INDEX AUGUST, 1962

Page 9 Allen, Avis--office secretary in Pacific Union Conference 7 Ambs, K. F.--elected Assistant Treasurer Anderson, R. A.--to serve on faculty of Southern African Division 7 Extension School Appointments and Itineraries W. P. Bradley, Theodore Carcich, G. J. Christo, E. E. Cleveland, E. E. Cossentine, D. A. Delafield, A. C. Fearing, A. I. Krautschick, C. E. Moseley, Jr., J. R. Nelson, E. R. Reynolds, Jr., H. E. Rice, J. V. Scully, L. A. Skinner, Dick Spotts, R. S. Watts 5,6 E. E. Cleveland, L. A. Skinner, K. H. Emmerson, H. D. Singleton 10 O. A. Blake, Richard Hammill, W. P. Bradley, R. R. Figuhr, C. L. Torrey, D. A. Delafield, J. E. Edwards, A. C. Fearing, T. R. Flaiz, M.D., Mazie Herin, W. E. Murray, K. H. Emmerson, G. A. Huse, G. M. Mathews, W. A. Scharffenberg 15 Wesley Amundsen, R. A. Anderson, M. V. Campbell, J. E. Edwards, A. C. Fearing, T. R. Flaiz, M.D., Carol Hetzell, N. W. Litchfield, G. M. Mathews, G. R. Nash, F. L. Peterson, R. S. Watts, Mrs. Marjorie L. Lloyd 20, 21 Appropriations 12 \$10,000 to North Celebes Union Mission for rehabilitation Atlantic Union Conference 6 Ellen Leightenon--Southern New England Conference Australasian Division 5 T. R. Flaiz, M.D. -- to visit, 1962-1963 To benefit by Thirteenth Sabbath Offering overflow for fourth 6 quarter, 1965 Autumn Council, 1962 Committee to consider location for 1966 General Conference session, 6,7 and report to 7 Continuation of allotments to Voice of Prophecy and Faith for Today Legal appointments and board meeting in connection with 18 Bailie, Ira \mathbf{Z} , M.D. -- fur lough extension of one month 20 Bokovoy, Alex P., M.D. -- extension of leave of absence from Ethiopia 14 20 Bouit, Jean Jacques--director of the Tamatave mission school in Madagascar Broadcasting and Films Commission -- E. R. Walde, to continue as member of Board of Managers 12 Brock, Basil C .-- to Raymond Memorial Higher Secondary School in Falakata, 13 India Bryan, George E.--departmental secretary in Uruguay Mission 13 Bureau of Public Relations -- Treasury to meet cost of press release from, re our work, to newspapers in San Francisco; this to include thanks for courtesies shown at San Francisco 7 M. H. Reeder -- Associate Secretary in 12 12 Howard B. Weeks--salary provision for six months, and moving expense M. Carol Hetzell--appointed Assistant Departmental Secretary 18 Calendar Reform -- speech by Dr. Jean Nussbaum re new offensive in; 3 committee to be appointed Calendar Reform Strategy Committee -- to be appointed by General Conference 3 Officers Canadian Union Conference -- Dr. Jean Nussbaum authorized to meet 3 certain appointments in Canada

Central European Division Plan for mission field in Southern Africa approved; committee to be appointed 2,3 To benefit by Thirteenth Sabbath Offering overflow for second 6 quar ter Chen, Gloria--to South China Union College 13 Christian Record Association Board of Trustees--called to meet Cctober 18, 1962, at 7:30 P.M. 18 Clifford, F. G. -- appointed elective member of the General Conference Committee 2 Columbia Union Conference Mrs. Dorothy Emmerson--Takoma Academy 17 Committees General Conference Officers to appoint committee to study and 3 implement plan for Central European Division mission field 3 Appointment of Calendar Reform Strategy Committee Committee to study location for 1966 General Conference session 6,7 Committee to be appointed to study problem of Cuban refugees 7 General Conference Officers to appoint committee to bring in 17 suggestions as to elective members General Conference Committee 18 Regional Advisory Committee appointed Conner, Gleora--to Bella Vista Hospital in Puerto Rico as a teacher 10 in church school Released from appointment to Bella Vista Hospital, Puerto Rico 19 Dale, Rodney E .-- permanent return from Nyasaland authorized Aug. 23, 1962 14 17 Dales, Dorothy -- to connect with General Conference Insurance Service Dart, A. O.--appointed Assistant Secretary in Department of Education 18 Davis, Edith--released from appointment to Middle East College 3 Delafield, Richard E .-- evangelist for East African Union 13 Department of Education 17 Laurell Peterson--to connect with A. O. Dart--appointed Assistant Secretary 18 19 Edwards, J. E.--to visit Inter-American Division in 1963 Eldridge, Paul H.--elected Ministerial Association and Radio-TV Secretary for the Far Eastern Division 12 Emmerson, Mrs. Dorothy -- to Takoma Academy for teaching work 17 2 Faith for Today--Board of Trustees appointed Continuation of allotments to 7 Farag, Wadie--requested to write article on Stewardship 18 Far Eastern Division 4 Kenneth Juhl--authorized permanent return from Singapore 4 Lila R. Frederick--authorized permanent return from Singapore L. E. Reed--authorized permanent return from Hong Kong 4 4 Evelyn Platt--authorized permanent return from Guam T. C. Nicola, M.D.--to Japan, for three months, as emergency relief 5 doctor 5 G. R. Nash--to visit, in 1962 E. R. Walde--to visit, in 1962 5 To benefit by Thirteenth Sabbath Offering overflow allotment 6 for third quarter, 1964 Grant from Publishing Rehabilitation Fund to, for Viet Nam Press 8 A. R. Mazat--president Southeast Asia Union 10 Paul H. Eldridge--Ministerial Association and Radio-TV Secretary 12 12 Appropriation of \$10,000 to North Celebes Union Mission

> :. :

Ind	ex-	-3

Far Eastern Division (concluded) Gloria Chen--South China Union College 13 13 Song Kwon--Korean Union College; national Rankin H. Wentland, Jr.--permanent return from Southeast Asia Union authorized 14 14 Harold Haas--permanent return from Guam authorized 19 W. E. Macpherson, M.D. -- to visit in 1963 19 Tesla C. Nicola, M.D. -- released from call to Tokyo, Japan 19 Mrs. Izora D. Wood--released from appointment to Bangkok, Thailand Fearing, A. C .-- to visit South American Division beginning in January, 1963 19 Fernander, Roy--invited to return to Inter-American Division, for 4 ministerial work in Bahamas, on basis of national Figuhr, R. R.--opening remarks at first meeting of General Conference Committee after session 1, 2 Arthur H. Roth--appointed secretary to 12 8 Films--documentary film of 1962 General Conference session authorized 5 Flaiz, T. R., M.D.--to visit Australasia, 1962-1963 10 Foote, Ruth -- three-months' extension of furlough 9 Franco-Haitian Seminary--approval given for upgrading to fourteen grades Frederick, Lila R .-- authorized permanent return from Singapore, August 5, 4 1962 Fuller, Margaret--to General Conference office for secretarial service in 6 9 Gates, Harold N., M.D. -- appointment transferred to British Guiana General Conference Committee 1, 2 Opening remarks at first meeting following session 2 New members present 2 Elective members appointed (partial list) Remainder elective members to be appointed by Committee in Takoma Park, D.C. 2 Appointive positions in General Conference Departments, referred to 8 Minority Committee 16 Newly elected members present 17 Elective members--committee to present suggestions General Conference Departments 8 Appointive positions in, referred to Minority Committee R. S. Watts--Co-ordinator of 17 17,18 Assistant Departmental Secretaries appointed General Conference Insurance Service 17 Dorothy Dales--to connect with General Conference Office Miss Margaret Fuller--secretarial service in 6 Cheri McIntyre--secretarial service in the Home Missionary Department 6 7 K. F. Ambs--elected Assistant Treasurer 8 Appointive positions in, referred to Minority Committee 12 M. H. Reeder -- Associate Secretary in Bureau of Public Relations Howard B. Weeks -- salary provision for six months, and moving expense 12 12 Arthur H. Roth--secretary to the President Laurell Peterson--to connect with Department of Education 17 17, 18 Assistant Departmental Secretaries appointed for ensuing quadrennium General Conference Officers -- to appoint committee to give study and implementation to plan for mission field for Central European Division 3 3 To appoint Calendar Reform Strategy Committee To appoint appropriate committee with representation from union 7 and local conferences concerned to study problem of Cuban refugees To appoint committee to bring in suggestions as to elective members 17 of General Conference Committee

