FIFTY-FIRST MEETING NORTH

AMERICAN DIVISION CONFERENCE EXECUTIVE COMMITTEE

Held in Takoma Park, D. C., August 4, 1914.

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I H Evans in the chair.

Prayer by U T Knox.

MEMBERS PRESENT: I H Evans, V T Knox, F Griggs, G B Thompson, V V Prescott, C S Longacre; also V A Spicer, H E Kern, L A Hansen, C L Benson, J L Shaw, and V E Howell.

BURGAN - CAMP-HEETINGS:

VOTED, That W L Burgan attend the Southern and Northern New England and Ohio camp-meetings, and that 've request these conferences to furnish good stenographic help.

PAAP - CAMP-MEETINGS:

VOTED, That F W Paap attend a part of the Ohio campmeeting, and such meetings following this in the Lake Union as he may be able to arrange.

LONGACRE - CAMP-MEETINGS:

VOTED, That C S Longacre instead of attending the carpmeetings in the Southeastern Union, be invited to attend the Kentucky and Tennessee camp-meetings.

DOMATION - PORTLAND CHURCE:

After careful consideration of the request from Elder A E Sanderson to publish a general request in the <u>Review</u> and <u>Herald</u> for donations to the Portland, Maine, church, it was

VOTED, That inasmuch as there has been published in a previous issue of the <u>Review and Herald</u> a call for the Portland Church, that we advise that further calls for this church be made through the Union Conference paper.

FREE BOOKS MISSONARY VOLUMEER READING COURSES:

VOTED, That the plan of furnishing a book free to such of the Missionary Volunteers as finish the reading of three courses in the reading courses arranged for this Department be discontinued.

Adjourned.

I H Evans, Chairman,

G B Thompson, Secretary.

JOINT MEETING OF THE

GENERAL CONFERENCE AND NORTH AMERICAN DIVISION

CONFERENCE

Held in Committee Room, Aug.26,1914.

BRESENT:

I H Evans, W T Knox, W W Prescott, N Z Town, H W Miller, W A Spicer; also T E Bowen, F M Wilcox.

Prayer by W W Prescott.

The chairman called for the first item to be considered at a joint meeting of the North American Division Committee members with the General Conference Committee members.

LOMA LINDA:

The following telegram was read from Elder E E Andross:-

"Union Committee and Loma Linda Board, including Ireland, have agreed accept Dr. Ruble's resignation as president of faculty and call Dr. Newton Evans to position. Latter wires acceptance. Ruble remains on faculty. Reason which appears to us strong leads to this conclusion. Await your approval. Wire reply St. Helena Sanitarium."

Discussing the matter, the Committee felt that while the telegram referred to reasons on which the local board acted, it could not, of course, transmit those reasons here. Evidently the local board considered them sufficient to accept Dr. Ruble's resignation and to move in the appointment of Dr. Newton Evans as president of the faculty, Dr. Evans having already accepted the position. It was felt by the members meeting in joint committee that reply should be made as follows:-

"Lacking information, the Committee cannot take responsibility. Regret Ruble's resignation."

> I H Evans, Chairman, B G Thompson, Secretary.

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FIFTY-THIRD MEETING OF THE

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

August 19, 1914.

A meeting of the North American Division Committee was called to consider one item in connection with a General Conference Committee meeting held August 19.

PRESENT:

I H Evans, W T Knox, C S Longacre, W W Prescott; also F M Wilcox, T E Bowen, L A Hansen, W A Spicer.

W D SALISBURY:

A communication was presented from W D Salisbury, formerly business manager of the Loma Linda Sanitarium. He asked counsel in his perplexity regarding future work, reporting that his salary had been discontinued about a week after he was relieved of the Sahitarium management, and that his wife's sickness had seemed to make it impossible for him to respond to a call eastward. The months were passing and he was using up the little capital he had, and felt that if his services could not beutilized anywhere in the work he should understand it, so that he might make efforts to get into some business.

It was felt by the Committee that after his thirty-two years of unbroken service in our institutional work, much of the time in foreign fields, special effort should be made to cooperate with Brother Salisbury in planning his future course. It was--

WOTED, That an allowance of \$15.00 a week for six months from the time his salary was discontinued at Loma Linda be granted to W D Salisbury; and further, that inasmuch as we know of no opening in the East where Sister Salisbury can find proper climatic conditions, we ask the Pacific Union to endeavor to place Brother Salisbury in the work on the Coast if possible.

Adjourned.

I H Evans, Chairman, W A Spicer, Sec'y pro ter.