
MINUTES OF MEETINGS
OF THE
GENERAL CONFERENCE COMMITTEE

April 3 -- 30, 1936

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SEVEN HUNDRED SEVENTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

April 3, 1936

MEMBERS PRESENT:

C.H.Watson, I.H.Evans, W.H.Branson, H.T.Elliott,
M.E.Kern, W.H.Williams, F.M.Wilcox, G.W.Wells, J.A.Stevens,
C.E.Weaks, J.J.Strahle, C.S.Longacre, W.P.Elliott, J.J.Ireland
L.A.Hansen, C.L.Bond, W.E.Nelson, Miss Jensen, Mrs. Plummer,
H.E.Rogers, W.H.Teesdale, E.L.Richmond.

OTHERS PRESENT:

Claude Conard.

Prayer by J.J.Strahle. Minutes of the meetings of
March 19, 23, 26 and 27 were approved.

HELEN COSLICK--INDIA:

VOTED, To request the Washington Sanitarium to re-
lease Miss Helen Coslick to connect with the Southern Asia
Division as a member of the staff of the Simla Sanitarium in
India.

MIRIAM BRUCE--INDIA:

VOTED, To request the Washington Sanitarium to re-
lease Miss Miriam Bruce to connect with the medical work be-
ing started by Dr. G.A.Nelson in Surat, India.

OLIVE PECKOVER--INDIA:

VOTED, To request the Washington Sanitarium to re-
lease Miss Olive Peckover, to connect with the Southern Asia
Division as a member of the staff of either the Bobbili or
Nuzvid hospital.

MEETINGS OF THE COMMITTEE IN SAN FRANCISCO:

VOTED, That we hereby authorize the holding of
meetings of the General Conference Committee in San Francisco
California, as may be found to be necessary, between May 10
and June 30, 1936.

MEDICAL DEPARTMENT PRE-CONFERENCE MEETING:

VOTED, That the Medical Department be authorized
to hold a Pre-Conference departmental council, May 23 to 26.

MRS. ENNIS V. MOORE TO GENERAL CONFERENCE:

VOTED, That Mrs. Ennis V. Moore, returned from South America and now at Pacific Union College, be invited to attend the General Conference session.

P.E.SCOGGINS--ARKANSAS-LOUISIANA:

VOTED, To pass on to the Southern Union and the Georgia-Cumberland Conference the call from the Southwestern Union for P.E.Scoggins to connect with the work in the Arkansas-Louisiana Conference.

B.A.REILE--ILLINOIS:

VOTED, To pass on to the Atlantic Union and the Greater New York Conference the call from the Lake Union for B.A.Reile to connect with the work in the Illinois Conference.

W.A.WHITE--UNION SPRINGS ACADEMY:

VOTED, To pass on to the Columbia Union and the East Pennsylvania Conference the call from the Atlantic Union for W.A.White of the Lake Ariel Academy to take the principalship of the Union Springs Academy in New York.

R.M.MOTE AND ISAAC XIBA--ITINERARY:

VOTED, That we approve of the following itinerary enroute to the General Conference, for R.M.Mote and Isaac Xiba delegates from Africa:

Washington, April 1-4; Dayton, Ohio, April 5-12; Hartford City, Indiana, April 13-19; Berrien Springs, Michigan, April 20-21; Battle Creek, Michigan, April 22; Chicago, April 23-26; College View and Lincoln, Nebraska, April 28-30; Denver May 2; Southern California, May 6-9; Pacific Union College, May 11 or 12.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments and itineraries for General Conference and other workers

L. Halswick to North Dakota, to investigate an opening for Indian work.

L.B.Mershon to Ohio and West Virginia to assist in the Big Week campaign, April 7 to 18.

A.Wicklein to Philadelphia for the week end of April 17-19.

R.Ruhling to New York, April 3-5.

J.J.Strahle to Richmond, Virginia, April 3-5.

W.A.Benjamin to visit institutional centers enroute to and from the General Conference session.

G.C.HOSKIN--SALARY:

VOTED, That inasmuch as G.C.Hoskin is now giving his full time to the transportation work in Chicago, the General Conference Treasurer be authorized to meet his salary, relieving the Pacific Press of the one fourth they have been paying.

J.P.FINCH--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to meet medical expense for J.P.Finch in accordance with the regular General Conference policy.

J.C.THOMPSON--MEDICAL EXPENSE AND SPECIAL ALLOWANCE:

VOTED, That the Treasurer be authorized to meet medical expense for the family of J.C.Thompson, in accordance with the regular General Conference policy.

VOTED, That in view of heavy losses sustained while absent on the trip to the Far East, J.C.Thompson be granted an emergency allowance of \$200.

PROMOTION OF MIDSUMMER OFFERING:

The committee appointed on the promotion of the Midsummer Offering for July 25, 1936, made the following report, which was adopted:

We recommend, 1. That the Midsummer Offering for 1936 be devoted to new work and new workers.

2. That the goal for the offering be set at \$60,000.

3. That the details of the promotion of the offering be left with the Treasury Department.

4. That J.L.Shaw prepare a recommendation relating to the promotion of the offering in the field, this recommendation to be presented to the Finance Committee at the General Conference session.

C.H.WATSON, Chairman.

H.T.ELLIOTT, Secretary.

E.ZEIDLER, Recording Secretary.

SEVEN HUNDRED SEVENTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

April 6, 1936

MEMBERS PRESENT:

I.H.Evans, A.W.Cormack, M.E.Kern, H.T.Elliott, W.H. Williams, G.W.Wells, J.A.Stevens, F.H.Wilcox, C.L.Bond, H.H. Cobban, J.J.Strahle, C.E.Weaks, Miss Jensen, F.C.Gilbert, L.E. Froom, J.C.Thompson, Mrs. Plummer, H.H.Votaw, W.H.Teesdale, C.S.Longacre, A.W.Peterson, L.A.Hansen, W.E.Nelcon, J.J.Ireland

OTHERS PRESENT:

Claude Conard.

