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THIRTY-SEVENTH MEETING
GENERAL CONFERENCE COMMITTEE

October 2, 1930

P R E S E N T:

O Montgomery, E E Andross, M E Kern, Claude Conard
H H Cobben, F M Filcox, B E Beddoe, E R Palmer, N Z Town, H H
Hall, W I Smith, C L Bond, H T Elliott, H H Votaw, L A Hansen,
A G Daniells, F L Peterson, G W Wells, M C Taft, M N Campbell,
C S Longacre, S A Wellman, L E Christman, T E Bowen, C A Russell.

Prayer by H.H.Votaw. Minutes of previous meeting
were approved.

FRANCES LIGHT--MEDICAL REPORT:

Medical report was accepted for Miss Frances
Light, clearing the way for her return to the Inter-American
Division on the expiration of her furlough.

S.L.FROST TO AUTUMN COUNCIL:

VOTED, That S.L.Frost be invited to attend the
Autumn Council.

LEW JONES--FAR EAST:

Consideration was given to a suggestion that
Lew Jones, of the Pacific Press, should accompany H.H.Hall to
the Far East, to assist in the study of problems connected with
the publishing houses, especially with reference to the me-
chanical equipment of these houses. The need of help and ex-
pert advice in this connection was emphasized in view of the
large investment in the publishing houses in the Far East. It
had been ascertained that the Pacific Press would be willing to
arrange for a leave of absence for Brother Jones, and that they
would continue his salary while on the trip. It was--

VOTED, That we request the Pacific Press Publish-
ing Association to allow Lew Jones to accompany H.H.Hall to the
Far East, the General Conference to meet his traveling expenses,
while we gratefully accept the offer of the Pacific Press to
meet his salary.

C.A.RUSSELL--ATLANTIC UNION:

VOTED, That C.A.Russell be authorized to respond to the request to attend teachers' institutes in the Atlantic Union, October 10-15.

M.V.SECRETARY--ATLANTIC UNION:

VOTED, That one of the secretaries of the Missionary Volunteer Department respond to the request to attend a Missionary Volunteer secretaries' council in the Atlantic Union, November 29 to December 3.

L.A.SMITH--PACIFIC UNION:

VOTED, That L.A.Smith be authorized to assist the Pacific Union in publicity work in connection with their contemplated Religious Liberty campaign.

M.N.CAMPBELL--APPOINTMENTS:

VOTED, That M.N.Campbell visit foreign churches in Philadelphia, October 4, and in New York, October 11 and 12.

MRS. FARNEY---MEDICAL AND FUNERAL EXPENSES:

VOTED, That the treasurer be authorized to meet one half the medical expense, and \$150 on the funeral expenses of Mrs.Louella Farney.

O. MONTGOMERY, Chairman.
M E.KERN, Secretary.
E.ZEIDLER, Recording Secretary.

THIRTY-EIGHTH MEETING
GENERAL CONFERENCE COMMITTEE

October 6, 1930

P R E S E N T:

J L McElhany, O Montgomery, M E Kern, E E Andross, A G Daniells, H H Cobban, W H Williams, Claude Conard, F M Wilcox, E R Palmer, W W Prescott, G W Wells, B F Beddoe, H T Elliott, N Z Town, W I Smith, L A Hansen, Mrs Plummer, L E Christman, H H Hall, M C Taft, H H Votaw, M N Campbell, C S Longacre, H E Rogers, C A Russell, T E Bowen.

Prayer by E.E.Andross. Minutes of the meeting of October 2 were approved.

AUTUMN COUNCIL--PROGRAM:

Suggestions were offered regarding the Daily Program, and the devotional and Sabbath services during the Autumn Council, and it was voted to submit the same to the Council.

SANTO DOMINGO--\$6,000:

E.E.Andross submitted a report from A.R.Ogden, of the Antillian Union Mission, concerning the destruction of our mission headquarters by the hurricane that recently swept over the island of Santo Domingo. This was a reinforced concrete building which housed the church, the school, and the office, and provided living quarters for one or two of the mission families. The Antillian Union Committee passed on through the Division a request for \$10,000 to replace this loss.

VOTED, That we appropriate from the Emergency Fund the sum of \$6,000 toward the rebuilding of the office, church and school in Santo Domingo; suggesting to the Inter-American Division that they bring the amount up as nearly as possible to \$10,000.

