

COMMITTEE ON COUNSEL.

Third meeting, held in President's Room.

8:30 A. M., Apr. 2, 1901.

Elder G. A. Irwin in chair.

Prayer by Elder S. N. Haskell.

Minutes of the previous meeting were read and approved.

By common consent, the name of the Committee was changed from that of Reorganization to "Committee of Counsel."

Elder J. N. Touthborough remarked that after due consideration, he thought that time would be gained by having the presidents of Conferences and District Superintendents made a part of this Committee.

The question on the motion was then called for with the following names added to the list: M. H. Brown, Dr. Paulson, W. S. Sadler, J. E. Tenney, and Dr. H. Rand.

The Motion prevailed.

It was moved by E. A. Sutherland and seconded that Elder A. G. Daniels be requested to present to the delegates at the proper time the nominations that have been made and state the general consensus of the discussions of the Committee.

Meeting adjourned, 5 P. M., to meet in R. & H. Chapel.

G. A. Irwin, Chairman pro tem.

L. A. Hoopes, Secretary pro tem.

COMMITTEE ON COUNSEL, Fourth Meeting, in Review and  
Herald Chapel, 5 P.M., April 3, 1901.

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Elder G.A.Irwin in the chair. After some opening remarks by Elder Irwin, the name of S.F.Svensson was added to the committee, as representing the Swedish work.

Voted that A.G.Daniells, A.J.Breed, and G.W.Reaser be a committee on order of exercises. *for the Conference.*

The Secretary requested the appointment of an assistant to aid him in his work.

Voted that F.M.Wilcox act in this capacity.

Considerable discussion was had over the elimination of sectional lines, the idea being expressed that some plans should be devised whereby there could be a readjustment and proper apportionment of denominational funds.

It was voted that a committee be chosen from the floor to take this matter under advisement, and report back to the general committee.

The following-named persons were chosen; I.H.Evans, W.C.White, P.T.Magan, R.A.Underwood, N.P.Nelson, Dr. J.C.Ottosen, J.D.Gowell, C.W.Flaiz, L.R.Conradi.

Meeting adjourned to meet at 10:30 April 4.

G.A.Irwin, Chairman.

F.M.Wilcox,

Asst. Secretary.

Minutes of the fifth meeting of the Committee on Council,  
held April 4, at 10:00 A. M.

Prayers were offered by Elders Prescott and Irwin.

Elder Smith Sharp introduced the matter of the Southern Work,  
asking that early consideration be given the same by the Conference.

VOTED to make this the special order for the first hour this afternoon.

The committee on plan of organization reported the following  
recommendations.

1. That the following persons~~x~~ be invited to attend the  
meetings of the Council: J. O. Johnson, S. N. Curtis, Wm. Woodford,  
B. R. Nordyke, Miles W. Lewis, Dr. Loper, R. S. Owen, Dr. Sanderson,  
S. B. Horton, Dr. Leadsworth, W. A. Alway, J. I. Gibson, J. N. Nelson,  
H. G. Lucas, I. A. Ford, H. H. Hall, J. H. Watson, Dr. DeForest, M. C.  
McClure, L. T. Nicola.

2. That the time of the Committee during the morning  
session be divided to the appointment of sub-committees to study various  
lines of work, such as, Conference Organization, Education, Canvassing  
and Colporter Work, Camp Meetings, Publishing, Sanitariums, Missionary  
Work, and Religious Liberty Work.

3. That the President of the General Conference and the  
presidents of the Union Conferences, arrange among themselves to pre-  
side at the Council meetings, and at the meetings of the General  
Conference.

The foregoing recommendations of the Committee were adopted.

The General Committee then took up the appointment of sub-  
committees.

The following were named as Committee on Organization: W. C.  
White, O. A. Olsen, Geo. A. Irwin, R. M. Kilgore, A. G. Daniells,  
J. H. Kellogg, J. N. Loughborough, I. H. Egans, S. H. Lane, W. W.  
Prescott, and A. T. Jones.

