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MINORITY MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

New York City, January 5, 1904.

It being necessary to hold the regular annual meeting of the legal Foreign Mission Board in New York on a stated date, the necessary quorum of the corporation met at the office of the Greater New York Conference in the afternoon of January 5.

A meeting of members of the General Conference Committee was held in the evening at 7:30 at the residence of Dr. Sell.

MEMBERS PRESENT:

A. G. Daniells, W. W. Prescott, H. W. Cottrell, F. Griggs, Dr. A. J. Read, W. A. Spicer, and by invitation, C. H. Edwards, and Dr. E. H. M. Sell.

Prayer by C. H. Edwards.

HELD FOR ENGLAND:

The Chairman stated the circumstances of the work in England which led the brethren there to feel it imperative that further help be sent to the South England Conference, centering in London. He stated that some talk had been had regarding the possibility of getting Elder E. W. Farnsworth, of Australia, who would be a strong leader of the South England Conference and a great help in editorial school, and general British work.

In view of the urgent call from Great Britain for further help, it was---

Voted, That with the consent of the Australasian Union, we extend an invitation to E. W. Farnsworth and wife, of Australia, to make England their field of labor, coming by way of America, with the idea of assisting in next summer's camp-meeting season.

ATLANTIC UNION MEDICAL DEPARTMENT:

While an Atlantic Union question, the need of an early meeting of the newly appointed medical department of the Union was discussed, and the general question was raised as to the proper method of treating the expenses of such a meeting.

While considering the question, adjournment was taken.

A. G. DANIELLS, Chairman.

W. A. SPICER, Secretary.

MINORITY MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

New York City, January 6, 1904.

The second minority meeting was held in Room 14, 39 Union Square, headquarters of the Greater New York Conference, at 9 a.m.

PRESENT:

A. G. Daniells, W. W. Prescott, H. W. Cottrell, F. Griggs, A. J. Read, W. A. Spicer, and by invitation, C. H. Edwards, J. M. Calvert, and J. Staby.

ATLANTIC MEDICAL DEPARTMENT:

The question being discussed at adjournment was further considered, and it was advised that the President of the Atlantic Union should confer with his Committee and perfect the plans of financing the work of the Medical Department. It was informally agreed that it would be wise if a meeting of the Department could be called in New York City, February 5 to 8.

INTERNATIONAL PUBLISHING ASSOCIATION:

The Chairman outlined the work of the newly organized foreign publishing work in College View, and stated that it was the desire of the brethren in Europe and College View that an office might be established in New York City for the import and export of foreign books, and the General Conference was asked to consider the establishment of such an office.

It was felt that the General Conference should not be at the expense of an office in New York, and that the work might be handled by arrangement with existing agencies.

Voted, That the question be referred to the officers of the Committee for correspondence with the publishing houses concerned, to learn further particulars, with power to make any arrangements practicable.

RELIEF OF THE SCHOOLS:

The Chairman stated that P. T. Magan, who had been appointed secretary of the new Relief of the Schools Committee at the Washington meeting, found it impossible to take on more work than he had already in hand and therefore begged to resign. Brother J. S. Washburn had been asked for the time being to cooperate with the Chairman of that Committee (W. C. White) in work with the Union Conference officers now having the burden of the "Object Lessons" work.

Voted, That we accept the resignation of Professor P. T. Magan as secretary of the Relief of the Schools Committee.

Voted, That we approve of the appointment of J.S.Washburn as secretary of the Relief of the Schools Committee.

AUDITOR:

Brother D.B.Parmelee having submitted his resignation as auditor, other duties making it impossible to act, it was--

Voted, That we accept the resignation of D.B.Parmelee as auditor of the General Conference.

It was stated that Brother J.N.Nelson had already been secured to do the work, and had taken charge of the books and accounts of the General Conference December 31.

Voted, That J.N.Nelson be formally appointed auditor.

CUBA:

Brother J.Clarke, now working in Cuba as a carpenter, having volunteered for the canvassing work in that field on small allowance, it was--

Voted, That reference s be looked up and if satisfactory that we arrange with Brother J.Clarke to work in Cuba as canvasser and colporter.

CENTRAL AMERICA:

Voted, That we pay the transportation of Dr. F.E.Braucht and family to Tegucigalpa, Spanish Honduras, to engage in self-supporting medical missionary work.

CALCUTTA, INDIA:

A cable message had come from J.I.Shaw, asking if the Committee would guarantee \$2000 for sanitarium extension work in renewal of the lease of building at present occupied. It was understood that if the lease were renewed another four years, they desired to spend \$2000 in building additional rooms and facilities at the rear of the premises. It was felt that without doubt the work needed the extensions, and yet it was felt that ~~without~~ care should be taken not to spend so much at one place as to prevent extension of the work to other points. It was--

Voted, That we answer "If necessary, but possibly reducing the general appropriation."

JAMAICA:

Attention was called to the fact that there had been no revision of the salary of J.B.Beckner since he had been called to the presidency of that Conference by the removal of Elder Richardson. While Jamaica audits its own accounts, the General Conference is to make up deficits and foster the work according to the needs under the appropriations.

Voted, That the arranging of this matter according to the circumstances, as shall be learned by correspondence, be left with the officers of the Committee.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ADJOURNED.

MINORITY MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

Healdsburg, Cal., March 21, 1904.

A meeting of a working minority of the General Conference Committee was held at Healdsburg, Cal., March 21, 1904, at 2:30 P.M.

MEMBERS PRESENT:

A. G. Daniells, W. C. White, W. T. Knox, C. H. Jones, W. W. Prescott.

Prayer was offered by C. H. Jones. W. W. Prescott was elected secretary pro tem.

OMAHA RECOMMENDATIONS APPROVED:

The recommendations made at informal meetings of available members of the Committee at Omaha, Nebr., March 8 and 9, were read, and the actions adopted as the actions of a working minority of the Committee. (These recommendations follow the minutes of the second meeting at Healdsburg.)

The Chairman read a letter from Brother G. M. Brown, superintendent of the work in Mexico, relating to the situation of the medical work in that field.

Without taking any action, the Committee adjourned to 6 P.M.

W. W. PRESCOTT,
Secretary pro tem.

MINORITY MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

Healdsburg, Cal., March 21, 1904, 6 P.M.

PRESENT:

A. G. Daniells, W. C. White, W. T. Knox, C. H. Jones, W. W. Prescott, and F. M. Burg by invitation.

Prayer was offered by W. T. Knox.

EVANGELISTIC EFFORT IN PORTLAND:

Brother F. M. Burg, laid before the Committee their need of a suitable work to engage in evangelical work in Portland, Ore., and mentioned the name of Brother G. W. Reaser, asking counsel.

After briefly reviewing the experiences of Brother Reaser in returning from South Africa without counsel, and stating the facts connected with this matter, it was the judgment of members that they would not feel free to recommend the brother named for the work to be done.

MEXICO:

The situation in Mexico, as presented by Brother Brown, was then taken up, and after giving the matter some consideration it was--

VOTED, That we advise the Mission Committee of Mexico to leave the dispensary work at Guadalajara to the sanitarium management; and that the Mission Committee consider the advisability of opening a dispensary in Mexico City, or some other suitable place.

Adjourned to call of the Chair.

W.W.PRESCOTT,
Secretary pro tem.

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INFORMAL MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE"

Omaha, Nebr., March 8, 1904, 8:30 P.M.

The following are the Minutes (abbreviated) of the informal meetings of members of the Committee at Omaha, Nebr., approved and adopted by the working minority at Healdsburg, Cal.:--

PRESENT:

A. G. Daniells, W. C. White, E. Russell, W. W. Prescott. By invitation, I. H. Evans and J. H. Morrison.

Prayer was offered by J. H. Morrison. W. W. Prescott was elected secretary pro tem.

The following recommendations were made:--

AUDITING:

That the Auditing Committee meet just before the session of the Lake Union Conference to be held at Berrien Springs, Mich., in the month of May, the exact date to be determined by the Chairman.

REVIEW AND HERALD PUB. ASS'N.:

That we recommend that the annual meeting of the constituency of the Review and Herald Publishing Association of Washington, D.C., should be held at the same time and place as the meeting of the Auditing Committee.

Adjourned to 2 P.M.

W.W.PRESCOTT,
Secretary pro tem.

INFORMAL MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

Omaha, Nebr., March 8, 1904, 2 P.M.

PRESENT:

A. G. Daniells, W. C. White, E. T. Russell, W. W. Prescott. By invitation, I. H. Evans, Allen Moon.

Prayer was offered by A. G. Daniells.

The following recommendations were made:--

APPOINTMENT OF AUDITORS:

That the following persons, in connection with the General Conference officers, should constitute the Auditing Committee: William Covert, Allen Moon, W. J. Stone, C. D. Rhodes, W. A. Wilcox, J. Suthelrnad, Fred Johnson, A. G. Haughey.

LUTHER WARRNE'S WORK:

That we request Brother Luther Warren to engage in general camp-meeting work under the direction and counsel of the General Conference Committee.

C. C. LEWIS FOR SOUTH AFRICA:

That we recommend Professor C. C. Lewis, of Walla Walla, Wash., to the Cape Colony (South Africa) Conference to act as principal of Claremont Union College.

NEWFOUNDLAND:

That we suggest Dr. C. O. Prince to take Dr. Lemon's place in the sanitarium work in Newfoundland.

WORK FOR THE BLIND:

That the work of publishing literature for the blind be transferred from Battle Creek, Mich., to College View, Nebr., provided satisfactory arrangements can be made with the Central Union Conference.

TENT FOR SCOTLAND:

That the Chairman be requested to present to this session of the Central Union Conference the need of Scotland for a tent and to ask that some State conference should donate one for use in Scotland.

COLLECTION FOR COLORED WORK:

The suggestion for a general collection for the benefit of the colored work was favorably considered, and referred for final action to a meeting of the General Conference Committee at Berrien Springs, Mich., in May.

MEXICO:

That in the case of A. G. Bodwell, of Mexico, we instruct the superintendent, Brother G. M. Brown, to arrange for the return of Brother Bodwell to Texas at the expense of the Mission Board. This action was based upon information that the health of Brother and Sister Bodwell has failed them in Mexico.

HELP FOR WASHINGTON:

That G. B. Thompson be invited to connect with the work at Washington, D. C., under the direction of the General Conference Committee, provided suitable arrangements can be made to fill his place.

That W. A. Colcord be invited to connect with the work in Washington, D. C., at the close of the present school year, that he may give special attention to work upon our literature.

That A. G. Daniells, W. C. White, and W. W. Prescott be a committee to select some one prepared to assist W. A. Spicer in his work as Conference Secretary.

ONTARIO:

That A. G. Daniells and I. H. Evans be a committee to confer with R. C. Porter with reference to his transfer to Ontario, to take the presidency of that Conference in the place of Brother G. B. Thompson.

INDIA:

That two lady nurses and one gentleman nurse be supplied to India in response to an urgent call from that field.

That this Committee report to the British Union Conference Committee the request from India for Brother Douglas Armstrong of England to go to that country to take up a nurses' course in their sanitarium, asking that he be sent at once if the British Committee are in harmony with the suggestion.

That we recommend Miss Naomi Worthen, of Vermont, to go to India to engage in church school work.

Adjourned to 8 P. M.

W. W. PRESCOTT,
Secretary pro tem.

MINORITY MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

Omaha, Nebr., March 8, 1904, 8 P.M.

PRESENT:

A.G. Daniells, W.C. White, E.T. Russell, W.W. Prescott. By invitation, I.H. Evans, Allen Moon, D.W. Reavis, W.A. Colcord.

Prayer was offered by Allen Moon and A.G. Daniells.

The minutes of the previous meetings of the day were read and approved.

RELIGIOUS LIBERTY WORK:

By request of the Chairman, Brother Allen Moon, Chairman of the Religious Liberty Department, laid before the brethren the situation and needs of the work of that Department as he viewed them. A general discussion followed, covering the various features of the work, and policies and plans for the future. Nearly all present participated in this discussion.

It was recommended that a committee of seven be appointed to formulate plans in harmony with the general trend of the discussion. The following persons were named as this committee: Allen Moon, D.W. Reavis, R.C. Porter, W.C. White, I.H. Evans, E.T. Russell, W.A. Colcord.

W.W. PRESCOTT,
Secretary pro tem.

MINORITY MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

Omaha, Nebr., March 9, 1904, 2 P.M.

PRESENT:

A.G. Daniells, W.C. White, W.W. Prescott, By invitation, I.H. Evans, Allen Moon, W.A. Colcord, R.C. Porter, D.W. Reavis.

Prayer was offered by W.A. Colcord.

REPORT OF RELIGIOUS LIBERTY COMMITTEE:

The following report of the special committee on Religious Liberty work was made by D.W. Reavis, secretary of the Committee:--

*Report of the special committee appointed by the General Conference Committee on the evening of March 8, in Omaha, Nebr.

Your committee appointed to study the situation of the Religious Liberty Department under the present circumstances and conditions, and to make suggestions relative to providing for the immediate needs of the work of the Department, and to report the same back to the General Conference Committee, respectfully submit the following recommendations:--

"1. That the General Conference employ two men in addition to a stenographer, to work in the general interest of the Religious Liberty work.

"2. That Elder Allen Moon and W.A.Colcord be employed by the General Conference, in harmony with the above recommendation.

"3. That Washington, D.C., be the headquarters of the Religious Liberty Department.

"4. That the General Conference provide a Religious Liberty fund, to be maintained by one annual collection, and by a continuous donation open list.

"5. That the name of this department be the Religious Liberty Bureau, and that the stationery bear this title.

"6. That W.A.Colcord be appointed secretary of the Religious Liberty Bureau.

"7. That the matter of literature and periodicals be referred to the Religious Liberty and General Conference Committees.

"8. That it be the work of this Bureau to disseminate the principles of religious liberty by every legitimate means and among all classes of people.

"Allen Moon, Chairman.
"D.W.Reavis, Secretary."

After a full discussion of the report, it was unanimously adopted.

Adjourned to call of the Chair.

W.W.PRESCOTT,
Secretary pro tem.

MINORITY MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

Washington, D.C., April 13, 1904, 10 A.M.

Meetings of a working minority of the General Conference Committee were held in Washington, D.C., April 13 and 14, 1904.

MEMBERS PRESENT:

A.G. Daniells, W.W. Prescott, H.W. Cottrell, F. Griggs, W.A. Spicer; and by invitation, Allen Moon, W.T. Bland, A.P. Needham, J.S. Washburn, J.R. Scott, J.N. Nelson.

Prayer was offered by H.W. Cottrell.

GENERAL CONFERENCE CORPORATION:

A draft of the articles of incorporation of the proposed new legal association of the General Conference was submitted. Attention was called to the fact that the majority of those named as incorporators at the October meeting of the Committee are not now residents of the District of Columbia, as required by law.

VOTED, That the action of the Committee in its meeting of October 22, 1903, naming the incorporators of the new legal association of the General Conference, be reconsidered.

VOTED, That inasmuch as the majority of the persons named in the action of October 22, 1903 are not now resident in the District of Columbia, we appoint A.G. Daniells, J.R. Scott, A.P. Needham, H.E. Rogers, D.K. Nicola as incorporators of the General Conference Corporation of Seventh-day Adventists.

The articles as drafted were considered and amended.

VOTED, That the draft of articles of the General Conference Corporation of Seventh-day Adventists be approved as amended, and that the incorporators be recommended to file the same.

RECESS:

A recess was now taken for dinner.

Following the recess the council came together and prayer was offered by F. Griggs.

BALANCE SHEET:

The balance sheet of the General Conference was presented and studied until adjournment.

Adjourned to call of Chair.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

MINORITY MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

Washington, D. C., April 14, 1904, 10 A.M.

The second meeting of the Committee was called at 10 A. M., April 14, 1904.

Prayer was offered by F. Griggs.

Minutes of the previous meeting were read and approved.

BALANCE SHEET:

Further consideration was given to the balance sheet of the General Conference Association, presented by the auditor, J. N. Nelson.

A recess was taken for dinner.

Following the recess the members came together and A. G. Daniells offered prayer.

GENERAL CONFERENCE AND R. AND H. OFFICES:

Attention was called to the fact that there seemed a possibility of getting ground for the General Conference and Review and Herald offices more favorably situated than the tract looked at by the delegates at the October Council. The new proposition gave hope of securing land directly on the main road, Carroll Avenue, within the District of Columbia, as favorably located as any open land in that part.

It was felt that a few lots on the opposite side of the avenue should also be secured with the main tract, inasmuch as they would at once become highly valuable when the office buildings were erected.

VOTED, That the General Conference join with the Review and Herald Publishing Association in submitting to the agent an offer of 3 cents per foot for five acres on Carroll Avenue, lots 12--26 and 33--40 in block 3, lots 1--14 in block 6, and lots 1, 2 in block 5.

VOTED, That W. W. Prescott be requested to carry on the negotiations, and that if found necessary he be authorized to increase the offer to 4 cents, excluding lots 6--14 inclusive in block 6.

QUIT CLAIM--TEXAS:

VOTED, That the officers be authorized to execute a quit claim deed in favor of A. W. Jenson to clear title to a plot of land in Texas, once by error registered to the General Conference instead of the General Conference Association.

WASHINGTON REMOVAL AND EXPENSES:

A report of Brethren Curtiss and Bland re the division of freight and expenses in the removal to Washington, and of the division of expense in rent, heat, light, etc., on the office at 222 North Capitol Street, has been presented to the Review and Herald Board and accepted. The manager of the Review and Herald embodied the detailed report in a letter to the General Conference Committee, dated April 13, 1904.

VOTED, That the report as given in S.N.Curtiss' letter of April 13 be accepted, and that the division of expense be made on the book accounts.

H.E.OSBORNE:

Information being had that H.E.Osborne, for some years in the General Conference service, is ill in California, and without support, though hopeful of very soon being able to earn his support, it was felt that temporary assistance should be given.

VOTED, That we send H.E.Osborne \$50 and that the officers learn by correspondence what amount regularly would meet his requirements, and remit accordingly for the time being.

SABBATH-SCHOOL DEPARTMENT:

Sister Plummer being obliged to spend the summer in Minneapolis, and expecting to return to make Washington her home in the autumn, it was necessary to secure an assistant to continue the office work for the summer under her direction. The name of Miss Newcomer, of Maryland, had been favorably considered by the Sabbath-school departmental committee, and she had spent a day and a half with Sister Plummer. It was agreed that correspondence should be had with others before definite arrangements were made.

G.B.THOMPSON'S WORK:

VOTED, That we ask Geo. B. Thompson to take the Sabbath-school and Young People's Department as his special work when it can be arranged for him to come to Washington.

COLLEGE VIEW CONVENTION:

VOTED, That we encourage Professor Kern to expect some General Conference help during the Young People's Convention, with the expectation that Elder Daniells will spend at least a day or two with the Convention.

WORK FOR THE BLIND:

VOTED, That the Christian Record office be removed from Battle Creek as soon as quarters are secured in College View, and that the Central Union Conference be advised that the transfer of location does not mean that any financial burden is to be placed upon the Union; it is further recommended, however, that the Central Union be asked to take an advisory interest in the workings of the Record office, and to designate some committee of counsel to aid the working staff in planning their work.

ONTARIO PRESIDENCY:

VOTED, That we suggest the name of K.C. Russell, of Boston, to the Canadian Union and Ontario Conferences as president of the Ontario Conference.

EUROPEAN MEETINGS:

VOTED, That W.A. Spicer be asked to attend the European general meetings this summer, spending such time there as may be mutually arranged by the officers of the Committee.

A recess for thirty minutes was now taken.

NYASSALAND:

It was stated that a Minnesota laborer, well recommended, had volunteered for Nyassaland.

VOTED, That we correspond with Elder P.A. Hansen, of Minnesota, with reference to his appointment to Nyassaland.

SOUTH AFRICA:

South Africa having made the request, it was--

VOTED, That Elder C.J. Buhelts and wife, now of Indiana, be invited to go to South Africa.

JAPANESE WORKER:

VOTED, That we invite Dr. Schwartz, of Portland, Oregon (formerly missionary to Japan), to come to Washington for a month or two with a view to his appointment to Japan for our work, if the way seems clear.

SAMOA:

VOTED, That we request Dr. F.E. Brauch to transfer the title to the Samoa property to the Australasian Medical Missionary Association.

