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ONE HUNDRED FORTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

August 2, 1937

MEMBERS PRESENT:

J.L.McElhany, A.W.Cormack, W.E.Nelson, H.H.Cobban, I.H.Evans, W.A.Spicer, F.M.Wilcox, F.C.Gilbert, J.A.Stevens, H.H.Votaw, W.E.Howell, E.E.Franklin, J.M.Howell (of South America), Dr. H.M.Walton, J.J.Strahle, S.A.Wellman, A.W.Peterson, J.J.Ireland, W.P.Elliott, M.C.Taft, D.A.Ochs, H.A.Morrison, M.E.Kern, J.E.Weaver, C.E.Weaks.

OTHERS PRESENT:

H.W.Barrows, W.L.Burgan.

Prayer by H.H.Votaw. Minutes of meetings held July 23, 25, 26 and 29 were approved.

ALICE BODINE--PLAINVIEW ACADEMY:

VOTED, To pass on to the Lake Union and the Wisconsin Conference the call from the Northern Union for Miss Alice Bodine to connect with the Plainview Academy as preceptress.

G.W.HOSFORD--LOUISVILLE:

VOTED, To pass on to the Central Union the call from the Southern Union for G.W.Hosford to connect with the Kentucky-Tennessee Conference as pastor of the Louisville church.

VESTA WEBSTER--ATLANTIC UNION COLLEGE:

VOTED, To pass on to the Columbia Union and the Potomac Conference the call from the Atlantic Union for Miss Vesta Webster to connect with the Normal Department of Atlantic Union College as critic teacher.

BYRDINE SCOGGINS--WASHINGTON SANITARIUM:

VOTED, To pass on to the Pacific Union Conference and the Loma Linda Sanitarium the call for Miss Byrdine Scoggins to connect with the Washington Sanitarium as assistant superintendent of nurses.

WORKERS TO COUNCILS AT BLUE RIDGE:

VOTED, That L.E.Froom, W.E.Howell and Mrs. Marjorie Marsh be invited to attend the Missionary Volunteer and Educational Councils at Blue Ridge.

August 2, 1937

ADVENT SOURCE BOOK:

The Chairman presented the request of L.E.Froom for counsel as to the desired size and compass of the Advent Source book he has been commissioned by the General Conference Committee to prepare from the source material he has been gathering. The work has now reached the place where Brother Froom is prepared to write. The Chairman stated he felt the importance of this work warranted a careful survey by a representative group which could be assembled at the time of the Educational Council. It was therefore

VOTED, That a representative committee be appointed by the Chairman, to meet during the forthcoming Educational Council at Blue Ridge, embracing General Conference officers and other committeemen, the standing committee of counsel to Elder Froom on the source book, educational leaders, Bible and history teachers, and executives, to whom Elder Froom shall give a comprehensive report of his findings, and who shall in turn give counsel as to the scope, size and type of the source materials to be put into book form, as already authorized.

MEDICAL DEPARTMENT:

Dr. H.M.Walton sought the counsel of the Committee as to the formation of a non-professional association of medical workers throughout the field, and suggested a department in the Ministry as a medium for promoting and fostering such an association. This would necessitate enlarging the size of the Ministry to thirty-two pages, but it was felt that with a limited amount of selected advertising the paper could be enlarged without increasing the expense to the General Conference.

Some question was raised regarding certain details of the proposed plan, but there was general agreement that the Medical Department ought to have an organ through which to communicate with medical workers in the field. It was

VOTED, That the Chair appoint a committee, of which he shall be a member, to give careful study to this question.

Appointed: M.N.Campbell, chairman, Dr. H.M.Walton, L.E.Froom, W.H.Williams, I.H.Evans, M.A.Hollister, W.P.Elliott, F.M.Wilcox, M.E.Kern, W.A.Spicer, J.A.Stevens, H.H.Votaw, A.W.Cormack, Miss Kathryn Jensen, J.L.McElhany.

COMMITTEE ON WEEK OF SACRIFICE APPEAL:

VOTED, That the Chair appoint a committee to prepare the Appeal on the Week of Sacrifice, that is to appear in the Review in advance of the date set for the Week of Sacrifice, which is October 9 to 16.

Appointed: E.D.Dick, W.A.Spicer, W.E.Nelson.

August 2, 1937

SOUTHWESTERN JUNIOR COLLEGE--COMEBACK:

The Treasurer presented the financial statement of Southwestern Junior College, which showed that the College had operated within its income during the past year, and thereby qualified for the debt-paying comeback. It was

VOTED, That the Southwestern Union Conference be authorized to release the debt-paying comeback to Southwestern Junior College, to apply on the note indebtedness of the school.

