

Beirut, Lebanon November 14, 1952 9:30 A. M.

PRESENT

Geo. J. Appel, Geo. D. Keough, S. Nogeimie, R. H. Hartwell, T. S. Geraty, Wadie Farag, and C. C. Morris.

OPENING

Prayer by T. S. Geraty and Geo. D. Keough.

MIDDLE EAST COLLEGE
WELL SETTLEMENT ON
CONTRACT

648

The Committee entered into a general discussion of the College well project, considering it from the standpoint of arriving at a final settlement with the contractors. No final action was taken, the matter being left for further consideration following the meeting at the well site of Division and College representatives and the contractors the morning of November 16.

T. S. GERATY
BAGHDAD TRIP

649

VOTED, To authorize Professor T. S. Geraty to make a trip to Baghdad on College business if necessary.

EAST MEDITERRANEAN
UNION OFFICE SPACE
AT DAR EL SALAAM
HOSPITAL PROPERTY

650

VOTED, That the request of the East Mediterranean Union for office space at the Dar El Salaam Hospital property be referred to the Hospital Board for consideration.

DAR EL SALAAM
HOSPITAL ROOF SLAB
THICKNESS

651

VOTED, To authorize a change in the Hospital plans which originally called for a roof slab of ten centimeters thickness, to a thickness of fifteen centimeters, to insure sufficient strength for a third floor later on if desired. Further,

VOTED, That the architect be authorized to make the necessary alterations in roof plans and specify the necessary reinforcing materials needed.

IRAN MISSION
J. S. GABRIEL

652

Since Brother Gabriel did not see his way clear to accept the work of cashier and accountant for the Iran Mission, it was

VOTED, That we release him from the appointment made at the time of the Biennial Session.

DIVISION PUBLISHING
DEPARTMENT SECRETARY

653

At the time of the Biennial Division Council, temporary arrangements were made for the Division president to serve as the publishing department secretary. Since then, further study has been given to the needs of the publishing department, and Brother Wadie Farag has been approached in regard to assuming these responsibilities in connection with his other work. Brother Farag has indicated his willingness to assist.

VOTED, To recommend to the General Conference that Wadie Farag be appointed as the Middle East Division Publishing Department secretary.

ADJOURNMENT

VOTED, To adjourn.

C. J. Appel, Chairman
C. C. Morris, Secretary

MIDDLE EAST DIVISION COMMITTEE MINUTESBeirut, Lebanon November 16, 1952 9:30 A. M.PRESENT

Geo. J. Appel, Geo. D. Keough, T. S. Geraty, Wadie Farag and C. C. Morris.

OPENING

Prayer by G. J. Appel.

COLLEGE WELL
SETTLEMENT ON
CONTRACT

654

As arranged at a previous meeting, representatives of the Division and the College met the contractors at the well site and figured up the extras on drilling and the construction of the pump house, details for which are as follows:

Total drilling on five different holes 200 meters @ contract price of L E 220.00 per meter, making a total of L E 44,000.00	
Pump House - Extra rooms	6,500.00
Difference in cost of installing Diesel engine over electric motor	500.00
Larger booster pump than was specified in the contract, extra cost	450.00
Fuel and Miscellaneous extras	<u>375.00</u>
TOTAL	51,825.00
The original contract price for installation except for drilling and extras as indicated above	<u>51,700.00</u>
TOTAL	L E 103,525.00
Less payments made to date	<u>60,000.00</u>
BALANCE DUE	L E 43,525.00

VOTED, That authorization be given to pay the balance due on the well contract plus extras, withholding a reasonable amount to be paid when the final repairs are completed on the pump house and the installation is satisfactorily tested and turned over to the Middle East College management.

A. E. ASHOD
SALARY AUDIT

655

An error was made in setting the salary rate for A. E. Ashod for 1953.

VOTED, That his 1953 salary rate be the same as he is now receiving.

KHALIL YARED
STATUS OF CALL

656

In reply to a letter received from W. P. Bradley, of the General Conference Secretarial Department, regarding the status of call for Khalil Yared, it was

VOTED, That Brother Yared be called to come to the Middle East Division on the understanding that no furlough or leave of absence back to the United States be granted Brother Yared or his family. Regular vacations, such as are given national workers within the Division, shall be allowed.

D. E. REBOK LETTER
REGARDING DOCTOR
SPECIALISTS

657

A letter was received from Elder D. E. Rebok, General Conference Secretary, regarding any interest the Middle East might have in a proposition for doctors specializing in various lines of medical practice to spend time at the Dar El Salaam Hospital in connection with proposed itineraries of such doctors for other medical institutions in this part of the world. Study was given to the matter, and it was felt that such visits would be helpful and profitable to the Dar El Salaam Hospital providing they could be for at least one month's duration. On the basis of such consideration, a reply to Brother Rebok's letter was authorized.

Y. E. Berbawy
MEDICAL

658

ADJOURNMENT

VOTED, That the regular medical policy apply in granting medical aid to Y. E. Berbawy for bills as submitted.

VOTED, To adjourn.

Geo. J. Appel, Chairman

C. C. Morris, Secretary