Prayer by L.A.Hansen.

LOCATION OF DELEGATIONS--COMMITTEE:

VOTED, That H.T.Elliott, E.D.Dick and A.W.Cormack be a committee to make the arrangements for the seating of the various delegations in the Auditorium.

ROOMS FOR DIVISIONS OF THE SABBATH SCHOOL:

In connection with the assignment of rooms in the Auditorium for the departmental meetings during the General Conference, the Secretary of the Sabbath School Department stated that on the Sabbath besides the Arena for the Senior Division of the Sabbath school, it will be necessary to have three other rooms,--for the Junior, Primary and Kindergarten Divisions. It was

VOTED, That Room 401, occupied by the Educational and Missionary Volunteer Departments during the week, be made available for the Junior Division of the Sabbath school on the Sabbath, and that rooms for the other two divisions be arranged for.

J.R.RIDENOUR--GREATER NEW YORK:

VOTED, To pass on to the Columbia Union and the East Pennsylvania Conference the call from the Atlantic Union for J.R.Ridenour to connect with the Greater New York Conference as field missionary secretary.

MISS E. KIEHNHOFF--UNION COLLEGE:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the Central Union for Miss E. Kiehnhoff of Glendale Academy, to connect with the Music Department of Union College.

1933

E.D.DICK--ATLANTIC UNION COLLEGE:

VOTED, To pass on to the Northern European Division the call from the Atlantic Union Conference for E.D.Dick to take the presidency of Atlantic Union College.

W.O.BERRY--SUSTENTATION DISCONTINUED:

VOTED, That since the special conditions and circumstances which led this Committee to grant a sustentation allowance to W.O.Berry last spring, have very materially changed, his allowance be discontinued after June 30, 1936.

I.H.EVANS, Chairman.
A.W.CORMACK, Secretary.
E.ZEIDLER, Recording Secretary.

SEVEN HUNDRED SEVENTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

April 7, 1936, 11:30 A.M.

MEMBERS PRESENT:

W.H.Branson, I.H.Evans, H.T.Elliott, J.L.Shaw,
M.E.Kern, W.H.Williams, A.W.Cormack, G.W.Wells, J.A.Stevens,
C.E.Weaks, F.C.Gilbert, W.P.Elliott, J.C.Thompson, C.A.Russell
L.A.Hansen, C.L.Bond, L.E.Froom, W.E.Nelson, A.W.Peterson,
W.H.Teesdale, Miss Jensen, S.A.Wellman, F.M.Wilcox, M.C.Taft,
H.H.Cobban, J.J.Strahle, C.S.Longacre.

OTHERS PRESENT:

C.C.Pulver, Claude Conard, H.W.Barrows, W.A.
Benjamin.

Prayer by A.W.Peterson.

C.A.RUSSELL--SHENANDOAH VALLEY ACADEMY:

VOTED, That C.A.Russell be authorized to spend the week end of April 17-18 with the Shenandoah Valley Academy.

C.A.RENTFRO --SALARY:

VOTED, That the Treasurer be authorized to supply salary from December 31 to March 31 to C.A.Rentfro, returned from South America and connecting with the General Conference accounting department April 1.

ARTHUR L. WHITE--GENERAL CONFERENCE:

VOTED, That Arthur L. White, of the Elmshaven office be invited to attend the General Conference session.

INTERNATIONAL INSURANCE COMPANY:

A suggestive Certificate of Incorporation of the International Insurance Company was presented, and being amended was adopted as follows:

CERTIFICATE OF INCORPORATION OF
THE INTERNATIONAL INSURANCE COMPANY

Takoma Park, Maryland

THIS IS TO CERTIFY:

1. That we, the subscribers, CHARLES H. WATSON whose post office address is 126 Carroll Avenue, Takoma Park, Maryland, JOHN L. SHAW whose post office address is 128 Carroll Avenue, Takoma Park, Md., WILL H. WILLIAMS whose post office address is 127 Willow Avenue, Takoma Park, Md., HAROLD H. COBBAN whose post office address is 221 Willow Avenue, Takoma Park, Md., WILLIAM H. BRANSON whose post office address is 809 Davis Avenue, Takoma Park, Md., MILTON E. KERN whose post office address is 35 Hickory Avenue, Takoma Park, Md., IRWIN H. EVANS whose post office address is 700 Butternut Street, Washington, D.C., FRED GREEN whose post office address is Washington Missionary College, Takoma Park, Md., CLEVE C. PULVER whose post office address is 1022 Carroll Avenue, Takoma Park, Md., WALTER P. ELLIOTT whose post office address is 804 Maple Avenue, Takoma Park, Md., and WILLIAM A. BENJAMIN whose post office address is 801 Flower Avenue, Takoma Park, Md., all being of full legal age do hereunder and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a mutual fire insurance company.

2. The name of the corporation (which is herein called the corporation) is

THE INTERNATIONAL INSURANCE COMPANY

Takoma Park, Maryland

3. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows: To carry on and conduct a general mutual insurance business of fire and inland insurance, general automobile insurance, insuring houses, buildings and all kinds of property against loss or damage by fire, lightning, tornado, earthquake, windstorm, hail, sprinkler leakage, explosion, aircraft or automobile, other than insurance

against loss by reason of bodily injury to the person, to reinsure the same; and generally to carry on such insurance business that is conducted by mutual insurance companies and to exercise all the general powers of corporations organized under said laws, and also to do every act or thing not inconsistent with law which may be appropriate to carry on, to promote and attain the objects and purposes intended by the organization of this corporation.