SOUTH CHINA UNION TRAINING SCHOOL:

A memorial was received from the China Division, in which request is made for approval of a plan to move the South China Union Training School from Canton to Kowloon, inasmuch as the greater portion of the compound where the school has been located is now occupied by the Canton Sanitarium and Hospital, and the school buildings are in a bad state of repair as a result of the ravages of white ants. They have in view a plot of forty acres, which can be secured from the British Government at an estimated cost of \$5,000 Hongkong currency. The project calls for a total expenditure of \$53,800 U.S. currency, and request is made for an appropriation of \$10,000 from the China Division and \$15,000 from the General Conference. It was

VOTED, That we approve of the plan of the China Division to move the South China Union Training School from Canton to Kowloon, and of their securing the proposed site of forty acres of land; but that the Division be informed that the General Conference cannot make the requested appropriation of \$15,000 at the present time, and we advise that they proceed with the building of the school only as the money is in hand for the purpose.

J.D.BAKER--SALARY:

VOTED, That the Treasurer be authorized to continue salary to J.D.Baker, returned from Africa, for two months from July 31.

J.B.CARTER--SALARY:

VOTED, That the Treasurer be authorized to continue salary to J.B.Carter, returned from India, for two months from June 30.

L.B.MERSON--SALARY:

VOTED, That the Treasurer be authorized to continue salary to L.B.Mershon, returned from the Philippines, for two months from June 30.

August 2, 1937

MRS. W.L.BURGAN--DENTAL EXPENSE:

VOTED, That the Treasurer be authorized to allow dental expense, in accordance with the regular policy, for Mrs. W.L.Burgan.

VIRGINIA BUTLER--DENTAL EXPENSE:

VOTED, That the Treasurer be authorized to allow dental expense for Miss Virginia Butler, in accordance with the regular policy.

J.L.McELHANY, Chairman.
A.W.CORMACK, Secretary.
E.ZEIDLER, Recording Secretary

ONE HUNDRED FORTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

August 5, 1937, 8:20 A.M.

The meeting was held immediately following the morning chapel hour.

MEMBERS PRESENT:

J.L.McElhany, M.N.Campbell, A.W.Cormack, H.H.Cobban, W.A.Spicer, W.E.Howell, Dr. H.M.Walton, A.W.Peterson, C.E.Weaks, E.E.Franklin, F.C.Gilbert, J.J.Ireland, L.E.Froom, J.E.Weaver, M.C.Taft, H.A.Morrison, S.A.Wellman, Miss Jensen.

OTHERS PRESENT:

H.A.Barrows, W.L.Burgan.

C.W.E.BOND RELEASED:

VOTED, That C.W.E.Bond be released from the call to the Southern African Division, on account of the unfavorable medical report for Mrs.Bond.

JOSEPHINE DIBENEDETTO--HAWAII:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Pacific Union for Miss Josephine Dibenedetto to connect with the Hawaiian Mission Academy, to teach languages and shorthand.

August 5, 1937

J.VAN DE MERWE AND L.F.J.WORTMAN
TO EDUCATIONAL COUNCIL:

VOTED, That J.Van de Merwe, of Africa, and L.F.J. Wortman, of the Netherlands East Indies, both at present in attendance at the Theological Seminary, be invited to attend the Educational Council at Blue Ridge.

H.A.MORRISON--ATLANTA:

VOTED, That H.A.Morrison be authorized to visit Atlanta, en route to the Educational Council.

MEETINGS OF THE COMMITTEE AT BLUE RIDGE:

VOTED, That we hereby authorize the holding of meetings of the General Conference Committee at Blue Ridge, North Carolina, as may be found to be necessary, between August 10 and 26, 1937.

DR. GEORGE G. INNOCENT--SALARY:

VOTED, That the Treasurer be authorized to begin the salary of Dr. George G.Innocent, under appointment to Korea, June 15.

J. PHILLIPS--EXTENSION OF FURLOUGH:

VOTED, To extend the furlough of J.Phillips, of Burma, four months, to December 31, 1937, in order that Mrs. Phillips may have further time for recuperation of her health.

MRS. C.E.RENTFRO--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to allow medical expense for Mrs. C.E.Rentfro, in accordance with the regular policy.

MARIE MOONEY--DENTAL EXPENSE:

VOTED, That the Treasurer be authorized to allow dental expense, in accordance with the regular policy, for Miss Marie Mooney.

J.L.McELHANY, Chairman.
A.W.CORMACK, Secretary.
E.ZEIDLER, Recording Secretary.

ONE HUNDRED FORTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

August 6, 1937, 8:20 A.M.

MEMBERS PRESENT:

J.L.McElhany, M.N.Campbell, A.W.Cormack, H.H.Cobban, W.A.Spicer, F.M.Wilcox, W.E.Howell, E.E.Franklin, C.E.Weaks, J.J.Ireland, H.A.Morrison, J.E.Weaver, F.C.Gilbert, L.E.Froom, Miss Jensen, W.L.Adams (of the Inter-American Division).

OTHERS PRESENT:

H.W.Barrows, Claude Conard, J.H.Wiersts.