NEXT GENERAL CONFERENCE:

It was stated that the brethren at the Pacific Union Conference agreed that the next General Conference should be held in Washington.

VOTED, That it is the sense of the members here present that the next General Conference be held in Washington, D.C., with the expectation that it will be held in camp at Takoma Park.

VOTED, That we plan for a general representation from the mission fields abroad.

BRITISH SCHOOL:

VOTED, That we recommend Professor Herbert Lacey as a teacher for the London training-school, and that he be invited to go to Great Britain provided he is acceptable to the British Union Conference, and provided special arrangements can be made to meet a portion of his salary if necessary.

BALANCE SHEET:

VOTED, That the balance sheet of the General Conference, as certified by the auditor, be accepted.

ADJOURNMENT:

Adjourned to call of Chair.

A. G. DANIELLS,
Chairman.

W. A. SPICER,
Secretary.

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MEETING OF THE GENERAL CONFERENCE COMMITTEE

Berrien Springs, Mich., May 23, 1904.

MEMBERS PRESENT:

At a meeting of the General Conference Committee, called at 8 A.M., May 23, in the Committee Room at Berrien Springs, Michigan, the following members were present: A.G. Daniells, W.W. Prescott, A.T. Jones, David Paulson, H.W. Cottrell, A.T. Jones, A.J. Read, R.A. Underwood, W.H. Thurston; and by invitation, S.H. Lane, and I.H. Evans.

Prayer by S.H. Lane.

VACANCIES BY RESIGNATION

OF I.M.M. & B.A. BOARD MEMBERS:

Elder Daniells then stated that the object of this meeting was to consider the request of the I.M.M. and B.A. that this Committee should nominate persons acceptable unto themselves, to fill vacancies created by the resignation of several members of the Board.

Elder Daniells said we could assume no responsibility of its affairs in any way until the Committee knew its true financial standing, and have a detailed statement of its assets and liabilities; that the General Conference Committee was unfamiliar with the operations of the I.M.M. and B.A., and he felt fearful to assume the responsibilities until he knew more concerning their affairs. He believed that their books should be audited, and a full statement made. Elders Underwood, Thurston, Cottrell, Prescott, and Jones all agreed with this position.

Professor Prescott then submitted the following:--

Whereas, The Trustees of the I.M.M. and B.A. have informed this Committee that it is the intention of the majority of its members to resign from its Board of Management, and have asked this Committee for counsel concerning their successors; and,

Whereas, The I.M.M. and B.A. gave as its principal reasons for this unexpected procedure, that the organization of union conference medical departments has taken from the Association its field of work, and that having no regular source of income, it is wholly unable to meet its obligations, and will be forced into bankruptcy unless something is done to secure help at this crisis; and

Whereas, This Committee has not in its possession sufficient information concerning the affairs of the I.M.M. and B.A. upon which it can intelligently base such counsel; therefore

Resolved, That before the General Conference Committee can

assume any financial responsibilities in the affairs of the I.M. M. & B.A., which is a legal corporation, they must have a full detailed statement of its assets and liabilities, with a complete inventory of all properties, both real and personal, together with a written statement of its operations and all its verbal promises;

Whereas, This resignation of a majority of the Trustees of the I.M.M. & B.A. at one time is equivalent to a transfer of its affairs to a new management; therefore,

Resolved, That this Committee be permitted to employ an auditor to audit the books of the I.M.M. & B.A., and present a written report with the balance sheet;

Further Resolved, That as soon as this information is submitted to this Committee, it will submit the whole matter to a majority of its members for consideration, and will transmit a reply to the Trustees of the I.M.M. & B.A. at the earliest possible date.

A MEETING OF THE GENERAL CONFERENCE COMMITTEE WAS CALLED AT THREE P. M. ON MONDAY, MAY 28, AT BERRIEN SPRINGS, MICH., IN COLLEGE BUILDING.

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PRESENT Elder A. G. Daniells in the chair. Elders Prescott, White, Cottrell, Butler, Haskell and Thurston, by invitation I. A. Ford, I. H. Evans and W. T. Bland.

Prayer was offered by I. A. Ford. W. T. Bland was appointed secretary pro tem.

The chair called attention to the territory in the United States now under the control of the different publishing houses of the denomination and suggested that a more equitable division be made. After a careful consideration of the subject it was moved by W. W. Prescott, seconded by G. I. Butler that the territory of the South Western Union Conference be relinquished by the Pacific Press Publishing Co., and the same added to that of the Southern Publishing Association. That in turn the Review and Herald Publishing Association release the Northern Union Conference territory to the Pacific Press Publishing Co.; also that the Manitoba Conference continue to obtain their supply of books from the Canadian Union Conference as here-to-fore. Unanimously carried.

ELDER KIRKENDALL TO ONTARIO:

It was moved by Elder Thurston, seconded by Elder Butler, that Elder Kirkendall of Ohio make Ontario his field of labor.
Carried.

HALIFAX CHURCH:

Moved by Professor Prescott, seconded by Elder Butler, that a special effort be made to secure \$200 to assist in the liquidation of the indebtedness on the Halifax church.

ONTARIO CAMP-MEETING:

It was voted that Elder Evans attend the Ontario camp-meeting.

MARITIME CAMP-MEETING:

It was voted that Elder Matteson attend the Maritime Conference camp-meeting.

CANADIAN UNION CONFERENCE:

It was suggested and agreed that Elders Daniells and White attend the meeting of the Canadian Union Conference, to be held the first of September at Knowlton.

GUY EMERY TO NEWFOUNDLAND:

It was voted that Dr. Guy Emery, of Boulder, Colo., be invited to make Newfoundland his field of labor, and that he take charge of the Health Institute in that Conference.

ADJOURNMENT:

Meeting adjourned to call of Chair.

A. G. DANIELLS, Chairman.

W. T. BLAND, Secretary pro tem.

MINORITY MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

Berrien Springs, Mich., May 23, 1904

A meeting of a working minority of the General Conference Committee was held at Berrien Springs, May 23, 1904, at 4 PM.

MEMBERS PRESENT:

A. G. Daniells, G. I. Butler, S. N. Haskell, A. T. Jones, W. W. Prescott, David Paulson, A. J. Read, W. C. White, R. A. Underwood, H. W. Cottrell, and by invitation, I. H. Evans.

Elder A. G. Daniells in the chair. Prayer by W. C. White. I. H. Evans was appointed secretary pro tem.

FIELD APPROPRIATIONS:

The Chairman stated that the object of the meeting was to settle the mission field appropriations for 1904. He said the officers had made an estimate of the necessary appropriations to the respective fields for 1904 that aggregated a sum total of \$122, 869. He then read a schedule of the estimates submitted by the officers of the Board in detail. After the schedule had been spoken to by Elders Butler, Haskell, Prescott, Cottrell, and others, it was--

MOVED, by Elder Underwood and seconded by Professor Prescott, That the schedule as read by Elder Daniells be accepted.

It was further discussed by various members, and the assurance was given by the Chairman that this schedule, as submitted, had been worked out by the officials of the respective mission fields, in correspondence and harmony with the officers of the General Conference Committee. He further stated that he did not think there was any revision that we could make that would be more satisfactory, and saw no reason why this was not as equitable and fair a basis for appropriations as any that could be agreed upon.

The motion was CARRIED.

Meeting then adjourned.

A. G. DANIELLS, Chairman.

I. H. EVANS, Secretary pro tem.

APPROPRIATIONS FOR 1904.

1904

General Conference Departments \$ 16,550.00
 Laborers in American Fields 11,920.00

Appropriations called for by Mission Fields
 (Field work in first list-----later
 appears a list for special
 and institutional needs)

Voted for 1903

Canadian Union	\$3,600 ✓✓	\$4,448.00 ✓
Southern Union	6,728 ✓✓	7,500.00 ✓
Southern Missionary Society	1,800 ✓✓	2,400.00 ✓
Mexico	4,004 ✓✓	3,604.00 ✓
Cuba (If G. H. Baber goes)		250.00 ✓
Jamaica	2,500 ✓✓	1,820.00
E. Caribbean	5,500 ✓✓	5,435.00 ✓
Porto Rico	1,016 ✓✓	757.00 ✓
Bermuda	592 ✓✓	359.00
Central America	2,069 ✓✓	1,155.00 ✓
Panama Mission	1,056 ✓✓	1,068.00 ✓
West Coast, South America	2,700 ✓✓	3,717.00 ✓
River Plate	4,000 ✓✓	3,800.00 ✓
Brazil (estimate for this year our own)	3,016 ✓✓	2,500.00 ✓
South America General (J. W. Westphal)	1,080	1,100.00 -
European General	27,000	19,368.00 ✓
South African Union	9,194 ✓✓	6,214.00 ✓ + 2000
Gold Coast, Africa	2,296 ✓✓	578.00 -
India	5,828 ✓✓	7,582.00 ✓ + 2500
China	3,500 ✓✓	5,654.00 ✓
Japan	5,173 ✓✓	4,088.00 ✓
	93,232	83,607

87
97

73,252
37,161
100,413

Polynesia		\$8,501.00 ✓
Emergency calls--sick, leave--return fares, etc., etc.,		4,000.00 ✓

Additional Work

India--new workers essential		2,500.00 ✓
South Africa,--new workers essential(Matabeleland and Nyassaland)		2,000.00 ✓
Other Mission Fields		3,000.00 ✓
Home Additions (Hoopes, Thompson, etc.,)		1,000.00

Audits for 1903

Probably due laborers and fields on deficits for 1903		10,000.00
Total for regular work		122,869.00

INSTITUTIONAL AND SPECIAL.

(Most of this previously voted.)

Canadian Union:		
Quebec Sanitarium	\$1,000	
Ontario School (Voted?)	1,000	2,000.00
Southern Union:		
Medical Work	9,000	
Publishing Association	8,000	
Huntsville School	3,500	20,000.00
German East Africa (Voted at Ocala)		5,000.00
West Virginia (Old debt to Mission Board--forgive(?))		256.00
GRAND TOTAL		\$ 150,625.00

No provision for General Conference or General Conference Association indebtedness.

MINORITY MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE

Berrien Springs, Mich., May 25, 1904

A meeting of a working minority of the General Conference Committee was held at Berrien Springs, Wednesday, May 25, at 11:30 A.M.

MEMBERS PRESENT:

A.G. Daniells, S.N. Haskell, G.I. Butler, W.C. White, Allen Moon, and W.W. Prescott.

Prayer was offered by Allen Moon. W.W. Prescott was chosen secretary pro tem.

COMMUNICATION-- TRUSTEES OF I.M.M. & B.A.:

The following communication from the Trustees of the International Medical Missionary and Benevolent Association was then read by the secretary:--

Berrien Springs, Tuesday, May 24, 1904.

In reply to an action of the General Conference Committee, presented to this Board today, be it resolved,

That they are at liberty to investigate the affairs of the International Medical Missionary and Benevolent Association and the institutions under its control, at any convenient time, but in the meantime, this Board must continue to do business as heretofore.

(Signed) J.F. Morse, Secretary.

After some discussion, it was moved by W.W. Prescott and seconded by Allen Moon, That in response to the communication of May 24 from the International Medical Missionary and Benevolent Association, which is made a part of this motion, this Committee shall appoint a committee of three persons, who shall be directed to furnish this Committee the information asked for in the action of the General Conference Committee of May 24, relating to the affairs of the International Medical Missionary and Benevolent Association. Unanimously VOTED.

Moved by G.I. Butler, and seconded by S.N. Haskell, That I.H. Evans be chairman of this committee. Unanimously VOTED.

Moved by Allen Moon, seconded by W.C. White, that R.H. Cadwallader be a member of this committee. Unanimously VOTED.

Moved by W.C. White, seconded by G.I. Butler, that Dr. S.P.S. Edwards be a member of this committee. Unanimously VOTED.

On motion of G.I. Butler, the Committee adjourned.

A. G. DANIELLS, Chairman.
W. W. PRESCOTT, Secretary.

MEETING OF OFFICERS OF GENERAL CONFERENCE COMMITTEE

Takoma Park, June 21, 1904

PRESENT:

A.G. Daniells, W.W. Prescott, W.T. Bland, W.A. Spicer, J.N. Nelson.

Prayer by J.N. Nelson.

L.A. HOOPES:

A letter from Elder L.A. Hoopes was considered. He had decided it best for him to remain at Union College, and it was agreed that his decision should be considered as final.

ALLEN MOON'S TIME AND EXPENSES:

It was decided to allow Elder Moon's report of time and expenses in connection with the Religious Liberty work, auditing the time at \$16 per week.

EMILY MCCOY:

Emily McCoy reported that Elder Gates had assured her that her return fare to Pitcairn would be paid by the Mission Board. Her estimate called for \$137 from San Francisco. She also reported that it was her understanding that \$424 was due her on wages in Samoa. She offered to bear her own expenses to Pitcairn in case this back pay was allowed.

It was decided to forward her the \$137 for her return fare and to inform her that the matter of wages would be looked into, and if allowed, that we would desire to avail ourselves of her offer to pay her own fare to Pitcairn Island.

REQUEST FROM MEDICAL BOARD:

A letter from Dr. Morse, secretary of the Medical Missionary Association, was considered. He reported that the Medical Association invited the General Conference Committee to cooperate with their Board in arranging a conference of workers to discuss points of difference existing between medical workers and workers in other lines, the convention to be held in Battle Creek.

The letter was considered by the officers of the Committee, and it was unanimously decided that we do not deem it expedient or advisable to adopt the suggestion of the Medical Board, recommending the appointment of a convention for such a discussion as outlined.

MEETING OF OFFICERS OF GENERAL CONFERENCE COMMITTEE

Washington, D. C., June 23, 1904

MEMBERS PRESENT: A. G. Daniells, W. W. Prescott, W. A. Spicer, W. T. Bland; by invitation, Estella Houser.

INDIA:

The needs of India as outlined in recent correspondence, were considered. The condition of Eld. J. L. Shaw's health made it imperative that help be sent to assist him. And the return of Brother and Sister Burgess called for new recruits to begin the study of the language, preparatory to work among the natives.

It was decided to invite H. H. Votaw and wife, of Ohio; J. C. Little, of Washington; and Milton St. John, of California, to connect with the work in India. And, further, to encourage their respective home conferences to continue their support, if possible.

E. J. Dryer, of Pennsylvania, was suggested as a later addition for India's laborers, the matter to be investigated, and brought about, if satisfactory arrangements can be made.

Voted to ask Miss D. E. Etta Jones, of Oregon, and O. M. Kittle and wife, of Iowa, to go to India as nurses, connecting with the Calcutta Sanitarium, and

To invite Miss Katharine B. Hale, of California, to answer the call from Calcutta for a school teacher.

Voted to advance Rs. 1500 to medical branch, if necessary.

F R A N C E :

A letter had been received from Mrs. Wilkinson, asking counsel in regard to her husband's health. It was recommended that correspondence be opened up with H. H. Dexter, of Louisiana, suggesting that he go to France to relieve Prof. Wilkinson, if the European General Conference recommended it. It was also suggested that the secretary correspond with Elder S. B. Horton in regard to the matter.

S P A I N :

It was recommended that C. E. Rentfro, of Iowa, be encouraged to go to Spain, if Iowa will send him and continue his support.

SOUTH AMERICA:

Voted to invite Elder J. W. Westphal to attend the next General Conference, as delegate.

T. H. Davis having been previously invited to make Ecuador his field of labor, it was

Voted to encourage him to go just as soon as his health will permit.

SOUTH AFRICA:

It was decided to send Natal our share of Reaser's return expenses at once; this to include four fares, freight, and excess baggage.

MEXICO:

After some discussion, it was

Voted to wipe out the deficit in J. A. Leland's account, and to communicate this decision to Eld. G. M. Brown.

CHINA:

Voted to encourage Dr. Law Keem to return to China, the Board to stand by him; also

To write Lloyd Manful, of Iowa, to take up work in Hongkong, if Iowa will send and support him; he to continue the work now being conducted by Brother Wilbur.

A. G. DANIELLS, Chairman.
W. A. Spicer, Secretary.

MEETING OF OFFICERS OF GENERAL CONFERENCE COMMITTEE

Takoma Park, July 5, 1904

PRESENT:

A.G. Daniells, W.W. Prescott. By invitation: W.T. Bland, G.A. Hare, M.D., W.A. Colcord, J.S. Washburn, G.B. Thompson, Estella Houser.

Prayer was offered by Elder Thompson.

ELIZABETH McHUGH:

Elder Daniells read a letter from Elder A.G. Haughey, President of the West Michigan Conference, offering to release Elizabeth McHugh, one of their Bible workers, for service in the Central American field, giving \$400 towards her transportation and support, if the General Conference would continue her support in the field. This was in response to a request from Brother H.C. Goodrich.

It was decided to accept this offer of the West Michigan Conference, and invite Miss McHugh to connect with the work in Central America, under Elder Goodrich's direction.

MRS. VESTA J. FARNSWORTH:

Inasmuch as Mrs. Vesta J. Farnsworth requires missionary credentials while laboring in the States, it was voted that such be issued to her.

CHINA:

Elder Daniells read a letter from Brother J.O. Miller, of Ohio, stating that the Doctors and laborers in Honan, China, were very much in need of a stenographer and typewriter. He suggested the name of Orville Gibson, of Mt. Vernon, Ohio, for this place, and offered to secure the means for his transportation, if the General Conference would support him.

It was recommended that this proposal be taken under favorable consideration and accepted if possible; in the meantime endeavoring to encourage Ohio to support him.

NEWFOUNDLAND--DOCTOR:

A letter from Elder W.H. Thurston urged the immediate need for a doctor, Dr. Emery being unable to answer the call. The question was discussed at some length, but no decision reached.

AUSTRALIA--BIBLE TEACHER:

The Chairman presented the call for a Bible teacher for Avondale school, Cooranbong, New South Wales.

It was suggested that correspondence be entered into with Professor M.E.Kern, also the managers of College View and those interested in his release, with reference to inviting Professor Kern to answer this call. He, if the invitation is accepted, to go in the early fall.

Elder A.T.Robinson was mentioned as a possible Bible teacher for Union College.

D.K.ROYER:

As this brother is a first class stenographer and will soon be released from service, his name was suggested for work in Washington. Professor Prescott consented to take the matter under advisement.

CAMP-MEETINGS:

It was decided that Elder I.H.Evans attend the camp-meetings of the Southwestern and Central Union Conferences.

That Elders A.G.Daniells and E.W.Farnsworth attend the meetings in the Lake Union Conference.

That Elders W.W.Prescott and W.A.Colcord attend the camp-meetings in the Atlantic Union Conference.

That Dr. G.A.Hare, Elders J.S.Washburn and G.B.Thompson attend some of the meetings, the several ones to be designated later.

JAPAN--NURSES' WAGES:

It was decided to refer the question of the nurses' wages to the Superintendent of the field.

PORTO RICO:

It was decided to encourage Mrs. Ida M.Fischer to return to Porto Rico, providing her health will permit.

Meeting adjourned.

A.G.DANIELLS, Chairman.

Estella Houser, Ass't. Sec'y.

MEETING OF TRUSTEES OF FOREIGN MISSION BOARD

Washington, D.C., 4 P.M., July 6, 1904

PRESENT: A. G. Daniells, W. W. Prescott, S. N. Curtiss. By invitation:
G. B. Thompson, W. A. Colcord, Estella Houser.

Prayer by W. A. Colcord.

POWER OF ATTORNEY TO E. H. GATES:

The question of granting power of attorney to E. H. Gates to act for the Board in the Cook Islands was considered. Inasmuch as a resolution had been adopted by the Board at its meeting in New York, February 21, 1901, at 11 A.M., it was--

VOTED, To carry out this resolution, sending power of attorney immediately.

The resolution reads as follows:--

"Reference was made to a communication from E. H. Gates, dated October 24, 1900, asking that he be granted power of attorney from the Foreign Mission Board to handle property known as the 'Rice property' in Raratonga, also inquiring if the Board will set a price on the same. Since there is other property in the Cook Islands properly belonging to the Foreign Mission Board, it was thought more wise to issue power of attorney to Elder Gates, enabling him to transact business for the Foreign Mission Board anywhere in the entire group, and it was--

"Moved by H. W. Cottrell, seconded by R. A. Underwood, That we authorize the executive officers of the Foreign Mission Board to issue to E. H. Gates power of attorney in the Cook Islands, South Pacific Ocean.