E.C.WOOD--ACTION RESCINDED:

VOTED, That on information from E.C.Wood, explaining the advisability of his being in Shanghai at an early date, we rescind the action which postponed his sailing until after the Autumn Council.

FAR EASTERN DIVISION:

Fear was expressed by different members of the Committee relative to the contemplated building program in the Far East, as suggested in their Committee minutes, and it was

VOTED, That in view of the fact that we are facing a shortage in our mission income that may call for a reduction of about \$450,000 in appropriations for next year, we urgently request the Far Eastern Division to refrain from any plans looking toward the establishment of new enterprises or the erection of new buildings until there is time for further study and counsel regarding the whole situation.

C.A.SCRIVEN RELEASED:

VOTED, That since he does not see his way clear to accept, we release C.A.Scriven from the call to the presidency of the Leeward Islands Conference.

GERMANO STREITHORST--MEDICAL REPORTS:

Medical reports were presented and accepted for Mr. and Mrs. Germano Streithorst, thus clearing the way for their return to Brazil on the expiration of their furlough in Germany.

DR. W.E.BLISS--WABASH VALLEY SANITARIUM:

VOTED, That we pass on to the Washington Sanitarium the call from the Lake Union for Dr. W.E.Bliss to connect with the Wabash Valley Sanitarium as medical superintendent.

W.C.STARKEY--MT. VERNON ACADEMY:

VOTED, To pass on to the Southern Junior College Board the call from the Columbia Union for W.C.Starkey to connect with the printing department of Mt. Vernon Academy.

M.V.SECRETARY--LAKE UNION:

VOTED, That one of the secretaries of the Missionary Volunteer Department respond to the request to attend a Missionary Volunteer council in the Lake Union, November 17 to 21.

N.Z.TOWN--LAKE UNION:

VOTED, That N.Z.Town meet appointments in the Lake Union, November 7 to 15, in harmony with the request received.

RIGGS BANK--AUTHORIZATION:

Whereas, This organization proposes to employ for its convenience a certain check signature machine which will impress upon its checks, or some of them, a facsimile of the signature of its Assistant Treasurer, this being done in lieu of the Assistant Treasurer's signing such checks for and in behalf of this organization with his own hand; and

Whereas, It is desired that The Riggs National Bank of Washington, D.C., shall be fully protected in the honoring of checks so signed;

Resolved, That THE RIGGS NATIONAL BANK OF WASHINGTON, D.C., be and hereby is authorized to recognize as the signature of the Assistant Treasurer of this organization the facsimile of such officer's signature in every instance when the same may appear on a check purporting to have been drawn by and issued on behalf of this organization and when the same may correspond to the specimen thereof to be certified to the said Bank by the Secretary of this organization when this action of its Executive Committee is certified to the said Bank, such recognition in each instance to be under the sole and exclusive responsibility of this organization as to its binding character upon this organization.

Resolved, That the above resolution shall continue in force until express written notice of its rescission or modification has been received by the said Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the said Bank to act thereunder, that the said Bank shall be saved harmless from any loss or liability incurred by it in so acting after such revocation or termination without such notice.

J.L.McELHANY, Chairman.
M.E.KERN, Secretary.
E.ZEIDLER, Recording Secretary.

THIRTY-NINTH MEETING
GENERAL CONFERENCE COMMITTEE

October 9, 1930

P R E S E N T:

J L McElhany, O Montgomery, C K Meyers, M E Kern,
H H Cobban, W H Williams, Claude Conard, F W Wilcox, N Z Town,
H T Elliott, T I Smith, L A Hansen, C L Bond, Mrs Plummer, H H
Votaw, C S Longacre, J A Stevens, C P Crager, E R Palmer, M N
Campbell, T E Bowen.

Prayer by C.K.Meyers. Minutes of the meeting of
October 6 were corrected and approved.

AUTUMN COUNCIL--STENOGRAPHIC HELP:

VOTED, That Miss Stella Fleisher, Chester Rogers
Misses Katie Farney and Mary Paul be asked to go to Omaha for
stenographic work in connection with the Autumn Council; and
further, that we ask the Central Union Conference to provide
and entertain two stenographers for general work during the
Council.

W.L.BURGAN--AUTUMN COUNCIL:

VOTED, That W.L.Burgan of the Press Bureau be
invited to attend the Autumn Council.

