

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

February 2, 1984, 10:00 a.m.

MEMBERS PRESENT

C E Bradford, Roy F Williams, Alva R Appel, D H Baasch, M T Bascom, R W Bates, Floyd Bresee, C D Brooks, G O Bruce, J E Chase, D R Christman, V H Cooper, D E Crane, G H Crumley, R L Dale, N R Dower, R R Drachenberg, Joseph Espinosa, Eric Fehlberg, C O Frederick, P A Gordon, J H Harris, Tulio R Haylock, Betty Holbrook, B E Jacobs, W G Johnsson, F L Jones, Herbert Kiesler, Alf Lohne, C D Martin, Eloy Martinez, S D Meyers, M L Mills, R W Olson, W B Quigley, Leo S Ranzolin, G W Reid, R L Reynolds, D A Roth, W C Scales, A C Segovia, P G Smith, F A Soper, J R Spangler, Michael Stevenson, G Ralph Thompson, O A Troy, F W Wernick, C M Willis, K H Wood, R L Woodfork, F Donald Yost, E E Zinke.

DEVOTIONAL MESSAGE

G Ralph Thompson offered prayer.

In place of the customary devotional message, a special item regarding The Caring Church was presented by W C Scales, Jr and R L Dale. Seminars have been conducted this year in many parts of the United States and Canada and will be held in the Atlantic and Lake Unions during March. The Caring Church manual and additional leaflets clearly outline methods of meeting felt needs in the Church and the community, and describe the physical, spiritual, social and emotional pathways that lead to a decision for Christ.

C E Bradford reminded Committee members that it is the responsibility of each one to encourage the pastor of his home church to become involved in The Caring Church plan.

REPORTS

Leo S Ranzolin gave an overview of his recent visit in the Inter-American Division, highlighting his experience in El Salvador. In this Mission 150 young people participated in an investiture service. On the night before the opening of 350 evangelistic campaigns in which practically everyone was involved, 200 young people kept a night-long vigil singing and praying for the success of the meetings.

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G Ralph Thompson reported on his recent visit to Hungary with Neal C Wilson and three representatives of the Euro-Africa Division. He made special mention of the cordial welcome the group received and the freedom with which they were able to meet with the Church in that country.

M T Bascom reported a total of over \$8 million raised in the North American Division Ingathering campaign. This is an increase of \$235,889 over last year.

MINUTES of the meeting held January 26, 1984 were approved.

ADCOM/GCC to CEB DHB

THE NEW ISRAELITE PUBLICATION BOARD--APPOINTMENT

VOTED, To appoint The New Israelite Publication Board with members as follows:

C E Bradford, Chairman; R L Dale, Vice-Chairman; J S Espinosa, Secretary; D R Christman, G H Crumley, D A Delafield, J C Kinder.

ADCOM/GCC to LB DHB

MEDIA CENTER BOARD--MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Media Center Board as follows:

Add: Joseph S Espinosa

ADCOM/GCC to DRC

GENERAL CALLS

VOTED, To approve the following General call:

*Campos, Jose Luis (Int-Amer Div)--Director, El Centinela
Ministries, Pacific Press Publishing Association

*Jose Luis Campos made an independent transfer to the North American Division from the Inter-American Division in 1972. At the 1980

General Conference Session he was elected Director of Public Affairs and Religious Liberty and Associate Director of the Publishing Department of the Inter-American Division in Miami, Florida. He accepted the election and his subsequent transfer was treated as a routine call for a national returning to his home division. However, it was not explained to Jose L Campos at that time how such a routine transfer would affect his service record with the North American Division. With the concurrence of the Inter-American Division and to safeguard his service record in the North American Division, the Committee on Appointees on January 25, 1984 voted to change the status of his call retroactively to May 15, 1980 from that of a national returning to his home division to that of a national returning on special arrangement in harmony with GC Z 25 65.

CA/GCC to SEC

COMMITTEE ON APPOINTEES

VOTED, To approve the following report of the Committee on Appointees:

Appointments

Eaton, Marson (Mark) Monroe, Jr (Pennsylvania Conf)--Asst
Treasurer, Far Eastern Division
Lui, Albert Gordon (Hinsdale, Illinois)--Reassign from Hongkong Adv
Hospital to Tsuen Wan Adv Hosp, Hong Kong as family practice
physician

Calls and Transfers Between Divisions

Boers, John (No Eur Div)--Theatre Nurse, Masanga Leprosy Hosp,
Sierra Leone, Africa-Indian Ocean Division, Special Service
basis, up to 4 1/2 months
Grandouiller, Daniel (Euro-Afr Div)--Agriculturist, Upper Volta Adv
Horticultural Trg Center, Africa-Indian Ocean Division,
Special Service/SIDA basis
Johnson, Stemple, D, Surgeon, Taiwan Adv Hosp (Far East Div)--To
transfer after furlough to Karachi Hosp, Pakistan, Southern
Asia Division
Mission Station Director (Euro-Afr Div)--Mali Mission Station,
Africa-Indian Ocean Division
Myklebust, Svein (No Eur Div)--To record transfer from Africa-
Indian Ocean Division to Eastern Africa Division as principal,
Adv Univ of Eastern Africa, Kenya, effective Aug 1983
Praestiin, Alex and Julie (No Eur Div nationals in Aust Div)--
Builder, wife Julie as Teacher, Bolivia Training School,
Special Service/Adventist Aid Volunteer basis, 2 years
President (Euro-Afr Div)--Upper Volta Mission, Africa-Indian Ocean
Division

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Tokely, Dianne V, Aust Div-based nurse, Maluti Hosp, Lesotho (SUM)-
To transfer after furlough to Gimbie Hosp, Ethiopia, Eastern
Africa Division
Wiggins, K S (Int-Amer Div)--Pastor-Evangelist, Texas Conference,
Southwestern Union, North American Division

