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1916

ONE HUNDRED FORTY THIRD MEETING
NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

January 2, 1916.

MEMBERS PRESENT: I H Evans, G B Thompson, M W Kern, W T Knox, C S Longacre, F Griggs, F W Paap, H W Miller, B G Wilkinson; also, A G Daniells, W A Spicer, R C Porter, T E Bowen, Miss E M Graham, J L Shaw.

Prayer by C S Longacre.

MEDICAL CONVENTION:

The sub-committee appointed at a former meeting of the Committee to suggest a time and place for the holding of a Medical Convention voted at the time of the Fall Council rendered the following report, which was adopted:-

1. That the Convention be held June 5-10, 1916, inclusive.
2. That the place be at Madison, Wisconsin.
3. That sanitarium superintendents, managers, head-nurses and chaplains be invited to attend. That the superintendents and managers be urged to attend, and that the head-nurses and chaplains attend as far as may seem best to the institutions represented.

A L BAKER - CHINA:

A request having been received for the services of Brother A L Baker of the Pacific Union College for work in China, it was

VOTED, That we release to the General Conference A L Baker, of the Pacific Union College, for work in the Asiatic Division.

H H HOWARD - SOUTH AFRICA:

A request having been received from the General Conference Committee for H H Howard of Kansas to connect in teaching work in South Africa, it was

VOTED, That we release to the General Conference Brother H H Howard, of Kansas, for work in South Africa.

U M COOK - WEST INDIES:

In harmony with the request of the General Conference Committee it was

VOTED, That we release to the General Conference Brother U M Cook, of Keene, Texas, to take charge of the book work in the West Caribbean Conference.

H H HALL - ASIATIC DIVISION:

A request having been received from the General Conference for the labors of Brother H H Hall, of the Pacific Press, to go to the Asiatic Division and spend six months in giving counsel concerning the publishing work in that field, it was

VOTED, That we concur in this request and ask the Pacific Press to release Brother Hall to spend six months in the Asiatic Division, and further

VOTED, That we ask the Pacific Press to pay him his salary and traveling expenses during this time.

SEVRENS - ASIATIC DIVISION:

A request having been received from the General Conference Committee for Brother O F Sevrens, of California, to go to the Asiatic Division and take up school work in the Philippine Islands, it was

VOTED, That we release to the General Conference Brother O F Sevrens, of California, for work in the Philippine Islands.

Adjourned.

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

ONE HUNDRED FORTY FOURTH
MEETING AMERICAN DIVISION CONFERENCE COMMITTEE

January 19, 1916.

MEMBERS PRESENT: I H Evans, W T Knox, G B Thompson, F Griggs, M E Kern, W W Eastman, F M Wilcox, F W Paap; also, A G Daniells, W A Spicer, E R Palmer, L A Hansen, W E Howell, J L Shaw, Miss Graham, T E Bowen.

Prayer by L A Hansen.

WILLIAMS - SOUTH AMERICA:

The following action of the General Conference Committee regarding a Secretary-Treasurer for the South American Division was placed before the Committee:-

VOTED, That we request the North American Division to secure the release of W H Williams to take the Secretary-Treasurership of the South American Division Conference, and that we recommend W E Ferrin to succeed Brother Williams.

After carefully considering this matter it was

VOTED, That we concur in this action and request the South-eastern Union Conference to release Brother W H Williams for Secretary-Treasurer, with the understanding that he remain in the Union until the time of the next Union Conference.

Adjourned.

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

R E V E N U E S T A T E M E N T
NORTH AMERICAN DIVISION CONFERENCE

JAN. 20, 1918

INCOME

TOTAL

14,186.80

Atlantic Union Conference		1337.90
Central	" "	1752.88
Columbia	" "	1535.70
East Can.	" "	364.12
Lake	" "	2237.29
Northern	" "	1412.48
No. Pacific	" "	1368.06
Pacific	" "	1928.64
Southeastern*	" "	491.54
Southern	" "	442.85
Southwestern*	" "	733.33
West Can.	" "	472.90
Miscellaneous		<u>83.50</u>