L.L.DUNN--BAHAMAS:

L.L.Dunn, on furlough from the Inter-American Division, has been informed by the Division that he is being transferred from Jamaica to take the superintendency of the Bahamas Mission. In view of the appointment to this responsibility, the Antillian Union Mission and the Inter-American Division have recommended his ordination. There is some question about the advisability of Mrs. Dunn's going to a sea-level climate, though it is thought that after a little longer time in the homeland her health will admit of this. It was

VOTED, That in view of the need for his services in the Bahamas, as stressed by the Inter-American Division, we approve of L.L.Dunn's going on to the field alone, leaving Mrs. Dunn and the children here for a while longer; and that we concur in the recommendation of the union and Division that he be ordained before leaving Washington.

J. PHILLIPS--EDUCATIONAL COUNCIL:

VOTED, That in harmony with the suggestion of the Southern Asia Division, J.Phillips, on furlough from Burma, be invited to attend the Educational Council.

ELAINE GIDDINGS--GREATER NEW YORK ACADEMY:

VOTED, To pass on to the Southern Union and the Georgia-Cumberland Conference the call from the Atlantic Union for Miss Elaine Giddings to connect with the Greater New York Academy as teacher of English.

August 6, 1937

O.B.KUHN--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to allow medical expense, in accordance with the regular policy, for O.B.Kuhn and family, returned from China.

J.L.McElhany, Chairman.
A.W.Cormack, Secretary.
E.Zeidler, Recording Secretary.

ONE HUNDRED FORTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

August 6, 1937, 11:00 A.M.

MEMBERS PRESENT:

J.L.McElhany, M.N.Campbell, A.W.Cormack, W.H.Williams, W.A.Spicer, I.H.Evans, F.M.Wilcox, H.H.Cobban, W.E.Howell, C.E.Weaks, S.A.Wellman, Miss Jensen, W.P.Elliott, H.H.Votaw, M.E.Kern, C.S.Longacre, L.E.Froom, E.E.Franklin, W.H.Teesdale, J.E.Weaver.

OTHERS PRESENT:

L.W.Graham.

CAFETERIA:

VOTED, To add to the managing board of the cafeteria as advisory members, M.N.Campbell, H.H.Votaw, and M.E.Kern, with the suggestion that the Review and Herald add two more members, and that this board be asked to give consideration to the question of the distribution of expense in establishing the cafeteria, aside from the cost of the heating plant and repairing the roof, which the Review and Herald has agreed to bear.

PAUL LAWRENCE--SOUTHERN JUNIOR COLLEGE:

VOTED, To pass on to the Southwestern Union Conference and Southwestern Junior College the call from the Southern Union for Paul Lawrence to connect with Southern Junior College as preceptor.

J.L.McElhany, Chairman.
A.W.Cormack, Secretary.

ONE HUNDRED FORTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

August 9, 1937

MEMBERS PRESENT:

M.N.Campbell, A.W.Cormack, E.D.Dick, I.H.Evans, W.A.Spicer, W.E.Howell, H.H.Cobban, Steen Rasmussen, W.H.Bergherm, F.C.Gilbert, S.A.Wellman, Roger Altman (of the South American Division), W.H.Teesdale, C.S.Longacre, J.J.Ireland, H.H.Votaw, Dr. H.M.Walton.

OTHERS PRESENT:

Claude Conard, H.W.Barrows.

Prayer by W.A.Spicer.

LYDIA SONNENBERG--HAWAIIAN MISSION ACADEMY:

VOTED, To pass on to the Central Union Conference and Union College the call from the Pacific Union for Miss Lydia Sonnenberg to connect with the teaching staff of the Hawaiian Mission Academy.

R.S.MORRISON--HAWAIIAN MISSION ACADEMY:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Pacific Union for R.S.Morrison to connect with the Hawaiian Mission Academy as head of the printing department.

MRS. WILLIAM HODDE--NEW YORK:

VOTED, To pass on to the Columbia Union and the Ohio Conference the call from the Atlantic Union for Mrs. William Hodde to connect with the New York Conference for school work

LOIS SKINNER--LAURELWOOD ACADEMY:

VOTED, To pass on to the Pacific Union Conference the call from the North Pacific Union for Miss Lois Skinner to connect with Laurelwood Academy as preceptress.

JOSEPHINE DIBENEDETTO RELEASED:

VOTED, That Miss Josephine Dibenedetto be released from the call to the Hawaiian Mission Academy.

August 9, 1937

T.E.LUCAS RELEASED:

VOTED, That T.E.Lucas be released from the call to the principalship of the Greater New York Academy.

RUTH ATWELL--M.V. AND EDUCATIONAL COUNCILS:

VOTED, That in harmony with the recommendation of the China Division, Miss Ruth Atwell, on furlough from China, be invited to attend the Missionary Volunteer and Educational Councils at Blue Ridge.