4. The post office address of the place at which the principal office of the corporation in this State will be located is 127 Willow Avenue, Takoma Park, Maryland. The resident agent of this corporation is Will H. Williams whose post office address is 127 Willow Avenue, Takoma Park, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

5. The corporation shall have eleven directors, and Charles H. Watson, John L. Shaw, William H. Branson, Will H. Williams, Harold H. Cobban, William A. Benjamin, Milton E. Kern, Irwin H. Evans, Oleva C. Pulver, Fred Green and Walter P. Elliott shall act as such until the first annual meeting of the corporation or until their successors are duly chosen and qualified. The business affairs and management of this corporation shall be under the control and management of said Board of Directors. Their successors shall be chosen at such time and place and in such manner as shall be provided in the by-laws of this corporation and a majority of the Board of Directors shall constitute a quorum for the transaction of business. Vacancies in said Board of Directors shall be filled in the manner provided in the by-laws.

6. The corporation shall be organized as a mutual insurance corporation under the provision of Section 13 of Article 48-A of the Code of Public Laws of Maryland as amended and shall have no capital stock. Each holder of a paid up policy of insurance issued by the corporation shall be a member of the corporation while such policy is in force and no longer, and every such member shall be entitled to one vote; but all voting shall be as provided in the by-laws.

7. The Board of Directors of the corporation is hereby empowered to make contracts of insurance and reinsurance and to issue policies of insurance from time to time for such consideration as said Board of Directors may deem advisable and consistent with the laws of this State and subject to such limitations as may be set forth in the by-laws of the corporation.

8. Policies of insurance may be issued for any period not exceeding five years upon the mutual assessable participating plan.

9. All meetings of the members and of the Board of Directors of the company may be held without the State of Maryland.

10. The term for which the corporation is organized and its duration shall be perpetual.

11. The corporation shall have the right to sue and be sued; complain and defend in all courts; to make and use a common seal and alter the same at pleasure; to make by-laws, alter and amend the same not inconsistent with law or with its charter for regulating the government of this corporation and for the administration of its affairs; transact its business, carry on its purposes within or without this State and exercise in any other state, territory or possession of the United States, or in any foreign country so far as the laws thereof permit; and to have and exercise all the general powers relating to such corporations.

12. The officers of the corporation shall consist of a president, one or more vice presidents, a secretary and a treasurer, or any other officers, all of whom shall be elected by the Board of Directors as provided in the by-laws, and said officers shall hold office as provided in the by-laws.

13. These articles may be changed, altered or amended as provided under the laws of the State of Maryland.

In witness whereof we have signed this Certificate of Incorporation on the 8th day of April A.D. 1936

Witnesses:

_____	_____
_____	_____
_____	_____

W.H.BRANSON, Chairman.
H.T.ELLIOTT, Secretary.
E.ZEIDLER, Recording Secretary.

SEVEN HUNDRED EIGHTIETH MEETING

GENERAL CONFERENCE COMMITTEE

April 9, 1936

MEMBERS PRESENT:

W.H.Branson, I.H.Evans, H.T.Elliott, M.E.Kern, A.W. Cormack, W.H.Williams, J.C.Thompson, H.E.Rogers, L.A.Hansen, G.W.Wells, J.J.Strahle, C.E.Weaks, J.A.Stevens, E.E.Franklin, H.H.Cobban, F.M.Wilcox, C.L.Bond, F.C.Gilbert, A.W.Peterson, S.A.Wellman, R.Ruhling, C.S.Longacre, Mrs. Plummer, W.E.Nelson, E.L.Richmond, W.P.Elliott, L.E.Froom, M.C.Taft, H.H.Votaw.

OTHERS PRESENT:

Claude Conard.

Prayer by C.S.Longacre. Minutes of the meeting of March 30 were approved.

H.L.SHULL--SALARY:

VOTED, That the Treasurer be authorized to continue salary to H.L.Shull, returned from China, to June 30, charging the same to the China Division.

MISSION AND INSTITUTIONAL DELEGATES:

VOTED, That we appoint the following delegates to the General Conference session, representing local missions, and general and inter-union institutions, with the understanding that this action must be ratified by the General Conference in session as provided for by the Constitution, which limits the number of such delegates to 25 per cent of the total number of delegates in attendance and otherwise provided for:

Bermuda: Joseph Capman.

Newfoundland: S.G.White.

Wyoming: E.H.Meyers.

Southwestern Indian Mission: F.M.Robinson.

Christian Record: D.D.Rees.

Union College: M.L.Andreasen, H.C.Hartman, H.K. Schilling.

Emmanuel Missionary College: T.W.Steen, W.E.Straw.

Washington Missionary College: H.A.Morrison, B.G. Wilkinson, W.R.French, Mrs. H.A.Morrison.

Oakwood Junior College: J.L.Moran, O.B.Edwards.

Riverside Sanitarium: H.E.Ford.

Walla Walla College: W.M.Landeen.

E.G.White Estate: Arthur L. White.

Southern Publishing House: W.R.White, H.K.Christman, J.E.Shultz, W.A.Harvey.

Washington Sanitarium: Dr. D.H.Kress, Dr. O.S. Parrett, C.C.Pulver.

Review and Herald: L.W.Graham, J.D.Snider, D.A. Bailey, R.W.Conard, F.D.Nichol, F.A.Coffin, Clarence Lawry, M.E.Dawson.

STENOGRAPHERS TO GENERAL CONFERENCE:

VOTED, That Mrs. Leona Long, Miss Charlotte Greiner and Mrs. Mary Scott be added to the stenographic staff for the General Conference session.

C.R.GIBBS--OAKLAND, CALIFORNIA:

VOTED, To pass on to the Atlantic Union and the Southern New England Conference the call from the Pacific Union for C.R.Gibbs to connect with the Northern California Conference as pastor-evangelist in Oakland.

A. WICKLEIN--PITTSBURGH:

VOTED, That we approve of A. Wicklein's responding to the request for his services in Pittsburgh, April 17-19.

W.W.PRESCOTT--EMMANUEL MISSIONARY COLLEGE:

VOTED, That we approve of W.W.Prescott's accepting the invitation to preach the baccalaureate sermon at Emmanuel Missionary College, it being understood that he can meet this appointment en route to the General Conference.