SURPLUS TITLE

180,348.68

Atlantic Union Conference		16598.37
Central	" "	17822.36
Columbia	" "	23522.40
East Can.	" "	868.40
Lake	" "	35025.09
Northern	" "	23280.37
No. Pacific	" "	17356.07
Pacific	" "	30708.22
Southeastern*	" "	1761.25
Southern	" "	1956.44
Southwestern*	" "	2276.45
West Can.	" "	<u>2264.28</u>

154,875.16

North American Division Income -- Cont'd

Footings from Sheet 30

194475.18

MISCELLANEOUS DONATIONS

1803.37

Educational Work	1.10
Work in Washington D. C.	100.00
Foreign Department	18.33
Graysville Colored School	4.00
Oakwood School	1121.14
Southern Field	35.99
Italian Mission	78.00
Blind	61.91
German City Mission	1.00
Southern Ed. Fund	10.00
Swedish Mission	3.00
Islandic Winnipeg Effort	50.00
Jewish Work	45.85
Jewish Home	.25
City Work	2.52
Colored Work	10.00
Oakwood Equipment	101.98
Blind Press College View	45.87
Orphans	1.45
Scandinavian Work	5.00
Brooklyn Ship Mission	<u>47.90</u>

Colored Work	3173.33
Religious Liberty Fund	164.36
Interest	1135.85
* Gain in Duplicating Department	45.21
* Gain in Stock Room	<u>42.60</u>

Total Income for year

200840.81

REVENUE STATEMENT -- Cont'd

EXPENSES

ADMINISTRATIVE

Dept.	Salary	Traveling Exp.	Office Exp.	Total
Educational Dept.	3084.85	1387.35	832.28	4864.58
Executive "	4044.61	1379.88	808.36	6032.85
Rome Miss. "	1410.21	556.77	378.45	2245.43
Medical "	853.97	594.59	167.38	1495.94
Miss. Vol. "	3036.47	373.56	601.82	4611.71
Negro "	1134.85	635.22		1770.05
No. Amer. Foreign	8552.58	1952.05		10516.63
Press Bureau	1927.11	259.35	740.63	2641.09
Pub. Dept.	1486.25	405.74	48.52	1950.52
Religious Liberty	1480.00	492.14	289.81	2261.95
	<u>27086.68</u>	<u>6631.68</u>	<u>3252.22</u>	<u>36870.58</u>

GEN'L AND OFFICE EXPENSE

2020.26

General Expense

216.03

Rent

1804.19

APPROPRIATION
CONFERENCES

65324.71

Atlantic Union Conf.

18600.00

Columbia " "

18000.00

East Can. " "

7000.00

Southeastern* " "

8519.71

Southern " "

12455.00

Southwestern* " "

3750.00

INSTITUTIONS AND DEPTS.

45254.81

Christian Record

2884.14

Loma Linda Medical College

10000.00

Negro Dept.

28200.00

Southeastern Union Conf.

7250.00

Southern " "

8850.00

Southwestern " "

1400.00

Oakwood School

2900.00

Greater New York

700.00

North American Foreign Dept.

3034.05

Text Book Appro.

56.52

149470.66

Footings from Sheet 32

148470.63

SPECIAL APPROPRIATIONS

50748.15

To Institutions 21886.38

Southern Union Conf. Assn.	10000.00
Shenandoah Valley School, Va.	400.00
Pittsburgh Colored Church	500.00
Mississippi Church Bldg.	2000.00
Exposition Exhibit	500.00
Greater New York	2000.00
Oakwood School	6038.50
West Texas Conference	350.00
Chesapeake Conference	97.88

To Individuals 7698.17

H. Hanson	886.40
A. J. Bristol	277.71
C. E. Hammond	205.71
W. W. Prescott	272.44
Silas Davis	93.10
E. W. Webster	98.60
H. E. Robinson	73.59
J. E. Anderson	452.00
S. M. Butler	1006.40
C. Sorenson	102.22
M. E. Gady	202.71
J. E. Owen	113.60
W. D. Salisbury	70.14
O. A. Olsen	158.67
S. E. Wight	40.00
Magan and Butherland	18.00
W. J. Huffman	62.17
H. R. Johnson	54.60
Lauretta Kress	62.08
G. F. Enoch	482.74
J. O. Corliss	698.80
S. E. St. Amant	6.00
H. Shultz	84.25
Ellen Reinhold to N. Y.	571.83
H. S. Miller to Canada	100.00
Myrtle Juid	154.00
Charles Thompson	82.87