Releases

Agricultural Worker (No Eur Div) from service at Upper Volta Adv
Hort Trg Ctr, Africa-Indian Ocean Div, AVSC basis; request
cancelled
DeGracia Quintero, Eleazar (Int-Amer Div) from call to No Coast
Mission, South American Division; call withdrawn
Grisier, Michel (Euro-Afr Div) from call to Cent Afr Publ House,
Cameroun, Africa-Indian Ocean Division; declined
Lampson, Elmer Edward from appt to East Indonesia Un Mission, Far
Eastern Division; declined
Physician/Gen Practice (Aust Div) from call to Tsuen Wan Adv Hosp,
Hong Kong, Far Eastern Division; call cancelled
Stijnman, Andreas H M (No Eur Div) from call to SDA Theological
Seminary, Far East, Philippines, Far Eastern Division;
declined
Tennyson, Barney Mack III from appt to West Indies College,
Jamaica, Inter-American Division; declined
Windisch, Wolfgang (voted as Windish) (Euro-Afr Div) from request
to serve as Accountant, West Cent Afr Union Mission, Africa-
Indian Ocean Division; declined

Permanent Returns

Agosto, Saul from Northeast Brazil College, South American
Division; health, effective February 1984
Andersen, Helge S from Nigerian Union, Africa-Indian Ocean Division
to Northern European Division; family considerations,
effective April 1984
Dick, Abel Robert from Zaire Union, Africa-Indian Ocean Division to
Indian Ocean Union; Zaire Union recommendation, effective
January 1983
Eurick, Yvonne from Jengre Hospital, Nigeria, Africa-Indian Ocean
Division; deceased, effective January 1984
Marinheiro, Manuel--Rescind perm ret to Euro-Afr Div voted Apr 27,
1983. Has accepted assignment to Sahel Union as Asst
Treasurer, Africa-Indian Ocean Division
Reiber, Darrell L from Karachi Hosp, Pakistan, Southern Asia
Division; family considerations, effective January 1984.

GCC to RFW

EURICK, YVONNE—APPRECIATION FOR SERVICE

On January 30, 1984, Yvonne Eurick passed away as the result of an
accident which occurred on her return to the Jengre SDA Hospital,
Nigeria, from service at an outpatient clinic.

VOTED, To pay tribute to Yvonne Eurick for her outstanding service as a medical missionary in Nigeria over the past sixteen years, and to convey to her friends in Great Britian our appreciation for her faithful service.

FREx/GCC to WLM

EXCHANGE RATE ADJUSTMENTS

VOTED, To approve the following adjustments in fixed rates of exchange, effective February 1, 1984:

<u>Division</u>	<u>Symbol</u>	<u>Local Currency Units Per US\$</u>	<u>US \$ Per Local Currency Units</u>
Africa-Indian Ocean CFA	CFA	430.00	.0023256
Australasian Australia	\$A	1.09	.9174312
Euro-Africa France	Fr	8.60	.1162791
Switzerland	Sfr	2.20	.4545455
Far Eastern Singapore	\$S	2.13	.4694836
Northern European Great Britain	L	.7142857	1.40
Southern Asia India	Rs	10.75	.0930233

Boff/GCC to FLJ

**EURO-AFRICA DIVISION--FRENCH ADVENTIST SEMINARY CLASSROOM
BUILDING - FINANCIAL PLAN APPROVED**

On the recommendation of the Euro-Africa Division,

VOTED, To approve the financial plan as presented for the classroom building at the French Adventist Seminary (Collonges) at a total cost of \$937,840 with funds on hand.

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ITC/GCC to AL

INTERDIVISION TRAVEL

VOTED, To approve the following interdivision travel:

AUTHORIZATIONS

Administration

Hirsch, Charles B

Euro-Afr Div, Rome, Aug 30-Sept 6,
1984

ADRA

Syme, David R

Afr-Ind Ocean, East Afr Divs, Mid East
Union, Mar 18-Apr 25, 1984

GENCON

Roth, John E

Euro-Afr Div, Rome, Aug 30-Sept 6,
1984
No Eur Div, 2-3 days in connection
with Rome trip to visit London office

Health/Temperance

Carman, Eldon E

Middle East Un, time to be arranged

Legal Services

Carson, Walter E
Johns, Richard W
Johns, Warren L
Nixon, Robert W

Euro-Afr Div, Rome, Aug 30-Sept 6, 1984

Ministerial/Stewardship

Smith, Paul G

Afr-Ind Ocean Div, May 30-June 20,
1984
East Afr Div, June 22-26, 1984

Youth

Martin, Charles D

Mid East Un, time to be arranged in
connection with Euro-Afr Div trip
May 6-12, 1984

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SPECIALS

Adventist Media Center

Breath of Life

Euro-Afr Div, Holy Land, Jul 17-Aug 3, 1984

It Is Written

Euro-Afr Div, Holy Land, Oberammergau Passion Play, Sept 2-16, 1984

Andrews University

Huff, Richard

Euro-Afr Div, Rome, Aug 30-Sept 2, 1984. Expenses by Andrews University

Vyhmeister, Werner K

Int-Amer Div, Mexico, Mar 22-29, 1984. Expenses by Inter-American Division

Loma Linda Medical Center

Bergold, Ida

Int-Amer Div, Jul 16-Sept 9, 1984. Travel and entertainment by SDA Dietetic Assn

Loma Linda University

Dysinger, P W

No Eur, East Afr, So Asia, Far Eastern Divs, Jan/Feb 1984. Expenses by Loma Linda University

Hart, Richard

Int-Amer Div, Col-Venezuela Un, Mar 22-28, 1984. Entertainment by Col-Venezuela Union, travel by AIMS

Northern European Division

Paulsen, Jan

No Amer Div, California, Feb 17-28, 1984. Expenses by Northern European Division

ADJUSTMENTS

Vyhmeister, Irma

Int-Amer Div, July 16-Sept 9, 1984 instead of month of August as previously voted.

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

February 9, 1984, 10:00 a.m.