"Carried unanimously."

Meeting adjourned.

A. G. DANIELLS, President.
ESTELLA HOUSER, Ass't. Sec'y.

INFORMAL MINORITY MEETING OF GENERAL CONFERENCE COMMITTEE

Takoma Park, July 19, 1904

PRESENT: A.G. Daniells, W.C. White, W.W. Prescott. Also by invitation:
I. H. Evans.

W.W. Prescott acted as Secretary pro tem.

MISSIONARY CAMPAIGN:

The proposed missionary campaign during the coming autumn was quite fully discussed, and the following committee was chosen to take direct oversight of this work;--

W.C. White (Chairman), H.H. Hall (Secretary), S.N. Haskell,
W.A. Colcord, D.W. Reavis, E.T. Russell.

"CHRIST'S OBJECT LESSONS":

Brother W.C. White, Chairman of the Committee on relief of the various institutions, spoke of the lack of funds with which to pay for editions of "Christ's Object Lessons" now needed to supply the demand. It was--

VOTED, That the General Conference Corporation should loan to the publishing houses, without interest, a sufficient sum from time to time to cover the cost of printing editions of "Christ's Object Lessons" for the relief work; and that the General Conference Corporation should call for loans from the people for this purpose, without interest.

ONTARIO TRAINING-SCHOOL:

The need of establishing a training-school in the Ontario Conference was discussed, and the situation stated by Brother Evans, who had recently attended their annual camp-meeting. It was--

VOTED, That we respond to the request of the Ontario Conference for help in establishing their school, and that we donate a supply of "Christ's Object Lessons" as far as they will sell them up to 5000 copies, paying therefor 25 cents per copy F.O.B. at the shipping point.

ASSISTANT SECRETARY:

The pressing need of supplying some further help to relieve the President of the General Conference of as much detail work as possible was considered, and it was--

VOTED, That we request W.A. Colcord to act as Assistant Secretary, with special reference to the work in the home field.

A. G. DANIELLS, Chairman.
W. W. PRESCOTT, Secretary pro tem.

SIXTY-FIRST MEETING GENERAL CONFERENCE COMMITTEE

College View, Nebraska

3 P.M., September 15, 1904

The first meeting of the General Conference Council for the autumn of 1904 convened in the Seventh-day Adventist church at College View, Nebr., September 15, at 3 P.M.

A.G. Daniells in the chair.

The secretary not being able to reach the meeting at the opening of the session, F.M. Wilcox was chosen secretary pro tem.

Prayer was offered by Elders E.T. Russell and E.W. Farnsworth.

MEMBERS PRESENT:

A roll call of the members of the General Conference Committee determined twelve to be present, viz., A.G. Daniells, H.W. Cottrell, W.H. Thurston, G.I. Butler, R.A. Underwood, L.R. Conradi, W.W. Prescott, L.A. Hoopes, W.C. White, and S.N. Haskell. A.T. Jones and David Paulson came in before the meeting adjourned.

In the absence of some of the members from foreign fields, it was--

Voted, That E.W. Farnsworth represent Australia, W.H. Anderson, South Africa, and John Lipke, South America.

By further vote the presidents of conferences, members of union conference committees, and members of important boards present were invited to become members of the Council. This included the names of A.G. Haughey, H.S. Shaw, A.T. Robinson, C.A. Burman, G.F. Watson, Willis Adams, C. McReynolds, S.E. Wight, R.C. Porter, C.N. Woodward, Jas. Cochran, Smith Sharp, S.N. Curtiss, H.H. Hall, C.M. Everest, H. Shultz, M.B. Miller, J.H. Morrison, and F.M. Wilcox.

AGENDA PAPER:

The Chairman presented an outline of work which in his judgment should be considered by the Council. This embraced the following questions:--

The next session of the General Conference.
The Week of Prayer.
The winter missionary campaign.
Religious Liberty work.
The canvassing work.

The relationship of the General Conference to the International Medical Missionary and Benevolent Association.
 The work in Washington.
 The use of the book, "Ministry of Healing."
 Appropriations to missions for 1905.
 The balance sheets of the General Conference and General Conference Association.
 Offerings for the colored work.

By suggestions from others, the following topics were added to this list:--

The work in the Northwest of Canada.
 The strengthening of the work for other nationalities in the United States, as represented by the work of the International Publishing Association.
 The freeing of our schools from debt.
 The medical and educational work.

It was voted that this outline of topics be printed for the use of the delegates.

SUB-COMMITTEES:

It was further voted that the Chair appoint a committee of three to arrange the above list of topics in the order in which they should come before the Council, and arrange for the printing of the same. The following committee was appointed for this work:--

R. A. Underwood, W. C. White, W. H. Thurston.

It was suggested that the business of the Council would be greatly expedited by the appointment of several standing committees to whom might be referred various questions in their particular line.

By vote, the Chairman, S. N. Haskell, and L. R. Conradi were chosen to nominate committees for the following departments of Council work:--

Religious Exercises, Week of Prayer, Winter Missionary Campaign, Missions, Finance, Next Session of the General Conference.

The question was raised as to the amount of time which should be devoted to Council work. It was the judgment of the delegates that the evenings should be reserved for general public services. According it was:--

Voted, That the regular hours for Council work for the present should be 10 A.M. and 3 P.M., the sessions continuing each hour as long as consistent.

NEXT GENERAL CONFERENCE:

After this preliminary organization, time still remaining for the transaction of business, it was--

Voted, To consider at this hour the time and place of the next session of the General Conference.

The discussion elicited the general sentiment that the next General Conference should be held at Washington, D.C., next May.

Council adjourned to hour named.

A. G. DANIELLS,
Chairman.

F. M. WILCOX,
Secretary pro tem.

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SIXTY-SECOND MEETING OF THE GENERAL CONFERENCE COMMITTEE

College View, Nebraska,

Sept. 16, 1904, 10 A.M.

Prayer by G.I. Butler.

The minutes of the previous meeting were read, and, with verbal corrections, were approved.

STANDING COMMITTEE:

The Committee on Standing Committees reported, nominating the following:

Canvassing: S.N. Curtiss, R.A. Underwood, Jas. Cochran, S.E. Wight, C. McReynolds, R.J. Bryan, G.I. Butler, C.A. Burman, C.N. Woodward.

Religious Liberty: Allen Moon, E.T. Russell, R.C. Porter, A.T. Robinson, H.S. Shaw, A.T. Jones.

Next Session Gen'l Conf: A.G. Daniells, W.C. White, W.W. Prescott, W.B. White, A.G. Haughey, E.T. Russell.

Mission Fields: L.R. Conradi, W.A. Spicer, W.H. Thurston, W.H. Anderson, G.F. Haffner, Jno. Lipke, E.W. Farnsworth, W.M. Adams.

Religious Exercises: F.M. Wilcox, A.T. Robinson, L. Johnson.

Week of Prayer: W.A. Spicer, L.A. Hoopes, E.W. Farnsworth, F.M. Wilcox, S.N. Haskell.

Winter Missionary Campaign: H.H. Hall, W.C. White, S.N. Haskell, A.T. Jones, H.H. Burkholder, G.I. Butler, Dr. Paulson.

Finance: I.H. Evans, H.W. Cottrell, W.J. Stone, N.P. Nelson, G.F. Watson, L.R. Conradi, H. Shultz.

The report was adopted.

WINTER MISSIONARY CAMPAIGN:

The Committee on Program and Order of Business--R.A. Underwood, W.C. White, and W.H. Thurston--recommended that the Winter Missionary Campaign be made the order of business for the morning session.

Elder W.C. White, Chairman of the Standing Committee of this department, introduced this subject, asking H.H. Hall to present an outline of the discussions of the Committee. Brother Hall suggested that there should be made during the early autumn days an active missionary campaign for increasing subscriptions to the Review, followed by two missionary conventions, the first held the last Sabbath in October, and the second the last of November.

Brethren White, Miller, McReynolds, Watson, Daniells, Haskell, and Stone spoke to the question.

A.G. DANIELLS, Chairman.
F.M. WILCOX, Secretary pro tem.

SIXTY-THIRD MEETING OF THE GENERAL CONFERENCE COMMITTEE

College View, Nebraska

Sept. 16, 1904, 3 P.M.

H. W. Cottrell occupied the chair. The minutes of the previous meeting were read and approved.

OFFERING FOR COLORED WORK:

The special order of business for this meeting was an offering for the colored work in the South.

Elder Butler introduced the discussion upon this question. The colored population of the South numbers 9,000,000, two-thirds of whom are in the Southern Union Conference. When the racial and social and moral problems involved are considered, this question of labor for the colored people becomes a most intricate and perplexing one. A crisis will come in the South sooner than in any other section of our country. This emphasizes the necessity of earnest effort now. In the new future, only colored teachers will be permitted to teach the negro race. There is need of our strengthening our one colored training school at Huntsville, in order that colored workers may be provided. But this will require means. As far as possible, every work and field should carry its own burden; but this can not be done by our people in the South. Our people in the North must assist in this work.

There are many enterprises needing help. The Southern Missionary Society has done excellent work. About one-half of the membership of the Mississippi Conference have come into the truth through the efforts of this society and the work done by the "Morning Star."

Some plan should be devised whereby the needs of these various enterprises could be met, without appealing separately for every enterprise. This is the need and demand for an offering for the Southern work. Some favorable time of the year should be chosen for this collection. About November 1 would be a favorable date. Donations could not well be made to separate enterprises; but some committee--perhaps the Southern Union Conference, with the President of the General Conference, or others who might be selected--might act as a committee of appropriation in the division of this offering.

COLORED WORK IN THE SOUTHWEST:

N. P. Nelson spoke of the need of the colored work in the Southwestern Union Conference, especially in Arkansas. No help had ever been given the colored work in this field by the general work, and he earnestly pleaded that some assistance be given the colored work there. He was glad Elder Butler had presented the needs in his great field. He was willing he should receive the

loaf in the collection, but hoped that the colored work in the Southwest could at least receive a few crumbs.

NOVEMBER COLLECTION:

Voted. That the first Sabbath in November be appointed for a collection among all our churches for the colored work throughout the South, and that the Committee on Mission Fields be asked to present further outline in the perfection of the plan.

ADJOURNMENT:

Adjourned to call of Chair.

H.W. COTTRELL, Chairman.
F.M. WILCOX, Sec'y pro tem.

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SIXTY-FOURTH MEETING OF THE GENERAL CONFERENCE COMMITTEE

College View, Nebraska
Sept. 18, 1904, 10 A.M.

Prayer by Elder G.I. Butler. The minutes of the preceding meeting were read, and approved with corrections.

THE WEEK OF PRAYER:

The special subject for consideration--The Week of Prayer for 1904--elicited much discussion. Several periods of time during the month of December were suggested as most appropriate.

An interested discussion followed as to the amount of offerings which should be called for. Some thought a call for one dollar per capita would be an excellent plan. Others felt that the great needs of the work should be presented, leaving God to work upon individual hearts.

The question as discussed, without definite action by the Council, was referred to the Committee on Week of Prayer for consideration and recommendation.

ADJOURNMENT:

Meeting adjourned till 3 P.M.

A.G. DANIELLS, Chairman.

F.M. WILCOX, Secretary pro tem.

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SIXTY-FIFTH MEETING GENERAL CONFERENCE COMMITTEE

College View, Nebraska

September 18, 1904, 3 P.M.

W.C. White in the chair.

Minutes of the previous meeting were read and approved.

NEEDS OF THE FIELDS:

The needs of the mission fields was made the topic of the hour. Elder Daniells reviewed the world-wide fields, showing how the work had extended into nearly every land on every continent. The population of the world is put at 1600 millions. We have at least a foothold in fields representing 1200 millions of these souls.

As evidence of progress in the fields, many items of comparative statistics were cited. For instance, in 1883 our entire membership was 17,000. Now the membership abroad is of itself 17,000. In 1883 the entire tithe of the denomination was \$96,000. The tithe of the mission fields last year was \$133,000.

The speaker reviewed the movement among the home conferences to share their tithe fund and laborers with the needy mission fields, by which all hearts have been inspired. Three conferences this year have voted half of their resources for missions, and the general movement among the conferences betokens a new force in the missionary campaign.

A NEW FIELD:

Elder R.A. Underwood presented the needs of the Canadian Northwest, east of the Rockies, where are rich territories being rapidly settled, affording a splendid opportunity for pioneer mission work among communities having limited religious privileges. Appeal was made for immediate assistance in entering the field, and in providing help for Indian and school work.

E.W. Farnsworth suggested that the Northern Union take this field as special mission territory. Elder Underwood replied that the income of the Union would not permit prompt response to the need, and that now was the time when work would count for the most.

SOUTHERN WORK:

Elder Smith Sharp raised for public consideration the question if it was clearly understood that the proposed plan of a special Sabbath offering for the colored work in the South in no wise affected the other plan of visiting churches and general meetings in the North to solicit funds for the South.

Elder Daniells explained that it was the understanding that the appropriations voted for evangelical work in the South were met from the regular income for missions, but that the amounts listed as required for institutional needs in the South were to be raised by these direct appeals among the northern churches or by other regularly arranged plans. It was his understanding that all recognized it as the privilege of the South to send authorized agents to visit the North in behalf of these institutional needs, it being understood that all such efforts shall be by mutual arrangement between conference officers and representatives of the South. Present-day conference officers in older fields were but custodians of local resources, developed by all the labor that has been bestowed in years past, and he believed they would certainly hold wide open the door for all reasonable effort to acquaint the churches with the needs of help for the Southern enterprises. It was also understood that the Southern Union brethren were carefully regulating the matter so that only those definitely authorized should make these calls among the churches.

Meeting adjourned.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

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SIXTY-SIXTH MEETING GENERAL CONFERENCE COMMITTEE

College View, Nebraska

September 19, 1904, 10 A. M.

A. G. Daniells in the chair.

Present in addition to those listed in the first session: Allen Moon, W. B. White, A. J. Read, I. H. Evans, G. F. Haffner, W. J. Stone, C. J. Herrmann, J. B. White, I. A. Ford, L. Johnson, R. F. Andrews, J. J. Graff, R. J. Bryant, W. A. Spicer.

Prayer by Brethren Moon and Daniells.

The minutes of the previous meeting were read and approved after corrections.

Elder Underwood spoke for a few minutes further regarding the new Canadian field in the Northwest, and the call for help in this direction was sympathetically spoken to by several.

WINTER MISSIONARY CAMPAIGN:

The Committee on the Missionary Campaign presented their report, which was read by H. B. Hall.

(The report as slightly amended and adopted appears in the minutes of the next meeting.)

CANVASSING WORK:

Brother C.N. Woodward presented the report of the Committee on Canvassing Work.

(The report as slightly amended and adopted follows in the minutes of the next meeting.)

RELIGIOUS LIBERTY WORK:

This being the topic for the hour, the Chairman introduced the question by speaking of the effort made to enact a Sunday law for the District of Columbia during the year, and of the defeat of the measure by agitation set on foot. A leading Washington lawyer, who has since embraced the Sabbath, joined in the agitation. Brother W.A. Colecord is now in Washington working on literature, and in other ways seeking to advance religious liberty interests.

Allen Moon, Chairman of the Religious Liberty Committee, was asked to lead out in the general discussion of the question. He reviewed somewhat in detail the efforts toward the Sunday law in the District of Columbia, referring to providential occurrences that frustrated the plan. The effort has in no wise been withdrawn, however.

The Sunday law sentiment is being fostered continually in all the United States. The Labor Unions of the country have been turned from opposition to the Sunday law movement, as it was a few years ago, to an attitude of pronounced cooperation with the movement. He had found the growth of this sentiment everywhere, and it was perfectly evident that under cover the foes of religious liberty were working day and night. It seemed to him that the demand of the hour was for an educational work, getting out carefully prepared literature instructing the people in the principles of religious liberty. In reply to questions, Brother Moon stated that he believed more than one man could profitably devote full time to this work.

W.H. Thurston spoke of the Canadian organizations working for Dominion Sunday laws. Our brethren had met these efforts by publishing special literature, and by use of the public press, all with very apparent effect in enlightening the public mind. Now the Sunday law advocates are planning to educate the people in their principles.

W.N. Curtiss urged the appointment of a press bureau for making larger use of the public press in this educational propaganda.

A.T. Jones expressed the conviction that the plan of procedure in opposing the Sunday law issue would have to be somewhat different from that followed in years previous, before the issue had been carried to the length it has now reached. Things that were before constitutional would now be considered unconstitutional, and arguments that could be truly and safely used then could not be used now, necessitating the utmost care in preparing literature.

A.G. DANIELLS, Chairman.

W.A. SPICER, Secretary

SIXTY-SEVENTH MEETING OF THE GENERAL CONFERENCE COMMITTEE

College View, Nebraska

September 19, 1904, 3 P. M.

Prayer by G. F. Watson.

The Chairman, A. G. Daniells, requested R. A. Underwood to take the chair.

Minutes of the previous meeting were read and approved.

THE MISSIONARY CAMPAIGN:

The report of the Committee was, on motion, considered, and, with slight amendment, passed as follows:—

1. *We recommend*, That a mighty missionary campaign be inaugurated this fall which shall know no cessation until this gospel of the Kingdom is carried to every nation, tongue, and people, and that such varied and effective plans be developed in every conference and church as will assign a specific place in this movement to every man, woman, and child among us.

OUTLINE OF THE PLAN

2. This campaign to be introduced in the following manner:—

(a) By devoting the month of November principally to the circulation of periodicals and tracts, and the month of December to the sale of "Object Lessons," "Story of Joseph," and such other literature as may be adapted to the development of interests already created.

(b) That missionary conventions of all our churches everywhere be held on Sabbath, Oct. 29, and Sabbath, Nov. 26.

On the first Sabbath, Oct. 29, the following topics would be considered:—

A Call to Service.....	Mrs. E. G. White
Continuance in Well-doing.....	A. G. Daniells
Best Ways of using Periodicals and Tracts..	Various writers
Our Young People, their Privileges and Responsibilities	M. E. Kern

In the second convention, Sabbath, Nov. 26, consideration would be given to the following topics:—

Dedicated Literature....	W. C. White
The Development of House-to-House Workers..	H. H. Hall
Mission of Our Large Books.....	E. R. Palmer
Family Bible Studies and How to Conduct Them	S. N. Haskell

3. The readings and a suggestive program together with detailed plans for the campaign to be published in the *Review*; and in order that this essential information and the valuable instruction and interesting reports from the world-wide field which this paper contains may be studied by all our people,—

We recommend, That during the month of October, the librarians, church elders, and conference laborers seek to place it in the home of every Sabbath-keeper.

FOLLOW UP WORK

4. To make this movement most effective and economical,—

We recommend, That special attention be given to the work of following up every effort made by securing yearly subscriptions to our periodicals, holding family Bible studies, making missionary visits, etc.

MISSIONARY CAMPAIGN SUPPLIES

5. That the periodicals to be given particular prominence be the Third Angel's Message series of the *Signs of the Times*, the special signs number of the *Southern Watchman*, and such special issues of *Life and Health*, and our foreign papers as may be announced later.

6. Among the tracts, the use of which we would suggest, are "The Last Generation Message," "Heralds of His Coming," "Waymarks to the Holy City," "Who Changed the Sabbath," "Family Bible Teacher," and the new envelope series of the Religious Liberty leaflets.

7. We suggest the following books as being particularly appropriate in this movement as they may be used anywhere and at any time without consultation with the canvassing agent: "Object Lessons," "Story of Joseph," "Education," "Mount of Blessing," "Things Foretold," "Cobblestones," "Thoughts on Daniel" (paper), "Thoughts on the Revelation" (paper), "Great Nations of To-day," "Little Folks' Bible Nature," "Sunshine at Home," in foreign languages. "Steps to Christ," and "Power for Witnessing."

ORGANIZATION

8. The president, missionary secretary, conference agent, and superintendent of Young People's Work to be recognized as a committee in each conference to direct this campaign; but in view of the necessity of immediate action, we urge each church elder and librarian to begin this work at once.