.962 General Conference session	<u>dex</u> 4
Treasury to meet cost of press release from the Bureau	
of Public Relations re our work; this to include thanks for	7
courtesies Decumentary film of cossion sutherized	8
Documentary film of session authorized	0
.966 General Conference session	
Consideration of suitable location for; committee to give study to,	-
and report to 1962 Autumn Council	6,
Grantsfrom Publishing Rehabilitation Fund to the Far Eastern and	
Southern Asia Divisions for new presses in publishing institutions	8
Greve, Dorashort furlough of four months authorized	14
laas, Haroldpermanent return from Guam authorized August 23, 1962	14
lammill, Richardto visit Southern African Division, 1962-1963	5
lare, Eric Bto continue work for one year in the Sabbath School Departm	ent 11
Harris, W. Jto visit Southern Asia Division, 1962-1963	5
Hartwell, R. Hpermanent return from Middle East Division authorized	
August 5, 1962	3
Hay, Jack A., M.Dassigned to Ngoma Hospital	14
Hellman, Charles Eappointment transferred from Jamaica to Karachi	
Hospital, Pakistan; X-ray and laboratory technician	15
Hetzell, M. Carolappointed Assistant Secretary Bureau of Public Relation	ns 18
Home Missionary Department	
Cheri McIntyresecretarial service in	6
Maybelle Vandermarkappointed Assistant Secretary	18
Insurance Servicemeeting to be held October 18, 1962	18
Inter-American Division	
H. J. Westphalauthorized permanent return from, Aug. 5, 1962	4
Roy Fernander invited to return to, on basis of national, for work	
in Bahamas	4
To benefit by Thirteenth Sabbath Offering overflow for first quarter,	
1966	6
Franco-Haitian Seminary upgraded	9
Dennis SotoAntillian College	9
Evelyn Plattsecretary in	9
Harold N. Gates, M.D appointment transferred to British Guiana	9
Olavi J. Rouhe, M.DCentral American Union Mission	10
Gleora ConnerBella Vista Hospital, Puerto Rico	10
Onesimo MejiaDominican Mission; national	13
Charles E. Hellmanappointment transferred from Jamaica to Pakistan	14,
guesses He HerTweet abbornements stanting at the set	19
J. E. Edwards and G. R. Nashto visit, 1963	
J. E. Edwards and G. R. Nashto visit, 1963	19
J. E. Edwards and G. R. Nashto visit, 1963 Gleora Connerreleased from appointment to Bella Vista Hospital,	19 19
J. E. Edwards and G. R. Nashto visit, 1963 Gleora Connerreleased from appointment to Bella Vista Hospital, Puerto Rico	19
J. E. Edwards and G. R. Nashto visit, 1963 Gleora Connerreleased from appointment to Bella Vista Hospital, Puerto Rico Arthur H. Rothpermanent return authorized	
J. E. Edwards and G. R. Nashto visit, 1963 Gleora Connerreleased from appointment to Bella Vista Hospital, Puerto Rico Arthur H. Rothpermanent return authorized Ralph J. Weseman, M.Dto connect with for six months, for work in	19 19
J. E. Edwards and G. R. Nashto visit, 1963 Gleora Connerreleased from appointment to Bella Vista Hospital, Puerto Rico Arthur H. Rothpermanent return authorized Ralph J. Weseman, M.Dto connect with for six months, for work in Montemorelos, Mexico	19
J. E. Edwards and G. R. Nashto visit, 1963 Gleora Connerreleased from appointment to Bella Vista Hospital, Puerto Rico Arthur H. Rothpermanent return authorized Ralph J. Weseman, M.Dto connect with for six months, for work in Montemorelos, Mexico International Religious Liberty Association	19 19
J. E. Edwards and G. R. Nashto visit, 1963 Gleora Connerreleased from appointment to Bella Vista Hospital, Puerto Rico Arthur H. Rothpermanent return authorized Ralph J. Weseman, M.Dto connect with for six months, for work in Montemorelos, Mexico International Religious Liberty Association Meeting to be held October 18, 1962	19 19
J. E. Edwards and G. R. Nashto visit, 1963 Gleora Connerreleased from appointment to Bella Vista Hospital, Puerto Rico Arthur H. Rothpermanent return authorized Ralph J. Weseman, M.Dto connect with for six months, for work in Montemorelos, Mexico International Religious Liberty Association Meeting to be held October 18, 1962 International Temperance Association and American Temperance Society Board of Governorsmeeting to be held Oct. 18, 1962	19 19 18
J. E. Edwards and G. R. Nashto visit, 1963 Gleora Connerreleased from appointment to Bella Vista Hospital, Puerto Rico Arthur H. Rothpermanent return authorized Ralph J. Weseman, M.Dto connect with for six months, for work in Montemorelos, Mexico International Religious Liberty Association Meeting to be held October 18, 1962 International Temperance Association and American Temperance	19 19 18

.

.

· _ '

Index--4

	Kemmerer, M. E authorized permanent return from Southern Asia Division,	3
	August 5, 1962 To Andrews University as assistant business manager	11
	······································	13
	Leightenon, Ellento Southern New England Conference	6
	Litten, Lowellappointed Assistant Secretary Missionary Volunteer	
	Department	18
		~~
		20
	McIntyre, Cherisecretarial service in the General Conference Home	6
	Missionary Department	19
W. E.		19
Macpherson,	Madgwick, Keith, M.Dto the Kendu Hospital	13
M. D.	Manley, M. O authorized permanent return from India, August 5, 1962	4
	Marter, E. Wto be on faculty of Southern African Division	
	Seminary Extension School	7
	Mattison, H. Hauthorized permanent return from India, August 5, 1962	4
	Mattison, 0. 0 appointed elective member of the General Conference	~
	Committee	2 3
	Authorized permanent return from Southern Asia Division, Aug. 5, 1962 Mazat, A. Rpresident Southeast Asia Union	10
	Mejia, Onesimoto Dominican Mission as a ministerial worker; basis of	10
	national	13
	Meyer, Louiseappointed Assistant Secretary Sabbath School Department	18
	Middle East Division	
	Edith Davisreleased from appointment to Middle East College	3
	R. H. Hartwellpermanent return from, authorized August 5, 1962	3
	To benefit by Thirteenth Sabbath Offering overflow for second	
	quarter, 1966	6 20
	Wm. H. McGheeMiddle East Press H. E. WestermeyerMiddle East College	20
	Missionary Volunteer Department, Young People's	
	Mildred Lee Johnsonappointed Assistant Secretary	18
	Lowell Littenappointed Assistant Secretary	18
	Mitchel, Arthur E permanent return from the Inca Union Mission	
	authorized August 23, 1962	14
	Moseley, C. E., Jr named one of the Consultant Editors of The	
	Youth's Instructor	17
	Mueller, Wappointed elective member of the General Conference Committee	2
		-
	Naden, L. Cexcused from writing reading on Stewardship for 1963	
	Week of Frayer Readings	18
	Nagele, C. Jappointed elective member of the General Conference	_
	Committee	2
	Nash, G. Rto visit Far East, 1962	5 19
	To visit Inter-American Division, in 1963 National Council of Churches of Christ	13
	E. R. Waldeto continue as member of Broadcasting and Films Commission	
	Board of Managers	12
	New York World's Fair, 1964-1965items re, referred to North American	~-
	Division Committee on Administration	17
	Nicola, T. C., M.Dto Japan, for three months, as emergency relief doctor	5
	Released from call to Tokyo, Japan	19
	North American Divisionto benefit by Thirteenth Sabbath Offering	,
	overflow allotment for second quarter, 1964	6

Index--6

North American Division Committee on Administration (concluded) Items re New York World's Fair, 1964-1965, referred to	17
Northern European Division To benefit by Thirteenth Sabbath Offering overflow for fourth	,
quarter, 1964	6
R. S. Wattsto visit the Northern European Division, 1962	12
Alex P. Bokovoy, M.Dextension of leave of absence from Ethiopia	14
North Pacific Union Conference	11
Robert Seamountto Washington Conference	11
Nussbaum, Dr. Jeanspeech before Committee re new offensive in calendar reform	3
To attend United Nations meeting in New York City, and meet appointments in Canada	3
Ochs, W. Bappointed elective member of the General Conference Committee	2
Offeringsdivisions to benefit by Thirteenth Sabbath, 1964-1966	6
Ogle, Maryappointed Assistant Secretary Sabbath School Department	18
Olson, L. H authorized permanent return from South American Division,	4
August 5, 1962 Osborn, R. Eauthorized permanent return from South American Division,	**
August 5, 1962	4
Arrangement for shipment of household goods; to assist new	
treasurer for a time	11
Pacific Union Conference	
Avis Allenoffice secretary	9
Peterson, Laurellto connect with General Conference Department of	
Education	17
Phillips, Albert Kteacher for Mombera, Nyasaland	13
Pifer, Chalmer Eto Rangoon Hospital, Burma	15
Pitts, John C to connect with Riverside Sanitarium and Hospital	11
Platt, Evelynauthorized permanent return from Singapore, August 5, 1962	4
Secretary in Inter-American Division office	9
Publishing Rehabilitation	
Grants from Fund to Far Eastern and Southern Asia Divisions	8
Radio and TV Department	
Voice of Prophecy and Faith for Today Boards appointed	2
Voice of Prophecy and Faith for Todayallotments to be made to	7
E. R. Waldeto continue as member of NCCC Broadcasting and Films	
Commission Board of Managers	12
Reed, L. Eauthorized permanent return from Singapore, August 5, 1962	4
Reeder, M. H Associate Secretary in Bureau of Public Relations	12
Rees, D. Rcommittee to be appointed to study problem concerning	
Cuban refugees coming into Florida, as presented by	7
Regional Department, North American Division	
Regional Advisory Committee appointed	18
Meeting at Huntsville, Alabama, Sept. 19, 1962	18
Review and Herald Publishing Association	
C. E. Moseley, Jr Consultant Editor of The Youth's Instructor	17
Riverside Sanitarium and Hospital	
John C. Pittsto connect with	11
Roth, Arthur H appointed elective member of the General Conference Committee	ee 2
Permanent return from the Inter-American Division authorized Aug. 30, 19	
Rouhe, Olavi J., M.Dto Central American Union Mission for three months	10

,

÷

.