VOTED, That the Committee on Education be composed of all the members of the General Committee who are school men. It was found that the following were present, who constitute the Committee on Education: E. A. Sutherland, David Paulson, W. S. Sadler, P. T. Magan, B. L. Howe, M. C. Wilcox, <sup>M. H. Brown</sup> C. W. Irwin, M. E. Cady, E. L. Stewart, B. E. Nicola, C. C. Lewis, J. W. Loughhead, and Frederick Griggs.

VOTED, That the Committee on Canvassing and Colporter work embrace the District Agents, the Managers of each of the publishing foreign and domestic houses, including the Good Health Pub. Co, or whom they may appoint, and those in charge of the canvassing work in foreign fields, and the Secretary of the Foreign Mission Board.

VOTED, To ask Elder A. G. Daniells to present the subject of Camp Meetings.

VOTED, That the Committee on Publishing, be the same as that appointed by the Publishers' Convention, consisting of the following: C. H. Jones, W. C. Sisley, W. C. White, W. W. Prescott, L. R. Conradi, O. A. Olsen, I. H. Evans, W. A. Spicer, W. D. Salisbury, with the addition of Dr. J. H. Kellogg.

The following were appointed the Committee on Sanitariums: J. H. Kellogg, J. C. Ottosen, David Paulson, F. M. Wilcox, J. R. Leadsworth, H. W. Cottrell, S. H. Lane, O. A. Olsen, W. T. Knox, G. W. Reaser, L. R. Conradi, and P. A. DeForest.

VOTED, That the Committee on Missionary Work comprise the ~~following~~ members of the Foreign Mission Board, the members of the Medical Missionary Board, and the laborers from foreign fields.

The following were appointed Committee on Religious Liberty: Allen Moon, E. J. Waggoner, J. M. Rees, M. C. Wilcox, E. T. Russell.

The meeting adjourned to the call of the Chair.  
G. A. Irwin, President.  
L. A. Hoopes, Secretary.

SIXTH MEETING OF COMMITTEE OF COUNSEL.

Review and Herald Chapel, April 10, 8 a.m.

G.A.Irwin in the chair. Prayer by H.Shultz.

The Chairman remarked that there were four committees that were usually appointed, which it seemed necessary to have appointed so that they might be doing the work; namely, Committee on Nominations, C<sup>o</sup>mmittee on Credentials and Licenses, C<sup>o</sup>mmittee on Distribution of Labor, and Committee on City Mission Work. A motion prevailed to proceed to appoint these committees.

Moved by R.A.Underwood, seconded by W.J.Stone, that the delegates of the eight districts and the Foreign Mission Board select a man from one of their number to act as a member of the Committee on Nominations. After considerable discussion the motion was lost. It was then moved and supported to lay the question of the nominating committee on the table for the time being. Carried.

The following persons were selected to act as members of the Committee on Distribution of Labor:--

I.H.Evans, N.C.McClure, L.R.Conradi, G.A.Irwin, L.Johnson, I.J. Hankins, W.H.Thurston, W.C.White, H.Shultz, L.A.Hoopes, W.A.Spicer, S.F. Svenson, Dr. David Paulson, and the presidents and superintendents of the eight General Conference Districts.

Meeting adjourned to call of Chair.

G.A.IRWIN, Chairman.

L.A.HOOPES, Secretary.

*Daniels*

I move that the usual rules and precedents for arranging and transacting the business of the Conference be suspended and that a general committee <sup>be</sup> ~~is~~ hereby appointed to consist of the following persons: The President and Secretary of the General Conference, the General Conference Association, the European and Australasian Conference, The Review and Herald, the Pacific Press Pub. Co., the Echo Pub. Co., The Foreign Mission Board, the Medical Missionary ~~Board~~ and Benevolent Association, and the following persons: J.N.Loughborough, S.N.Haskell, A. G. Daniels, A.T.Jones, W.W.Prescott and such other persons as may be necessary to represent all important enterprises and interests connected with the work of Seventh-day Adventists throughout the world, the same to be named by the committee when organized and this committee to constitute a general or central committee which shall do such work as necessarily must be done in forwarding the work of the conference and preparing business to bring before the delegates.

*See. by S. N. Haskell  
amended to include Battle Creek, Union  
and Haldsburg colleges.*

*Carried*