THE CANVASSING REPORT:

The report of the Committee on Canvassing Work was, on motion, considered item by item, and as slightly amended, passed as follows:

Since the winter missionary campaign, beginning Nov. 1, has for its object the enlistment of the rank and file of our people, in a vigorous forward movement in the circulation of our small publications, and

As this campaign should develop a large number of successful workers, who by proper encouragement and instruction would become efficient in the regular canvassing work, therefore

1. *We recommend,*—

a. That our conference and church officers and laborers make note of all these workers that give promise of success as canvassers, and that they send their names promptly to the state agent or the State Tract Society secretary.

b. That as soon as possible after January 1, a series of canvassing classes be held in every conference into which shall be gathered these newly developed canvassers.

c. That in large conferences, and where these workers are widely separated, several classes be conducted simultaneously.

d. That the talent and experience of our successful canvassers be recognized and made use of by selecting from their number those best adapted to give instruction to classes where the state agent cannot be present.

e. That the conference officers arrange for suitable remuneration for these instructors while engaged in this class work.

f. That these classes devote at least half of their time to canvassing, thus putting into immediate use the instruction given.

2. *We recommend,* That all canvassing agents be requested during the months of November and December, to unite with other workers in actual canvassing, to the end that their future work may be thus vivified and strengthened by fresh personal experiences.

In order that the sale of our publications may be stimulated, especially in trade books, tracts, and pamphlets,-----

3. We recommend, That all our ministers and Bible workers be urged to return to the good old way of always carrying with them our publications to dispose of wherever possible.

ADJOURNMENT:

Meeting adjourned.

R.A.UNDERWOOD, Chairman.

W.A.SPICER, Secretary.

SIXTY-EIGHTH MEETING GENERAL CONFERENCE COMMITTEE

College View, Nebraska

September 20, 1904, 10 A.M.

A.G. Daniells in the chair. Prayer by W.C. White. Minutes of the previous meeting were read and approved.

The Secretary was requested to have 200 copies struck off of the resolutions on the Winter Missionary Campaign and of the recommendations on the Canvassing Work.

SAMOAN SANITARIUM PROPERTY:

I.H. Evans stated that a special committee appointed by the General Conference Committee to confer with Dr. Braucht regarding the best method of holding the Samoan Sanitarium property was prepared to report to the Council. The report was presented as follows:--

"Your committee appointed to confer with Dr. F.E. Braucht concerning the transfer of the Samoan Sanitarium property, respectfully submits the following:--

"That we have consulted with Dr. F.E. Braucht, and he agrees to turn over the Samoan Sanitarium property to any corporation that the General Conference may recommend.

"That the Secretary of the General Conference be instructed to enter at once into correspondence with the Samoan workers and the Australasian Union Conference as to what corporation can legally hold this property.

"That as soon as the best method of transferring this property can be ascertained, the officers of the General Conference and Dr. F.E. Braucht be requested to at once complete the transfer.

I. H. Evans,
A. J. Read, Committee."
Allen Moon,
D. Paulson,
E. W. Farnsworth.

Voted. That the report of the committee be adopted.

MISSION FINANCE:

The Chairman reviewed the statistical report of offerings for missions, showing the income from various funds with which to meet the appropriations. At the present time the Mission treasury has to face the obligation of sending to the fields \$3,000 every week, or \$12,000 every month. This makes it necessary for all to unite in stimulating the flow of means through the various channels.

Inasmuch as a public meeting was appointed for 11 o'clock, the Council adjourned to 3 P.M.

A. G. DANIELLS, Chairman.
W. A. Spicer, Secretary.

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SIXTY-NINTH MEETING GENERAL CONFERENCE COMMITTEE

College View, Nebraska

September 20, 1904, 3 P. M.

A. G. Daniels in the chair. Prayer by A. T. Jones. Minutes of the previous meeting were read and approved.

Allen Moon was requested to take the chair for the meeting.

REPORT OF RELIGIOUS LIBERTY COMMITTEE:

Reports were called for, and the following report, read by A. T. Jones, was presented by the Committee on Religious Liberty:--

"We recommend, ---

"1. That E. T. Russell be appointed chairman of the Religious Liberty Committee.

"2. That in view of the increasing energies put forth by the parties of the National Reform Association, the chairman and secretary of the Religious Liberty Department be left free to devote their entire time and energies to the work of this Department.

"3. That the officers of this Department proceed immediately to interest our people throughout the country in the circulation of petitions for signatures remonstrating against the passage of any Sunday or Sabbath law, or any other religious legislation by Congress.

"4. That a monthly periodical be started as soon as advisable; that we suggest the name 'The Voice of Liberty;' and that it be issued from some city outside of Washington.

Allen Moon,	A. T. Robinson,
E. T. Russell,	H. S. Shaw,
R. C. Porter,	A. T. Jones,
	Committee."

On motion to adopt, the report was considered by the Council.

Brethren of the committee made explanations as to reasons for the recommendations. Some questions were raised regarding the advisability of calling Elder Russell from his present field.

as also the necessity of starting the periodical suggested. The recommendation that such a periodical should be established outside of Washington was stated to be based on the objection that legislators have to any appearance of a local lobbying bureau influencing legislation.

Voted, That further consideration of the report be deferred for one day.

WEEK OF PRAYER, REPORT OF COMMITTEE:

The Committee on the Week of Prayer presented the following report by F.M. Wilcox, which was adopted:--

Your committee would recommend the following arrangements for the Week of Prayer:--

"1. That the time for the Week of Prayer be set for December 10 to 17.

"2. That the following be the program of readings:--

Sabbath,--What this Denomination Exists for.--E.W. Farnsworth.

Sunday,--Reading by Mrs. E.G. White.

Monday,--The Spirit and Power of the Message in the Early Days.--S.N. Haskell.

Tuesday,--Our Message and Work Today.--W.W. Prescott.

Wednesday,--Incentives to Service in Current Signs of the Times.--E.T. Russell.

Thursday,--Review of the Field.--W.A. Spicer.

Friday,--Reading from Mrs. E.G. White.

Sabbath,--The Mission Outlook.--A.G. Daniells.

The offering to be taken in this service.

For Christmas, or the Sabbath preceding (optional with each church),--Missionary program for children.--Estella Houser.

"3. That in event of failure in any of these plans, the officers of the General Conference be empowered to arrange for the deficiency.

"4. That W.A. Spicer, W.A. Colcord, and Estella Houser be an editorial committee on Week of Prayer readings.

"5. That general officers and conference presidents be requested to write articles for the REVIEW, setting forth the aims and objects of the Week of Prayer season.

"6. That conference laborers be recommended to use their conference papers for the same purpose.

TRAINING-SCHOOL ASSOCIATION:

A. T. Jones presented a request from the Training-school Association for a consideration of their situation as regards certain financial needs of the Association.

Voted, That the matter be referred to the Program Committee.

Voted, That Brother J. E. White be granted the evening hour for the presentation of the subject of colored work in the South.

MISSION COMMITTEE REPORT:

The Mission Committee made a partical report, which on motion, was considered and adopted as follows:--

JAPAN

1. Funds for printing two tracts already translated.
2. Minister for Yokohama
3. Minister for Korea.

CHINA

1. Worker for Hongkong.
2. Additional worker to join staff in Canton.
3. Additional worker to join Honan staff.

INDIA

1. Minister to join workers already under appointment for India.
2. Minister for Burma.
3. One lady and one gentleman nurse for Calcutta Sanitarium.
4. School-teacher for India.
5. Man and wife for Karmatar orphanage school.

CANADIAN NORTHWEST

1. Minister for city work at Calgary, Alberta.
2. Minister for Assiniboia.
3. Minister for Saskatchewan.

4. Six hundred dollars for Indian work.
5. Teacher for training-school in Manitoba.

AFRICA

1. Two men for Nyassaland.
2. One man for Barotseland.
3. One man for Bechuanaland or other native work.
4. Lady teacher for Claremont College.
5. Minister for Gold Coast, West Africa.

SOUTH AMERICA

1. One printer for Brazil, Brother Sabeff, of College View.
2. Return of J. Lipke and wife to Brazil.

PANAMA

1. Minister to join Elder I. G. Knight.

CENTRAL AMERICA

1. Minister to join Elder H. C. Goodrich.
2. Bible worker for British Honduras.

Adjourned to 10 A.M., September 21.

ALLEN MOON, Chairman.
W. A. SPICER, Secretary.

SEVENTIETH MEETING GENERAL CONFERENCE COMMITTEE

College View, Nebraska

September 21, 1904, 10:15 A.M.

Meeting was called to order by the President. Prayer by S. E. Wight. Minutes of the previous meeting were read and approved.

W. H. Thurston was asked to take the chair.

Voted, That the time be given to further consideration of mission fields.

CANADIAN UNION:

W. C. White was called to the chair while W. H. Thurston presented the situation in the Canadian Union Conference field.

Their Knowlton Sanitarium enterprise, successfully operating, calls for financial aid in order that proper facilities may be provided. The citizens of Knowlton, Quebec, where the sanitarium is located, feel very desirous to see so good a work extended, and the influence of the institution has been widespread. The brethren of Canada have been liberal, and in years past have helped in enterprises in the United States. One family there has given over \$4000 for work in the United States. Now it is desired that the way may be opened for an effort to raise funds, about \$3000, among the churches in some of the American conferences in order to assist the Canadian believers in their institutional work. Some additional helpers were also called for in the field.

A. G. Daniells spoke of the evidence he saw in Canada that the Knowlton Sanitarium was doing a great work in bringing our denominational activities to the favorable attention of the people of Quebec. The institution is owned by the Conference and is ~~maintained~~ conducted as a Seventh-day Adventist sanitarium, and all the time has been winning the confidence of the people and drawing a good patronage.

EUROPEAN GENERAL:

L. R. Conradi was asked to present the situation in Europe. The field extends from Asia Minor, where four workers were at the present time in prison, to Iceland on the northwest. It comprises a population of 500 millions, one-third of all the people of the earth. The truth has of late been pressing in among the Servian people. Soon there will not be a kingdom in Europe unentered. The organization of the field calls for thirty-two general annual meetings to be held. In the last two years 3000 members have been added. Notwithstanding the vast

population in the German Empire, every conference in the Empire is paying a second tithe for the mission fields. Three conferences with millions of people have but one ordained minister each, and that is the president. These presidents are in the field, and with the assistance of young workers, the membership in these conferences increases continually. The work has been pushed into Austria and Hungary, and the Balkan States. We have in Prague, Bohemia, a church of thirty members. This year it is planned to publish a Russian and a Hungarian journal. Our Hamburg office is printing about a dozen languages. The Friedensau school is nearing completion, a building costing about \$30,000, the funds being raised by the "Object Lessons" work and by other means. About 95 per cent of the students attending the school find a place in the work.

Brother Conradi described the opportunity that came to exchange the former Basle printing office, now a sanitarium, for property in the country on Lake Geneva, where a school and sanitarium, and food factory for the French field may be established. The work in the French-Latin Union is progressing, and this new center will prove an important factor.

In Barcelona, Spain, a company of eight represent the truth, and now Brother C.E. Rentfro is on his way to Portugal. Beginning with the small books, the canvassing work has developed until the agents are able to handle large books, and now 200 canvassers in the German Union are doing good work.

ADJOURNMENT:

Adjourned to 8 P.M., even date.

W.H. THURSTON, Chairman.

W.A. SPICER, Secretary.

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SEVENTY-FIRST MEETING OF THE GENERAL CONFERENCE COMMITTEE

College View, Nebraska

Sept. 21, 1904, 3 P.M.

Meeting was called to order by the Chairman.

Prayer by Dr. A. J. Read.

Minutes of the previous meeting were read and approved.

NEXT GENERAL CONFERENCE:

Reports being called for, the Committee on the Next General Conference presented a report, which was considered item by item, and adopted as follows:--

"1. That the next session of the General Conference be appointed to be held at Washington, D. C., May 11-30, 1905.

"2. That the conference be located, planned for, and conducted with the view of interesting and benefitting the public of Washington.

"3. That this council make some provision for subjects and speakers for the public services in connection with the coming General Conference.

"4. That a general delegation from home and foreign fields be called to the forthcoming conference, and that the officers be requested to make the best arrangements possible for the foreign fields during the absence of the delegates.

"5. That provision be made by raising a fund for the entertainment, free of expense, of the delegates from foreign lands.

"6. That our American conferences best situated to do so, be requested to provide, without rental, the tents that will be required by the conference.

"7. That a daily bulletin be published, and that we authorize the officers to appoint a competent committee to edit the bulletin, and to report to the daily press.

"8. That the general officers, presidents of union conferences, superin-

tendents of mission fields, and heads of departments be requested to prepare their official reports in writing, and that duplicates be provided to hand to the secretary of the conference, the editor of the bulletin, and the reporters of the daily press.

"9. That in order to relieve the committee on plans and recommendations of the usual strain of perplexity and taxing labor, and also to secure greater efficiency, a committee be appointed by this council, to be composed chiefly of the heads of department committees, to prepare recommendations covering all phases of our work, and to place them in the hands of the committee on plans and recommendations that shall be appointed by the General Conference.

"10. That a transportation committee be appointed to make provision for railway rates for delegates to the General Conference."

The following-named brethren were appointed as the committee to prepare recommendations provided for in recommendation 9: A. G. Daniels (general), H. H. Hall (publishing), W. A. Spicer (missions), G. B. Thompson (Sabbath-school), Frederick Griggs (educational), W. A. Colcord (religious liberty).

RELIGIOUS LIBERTY:

The deferred report of the Religious Liberty Committee was taken up and considered.

In behalf of the Committee, A. T. Robinson requested that they be allowed to withdraw Recommendation 1, for further consideration.

Voted, That the request be granted.

Recommendations 2 and 3 of the report were each adopted by unanimous vote, without further discussion.

Recommendation 4 was spoken to by Brethren Porter and Moon, and unanimously adopted.

SOUTH AFRICA:

W. H. Anderson was requested to present the South African field. He stated that south of the Zambesia there are about 20,000,000 people. He mentioned the four great tribal families and tongues in this region. The natives of the south are not adapted to the work in the north, neither has it been found advisable to train in the southern schools for the northern fields. The place to train the native worker is in the region where he is to work.

The Bechuanas are the most progressive and substantial of the South African tribes. Ten years ago King Khama asked us to open work in his country, and still his people are waiting.

In Natal there are twenty-five distinct societies working for the Zulus. Our work in these districts would naturally be somewhat differently conducted, as there are openings for field work among natives of more or less culture. There are calls for teachers and literature among these Zulu people. We need native literature for all South Africa.

Brother Chaney and wife are laboring in Basutoland.

The need of Africa is trained and disciplined men, able to learn languages and teach and train students. The native mind is keen and thoughtful, however ignorant the people may be of many things.

Eleven native teachers are working in the Matabele mission, and with good results. Baptisms have taken place in various stations manned by our teachers. It is not desired to secure land for these out stations. A simple building is put up by teacher and pupils, at no cost to the mission. Then if the village removes to find fresh land, the school can be moved with the people.

The industrial and labor situation drives us to aim our work to educate the people in the truth, that they may give it to others or to gain a livelihood from the soil.

In Barotseland we have a title to 3,000 acres and a promise

by the government of 5,000 more, for a mission station. The new station is about fifty miles from the proposed Cape to Cairo railway, and about 5,000 above sealevel. It is estimated that the cost of establishing this mission, covering a period of two years, will be about \$10,000.

ADJOURNMENT:

Adjourned to 10 A.M., September 22.

A.G. DANIELLS, Chairman.
W.A. SPICER, Secretary.

SEVENTY-SECOND MEETING OF THE GENERAL CONFERENCE COMMITTEE

College View, Nebraska

September 22, 1904, 10:15 A.M.

H. W. Cottrell in the chair.

Prayer by G. F. Watson.

The minutes of the preceding meeting were read and approved.

APPROPRIATIONS AND FINANCES:

The Committee on Finance presented a report, through M. J. Stone, which was considered and unanimously adopted as follows:--

MISSION FIELD APPROPRIATIONS FOR THE
YEAR 1905

Bermuda	\$ 350
Brazil	3,000
Canadian Union Conference....	4,864
Canadian Union	\$1,240
Maritime	2,624
Quebec	1,000
Central American Mission.....	2,000
China Mission Field	8,400
Cuba	1,000
General European Conference ..	26,300
British Union	\$7,600
Latin Union	6,500
Oriental Union	6,000
Scandinavian	3,000
German Union	2,500
General	700
East Caribbean Conference	5,435
India Mission	11,000
Jamaica Conference	1,820
Japan Mission	6,000
Mexico	3,604
Panama Mission	1,600
Porto Rico	1,500
Polynesia	8,500
River Plate Conference	3,500
Southern Union Conference ...	7,500
South America Union	1,200
South African Union Conf.	11,000
West African Gold Coast	1,500
West Coast South America	4,000
Arkansas Conference	1,700
Philippines	2,000
Canadian Northwest Territory..	3,000
Emergencies	4,000
Total	\$124,773

For colored work in the South, the November offering.

It was recommended that this collection be disbursed as follows: seventy-five per cent to the Southern Union Conference, twenty per cent to the Southwestern Union Conference, and five per cent to the colored work in Virginia.

THE ANNUAL OFFERING

Whereas, We have now opened missions in nearly every country in the world, thus permanently establishing our cause in all lands; and,—

Whereas, The steps we have already taken bring to us most pressing calls for more laborers and means; therefore,—

We recommend, That a call be made for an annual offering of \$80,000, and that we earnestly request the vigilant co-operation of all conference officers, ministers, church officers, and people everywhere in raising this amount during the next wecy of prayer."

THE TEN-CENT-A-WEEK PLAN

Whereas, The ten-cent-a-week plan for the support of foreign missions has

been recommended by the General Conference, as well as adopted by most local conferences, a plan by which, if generally accepted, our means for the support of foreign missions would be greatly increased; and,—

Whereas, The opening providences of the Lord in the regions beyond are an imperative call to this denomination to rise to the great opportunity to send this message throughout these distant lands where, in so far as our missionaries have entered, many souls are accepting the truth; and,—

Whereas, It is impossible for the Mission Board to answer this call of the hour unless the means to support more workers can be produced, therefore,—

We recommend, That each conference committee make it a part of its conference work to co-operate with the officers of the various churches to establish in each church in its territory the ten-cent-a-week envelope plan of giving for the support of foreign missions, and that each conference be urged to raise for foreign missions, by means of the envelope plan, a sum equal to ten cents a week per capita.

Whereas, There are many demands for financial aid in building up institutions in our weaker conferences and mission fields; and,—

Whereas, It is often desirable that some person representing these enterprises be permitted to solicit donations in our stronger conferences; and, unless care is taken, confusion is likely to result from several persons' soliciting donations through the conference for various enterprises at the same time, therefore,—

We recommend, That any person sent out to solicit donations for any special local enterprise first receive suitable credentials from the Mission Board or from the union conference from which he comes, and that satisfactory arrangements be made with the executive committee of the local conference in which he wishes to solicit, before such delegate enters upon his work.

Whereas, The Sabbath-school offerings have been an important factor in the missionary campaign, and the needs of the fields now call for a continued increase in all our funds for missions, therefore,—

We recommend and urge upon all the adoption of the plan recommended at the Oakland Conference, that of devoting all the contributions to missions, save on the specified Sabbath, and we urge all to be watchful to increase the mission funds."

TRAINING SCHOOL ASS'N:

Time was given to the request of the Training School Association for a consideration of their affairs as holders of the old Battle Creek College property.

A. T. Jones presented an outline of the history of the Association and its dealings with the property. Owing to the insufficiency of the income from the Missionary Acre Fund, the Association finds itself in perplexity.

By the organization of the Association and its contracts, he stated, it looks to the International Medical Missionary and Benevolent Association to raise the money by the Acre Fund. And by the terms of the arrangement, the Medical Association is responsible only to find the funds by means of the Acre Fund. Thus the drying up of the Acre Fund has left the enterprise tied up, and the Training School Association is unable to pay interest due note-holders who need their money.

Voted. That this matter be referred to the Finance Committee for consideration and report.

ADJOURNMENT:

Adjourned to 2 P.M.

H. W. COTTRELL, Chairman.
W. A. SPICER, Secretary.

SEVENTY-THIRD MEETING OF THE GENERAL CONFERENCE COMMITTEE

College View, Nebraska
Sept. 22, 1904, 2 P.M.