H.H.VOTAW--EDUCATIONAL COUNCIL:

VOTED, That H.H.Votaw be invited to attend the Educational Council.

STEEN RASMUSSEN--NORTHERN UNION:

VOTED, That Steen Rasmussen be authorized to respond to the request to attend Lay Preachers' institutes in the Northern Union, November 5-14.

SALE OF AREQUIPA CLINIC:

Roger Altman, Secretary-treasurer of the South American Division, stated that it is impossible to carry on medical work in Arequipa, Peru, without legal recognition, and there is no prospect of securing such recognition. It has therefore been decided that it would be best to sell the property in the city in which they have been attempting to conduct a clinic. They are offered about \$15,000 for the property, and request approval of the plan to sell. It was

VOTED, That in harmony with the request of the South American Division, we approve of the sale of the property known as the Arequipa Clinic, in Arequipa, Peru.

MRS. F.L.PICKETT--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to meet medical expense, in accordance with the regular policy, for Mrs. F.L.Pickett, on furlough from French Indo-China.

OSCAR OLSON--SALARY:

In view of the fact that Oscar Olson, returned from Persia, was without salary for a number of months last year while endeavor was being made to place him,

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VOTED, That the Treasurer be authorized to provide salary to Oscar Olson from the end of May, 1936, to the date when he connected with Canadian Junior College.

PROVISION FOR CASHING CHECKS AT BLUE RIDGE:

Inasmuch as there are no banking facilities at Blue Ridge, where the Missionary Volunteer and Educational Councils are being held,

VOTED, That we request the Y.M.C.A. Graduate School at Blue Ridge to cash checks for delegates to the Seventh-day Adventist Missionary Volunteer and Educational Councils, upon the endorsement of Claude Conard, the Treasurer being authorized to give assurance to this institution that we will guarantee all such checks.

M.N.CAMPBELL, Chairman.
A.W.CORMACK, Secretary.
E.ZEIDLER, Recording Secretary.

ONE HUNDRED FORTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

August 12, 1937, 8:20 A.M.

MEMBERS PRESENT:

E.D.Dick, W.E.Howell, W.H.Williams, W.A.Spicer, H.H.Cobban, M.L.Adams (of Inter-America), Dr. H.M.Walton, J.J.Ireland, S.A. Wellman, F.C.Gilbert, J.A.Stevens, W.H.Bergherm, C.S.Longacre, L.E. Froom.

OTHERS PRESENT:

Claude Conard.

E.D.Dick was asked to take the chair.

EDNA SIMON--HAWAIIAN MISSION ACADEMY:

VOTED, To pass on to the Northern Union and the North Dakota Conference the call from the Pacific Union for Miss Edna Simon of Sheyenne River Academy, to connect with the Hawaiian Mission Academy, to teach shorthand and bookkeeping and do office work.

A.O.LUND--ILLINOIS:

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

F.W.JOHNSTON--OKLAHOMA:

VOTED, To pass on to the Canadian Union and the Ontario-Quebec Conference the call from the Southwestern Union for F.W. Johnston to connect with the Oklahoma Conference.

G.A.COON--SOUTH CARIBBEAN CONFERENCE:

VOTED, To request the Columbia Union and the New Jersey Conference to release G.A.Coon to connect with the Inter-American Division for evangelistic work in the South Caribbean Conference.

W.B.HILL--SOUTH AFRICA:

VOTED, To request the Columbia Union and the Potomac Conference to release Wayne B.Hill, to connect with the Southern African Division in response to their call for an evangelist for the city of Durban.

August 12, 1937

MRS. FLORA WILLIAMS--EDUCATIONAL COUNCIL:

VOTED, That Mrs. Flora Williams be invited to attend the Educational Council.

E.E.FRANKLIN--WEST PENNSYLVANIA:

VOTED, That we approve of a trip made by E.E.Franklin to the West Pennsylvania Conference office in Greensburg.

E.D.DICK, Chairman.
W.E.HOWELL, Secretary pro tem.
E.ZEIDLER, Recording Secretary.

ONE HUNDRED FORTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

August 13, 1937, 8:20 A.M.

MEMBERS PRESENT:

E.D.Dick, A.W.Cormack, W.H.Williams, W.A.Spicer, M.E. Kern, Dr. H.M.Walton, Steen Rasmussen, W.H.Bergherm, F.C.Gilbert, J.A.Stevens, J.J.Ireland, S.A.Wellman, L.E.Froom.

OTHERS PRESENT:

Claude Conard, H.W.Barrows, W.L.Burgan.

EMMA HOWELL--EDUCATIONAL COUNCIL:

VOTED, That Miss Emma Howell be invited to attend the Educational Council.

E.J.KRAFT--SALARY:

VOTED, That the Treasurer be authorized to continue salary to E.J.Kraft, returned from Japan, for two months, or until August 31.

