN:

VOTED, That on recommendation of the Far Eastern Division Committee, we authorize the permanent return of J.W.Rowland from the Philippines.

DR. WILLIAM G.SLATE:

VOTED, That on recommendation of the Southern African Division Committee, we authorize the permanent return of Dr. William G.Slate from South Africa. Doctor Slate would have returned with his parents two years ago had he not wished to finish his medical course in Africa.

D.T.BURKE--PERMANENT RETURN:

VOTED, That on recommendation of the Southern African Division Committee, we authorize the permanent return of D.T. Burke from Bechuanaland, for health reasons.

R.R.CRONK--PERMANENT RETURN:

VOTED, That on recommendation of the South American Division Committee, the return of R.R.Cronk from Brazil be changed from the furlough to the permanent return basis.

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MYRTLE SATHER--FURLOUGH EXTENDED:

VOTED, That on recommendation of the Southern African Division Committee, Miss Myrtle Sather be granted an extension of one month on her furlough.

DR. ERNEST S. BOOTH--RELEASED:

VOTED, That since he does not see his way clear to accept, Dr. Ernest S. Booth be released from the call to the Philippine Union College.

SPRING MEETING--COMMITTEE APPOINTMENTS:

VOTED, a. That the date for the meeting of the Committee on Correspondence School Lessons be, April 19, at 9 A.M.

b. That the College of Medical Evangelists Board meet April 11, at 8:30 A.M.

c. That the date for the meeting of the Theological Seminary Board be April 9, 8:30 A.M. to 12:00 noon.

COMMITTEE DISSOLVED:

VOTED, That the special committee that was appointed on College of Medical Evangelists Problems be dissolved.

SPRING MEETING--NOMINATING COMMITTEE:

VOTED, To submit to the Spring Meeting the names of the following persons to serve as a Nominating Committee:

L.K. Dickson, chairman; C.L. Torrey, E.D. Dick, W.H. Branson, A.V. Olson, W.B. Ochs, R.A. Anderson, G.E. Peters, G.A. Huse, T.L. Oswald, and the Union Conference Presidents.

W.E. PHILLIPS--ADDED TO COMMITTEES:

VOTED, That W.E. Phillips be added to the Committee on Allowances and Adjustments, and to the Esda Sales and Service Committee.

DR ALVIN R. PARCHEMENT--\$500:

VOTED, That in harmony with the recommendation of the Committee on Allowances and Adjustments, and the approval of the Inter-American Division, the Treasurer be authorized to advance to Dr. Alvin R. Parchment, of the College of Medical Evangelists, the sum of \$500 to enable him to take the Canadian Board examinations, with the understanding that if he is called

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to connect with the Inter-American Division, that division will refund this amount to the General Conference; and if he is not called into denominational service that he himself will be responsible for the repayment of this obligation.

DR. E.H.HON--\$500:

VOTED, That in harmony with the recommendation of the Committee on Allowances and Adjustments, the Treasurer be authorized to advance to Dr. E.H.Hon, of the College of Medical Evangelists, the sum of \$500 to enable him to take the Canadian Board examinations, on the understanding that the overseas division calling him for service will refund this amount to the General Conference; and if he is not called into denominational service, that he himself will be responsible for the repayment of this advance.

A V Olson, Chairman.
N.W.Dunn, Secretary.
E.Zeidler, Recording Secretary.