Meeting was called to order by A. G. Daniells, at 2 P.M.
Prayer by E. A. Sutherland.
Minutes of the previous meeting were read and approved.

REPORT OF INT. MED. & BENEV. ASS'N:

The Chairman stated that time would be given to hearing the report of the Committee appointed by the Berrien Springs meeting to look into the affairs of the International Medical Missionary and Benevolent Association.

I. H. Evans presented the report as follows:--

Report of the
 I N V E S T I G A T I N G C O M M I T T E E
 F O R T H E
 I N T E R N A T I O N A L M E D I C A L M I S S I O N A R Y A N D B E N E V O L E N T A S S O C I A T I O N

In harmony with the action of the General Conference committee at Berrien Springs, Michigan, and the instructions of Elder A. G. Daniells, its Chairman, your Committee appointed to examine into the financial condition of the International Medical Missionary and Benevolent Association, a corporation of Battle Creek, Michigan, would most respectfully submit the following:

1. On June 13, 1904, we wrote Doctor Kellogg the following letter:
 Dr. J. H. Kellogg,
 Sanitarium, City.

Dear Doctor: --

I have been very desirous of seeing you or Dr. Morse, but have been unable to do so, and I have to leave today for the Ontario camp-meeting.

It has been arranged with Mr. Cadwalader to audit the International Medical Missionary and Benevolent Association's books, in harmony with the action of the members of the General Conference committee, at Berrien Springs. Mr. Cadwalader will begin his work Monday morning, June 20th, if you are willing.

He has been instructed to make out a careful statement of your accounts, together with all assets and liabilities, a careful inventory of all personal property and real estate, with notations of all incumbrances, etc.; in fact, to make a true, bona fide audit,

25.

such as will be helpful to your Association, as well as imparting the necessary information to the General Conference Committee.

It will be necessary for Mr. Cadwalader to have placed in his hands all books, letter files, vouchers, check books, bank stubs, and cash that may be on hand belonging to the Association. The cash will be counted, and receipt taken, and returned to your cashier promptly, so as not to delay your work in the least.

We are confident that you will take pleasure in furnishing Mr. Cadwalader all necessary documents and opportunities to facilitate this audit.

Will you allow him to audit in the office of your I. M. M. and B. Association, or shall he count the cash there and procure for himself room elsewhere? Mr. Cadwalader will protect your papers, and return the same, if it is not convenient for him to do his work in the office of your Association.

Will you be so kind as to notify me by return mail if the date chosen will be acceptable to your Board, and if we may begin work at that date.

I trust that you had some rest at your medical convention, and will be refreshed as you return.

Respectfully yours,

(Signed) I. H. EVANS.

2. On June 16, 1904, we received the following reply from Dr. Kellogg:

I. H. Evans,
City.

Dear Brother:

I have your note with reference to the auditing of the books by Brother Cadwalader. I see no reason why he can not begin

26.

work on the books of the I. M. M. and B. Association, on the 20th as you suggest. He can easily find desk room in the offices here.

Yours,

(Signed) J. H. KELLOGG.

3. On June 13, 1904, I wrote to Mr. R. H. Cadwalder the following letter:

Mr. R. H. Cadwalder,

City,

Dear Brother:

In behalf of the General Conference Committee, per their action at Berrien Springs, Michigan, you are requested to make a thorough audit of the books of the International Medical Missionary and Benevolent Association.

I enclose you a copy of a letter which I have written Dr. Kellogg, bearing date of June 13th.

The General Conference Committee desire a true and careful audit to be made. They expect you to count the cash on hand on the date you begin your audit (of course you will deliver the same to the proper party thereafter, so business will not be delayed); you will check all entries, and trace all vouchers, and do your work thoroughly, as you did for the Review and Herald Publishing Company.

Make a careful inventory of all the properties, both real and personal, and record of any encumbrances thereon.

Make a list of all the notes, both payable and receivable, together with the address of each party. Make an itemized statement of the accounts, with address of each party.

Besides your balance sheet, please submit to the General Conference Committee an operating balance sheet for 1903 and to June, 1904.

You will probably close your audit with the date you take charge of the books. If they are not posted or balanced perhaps you can have them posted to that date.

This audit is in answer to a request from the International Medical Missionary and Benevolent Association to the General Conference Committee that the resignation of a majority of the I. M. M. and B. Association's officers be accepted, and that the General Conference supply the needed funds to liquidate the debts of the association. You will understand that you are one of three men to submit a true and faithful statement of the affairs of the Association to the General Conference Committee.

I shall be absent for two weeks. You can write me at London, Ontario, at any time.

I know you so well it is needless for me to say that this audit is to be conducted with the utmost courtesy and kindness toward the I. M. M. and B. Association, and all its members, but this will not lessen the thoroughness of your work, nor detract from the value of your services.

You are expected to begin the audit Monday Morning, June 20. Mr. McReynolds will hold for you Dr. Kellogg's answer to my letter of even date herewith.

Respectfully,

(Signed) I. H. EVANS.

4. Owing to other engagements, Mr. Cadwalader was not able to begin his work of auditing until July 1, instead of June 20, 1904.

5. In harmony with Dr. Kellogg's communication, of the 16th of June, on the request of Mr. Cadwalader, the cash, all books, vouchers, and necessary papers belonging to the International Medical Missionary

and Benevolent Association were delivered to Mr. Cadwalader, the auditor and member of your Committee.

6. During the entire audit the Chairman and Secretary and Treasurer of the I. M. M. and B. Association gave your auditor free access to all necessary information that could be obtained, regarding the reasons for the entries, and the nature of accounts, etc.

7. The Sanitarium kindly furnished the auditor accommodations for prosecuting his work.

8. Nothing could have been more obliging or courteous to facilitate our examination into the accounts, than the help that has been willingly rendered to your Committee by the International Medical Missionary and Benevolent Association's Board.

9. Mr. Cadwalader began his work of auditing July first, and closed the same on the 29th of July, and submitted his statements to the Chairman of your Investigating Committee.

10. On July 30th the Chairman left for the Southwestern camp-meetings, and could not get his Committee together until his return in September. Hence our long delay in submitting our report.

11. We herewith submit for your consideration:

(a) A trial balance taken by Mr. Cadwalader, your auditor. It speaks for itself. This is marked "A" in the exhibit. This shows an asset of \$2,248.89 above liabilities, and is entered in first item as stock.

(b) Bills payable is a list of the notes owing by the Association, with the names and addresses, and amounts of the notes, and rate of interest. This is marked "B" in the exhibit.

(c) Following exhibit "B" is exhibit "C", which is notations regarding each bill payable. Please note that "C" gives a definite

statement regarding each note, of face, time due, payments, etc., so you can look up any note, and its present status, if you choose.

(d) Under exhibit "D" you have a list and an itemized statement of bills receivable on the same basis as "B" and "C".

(e) Under exhibit "E" we submit statement of annuities. These annuities are life annuities. We pay the interest according to schedule "E", but it is supposed the face, or principal, is a donation, and will not have to be paid, providing the annuity be promptly paid. However, the nature of these annuity bonds is such that if the annuity fails of prompt payment the bond matures at once, and the face, or principal, becomes an obligation payable at sight.

We call your attention to the present condition of each bond. The annuities for July 1, 1904, are unpaid on nearly all, while some annuities have never been paid at all, and now aggregate quite a sum. It becomes whoever is responsible for these annuities to give them prompt attention, otherwise the bond matures, and the obligation will have to be met if demanded.

(f) Exhibit "F" is a statement that we herewith submit to you of the available assets and liabilities that must be paid, according to your Committee's best judgment and belief.

(g) Exhibit "G" is the auditor's memoranda of the accounts in the trial balance sheet.

(h) Exhibit "H" is a financial statement of the Tri-city Sanitarium, Moline, Illinois, closing July 1, 1904. You will understand that none of these accounts are on the books of the I. M. M. and B. Association. That is was impossible for our auditor to incorporate any of the liabilities of this Association in his balance sheet, as no entries were on the books of the I. M. M. and B. Association con--

cerning the Moline enterprise. We are informed, through Dr. Edwards, that the I. M. M. and B. Association has given its note for \$8,400.00 for money borrowed for the Moline institution. There are no entries whatsoever on the books of the I. M. M. and B. Association to show this fact. This trial balance sheet of the Moline institution is submitted by Mrs. Dr. Edwards, the bookkeeper. Mr. Cadwalader has not audited their books.

12. The Chairman of the I. M. M. and B. Association states that the only deed to real estate held by the said Association, is that of the Tri-city Sanitarium, of Moline, Illinois. This property was deeded to the Association by Mrs. Mary E. Stewart, of Moline, Illinois on conditions of the I. M. M. and B. Association paying her an annuity for life on fifteen thousand dollars (\$15,000.00). This bears interest at five per cent until January, 1905, when it bears four per cent. We would say that this property is mortgaged for \$23,000.00. We understand Mrs. Stewart carries both first and second mortgage, though a portion of the latter is in trust for other parties.

13. No valuation of any real estate appears as an asset in the books of the Association. We asked for all deeds and papers. This was the only one submitted to your Committee. Your Committee can not be responsible if there are others not reported, as we had no means of knowing.

14. On September 1, 1904, we wrote the following letter to Dr. Kellogg:
Dr. J. H. Kellogg,

C I T Y.

Dear Brother: --

I would like to make inquiry concerning the real estate holdings of the I. M. M. and B. Association. Do I understand that the only real estate in the name of this Association is that of the

Tri-City Sanitarium, Moline, Illinois? Who holds the property in Chicago, at 28 Thirty-third Place? I supposed that the I.M.M. & B. Association always held this property. Does this Association have the control of the Sanitarium property at College View, Nebr.?

I would be very glad if you have other assets or obligations than those that appear on the books of the Association if you would notify us of the same, as it is our desire to submit to our brethren at their meeting at College View, Nebraska, which convenes the fifteenth of this month, a statement of the condition of the Association.

As soon as we can hear from you in regard to these matters we will take pleasure in submitting to you a copy of the report which has been prepared for the General Conference Committee.

We are,

Yours most respectfully,

(Signed) I.H.EVANS.

15. On September 2, 1904, we received the following letter from Dr. Kellogg, replying to ours of the first:--

September 2, 1904.

Elder I.H.Evans,

Review and Herald Publishing Co.,

City.

Dear Brother:--

I have yours of September 1. I have been traveling around about half the time during the last six or seven years, and as I have paid my own expenses, I have paid very little attention to the financial affairs of the I.M.M. and B. Association. I have left the matter to the Treasurer, and to Judge Arthur. In the early years of the Association, Elder McCoy had charge of the finances. Dr. C.E. Stewart is now Treasurer. I will ask him to send you a schedu

of all the property owned by the International Association that he knows anything about.

As regards the Chicago property, the money was placed in the hands of the Association by the Wessels brothers, to be used for mission work in Chicago, and by their request was devoted to the Medical College enterprise, and the property is held by the American Medical Missionary College. The Philadelphia Sanitarium, which I understand has net assets of about three thousand dollars, is held in the name of the International Association.

The property of the College View Sanitarium was deeded to the new Association formed for the purpose of receiving it. The same was done with the Portland Sanitarium.

The Haskell Home was deeded to the Haskell Home Association.

The James White Memorial Home property was deeded to the James White Memorial Home Association.

This was done for the reason that the money raised for these institutions was for a special purpose, and the International Association acted simply as the promoter of the enterprises, and placed the money value where it was designed to go.

Very sincerely yours,

(Signed) J. H. KELLOGG.

15 (a) The following is a letter received from Dr. C. E. Stewart, on September 6, 1904:--

September 4, 1904.

Elder I. H. Evans,

Care Review and Herald,

Battle Creek, Mich.

Dear Brother:--

Dr. Kellogg has sent me your letter to him, also a copy

of his reply.

I can not give you any further information than what the Doctor has given you in his letter. Miss Steinel has been keeping the books of the Association, and I presume that everything in the way of personal property appears on the books. I have written Miss Steinel and asked her to write you if there is anything additional.

I am,

Your friend and brother,

(Signed) CHAS. E. STEWART,
Treasurer.

16. Guadalajara Sanitarium, Mexico: You will find that the International Medical Missionary and Benevolent Association has a large credit with the Guadalajara Sanitarium, of \$20,120.76. You will also note that the I.M.M. & B. Association is owing the Battle Creek Sanitarium \$8,950.00, also \$10,000.00 to the Michigan Sanitarium and Benevolent Association, making a total of \$18,950.00.

In 1896-8 the General Conference Association, under the instructions of Elder Allen Moon, President of the Mission Board, a corporate body, made an assignment of all its invested interests in this Guadalajara Sanitarium, which aggregated some \$20,000.00, to the International Medical Missionary and Benevolent Association.

Now note that the \$18,950.00 of notes payable, owing by the I.M.M. & B Association to the Battle Creek Sanitarium and the Michigan Sanitarium and Benevolent Association, is for money the I.M.M. & B. Association put into the Guadalajara Sanitarium, having given their notes to the Sanitarium for the same.

17. Now we are informed that the I.M.M. & B. Association, through inability or neglect of caring for obligations, lost its title to the Guadalajara Sanitarium. That these facts were known to the Chairman of this Board, but notwithstanding this knowledge he did not

take steps to redeem the right to the same in the name of the Association, but allowed another Association, viz., the Michigan Sanitarium and Benevolent Association, of which he was Chairman, to take the deed in its name, thus alienating from the I.M.M. & B. Association all rights in the property, while it has over \$40,000.00 of cash invested in the enterprise, while the Michigan Sanitarium and Benevolent Association has relatively nothing invested, as it has covered itself by the notes of the I.M.M. & B. Association for almost the total amount of the investment.

It will therefore be necessary for your Committee to devise some means of reimbursing the I.M.M. & B. Association for this tremendous loss of \$40,000.00. There seems to be two ways to attain this:--

(a) Allow the Michigan Sanitarium and Benevolent Association to reimburse the I.M.M. & B. Association for all moneys invested in this property, and for the Sanitarium to continue in possession of the property;

(b) And for the Michigan Sanitarium and Benevolent Association to invest the I.M.M. & B. Association with the title to the property, and the I.M.M. & B. Association to pay the notes owing the Battle Creek Sanitarium and the Michigan Sanitarium and Benevolent Association. It can not be just as it is.

18. We have no knowledge of how many bills or accounts payable may be owing by the I.M.M. & B. Association which do not appear on their books. To illustrate: The I.M.M. & B. Association are owing the Review and Herald Publishing Company, of Battle Creek, Michigan, some \$1,821, but there is no entry of this account whatsoever on their books.

Again, we are informed that the I.M.M. & B. Association gave its notes for \$8,400.00 to parties to secure money for the Moline

Sanitarium. These notes do not appear on their books at all.

Again, under bills receivable there is a note against Mr. Heber Allen, Danville, Illinois, of \$214.09. But accidentally Mr. Allen has written us, though we have never written him concerning the matter, as follows:--

Danville, Ill., July 28, 1904.

Yours of the 24th at hand. In reply will say that note of \$750.00 has been paid. Was paid in full June 19, 1896. If you wish to look further, inquire of the First National Bank, Danville, Ill.

Yours ever,

(Signed) HEBER ALLEN.

\$750 was the original note, but it has been reduced by payments to the amount of \$214.09.

These three instances will demonstrate how impossible it will be for you to be sure that their books cover near all the obligations of the I.M.M. & B. Association;

19. Should there be many such accounts or bills, if you should continue the life of the corporation you would only be harassed for many years to come.

20. And as the field of operations for this Board is now occupied by other local corporations, your Committee advises:--

21. That application be made to the Court that this International Medical Missionary and Benevolent Association go into liquidation, a receiver being appointed, and thus bring an end to its life.

22. This involves the necessity of the receiver procuring the funds to pay off the obligations.

23. After the receiver is appointed, the bills payable can be paid off by substituting the notes of the General Conference Corporation

if desired.

24. The annuities must be kept up, which means an annual outlay of \$2,731.76. This will gradually decrease as parties to whom they are paid die.

25. We advise that either the Lake Union Conference or the Northern Illinois Conference incorporate and receive the deed to the Tri-City Sanitarium, Moline, Ill., and become responsible for the obligations, together with the annuities due Mrs. Mary E. Stewart, thus relieving the I.M.M. & B. Association of any further responsibility regarding the Moline Sanitarium; and reimburse the I.M.M. & B. Association for what they have already invested.

26. And that action be taken by your Board at as early date as possible, that whoever is to look after the annuities may do so at once.

27. Most of these bonds have become actual obligations for their face value by delinquency in meeting annuities. Should you be compelled to pay the notes owing the Michigan Sanitarium and Benevolent Association, and the Battle Creek Sanitarium, of \$18,950.00, and have to take up many of these bonds, of course you will add these amounts to the \$47,401.21 in exhibit "F".

You will also note that before any definite arrangements are made, careful negotiations must be entered into between the I.M.M. & B. Association, and the parties to whom accounts payable are owing, such as the Building Fund, American Medical Missionary College Fund, Chicago Branch Fund, Leper Fund, Maintenance Fund, etc. These obligations are not bona fide, and a very careful handling should be made of these, that the Association, or its receiver, shall not be compelled to pay the same.

28. Unless arrangements can be made that these shall be wiped off and cancelled, we see but one way out of the dilemma, and that is for the General Conference to have nothing to do with the enterprise whatsoever.

All of which is most respectfully submitted for your consideration.

I. H. EVANS.

S. P. S. EDWARDS.

R. H. CADWALADER.

Committee.

Demurrer.

I. H. Evans stated in presenting the report that S. P. S. Edwards demurred from the 28th proposition, and wished to be so recorded.

A

TRIAL BALANCE of the INTERNATIONAL MEDICAL MISSIONARY & BENEVOLENT ASSOCIATION accounts for the date ending June 30th, 1904.