SAILINGS TO CHINA POSTPONED:

In view of the war situation in China, as reported in the press, it was

VOTED, To wire Miss Dorothy Wheeler and Melvin Appel, who are booked to sail from Seattle tomorrow, August 14, to await further instruction before sailing; and to cable China for instruction re sailings for which we have bookings between this date and the end of October.

E.D.DICK, Chairman.

A.W.CORMACK, Secretary.
E.ZEIDLER, Recording Sec'y.

ONE HUNDRED FORTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

Blue Ridge, North Carolina, August 17, 1937, 2:30 P.M.

MEMBERS PRESENT:

J.L.McElhany, E.D.Dick, F.M.Wilcox, O.Montgomery, W.A. Spicer, Dr. H.M.Walton, L.E.Froom, C.E.Weaks, Steen Rasmussen, J.E.Weaver, A.W.Peterson, M.N.Campbell, F.R.Isaac, H.A.Morrison, F.L.Peterson, W.H.Teesdale, J.K.Jones, D.A.Ochs.

OTHERS PRESENT:

Claude Conard, R.G.Bowen, Dr. C.W.Lynn, F.H.Robbins.

Prayer by W.A.Spicer.

CABLE TO SHANGHAI:

VOTED, Authorizing the Secretary to send a cable to Shanghai, expressing our concern for the safety of our workers and people there, including a word of sympathy for the sufferers, and assurance of our willingness to do whatever we can to help them.

A W PETERSON--IOWA YOUTH'S CONGRESS:

VOTED, Authorizing A.W.Peterson to attend the Youth's Congress in Iowa, to be held immediately preceding the Iowa camp meeting, which begins August 26.

T.R.HUXTABLE--PERMANENT RETURN:

T.R.Huxtable, a missionary in Brazil, South America, has found it necessary, on account of family conditions in the States, to request permanent return to the homeland.

VOTED, To authorize the return of T.R.Huxtable from South America on a permanent basis.

FLORIDA SANITARIUM--BUILDING:

J.K.Jones, of the Southern Union, and R.G.Bowen, of the Florida Sanitarium, presented plans for the construction of a Men's Hydrotherapy Unit, the building to cost \$13,000 and the furnishings \$5,000. The Florida Sanitarium has the necessary cash in hand for the project. The building is planned so that later a second floor can be added for a Surgical Unit, though the plans have not yet been drawn for this. It was suggested that plans for the second-floor Surgical Unit be prepared before building is begun, in order that the wiring and plumbing may be adequate for the two-story building.

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VOTED, That we approve of the plan presented by the Southern Union for the erection and equipment of a Men's Hydrotherapy Unit at the Florida Sanitarium, at an estimated cost of \$18,000.

DR. C.C.PRINCE--FLORIDA SANITARIUM:

VOTED, To pass on to the Pacific Union Conference and the Glendale Sanitarium, the call from the Southern Union for Dr. C.C.Prince to connect with the Florida Sanitarium as medical director.

HELENA SARGENT--OAK PARK ACADEMY:

VOTED, To pass on to the Pacific Union and the Arizona Conference, the call from the Northern Union for Miss Helena Sargent, to connect with the Oak Park Academy as preceptress and English teacher.

DR. G.T.HARDING--EDUCATIONAL COUNCIL:

VOTED, That the Treasurer be authorized to meet the traveling expenses and entertainment of Dr. George T.Harding in attending the Educational Council.

J.L.McElhany, Chairman.
E.D.Dick, Secretary.
Ruth Conard, Recording Secretary.

ONE HUNDRED FORTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

Takoma Park, D.C., August 19, 1937, 10:30 A.M.

MEMBERS PRESENT:

W.E.Nelson, H.T.Elliott, W.H.Williams, I.H.Evans, H.H. Cobban, F.C.Gilbert, J.A.Stevens, W.H.Bergherm, C.S.Longacre, H.E. Rogers, S.A.Wellman, W.P.Elliott.

OTHERS PRESENT:

H.W.Barrows.

W.E.Nelson was asked to take the chair. Prayer by C.S. Longacre. Minutes of meetings held August 2, 5, 6 and 9 were approved.

APPOINTMENTS:

VOTED, That Steen Rasmussen be asked to respond to the request from the Northern Union for a General Conference representative to attend a workers' meeting in Minneapolis, September 6-7.

VOTED, That W.H.Williams be authorized to go to Nashville, Tenn., to render some assistance in connection with the Riverside Sanitarium; and to make a trip to New York in connection with transportation interests.

H.A.B.ROBINSON--MEDICAL REPORTS:

The doctors having advised special treatment and dental attention in the case of H.A.B.Robinson, whose furlough from Mexico expires the first of December, it was

VOTED, That H.A.B.Robinson and family be asked to submit to a physical re-check about the middle of October, after following the advice of the doctors.

HAZEL SHADEL--SABBATH SCHOOL DEPARTMENT:

VOTED, To invite Miss Hazel Shadel, returned from China, to connect with the General Conference office for work in the Sabbath School Department.