MEMBERS PRESENT

F W Wernick, C D Watson, T M Ashlock, R W Bates, M T Battle, L L Bock, C D Brooks, W J Brown, D R Christman, V H Cooper, Helen C Craig, G H Crumley, R L Dale, N R Dower, R R Drachenberg, Joseph Espinosa, Eric Fehlberg, Tulio R Haylock, Betty Holbrook, Kenneth Livesay, Alf Lohne, Alice Lowe, c D Martin, M L Mills, A J Patzer, P F Pedersen, H F Rampton, Leo Ranzolin, G W Reid, D A Roth, Michael Stevenson, C R Taylor, G Ralph Thompson, O A Troy, L R Van Dolson, Wyman Wager, Roy F Williams, K H Wood, L D Wood, F Donald Yost.

DEVOTIONAL MESSAGE

F W Wernick read Deuteronomy 1, beginning with verse 9, in which Moses reviews the history of Israel. Control was not in the hands of one man but of a "committee".

". . . But how can I bear your problems and your burdens and your disputes all by myself? Choose some wise, understanding and respected men from each of your tribes and I will set them over you."
--Deut 1:12,13, NIV.

God worked through the structure that had been set up even though wrong decisions were sometimes made, as in the matter of the ten spies. The Committee system is best for the Church today, even though decisions are made slowly. We need a structure that will allow for growth.

George W Reid offered prayer.

MINUTES of the meeting held February 2, 1984 were approved with an amendment in the date for Legal Service representatives to visit Rome, and amplification of the action concerning the call of Jose L Campos to the Pacific Press.

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ADCOM/GCC to DHB

O'FFILL, R W--COMMITTEE MEMBERSHIP ADJUSTMENTS

VOTED, To readjust committee and board assignments for
R W O'ffill as follows:

<u>Name of Committee or Board</u>	<u>Assigned to</u>	<u>Released from</u>
ADRA International Executive Committee	x	
Baltimore Warehouse		x
Development Aid Screening		x
*General Conference	x	
Legislation and Religious Liberty		x
NAD Refugees		x
SAWS Advisory		x
SAWS Board of Directors, Secretary and Executive Director		x

*Membership on the General Conference Committee is transferred from that provided for under Article VI, Section 1-b to that provided for under Article V, Section 1-b of the General Conference Constitution.

ADCOM/GCC to DHB

COMMITTEES TERMINATED

VOTED, To terminate the following standing committees since they have been replaced by the Adventist Development and Relief Agency International Board and Executive Committee:

Approach to Aid Agencies
Development Aid Screening
SAWS Development Advisory

ADCOM/GCC to EO DHB

**PUBLICATIONS COORDINATING COMMITTEE--SPANISH AND
PORTUGUESE - MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the standing committee,
Publications Coordinating Committee--Spanish and Portuguese, as follows:

Delete: Jose Tabuenca
Add: Roberto Gullon
L Delmer Wood

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GCC to GRT

1984 SPRING MEETING INVITEES

VOTED, To invite all General Conference Committee members resident in North America to attend the 1984 Spring Meeting of the General Conference Committee, April 4 and 5, 1984.

ADCOM/GCC to DRC

GENERAL CALLS

VOTED, To approve the following General calls:

David, Kenneth (Texas Conf)--Assistant Staff Auditor, General Conference
Bates, Russell W (Gen Conf)--Pastor, Southeastern Conference

GCC to CDW

BATES, RUSSEL W--APPRECIATION FOR SERVICE

VOTED, To express appreciation to Russell W Bates of the Lay Activities Department for his service in the General Conference since 1975.

PPPA/GCO/GCC to EO DHB

**IAD-NAD-PPPA SPANISH EDITORIAL ADVISORY--STANDING
COMMITTEE APPOINTMENT**

VOTED, To appoint a standing committee, IAD-NAD-PPPA Spanish Editorial Advisory with terms of reference and membership as follows:

Terms of Reference: Meet once a year to make recommendations on format, content, type and variety of periodicals, tracts and trade books which could be used in the Inter-American and North American Divisions.

Membership:

Enoch Oliveira, Chairman; Juan de Armas, Joseph Espinosa, J H Figueroa, Pedro Geli, J C Kinder, R E Kyte, Eloy Martinez, Pacific Union Director of Spanish Ministry, Tulio Peverini, Sergio Moctezuma, Luis A Ramirez, H M Rasi, R A Rodriguez, E M Stiles.

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AHS/LL/GCO/GCC to FWW

**HEALTH MAINTENANCE ORGANIZATION--AUTHORIZATION
TO INCORPORATE**

VOTED, To authorize the incorporation of a Health Maintenance Organization (HMO) as a member organization of Adventist Health System/Loma Linda Incorporated.

83AC/GCO/GCC to KJM DHB-GCO

**ONE THOUSAND DAYS EVALUATION--1985-1990 PLANNING - AD
HOC COMMITTEE APPOINTMENT**

At the opening meeting of the 1983 Annual Council, a series of recommendations were presented in the President's address concerning the One Thousand Days of Reaping, one of which was that the General Conference Officers appoint an ad hoc committee, to assess the effect of the One Thousand Days of Reaping on the world Church during the present quinquennium and to make recommendations for the ensuing quinquennium.

VOTED, 1. To appoint an ad hoc committee, One Thousand Days Evaluation--1985-1990 Planning, as follows:

K J Mittleider, Chairman; Enoch Oliveira, Vice-Chairman;
J R Spangler, Secretary; W B Quigley, Assistant Secretary; Carlos Aeschlimann, B B Beach, C D Brooks, C L Brooks, E E Cleveland, W O Coe, G H Crumley, R L Dale, R D Edwards, Mark Finley, Jorge Grieve, R R Hegstad, Ron Halvorsen, M G Hardinge, B E Jacobs, W G Johnsson, Bruce Johnston, G E Knowles, William Liversidge, A C McClure, Cyril Miller, S F Monnier, T J Mostert Jr, Gottfried Oosterwal, L A Ramirez, L S Ranzolin, W C Scales, E Teranski, J O Tompkins, R M Wisbey, R L Willis, Henry Wright, F D Yost.