Index--7

Sabbath School Department Thirteenth Sabbath Offering overflow allotments for 1964-1966 6 Eric B. Hare -- to continue work for one year in 11,12 Louise Meyer--appointed Assistant Secretary 18 Mary Ogle--appointed Assistant Secretary 18 Sackett, Florance--extension of furlough for six weeks authorized 14 Sather, Myrtle--permanent return from Southern Africa authorized August 30, 1962; appreciation for her loyalty and service 19 Seamount, Robert--to the Washington Conference 11 Seminary Extension School -- to be held in Southern African Division, 1962-1963; faculty named 7 Soto, Dennis--invited to return to the Inter-American Division, on basis of national; dean of men at Antillian College 9 South American Division L. H. Olson--authorized permanent return from 4 R. E. Osborn--authorized permanent return from 4 5 Accompanist for Voice of Prophecy Quartet (authorized trip) to visit To benefit by Thirteenth Sabbath Offering overflow first quarter, 1964 6 To benefit by Thirteenth Sabbath Offering overflow fourth quarter, 1966 6 Robert E. Osborn--arrangement for shipment of goods; to assist new treasurer for a time 11 Geo. E. Bryan--departmental secretary in Uruguay Mission 13 Arthur E. Mitchel--permanent return from Inca Union Mission authorized August 23, 1962 14 Florance Sackett--extension of furlough of six weeks authorized 14 A. C. Fearing--to visit in 1963 19 Ira C. Bailie, M.D. -- one month's furlough extension 20 Southern African Division To open doors for mission recruits from Central Europe; committee to be appointed 2,3 Richard Hammill--to visit, 1962-1963 5 To benefit by Thirteenth Sabbath Offering overflow for 6 third quarter, 1966 Seminary Extension School to be held in, 1962-1963; faculty named 7 Ruth Foote--three-months' extension of furlough 10 Keith Madgwick, M.D. -- to Kendu Hospital 13 Richard E. Delafield--to East African Union 13 Albert K. Phillips--to Nyasaland 13 Rodney E. Dale--permanent return from Nyasaland authorized 14 14 Jack A. Hay, M.D. -- assigned to Ngoma Hospital Dora Greve--short furlough of four months 14 Albert Whiting, M.D. -- appointment transferred to Ngoma Hospital 15 Myrtle Sather -- permanent return from, authorized; appreciation for her loyalty and service 19 Southern Asia Division M. E. Kemmerer--authorized permanent return from, August 5, 1962 3 3 0. 0. Mattison--permanent return from, authorized Aug. 5, 1962 4 H. H. Mattison--authorized permanent return from India, Aug. 5, 1962 M. O. Manley--authorized permanent return from India, Aug. 5, 1962 4 W. J. Harris--to visit, 1962-1963 5 To benefit by Thirteenth Sabbath Offering overflow for first quarter, 1965 6 Grant from Publishing Rehabilitation Fund to, for new Automatic Press for the Burma-Kinsaung Publishing House 8 Martin E. Kemmerer--to Andrews University as assistant business manager 11 Basil C. Brock--to India 13. Gloria Chen--South China Union College 13

Southern Asıa Division (concluded) Charles E. Hellmanappointment transferred from Jamaica to Pakistan Chalmer E. PiferRangoon Hospital, Burma	14, 15 15
Leslie W. Mackettpermanent return from India authorized Southern European Division	19
Speech by Dr. Jean Nussbaum to Committee re new calendar reform offensive	3
Dr. Jean Nussbaum authorized to attend United Nations Meeting and also to meet appointments in Canada	3
To benefit by Thirteenth Sabbath Offering overflow for third quarter, 1965	6
Jean Jacques Bouit~~Madagascar Southern Union Conference	20
Committee to be appointed to study problem concerning Cuban refugees coming into Florida	7
Thirteenth Sabbath Offerings Overflow allotments for years 1964-1966	6
Treasury	Ū
K. F. Ambselected Assistant Treasurer To meet cost of press release from the Bureau of Public Relations re our work; this to include thanks for courtesies at San Francisco	7
Documentary film of 1962 General Conference session authorized Appropriation of \$10,000 to North Celebes Union Mission for	8
rehabilitation	12
Vandermark, Maybelleappointed Assistant Secretary Home Missionary Department Visits to Overseas Fields	18
T. R. Flaiz, M.D to Australasia, 1962-1963	5
Richard HammillSouthern Africa, 1962-1963	5 5 5 5
W. J. HarrisSouthern Asia, 1962-1963 G. R. NashFar East, 1962	5
E. R. WaldeFar East, 1963	5
Accompanist for VOP Quartet, to South America, 1962	5
R. S. Wattsto visit Northern European Division, 1962	12
J. E. Edwards and G. R. Nashto visit Inter-American Division, 196	
A. C. Fearingto visit South America, 1963 W. E. Macpherson, M.Dto visit Far East, 1962 Voice of Prophecy	19 19
Board of Trustees appointed	2
Accompanist for Voice of Prophecy Quartet to visit South America Continuation of allotments to	2 5 7
Walde, E. Rto visit Far Eastern Division, 1962 To continue as member of the National Council of Churches of Christ	5
Broadcasting and Films Commission Board of Managers Walther, Danielto be Director of the Southern African Division Semina	
Extension School Watta D. S Sutherized to wight the Negthern Russess Division 1962	7
Watts, R. Sauthorized to visit the Northern European Division, 1962 Appointed Co-ordinator of the General Conference Departments Week of Prayer Readings, 1963	12 17
L. C. Naden excused from writing reading on Stewardship	18
Wadie Farag requested to write article on Stewardship	18

- -

Index--9

Weeks, Howard Bsalary for six months, and moving expense to	
Lansing, Michigan	12
Wentland, Rankin H., Jrpermanent return from Southeast Asia Union	
authorized August 23, 1962	14
Weseman, Ralph J., M.Dto Inter-American Division for six months, for	
work in Montemorelos, Mexico	19
Westermeyer, H. Eto Middle East College as teacher of history	20
Westphal, H. Jpermanent return from Inter-American Division	
authorized August 5, 1962	4
Whiting, Albert, M.Dappointment transferred to the Ngoma Hospital	15
Wood, Mrs. Izora D released from appointment to Bangkok, Thailand	19
Youth's Instructor, The	
C. E. Moseley, Jr named one of the Consultant Editors of	17

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MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

August 5-16, 1962

Pages 1-30

FIRST MEETING

GENERAL CONFERENCE COMMITTEE

San Francisco, California, August 5, 1962, 9 A.M.

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The meeting was held in the Vista Room, on the eighth floor of the Whitcomb Hotel.

PRESENT:

R. R. Figuhr, W. R. Beach, W. M. Adams, Alfredo Aeschlimann, R. Allan Anderson, G. T. Anderson, David H. Baasch, B. B. Beach, E. L. Becker, Rodolpho Belz, R. R. Bietz, O. A. Blake, F. L. Bland, E. A. Boehm, C. R. Bonney, W. P. Bradley, M. V. Campbell, Theodore Carcich, G. Cavalcante, J. E. Chase, W. T. Clark, E. E. Cossentine, C. H. Davis, R. K. Dettmar, J. L. Dittberner, E. W. Dunbar, N. W. Dunn, J. E. Edwards, John W. Elick, K. H. Emmerson, A. A. Esteb, L. C. Evans, W. A. Fagal, A. C. Fearing, V. A. Fenn, T. R. Flaiz, M.D., Karl Fleck, R. R. Frame, Clyde O. Franz, Marius Fridlin, Edwin Gibb, J. O. Gibson, Cecil B. Guild, W. J. Hackett, Richard Hammill, Wm. J. Harris, F. Hasel, R. R. Hegstad, Mazie A. Herin, W. A. Higgins, George A. Huse, Ray L. Jacobs, E. J. Johanson, H. D. Johnson, Werber Johnson, J. B. Keith, M. E. Kemmerer, B. J. Kohler, J. C. Kozel, T. Kristensen, W. R. Lesher, M. E. Loewen, Theodore Lucas, E. L. Longway, R. S. Lowry