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Folio	Debit	Credit
1	Stock Account.....\$	\$ 2,248.89
8	Building Fund.....	12,639.06
9	American Medical Miss. College Fund.....	852.39
11	Treasurer of I.M.M. & B. Ass'n.....	1,491.22
12	General Fund.....	53,104.94
13	Missionary Acre Fund.....	4,460.45
16	Chicago Branch Fund.....	13,148.34
20	Leper Fund.....	667.84
23	Maintenance Fund.....	13,969.65
26	A.M.M. College Building Fund.....	512.42
72	Chicago Medical Mission.....	212.21
79	Missionary Acre.....	129.99
80	Phila. Inst. of Physio. Therapeutics..	2,143.90
81	Cleveland, Ohio Cafe.....	210.63
95	Mission Board.....	500.00
96	India Mission.....	87.24
100	Detroit Medical Mission.....	904.45
105	Tonga Island Mission.....	222.48
106	South Lancaster Sanitarium.....	137.11
107	Hausaland Mission.....	31.81
108	Michigan Sanitarium.....	37.25
108	Australian Sanitarium.....	5,253.90
110	Guadalajara Sanitarium.....	20,120.76
111	Honolulu Sanitarium.....	1,309.97
112	Samoan Sanitarium.....	745.32
113	Nashville Sanitarium.....	346.18
114	Blind Industrial Home.....	104.89
116	Tahitian Contribution.....	12.05
116	Skodsborg Sanitarium.....	1,340.95
117	Oakwood School.....	25.00
122	American Medical Miss. College.....	6,243.80
123	Madison, Wis., Branch.....	16.32
123	Kimberly Branch Sanitarium.....	182.53
124	Sanitarium Tithe Fund.....	2,194.10
125	Wheeling Branch, W. Va.....	2,581.02
126	Little Rock, Ark., Branch.....	14.40
127	Paducah Branch Sanitarium.....	30.00
128	South Bend, Ind., Branch.....	18.75
129	Boston Cafe.....	40.00
135	Moline Branch Sanitarium.....	499.60
148	Taxes.....	34.50
149	Jamaica Work.....	20.00
164	Notes Receivable.....	10,606.19
168	S. D. A. Pub. Ass'n Stock.....	50.00
169	Jerome Fargo Fund.....	98.00
173	Endowments & Legacies.....	1,634.33

A

Folio		Debit	Credit
174	Interest.....	\$ 619.02	\$
181	Annuities.....	458.72	
193	Notes Payable.....		60,429.60
200	Dr. B. J. Perciot.....	110.35	
200	Dr. J. H. Neall.....	56.01	
200	Dr. Caldwell.....	10.00	
201	M. G. Kellogg, M. D.....	567.13	
208	Association Expense.....	37.58	
230	Claremont Sanitarium.....	111.43	
356	A. W. Semmons.....	1.61	
365	Dr. F. H. Braucht.....	555.39	
374	Dr. Lou Cleveland.....	40.00	
381	Dina Sixteen.....	15.00	
381	Dr. J. D. Shively.....	40.00	
381	Dr. David Paulson.....	52.75	
381	Dr. W. B. Holden.....	9.93	
381	Lena J. Steinel.....	30.00	
381	Dr. C. P. Farnsworth.....	200.00	
381	Dr. N. Armstrong.....	5.08	
381	Gertrude Bowles.....		8.00
384	E. H. Gates.....	35.00	
393	Dr. M. A. Mortenson.....	150.00	
404	Cleveland Sanitarium.....	318.27	
407	Chicago Church.....	300.00	
408	General Conference Ass'n.....	147.36	
Total.....		\$112,766.88	\$112,766.88

NOTES PAYABLE

B

No.	Name	Address	Rate	Amount
1	Mrs M L Pool	Joliet, Ill	6%	\$ 850.00
2	Mrs H W Bloyd		6%	1,000.00
4	J N Loughborough	Oakland, Cal	5%	500.00
5	Abner Case	Bath, N Y	6%	3,000.00
6	Mrs M M Morse	Battle Creek, Mich	5%	200.00
7	Abner Case	Bath, N Y	6%	2,000.00
16	W T Hartsock		6%	200.00
17	Augusta Larson	Waukon, Iowa	0%	300.00
18	Florence M Carpenter	Watertown, N Y	6%	300.00
33	Fannie E Blakely	Battle Creek, Mich	5%	1,000.00
37	E N Yale		5%	1,000.00
41	A or N H Druillard	Boulder, Colo	5%	3,000.00
42	Ohio Conference Ass'n		0%	662.50
43	do		0%	662.50
44	B C Sanitarium		0%	8,950.00
46	Mina Nelson		5%	60.00
49	Mich San & Benev. Ass'n		6%	5,000.00
55	Mrs Hannah Winter	Echo, Iowa	5%	200.00
56	Lucy W Ralphs		4%	500.00
57	E H Bramhall	Milwaukee, Wis	6%	3,961.04
58	H B Or Mary A Tucker	S Lancaster, Mass	5%	500.00
59	A H Locke	Phila. Branch	5%	1,000.00
60	Wm Howard		0%	300.00
61	Illinois Conf. Ass'n		5%	1,000.00
64	Mrs C D Christman		0%	400.00
65	Clara Rider	Bismarck, N D	5%	1,000.00
67	Mrs K V Temple		0%	50.00
68	J S Hart	College View, Neb	5%	800.00
68	Charles Rahn	do	5%	875.00
69	Josephine Lindstrom		5%	180.00
70	Annie Carter	New Bedford, Mass	4 1/2%	100.00
71	Amos Snyder	Reading, Pa	0%	500.00
72	Mrs C D B Comins	Battle Creek, Mich	5%	4,133.51
73	Eugenie Hobbs		7%	545.00
74	Eliza H Morton	N Deering, Maine	5%	1,000.00
75	Chas C Spees	Bronson, Mich	5%	1,000.00
77	H R Peterson	B C Sanitarium	5%	275.00
78	F G Haynes		5%	300.00
79	Dr C S Christman	Wiscomisco, Pa	5%	1,000.00
80	Mrs Wm H Harrison	Euscola, Mich	6%	300.00
81	Wm Fox	Cyrene, Mo	6%	1,017.55
82	Alvin Fox	do	6%	900.00
83	Flora Fox	do	6%	600.00
84	Elsie Fox	do	6%	200.00
85	Andrew P Palmquist	Portsmouth, Va	5%	1,300.00
86	Mich San & Benev Ass'n		0%	1,000.00
87	do		0%	1,000.00
88	do		0%	1,000.00
89	do		0%	1,000.00
90	do		0%	1,000.00
91	O F Bowen	Bowen, N Y	5%	157.50

B2

92	Geo H Hughey	Phila. Branch	4%	400.00
93	Diantha Ott	do	4%	200.00
94	Frend W Osgood	do	3%	125.00
95	Mrs S F Soden	Emporia, Kan	5%	600.00
96	Mrs Elizabeth Bentele	Battle Creek, Mich	5%	400.00
97	Lura A Francis	Phila. Branch	4%	900.00
00	P C Knudson (No note)	Jacksonville, Iowa	66	25.00

Total \$60,429.60

NOTES PAYABLE

--oOo--

Mrs. M.L.Pool, 203 Scott St., Joliet, Ill.....	\$ 850.00
Note for \$1000, dated April 11, 1893, 6%, No time recorded, interest paid to April 11th, 1903, \$150, paid on principal Jan 6, 1904.	
Mrs. H. W. Lloyd, Address unknown.....	1,000.00
Note for \$2000, dated April 1, 1893, 6%, No time recorded, interest paid to April 1, 1901, \$1000, transferred to Illinois Conf. Ass'n., April 1, 1902.	
J.N. Loughborough, Oakland, Cal.....	500.00
Note for \$500, dated April 1, 1894, 5%, No time recorded, interest paid to April 1, 1904.	
Abner Case, Bath, New York, Deceased.....	3,000.00
Note for \$3000, dated October 8, 1895, 6%, No time recorded, interest payable semi-annually April 15, and October 15.	
Abner Case, Bath, New York.....	2,000.00
Note for \$2000, dated April 15, 1897, 6%, No time recorded, interest payable semi-annually April 15, and October 15.	
Vouchers No's 4096 & 4097 read interest paid in full on the two above notes to October 15, 1897, interest from that date to April 15, 1904, \$1,950, interest paid \$1,592.89, balance due April 15, 1904, \$357.11.	
Mrs. M.M.Morse, Battle Creek, Mich.....	200.00
Note for \$220, dated November 6, 1896, No time recorded. Interest 5% paid to June 29, 1904. \$20.00 paid on principal December 13, 1903.	
W.T.Hartsock, Address unknown.....	200.00
Note for \$400, dated December 31, 1897. No time recorded. Interest 6%, paid to Dec. 31, 1903, \$150 paid on principal Jan. 6, 1904 and \$50 paid on principal March 30, 1904.	
Augusta Larson, Waukon, Iowa.....	300.00
Note for \$300, dated Dec. 31, 1897. No time recorded, no interest.	
Florence M. Carpenter, Watertown, N. Y.....	300.00
Note for \$600, dated Jan. 14, 1898, due Jan. 14, 1902. Int. 6%, \$300, paid on principal. Interest to July 1, 1904, \$236.58, interest paid \$200.25, balance interest due July 1, 1904 \$36.33.	

2
C

Fannie E. Blakely, Battle Creek, Mich.....	\$ 1,000.00
Note for \$1000, dated July 3, 1899, due thirty days demand, interest 5% payable semi-annually, interest to July 3, 1904, \$250. Int. paid, \$212, balance int. due July 3, 1904, \$38.	
E.N.Yale, Address Unknown.....	1,000.00
Note for \$1000, dated April 16, 1900, due April 16, 1901. Int. 5%, paid to April 16, 1902.	
A. or N.H. Druillard, Boulder, Colo.....	3,000.00
Note for \$3000, dated December 3, 1900, due December 3, 1901. Int. 5%, paid to Dec. 3, 1903.	
Ohio Conference Ass'n.....	662.50
Note for \$662.50, dated Feb. 5, 1900. Due Feb. 5, 1902. No interest.	
Battle Creek Sanitarium, Battle Creek, Mich.....	8,950.00
Note for \$10,000, dated Dec. 3, 1900. Due Dec. 3, 1901. No interest. Paid on Principal May 6, 1901, \$1,050.	
Mina Nelson, Address unknown.....	60.00
Note for \$60, dated Feb. 5, 1901. Due Feb. 5, 1902. No interest.	
Michigan Sanitarium & Ben'vt. Ass'n., Battle Creek, Mich.	5,000.00
Note for \$5000, dated May 1, 1901. Due May 1, 1902. Interest 6%.	
Mrs. Hannah Winter, Echo, Iowa.....	200.00
Note for \$200, dated Nov. 30, 1901. Due Nov. 30, 1902. Interest 5%, paid to Nov. 30, 1903.	
Lucy W. Ralphs, Address unknown.....	500.00
Note for \$500, dated Feb. 1, 1902. Due Feb. 1, 1903. Interest 4%.	
H.B. or Mary A. Tucker, South Lancaster, Mass.....	500.00
Note for \$500, dated March 17, 1902. Due March 17, 1903. Interest 5%.	
E.H. Brehmhall, Milwaukee, Wis.....	3,961.04
Note for \$5000, dated March 9, 1902. Due March 9, 1904. 6%. Paid on principal, \$1,038.96. Int. to July 1, 1904, \$519.76. Int. paid, \$436.49. Balance int. due July 1, 1904, \$83.27.	
Ohio Conference Ass'n.....	662.50
Note for \$662.50, dated Feb. 5, 1900. Due Feb. 5, 1902. No interest.	

A.H.Locke, Care Dr. A. J. Read, Philadelphia, Pa.....	\$ 1,000.00
Note for \$1000, dated April 21, 1902. Due April 21, 1903. Interest 5%.	
William Howard, Address unknown.....	300.00
Note for \$300, dated April 22, 1902. Due after one year on demand. No interest.	
Illinois Conference Ass'n.....	1,000.00
Note for \$1000, dated April 1, 1902. Due April 1, 1904. Interest 5%.	
Mrs. C.D. Christman, Address unknown.....	400.00
Note for \$400, dated August 1, 1902. Due any time after October, No interest.	
Clara Rider, Bismarck, N. Dak.....	1,000.00
Note for \$1000, dated June 6, 1902. Due June 6, 1905. Interest 5% paid to June 6, 1903.	
Mrs. K. V. Temple, Address unknown.....	50.00
Note for \$50, dated October 20, 1902. Due on demand, No interest.	
J. S. Hart, College View, Nebr.....	800.00
Note for \$800, dated October 28, 1902. Due on demand after six months. Int. 5%. Paid to October 28, 1903.	
Charles Rahn, College View, Nebr.....	875.00
Note for \$1000, dated October 28, 1902. Due October 24, 1903. Int. 5% paid to October 28, 1903. \$125 paid on principal Jan. 6, 1904.	
Josephine Lindstrom, Address unknown.....	180.00
Note for \$180, dated Nov. 3, 1902. Due Nov. 3, 1903. Interest 5% unpaid.	
Annie Carter, New Bedford, Mass.....	100.00
Note for \$100, dated Nov. 1, 1902. Due on demand. Interest 4-1/2%.	
Amos Snyder, Reading, Pa.....	500.00
Note for \$500, dated Dec. 1, 1902. Due five years. No interest.	
Mrs. C.D.B. Comins, Battle Creek, Mich.....	4,133.51
Note for \$5,357.60, dated March 25, 1898. Demand int. 5%, paid on principal \$1,224.09. Interest to July 1, 1904, \$1,555.84. Int. paid \$1,470.86. Balance interest due July 1, 1904, \$84.98.	

Eliza H. Morton, North Deering, Me.....	\$ 1,000.00
Note for \$2000, dated Jan. 15, 1903. No time re- corded, interest 5%. \$1000 paid on principal August 20, 1903, and \$25 interest paid Sept. 16, 1903.	
Charles S. Spees, Bronson, Mich.....	1,000.00
Note for \$1000, dated August 19, 1903. Due May 15, 1904. Interest 5%.	
H. R. Peterson, Battle Creek, Sanitarium.....	275.00
Note for \$275, dated August 14, 1903. Due August 14, 1905. Interest 5%.	
F.G. Haynes, Address unknown.....	300.00
Note for \$400, dated Sept. 1, 1903. Due Sept. 1, 1904. Interest 5%. \$50 paid on principal Jan. 24, 1904, and \$50 Feb. 8, 1904.	
D.E. C.S. Christman, Wiscomisco, Pa.....	1,000.00
Note for \$1000, dated Sept. 21, 1903. Due Sept. 21, 1906. Interest 5%.	
Mrs. William Harrison, Tuscola, Mich.....	300.00
Note for \$300, dated October 1, 1903. Due Oct. 1, 1905. Int. 6%, paid to April 1, 1904.	
William Fox, Cyrene, Mo.....	1,017.55
Note for \$1,017.55, dated Dec. 2, 1903. Due December 2, 1904. Interest 6%.	
Alvin Fox, Cyrene, Mo.....	900.00
Note for \$900, dated Dec. 2, 1903. Due Dec. 2, 1904. Interest 6%.	
Flora Fox, Cyrene, Mo.....	600.00
Note for \$600, dated Dec. 2, 1903. Due Dec. 2, 1904. Interest 6%.	
Elsie Fox, Cyrene, Mo.....	200.00
Note for \$200, dated Dec. 2, 1903. Due Dec. 2, 1904. Interest 6%.	
Andrew P. Palmquist, St. Thomas, W. I.....	1,300.00
Note for \$1,300, dated October 19, 1903. Due October 19, 1905. Interest 5%.	
Michigan Sanitarium & Benevolent Ass'n.....	1,000.00
" " " "	1,000.00
" " " "	1,000.00
" " " "	1,000.00
" " " "	1,000.00
Five notes of \$1000 each, dated December 31, 1903. Due on demand. No interest.	

C

O.F. Bowen, Bowen, N. Y.....	\$ 157.50
Note for \$157.50, dated July 14, 1903. No time recorded. Interest 5%.	
George H. Hughey, Philadelphia Branch.....	400.00
Note for \$400, dated Jan. 11, 1904. Due six months, Interest 4%.	
Diantha Ott, Philadelphia Branch.....	200.00
Note for \$200, dated Jan. 11, 1904. Due on demand, Interest 4%, semi-annually.	
Frend W. Osgood, Philadelphia Branch.....	125.00
Note for \$125, dated Jan. 8, 1904. Due Jan. 8, 1905. Interest 3%.	
Mrs. S.F. Soden, Emporia, Kansas.....	600.00
Note for \$600, dated March 16, 1904. Due March 16, 1906. Interest 5%.	
Mrs. Elizabeth Bentele, Battle Creek, Mich.....	400.00
Note for \$400, dated March 1, 1904. Due six months, interest 5%. \$10 interest due on note dated August 29, 1903, renewed.	
P.C. Knudson, Jacksonville, Ill.....	25.00
Loan indefinite, no note.	
Lura A. Francis, Philadelphia Branch.....	900.00
Note for \$900, dated October 1, 1902. Due on demand. Interest 4%.	
Eugenie Hobbs, Battle Creek, Mich.....	545.00
Note for \$550, dated Jan. 25, 1903. Due Jan. 25, 1905. Interest 7%, paid to Jan. 25, 1904. This note renewed for \$5 over the proper amount.	
Total...../ \$60,429.60	

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NOTES RECEIVABLE

Name	Address	Amount
Heber Allen	Danville, Ill	\$ 214.09
Mich San & Benev Ass'n	Battle Creek, Mich	5,000.00
S. D. A. Educational Soc'y	do	286.50
G E Tyszkiewicz	do	5,000.00
E G Malone	Gordon, Neb	5.60
J T Moore	Unknown	40.00
Dr. F S Whitelock	do	50.00
Miss Maren Johansen	Minneapolis, Minn	10.00

\$10,606.19

(C O P Y) :

Danville, Ills.,
July 28-4.

Yours of 24 at hand. In reply I will say that note of \$750.00 has been paid. Was paid in full June 19, 1896. If you wish to look any further inquire of First National Bank, Danville, Ills.

Yours ever,

Heber Allen.

(C O P Y) :

Mr. Evans:

I presume this is in response to a letter I wrote Mr. Allen, as I advised him to send his answer to you.

Truly, R. H. Cadawalader.

Heber Allen, Danville, Ill, Note for \$750, dated March 15, 1893, no time recorded, no interest, paid on principal as follows: Nov. 13, 1895, \$100; March 9, 1896, \$30.80; June 21, 1896, \$405.11; total, \$535.91. No note among files.

Michigan Sanitarium & Benevolent Ass'n, Note for \$5,000, endorsed by J. H. Kellogg and G. H. Murphy, dated Dec. 31, 1897, due Dec. 31, 1898. Interest 4%, no payment made of the interest.

S.D.A. Educational Society, Note for \$286.50, dated April 26, 1897, due April 26, 1898, interest 5%. No interest paid, no note among files. This money deposited by Mrs. Lucy Slawson at the College, taking their note for same, and turned it over to the Benevolent Association.

G. E. Tyszkiewicz, Battle Creek, Mich., Note for \$5,000, dated April 8, 1892, due one year, interest 5%, interest paid to May 18, 1894. Note issued to P. W. B. Wessels, taken up by this Association July 25, 1894.

E. G. Malone, Gordon, Neb., Note for \$5.60, dated Dec. 6, 1894, due Dec. 6, 1895. Interest 10%, no interest paid.

J. T. Moore, address unknown. Note for \$40.00, dated Sept. 4, 1896, due six months after date. No interest. Note issued to A. R. Henry, Treasurer, endorsed, property of the S.D.A.M.M. & B. Ass'n, Battle Creek, Mich.

D²

Dr. F. S. Whitelock, address unknown. Note for \$50.00, dated June 12, 1899, due three months after date. No interest. No note among files.

Miss Maren Johansen, 336 Lake St., Minneapolis, Minn. Note for \$10.00 dated Dec. 3, 1895, due two months after date. No interest.

STATEMENT OF ANNUITIES

CERTIFICATE, favor Abner Case, Bath, N. Y., for \$5,000, dated Oct. 18, 1895, annuity \$400 per annum, payable semi-annually, Apr. 15 and Oct. 15, annuity to cease at his death.

CERTIFICATE, favor of Abner Case, Bath, N. Y., for \$2,000, dated Oct. 18, 1895, annuity \$120 per annum, semi-annually, Apr. 15 and Oct. 15, to himself or his wife, Amanda Case, annuity to cease at his death, and his wife, Amanda Case.

Voucher No. 4096, dated Oct. 15, 1897, receipted in full up to Oct. 15, 1897, for annuities on the two above named notes, amount of annuities as follows:--

Annuity on \$5,000, from Oct. 15, 1897 to Feb. 18, 1902,	
\$400 per annum	\$1,736.67
Annuity on \$2,000, from Oct. 15, 1897 to April 15,	
1904, \$120 per annum	780.00
	<u>\$2,516.67</u>
Annuity paid	2,444.90
Balance due to April 15, 1904	<u>71.77</u>

CERTIFICATE, favor of J. S. Comins, Battle Creek, Mich., dated March 29, 1898, annuity \$306.88 per annum, payable quarterly, \$76.72 on February 1, May 1, August 1, and November 1.

Annuity to May 1, 1904	1,918.00
Annuity paid	<u>1,970.55</u>

Amount over-paid May 1, 1904	52.55
Annuity due August 1, 1904	24.17
	<u>\$ 76.72</u>

CERTIFICATE favor Mrs. C. D. B. Comins, Battle Creek, Mich., dated March 28, 1898, annuity \$306.88 per annum, payable quarterly, \$76.72 on February 1, May 1, August 1, and November 1.

Annuity to May 1, 1904	1,918.00
Annuity paid	<u>1,841.28</u>

Annuity due May 1, 1904	\$ 76.72
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CERTIFICATE, favor Rufina Ferguson, Atalissa, Iowa, for \$200, dated March 31, 1893, annuity \$12.00 per annum, paid to March 31, 1904, \$132.00.

CERTIFICATE, favor of Fannie E. Blakely, Battle Creek, Mich., for \$6,000, dated Dec. 7, 1898, annuity \$300 per annum, payable semi-annually, January 1 and July 1.

Annuity to July 1, 1904	1,800.00
Annuity paid	<u>1,625.00</u>

Balance due July 1, 1904	\$ 175.00
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CERTIFICATE, favor Lydia L. Mc Camley, Boulder, Colo., for \$6,600, dated Oct. 3, 1898, annuity \$396 per annum, payable semi-annually January 1 and July 1.

