

MIDDLE EAST DIVISION COMMITTEE MINUTES

January 13, 1969 10:30 A.M.

MEMBERS PRESENT:

F. C. Webster, R. E. Anderson, Salim Japas, Maurice Katrib,
George Khoury, L. C. Miller, R. C. Mills, Manoug Nazirian, Chafic Srour,
K. L. Vine, George Yared, R. L. Jacobs

DEVOTIONAL SERVICE:

K. L. Vine offered the opening prayer, remembering especially
Mrs. Nellie Haddad who for the second time underwent open heart surgery
last Saturday, January 11, 1969.

69/1 MIDDLE EAST COLLEGE GRADUATING CLASS - CALLS

VOTED, TO approve the employment of the following members of
the 1969 graduating class at Middle East College:

George Dragatsi	Teacher	Lebanon	
Lamia Dragatsi	Teacher	Lebanon	
Najeeb Nakhle	Ministerial	Syria	
Basim Aziz	Ministerial	Iraq	FCW

69/2 BENHAZI OVERSEAS SCHOOL - CALL FOR TEACHER

VOTED, To renew the call (MED 68/20) of the Benghazi Hospital
for a teacher for the Benghazi Overseas School. FCW

69/3 HARATUNE NAZIRIAN - EMPLOYMENT

VOTED, To authorize the employment at the Middle East Division
office of Haratune Nazirian, to do maintenance work on a half-time basis,
setting his rate at LL 250.00 per month plus LL 100.00 per month flat
allowance in lieu of all fringe benefits and that reimbursement be made
to him for use of his automobile for authorized trips, other than going
to and from work, at 11 piasters per kilometer, and further, that charges
be made to individuals using his services during his employed hours
at LL 4.00 per hour. RCM

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69/4 EGYPT SECTION - REASSIGNMENT OF FUND FOR ZOUEK CHURCH

In harmony with the request of the Egypt Section, it was

VOTED, To approve the reassignment of LEg 243.830 from the Mercy Home Building Reserve Fund to the construction of two additional rooms in the Zouek Church (Sohag District). RCM

69/5 IRAN SECTION - JULFA PARSONAGE

The Iran Section owns a church property in Julfa, Isfahan, on which a parsonage could be built which would pay for itself in a short time due to the high rents in that industrial city. In harmony with the request of the Iran Section, it was

VOTED, To authorize the Iran Section to use Rls. 600.000 from their operating funds for the construction of a parsonage in Julfa, it being understood that if this causes a shortage of cash required for the normal operation of the Mission, the Division will make an advance of up to Rls. 300.000 on account for this purpose. RCM

69/6 BEIRUT OVERSEAS SCHOOL - EQUIPMENT

In harmony with the request of the Beirut Overseas School Board, it was

VOTED, To advance the amount of LL 1,156.00 for the purchase of two typewriters, repayment to be made with the rental fees. RCM

69/7 HOLIDAY SCHEDULE - MIDDLE EAST DIVISION OFFICE

VOTED, To approve the following holiday schedule for the Division office staff:

	<u>Days</u>
New Year's Day	1
Easter	1
Labor Day	1
Martyr's Day	1
Independence Day	1
Christmas	<u>3</u>
Total	8

When the holiday(s) fall(s) on a Sabbath and/or a Sunday, the following work day(s) is(are) granted.

69/7 HOLIDAY SCHEDULE (Continued)

When the holiday(s) fall(s) on a Friday, the preceding work day afternoon is granted, as well as Friday morning.

For Christmas, two other days, the one preceding and the other following Christmas, as well as Christmas Day, are granted, with necessary modifications as above.

69/8 CREDENTIALS AND LICENSES

VOTED, To grant licenses valid until December 31, 1969 to new workers as follows:

BENHAZI HOSPITAL

Missionary Licenses

Thomas B. Davis
Mrs. Thomas B. Davis
M. S. Johnson
Leroy Sauder
Mrs. Leroy Sauder

RLJ

69/9 AUTOMOBILE ALLOWANCES - POLICY RECOMMENDATION

VOTED, To recommend to the Spring plenary meeting of the Division Committee that study be given to establishing semi-authorized and un-authorized categories for automobiles operated by workers, and further to authorize the application of the following suggestive schedule until then:

	Depreciation	Insurance		Regis-	Kilometrage
		3rd	Fire	tration	or
		Pty	Thft.		Mileage
			Colsn.		
Fully Authorized Automobiles	LL 125.00	100%	100%	50%	as voted
Semi-Authorized Automobiles	90.00	100%	75%	25%	as voted

(Continued on next page)

Fully Authorized Automobiles:

Division and Section officers and full-time departmental secretaries.

Full-time evangelists and field workers.

College administrative officers (president, dean, business manager), division heads, maintenance superintendents.

Medical institution physicians, business managers, credit managers, purchasing agents, head laboratory technicians, maintenance superintendents.

Press managers, treasurers, editors-in-chief.

Secondary school principals.

Semi-Authorized Automobiles:

Intermediate school principals.

College assistant and associate professors, librarian.

Medical institution nursing service directors, dietitians, X-ray department heads.

69/10 AUTOMOBILE DEPRECIATION RATES FOR 1969

VOTED, To adopt the following schedule of auto depreciation rates for authorized and semi-authorized cars for 1969:

		<u>Fully Authorized</u>	<u>Semi-Authorized</u>	
Cyprus	Cyf	17.000	12.750	
Egypt	LEg	17.750	13.300	
Iran	Rls	3000.00	2250.00	
Iraq	ID	14.500	10.750	
Jordan	JD	14.500	13.300	
Lebanon	LL	125.00	90.00	
Libya	Lif	14.500	10.750	
Syria	SyL	160.00	120.00	
Turkey	TqL	480.00	360.00	RCM

69/11 ASSIGNMENT OF DIVISION COMPOUND HOUSE NO.1

VOTED, To assign House No. 1 on the Division compound to George Khoury.

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ITINERARIES AND APPOINTMENTS

VOTED, To approve the following itineraries and appointments:

F. C. Webster	January 19 - 23	Egypt
	February 13 - 16	Jordan
	March 25 - April 8	Egypt
	April 11 - 14	Istanbul
	April 23 - May 5	Iran
	June 2 - 4	Cyprus
	June 5 - 8	Benghazi

Ray L. Jacobs	January 13 - 20	Iran
	March 25 - April 8	Egypt

Manoug Nazirian	January 23 - 30	Syria
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Annual Committee and Administrative Council November 9 - 16

Stewardship Council March 14 - 22

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The meeting was adjourned at 1:35 with prayer by L. C. Miller.

F. C. Webster, Chairman

R. L. Jacobs, Secretary