MRS. M. STREETER--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to allow medical expense, in accordance with the regular policy, for Mrs. M.Streeter in Australia on furlough from India.

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WILLIAM F. MILLER--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to meet medical expense in accordance with the regular policy, for William F. Miller on furlough from Chile, South America.

THEOLOGICAL SEMINARY--APPROPRIATION:

VOTED, That the Treasurer be authorized to appropriate \$4,719.06 from the Emergency Fund, to meet the extra expense of conducting the Theological Seminary during 1937.

"MESSAGES TO YOUNG PEOPLE"--DISBURSEMENT OF FUND:

Of the \$1000 raised by the Missionary Volunteers in North America for the translation of the book "Messages to Young People" for the benefit of young people of languages other than the English, \$500 has been allocated to Southern Europe for translations in that division. It was

VOTED, That the remaining \$500 be disbursed as follows: \$350 to the South American Division for translation of the book into Spanish, and \$150 to the Northern European Division for Finnish and other translations.

REQUEST FROM FOREIGN MISSIONS CONFERENCE:

Request was presented from the Foreign Missions Conference of North America that we join with other Mission Boards in meeting the expense of a visit from England to America, of the Rev. Wakelin Coxill, general secretary of the Congo Protestant Council. It was

VOTED, That the Treasurer be instructed to reply that owing to the condition of our finances, we do not see our way clear to assist in meeting this expense.

AUTHORIZATION OF SIGNATURES:

Resolved, That the National City Bank of New York be, and hereby is, authorized to recognize the signatures of W.E. Nelson, Treasurer, and/or W.H. Williams, Undertreasurer, and/or W.C. Raley, and/or E.R. Sanders, for the account of the Inter-American Division of the General Conference of Seventh-day Adventists, to sign or make all or any changes and orders for the payment of money, in the place of J.L. Shaw, Treasurer, and/or F.L. Harrison, heretofore authorized by this organization. All prior authorizations are hereby annulled and canceled.

Resolved, That G.A. Roberts, President, or W.C. Raley, Secretary-treasurer, or E.R. Sanders, Assistant Secretary-treasurer, of the General Conference of Seventh-day Adventists (Inter-American Division), (hereinafter referred to as the "organization") is

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hereby authorized for and in the name of the organization to sign and make all or any checks and orders for the payment of money against the commercial or checking account of the organization with the National City Bank of New York, Panama Branch, but without power to overdraw the said account. Only one signature shall be required. All prior authorizations are hereby annuled and canceled.

W.E.Nelson, Chairman.
H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.

ONE HUNDRED FIFTIETH MEETING

GENERAL CONFERENCE COMMITTEE

Blue Ridge, North Carolina, August 20, 1937

The meeting was held in Room K, of College Hall, at 2:00 P.M.

MEMBERS PRESENT:

J.L.McElhany, E.D.Dick, F.R.Isaac, M.N.Campbell, M.E. Kern, L.H.Christian, W.H.Heckman, W.E.Nelson, M.L.Andreasen, W.E. Howell, H.A.Morrison.

Prayer by M.L.Andreasen.

H.M.LEE--EXTENSION OF FURLOUGH:

VOTED, To extend the furlough of H.M.Lee, of Korea, until after the Autumn Council, in the meantime taking further counsel with the Far Eastern Division regarding his return to the field.

FREDERICK LEE--SALARY:

Frederick Lee, on sick leave from China, was expecting to return to his field the last of August. However, his return must be postponed because of the present unsettled conditions in China, and also because of his wife's Health.

VOTED, To continue salary to Frederick Lee, on sick leave from China, until November 1, and that the quesstion of his return to the mission field be considered at the time of the Autumn Council.

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ARTHUR KIESZ--BRAZIL:

VOTED, To request the North Pacific Union and the Montana Conference to release Arthur Kiesz for work in the South American Division, as director of the Goyaz Mission, South Brazil.

GEORGE KEOUGH--ARABIC UNION:

VOTED, To request the Northern European Division and the Newbold Missionary College to release George Keough, to connect with the Central European Division as superintendent of the Arabic Union Mission, urging them to release him immediately if he is able to accept, in view of the very urgent need in the Arabic Union.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize the following camp meeting appointments:

Steen Rasmussen to the Iowa meeting.

E.D.Dick to the Nebraska or Missouri meeting, as may be arranged by the Central Union.

VOTED, That we approve of the following itinerary for W.Mueller: Colorado, August 16 - 30; Kansas, August 30 to September 10; North and South Dakota, September 12 - October 16.

EMMA FROST--OSHAWA MISSIONARY COLLEGE:

VOTED, To pass on to the Lake Union Conference the call from the Canadian Union for Miss Emma Frost to connect with Oshawa Missionary College as Dean of women.

J.L.McElhany, Chairman.