Corresponding Members

Daniel Belvedere, John Carter, H A Cartwright, A N Duffy,
D E Lawson, Johannes Mager, J J Willmott, N C (Ted) Wilson, J H Zachary

2. To request the General Conference Officers to give study to including additional members in the above committee.

CA/GCC to SEC

COMMITTEE ON APPOINTEES

VOTED, To approve the following report of the Committee on Appointees:

Appointments

Adams, Fred Earl (Napa, Calif)--Vocational & Agriculture teacher,
Linda Vista Academy, Mexico, Inter-American Division
Baker, Robert E (Lake Un Conf)--Computer programmer, Division
office, Ivory Coast, Africa-Indian Ocean Division
Craig, Winston J (Mt Vernon, Ohio)--Science teacher, Avondale
College, NSW, Australia, Australasian Division, national
returning on special arrangement
Payton, Barbara (Weston, Ont)--Nurse, Malamulo Hosp, Malawi,
Eastern Africa Division

Calls and Transfers Between Divisions

Schwarz, Heidetraut (Euro-Afr Div)--To record acceptance of open
call as AVSC nurse, Cameroun Mission Hosp, 12 months, Africa-
Indian Ocean Division

Releases

Sicalo, Donaldo (So Amer Div) from call to serve as surgeon, Valley
of the Angels Hospital (HAVAH), Honduras, Inter-American
Division; declined

Permanent Returns

DuNesme, Michelle Gae Naden (daughter of Roy Naden, Andrews Univ,
NAD) to Australasian Division; effective June 1983
Hanson, Russell H from Kanye Hosp, Botswana, Trans-Africa Division;
health, effective May 1983
Johnson, Stemple D--Rescind perm return voted January 12, 1984,
changed to furlough, Far Eastern Division
Mittleider, Kenneth J from Trans-Africa Division; election to
General Conference staff, effective December 1983
Myklebust, Svein (No Eur Div)--Rescind perm return voted June 2,
1983 from Nigeria, Afr-Indian Ocean Division to Northern
European Division; accepted call to transfer to Eastern Africa
Division as principal of Adventist University of Eastern
Africa, Kenya, Eastern Africa Division.

ITC/GCC to AL

INTERDIVISION TRAVEL

VOTED, To approve the following interdivision travel:

AUTHORIZATIONS

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Visits to Year-end Meetings 1984

W L Murrill, Enoch Oliveira	Africa-Indian Ocean Division
Lowell L Bock	Australasian Division
G R Thompson, G O Bruce	Eastern Africa Division
F W Wernick, B E Jacobs	Euro-Africa Division
D A Roth, F L Jones	Far Eastern Division
C D Watson, W S Banfield	Inter-American Division
K J Mittleider, M T Battle	Northern European Division
C B Hirsch, R F Williams	South American Division
G H Crumley, M L Mills	Southern Asia Division
W R Leshner	Middle East Union
Alf Lohne	China
K J Mittleider	So African Un Conf/Southern Un Miss

Administration

Thompson, G Ralph	Euro-Afr Div, Rome, Aug 30-Sept 6, 1984
Robinson, Donald E	East Afr Div, Apr 10-15, 1984

Communication

Cooper, Victor H	Int-Amer Div, Montemorelos, Mexico, June/July 1984
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Ministerial/Stewardship

Bresee, Floyd & Ellen	Far East Div, Jan 4-Feb 19, 1985. Travel expenses for Mrs Bresee by Far Eastern Division
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Pub Affairs & Rel Liberty

Matthews, N O	So Asia Div, Feb 9-Mar 4, 1984
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SPECIALS

Andrews University

Shea, William

Far East Div, Hong Kong, July 11-18, 1984, workers' retreat. Travel and entertainment by Hong Kong Adv Hospital

Southeastern California Conf

Penick, Gerald

Int-Amer Div, Panama, Feb 9-Mar 4, 1984, to assist in evangelistic campaign. Expenses by General Conference

Texas Conference

Astacio, Ramon

Int-Amer Div, Dominican Adv Univ Week of Prayer, Mar 9-17, 1984. Travel and entertainment by Dominican Adv University.

Mejia, Onesimo

Int-Amer Div, IAD Ministerial Council, May 23, 1984. Travel and entertainment by Inter-American Division.

PER/GCC to GHC-RetirePlan

MC HENRY, WINSTON H--RETIREMENT

RECOMMENDED, To place Winston H McHenry on the NAD Retirement Fund effective March 1, 1984, following 40 years of denominational service.

GCC to CDW

MC HENRY, WINSTON H--APPRECIATION

VOTED, To express appreciation to Winston H McHenry for 40 years of faithful service to the Church. He served in the Southern Asia Division from 1945 to 1978 in the Treasury office, and in the General Conference from 1978 to the present.

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Cred&L/GCC to DRC

CREDENTIALS AND LICENSES

VOTED, To issue credentials and licenses to employees of the General Conference and the following General Conference institutions for the period ending August 31, 1985, or for the period of their denominational employment, whichever terminates first. (A complete record listing the names is on file with the official copy of these minutes.):

Adventist Media Center
Andrews University
Loma Linda University Medical Center
Pacific Press Publishing Association
Review and Herald Publishing Association

Adjourned

F W Wernick, Chairman
C D Watson, Secretary
Martha Horn, Recording Secretary

Voted Feb 9/84

CREDENTIALS & LICENSES
for
GC & GC INSTITUTIONS

GENERAL CONFERENCE

Missionary Credentials

Clara Chung
Daniel Herzel
Mrs Daniella Volf

Missionary License

Wesley T Starr
Mrs Carol Stewart
Stephen Stymiest
Dwight Thompson

ADVENTIST MEDIA CENTER

Ministerial Credentials

Fred Ramsey
Martin Weber
Jeff Wilson

Missionary Credentials

Elizabeth Albritton
Perry Campbell
Carol Kaye
Steve Mosley

Missionary Licenses

Corinne Campbell
James Lowry

PACIFIC PRESS PUBL. ASSN

Missionary Credentials

James W Ashlock
Norma D Johnstone
Vesta W Mansell

Commissioned Minister Credentials

Robert E Kyte
David J Lawson
F Martin Ytreberg

Missionary License

Roberto Chavez
Edward S Guthero

REVIEW & HERALD

Missionary Credentials

Rodney Adams
Suzanne Fowler
Mike Gamblin
Gail Hunt
Buster Jackson
Dorothy Larson
Richard Lee
Robin Lee
Sandra Lee
Clyde McPherson
W E Morsette