O. D. F. McCutcheon, J. A. McMillan, G. J. Millet, E. L. Minchin, V. M. Montalban, C. E. Moseley, Jr., W. E. Murray, L. C. Naden, J. R. Nelson, W. A. Nelson, F. D. Nichol, R. H. Nightingale, J. Nussbaum, M.D., W. B. Ochs, C. E. Palmer, W. L. Pascoe, E. W. Pedersen, O. Peltonen, F. L. Peterson, H. J. Peverini, R. H. Pierson, C. L. Powers, R. J. Radcliffe, W. Raecker, C. E. Randolph, M.D., D. R. Rees, R. M. Reinhard, F. O. Rittenhouse, Andrew J. Robbins, E. E. Roenfelt, A. H. Roth, R. P. Rowe, C. A. Scriven, J. V. Scully, D. Sibley, L. A. Skinner, N. G. Simons, J. D. Smith, F. A. Soper, C. P. Sorensen, W. J. Streithorst, Carl Sundin, J. P. Sundquist, A. F. Tarr, E. W. Tarr, W. H. Teesdale, C. L. Torrey, Geo. E. Vandeman, F. J. Voorthuis, E. R. Walde, C. D. Watson, Ralph S. Watts, A. L. White, R. A. Wilcox, W. A. Wild, Neal C. Wilson

OTHERS PRESENT:

David J. Bieber, Charles B. Hirsch

R. R. Figuhr, Chairman, welcomed the newly elected members of the General Conference Committee who were present.

Duane S. Johnson, an Associate Secretary of the General Conference, led in the opening prayer.

OPENING REMARKS:

R. R. Figuhr said the feeling is that we had a good General Conference session. Many have expressed their appreciation for the fine spirit of loyalty evident throughout the meeting. Emphasis upon the world work was the note dominant in most of our meetings. People have gone away with very fine impressions of the meetings. The men responsible have done a very fine piece of work. It shows a remarkable organization. Those who stand off and look at it appreciate it more than do we who were right in the midst of it. It works surprisingly effectively, each man carrying on his responsibility faithfully, efficiently, and well. These men who carried a heavy burden during the meetings are entitled to our thanks and appreciation. It seemed that the music was the best ever. Our brethren have gone from this session with a feeling of unity and confidence in this work.

The Chairman inquired how many of those present were seated with the General Conference Committee for the first time. In response, the following persons stood: W. R. Lesher, secretary of the Middle East Division; R. S. Lowry, president of the Southern Asia Division; C. R. Bonney, secretary of the Southern Asia Division; J. L. Dittberner, president of the Northern Union Conference; R. K. Dettmar, president of the Central European Division; H. D. Johnson, treasurer of the Far Eastern Division; R. R. Frame, secretary of the Australasian Division.

GENERAL CONFERENCE COMMITTEE -- ELECTIVE MEMBERS:

On recommendation of the Nominating Committee, the General Conference in session referred to the General Conference Committee the matter of appointing the elective members.

VOTED, That the following named persons who for various reasons are not continuing as presidents of divisions be appointed elective members of the General Conference Committee: F. G. Clifford, O. O. Mattison, W. Mueller, W. B. Ochs, A. H. Roth. It was further--

VOTED, That C. J. Nagele of Harris Pine Mills also be named as an elective member of the General Conference Committee; and that the appointment of the remainder of the elective members be referred to the General Conference Committee in Takoma Park, D.C.

VOICE OF PROPHECY AND FAITH FOR TODAY BOARDS:

VOTED, To appoint Boards of Trustees for the Voice of Prophecy and Faith for Today organizations as follows:

<u>Voice of Prophecy</u>: Theodore Carcich, Chairman; W. R. Beach, R. R. Bietz, W. J. Blacker, O. A. Blake, W. P. Bradley, J. E. Chase, J. L. Dittberner, J. E. Edwards, L. C. Evans, R. R. Figuhr, I. E. Gillis, W. J. Hackett, D. N. Hartman, J. O. Iversen, W. A. Nelson, R. H. Nightingale, D. R. Rees, H. M. S. Richards, Cree Sandefur, C. A. Scriven, H. D. Singleton, Jere D. Smith, C. L. Torrey, E. R. Walde, Neal C. Wilson.

Faith for Today: Theodore Carcich, Chairman; W. R. Beach, R. R. Bietz, O. A. Blake, W. P. Bradley, J. E. Chase, J. L. Dittberner, J. E. Edwards, L. C. Evans, W. A. Fagal, R. R. Figuhr, W. J. Hackett, G. E. Jones, C. H. Kelly, A. E. Millner, W. A. Nelson, R. H. Nightingale, D. R. Rees, C. A. Scriven, H. D. Singleton, Jere D. Smith, C. L. Torrey, E. R. Walde, J. H. Webb, Neal C. Wilson.

CENTRAL EUROPEAN DIVISION--MISSION FIELD:

W. R. Beach spoke of the desire of the Central European Division to participate in overseas appointments, and also the support of this program. Study has been given to the matter of finding a field of foreign mission service for the young people of the Central European Division. Now the Southern African Division

August 5, 1962

has opened its doors for the reception of mission recruits from Germany. In turn, Central Europe is very happy to prepare missionaries to respond, and to enter into financial arrangements that will strengthen the work in Central Africa. The calls would come through the General Conference. This same plan would extend into other division fields.

VOTED, To approve of the plan outlined, and to refer it to a committee to be appointed by the General Conference Officers, the committee to give it further study and implementation.

CALENDAR REFORM STRATEGY COMMITTEE:

The Chairman opened the way for Dr. Jean Nussbaum, Religious Liberty Secretary of the Southern European Division, to speak. Dr. Nussbaum said that there is now a new offensive in calendar reform, this being much more dangerous than the former. He reported that the matter of a new calendar reform has been placed on the agenda of the Second Vatican Council, which is to convene on October 11, 1962, in Rome, Italy. He spoke in detail of contacts he has made, and decisions he has consequently arrived at as to appropriate procedures which we might follow in opposing this issue. Following the discussion, it was

VOTED, To refer to the General Conference Officers the appointment of a Calendar Reform Strategy Committee, to lay plans to approach the problem unitedly.

DR, JEAN NUSSBAUM--ITINERARY:

VOTED, To authorize Dr. Jean Nussbaum to attend the United Nations Meeting in New York City, September 17, 1962; and that on his return trip, following the meeting, he meet appointments in Canada.

EDITH DAVIS--RELEASED:

VOTED, To release Miss Edith Davis from appointment to the Middle East Division as head of the Department of Education in the Middle East College, since she does not see her way clear to accept the call.

R. H. HARTWELL--PERMANENT RETURN:

R. H. Hartwell has not been reappointed to the Middle East Division because of the unfavorable health status of Mrs. Hartwell.

VOTED, To authorize the permanent return of R. H. Hartwell from the Middle East Division.

M. E. KEMMERER--PERMANENT RETURN:

VOTED, To authorize the permanent return of M. E. Kemmerer from the Southern Asia Division, in harmony with his request.

O. O. MATTISON-~PERMANENT RETURN:

VOTED, To authorize the permanent return of 0. 0. Mattison from the Southern Asia Division.

H. H. MATTISON--PERMANENT RETURN:

VOTED, To authorize the permanent return of H. H. Mattison from India, in harmony with the recommendation of the Southern Asia Division.

H. J. WESTPHAL--PERMANENT RETURN:

VOTED, To authorize the permanent return of H. J. Westphal from the Inter-American Division, in harmony with the recommendation of the Division.

KENNETH JUHL--PERMANENT RETURN:

VOTED, To authorize the permanent return of Kenneth Juhl from Singapore, in harmony with the recommendation of the Far Eastern Division.

MISS LILA R. FREDERICK -- PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Lila R. Frederick from Singapore, in harmony with the recommendation of the Far Eastern Division.

L. E. REED--PERMANENT RETURN:

VOTED, To authorize the permanent return of L. E. Reed from Hong Kong, because of family health conditions, and in harmony with the recommendation of the Far Eastern Division.

L. H. OLSON--PERMANENT RETURN:

VOTED, To authorize the permanent return of L. H. Olson from South America because of unfavorable health reports for Mrs. Olson.

R. E. OSBORN--PERMANENT RETURN:

VOTED, To authorize the permanent return of R. E. Osborn from the South American Division, on his request, and in harmony with the recommendation of the Division.

MISS EVELYN PLATT--PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Evelyn Platt from Guam, in harmony with the recommendation of the Far Eastern Division.

M. O. MANLEY--PERMANENT RETURN:

VOTED, To authorize the permanent return of M. O. Manley from India, on his request, and in harmony with the recommendation of the Southern Asia Division.

ROY FERNANDER--BAHAMAS:

VOTED, To pass on to Roy Fernander, student of Oakwood College, the call to return to the Inter-American Division, on the basis of a national, for ministerial work in the Bahamas.