E.D.Dick, Secretary.

Ruth Conard, Recording Secretary.

ONE HUNDRED FIFTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

Blue Ridge, North Carolina, August 23, 1937, 9:15 P.M.

MEMBERS PRESENT:

J.L.McElhany, E.D.Dick, M.E.Kern, H.A.Morrison, M.L. Andreasen, W.L.Adams, J.I.Robison, W.H.Teesdale, J.E.Weaver.

OTHERS PRESENT:

M.E.Olsen.

Prayer by W.L.Adams.

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H.U.WENDELL-- SOUTHERN JUNIOR COLLEGE:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Southern Union for H.U. Wendell to connect with Southern Junior College as treasurer and assistant business manager.

KATE MACEY--OSHAWA MISSIONARY COLLEGE:

VOTED, To pass on to the Southern Union and the Carolina Conference the call for Kate Macey of the Glen Alpine School, to connect with Oshawa Missionary College as instructor in prenursing.

J.E.WEAVER--SALTSBURG, PENNA.:

VOTED, That J.E.Weaver be authorized to attend the Educational Superintendents' Council and meeting of the Union Educational Board at Saltsburg, Pennsylvania, August 30 to September 1.

J.L.McElhany, Chairman.
E.D.Dick, Secretary.
Marguerite Perkins, Recording Sec'y
Pro Tem.

ONE HUNDRED FIFTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

Takoma Park, D.C., August 26, 1937, 8:15 A.M.

The meeting was held immediately following the morning chapel period.

MEMBERS PRESENT:

W.E.Nelson, H.T.Elliott, E.D.Dick, A.W.Cormack, I.H. Evans, W.A.Spicer, H.H.Cobban, Dr. H.M.Walton, J.A.Stevens, Steen Rasmussen, W.H.Bergherm, L.E.Froom, J.J.Ireland, S.A.Wellman, C.S. Longacre, H.H.Votaw, G.W.Wells, E.E.Franklin, F.M.Wilcox.

OTHERS PRESENT:

H.W.Barrows.

W.E.Nelson was asked to take the chair.

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APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following itinerary for H.O.Olson, of the Bureau of Home Missions: Massachusetts and Southern New England, Iowa, Wisconsin, Michigan, Ohio, West Pennsylvania, Western New York, and Ontario and Quebec.

VOTED, That in connection with his trip to Kansas, M.C. Taft be authorized to visit Iowa, for special business in connection with Religious Liberty Department interests.

DUANE COWIN--GREATER NEW YORK ACADEMY:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Atlantic Union for Duane Cowin, of Campion Academy, to connect with the Greater New York Conference as principal of the Greater New York Academy.

MRS. M.G.BURROUGHS RELEASED:

VOTED, That Mrs. M.G.Burroughs be released from the call to the Laurelwood Academy.

ALICE BODINE RELEASED:

VOTED, That Miss Alice Bodine be released from the call to the Plainview Academy.

LUCILE HALL--ATLANTIC UNION COLLEGE:

VOTED, To pass on to the Southern Union Conference and the Florida Sanitarium the call from the Atlantic Union for Miss Lucile Hall to connect with Atlantic Union College as Director of the Health Education Department.

A.N.ANDERSON--MEDICAL AND DENTAL EXPENSE:

VOTED, That the Treasurer be authorized to allow medical and dental expense, in accordance with the regular policy, for Elder and Mrs. A.N.Anderson, while on furlough from Japan.

MRS. A.L.WESTPHAL--MEDICAL EXPENSE:

VOTED, That the Treasurer be authorized to meet medical expense, in accordance with the regular policy, in the case of Mrs. A.L.Westphal, on furlough from South America.

CLAUDE CONARD--UNION COLLEGE:

VOTED, That Claude Conard be authorized to make a trip to College View, Nebraska, in response to the request of Union College for counsel in the matter of their system of accounting.

W.E.Nelson, Chairman.
H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.

ONE HUNDRED FIFTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

August 30, 1937, 10 A.M.

MEMBERS PRESENT:

J.L.McElhany, H.T.Elliott, W.E.Nelson, I.H.Evans,
 F.M.Wilcox, H.A.Morrison, J.E.Weaver, W.H.Teesdale, W.E.Howell,
 J.A.Stevens, W.H.Bergherm, C.S.Longacre, S.A.Wellman, Miss Jensen,
 G.W.Wells, J.J.Ireland, C.E.Weaks, Dr. H.M.Walton, W.P.Elliott.

OTHERS PRESENT:

Claude Conard, T.M.French.

Prayer by J.A.Stevens. Minutes of meetings held
 August 12, 13, 17, 19, 20, 23 and 26 were approved.

CALENDAR QUESTION:

The following cable was received from London, signed
 by A.V.Olson and W.E.Read:

"Reliable information received calendar being con-
 sidered Geneva September 10. Please arrange General Conference
 representation. Suggest various organizations world work cable
 protest Geneva. Perhaps good if Canada, Australia, India, etc.
 cable foreign office London."