ACCOUNT IN SAN FRANCISCO BANK:

The following resolution was adopted:

Resolved, That the Treasurer be authorized to open a temporary deposit account in the name of the General Conference of Seventh-day Adventists in the Bank of America, San Francisco, California, and that the said bank be hereby authorized to honor the signatures of either W.H.Williams, Under-treasurer, or H.H.Cobban, Assistant Treasurer, on checks drawn against this account.

W.H.BRANSON, Chairman.

H.T.ELLIOTT, Secretary.

E.ZEIDLER, Recording Secretary.

SEVEN HUNDRED EIGHTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

April 15, 1936

MEMBERS PRESENT:

I.H.Evans, H.T.Elliott, J.L.Shaw, M.E.Kern, W.H. Williams, A.W.Cormack, W.A.Spicer, G.W.Wells, J.A.Stevens, F.C.Gilbert, L.E.Froom, C.L.Bond, L.C.Shepard (of India), Mrs. Plummer, Miss Jensen, A.W.Peterson, H.H.Votaw, H.J.Detwiler, F.M.Wilcox, J.J.Strahle, M.C.Taft, J.C.Thompson, C.E.Weaks, H.H.Cobban, C.A.Russell, H.E.Rogers, L.A.Hansen.

OTHERS PRESENT:

N.Z.Town, W.H.Bergherm, H.A.Morrison, Claude Conard, W.A.Benjamin, F.D.Nichol.

Prayer by H.J.Detwiler. Minutes of the meeting of April 3 were approved.

APPOINTMENTS:

VOTED, That we approve of C.L.Bond's responding to the request for his services in Cleveland, Ohio, over the week end of April 17-19; and to the request to preach the baccalaureate sermon at Shelton Academy (Nebraska) en route to the General Conference.

VOTED, That J.J.Strahle be authorized to attend a district meeting at Roanoke, Virginia, in the interests of the Big Week campaign, April 17-19.

J.D.BAKER--PERMANENT RETURN:

VOTED, On the request of the Southern African Division, that we authorize the permanent return of J.D.Baker to the homeland, for health reasons.

DR. WESLEY HERBERT--SOUTH AFRICA:

Dr. Wesley Herbert, a South African national who came to the College of Medical Evangelists to study medicine, was invited some time ago to return to Africa to engage in self-supporting medical work. Dr. Herbert having completed his course and being ready to go, the Division is now inviting him to connect with their organized work. It was

VOTED, To pass on to Dr. Wesley Herbert the invitation from the Southern African Division to return to connect with the regular organized work in the Division.

DR. ALSTROP M. JOHNSON--PORTUGUESE EAST AFRICA:

VOTED, To invite Dr. Alstrop M. Johnson, of Oregon, to connect with the Southern African Division, for medical missionary service in Portuguese East Africa.

W.P.ELLIOTT--MINISTERIAL CREDENTIALS:

VOTED, That ministerial credentials be granted to W.P.Elliott, manager of the Review and Herald and recently appointed a member of the General Conference Committee.

W.H.BERGHERM--GENERAL CONFERENCE:

VOTED, That W.H.Bergherm, of the Home Missionary Department, be invited to attend the General Conference session

GENERAL CONFERENCE--DELEGATES AT LARGE:

VOTED, That the following workers invited by this Committee to attend the General Conference be appointed delegates at large, with the understanding that this action must be ratified by the Conference in session, as provided by the Constitution, which limits the number to 25 per cent of the total number of delegates in attendance and otherwise provided for:

S.Demchuk, G.W.Casebeer, V.A.Lidner, M.N.Skadsheim, S.Kaplan, F.F.Schwindt, G.C.Hoskin, T.E.Bowen, S.E.McNeill, Rosamond D.Ginther, Mrs. Flora H.Williams, W.L.Burgan, M.E.Olsen, W.H.Bergherm, Claude Conard, H.W.Barrows, W.E.Phillips, W.A.Benjamin, Arthur L.White, (H.W.Cottrell, E.H.Gates, F.H.Westphal, N.Z.Town, A.T.Robinson, C.M.Kinney, Lewis Johnson, G.B.Starr, J.H.Schilling, J.A.Burden, C.H.Parker.

COLLEGE OF MEDICAL EVANGELISTS AND
LOMA LINDA SANITARIUM--DELEGATES:

VOTED, That the following named persons from the College of Medical Evangelists and the Loma Linda Sanitarium be appointed delegates to the General Conference, it being understood that this action must be ratified by the Conference in session:

Dr. E.H.Risley, Dr. Newton Evans, Dr. W.E.MacPherson, Dr. A.E.Coyne, Dr. H.M.Walton, Dr. Alfred Shryock, Dr. W.G.Wirth, O.A.Hudson, G.H.Curtis, I.J.Woodman.

WASHINGTON MISSIONARY COLLEGE
AUTHORIZED TO BORROW \$25,000:

J.L.Shaw, the Treasurer, and President H.A.Morrison of Washington Missionary College presented the need of the College Press for some new equipment in the way of a press and folder, to enable the print shop to care for its increasing business. The College requested permission to borrow

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\$25,000 for this purpose, agreeing to pay off the loan from the earnings of the Press between June, 1936, and June, 1938. The previous loans secured for equipment for the print shop have already been paid.

Recognizing that the College Press is a major earning and profit-making department of the school, which furnishes work for many students, and appreciating the desirability of the department being properly equipped to carry on its work, it was

VOTED, That we grant permission to Washington Missionary College to borrow \$25,000 for the purchase of a new press and folder, with the understanding that this obligation is to be liquidated from the earnings of the College Press by June of 1938.

O.MONTGOMERY--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to meet medical expense in the case of O.Montgomery, in accordance with the regular General Conference policy.

R.E.STEWART--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to meet one half the medical expense of R.E.Stewart, returned from Cuba.

H.C.LACEY--SALARY:

VOTED, That the salary of H.C.Lacey, until recently Bible teacher in the Loma Linda Division of the College of Medical Evangelists, be continued for a period of six months.