Maruja Nedrow
Marvin Nedrow
Sharon Orem
Rose Otis
Deborah Vance
Gergario Vargas
L Jean Whitesides
Marilyn Wilkinson
Challis Woolsey
Patricia Fritz

Missionary Licenses

Donna Beagles
Earl Francis
William Kirstein
Clement Negley
Eleanor Reyes
Jackie Robinson
Evelyn Snedden
Barbara Wells

CREENTIALS & LICENSES - Contd

ANDREWS UNIVERSITY

Missionary Credentials

Slim^en Saliba

Missionary Licenses

John C Banks
Daniel R Bidwell
Berniece B Bogdanovich
Nancy Carter
Esther M Chace
Gladys S Chavez
Linda K Closser
Karen J Crooker
Nancy A Flory
C William Habenicht
John K Hopkins
Thelma G Jackson
Cheryl J Jetter
Meredith J Jones
Ronald A Knott
Rebecca L May
Evelyn Muffo
Jessie A Oliver
Stephen V Prescod
Margaret Register
Teresa M Register
Rhonda Root
Monte G Salyer
John J Schneider
Beverly M Steele
Eunice B Stevenson
H Peter Swanson
Pamela Swanson
Phylis A Tacket
G Luther Talley
Ruby E Thompson
Heide Vyhmeister
Lowell G Walmsley
Janice Y Watson
James Wolfer

LOMA LINDA UNIV MEDICAL CENTER

Missionary Credential

James D Krussow

CREDENTIALS AND LICENSES - To be added to list voted Feb 9/84

Commissioned Minister Credential

Emilio Knechtle

Ministerial Credential

Eric A Korff (Auditing)

~~K J Mittleider (Presidential)~~

Stoy Proctor (Health & Temp)

already has his credential

Missionary Credential

Eric C Fehlberg (World Foods)

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

February 16, 1984, 10:00 a.m.

MEMBERS PRESENT

Lowell L Bock, Roy F Williams, Alva R Appel, D H Baasch, M T Bascom, M T Battle, J W Bothe, W J Brown, L L Butler, D R Christman, Helen C Craig, D E Crane, R L Dale, N R Dower, G O Engen, Eric Fehlberg, J H Harris, R R Hegstad, C B Hirsch, W G Johnsson, F L Jones, W R Leshar, Kenneth Livesay, Alice Lowe, Eloy Martinez, S D Meyers, M L Mills, K J Mittleider, M J Murray, W L Murrill, R W Olson, A J Patzer, P F Pedersen, H F Rampton, Leo Ranzolin, G W Reid, Gary M. Ross, A C Segovia, F R Stephan, Michael Stevenson, G Ralph Thompson, O A Troy, M A Tyner, L R Van Dolson, F W Wernick, F Donald Yost.

DEVOTIONAL MESSAGE

Lowell L Bock read Hebrews 12:1 and 2, a portion of which follows:

"Wherefore seeing we also are compassed about with so great a cloud of witnesses, let us lay aside every weight, and the sin which doth so easily beset us, and let us run with patience the race that is set before us."

The Apostle Paul was acquainted with the olympic games of his day--the muscle strain, the required endurance--and drew lessons from them for the edification of the believers. These lessons still apply today. To win in the race of life, we must maintain self discipline, the courage of our convictions, and press on to the goal in spite of discouraging obstacles. If we would approach the work of God with the same interest, the same dedication, the same effort as the athletes at the olympic games, what great goals would be achieved!

N R Dower offered prayer.

REPORTS

A J Patzer announced that there were 4,000 people present for the opening meeting of the evangelistic campaign in Panama conducted by Neal C Wilson and his team. The meeting place seats only 2,000,

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consequently the attendance at subsequent meetings has dropped to 2,500 nightly. Interest remains high.

M T Battle reported that all missionaries have been evacuated from Lebanon. The last group arrived in Cyprus on February 11, 1984.

K J Middleider announced the death of Helen Bechtold on February 7, 1984 at Blantyre, Malawi, where she was serving as a missionary secretary in the office of the South-East Africa Union.

J H Harris gave a brief overview of recent meetings with military chaplain personnel. Seventh-day Adventist chaplains are serving with dedication and distinction making a favorable impact on behalf of the Church.

Gary M Ross brought the Committee up-to-date on the issue of the appointment of a US ambassador to the Vatican. Probably the Senate will confirm William Wilson for this post at its February 21 meeting. Results of a Gallup poll on the question, which are adverse to our cause, will be released February 18, 1984.

F R Stephan reported on the recent meeting of education administrators of academies and conferences. About 200 superintendents, school principals, and college representatives gathered following a meeting of the National Association of Secondary School Principals. Discussion included such topics as financial problems, child labor laws, church standards in sports and other amusements, and proper relationship to State legislation.

He announced that the cafeteria at Garden State Academy (Tranquility, New Jersey) has been destroyed by fire.

Lowell L Bock gave the latest information concerning the relocation of the Pacific Press.

The City of Mountain View approved the rezoning of the present property for mixed usage (light commercial and residential). It is anticipated that the net amount received for the Mountain View property will be \$9 million.

The Site Committee report indicated that by locating at Nampa, Idaho, the Pacific Press would save annually (over the present costs at Mountain View) approximately \$1 million in operating costs. Other logical locations were also carefully investigated and it was ascertained that \$400,000 would be saved annually by locating in Idaho instead of those locations.

The Entertech Company of Chicago, an architectural firm which specializes in designing publishing houses, is being engaged to plan the 180,000-square-foot structure. The State Governor will be present for

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the ground breaking ceremony on March 1, 1984. November 1984 is the target date for the printing presses to begin work at the new location.

MINUTES of the meeting held February 9, 1984, were approved with the following additions:

1. Four additional names to the report of the Credentials and Licenses Committee
2. The action inviting North American Division Committee members to the 1984 Spring Meeting.

