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# Seventy-Fourth Meeting

#### NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

December 3, 1959, 10:35 A.M.

#### PRESENT:

V. G. Anderson, W. P. Bradley, W. Melvin Adams, Wesley Amundsen, C. W. Bozarth, F. Brennwald, E. E. Cleveland, E. D. Dick, H. T. Elliott, A. C. Fearing, T. R. Flaiz, M.D., J. O. Gibson, Richard Hammill, E. B. Hare, W. J. Harris, W. A. Higgins, G. A. Huse, H. W. Klaser, M. E. Loewen, Theodore Lucas, G. M. Mathews, F. R. Millard, L. L. Moffitt, G. R. Nash, A. V. Olson, E. W. Pedersen, H. E. Rice, J. V. Scully, F. A. Soper, E. R. Walde, Howard Weeks, A. L. White

#### OTHERS PRESENT:

D. A. Delafield, C. D. Forshee, M. R. Thurber

MINUTES of the meeting held November 25, 1959 were approved.

#### ARTHUR KIESZ--EAST PENNSYLVANIA CONFERENCE:

VOTED, To pass on to the Lake Union and Indiana Conferences the call from the Columbia Union Conference for Arthur Kiesz, to serve as president of the East Pennsylvania Conference.

# T. E. UNRUH--INDIANA CONFERENCE:

VOTED, To pass on to the Columbia Union and East Pennsylvania Conferences the call from the Lake Union Conference for T. E. Unruh, to serve as president of the Indiana Conference.

#### CLYDE W. KITSON -- ILLINOIS CONFERENCE:

VOTED, To pass on to the Pacific Union and Northern California Conferences the call from the Lake Union Conference for Clyde W. Kitson, to connect with the Illinois Conference as a literature evangelist.

#### RICHARD RODERICK -- VISCONSIN CONFERENCE:

VOTED, To pass on to the Columbia Union and Ohio Conferences the call from the Lake Union Conference for Richard Roderick, to serve as assistant treasurer in the Wisconsin Conference.

#### FRANK A. KNUTSON--OREGON CONFERENCE:

VOTED, To pass on to the Canadian Union Conference and Newfoundland Mission the call from the North Pacific Union Conference for Frank A. Knutson, to serve as district leader in the Oregon Conference.

# S. W. HITEN--WASHINGTON CONFERENCE:

VOTED, To pass on to the Pacific Union and Central California Conferences the call from the North Pacific Union Conference for S. W. Hiten, to serve as pastor of the Olympia church and district, in the Washington Conference.

#### A. M. MATAR -- MONTANA CONFERENCE:

VOTED, To pass on to the Northern Union and North Dakota Conferences the call from the North Pacific Union Conference for A. M. Matar, for ministerial work in the Montana Conference, effective in early January. 1960.

# KENNETH WILBUR--CENTRAL CALIFORNIA CONFERENCE:

VOTED, To pass on to the Atlantic Union and New York Conferences the call from the Pacific Union Conference for Kenneth Wilbur, to serve as a literature evangelist in the Central California Conference.

# J. M. BUCY-GREATER NEW YORK CONFERENCE:

VOTED, To pass on to J. M. Bucy, returning permanently from the Northern European Division, the call from the Atlantic Union Conference for him to serve as Publishing Department secretary in the Greater New York Conference.

# HERMAN BAUMAN--WISCONSIN CONFERENCE, MINISTERIAL INTERNSHIP:

VOTED, To grant Ministerial Internship to the Lake Union Conference for Herman Bauman, to serve in the Wisconsin Conference, on the Regular Union Allotment, beginning September 1, 1959, on a two-year internship.

Adjourned at 10:40 A.M.

Prayer of dismissal by Wesley Amundsen.

V. G. Anderson, Chairman W. P. Bradley, Secretary Katie Farney, Recording Secretary

# Seventy-Fifth Meeting

# NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

December 10, 1959, 10:45 A.M.