RURAL SCHOOLS--APPROPRIATIONS:

VOTED, That the \$3,017.89 remaining in the Rural Schools Fund be distributed as follows:

Alabama-Mississippi

Alabama-Mississippi Academy	\$433.52
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Carolina

Glen Alpine	183.56	
Fletcher	98.00	
Pisgah	428.67	
Banners Elk	60.00	
Valle Crucis	<u>18.00</u>	788.23

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Georgia-Cumberland

Graysville	43.85	
Cumberland Mountain	43.85	
Deerlodge	47.86	
Postell	48.86	
Reeves	43.86	
Wilhoit	43.86	
Wolf Creek	48.86	
Sanitarium	<u>45.86</u>	366.86

Kentucky-Tennessee

Fountain Head	1,000.00	
Pewee Valley	100.00	
Lawrenceburg	89.28	
Parvo	25.00	
Chestnut Hill	<u>15.00</u>	1,229.28

Columbia Union

Potomac Conference	<u>200.00</u>
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Total 3,017.89

INSURANCE COMPANY--BY-LAWS:

A set of By-Laws for the International Insurance Company of Takoma Park, Maryland, were presented, and adopted as follows:

ARTICLE 1 - NAME

The name of this corporation is International Insurance Company of Takoma Park, Maryland.

ARTICLE 2 - OBJECT

The particular objects for which the corporation is formed are such as are set forth in the Articles of Incorporation.

ARTICLE 3 - MEMBERSHIP

The members of this corporation shall consist of

(a) Each holder of a fully paid up policy of insurance in full force in the company.

(b) All members of the Executive Committee of the General Conference of Seventh-day Adventists.

ARTICLE 4 - DIRECTORS

Sec. 1. The members of this corporation shall elect at their annual meeting Directors for this corporation who shall hold their offices until their successors are duly elected, and enter upon their duties.

Sec. 2. The first meeting for the election of Directors shall be at the 1936 Autumn Council of the Executive Committee of the General Conference of Seventh-day Adventists. The Directors at this meeting shall be elected as follows:

(a) Three Directors to serve for one year.

(b) Four Directors to serve for two years.

(c) Four Directors to serve for three years.

(d) Thereafter the members at their annual meeting shall elect Directors in the place of those whose terms have expired, and the term of the office of a Director shall be for three years.

(e) A vacancy on the Board of Directors shall be filled for the expiring term by a vote of a majority of the Board of Directors.

Sec. 3. The Directors shall have authority to adopt a common seal, and shall have the management of the business of the company, subject to the law, the Certificate of Incorporation and its By-Laws, and may exercise all the powers of the corporation.

Sec. 4. The Board of Directors is always in session, no adjournment ever taking place, and may transact business whenever a quorum is present. Meetings may be called by any two officers, or in lieu thereof, by five Directors.

Sec. 5. A quorum to do business shall consist of not less than five Directors, one of whom shall be an officer of the company.

Sec. 6. The Directors shall elect annually from their members a president, a vice-president, a treasurer, an assistant treasurer, and a secretary.

Sec. 7. The auditors of the General Conference of Seventh-day Adventists shall annually or oftener at the request of the Directors audit the books of this corporation.

ARTICLE 5 --DUTIES OF OFFICERS

Sec. 1. The duties of the officers of this corporation shall be such as usually pertain to such offices respectively and such other duties as the Directors may prescribe.

Sec. 2. The president, when present, shall preside at all meetings of the members or Directors, and shall exercise and perform all acts incident to the office of president.

Sec. 3. The vice-president shall be vested with the power and perform the duties of the president in the absence or disability of the president. The vice-president shall also perform such other duties as shall be prescribed by the Directors.

Sec. 4. The treasurer shall have custody of all funds, assets, securities, and other valuable documents of the company. He shall receive and disburse all moneys for the payment of debts and expenses of the company, and, under the direction of the Board of Directors, for the payment of losses. He shall enter or cause to be entered in the books of the company to be kept for that purpose, full and accurate accounts of all moneys received and paid out on account of the corporation and shall keep or cause to be kept such other books as will show the true record of the expenses, losses and gains, assets and liabilities of the corporation. He shall have no authority to dispose of any of the securities of the company or to borrow money in the name of the company unless authorized to do so by vote of the Directors, and whenever required by the president or Directors, he shall render a statement of his accounts and of the company's activities, and shall perform all other duties incident to the office of treasurer. The assistant treasurer, during the absence of the treasurer, shall perform all the duties of the treasurer.

Sec. 5. The secretary shall give or cause to be given notice of all meetings of members and Directors and in case of his failing to do so, such notice may be given by any person thereunto directed by the president. He shall record all meetings of the corporation and of the Directors in a book to be kept for that purpose. He shall have the custody of the seal of the company and affix the same to all instruments requiring it and attest the same. Within the provisions of the By-Laws of the company and actions of the Board of Directors, he shall have power to bind the company by the acceptance of obligations for insurance, issue policies for the same, sign all policies of insurance, and all other papers necessary for the transaction of the company's business. He shall receive any moneys paid into the company and deliver the same to the treasurer of the company. He shall make full statement to the Directors quarterly and to the company annually of the affairs and condition of the company. In the absence or illness of the secretary the Board of Directors is empowered to select a secretary pro tem.

ARTICLE 6 - SEAL

The Seal of the Corporation shall consist of an ordinary sized circular impression with the words "International Insurance Company of Takoma Park, Maryland" in an outer circle enclosing the word "Seal" and the words "Incorporated, Maryland, 1936."

ARTICLE 7 - MEETINGS

Sec. 1. The annual meeting of this corporation shall be held at the time and place of the annual Autumn Council of the Executive Committee of the General Conference of Seventh-day Adventists for the purpose of transacting the general business of the company and the election of Directors. A notice of this meeting shall be published in two successive issues of the "Review and Herald," the Seventh-day Adventist denominational paper published at Takoma Park, D.C. These notices shall be published at least thirty days prior to the date of such annual meeting.