ADCOM/GCC to DHB

CHASE, J E—COMMITTEE MEMBERSHIP ADJUSTMENTS

VOTED, To make membership adjustments in standing committees and board assignments for J E Chase, as follows:

<u>Name of Committee or Board</u>	<u>Assigned to</u>	<u>Released from</u>
Appointees		X
Book Review	X	
Calendar and Offerings		X
Committee for Handicapped Persons		X
Council on Interchurch Relations		X
Crisis Communication Management		X
General Conference Committee	X	
GC Session 1985 Central Planning and Program		X
GC Session Offering		X
GC Session Physical Arrangements		X
Grievance (Subcommittee of Personnel)		X
Ingathering Editorial and Planning		X
Motto and Logo (Subcommittee of GC Session)		X
Philanthropic Service for Institutions		X
PRADCO		X
PREXAD		X
Recording and Film		X
Special Invitations (Subcommittee for 1985 Planning and Program)		X
Adventist World Radio Board-- Executive Committee		X

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ADCOM/GCC to DHB

FREDERICK, C O--COMMITTEE MEMBERSHIP ADJUSTMENTS

VOTED, To make membership adjustments in standing committees and board assignments for Charles O Frederick, as follows:

<u>Name of Committee or Board</u>	<u>Assigned to</u>	<u>Released from</u>
Finance	x	
General Conference	x	
GC Session 1985 Physical Arrangements		x
Grievance (Subcommittee of Personnel)		x
Investment and Security		x
Office Services		x
Office Space		x
Washington Area Allowances		x
International Insurance Company and GENCON Boards		x
President, The International Insurance Company of Takoma Park, Maryland		x
Vice-Chairman of above Executive Committee		x
President GENCON Risk Management Service		x
Board of Directors of GENCON		x
Authorized Bank Signature		x
Consultant for North American Health Services Board		x

GCC to DHB-GCO

PRESIDENT'S ADMINISTRATIVE COUNCIL (PRADCO)--STATUS

VOTED, To request the General Conference Officers to give study to the status of the President's Administrative Council (PRADCO).

ADCOM/GCC to GHC-RetirePlan

ROWLAND, MARIE E--RETIREMENT, CHANGE OF DATE

RECOMMENDED, To change the effective date of the NAD retirement benefits for Marie E Rowland to April 1, 1983 instead of June 1, 1983. (See GCC 83-206).

Corrected
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ADCOM/GCC to WRL DHB

**BIBLICAL RESEARCH INSTITUTE COMMITTEE (BRICOM)--
MEMBERSHIP ADJUSTMENT**

VOTED, To adjust the membership of the standing committee,
Biblical Research Institute, as follows:

Delete: Rex Edwards
Add: Norman Johnson

GCO/GCC to LB

**BRILLHART, DAVID M--ASSISTANT DIRECTOR,
COMMUNICATION DEPARTMENT**

VOTED, To appoint David M Brillhart an assistant director of the
General Conference Communication Department, effective immediately.

GCO/GCC to KJM DHB

PAN-AFRICAN HEALTH SERVICES BOARD--MEMBERSHIP ADJUSTMENTS

VOTED, To adjust the membership of the Pan-African Health
Services Board as follows:

Add: R R Drachenberg
T Nkungula
S L Myklebust

GCO/GCC to FWW DHB

**ROLE AND FUNCTION OF DENOMINATIONAL ORGANIZATIONS--
COMMISSION MEMBERSHIP ADJUSTMENT**

VOTED, To make the following adjustments in the membership of the
Commission on the Role and Function of Denominational Organizations:

Add: Erich Amelung, Treasurer, Euro-Africa Division
Eurides Brito da Silva, Layperson, Brazil, South
American Division
John M Fowler/Lowell C Cooper, Dept Advisors,
Southern Asia Division
Odd Jordal, Field Secretary, Northern European Division
Matuko Mutinga, Layperson, Kenya, Eastern Africa Division
Ntwali Ruhaya, Field Secy, Africa-Indian Ocean Division
Dolores Slickers, Layperson, Michigan, North American
Division
Kenji Soneda, School Admin, Japan, Far Eastern Division

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GCO/GCC to DHB

**ESPINOSA, JOSEPH—APPOINTMENT TO MEDIA CENTER
BOARD - ACTION RESCINDED**

VOTED, To rescind the action of the General Conference Committee on February 2, 1984 (GCC 84-32) in which Joseph Espinosa was added as a member of the Media Center Board. (He was appointed by the Media Center Board to serve on the Voice of Prophecy Board).

YOU/ChMin/GCO/GCC to LB DHB

**DAILY DEVOTIONAL BOOKS—STANDING COMMITTEE
APPOINTMENT**

The Church Ministries standing committee has recommended that the General Conference Youth Department be relieved of the responsibility for the development of the daily devotional (Morning Watch) books and that a new standing committee be appointed for this.

VOTED, To appoint a standing committee, Daily Devotional Books, with terms of reference, procedure and membership as follows:

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

1. Develop concepts and guidelines for daily devotional books for use in all divisions

1. Report to GCC

2. Select authors and solicit manuscripts for daily devotional books from all divisions

2. Power to act

3. Coordinate the planning for the publication of daily devotional books in all divisions.

3. Power to act

Procedures

1. The committee shall be composed of representatives from those departments that relate to families, including representatives from at least the following departments: Education, Home and Family, Ministerial/Stewardship, Sabbath School and Youth.

2. Divisions shall plan in concert for the publication of daily devotional books, all of which shall be adapted from manuscripts and under the concepts and guidelines developed by the General Conference standing committee.

3. Each division shall be encouraged to appoint a standing committee of its own which will make recommendations for the development/adaptation and publication of annual daily devotional books in its territory.

4. Manuscripts selected for English daily devotional books shall be sent to the Review and Herald Publishing Association.

5. Any significant changes in this general plan shall be reported by the chairman of the standing committee to the General Conference Committee.