#### PRESENT:

W. B. Ochs, W. P. Bradley, Wesley Amundsen, V. G. Anderson, E. L. Becker, C. W. Bozarth, F. Brennwald, E. D. Dick, H. T. Elliott, A. A. Esteb, A. C. Fearing, W. J. Hackett, Richard Hammill, E. B. Hare, W. J. Harris, R. R. Hegstad, G. A. Huse, H. W. Klaser, M. E. Loewen, L. L. Moffitt, J. R. Nelson, F. D. Nichol, A. V. Olson, C. E. Palmer, J. W. Peeke, Clark Smith, F. A. Soper, W. H. Teesdale, E. R. Walde, Howard Weeks, A. L. White

#### OTHERS PRESENT:

D. A. Delafield, C. D. Forshee, B. E. Leach, N. W. Litchfield, H. E. Schneider, M. R. Thurber, Don Yost

MINUTES of the meeting held December 3, 1959 were approved.

# H. WARD HILL-SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Canadian Union and Maritime Conferences the call from the Atlantic Union Conference for H. Ward Hill, to connect with the Southern New England Conference as pastor of the Hartford District.

#### I. H. HELM--NEBRASKA CONFERENCE:

VOTED, To pass on to the Canadian Union and Ontario-Quebec Conferences the call from the Central Union Conference for I. H. Helm, to serve as pastor of the Broken Bow District in the Nebraska Conference.

#### FRANCES PRIDE--WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the Central Union Conference and Union College the call from the Columbia Union Conference for Miss Frances Pride, to connect with the Nursing Education Department of Washington Missionary College.

#### PATRICIA CRAVEN-SOUTHERN UNION CONFERENCE:

VOTED, To pass on to the Pacific Union and Southern California Conferences the call for Miss Patricia Craven, to serve as a secretary in the Southern Union Conference office.

Adjourned at 10:50 A.M.

Prayer of dismissal by W. J. Hackett.

W. B. Ochs, Chairman W. P. Bradley, Secretary Katie Farney, Recording Secretary

#### Seventy-Sixth Meeting

#### NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

December 17, 1959, 10:25 A.M.

#### PRESENT:

V. G. Anderson, W. P. Bradley, Wesley Amundsen, E. L. Becker, O. A. Blake, E. A. Brodeur, F. Brennwald, E. E. Cleveland, H. T. Elliott, A. A. Esteb, T. R. Flaiz, M.D., E. B. Hare, W. J. Harris, G. A. Huse, H. W. Klaser, M. E. Loewen, G. M. Mathews, F. R. Millard, L. L. Moffitt, J. R. Nelson, F. D. Nichol, W. B. Ochs, A. V. Olson, J. W. Peeke, H. E. Rice, J. V. Scully, Clark Smith, F. A. Soper, M. C. Taft, E. W. Tarr, W. H. Teesdale, O. A. Troy, E. R. Walde, Howard Weeks

#### OTHERS PRESENT:

D. A. Delafield, R. Ruhling, M. R. Thurber, Don Yost; and Booten Herndon, a journalist from Charlottesville, Virginia.

MINUTES of the meeting held December 10, 1959 were approved.

# G. S. REMICK -- ONTARIO-QUEBEC CONFERENCE:

VOTED, To pass on to the Atlantic Union and Southern New England Conferences the call from the Canadian Union Conference for G. S. Remick, to connect with the Ontario-Quebec Conference as pastor of the Oshawa Missionary College Church.

# VERNE WEHTJE--UNION COLLEGE:

VOTED, To pass on to the Canadian Union Conference and Canadian Union College the call from the Central Union Conference for Verne Wehtje, to be an instructor in the English Department of Union College.

# PAUL REICHARD--KETTERING MEMORIAL HOSPITAL:

VOTED, To pass on to the Pacific Union and Southern California Conferences the call from the Columbia Union Conference for Paul Reichard, of Glendale Sanitarium and Hospital, to join the staff of the Kettering Memorial Hospital in Dayton, Ohio.

# JODY KETTERMAN -- MICHIGAN CONFERENCE:

VOTED, To pass on to the Columbia Union and East Pennsylvania Conferences the call from the Lake Union Conference for Miss Jody Ketterman, to connect with the Michigan Conference for Bible work in Detroit, Michigan.

#### MORRIS VENDEN -- OREGON CONFERENCE:

VOTED, To pass on to the Pacific Union and Northern California Conferences the call from the North Pacific Union Conference for Morris Venden, to serve as a district leader in the Oregon Conference.

# THELMA GILMORE--HINSDALE SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Atlantic Union Conference and New England Sanitarium and Hospital the call from the Lake Union Conference for Miss Thelma Gilmore, to connect with the Hinsdale Sanitarium and Hospital Psychiatric Department.