Sec. 2. A member holding a paid up policy of insurance in force in the company is entitled to one vote in person or by proxy. All policy-holding members of this corporation consent and agree that members of the Executive Committee of the General Conference of Seventh-day Adventists are members of this corporation without the power of issuing a proxy, and have the same voting privilege as all other members. Voting shall be by viva voce unless otherwise voted by the members, and a majority of those present shall constitute a quorum for the transaction of business.

Sec. 3. In voting by proxy as authorized in Sec. 2, no proxy shall be valid unless signed and executed within two months prior to the meeting for which such proxy is given, and shall expire thirty days subsequently to the date of meeting. All proxies shall have been filed with the secretary of the corporation at least five days before any meeting at which they are to be used. Proxies can be voted only by the members of the company.

ARTICLE 8 - METHOD OF DOING BUSINESS

Sec. 1. Policies of insurance may be issued for any period not exceeding five years.

Sec. 2. The policies or contracts shall be issued upon the mutual, assessable and participating plan. The premiums shall be paid in cash. Upon the issuance of the policies on the assessable plan the assured shall assume an additional liability equal to the premium expressed in the policy, but no member shall become liable for any other or further amount or amounts.

ARTICLE 9 - UNABSORBED PREMIUMS

Sec. 1. Unabsorbed premiums shall be returned in cash, and shall be due and payable on the expiration of the policy when and as authorized by the Directors, provided that when a policy is canceled on the demand of the assured any unabsorbed premiums on such policy may be placed in the surplus of the company, and the company may deduct from the unabsorbed premiums returnable any charges or expenses in connection with such policy.

Sec. 2. All moneys received for interest and premiums earned during each year shall be considered gross receipts. After deducting general expenses, taxes, losses, interest paid and payable, amounts carried to surplus, permanent fund reserves and all other charges, the balance shall be subject to distribution as unabsorbed premiums when and as authorized by the Directors, and this action shall be binding on all members.

ARTICLE 10 - RESERVE FUND

For the purpose of providing greater security for the policy-holders, the Directors shall at the close of each fiscal year set aside as much of the net earnings of the company as they deem advisable into a Reserve Fund. Said Reserve Fund shall belong to the company, shall not be divided to or among the members of the company but shall be held to meet liabilities.

ARTICLE 11 -- CLOSING THE CORPORATION

This corporation may be closed by a two-thirds vote of its members at any annual meeting. All funds and resources of every nature whatsoever after payment of all liabilities shall be turned over to the General Conference Corporation of Seventh-day Adventists, a corporation created and existing by virtue of the laws of the District of Columbia, its main office being in Takoma Park, District of Columbia, such funds being for the general use of the said corporation.

ARTICLE 12 - AMENDMENTS

Except as otherwise provided by law, these By-Laws may be altered, repealed and amended by a majority vote of the members present and voting at any regular annual meeting. No alteration, repeal or amendment of these By-Laws shall affect in any way the already existing contracts of the company, and such contracts shall be executed as provided by the By-Laws in force when such contracts were entered into.

I.H.EVANS, Chairman.

H.T.ELLIOTT, Secretary.

E.ZEIDLER, Recording Secretary.

SEVEN HUNDRED EIGHTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

April 22, 1936

MEMBERS PRESENT:

I.H.Evans, W.H.Branson, A.W.Cormack, M.E.Kern, H.T. Elliott, W.H.Williams, G.W.Wells, J.A.Stevens, E.E.Franklin, F.C.Gilbert, R.Ruhling, C.L.Bond, W.A.Spicer, W.E.Nelson, L.E.Froom, A.W.Peterson, Mrs. Plummer, S.A.Wellman, E.L. Richmond, L.A.Hansen, F.M.Wilcox, J.C.Thompson, J.J.Ireland, C.S.Longacre, W.P.Elliott, H.H.Votaw.

OTHERS PRESENT:

N.Z.Town, W.H.Bergherm, W.A.Benjamin.

Prayer by R.Ruhling.

WORKING POLICY FOR INSURANCE COMPANY:

In order to make effective the intra-denominational insurance plan authorized by the Autumn Council at Louisville, Kentucky, November 5, 1935, it has been found necessary to create an insurance organization, and this Committee has caused to be organized the International Insurance Company of Takoma Park, Maryland, with suitable Articles of Incorporation and By-Laws.

A Working Policy for the International Insurance Company of Takoma Park, Maryland, was presented by the Committee on Insurance, and adopted as follows:

1. The International Insurance Company of Takoma Park, Maryland, shall carry on its work in two lines:

(a) Issuing suitable insurance policies covering in full or in part properties owned or controlled by the denomination and/or affiliated organizations.

(b) Acting as brokers and/or agents for other insurance companies.

2. The kinds of insurance to be written by the International Insurance Company shall be fire, lightning, sprinkler leakage, windstorm, and earthquake.

3. The insurance to be handled on a brokerage basis shall be such other kinds of insurance not mentioned in paragraph 2 of this Working Policy as shall suitably cover the denominational needs. No insurance generally known as life insurance shall be handled by this agency.

4. Union conference treasurers shall be the recognized representatives of the International Insurance Company in their respective union conference territories. Invoices shall be sent to the assured and a duplicate to the union treasurer in whose territory the insured property is located.

5. All insurance policies carried by other insurance companies shall be written by the respective companies. These policies shall be sent to the Executive office of the International Insurance Company, Takoma Park, Washington, D.C. Applications for insurance and transactions relating thereto by our denominational organizations shall be handled through the Executive office of the International Insurance Company.

6. Where protection is carried wholly through the International Insurance Company, the rates shall be the various State Board rates with such discounts as the Board of Directors in counsel with the Executive Committee of the General Conference of Seventh-day Adventists may determine from year to year.