Committee appointed

Lowell L Bock, Chairman; B E Jacobs, Secretary; P A Gordon, J H Harris, Betty Holbrook, W C Scales, C R Taylor, Leo R Van Dolson, R H Woolsey.

CA/GCC to SEC

COMMITTEE ON APPOINTEES

VOTED, To approve the following report of the Committee on Appointees:

Appointments

Bergman, Erik A (Def appt, LLU M-79)--Assignment as Ophthalmologist to Swaziland Clinic, Lesotho, Southern Union Mission
Glantz, Marvin E (Carolina Conf)--Assistant Treasurer, South American Division
Perry, Edward T (Stevens Pt, Wis)--Pilot, Tanzania Union, Eastern Africa Division

Calls and Transfers Between Divisions

Caldera, Wilfredo (Student, Montemorelos U, Mex)--Treasurer, Bolivia Training School, South American Division, national returning
Roth, Ray Lee (Middle East Un)--Transfer after furlough as Teacher, SDA Theological Seminary, Far East, Philippines, Far Eastern Division
Sasela, Jootje (Far East Div)--District Auditor, Zimbabwe, Eastern Africa Division
Zurita, Carmen (Student, Montemorelos U, Mex)--Teacher, Bolivia Training School, South American Division, national returning

Releases

Administrator (Euro-Afr Div) from SOS request, Cent Afr Publ House, Cameroun, Africa-Indian Ocean Division, call cancelled

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SPECIALS

Christian Leadership Seminars

Bietz, R R
Holbrook, D W
West, Raymond

No Eur Div, Holland, Denmark,
Poland, Apr 25-May 22, 1984

Bietz, R R
Crawford, James M
Holbrook, D W

Euro-Afr Div, Switzerland, May 23-
June 3, 1984

Gen Conf to pay travel for all except
R West who will pay his own way.
Entertainment and local travel by
divisions. General Conf will assist
with salary for D W Holbrook during
this period.

Far Eastern Division

Ryan, Roy

Aust Div, Avondale College, May 13-17,
1984. Travel and entertainment by
Australasian Division

Loma Linda University

Provonsha, Jack W

Far East Div, Philippines, Hong Kong,
May 1-June 8, 1984. Travel by
inviting organizations.

MEU/GCC to MTB

INTERDIVISION WORKERS EVACUATED FROM LEBANON

VOTED, To record that due to the escalation of the war in
Lebanon, the Middle East Union administration has been requested to
evacuate all of its missionaries to Cyprus as soon as possible.
Effective date of this request was February 1, 1984.

R&H/GCC to KJM

BLODGETT, RALPH R--EDITOR OF YOUR LIFE AND HEALTH

VOTED, To approve the appointment by the Review and Herald
Publishing House Board of Ralph R Blodgett as editor of Your Life And
Health.

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

February 23, 1984, 10:00 a.m.

MEMBERS PRESENT

W R Leshar, Roy F Williams, Alva R Appel, D H Baasch, W S Banfield, R W Bates, W J Brown, V H Cooper, G H Crumley, R L Dale, N R Dower, Eric Fehlberg, V S Griffiths, J H Harris, Tulio R Haylock, C B Hirsch, Frank Holbrook, W G Johnsson, F L Jones, Herbert Kiesler, Kenneth Livesay, Alice Lowe, C D Martin, M L Mills, K J Mittleider, Enoch Oliveira, R W Olson, R E Osborn, A J Patzer, P F Pedersen, Elbio Pereyra, L A Ramirez, H F Rampton, Leo Ranzolin, G W Reid, Gary M Ross, A C Segovia, F R Stephan, C R Taylor, L R Van Dolson, K H Wood, F Donald Yost.

DEVOTIONAL MESSAGE

W R Leshar mentioned the recent meeting of the Daniel and Revelation Committee. Some initial papers on the book of Hebrews were presented in addition to those on Daniel and Leviticus. Some elements in Hebrews 9 are more clearly stated in the New English Bible than in some other translations. He read Hebrews 9:1-12, a portion of which follows:

"By this the Holy Spirit signifies that so long as the earlier tent still stands, the way into the sanctuary remains unrevealed. All this is symbolic, pointing to the present time. The offerings and sacrifices there prescribed cannot give the worshipper inward perfection."

--Hebrews 9:8,9, NEB.

N R Dower offered prayer.

INTRODUCTIONS

Charles Taylor presented Fernon Retzer, former director of the General Conference Sabbath School Department now Sabbath School and Religious Liberty director of the Southern Union Conference.

Russell W Bates introduced David Mould, Director of Jesus Behind Bars, who in turn presented Ruben Bontilao and his wife from the Philippines. In their prison ministry the Bontilaos have won to Christ, 1,700 inmates of the central prison in the Philippines.

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REPORTS

Gary M Ross announced that the US Senate Foreign Relations Committee has confirmed the name of William Wilson as Ambassador to the Vatican. The name has now been sent on to the Senate.

MINUTES of the meeting held February 16, 1984, were approved.

GCC to RFW

COSENTINE, E E--CONDOLENCES

E E Cossentine passed away February 20, 1984. Funeral services are being held today in Loma Linda, California.

VOTED, To convey our sympathy to the family of E E Cossentine, and express appreciation particularly for his service as director of the General Conference Department of Education from 1946 to 1966.

IAD/GCO/GCC to RFW

**FRANCO-HAITIAN UNION STUDY COMMISSION--GENERAL
CONFERENCE REPRESENTATIVES**

The Inter-American Division is appointing a Study Commission to consider a possible reorganization of the Franco-Haitian Union, and is requesting that representatives from the General Conference be included in that commission.

VOTED, To appoint representatives from the General Conference to the Inter-American Division Franco-Haitian Union Study Commission which will meet April 25 and 26, 1984, as follows: David H Baasch, L Delmer Wood.

AfLitPlan/GCO/GCC to KJM

**PADDERATZ, GERHARD F--EDITOR-COORDINATOR
ALL AFRICA LITERATURE PROGRAM**

VOTED, To approve the appointment by the All Africa Literature Committee of Gerhard F Padderatz of Solusi College as Editor-Coordinator

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for the All Africa Literature Program, with headquarters in Harare, Zimbabwe.