Adjourned at 10:30 A.M.

Prayer of dismissal by R. Ruhling.

V. G. Anderson, Chairman W. P. Bradley, Secretary Katie Farney, Recording Secretary

# Seventy-Seventh Meeting

# NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

December 23, 1959, 10:25 A.M.

#### PRESENT:

W. B. Ochs, W. P. Bradley, W. Melvin Adams, V. G. Anderson, E. L. Becker, O. A. Blake, F. Brennwald, E. E. Cleveland, E. D. Dick, H. T. Elliott, A. C. Fearing, J. O. Gibson, C. E. Guenther, Richard Hammill, E. B. Hare, W. J. Harris, W. A. Higgins, G. A. Huse, H. W. Klaser, M. E. Loewen, G. M. Mathews, F. R. Millard, L. L. Moffitt, C. E. Moseley, Jr., G. R. Nash, A. V. Olson, C. E. Palmer, J. W. Peeke, H. E. Rice, W. A. Scharffenberg, J. V. Scully, Clark Smith, F. A. Soper, E. W. Tarr, W. H. Teesdale, O. A. Troy, E. R. Walde, Howard Weeks, A. L. White

#### OTHERS PRESENT:

C. D. Forshee, N. W. Litchfield, R. Ruhling, M. R. Thurber, A. L. Tucker MINUTES of the meeting held December 17, 1959 were approved.

# NEAL C. WILSON--COLUMBIA UNION CONFERENCE:

VOTED, To pass on to the Pacific Union and Central California Conferences the call for Neal C. Wilson, to serve as Religious Liberty, Industrial Relations, Medical, and Association of Self-Supporting Institutions Secretary in the Columbia Union Conference.

#### JOHN H. TOPPENBERG--NORTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Columbia Union and Potomac Conferences the call from the Pacific Union Conference for John H. Toppenberg, to connect with the Northern California Conference as pastor-evangelist of the Fairfax Church.

#### INGATHERING--REPORT ON:

C. E. Guenther announced that \$837,723.96 was reported for the fourth week of Ingathering in North America, ending December 19, 1959. This is \$611,000 above the amount reported for the same week a year ago. Several unions exceeded \$100,000 for the week--the North Pacific, \$101,000; Pacific, \$145,000; Columbia, \$167,000. This is the best Ingathering week in the history of the denomination. The total for the North American Division after four weeks is nearly three-and-a-half million dollars.

Adjourned at 10:30 A.M.

Prayer of dismissal by L. L. Moffitt.

W. B. Ochs, Chairman W. P. Bradley, Secretary Kathe Famey, Recording Secretary

# Seventy-Eighth Meeting

#### NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

December 30, 1959, 2:25 P.M.

#### PRESENT:

M. V. Campbell, W. P. Bradley, W. Melvin Adams, Wesley Amundsen, V. G. Anderson, E. L. Becker, O. A. Blake, C. W. Bozarth, E. D. Dick, E. W. Dunbar, H. T. Elliott, J. O. Gibson, C. E. Guenther, E. B. Hare, W. J. Harris, G. A. Huse, H. W. Klaser, M. E. Loewen, Theodore Lucas, F. R. Millard, L. L. Moffitt, G. R. Nash, J. R. Nelson, W. B. Ochs, A. V. Olson, C. E. Palmer, J. W. Peeke, H. E. Rice, Walter Schubert, Clark Smith, E. W. Tarr, O. A. Troy, E. R. Walde, Howard Weeks

#### OTHERS PRESENT:

Walter Crandall, C. D. Forshee, R. Ruhling, M. R. Thurber

MINUTES of the meeting held December 23, 1959 were approved.

FONDA CAMPBELL -- PORTER SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Pacific Union Conference and Glendale Sanitarium and Hospital the call from the Central Union Conference for Miss Fonda Campbell, to serve as Medical Record Librarian in the Porter Sanitarium and Hospital.

# VIRGINIA LYND--SOUTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Southern Union and Georgia-Cumberland Conferences the call from the Pacific Union Conference for Miss Virginia Lynd, to serve as office secretary in the Young People's Missionary Volunteer Department of the Southern California Conference.

Adjourned at 2:30 P.M.

Prayer of dismissal by E. D. Dick.

W. B. Ochs, Chairman W. P. Bradley, Secretary Katie Farney, Recording Secretary