L.A.HANSEN--FORT WORTH:

VOTED, That L.A.Hansen be authorized to attend
a meeting of the American Health Association at Fort Worth,
October 27-30.

CARL BECKER--RELEASED:

Report was received from the Southern European
Division that owing to government regulations they were unable
to perfect the arrangement for Carl Becker to connect with the
work in France. It was therefore--

VOTED, That we release Carl Becker from the
call to the presidency of the East France Conference.

DR. F.E.BATES:

Report was made to the Committee that Dr. F.E. Bates is finding it difficult, with his wife and two children, to meet expenses while taking postgraduate work in Edinburgh preparatory to going on to the Far East. He is obliged to pay excessive rent in order to obtain suitable living quarters for the family.

VOTED, That in view of Dr. F.E.Bates' special need, we recommend to the Far Eastern Division that he be given a rent allowance of \$20 a month during the time he must spend in Edinburgh.

DR. H.C.BARRON RELEASED:

VOTED, That we release Dr. H.C.Barron from the call to Bolivia.

DR. GEORGE RUE--MEDICAL EXPENSE:

VOTED, That the treasurer be authorized to meet one half the medical expense for one month of Dr. George Rue, returned from Korea.

J.O.WILSON--MEDICAL EXPENSE:

VOTED, That in view of exceptional conditions in the family, the treasurer be authorized to meet the full amount of the expense of amoeba treatments in the case of the J.O.Wilson family, and also one half of the expense for a period of one month, if necessary, in connection with the surgical work which has been ^{advised} for Mrs. Wilson.

J.D.LORENZ--MEDICAL EXPENSE:

VOTED, That the treasurer be authorized to meet the full amount of the medical expense of J.D.Lorenz and family returned from South America.

L.E.CHRISTMAN--HARRISBURG:

VOTED, That L.E.Christman respond to the call to go to Harrisburg, Pennsylvania, October 10-13, in the interests of the Harvest Ingathering campaign.

N.Z.TOWN--NEW JERSEY:

VOTED, That N.Z.Town visit churches in New Jersey over the week end in the interests of the colporteur work.

M. N. CAMPBELL--APPOINTMENTS:

VOTED, That M. N. Campbell visit interests on the Indian Reservation in Wisconsin, and the French work in Sault Ste. Marie, Canada, at an early date.

DAVID GULBRANDSON--ADVISORY COMMITTEE:

VOTED, That the name of David Gulbrandson be added to the Danish-Norwegian Advisory Committee.

IVAN ANGELL--MEDICAL REPORT:

Medical report was accepted for Ivan Angell, under appointment to Cuba.

NEW YORK TRANSPORTATION OFFICE:

VOTED, That we authorize Adolph Dorn to continue to employ until the end of the present month, the extra help which was provided for his office preceding the General Conference; and further, that if necessary he be permitted to hire extra help for two or three days at a time as occasion may require.

VOTED, That the treasurer be authorized to pay \$100 to the son of Brother Dorn, for work in connection with the Transportation office in New York over a period of two and a half months during the summer.

J. L. McELHANY, Chairman.
M. E. KERN, Secretary.
E. ZEIDLER, Recording Secretary.

FORTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

Omaha, Nebraska, October 23, 1930

P R E S E N T:

O Montgomery, J L Shaw, F H Wilcox, W H Branson
 C B Haynes, L E Froom, J L McElhany, S A Ruskjer, M B Van Kirk
 W C White, J J Nethery, N S Ashton, Chas. Thompson, F C Gilbert
 W C Moffett, E K Slade, N P Neilsen, E H Wilcox, L H Christian,
 E E Andross, J G Gjording, W H Heckmen, W W Prescott, M Lukens
 G W Wells, C H Watson, H F Schuberth, A G Daniells, W H Holden
 Meade MacGuire, M C Warren, J J Strahle, N Z Town.

N. Z. TOWN--AUSTRAL UNION:

C.B.Haynes made a statement in regard to the illness of E.L.Maxwell, and his resignation from the presidency of the Austral Union, also in regard to the study that had been given to the question by himself and the union committee in South America, and the favorable consideration that had been given to the name of N.Z.Town.

On motion of C.B.Haynes, it was--

VOTED, To recommend N.Z.Town to the Austral Union Conference as president.

O. MONTGOMERY, Chairman.

M. E. KERN, Secretary.