TESLA C. NICOLA, M.D.--TOKYO, JAPAN:

VOTED, To invite Tesla C. Nicola, M.D., of Alhambra, California, to go to Tokyo, Japan, as an emergency relief doctor, at his own expense, for a period of three months.

VISITS TO OVERSEAS FIELDS:

VOTED, To authorize the following visits to overseas divisions:

T. R. Flaiz, M.D.--Australasia, from November 9, 1962 to January 31, 1963;

R. Hammill--South Africa, October 14, 1962 to January 15, 1963;

W. J. Harris--Southern Asia, late September to January 4, 1963;

G. R. Nash--Far East, September 18 to December 8, 1962;

E. R. Walde--Far East, September 15 to December 15, 1962;

To South America, accompanist for Voice of Prophecy Quartet (authorized trip).

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize the following appointments and itineraries:

W. P. Bradley--South Central Conference (Nashville), elect new president, August 20; South Atlantic Conference, August 21; Oshawa, Ontario, Union Committee meeting, September 4, 5;

Theodore Carcich--South Central Conference (Nashville), elect new president, August 20; South Atlantic Conference, August 21; Oshawa, Ontario, Union Committee meeting and speaking appointments, September 5-8; Miami, Florida, Southern Union Department meetings, November 5-10; Hot Springs, Arkansas, Union Committee meeting, November 11-14;

G. J. Christo (India)--Maritime and Newfoundland, camp meetings, August 17-September 2;

E. E. Cleveland -- Memphis, Tennessee, church revival, August 18-25;

E. E. Cossentine--La Sierra College, Secondary Teachers' Institute, August 19-22; Anacortes, Washington, Bible Teachers' Workshop, and Anchorage, Alaska, Teachers' Institute, August 22-September 10; Lake Union Conference, for study of academy accreditation problem, November 14-21;

D. A. Delafield--Berrien Springs, Michigan, to New England, Guided Tour, August 17-27;

A. C. Fearing--Ga.-Cumberland Conference, Workers' Meeting, August 22, 23;

J. 0. Gibson--Seattle, Washington, Institute of Scientific Studies,

August 6-10; New York City, Narcotics Education, August 17-20;

A. I. Krautschick--New York, ESDA Business, July 12, 13;

C. E. Moseley, Jr.--New York City, speaking appointments (Northeastern Conference), September 1;

J. R. Nelson--Fort Ord, California, August 7-8; San Diego, California, Chaplains' Banquet, August 9;

E. R. Reynolds, Jr. (Pakistan)--Santa Maria, California, speaking appointments, August 10-12;

H. E. Rice--Los Angeles, California, hospital business, August 5-15 (from San Francisco, California, to make arrangements for transfer);

J. V. Scully--Seattle, Washington, Institute of Scientific Studies, August 6-10;

5

APPOINTMENTS AND ITINERARIES (concluded):

L. A. Skinner--Southeastern California Conference, Summer Camp, August 7-14; Dick Spotts--New York, ESDA work, July 2;

R. S. Watts--Florida Conference, Workers' Meeting and appointments, August 24-29.

MISS ELLEN LEIGHTENON--SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Pacific Union and Southern California Conferences the call from the Atlantic Union Conference for Miss Ellen Leightenon, to serve as Educational Supervisor in the Southern New England Conference.

MISS MARGARET FULLER--GENERAL CONFERENCE OFFICE:

VOTED, To pass on to the Voice of Prophecy Board the call for Miss Margaret Fuller, to connect with the General Conference office for secretarial service.

MISS CHERI MCINTYRE--GENERAL CONFERENCE OFFICE:

VOTED, To pass on to the Pacific Union and Northern California Conferences the call for Miss Cheri McIntyre, for secretarial service in the General Conference Home Missionary Department.

SABBATH SCHOOL OVERFLOW--ALLOTMENTS:

VOTED, To approve the following schedule for the Thirteenth Sabbath Offering Overflow allotments for the years 1964-1966:

1964

First quarter	South American Division
Second quarter	North American Division (Indian
Third quarter	Far Eastern Division (work
Fourth quarter	Northern European Division
196	55

First quarter Second quarter Third quarter Fourth quarter

Central European Division Southern European Division Australasian Division

Southern Asia Division

1966

Inter-American Division Middle East Division Southern African Division South American Division

1966 GENERAL CONFERENCE SESSION--LOCATION:

First quarter Second quarter

Third quarter

Fourth quarter

Consideration was given to a suitable location for the 1966 General Conference session. A number of cities were suggested for consideration.

1966 GENERAL CONFERENCE SESSION--LOCATION (concluded):

VOTED, To appoint a committee to give study to a location for the next quadrennial session of the General Conference, this committee to report to the 1962 Autumn Council.

K. F. AMBS--ASSISTANT TREASURER:

It is desirable to bring in an additional worker to the General Conference office to care for certain duties in the Treasury.

VOTED, To request the Andrews University to release K. F. Ambs, and to elect him to serve as a General Conference Assistant Treasurer.

VOICE OF PROPHECY AND FAITH FOR TODAY -- ALLOTMENTS:

VOTED, To concur with the agreements arrived at by the leaders in North America, and recommend to the 1962 Autumn Council for favorable consideration the continuation of allotments to the Voice of Prophecy and Faith for Today organizations.

SAN FRANCISCO--PRESS RELEASE:

VOTED, To authorize the Treasury to meet the cost of a press release from the Bureau of Public Relations to the San Francisco newspapers, concerning our unified work, and also making arrangements for certain representatives from our overseas fields to write a statement; also that there be included an expression of our thanks to the City of San Francisco for the courtesies shown to our group during the time of our meetings and General Conference session; the expense to be approximately \$2,000.

SOUTHERN AFRICAN DIVISION -- SEMINARY EXTENSION SCHOOL:

It is planned that a Seminary Extension School be held in the Southern African Division the latter part of 1962 and early in 1963.

VOTED, That the following named persons constitute the faculty for the Southern African Division Seminary Extension School: Dr. Daniel Walther, of the Andrews University, to be Director of the Seminary Extension School; R. A. Anderson, from the General Conference; and E. W. Marter, of Helderberg College, South Africa.

SOUTHERN UNION CONFERENCE--REQUEST:

R. R. Figuhr opened the way for D. R. Rees to speak concerning a problem in Miami, Florida. D. R. Rees stated that Cuban refugees are coming into the United States at the rate of 1,500 a week. There are now approximately 120,000 to 130,000 Cuban refugees in the United States. Many children are coming in with their parents. Among these refugees are a number of Seventh-day Adventists. Their needs should be studied; also a teacher should be appointed to teach the children in Spanish.

VOTED, To request the General Conference Officers to appoint an appropriate committee, with representation from the union and local conferences concerned, the Spanish church in Miami, Florida, as well as from the Inter-American Division, to give consideration to the problem and to make proper recommendations.

GENERAL CONFERENCE OFFICE--APPOINTIVE POSITIONS:

VOTED, To refer to the Minority Committee in Washington the item of appointive positions in the General Conference Departments.

1962 GENERAL CONFERENCE DOCUMENTARY FILM:

VOTED, To authorize the Treasury to meet the expense of producing a documentary 16 millimeter film of the 1962 General Conference session in San Francisco, California, the showing to be thirty to thirty-five minutes in length; with the understanding this film can be shown in the various divisions of the world field.

PUBLISHING REHABILITATION GRANTS:

On recommendation of the Publishing Rehabilitation and Expansion Committee, it was

VOTED, To approve grants from the Publishing Rehabilitation Fund as follows:

To the Far Eastern Division: Viet Nam Press for new Heidelberg Press \$11,000.00 To the Southern Asia Division: Burma-Kinsaung Publishing House for new Automatic Press 8,000.00

Prayer of dismissal by A. E. Aeschlimann, of the Mexican Union Mission.

Adjourned at 10:50 A.M.

R. R. Figuhr, Chairman W. R. Beach, Secretary Katie Farney, Recording Secretary

SECOND MEETING

200

GENERAL CONFERENCE COMMITTEE

August 16, 1962, 10 A.M.

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The meeting was held in Room B of the General Conference office.

PRESENT:

C. L. Torrey, N. W. Dunn, O. A. Blake, E. E. Cossentine, J. E. Edwards, K. H. Emmerson, T. S. Geraty, J. O. Gibson, C. E. Guenther, Richard Hammill, M. E. Loewen, G. M. Mathews, G. R. Nash, C. E. Palmer

OTHERS PRESENT:

N. W. Litchfield

C. L. Torrey acted as Chairman.

Opening prayer by G. R. Nash.

MINUTES of the General Conference Committee for July 5, 22, and August 5, 1962, were approved.

AVIS ALLEN--PACIFIC UNION CONFERENCE OFFICE:

VOTED, To pass on to the ESDA office in San Francisco, California, the call for Miss Avis Allen, to serve as office secretary in the Pacific Union Conference.

FRANCO-HAITIAN SEMINARY--UFGRADED:

On recommendation of the Inter-American Division and the Department of Education, it was

VOTED, To give provisional approval to the Franco-Haitian Seminary to offer fourteen grades of education, subject to meeting the requirements as outlined in the recent inspection and subject to an inspection survey of the school in twoyears' time.