7. Where the International Insurance Company carries a part of the risk and other insurance companies the balance, the assured shall pay the State Board rates for that portion for which the International Insurance Company's policy is issued, and shall pay the policy premium less discounts and dividends for the portion carried by other companies.

8. The International Insurance Company may insure property to any amount not exceeding eight thousand dollars (\$8,000) on any one property or group of properties subject to a total loss by the same fire, or by lightning, sprinkler leakage, windstorm, or earthquake, on one of the following plans:

(a) It may carry the total amount of the risk up to eight thousand dollars (\$8,000) on any one property; or

(b) It may carry twenty per cent or more up to eight thousand dollars (\$8,000) of the other company's net retention on a deductible basis on any one property or group of properties.

H.W.KLASER--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to meet one half the medical expense of H.W.Klaser and family, returned from the Philippines.

MRS. H.E.BAASCH--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to meet one half the medical expense of Mrs. H.E.Baasch, on furlough from the Inter-American Division.

A.A.DAVIS--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to meet one half the medical expense of A.A.Davis, returned from the Inter-American Division.

N.Z.TOWN--SALARY:

VOTED, That the Treasurer be authorized to continue full salary to N.Z.Town, for the months of May and June.

GENERAL CONFERENCE--DELEGATES:

VOTED, That we appoint the following delegates to the General Conference, it being understood that this action must be ratified by the Conference in session:

Pacific Press: H.G.Childs, J.R.Ferren, J.M.Rowse, A.L.Baker, A.O.Tait, D.A.Cone, R.E.Bowles, D.A.Lower, B.L.Grundset, L.E.Biggs.

Alaska: H.L.Wood.

Walla Walla College: George McCready Price.

M.S.KRIETZKY--NEW JERSEY:

VOTED, To pass on to the Atlantic Union and the Greater New York Conference the call for M.S.Krietzky to connect with the work in the New Jersey Conference.

P.J.GAEDE--GENERAL CONFERENCE:

VOTED, That we invite P.J.Gaede, now at Shafter, California, to attend the General Conference.

MERLIN NEFF--RELEASED:

VOTED, That Merlin Neff, of Walla Walla College, be released from the call to Emmanuel Missionary College.

APPOINTMENTS:

VOTED, That E.E.Franklin be authorized to attend the Greater New York Conference session, April 27-29.

VOTED, That C.L.Bond be authorized to attend a Youth's Conference in Battle Creek, May 1-3, it being understood he can do this in connection with meeting other appointments en route to the General Conference.

1950

M. S. CULVER--RELEASED:

VOTED, That M. S. Culver be released from the call to connect with the Yakima Valley Academy.

I. H. EVANS, Chairman.

A. W. CORMACK, Secretary.

E. ZEIDLER, Recording Secretary.

SEVEN HUNDRED EIGHTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

April 23, 1936, 8:30 A.M.

MEMBERS PRESENT:

W. H. Branson, I. H. Evans, H. T. Elliott, J. J. Ireland, J. A. Stevens, E. E. Franklin, F. C. Gilbert, W. E. Nelson, Mrs. Plummer, L. A. Hansen, C. L. Bond, C. A. Russell.

OTHERS PRESENT:

W. H. Bergherm.

SOUTHERN UNION--HEADQUARTERS BUILDING:

The Southern Union Conference is moving the headquarters office of the union from Chattanooga, Tennessee, to Atlanta, Georgia. They own a lot in Atlanta, on which it is proposed to put up an office building, for which they have the money in hand.

VOTED, That we approve of the plan of the Southern Union Conference to erect a headquarters office building in Atlanta, it being understood they have all the funds in hand for this purpose.

SOUTHERN JUNIOR COLLEGE--HOSIERY MILL:

Southern Junior College is asking for the privilege of building the first unit of a factory for the hosiery mill, at an estimated cost of \$15,000. They report they have \$12,500 available, and will raise the other \$2,500 in the field. The building will be rented to the Hosiery Manufacturing Company, which furnishes a large amount of work to students of the College. This unit will make it possible to offer work to about double the number of students. Through the rental of the building, and the student labor supplied, the mill is a profitable source of income to the school.

1951

VOTED, That we approve of the erection of the first unit of the hosiery mill at Southern Junior College, with the understanding that the management will proceed only as funds are in hand, so that no indebtedness shall be incurred.

R.R. NEUMAN--MT. VERNON ACADEMY:

VOTED, To pass on to the Central Union and the Kansas Conference the call from the Columbia Union for R.R. Neuman to connect with Mt. Vernon Academy as principal and business manager.

J.R. RIDENOUR--RELEASED:

VOTED, To release J.R. Ridenour from the call to the Greater New York Conference.

M.H. ODEGAARD--GREATER NEW YORK:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Atlantic Union for M.H. Odegard to take the field missionary secretaryship of the Greater New York Conference.

W.H. BRANSON, Chairman.
H.T. ELLIOTT, Secretary.
E. ZEIDLER, Recording Secretary.

1952

SEVEN HUNDRED EIGHTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

April 27, 1936

MEMBERS PRESENT:

I.H.Evans, H.T.Elliott, M.E.Kern, A.W.Cormack, W.A. Spicer, G.W.Wells, J.A.Stevens, J.J.Strahle, C.A.Russell, L.A.Hansen, A.W.Peterson, F.C.Gilbert, C.S.Longacre, H.H. Cobban, H.E.Rogers, J.C.Thompson, W.E.Nelson, F.M.Wilcox.

Prayer by W.A.Spicer.

Minutes of meetings of April 6, 7, 9, 12, 22 and 23 were approved.

KARL A. BRAUN--MINISTERIAL INTERNESHIP:

The Ministerial Interneship Committee submitted the application of Karl A. Braun, now in Union College, for ministerial interneship, inasmuch as he is past thirty years of age

VOTED, To accept the application of Karl A. Braun for ministerial interneship in the South Dakota Conference, under the Bureau of Home Missions allotment.