Annuity to July 1, 1904	\$2,277.00
Annuity paid	<u>2,079.00</u>
Balance due July 1, 1904	\$ 198.00

CERTIFICATE, favor Mary E. Stewart, Moline, Ill., for \$15,000, dated Dec. 26, 1901, annuity \$750 per annum, payable semi-annually, viz.: \$375 on the first day of July, 1902, January and July, 1903 and 1904, and January, 1905, and \$300 on the first day of January and July thereafter, during her natural life. The INTERNATIONAL MEDICAL MISSIONARY AND BENEVOLENT ASSOCIATION have not paid this annuity.

CERTIFICATE, favor of Mark and Caroline E. Brown, Kalamazoo, Mich., for \$4,000, dated Apr. 25, 1901. Annuity \$300 per annum, payable semi-annually, July 1 and January 1, except the payment of July 1, 1901 to be \$50, instead of \$150.

Annuity to July 1, 1904	\$ 950.00
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No record of any part of the annuity paid.

CERTIFICATE, favor Mrs. Mary E. Keith, Aurora, Ill., annuity \$180 per annum, payable monthly, \$15.00 per month, annuity paid to June 1, 1904. Proceeds of sale of house and lot on Hill Street, \$2,000.

CERTIFICATE, favor of Abner Case, for \$1,000, dated May 2, 1901, annuity \$60 per annum, payable semi-annually October 2 and May 2, of each year. This donation for the benefit of the American Medical Missionary College, this money turned over to the Battle Creek Sanitarium, who gave their note to the American Medical Missionary College. The annuity has been paid by the Sanitarium, and paid to May 2, 1904. Ceases at the death of Abner Case and his wife, Amanda Case.

Statement of the
INTERNATIONAL MEDICAL MISSIONARY AND BENEVOLENT ASSOCIATION

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	<u>Liabilities</u>	<u>Assets</u>
<p>To <u>Notes Payable</u>, less \$18,950.00 owing to Michigan Sanitarium and Benevolent Association, and the Battle Creek Sanitarium, on con- ditions that they keep the Mexi- can Sanitarium_____</p>	\$ 41,479.60	
<p>To <u>Unpaid Interest</u> up to July 1, 1904_____</p>	3,000.00	
<p>To <u>Unpaid Annuities</u> up to July 1, 1904_____</p>	1,100.00	
<p>To <u>Account Owing the Review and Herald Publishing Company</u>_____</p>	1,821.61	
<p>By <u>Assets</u></p>		000.00
	\$ 47,401.21	000.00

Should absolutely repudiate all other
claims except Annuities.

AUDITOR'S STATEMENT.

Battle Creek, Mich., July 29, 1904.

Elder I. H. Evans,

Pres. and General Manager,

Review and Herald Pub. Ass'n., City.

Dear Brother: --

I hand you herewith Trial Balance of the accounts of the International Medical Missionary and Benevolent Association, up to the date of July 1, 1904. The amounts in the debit and credit columns are as they appear on the "Ledger," of which the following detail statements are made. Building fund, this amount represents the balance credit of the Haskell Home Building account. The American Medical Missionary College fund, Missionary Acre fund, Leper fund, Maintenance fund, Tonga Island Mission fund, Blind Industrial Home, Tahitian Contribution, Oakwood School and Jamaica work, are balances of the donations which have been credited to these accounts. The Chicago Branch fund, this credit of \$13,148.34, is the balance of the Chicago Branch account. The Sanitarium Tithe fund, of \$2,194.10 is an amount borrowed from this fund by the Association to meet the current demands. The Jerome Fargo fund of \$98.00 is balance of donation for the benefit of Medical students. Endowment and Legacy account of \$1,634.33 is the Haddox will, credited to this account May 12, 1903. The following is a detailed explanation of some of the debit accounts. The item of \$1,491.22 is the balance of the Treasurer's accounts as it now appears on the ledger, while the Treasurer shows a balance against the Association of \$1,376.46, it is doubtful if this account can be brought to a correct balance from the fact of some of the records having been destroyed by fire. The General Fund, account

represents the amounts that have been credited to the different funds as explained above. The Philadelphia Institute account of \$2,143.90, is money advanced to that institution. The Australian Sanitarium account, includes \$5000, advanced by the Battle Creek Sanitarium, May 1, 1901, for which the Association gave their note and is included in the Notes Payable account. The Mission Board account of \$500, was amount advanced by the Association on the appropriation made for the London work. The Guadalajara Sanitarium account of \$20,120.76 represents money advanced and furnishings supplied for that institution, I find vouchers covering a large amount of this account. In the ~~American~~ Medical Missionary College account there is included the amount of \$4000, a donation by Mark and Caroline Brown of Kalamazoo, Mich., to the Association for the benefit of the College, on this donation the Association is to pay an annuity of \$300, per annum. Of the other debits, such as the Missions, Sanitariums, and personal accounts, these represent money advanced, money loaned and cost of supplies furnished, you will of course understand what value there is in these accounts to the Association. Some of the personal accounts may be paid.

I enclose also a list of the Notes Payable and Notes Receivable, and following these I have given a detailed statement of each note, showing the date given, when due, amount of interest due, and amount paid, also the payments made on principal, also enclose list of the annuities, showing the amount and date of payments, the amount of annuity due to a certain date, and the amount that has been paid. The amount of interest on the out-standing notes per annum is \$2,360/05, the amount of the annuities payable per annum is \$2,731.76, total \$5,091.81. After computing the interest due up to July 1, 1904. I find the amount due is 33000 and the annuities

due up to the same date, \$1100, total \$4,100.

At the time of commencing this audit, I asked the Treasurer Dr. Chas. E. Stewart, for an inventory of any funds on hand or of any personal property, he stated there were no funds on hand, the following is a list of the personal property reported, Two (2) Remington Typewriters, One (1) Cabinet and One (1) Safe, value \$150, the same amount is fixed in Tax statement. The annual statement of the Association for the year ending December 31, 1903, does not show any inventories, either of personal property or Real Estate. The deeds that have been turned over to me are as follows: Moline (Illinois) Sanitarium, the value according to the annuity to be paid is \$15,000. Dr. C. E. Stewart, Treasurer, says he believes the value to be double this amount. Deed for property at College View, Nebr., apparently the old Sanitarium, no value named. I have also copies of the annuity contracts which I hand you herewith.

All of which is respectfully submitted.

Yours very respectfully,

(Signed) R. H. CADWALADER.

Auditor.

FINANCIAL STATEMENT OF THE TRI-CITY SANITARIUM, MOLINE, ILL.

June 1, 1903 to July 1, 1904

Trial Balance		Loss and Gain		Resources	Liabilit's	
Cash on hand	\$ 52.15			\$ 52.15	\$	
Cash in bank	116.25			116.25		
Accts Receiv'le	768.36			768.36		
Bills	50.55			50.55		
House frnshngs	1697.48	43.65		1653.83		
Culinary	279.00	8.00		271.28		
Medical	1198.31	44.42		1153.89		
Gen. Expense	686.89	627.70		59.19		
Table Supplies	125.64	54.26		71.38		
Merchandise	121.74		237.64	115.90		
Medical Suppl's	134.14	86.94		47.20		
Donations	580.59		580.59			
Heat, Light, Water	794.87	794.87				
Int. Ins. & Taxes	1462.28	1462.28				
Labor	2565.27	2565.27				
Laundry	112.25	112.25				
Income	5390.43		5390.43			
Loss & Gain Bal	80.00	80.00				
Accts Payable	1048.22				1048.22	
" " J H K	750.00				750.00	
Bills	8400.00				8400.00	
Real Estate	25196.19			25196.19		
Present Worth	19208.93					
Totals	35319.91	35319.91	5879.64	6208.66	29556.17	10198.22
Net Gain			329.02			
			6208.66	6208.66		
Present Worth 6-1-03	19028.93					
Net Gain	329.02					
Present Worth 7-1-04					19357.95	
				29556.17	29556.17	

The \$750 "Accts Payable" to J.H.K. is annuity paid Mrs. Stewart by Doctor Kellogg when the Medical Missionary Board could not meet the payments.

COMMENTS ON MEDICAL REPORT:

Time was devoted to questions and explanations of the general report, and then Brother Evans read the balance sheet and exhibits attached, explaining the accounts.

Brother Evans stated that he had received a letter from Judge Arthur disclaiming the responsibility for the management of details of the business affairs of the Association in recent years, which might be inferred from one of the letters in the Committee's report. Brother Evans stated that he was sure Judge Arthur could not be held responsible for the condition of the business.

A. T. Jones read a letter from Dr. Kellogg to the Board of the International Medical Missionary and Benevolent Association resigning his duties as President of the Association, and reviewing the history of the organization and its work.

Moved, That the report of the Committee be referred to the Finance Committee for consideration and recommendation.

In reply to a question from W. C. White as to some statement of the work which the **Medical Association** has done, Doctors Paulson and Read spoke of the work done by the Association to foster and encourage the development of workers and institutions in all parts of the world.

R. C. Porter spoke of the good work which our sanitariums were doing.

W. C. White stated that he felt it appropriate to bring forward at this time the splendid work which has been done in medical effort by the denomination, and the part which the Benevolent Association had acted in it, as this represented the expenditure which had been reported.

Action was taken on the motion to refer the report, and the motion was unanimously adopted.

The Chairman expressed his anxiety that in considering the report we might approach it not in a critical frame of mind, but rather in a spirit of prayer and carefulness, that just what is right and just may be arrived at. The principles of health and right living must certainly be considered as of heaven, and the importance of the medical missionary work as a part of the message has never been called in question. The question has been as to whether in doing our work we shall follow good business principle, and so be able to carry forward the work committed to us.

ADJOURNMENT:

Adjourned to 10 A. M., September 23.

A. G. Daniells, Chairman.
W. A. Spicer, Secretary.

College View, Nebraska

September 23, 1904, 10 A. M.

Prayer by C. A. Burmen.

N. P. Nelson was asked to take the chair.

Minutes of the previous meeting were read and approved.

WORK FOR THE BLIND:

L. N. Muck was asked to give some report of the work of the CHRISTIAN RECORD, our paper for the blind.

He stated that there were over 65,000 blind in the country. At the present time we are sending out about 500 papers monthly. The price of the paper is \$2 per year. About half of the papers are being paid for. Copies are sent to institutions for the blind.

Brother Muck stated that if some blind person could go into the field to solicit funds he believed it could be made to yield the necessary support to carry forward the work and enlarge it.

CATERHAM SANITARIUM:

(England)

The Secretary presented photographs of the Caterham Sanitarium, which was purchased over a year ago by our people. The purchase price was laid down in cash and in operating the institution those in charge have paid running expenses and been able to carry forward constant improvements. Dr. Olsen had worked energetically, not only to build up the patronage, but to watch all expenditures, and the committee in charge have been blessed in keeping the institution debt free, as it began.

BRAZIL:

Brother J. Lipke presented the Brazilian field, where the work was begun among the German settlers, but is now pressing out among the Portuguese.

Our work has touched seven of the states of Brazil. There are now from 800 to 900 Sabbath-keepers in Brazil. The distances in Brazil are great, and the means of travel limited, so that the workers have great difficulty in getting from place to place.

The various states of Brazil call for ministerial helpers, and Brother Lipke was thankful to report the readiness of some

of the conferences to supply and support workers. The Brazilian school has about sixty acres to work, and the young people work twenty-six hours per week. The students have covered all the region round about in missionary work, the boys and girls walking long distances to get to the people.

There is need of a well educated man, with perhaps a fair start in Latin, to go into some of the cities of Brazil to take up work for the Portuguese, mastering their language. About 20 per cent of the Portuguese can read.

The laborers in Brazil thank the Lord for the privilege of working there, and not one desires to return for the sake of being in the United States, where conditions are so favorable.

ADJOURNMENT:

Adjourned to 3 P. M., even date.

N. P. NELSON, Chairman.
W. A. SPICER, Secretary.

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SEVENTY-FIFTH MEETING OF THE GENERAL CONFERENCE COMMITTEE

College View, Nebraska.

September 23, 1904

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Meeting was called to order by the Chairman at about 3.30 P. M.

Prayer by R. E. Andrews.

Reading of the minutes was waived.

FINANCE COMMITTEE REPORT
ON MEDICAL ASSOCIATION:

The report on the affairs of the Medical Missionary and Benevolent Association was presented and adopted as follows: --

"Your Committee to consider the International Medical Missionary and Benevolent Association's financial condition, having as its basis the report submitted by your sub-committee appointed to investigate their affairs at Berrien Springs, Michigan, respectfully submit this report.

"The following statement of facts is made as a basis for the appended action and recommendations: --

"At the time of the session of the Lake Union Conference, held at Berrien Springs, Michigan, May 17 to 24, 1904, the Trustees of the International Medical Missionary and Benevolent Association held a meeting, at which it was proposed to change the personnel of their Board by accepting the resignation of several of their members and electing in their places members of the General Conference Committee. The cause of this action, as stated, was that the General Conference was carrying forward a plan of re-organization of the medical work, and that the Medical Association was unable to meet its financial obligations, and that its Trustees were unable to cope with the situation. The members of the General Conference Committee designated to hold these positions declined to accept these responsibilities, and a joint meeting of the Medical Board and the Conference Committee was requested by the Trustees of the Medical Association, to consider the situation.

"The proposition was then made by the Medical Board that, in view of its inability to meet its financial obligations, and the lack of confidence in the management of the Board, they should withdraw and turn the affairs of the Association over to the General Conference. A meeting of the General Conference Committee was then held to consider the proposal, and it was decided that before any intelligent action could be taken upon it, it would be necessary that a full investigation be made of the affairs of the Medical Association, and a committee was appointed consisting of I. H. Evans, R. H. Cadwalader, and Dr. S. P. S. Edwards, with in-

structions to make a thorough examination into the affairs of the Association and to present to the Conference Committee a balance sheet with full statement as to all obligations, written or verbal, and as much information concerning the general condition of the Association as could be obtained.

"It was further agreed that when this report was submitted, the General Conference Committee would consider the proposal of the Trustees of the Medical Association. This report was submitted at a council of the General Conference Committee held in College View, Nebraska, September 22, 1904, and is herewith made a part of this statement of fact.

"After hearing this report, with explanations, it was referred to a committee for further consideration. It appeared from the financial report submitted that the Medical Association would be unable to meet its obligations. The Committee took ~~no~~ no action which acknowledged its responsibility for bringing about such a condition of the affairs of the Medical Association, or any obligation to meet the claims against it, but offered the following suggestions for the consideration of the Trustees of that Association: --

"1. That the International Medical Missionary and Benevolent Association close up its affairs and cease as a corporate body.

"2. That it transfer to the Northern Illinois Conference Association the Tri-City Sanitarium, Moline, Illinois, executing to the above named corporation a deed and title to all of said property, on condition that said Association become responsible for all obligations of said institution, or that may have been contracted in behalf of the same, and we request the Illinois Association to reimburse the International Medical Missionary and Benevolent Association for what it has invested in the enterprise.

"3. That it transfer the Pennsylvania Sanitarium property located at 1809 Wallace Street, Philadelphia, Pa., to the Association already formed to receive it. That said Association shall secure the International Medical Missionary and Benevolent Association for any and all obligations or investments ~~the~~ the said International Medical Missionary and Benevolent Association has contracted or made in its behalf.

"4. That the International Medical Missionary and Benevolent Association apply immediately to the court for a receiver to be appointed by said court to handle the business of the Association and to close up its affairs.

"5. That we request said International Medical Missionary and Benevolent Association to suggest to said court that I. H. Evans be appointed as receiver.

"6. That no additional financial obligations be assumed by the present Board of Trustees.

"7. That in case any note payable has been given in establishing an institution that is now operating, the International Medical Missionary and Benevolent Association be relieved from the obligation, and the note assumed by the enterprise receiving the benefit of the investment.

"8. That these steps are advised on condition that none of the accounts on the credit side of the trial balance sheet shall be held as obligations, and payment of the same be required, except notes payable.

"9. That in the case of the Guadalajara Sanitarium, for lack of proper information, we are unable to give counsel, but after further investigation some suggestion will be made which will be regarded as a part of this general statement."

Voted, That the matter of raising funds to meet these obligations be referred to the Finance Committee for report.

RELIGIOUS LIBERTY:

The Chairmanship of the Religious Liberty department was discussed, Allen Moon, the present Chairman, having tendered his resignation to the Committee some time ago.

It was moved that the resignation be accepted, and later moved that Brother Moon's resignation be not accepted, but that he be invited to continue.

The Chairman outlined the plan of departmental organization by which the Chairman and Secretary of the Religious Liberty Committee could touch a responsive chord in the hearts of the 65,000 believers throughout the country.

He stated that the proposition to take either Elder Russell, as suggested, or Elder Moon, both presidents of great union conferences, was a serious one, and we must not leave such Unions without a full understanding of all that was involved. He, however, had the conviction that whoever took the Chairmanship, should be free to devote his entire time to the duties of the office.

Elder Moon expressed his desire only to work where he could be of greatest service, expressing, however, a feeling that after the long years of work in religious liberty lines, it might be better now for him to keep on with other work, and some one else lead out in the Religious Liberty department.

Voted, to substitute for the motion before the Committee the original motion that the resignation of Brother Moon as Chairman be accepted.

The original motion, namely, that the resignation be accepted, was then submitted to vote, and the motion prevailed.

ADJOURNMENT: After some further discussion of the main question, the meeting adjourned to call of Chair.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

SEVENTY-SIXTH MEETING OF THE GENERAL CONFERENCE COMMITTEE

College View, Nebraska

Sept. 24, 1904, 7.30 P. M.

The meeting was called to order at 7.30 P. M., A. G. Daniels in the chair.

Prayer by J. H. Morrison.

Minutes of Previous meeting were read and approved.

Voted, That a committee of three or four persons be appointed by the Chair to nominate the three committees provided for in the report on the preparations for the next General Conference.

GUADALAJARA SANITARIUM COMMITTEE:

Voted, That I. H. Evans, Geo. M. Brown, and W. B. Tovey be a committee to investigate the affairs of the Guadalajara Sanitarium, in order to make the recommendation provided for in the report adopted on the affairs of the International Medical Missionary and Benevolent Association.

"OBJECT LESSONS" WORK:

It was agreed to consider the future of the "Object Lessons" work.

The Chairman suggested that if the denomination, without great effort, could sell two books per capita, per year, it would keep a fund rolling in that would bring relief to our educational institutions. He believed it could be done.

W. C. White read the resolutions passed at the Omaha meeting of the Central Union Conference, relating to the "Object Lessons" work, and future effort with the "Ministry of Healing" for the relief of our sanitariums.

N. P. Nelson spoke of the blessing which the "Object Lessons" campaign had been in Nebraska. In the Southwestern Union the work had gone a bit hard, but they were pressing on with it to finish it.

A. G. Haughey reported the campaign the West Michigan Conference had carried on by Emmanuel College teachers with good results. During July, August, and September he had baptized about one hundred persons who had been reached by the "Object Lessons" campaign among the churches. The work had been a great blessing to the churches.

W. J. Stone reported for the work in Indiana. One conference laborer had devoted his time to this work, and they had sold

about \$800 worth. Several hundred copies were disposed of at the camp-meeting, and Indiana expects to continue the work until the books are disposed of.

L. A. Hoopes spoke for the Union College effort in the past, and reported the hearty response of teachers and students in the work. He was sure of their readiness to continue it, though it seemed a difficult thing to plan a campaign in the midst of school work.

W. B. White stated that on the Pacific Coast the brethren were actively pushing on the work.

The Chairman spoke of personal blessing in taking up the "Object Lessons" work, and expressed his belief that some one should be pressing the interests of this work in the general field, so that it may not be allowed to drop.

W. C. White seconded the suggestion of a general worker to help on the campaign, and urged the idea that it was a blessing to the schools, especially toward the close of the term and before the holidays, to break the ordinary program and allow teachers and students to go into the field. He suggested that Prof. M. E. Cady be asked to act as Field Secretary for this work.

A. T. Robinson spoke of Nebraska's plans for the future, while C. McReynolds spoke of the development of permanent Bible-workers from the ranks of the "Object Lessons" workers. The financial results had been encouraging.

H. W. Cottrell stated that the work had been assigned us of God, and it seemed to him it would be a wicked thing to let go before the work was finished. The primary object was the relief of the schools from debt. In the Atlantic Union \$32,000 had been paid on the school debt. Yet there are many books to be sold, and he hoped a new vitalizing spirit would come in to get the work done.