DENNIS SOTO--ANTILLIAN COLLEGE:

VOTED, To request the Atlantic Union and New York Conferences to release Dennis Soto, and to invite him to return to the Inter-American Division on the basis of a national, to be dean of men at the Antillian College.

EVELYN PLATT--INTER-AMERICAN DIVISION OFFICE:

VOTED, To invite Miss Evelyn Platt, recently permanently returned from Guam, to serve as a secretary in the Inter-American Division office.

HAROLD N. GATES, M. D. -- DAVIS MEMORIAL CLINIC AND HOSPITAL:

VOTED, That the appointment of Harold N. Gates, M.D., be transferred from Trinidad to the Davis Memorial Clinic and Hospital in British Guiana. OLAVI J. ROUHE, M. D. -- CENTRAL AMERICAN UNION MISSION:

VOTED, To invite Olavi J. Rouhe, M.D., of Modesto, California, to serve as a relief doctor for three months in the Central American Union Mission, with the understanding he will meet the transportation expense, and the Inter-American Division will pay his salary while in the field.

RUTH FOOTE--EXTENSION OF FURLOUGH:

VOTED, To authorize a three-months' extension of furlough for Miss Ruth Foote from Nyasaland, in harmony with the recommendation of the Southern African Division.

A. R. MAZAT--SOUTHEAST ASIA UNION:

VOTED, To request the Southwestern Union Conference to release A. R. Mazat, and to invite him to connect with the Far Eastern Division as president of the Southeast Asia Union.

GLEORA CONNER--BELLA VISTA HOSPITAL:

VOTED, To invite Miss Gleora Conner, of Torrington, Wyoming, to connect with the Inter-American Division, as a church school teacher at the Bella Vista Hospital in Puerto Rico.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

E. E. Cleveland--Atlanta, Georgia, funeral sermon, August 15;

T. Carcich--New York City, to attend Northeastern Conference Committee meeting, August 27;

K. H. Emmerson--New York City, for transportation business, August 20-21;

H. D. Singleton--Nashville (South Central Conference Committee), August 20;

Atlanta, Georgia (South Atlantic Conference Committee), August 21.

Adjourned at 10:35 A.M.

C. L. Torrey, Chairman N. W. Dunn, Secretary Katie Farney, Recording Secretary +++

MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

August 23-30, 1962

Pages 11-21

and

INDEX for AUGUST

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Third Meeting

GENERAL CONFERENCE COMMITTEE

August 23, 1962, 10 A.M.

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PRESENT:

R. R. Figuhr, E. W. Dunbar, W. Melvin Adams, Jr., R. A. Anderson, O. A. Blake, M. V. Campbell, N. W. Dunn, J. E. Edwards, K. H. Emmerson, J. O. Gibson, Richard Hammill, Mazie Herin, G. A. Huse, H. W. Lowe, G. M. Mathews, D. A. McAdams, C. E. Moseley, Jr., W. E. Murray, F. D. Nichol, A. V. Olson, J. W. Peeke, F. L. Peterson, C. E. Randolph, M.D., H. E. Rice, E. E. Roenfelt, A. F. Tarr, C. L. Torrey, R. S. Watts, A. L. White

OTHERS PRESENT:

E. B. Hare, N. W. Litchfield

R. R. Figuhr, Chairman, read excerpts from Psalm 103, recorded in the <u>Church</u> <u>Hymnal</u>, page 585, under the topic Christ's Love and Sympathy.

Opening prayer by A. F. Tarr, newly elected General Conference Associate Secretary.

MINUTES of the meeting held August 16, 1962 were approved.

ROBERT SEAMOUNT--WASHINGTON CONFERENCE:

VOTED, To pass on to the Voice of Prophecy Board the call from the North Pacific Union Conference for Robert Seamount, to connect with the Washington Conference as a worker in the Island District.

JOHN C. PITTS--RIVERSIDE SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Pacific Union and Southern California Conferences the call for John C. Pitts, to connect with Riverside Sanitarium and Hospital as an accountant.

MARTIN E. KEMMERER--ANDREWS UNIVERSITY:

VOTED, To pass on to Martin E. Kemmerer, returned missionary from the Southern Asia Division, the call for him to connect with Andrews University as assistant business manager.

ROBERT E. OSBORN--SHIPMENT OF GOODS:

VOTED, To approve the plan for Robert E. Osborn to return to Montevideo, Uruguay, to bind off his work in the South American Division office, and to arrange for the shipment of his household goods to the United States; also that if the way is clear from his personal viewpoint to do so, he remain in Montevideo a few weeks to assist the new treasurer in taking hold of the responsibilities.

ERIC B. HARE--ASSIGNMENT OF WORK:

The General Conference Sabbath School Department desires the services of Eric B. Hare for one year, to give attention to certain work which has accumulated due to the illness and death of Owen A. Troy. It was

August 23, 1962

VOTED, To authorize the continuance of Eric B. Hare for work in the Sabbath School Department for one year, to be subsidized \$100 monthly.

M. H. REEDER--BUREAU OF PUBLIC RELATIONS:

VOTED, To pass on to the Columbia Union and Ohio Conferences the call for M. H. Reeder, to connect with the General Conference office, and that he be elected as an Associate Secretary in the Bureau of Public Relations.

HOWARD B. WEEKS--SALARY PROVISION:

VOTED, To continue the salary of Howard B. Weeks for a period of six months, or until March 1, 1963, and also to meet his actual moving expense (not to exceed 9,000 pounds freight) to Lansing, Michigan; it being his plan to take additional studies to obtain a degree.

ARTHUR H. ROTH--SECRETARY TO THE PRESIDENT:

VOTED, That Arthur H. Roth, returned missionary from the Inter-American Division, be appointed as secretary to the General Conference President, replacing L. L. Moffitt, who has retired.

NORTH CELEBES UNION MISSION--APPROPRIATION:

On request of the Far Eastern Division, it was

VOTED, To appropriate \$10,000 from the General Conference Emergency Fund to the North Celebes Union Mission, for the rehabilitation of churches and schools which have been damaged or destroyed because of war.

PAUL H. ELDRIDGE--FAR EASTERN DIVISION DEPARTMENTAL SECRETARY:

On recommendation of the Far Eastern Division, it was

VOTED, To elect Paul H. Eldridge, of the Japan Union Mission, as Ministerial Association and Radio-TV Secretary for the Far Eastern Division.

BROADCASTING AND FILM COMMISSION--E. R. WALDE MEMBER:

On recommendation of the General Conference Officers, it was

VOTED, That we approve of E. R. Walde continuing as a member of the National Council of Churches of Christ Broadcasting and Films Commission Board of Managers.

R. S. WATTS--VISIT TO NORTHERN EUROPEAN DIVISION:

In harmony with the request of the Northern European Division, it was

VOTED, That R. S. Watts be authorized to visit the Northern European Division, September 4-30, 1962, to attend a constituency meeting in the British Union Conference, and for field work; also to hold workers' meetings in the British and Netherlands Union Conferences. GEORGE E. BRYAN--URUGUAY MISSION:

Action was taken January 11, 1962, authorizing a permanent return for George E. Bryan from the Inca Union Mission, due to his condition of health. Since his health has now improved, it was

VOTED, To invite George E. Bryan to return to the South American Division for service in the Uruguay Mission as a departmental secretary.

BASIL C. BROCK--RAYMOND MEMORIAL HIGHER SECONDARY SCHOOL, INDIA:

VOTED, To invite Basil C. Brock, of Lansing, Michigan, to connect with the Southern Asia Division for teaching work in the Raymond Memorial Higher Secondary School, in Falakata, India.

KEITH MADGWICK, M. D. -- KENDU HOSPITAL:

VOTED, To pass on to the Northern European Division the call for Keith Madgwick, M.D., to connect with the Southern African Division for service in the Kendu Hospital, and if the way is clear for him to accept, that the Northern European Division be requested to process the call.

RICHARD E. DELAFIELD--EAST AFRICAN UNION:

VOTED, To request the Pacific Union and Southeastern California Conferences to release Richard E. Delafield, and to invite him to connect with the Southern African Division as an evangelist for the East African Union.

ALBERT K. PHILLIPS--NYASALAND:

VOTED, To request the Canadian Union and British Columbia Conferences to release Albert K. Phillips, and to invite him to connect with the Southern African Division as teacher for Mombera, Nyasaland.

ONESIMO MEJIA--DOMINICAN MISSION:

VOTED, To pass on to Onesimo Mejia, of Atlantic Union College, the invitation for him to return to the Inter-American Division as a ministerial worker in the Dominican Mission, on the basis of a national returning to his homeland.

GLORIA CHEN--SOUTH CHINA UNION COLLEGE:

VOTED, To pass on to the Southern Asia Division the call from the Far Eastern Division for Miss Gloria Chen, of Burma, to serve in the South China Union College, requesting the Southern Asia Division to process the call if the way is clear.