180218.81

North American Division Expense -- Cont'd

Footings from Sheet 32

180218.81

Footings of Individuals appropriation
from Sheet 33 6398.98

M. C. Tilcox	215.84
W. H. Findley	45.58
W. H. Phillips	351.84
T. B. Westbrook	78.00
P. T. Magan	242.38
F. W. Field	<u>470.36</u>

SPECIFIC

1163.60

Stereopticon for G. C. Roth	50.00
Fall Council Expense	908.44
Funeral Expense Mrs. E. G. White	<u>205.16</u>

MISCELLANEOUS

1973.95

1/2 Loss on Auditors Con. Reports	78.94
1/2 " " Mailing Dept.	72.20
2/3 Auditors Salary and Expenses	<u>1822.81</u>

TITHE TO GENERAL CONFERENCE

1412.86

SUSTENTATION TO*

847.72

Total Expenses

184453.34

Total Income for the year	200840.81
" Expenses " " "	<u>184453.34</u>

NET SURPLUS TO CAPITAL ACCOUNT

16387.47

NORTH AMERICAN DIVISION CONFERENCE

BALANCE SHEET

FOR YEAR ENDING JAN. 20, 1916

ASSETS

CASH		66761.59
Com. Natl. Bank checking a/c	34515.56	
" " " Savings a/c	31638.73	
Cash in Drawer	<u>2617.30</u>	
ACCOUNTS RECEIVABLE		20306.51
Hillcrest School	19689.03	
Florida Conference	75.00	
No. Amer. Conf. Corp.	6.20	
Personal Accounts	539.28	
W. W. Eastman	52.66	
X. H. Evans	52.01	
E. G. Fulton	34.15	
V. Griggs	69.39	
W. F. Howell	13.13	
Myrtle L. Judd	40.00	
C. S. Longacre	.50	
B. E. Miller	13.33	
M. E. Olsen	.30	
F. W. Paep	213.01	
C. B. Stephenson	35.00	
J. L. Shaw	<u>19.80</u>	
Total Assets		89071.10

LIABILITIES

ACCOUNTS PAYABLE		4531.45
General Conference	3099.89	
" " " Corp.	897.56	
Publishing Houses	402.25	
Pacific Press	23.90	
Review & Herald	14.28	
Washington Miss. College	<u>366.06</u>	
Personal Accounts	131.75	
C. F. Jacob	102.32	
C. B. Thompson	<u>29.43</u>	
Capital Account		84539.65
Total Liabilities and Capital		<u>89071.10</u>
Capital Account Jan. 20, 1915	39152.16	
Surplus for year 1915	<u>16387.27</u>	
CAPITAL ACCOUNT JAN. 20, 1916		84539.65

NORTH AMERICAN DIVISION CONFERENCE

TRIAL BALANCE AFTER CLOSING

JAN. 30, 1916

Commercial Natl. Bank Spl a/c	51628.73	
Florida Conference	75.00	
General Conference		3089.89
General Conference Corporation		897.56
Hillcrest School	19689.03	
North American Conf. Corporation	8.20	
Pacific Press Pub. Assn.		23.90
Review & Herald		14.29
Washington Missionary College		364.06
F. W. Eastman	52.66	
C. F. Enoch		102.33
I. H. Evans	52.01	
E. C. Fulton	34.15	
Frederick Griggs	69.39	
W. F. Howell	19.13	
Myrtle L. Judd	40.00	
C. S. Longacre	.50	
B. V. Miller	13.33	
M. F. Olsen	.30	
F. W. Paap	213.01	
C. B. Stephenson	25.00	
J. L. Shaw	19.80	
C. B. Thompson		29.43
Capital Account		84539.65
Cash	2617.30	
Bank	34515.56	
	<hr/>	
	89071.10	89071.10

ONE HUNDRED FORTY FIFTH
MEETING NORTH AMERICAN DIVISION CONFERENCE
COMMITTEE

January 25, 1916.