WORKER FOR KARENS IN SIAM:

A call was received from the Far Eastern Division for a worker for the Karen people of Siam, and they made request for Pastor Peter, of Burma, or some other qualified Karen worker.

VOTED, To pass on to the Southern Asia Division the call from the Far Eastern Division for Pastor Peter, of Burma, or some other qualified Karen worker for work among the Karen people of Siam.

KARL A. AMBS--SOUTHERN CALIFORNIA JUNIOR COLLEGE:

VOTED, To pass on to the Lake Union and the Illinois Conference the call from the Pacific Union for Karl A. Ambs, of Broadview Academy, to connect with the Southern California Junior College as business manager.

MR. AND MRS. L.D.RANDALL--
DENTAL STUDENTS' HOME:

VOTED, That Mr. and Mrs. L.D.Randall be invited to continue in charge of the Dental Students' Home in Atlanta during the summer and through the school year of 1936-37.

1953

DR. H.W.VOLLMER--RELEASED:

VOTED, That Dr. H.W.Vollmer be released from the call to the Florida Sanitarium.

H.M.S.RICHARDS--LOUISVILLE:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the Southern Union for H.M.S.Richards to connect with the Kentucky-Tennessee Conference as pastor-evangelist in Louisville, Kentucky.

DEATH OF C.H.JONES:

With sorrow we record the death of another beloved worker, Brother C.H.Jones, who passed away at Long Beach, California, Sunday morning, April 26. Brother Jones began his work as a young man in the Review and Herald in Battle Creek. He was later called to connect with the Pacific Press Publishing Association, soon becoming manager of the institution, in which capacity he served until his health failed three years ago. Brother Jones was a prince in Israel. He was an untiring and efficient worker, a man of keen insight and a good executive. In his loyalty to God's truth and his devotion to the interests of our publishing work he has set us all a worthy example to follow. To his sons and their families and other relatives we extend our sincere sympathy.

I.H.EVANS, Chairman.
H.T.ELLIOTT, Secretary.
E.ZEIDLER, Recording Sec'y.

1954

SEVEN HUNDRED EIGHTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

April 29, 1936

MEMBERS PRESENT:

M.E.Kern, W.A.Spicer, H.T.Elliott, G.W.Wells, J.A. Stevens, H.H.Cobban, C.A.Russell, J.J.Strahle, J.C.Thompson, F.C.Gilbert, J.J.Ireland, C.L.Bond, A.W.Peterson, S.A.Wellman, L.A.Hansen.

Prayer by C.A.Russell. Minutes of the meeting of April 27 were approved.

A. HAVRENKO--GREATER NEW YORK:

VOTED, To pass on to A. Havrenko the invitation from the Atlantic Union to connect with the work in the Greater New York Conference.

F.C.GILBERT--APPOINTMENTS:

VOTED, That we approve of F.C.Gilbert's meeting appointments in Atlanta, and in and around Nashville, May 6-9, en route to the General Conference.

C.C.MORRISON--RELEASED:

VOTED, That in view of unfavorable medical reports, C.C.Morrison be released from the call to the Philippine Union College.

DR. WALDO W. STILES--PERU:

VOTED, To invite Dr. Waldo W. Stiles, of Arpin, Wisconsin, to connect with the South American Division for medical missionary service in Peru.

MISS OLIVE PECKOVER--RELEASED:

VOTED, That in view of unfavorable medical report, Miss Olive Peckover be released from the call to India.

GENERAL CONFERENCE--DELEGATES:

VOTED, That the following persons be appointed delegates to the General Conference session, it being understood that this action must be ratified by the Conference in session;

1955

Hawaii: J.A.Simonson.

College of Medical Evangelists: H.B.Thomas, Miss Martha Borg.

READING OF MINUTES WAIVED:

VOTED, To waive the reading of the Minutes of this meeting, allowing them to be duplicated and distributed with the other Minutes for April.

M.E.KERN, Chairman.
H.T.ELLIOTT, Secretary.
E.ZEIDLER, Recording Secretary.

SEVEN HUNDRED EIGHTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

April 30, 1936

The meeting was called immediately following the morning chapel period, at 8:20 A.M.

MEMBERS PRESENT:

M.E.Kern, W.A.Spicer, H.T.Elliott, F.C.Gilbert, G.W. Wells, A.W.Peterson, J.A.Stevens, H.H.Cobban, J.J.Ireland.

OTHERS PRESENT:

W.H.Bergherm, M.E.Olsen.

DRS. HAMMERLY AND RAMOS--GENERAL CONFERENCE:

Two young medical men, nationals of South America, who are taking postgraduate work in the States, have been offered an opportunity to go to the General Conference with practically no expense for transportation, and are very desirous of accepting this offer.

VOTED, That the Treasurer be authorized to appropriate not to exceed \$75 from the Emergency Fund, to apply on the transportation to and from the General Conference of Drs. Marcelo Hammerly and Rolando Ramos, and that they be entertained during the Conference on the same basis as the foreign delegates.

1956

GENERAL CONFERENCE--WORLD MAP:

An electrician will be needed in San Francisco to set up and care for the electrical world map, giving the history of our work by decades. It was

VOTED, That in case Harry M. Lodge goes to the General Conference, he be allowed \$50.00 for setting up the electrical map and caring for it during the session.

MISS ELSIE NEUFELD--INDIA:

VOTED, That Miss Elsie Neufeld, now at Pacific Union College, be invited to connect with the Southern Asia Division, for nursing work in India.

M.H.ODEGAARD--RELEASED:

VOTED, That M.H.Odegaard be released from the call to the Greater New York Conference.

J.M.JACKSON--GREATER NEW YORK:

VOTED, To pass on to the Central Union and the Minnesota Conference the call from the Atlantic Union for J.M.Jackson to connect with the Greater New York Conference as field missionary secretary.

READING OF MINUTES WAIVED:

VOTED, To waive the reading of the minutes of this meeting.

M.E.KERN, Chairman.
H.T.ELLIOTT, Secretary.