SONG KWON--KOREAN UNION COLLEGE:

VOTED, To pass on to Song Kwon, a student in Andrews University, the invitation from the Far Eastern Division for him to return to the Korean Union College for work, on the basis of a national returning to his homeland.

RODNEY E. DALE--PERMANENT RETURN:

VOTED, To authorize the permanent return of Rodney E. Dale from the Nyasaland Union, on their request to obtain medical attention for their son, and in harmony with the recommendation of the Southern African Division.

RANKIN H. WENTLAND, JR. -- PERMANENT RETURN:

VOTED, To authorize the permanent return of Rankin H. Wentland, Jr., from the Southeast Asia Union, because of the unfavorable health condition of Mrs. Wentland, and in harmony with the recommendation of the Far Eastern Division.

ARTHUR E. MITCHEL -- PERMANENT RETURN:

VOTED, To authorize the permanent return of Arthur E. Mitchel from the Inca Union Mission, on their request because of the education of their children, and in harmony with the recommendation of the South American Division.

HAROLD HAAS--PERMANENT RETURN:

VOTED, To authorize the permanent return of Harold Haas, son of Elder and Mrs. Gideon Haas, from Guam, for educational reasons, in harmony with the recommendation of the Far Eastern Division.

JACK A. HAY, M.D. -- NGOMA HOSPITAL:

VOTED, To assign Jack A. Hay, M.D., now under deferred appointment, as medical director of the Ngoma Hospital, in the Southern African Division.

FLORANCE SACKETT--EXTENSION OF FURLOUGH:

VOTED, To authorize a furlough extension of six weeks for Miss Florance Sackett, of Montevideo, Uruguay, in harmony with the recommendation of the South American Division.

DORA GREVE--SHORT FURLOUGH:

VOTED, To authorize a short furlough of four months for Miss Dora Greve, of the Lower Gwelo Mission, the furlough to extend from December 10, 1962 to April 10, 1963, in harmony with the recommendation of the Southern African Division.

ALEX P. BOKOVOY, M.D. -- EXTENSION OF LEAVE OF ABSENCE:

VOTED, To authorize an extension of two years to the leave of absence for Dr. Alex P. Bokovoy, who served in Dessie, Ethiopia, to enable him to take a specialty in surgery, in harmony with the recommendation of the Northern European Division.

CHARLES E. HELLMAN--PAKISTAN:

At the time of the General Conference session action was taken transferring the appointment of Charles E. Hellman from Pakistan to Jamaica. Now that the circumstances have changed and the way is clear for him to be sent to Pakistan, it was VOTED, To reverse the action taken concerning Charles E. Hellman, and that he be assigned to the Karachi Hospital in Pakistan, as X-ray and laboratory technician, in harmony with the former action.

CHALMER E. PIPER--RANGOON, BURMA:

VOTED, That Chalmer E. Pifer, on furlough from Karachi, Pakistan, be assigned to service in the Rangoon Hospital, in Burma, in harmony with the recommendation of the Southern Asia Division.

ALBERT WHITING, M. D. -- NGOMA HOSPITAL:

VOTED, To transfer the appointment of Dr. Albert Whiting from Kendu to the Ngoma Hospital, in harmony with the recommendation of the Southern African Division.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

O. A. Blake--Southern Missionary College Board Meeting, September 16, 17; Oakwood College Board, September 18; Riverside Sanitarium Board, September 19;

O. A. Blake, Richard Hammill, W. P. Bradley, R. R. Figuhr, C. L. Torrey--Andrews University Board, September 5, 6;

D. A. Delafield--Hagerstown and Pondsville, Maryland--October 20 (50th anniversary);

J. E. Edwards--Omaha, Nebraska, Sabbath appointment, Central Union Home Missionary Council (from Nashville, Tennessee), September 8-12;

A. C. Fearing--Atlanta, Georgia-Cumberland Workers' Meeting, August 21; Orlando, Florida Conference Workers' Meeting, August 27-29; Southern Missionary College, promotion ministerial work, September 28-October 2; Atlantic Union College, promotion ministerial work, October 5-10; Albany, New York, conferencewide Youth Congress, October 12-14; Union College, Week of Prayer, October 26-November 4; La Sierra College, ministerial work, November 9-14; Pacific Union College, ministerial work, November 16-21; Walla Walla College, ministerial work, November 30-December 5; Canadian Union College, ministerial work, December 7-12; Andrews University, ministerial work, December 14-19;

T. R. Flaiz, M.D., Mazie Herin, W. E. Murray, K. H. Emmerson--Chicago SDA Hospital Administrators' Meeting, September 13-17;

Richard Hammill--Oakwood College Board, September 18;

G. A. Huse--Scuthern Publishing Association, survey and study relocation of plant, September 11-15; Madison, Tennessee, re proposed school of printing Madison, September 16-19;

G. M. Mathews--Canadian Union Conference, Teachers' Institutes, August 31-September 6;

W. A. Scharffenberg--Honolulu, Hawaii, to speak to International Association of Women Police, August 20-22.

Adjourned at 10:40 A.M.

R. R. Figuhr, Chairman E. W. Dunbar, Secretary Katie Farney, Recording Secretary

Fourth Meeting

GENERAL CONFERENCE COMMITTEE

August 30, 1962, 10:00 A.M.

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PRESENT:

R. S. Watts, E. W. Dunbar, Wesley Amundsen, R. A. Anderson, W. R. Beach, O. A. Blake, M. V. Campbell, N. W. Dunn, R. R. Figuhr, T. R. Flaiz, M.D., T. S. Geraty, C. E. Guenther, Richard Hammill, E. B. Hare, Mazie Herin, W. A. Higgins, D. S. Johnson, M. E. Loewen, H. W. Lowe, R. S. Lowry, G. M. Mathews, D. A. McAdams, W. E. Murray, G. R. Nash, F. D. Nichol, A. V. Olson, F. L. Peterson, M. H. Reeder, J. V. Scully, E. W. Tarr, W. H. Teesdale, C. L. Torrey, E. R. Walde, A. L. White, R. A. Wilcox

OTHERS PRESENT:

Walter Crandall, D. A. Delafield, M. E. Evans, C. D. Forshee, C. W. Lee, N. W. Litchfield

R. S. Watts, Chairman, read from the King James version of the Bible the following text: "We are made a spectacle unto the world, and to angels, and to men." 1 Corinthians 4: 9. He then gave the translation from the New English Bible as follows: "A spectacle to the whole universe, angels as well as men." Following that he read from Zechariah 3: 8: "They are men wondered at." He spoke of the occasion that called for this statement of the angel, Christ Himself, to Joshua. It was after the return of the Jews from captivity. Joshua was the high priest. Satan stood by his side to resist him. This conversation took place, which gives a beautiful picture of the way the Lord stands by and for His people to resist Satan.

Elder Watts read from <u>Selected Messages</u>, Book 2, pages 384, 5, a statement to the effect that as Seventh-day Adventists we are not to be ashamed of our name, and that we are to take a firm stand for truth and righteousness. He reported an incident which occurred in Singapore, in which an effort was made through an editorial in a leading newspaper to prevent the Muslim people from believing and accepting the Christian doctrine, by warning them against our Voice of Prophecy Bible lessons. This effort to thwart our giving of the truth resulted in additional interest on the part of the Muslims in enrolling in the course. He closed by saying the next few years are to be crucial, but momentous. We are going to see the Movement surging forward as we have never seen it before.

R. A. Wilcox, president of the Middle East Division, led in the opening prayer.

The Chairman asked that those present who were newly elected members, or visitors, stand. Mention was made of the presence of R. S. Lowry, president of the Southern Asia Division; R. A. Wilcox, president of the Middle East Division; and M. H. Reeder, associate secretary in the General Conference Bureau of Public Relations.

MINUTES of the meeting held August 23, 1962, with one correction were approved.

August 30, 1962

GENERAL CONFERENCE COMMITTEE--ELECTIVE MEMBERS:

In a meeting of the General Conference Committee in San Francisco, California, on August 5, 1962, action was taken appointing six elective members. The General Conference Constitution provides for the election of twenty-five members of the General Conference Committee. The selection of these individuals was referred to this Committee.

VOTED, To refer to the General Conference Officers the appointment of a Nominating Committee to bring in suggestions to the General Conference Committee as to who should be chosen as elective members.

CO-ORDINATOR OF GENERAL CONFERENCE DEPARTMENTS -- R. S. WATTS:

VOTED, To appoint R. S. Watts as Co-ordinator of the General Conference Departments.

NEW YORK WORLD'S FAIR--ITEMS REFERRED TO NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION:

VOTED, That all actions with regard to the New York World's Fair, 1964-1965, be referred to the North American Division Committee on Administration.

MRS. DOROTHY EMMERSON -- TAKOMA ACADEMY:

VOTED, To pass on to Mrs. Dorothy Emmerson, a secretary in the Ministerial Association, the call from the Columbia Union and Potomac Conferences for her to teach Spanish and English in Takoma Academy.