A. G. Haughey, speaking for North Michigan, in the absence of Brother Wight, the President, told of special success in following up the "Object Lessons" work with other, our larger books. He desired to see some follow-up plan devised.

L. A. Hoopes expressed the desire of the schools to turn out workers, and their readiness to have canvassing drills inaugurated, and to see companies of canvassers led into the field by qualified agents.

M. E. CADY INVITED TO
"OBJECT LESSONS" WORK:

Voted, That we invite Prof. M. E. Cady to take up the general field work for the "Object Lessons" campaign, and request the Pacific Union Conference and the Healdsburg College to release him for this purpose.

The Chairman announced as the committee to report on the recommendation of committees for the next General Conference: H. W. Cottrell, W. C. White, W. H. Thurston, E. W. Farnsworth, W. A. Spicer.

ADJOURNMENT: Adjourned to 10 A. M., September 25.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

SEVENTY-SEVENTH MEETING OF THE GENERAL CONFERENCE COMMITTEE

College View, Nebraska

Sept. 25, 1904, 10. A. M.

Prayer. Minutes of the previous meeting were read and approved.

REPORT FINANCE COMMITTEE ON
TRAINING SCHOOL ASS'N:

The report of the Finance Committee on the Training School Association was presented, and, on motion, adopted as follows: --

"Your committee to whom was referred the statement of the President of the International Training School of Battle Creek, Michigan, of the affairs of that Association, and the request for counsel concerning its obligations and its future operations, would most respectfully submit the following: --

"Whereas, It was thought advisable in the winding up of the affairs of the old Seventh-day Adventist Educational Society of Battle Creek, Michigan, to create a corporation known as the International Training School Association that should assume the responsibility of its affairs; and,

"Whereas, the said International Training School Association has no financial resources with which it can liquidate its obligations; and,

"Whereas, The International Training School Association has entered into legal contracts with the International Medical Missionary and Benevolent Association for the lease and final disposal of its property; and, further,

"Whereas, It has been thought advisable by the General Conference Committee to suggest to the Trustees of the International Medical Missionary and Benevolent Association that said corporation shall close up its affairs and go into liquidation; and,

"Whereas, The Trustees of the International Training School Association are not able to handle the obligations of said Association, under the existing conditions; therefore,

"We recommend, That the following course be pursued in the affairs of the International Training School Association: --

"1. That the present arrangement between the International Training School Association and the International Medical Missionary and Benevolent Association for the lease and final disposal of the property known as the Battle Creek College property be immediately canceled by mutual agreement between the Trustees of the two Associations.

"2. That the property known as the Battle Creek College property be sold to the General Conference Corporation for its debts, after certain obligations have been canceled as hereinafter provided. <

"3. That the following be the basis in the adjustment of the claims between the S. D. A. Central Educational Association and the International Training School Association: --

"(a) That S. D. A. Central Educational Association surrender to the International Training School Association all equity notes that it holds above \$5,000.

"(b) That all other accounts and notes than the above as existing now, between the respective associations, or between the associations and their creditors, be considered bona fide.

"(c) That the General Conference Corporation, on receiving title to the old Battle Creek property, shall pay in cash \$2,500 to the S. D. A. Central Educational Association to apply on the \$5,000 equity note, the balance of said note to be paid at such time as will be mutually arranged.

"4. That the dormitories known as South Hall and West Hall, and the adjacent cottages and a portion of the north part of the College campus, be sold, provided a reasonable price and proper conditions can be arranged.

"5. That the College building be rented for the use of the American Medical Missionary College at such a rental as will cover taxes, insurance, and repairs, provided it appears that the College is so conducted that this can be done consistently.

"6. That the money needed to meet the obligations, and not provided for in the ways suggested above, should be raised by means of the Missionary Acre Fund, and such other means as the General Conference may devise."

DOLLAR DONATION:

The Finance Committee further presented the following report, which was adopted: --

"We recommend,

"1. That annual donation of one dollar per capita be solicited from Seventh-day Adventists in America, to apply on the liquidation of the debts of the International Medical Missionary and Benevolent Association and the International Training School Association, provided they become General Conference liabilities."

EUROPEAN MATTERS:

L. R. Conradi presented the following recommendations, which were adopted: --

"In view of the great needs in the German Union of ordained help,

"We recommend,

"1. That Elder Daniel Isaak, of South Dakota, connect with the German Union.

"2. That Eld. H. Krum, now on furlough in Pennsylvania, connect with the German Union.

"3. That Eld. Peter Gaede, of Oklahoma, connect with the South Russian Conference, his support being secured by the Oklahoma Conference.

"4. That Brother Adam Schlotthauer and wife connect with the work in the German Union.

"5. That as Brother Passebois was compelled to return from Egypt on account of failing health, we bear the expense of his passage from Cairo to South Lancaster."

HONOLULU SCHOOL:

W. B. White presented the following recommendation, which was adopted: --

"Whereas, Some complications are arising with reference to the Anglo-Chinese property at Honolulu, H. T., there being, it is claimed, a defect in the title, and a suit being in prospect by heirs of a former holder, to dispossess the present owners of the Kanekela estate, of which our property is a part; therefore,

"Resolved, That the settlement of this question for the General Conference be referred to the Pacific Union Conference.

NEXT GENERAL CONFERENCE:

The Committee on Nomination of Preliminary Committee for the Next General Conference made the following report, which was adopted: --

"1. On Public Services.

That in harmony with the constitution, the Execu-

tive Committee shall provide for speakers, who may be prepared to lead out in the first public services of the Conference. And,

"We recommend, That the Conference be essentially a missionary Conference, and that the keynote be the coming of the Lord and the finishing of the work.

"2. Committee to Prepare Business for the Standing Committee on plans.

Heads of Departments --

A. G. Daniells	General
H. H. Hall	Publishing
W. A. Spicer	Missions
G. B. Thompson	Sabbath-School
Frederick Griggs	Educational
W. A. Colcord	Religious Liberty
(To be filled by Ex. Com.)	Medical

"3. Transportation.

"We Recommend, That the matter of Transportation be left for arrangement by the Executive Committee."

COMMITTEES ON MISSIONARY CAMPAIGN:

Voted, That the following Committees be appointed to take general oversight of the Missionary Campaign in various publishing districts:

For Pacific Press Territory: H. H. Hall
W. B. White
Geo. Pettit
Jas. Cochran

For Review and Herald Territory: W. A. Colcord
D. W. Reavis
W. C. White
S. N. Curtiss
J. E. Froom

For Southern Pub'g Association: I. A. Ford
J. E. White
G. I. Butler
S. N. Haskell

MEDICAL SECRETARY:

Voted, That this Council authorize the officers of the Conference Committee to appoint a general medical secretary, to work for the development of the general interest of the medical work.

W. W. Prescott urged the importance of large and aggressive work in this department, in order to arouse a general interest in this department and make its work equally efficient with all other departmental lines of work.

The motion was submitted to vote, and unanimously prevailed.

Voted, That the Council express its appreciation of the courtesies shown by the people of College View, and by the College and Sanitarium, during the session of the Council.

MANITOBA SCHOOL:

W. M. Adams presented the following recommendation: --

"In view of establishing a school in the Canadian north-west for the purpose of training workers in that field; therefore,

"We recommend, That we supply 1000 copies of "Christ's Object Lessons" in the various languages, free, to this field, and that these books be supplied in lots of 100 copies until that amount be exhausted.

It was voted, with the understanding that it could be provided only as funds are available.

DELEGATES FROM ABROAD:

Voted, That the following brethren be invited to attend the next General Conference as delegates from the mission fields: --
F. W. Field, Japan; J. N. Anderson, China; J. L. Shaw, India; W. H. Wakeham, Egypt; B. G. Wilkinson, Latin Union; J. W. Westphal, South America; G. M. Brown, Mexico; A. J. Haysmer, J. B. Beckner, West Indies.

Voted, That the arrangement for any further delegates be referred to the Executive Committee to take action.

TRANSPORTATION RATES FOR NEXT GENERAL CONFERENCE:

The matter of securing railway rates for the next General Conference was discussed, and without action the general sentiment was expressed that the Executive Committee would better have some one person take the matter in hand, as, perhaps, W. T. Bland, in Washington, calling to his assistance any of the other transportation agents as may be thought advisable in process of arrangements.

"MINISTRY OF HEALING:"

W. C. White outlined the plan of handling the book, "Ministry of Healing," in aid of medical enterprises.

There is need of financial assistance in issuing the book in various languages.

The Chairman stated that surely if Sister White gives the book for this purpose, we must assist in bringing it out.

The matter was discussed somewhat in detail, and referred to a committee for report, the committee being H. W. Cottrell, W. C. White, W. H. Thurston, E. W. Farnsworth, W. A. Spicer.

NURSE TO JAPAN:

Voted, That Miss Harvey, of the Portland Sanitarium, be invited to go to Japan.

Voted, That we accept the offer of the West Michigan Conference to donate 100 "Object Lessons" to the Canadian schools in Manitoba.

ADJOURNMENT: Adjourned to call of Chair.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

SEVENTY-EIGHTH MEETING GENERAL CONFERENCE COMMITTEE

College View, Nebraska

September 25, 1904, 2 P.M.

Called to order by the President. Prayer was offered and minutes of the previous meeting read and approved.

H.F. GRAFF, BRAZIL:

Voted. That the name of H.F. Graff be suggested to the South American Union Committee as an additional delegate to the General Conference, provided it seems best to them to have him come.

B.G. WILKINSON TO WASHINGTON:

Voted. That B.G. Wilkinson, of the Latin Union, be invited to return to America, to unite with the Washington school work, according to invitation by that Board.

K.C. RUSSELL, R.L. CHAIRMAN:

Voted. That we invite Elder K.C. Russell to act as Chairman of the Religious Liberty Department. *see p. 14*

FINANCE COMMITTEE, REPORT:

The Finance Committee made further report, as follows:--

We recommend,--

"1. The following enterprises as objects for which funds may be solicited by those in charge of the fields represented, in such manner as may be mutually arranged with our home conferences:--

Quebec Sanitarium, \$3,000; Maritime School, \$1,500; Hildbran (N.C.) School, \$1,000.

"2. That we favor opening the N.W. Rhodesia Mission, according to plans outlined by W.H. Anderson, provided the funds can be secured.

"Further, That we endeavor to raise \$10,000 with which to establish the mission and operate it the first two years."

J A P A N:

Time was then given to Dr. Myrtle Lockwood, of Japan, to present the work which she and her husband have been doing in the Kobe Sanitarium.

She told of the starting of the work without facilities when first arriving. From the first they worked on the plan of not going into debt. The rent of the sanitarium building is \$50 per month. The funds from the General Conference have all been applied to equipment. The charges are \$1 per treatment, \$10 to \$15 per week for in-patients.

They ask that the salaries of the doctors be paid another year, allowing the receipts to be used for appliances. She desired to secure a static machine, to be paid for here by the Board, allowing the money to be refunded from earnings.

Native physicians connected with our Society have been encouraged to open a native sanitarium, which they are successfully managing. It was thought wisest to make this a private enterprise.

Many articles were exhibited by Dr. Lockwood, illustrating manner of life and dress in Japan, as well as photographs of workers and believers.

The Kobe believers have planned to build a church. They number about forty. When the Doctors went there, there were no Sabbath-keepers, but by canvassing work started by native workers, the church has been gathered.

Voted. That we continue the salaries of the Doctors in the sanitarium, so far as necessary, and that we purchase a static ~~man~~ electrical machine here, allowing the sanitarium receipts to refund the amount in Japan.

After the action, it was reported through A. G. Haughey that the West Michigan Sanitarium had a static machine which he thought they would donate to Japan.

A collection was taken for the Kobe church, which netted about \$45.

SISTER WHITE'S ADDRESS:

Sister White addressed the Council, emphasizing the need of doing work in the South, and urging much praying for the work. She further spoke of the need of improving the equipment of the sanitarium on College View, and commented on the educational value of neatness and beauty in the arrangement of the grounds about our sanitariums and colleges. Speaking of Boston, she stated that the truth must go to the highways as well as the by-ways. All around Boston are towns and villages to be worked. There was when the message went first.

FOREIGN PAPERS IN THE UNITED STATES:

Recommendations were presented from the International Publishing Association, and after discussion and amendment adopted as follows:--

"Whereas, The periodicals published by the International Publishing Association are missionary papers, and are used for missionary purposes in every part of the world where the Scandinavian and German languages are spoken, and as there is a deficit on these papers from December 31, 1903, to the present time; therefore,--"

"We would recommend, That the General Conference, the Lake Union Conference, and the Central Union Conference share equally in making up the deficit."

E. T. Russell spoke in favor of reducing the size of the papers in order to make them nearly if not quite self-supporting.

Brethren Haffner, Shultz, L. Johnson, J. J. Graff, T. Valentin, J. Lipke, I. H. Evans, Grauer, and White spoke of the circulation of the papers, and the best method of making these papers self-supporting.

SUPERINTENDENT OF GERMAN WORK:

Voted, That the question of appointing a general officer to take oversight of the German work in America be taken into consideration.

ADJOURNMENT:

Adjourned to call of Chair.

A. G. DANIELLS, Chairman.

W. A. SPICER, Secretary.

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MEETING OF OFFICERS OF GENERAL CONFERENCE COMMITTEE

Washington, Oct. 24, 1904.

PRESENT:

A. G. Daniels, W. W. Prescott, R. W. Farnsworth, W. A. Spator,
W. T. Blaud.

Prayer by R. W. Farnsworth.

Let local workers wait till England reports.

See no reason for changing decision re wages of Dr. Gisen
or Brother Lacey.

Approprate \$50 to Lacey for moving and transfer expenses
with understanding that he should report later.

Uprising, London--invite Scott await Farnsworth. Corner
book, York South England.

Week of prayer readings--As regular issue of Review.

Direct Superintendent to close Bodwell's work for us in
Mexico. Instructed to close his work.

Beland to have two alternatives--General work or return.

We pay Williamson's return.

Let Wallman to remain in West Indies.

Decided cannot now send Miss Thomason to S. Africa.

It was thought we could readily arrange for the British
Union offerings to go to Africa, if we replace any new and serious
if in African appropriations.

Wren's coming to Washington to be decided by District
Committee's finances.

Mrs. Blaud to be secretary Sabbath-school department and
General Conference.

M. Mitchell to be settled with for first half of 1904.

G. H. Baker's account for Cuban trip allowed at same rate
he gets at Grayville. Time 4 4/7. Expenses \$74. Records, \$50.
Lacey's time, 3 months, 10 days, at same rate as in Brazil.

F. L. Richardson's account allowed for expense and time of
return journey from Jamaica.

MEETINGS OF OFFICERS OF GENERAL CONFERENCE COMMITTEE

Washington, D. C., November 23, 1904

PRESENT:

A. G. Daniels, H. W. Cottrell, W. W. Prescott, W. A. Selcord,
G. B. Thompson, J. S. Washburn, K. C. Russell.

Prayer by H. W. Cottrell.

LUTHER WARREN:

The matter of Luther Warren's work was considered, and in view of his poor health it was decided that he would better not enter a campaign in Washington this winter.

MEETINGS OF OFFICERS OF GENERAL CONFERENCE COMMITTEE

Rocky Park, November 24, 1904

PRESENT:

A. G. Daniels, W. W. Prescott, H. W. Cottrell, W. A. Selcord

All united in prayer season.

AUDITS:

Matters of audit were taken up, and it was thought the following rates should be fixed, subject to revision of Auditing Committee:

K. C. Russell.....	\$17	Mrs. Flora Bland.....	7
W. A. Selcord.....	17	G. H. Skinner.....	10
G. B. Thompson.....	17	Paul Curtiss.....	10
W. W. Miller.....	15	W. C. Hanks.....	10
J. S. Washburn.....	12	J. C. Little.....	12
G. W. Fisher.....	12		

It was decided to advance Winden Welsh \$5.50 for the present, leaving further consideration to the Auditing Committee.

It was decided to audit J. Lipke's time and rate 15 weeks at \$10.

It was decided to bear \$70 of W. A. Scott's return fare from Scotland.

W. W. Miller was added to the India Committee in place of W. W. Quantock, and appointed Assistant Superintendent.

MEETING OF OFFICERS OF GENERAL CONFERENCE OF 1904

Takoma Park, November 26, 7 P. M.

PRESENT:

A. G. Daniells, W. W. Prescott, H. W. Cottrell, L. H. Evans, W. A. Spicer.

NORTHERN ILLINOIS:

It was agreed to submit the names of Elder J. M. Rees and R. W. Kilgore to the Lake Union Conference for the Northern Illinois presidency.

C. H. BLISS FOR CANADA:

It was agreed to recommend C. H. Bliss of Indiana to R. A. Underwood for Alberta.

OBJECT LESSONS:

It was agreed to ask the Southern Publishing Association to collect pay for "Object Lessons," the books to be paid for at 25 cents by States, but that 2 cents per copy be set apart as fund for the Relief of the Schools Committee expenses. The Publishing House to refund to the General Conference Corporation the \$1500 loaned by remitting in \$100 payments at 15 cents per copy as books are sold.

Brethren Cottrell and Spicer were asked to report as to rates for rooms used as offices in Takoma Park.

MEETING OF OFFICERS OF GENERAL CONFERENCE COMMITTEE

Takoma Park, November 28, 1904, 9 A. M.

PRESENT:

A. G. Daniells, W. W. Prescott, H. W. Cottrell, L. H. Evans, W. A. Spicer.

TAKOMA PARK OFFICES:

The committee on rooms used as offices reported and rates were fixed as follows:--

A. G. Daniells, 2 rooms \$9; heat, one-fifth furnace coal, light, estimated (suggested 21 cents per jet).

J. S. Washburn, 1 room, \$5; heat, one-third furnace coal; light, estimate (25 cents per jet), light and heat for entire period prior to November 13, \$5.

I. H. Evans, 4 rooms, \$10; one-half furnace coal; light according to meter.

BUILDER:

It was decided to encourage Jas. Lays, builder, of Massachusetts, to come to Takoma for interview.

MEETING OF OFFICERS OF GENERAL CONFERENCE COMMITTEE

Takoma Park, November 28, 1904, 3 P. M.

MEXICAN SANITARIUM

It was decided that I. H. Evans and R. H. Cadwallader should go to Mexico to investigate the affairs of the Guadalajara Sanitarium.

Also decided that Sister D. T. Jones should submit for examination all original books and papers bearing on construction and equipment of the Sanitarium.

AUDIT OF BOOKS:

Decided that R. H. Cadwallader audit the International Training-School Association books the earliest possible date.

Decided that R. H. Cadwallader audit the General Conference books.

JUDGE ARTHUR INSTRUCTED:

It was decided that we instruct Judge Arthur to do nothing further about appointing receiver for the Medical Association until the General Conference shall instruct him that the Guadalajara matter has been adjusted.

MEETING OF OFFICERS OF GENERAL CONFERENCE COMMITTEE

Takoma Park, November 28, 1904, 8 A. M.

The brethren met, passing upon items as follows:--

VARIOUS ITEMS

Virginia to give credentials to H. J. Farman.

F. H. Westphal to be superintendent of West Coast, South America.

Mexico not to employ F. H. Kelley at present.

The Brazil printing outfit to be ordered, and Brother Saboff to go to Berlin Springs to see press and pack it for shipment.

A. static machine to be ordered for Japan, at \$188.

Joseph Booth's salary to terminate December 31, unless the British Union advise receipts for Africa which they consider justify a continuance of the arrangement.

The secretary to write a statement of the facts re Medical Missionary bill for I. H. Evans, receiver of Review and Herald.

That W. S. Crusan or Elder Terry, of Missouri, be secured for Louisiana, if Missouri will pay transportation and salary.

That we reply to Dr. J. E. Braucht that at present we cannot pay transportation to Central America.

MEETING OF OFFICERS OF GENERAL COMMISSIONS COMMITTEE

December 8, 190*

PRESENT:

A. G. DANIELS, W. W. PRESCOCK, W. A. SPICER.

Decided that M. B. GARDY should act as assistant secretary of the Relief of the Schools Committee, working from the coast to push on the "Object Lessons" work.

Decided that H. W. COFFRELL should get the 50 x 90 tent offered by B. B. FRANKS, if the Atlantic Union will take it and turn it on their note to the General Conference Association.