MEMBERS PRESENT: W T Knox, G B Thompson, F M Wilcox, C S Longacre, F W Paap, W W Eastman, M E Kern, F Griggs, Mrs. L Flora Plummer, B G Wilkinson, H W Miller; also L A Hansen, Miss Graham, W A Spicer, E R Palmer.

Prayer by M E Kern.

ELLIS-MINNESOTA:

A request having been received from the Northern Union for a transfer of Brother M E Ellis from College View to the Northern Union to act as Home Missionary Secretary in the Minnesota Conference, it was

VOTED, That we concur in this transfer, providing satisfactory arrangements can be made with the Central Union Conference and Union College, and that the transfer is agreeable to Brother Ellis himself.

GENERAL CONFERENCE WORKERS:

A number of actions being passed on by Brother W A Spicer, as Secretary of the General Conference, for workers in the "regions beyond," it was

VOTED, That the following be released for fields, as specified:

1. Professor S L Frost, of South Lancaster Academy, for the secretaryship of the Asiatic Educational and Young People's Department.
2. Miss Jessie Fulton, of Glendale Sanitarium, for office work in Shanghai.
3. Nathan Brewer, field missionary secretary of Maine, for leader of the book work in eastern China.
4. Lyman Bowers, of South Lancaster Academy, evangelistic work in China.
5. P L Thompson, preceptor Bethel, Wisconsin, for school work in China.

6. Louis Machlan, of Williamsdale Academy, Nova Scotia, for school work in China.
7. Irving Steinel, of South Lancaster Academy, principalship of Manila training school, Philippines.
8. Harry Cooper, of Union College, evangelistic work in China.
9. Paul Pierce, of Union College, for ~~China~~ *Java*.
10. C L Premer, of Union College, for India Union Mission, for superintendency of some district.
11. M M Hare, of East Canadian Union, for India, as superintendent of some division.
12. Elder F G Lane, of Southern New England, for Cuba.
13. M N Hellisgo, of Union College, for Manchiria.
14. Walter J McComb, of Union College, for school work in India.
15. Dr. John N Andrews, of Takoma Park, to West China.
16. Otto B Kuhn, of 13 Sycamore Ave., Takoma Park, to Honan, China.
17. Milton Conger, of the Washington Missionary College, to China.
18. Clarence Morris, of the Washington Missionary College, to China.
19. R J Brines, of the Washington Missionary College, to China.
20. C E Blandford, of the Washington Missionary College, to China.
21. S G Jacques, of the Washington Missionary College, to Japan.
22. G G Schaffner, of the Washington Missionary College, to South America.

HOME MISSIONARY MANUAL:

The General Conference Committee, at a recent meeting, took the following action regarding a Home Missionary Manual:

"VOTED, That the manuscript be published according to the following plan:

- "1. That the name be 'Home Missionary Manual.'
- "2. That the Review and Herald be asked to publish 1000 copies of this manual, in form and style of binding similar to the Canvassers' Manual.
- "3. That each publishing house be asked to furnish this manual free to all union and local tract society and home missionary officers in their respective territories.
- "4. That the Review and Herald be asked to furnish the manual at cost of manufacture to other publishing houses for free distribution."

VOTED, That we concur in this action and request the Publishing Department to make such use of it throughout the Division as seems best.

SOUTHERN PUBLISHING ASSOCIATION - HARVEST INGATHERING:

A request from the Board of the Southern Publishing Association, asking that the Association have the privilege of issuing the Harvest Ingathering numbers for the years 1917 and 1918 was considered. As much is involved in this request it was

VOTED, That action be deferred until the time of the next Fall Council, this being the time when this matter is usually decided.

HELP-INDEPENDENT SCHOOLS:

The action at the Fall Council, bringing the independent school work in the South under a more close supervision of the Division Conference, makes it necessary that some provision be made to render some financial assistance to certain schools in the South which heretofore have received help by soliciting throughout the field. In order to provide this assistance at the last Council it was-

VOTED, That we look with favor on the request of the Southern Union Conference in reference to the Spring Branch School, and request the Treasurer to take some steps to open some sections of the field, from which some funds can be secured.