DOROTHY DALES--GENERAL CONFERENCE INSURANCE SERVICE:

VOTED, To pass on to the Southern Union Conference the call for Miss Dorothy Dales, to connect with the General Conference Insurance Service.

LAURELL PETERSON--GENERAL CONFERENCE DEPARTMENT OF EDUCATION:

VOTED, To pass on to the Home Study Institute the call for Miss Laurell Peterson, to connect with the General Conference Department of Education for secretarial work.

C. E. MOSELEY, JR. -- EDITORIAL CONSULTANT YOUTH'S INSTRUCTOR:

On suggestion of the Review and Herald Publishing Association, it was

VOTED, That C. E. Moseley, Jr., be named one of the Consultant Editors of The Youth's Instructor.

GENERAL CONFERENCE--ASSISTANT DEPARTMENTAL SECRETARIES:

On recommendation of the General Conference Officers, it was

VOTED, That the following named persons be appointed as General Conference Departmental Secretaries, to serve for the ensuing quadrennium:

GENERAL CONFERENCE--ASSISTANT DEPARTMENTAL SECRETARIES (concluded):

A. O. Dart--Department of Education M. Carol Hetzell--Bureau of Public Relations Mildred Lee Johnson--Missionary Volunteer Department Louise Meyer--Sabbath School Department Mary Ogle--Sabbath School Department Maybelle Vandermark--Home Missionary Department Lowell Litten--Missionary Volunteer Department

1962 AUTUMN COUNCIL--LEGAL APPOINTMENTS:

On recommendation of the General Conference Officers, it was

VOTED, To authorize the following legal appointments and board meeting in connection with the 1962 Autumn Council:

International Religious Liberty Association--10:30 A.M., Thursday, October 18; Insurance Service--11 A.M., October 18;

International Temperance Association and American Temperance Society Board of Governors, 11:30 A.M., October 18;

Christian Record Association Board of Trustees, 7:30 P.M., Thursday, October 18 (Room B).

REGIONAL ADVISORY COMMITTEE:

On recommendation of the General Conference Officers, it was

VOTED, To appoint the following as a Regional Advisory Committee, for the ensuing quadrennium: H. D. Singleton, Chairman; W. S. Banfield, F. L. Bland, C. E. Bradford, W. P. Bradley, C. L. Brooks, Theodore Carcich, W. L. Cheatham, E. E. Cleveland, C. E. Dudley, J. E. Dykes, A. A. Esteb, W. W. Fordham, W. J. Harris, R. T. Hudson, W. S. Lee, G. J. Millet, F. L. Peterson, V. L. Roberts, N. G. Simons, E. C. Ward, Union Conference presidents.

KEGLONAL ADVISORY COMMITTEE--MEETING:

VOTED, To authorize a meeting of the Regional Advisory Committee at Huntsville, Alabama, September 19, 1962, at 9:00 A.M., in connection with the meetings of the Oakwood College and Riverside Sanitarium and Hospital Boards, which are called to meet September 18, 1962.

1963 WEEK OF PRAYER ITEM:

Information was presented that L. C. Naden wishes to be relieved from the responsibility of writing the 1963 Week of Prayer Reading for Wednesday, November 14, on the topic of Stewardship, in view of the pressure of his duties as president of the Australasian Division.

VOTED, That we accede to the request of L. C. Naden to be excused from writing the reading on Stewardship, and to approve the requesting of Wadie Farag to write on the topic of Stewardship for the 1963 Week of Prayer Readings.

August 30, 1962

VISITS TO OVERSEAS FIELDS:

VOTED, To authorize the following visits to overseas fields:

Inter-America--J. E. Edwards, May 5-June 18, 1963; G. R. Nash, May 5-June 18, 1963; South America--A. C. Fearing, two and one-half months, beginning the middle of January, 1963;

Far East--W. E. Macpherson, M.D., beginning about the middle of September. 1962, for approximately two and one-half months.

GLEORA CONNER--RELEASED:

VOTED, That Miss Gleora Conner be released from appointment as church school teacher at the Bella Vista Hospital, in Puerto Rico, since she has plans for marriage.

TESLA C. NICOLA, M.D. -- RELEASED:

VOTED, To release Tesla C. Nicola, M.D., from the call to Tokyo, Japan, as an emergency relief doctor, since he is not free to respond at the present time.

MRS. IZORA D. WOOD--RELEASED:

VOTED, To release Mrs. Izora D. Wood from appointment as church school teacher for Bangkok, Thailand, on her request.

ARTHUR H. ROTH--PERMANENT RETURN:

VOTED, To authorize the permanent return of Arthur H. Roth from the Inter-American Division, he having accepted the call to the General Conference office, to be secretary to the President.

MYRTLE SATHER--PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Myrtle Sather from the Southern African Division, on her request for family health reasons, and in harmony with the recommendation of the Division.

In the light of the service Miss Sather has rendered in the Southern African Division since 1945, when she first connected with the work in that field, it was

VOTED, To record our appreciation, and to highly commend her for her loyalty in staying by the work for so many years, and the efficient way in which she carried on her work.

LESLIE W. MACKETT--PERMANENT RETURN:

VOTED, To authorize the permanent return of Leslie W. Mackett, son of W. C. Mackett, of India, for educational reasons, in harmony with the recommendation of the Southern Asia Division, he to be returned to his homeland, the United States.

RALPH J. WESEMAN, M. D. --MONTEMORELOS, MEXICO:

VOTED, To pass on to Dr. Ralph J. Weseman, of Novato, California, a call to connect with the Inter-American Division for six months in an emergency at Montemorelos, Mexico, the Inter-American Division to pay his travel expense from California to Montemorelos, Mexico, and his salary according to the wage scale.

August 30, 1962

WILLIAM H. McGHEE--MIDDLE EAST PRESS:

VOTED, To pass on to William H. McGhee, formerly a worker in the Southern Asia Division, and now a student at Andrews University, the call to connect with the Middle East Division, to serve as editor in the Middle East Press, he to arrive in the field about March 15, 1963.

JEAN JACQUES BOUIT -- MADAGASCAR:

VOTED, To pass on to the Australasian Division the call from the Southern European Division for Jean Jacques Bouit, of Tahiti, to serve as director of the Tamatave mission school in Madagascar; and if the way is clear for him to accept, that the Australasian Division be requested to process the call.

IRA 5. BAILIE, M.D.--FURLOUGH EXTENSION:

VOTED, To authorize an extension of furlough for one month, or from December 15, 1962 to January 15, 1963, for Ira 7. Bailie, M.D., in order that he may take graduate work at the White Memorial Hospital.

H. E. WESTERMEYER--MIDDLE EAST COLLEGE:

Information was presented concerning the urgent need for a history teacher for the Middle East College, since Kenneth S. Oster has now returned to Teheran, Iran.

VOTED, To invite H. E. Westermeyer, a former teacher at Walla Walla College, and who is on the point of retirement, to go out to the Middle East College for a two-year period, to be teacher of history, with the understanding that the Middle East Division will assume his salary for that period of time.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

Wesley Amundsen--Cleveland, Ohio, Yugoslavian meeting, September 1, 2; Rapid City, South Dakota, Indian Camp Meeting, September 7-9;

R. A. Anderson--Berrien Springs, Michigan, Andrews University Executive Committee, September 6; Central States Workers' Retreat, September 30-October 2;

M. V. Campbell--West Coast, Loma Linda University Board and other meetings, September 13-30;

J. E. Edwards--South Lancaster, Atlantic Union College Ingathering Field Day and Atlantic Union Home Missionary Secretaries' Council, October 28-November 3;

A. C. Fearing--Mt. City, Ga., Medical Fellowship, September 1-2; Spokane, Washington, Workers' Meeting, November 26-30, (in connection with other appointments)

T. R. Flaiz, M.D.--Camp Cedar Lake, Michigan, annual campout for Michigan doctors, September 14, 15;

Carol Hetzell--Nashville, Tennessee, Ingathering Editorial Committee (in place of E. W. Tarr), September 5-6;

N. W. Litchfield--Detroit, Michigan, automobile business, October 11, 12;

G. M. Mathews--Michigan Conference Teachers' Convention, October 14-17;

G. R. Nash--Hawaii, speaking appointments, December 5-8 (en route from the Far East);

F. L. Peterson--Texas, Southwest Regional Conference Workers' Meeting, and speaking appointments, September 8-12; Pacific Union, University Church Los Angeles, and speaking appointments in Pacific Union, September 14-24;

APPOINTMENTS AND ITINERARIES (concluded):

R. S. Watts--High Springs, Florida, Southern Union Bible Conference, October 31-November 4; Bowdon, North Dakota, speaking appointment, August 18 (from Jamestown, North Dakota);

Mrs. Marjorie L. Lloyd--New York City, re General Conference session film, September 5.

Adjourned at 11:05 A.M.

R. S. Watts, Chairman E. W. Dunbar, Secretary Katie Farney, Recording Secretary