SAD/GCO/GCC to EO DHB

SOUTH BRAZIL UNION (SAD)--SURVEY COMMISSION

VOTED, To appoint the following survey commission to study the possible division of the South Brazil Union into two unions:

General Conference: Enoch Oliveira, Chairman; D H Baasch, Secretary; L Delmer Wood

South American Division: R H Nagel, Daniel Nestares, W J Streithorst, Mario Veloso, Joao Wolff

South Brazil Union: D M Borba, A H Kohler, Adolpho dos Reis

Two others to be added by the South American Division Committee

The survey commission will meet in Sao Paulo, Brazil, April 29,30, 1984.

CA/GCC to SEC

COMMITTEE ON APPOINTEES

VOTED, To approve the following report of the Committee on Appointees:

Calls and Transfers Between Divisions

Assistant Physiotherapist (No Eur Div)--Masanga Leprosy Hosp, Sierra Leone, Africa-Indian Ocean Division, Special Service/Adventist Aid Volunteer basis

Bary, Bien-Aime Simon (Euro-Afr Div)--Mission pastor, Madagascar, Indian Ocean Union, Africa-Indian Ocean Division, national returning

Canales, Reinaldo (Int-Amer Div)--Ministerial Association secretary and evangelist, Lake Titicaca Mission, Peru, South American Division

Physiotherapist/Coordinator (No Eur Div)--Polio program, Masanga Leprosy Hosp, Sierra Leone, Africa-Indian Ocean Division, SS/AAV basis

President (Euro-Afr Div)--Chad Mission, Africa-Indian Ocean Division

Randriamahefa, Raymond (Euro-Afr Div)--Pastor, So Malagasy Mission, Madagascar, Africa-Indian Ocean Division, national returning

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Ravoniarisoa, Alexandrine (Euro-Afr Div)--Director, Ivoamba School, Madagascar, Africa-Indian Ocean Division, national returning (wife of Raymond Randriamahefa)

Vyhmeister, Werner K (So Amer Div)--Dean/President, SDA Theol Seminary, Far East, Philippines, Far Eastern Division, transfer from Andrews University, North American Division

Releases

Gentsler, Darrell E from appt to Bangkok Adv Hosp, Thailand as physician/ophthalmologist, Far Eastern Division; declined
Olaciregui, Demetrio (Int-Amer Div) from call to Pacific Press, No American Div as copy editor; no response

Tokely, Dianne V (Aust Div) from call to Gimbie Hosp, Ethiopia as nurse, Eastern Africa Division; declined

Van Moere, Rudy (No Eur Div) from call to IOU Seminary, Mauritius, Africa-Indian Ocean Division; declined

Permanent Returns

England, Lyda from Middle East College, Lebanon; political situation, effective February 1984

Hermans, Veronique (daughter of Georges Hermans, W Cent African Un, Africa-Indian Ocean Division)--Rescind permanent return voted November 3, 1983

Hurlow, William A from Solusi College, Zimbabwe, Eastern Africa Division to South African Union Conference; personal, effective February 1984

Sanchez, Paul from Chile Union, South American Division; family considerations, effective April 1984

Sommer, Olivier (son of Eric Sommer, Dogba School, Cameroun, Africa-Indian Ocean Division) to Euro-Africa Division, education, effective September 1983

FREx/GCC to WLM

EXCHANGE RATE ADJUSTMENTS

VOTED, To approve the following adjustments in fixed rates of exchange, effective March 1, 1984:

<u>Division</u>	<u>Symbol</u>	<u>Local Currency Units Per US\$</u>	<u>US \$ Per Local Currency Units</u>
Africa-Indian Ocean Ivory Coast	CFA	410.00	.0024390
Australasian Australia	\$A	1.06	.9433962

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Euro-Africa France	Fr	8.20	.1219512
Middle East Union Cyprus	CY L	.5319148	1.88
Northern European Great Britain	L	.6896552	1.45
South Africa (attached unions)	R	1.23	.8130081

ITC/GCC to AL

INTERDIVISION TRAVEL

VOTED, To approve the following interdivision travel:

AUTHORIZATIONS

Administration

Lohne, Alf and wife

USSR, May 20-June 11, 1984.
Immediately follows No Eur Div visit
May 10-19, 1984

ADRA

Marchant, Brenda

Int-Amer Div, Haiti & Jamaica, Mar 28-
April 11, 1984

Nebblett, Milton E

So Asia Div, Mar 9-29, 1984
Aust Div, Apr 1-May 10, 1984

Ochoa, Mario G

Int-Amer Div, Haiti, Mar 28-Apr 7,
1984

Wilmot, Richard W

Afr-Ind Ocean Div, Mar 25-Apr 1, 1984

SPECIALS

Andrews University

Chace, E Stanley

No Eur Div, Newbold College, June 18-
July 13, 1984. Expenses by Newbold
College

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Eastern Africa Division

Heye, Bekele

Euro-Afr Div, Marienhöhe Seminary,
time to be arranged Sept/Oct 1984.
Expenses by inviting organizations.

Euro-Africa Division

Reiche, Lothar

USSR, Sept 20-Oct 1, 1984. Expenses
by GDR Union

Sladek, Oldrich

USSR, June 8-22, 1984. Expenses by
Czechoslovakian Union

North Pacific Union Conference

Fearing, Richard D

Int-Amer Div, Jamaica, Aug 15-19,
1984. Expenses by North Pacific Union

Shipowick, Lewis A

Int-Amer Div, Mexico, Aug 1-5, 1984.
Expenses by North Pacific Union

The Quiet Hour

Tucker, Laverne E

Far East Div, Philippines, Apr 15-29,
1984. Expenses by The Quiet Hour

Union College

Walters, Robert

No Eur Div, Newbold College, June 25-
July 22, 1984. Expenses by Newbold
College.

Adjourned

Prayer by F Donald Yost

W R Leshner, Chairman
Roy F Williams, Secretary
Martha Horn, Recording Secretary