Inasmuch as the Treasury Department finds it impracticable to open some sections of the field for solicitation, it was

VOTED, That one of the Educational Sabbaths, arranged for at the Fall Council, be set apart this year for the presentation of the rural schools of the South, and that a collection be taken to render help to such schools as it may seem duty to help, said collection to be sent on to the Treasury Department and be dispersed by action of the North American Division Executive Committee.

Further--

VOTED, That Sabbath, June 10, be selected as the day on which this presentation and collection be made.

Adjourned.

W T Knox, Chairman, pro tem,
G B Thompson, Secretary.

ONE HUNDRED FORTY SIXTH MEETING
NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

January 28, 1916.

MEMBERS PRESENT: I H Evans, W T Knox, G B Thompson, M E Kern, F Griggs, W W Eastman, C S Longacre, Mrs. Plummer; also W A Spicer, T E Bowen, L A Hansen, C C Lewis, and Miss E M Graham.

Prayer by C S Longacre.

MISSIONARY VOLUNTEER DEPARTMENT:

The Committee appointed to study the work of the Missionary Volunteer Department, and make recommendations regarding the strengthening of the work connected with the Department reported. After giving the matter consideration it was--

VOTED, That Elder Meade MacGuire be invited to move to Takoma Park, and that for a time he labor in the East.

VOTED, That C L Benson be Field Secretary for the Department, and that he be invited to labor in the West, when able to do so.

VOTED, That Mrs. I H Evans be office secretary for the Department, and that the question of her wage be referred to a committee consisting of W T Knox, M E Kern, F Griggs, and W A Spicer.

ROTH - HAITI:

VOTED, That in response to a request from the General Conference Committee we release Elder G G Roth to attend a general meeting in the island of Haiti to be held in March, and that he spend such time there as seems best, after counsel with the General Conference.

TAYLOR-MELROSE:

In response to a request received from Elder R D Quinn, President of the Melrose Sanitarium Board, asking that C L Taylor, from the Northern Union, be transferred to the Melrose Sanitarium as chaplain, it was

VOTED, That we concur in this request, providing satisfactory arrangements can be made with the Northern Union Conference, and that the transfer is agreeable to Elder Taylor.

ORNO FOLLETT:

Action was taken at the recent Fall Council recommending that work be opened among the Indians, and suggesting the name of Brother Orno Follett as one who might do successful work among these tribes. There being some question, however, as to his health, it was

VOTED, That we place Brother Orno Follett on a salary of \$12.00 per week from February 1 until the close of the season of the Southwestern Union Conference, and that we invite him to attend this meeting, at our expense, providing at that time he is assured by a competent physician that his health is such that he can take up this work permanently.

OSTOICH - SALARY:

VOTED, That the salary of Brother Milan Ostoich be increased to \$17.00 per week.

APPROPRIATION - ARKANSAS:

A request having been received from the President of the Arkansas Conference for an appropriation of \$1500 to do aggressive work in the cities of that Conference, it was

VOTED, That the request for this appropriation of \$1500 be referred to the Southwestern Union Conference for counsel, and in case it is approved by the Union that the appropriation be granted.

RELIGIOUS LIBERTY DEPARTMENT - LEGAL COUNSEL:

VOTED, That we authorize the Religious Liberty Department to employ Judge Simmons, of Tennessee, to assist in looking after the prosecution of our brethren for Sunday work in Oklahoma, and that in harmony with his offer we pay him \$10.00 per day, he paying his own traveling expenses and hotel bills.

-SHAW - WASHINGTON COLLEGE:

Considerable study was given to the condition in which the Washington College will find itself providing the action taken at the Fall Council for a change of work for Professor Shaw is carried into effect.

VOTED, That in view of the situation which will be caused by Professor J L Shaw severing his connection with the Washington Missionary College to act as Assistant Secretary of the General Conference, we ask the Chairman and Secretary to draw up a memorial

to the General Conference Committee, asking that they reconsider the former action looking toward the separation of Professor Shaw from the College and allow him to remain as President of the College for the present.

Adjourned.

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