In response to this, it was

VOTED, That we reaffirm our appointment of Dr. J.
 Nussbaum as our representative to the League of Nations on the
 calendar issue, suggesting that if additional help is needed,
 H.W.Lowe or W.E.Read and A.V.Olson be associated with him in
 counsel.

VOTED, That the following cable be sent to the
 Secretary-General of the League of Nations, and to the Secretary
 of the Communications and Transit Section of the League of Nations,
 Geneva, Switzerland:

"We, the World Executive Committee of the General Con-
 ference of the Seventh-day Adventist denomination, representing a
 constituency in virtually every nation in the world, do protest
 earnestly any change in the present calendar that would alter the
 historic weekly cycle established at creation, confirmed by
 Jehovah in the Decalogue, and observed through the centuries by
 both the church and the world."

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VOTED, further, That the secretary suggest to the Canadian Union Conference, and the Australasian, Southern Asia, and Southern African Divisions that they cable protest to the British foreign office, London, and that all other divisions protest to Geneva, direct.

TELEGU WORKER FOR MALAYAN UNION:

VOTED, To pass on to the Southern Asia Division the call from the Far Eastern Division for a Telegu worker for evangelistic work in the Malayan Union Mission.

VELMA CAMPBELL--PLAINVIEW ACADEMY:

VOTED, To pass on to the Southern Union and the Carolina Conference the call from the Northern Union for Miss Velma Campbell of the Fletcher school, to connect with Plainview Academy as music teacher.

J.A. TUCKET--IOWA:

VOTED, To pass on to the Southwestern Union the call from the Northern Union for J.A. Tucker to connect with the Iowa Conference as Educational and Missionary Volunteer Secretary.

LOUISE AMBS--UNION COLLEGE:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Central Union for Miss Louise Ambs, of Cedar Lake Academy, to connect with Union College as critic teacher.

OPHELIA VOTH--NORTH DAKOTA:

VOTED, To pass on to the Southwestern Union and the Oklahoma Conference the call from the Northern Union for Miss Ophelia Voth to connect with the North Dakota Conference for office work.

R.H. MANSON--UNION COLLEGE:

VOTED, To pass on to the Columbia Union Conference and Washington Missionary College, without recommendation, the call from the Central Union for R.H. Manson to connect with Union College, as foreman in the College print shop.

CLARENCE FIELD--SOUTHERN JUNIOR COLLEGE:

VOTED, To pass on to the Lake Union and the Wisconsin Conference the call from the Southern Union for Clarence Field, of Bethel Academy, to connect with Southern Junior College as Dean of men.

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LOIS SKINNER RELEASED:

VOTED, That Miss Lois Skinner be released from the call to Laurelwood Academy.

BYRDENE SCOGGIN RELEASED:

VOTED, That Miss Byrdene Scoggin be released from the call to the Washington Sanitarium.

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 school year of 1937-38.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments for General Conference workers:

F.L.Peterson to respond to the request for his services in Newark, New Jersey, September 1 to 5.

W.E.Nelson, H.A.Morrison and M.N.Campbell to attend a Union College Board meeting at College View, September 27-28.

Dr. H.M.Walton to respond to the request to meet with representatives of the Boulder and Porter Sanitariums at College View, September 27-28.

That M.N.Campbell attend a church dedicatory service in Beloit, Wisconsin, Sabbath, October 16.

J.L.McElhany,
I.H.Evans, Chairmen.

H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.

ONE HUNDRED FIFTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

August 31, 1937, 9:00 A.M.

MEMBERS PRESENT:

J.L.McElhany, H.T.Elliott, W.E.Nelson, I.H.Evans,
 W.H.Williams, H.H.Cobban, F.M.Wilcox, G.W.Wells, M.A.Hollister,
 H.A.Morrison, W.H.Teesdale, C.S.Longacre, M.E.Kern, Dr. H.M.Walton
 J.J.Ireland, J.A.Stevens, W.H.Bergherm, F.C.Gilbert, W.E.Howell,
 S.A.Wellman, W.P.Elliott.

OTHERS PRESENT:

Claude Conard.

Prayer by F.M.Wilcox.

PACIFIC UNION HEALTH FOOD BUSINESS:

The meeting was called especially to consider a request from the Pacific Union Conference with reference to funds for the establishment of the health food business which has been authorized.

The Australasian Division has agreed to make a gift of £12,000 Australian currency, toward the erection of a factory, but is unable to start payments on this pledge for a year or two, or possibly more. The Pacific Union is therefore requesting permission to borrow \$75,000 for the erection and equipment of a factory. In addition to this, they are asking the General Conference to agree to an exchange of funds with them to the amount of \$60,000, and approval of their borrowing \$40,000 from their own funds, with which to set up a working capital.

Other factors entered into the discussion, besides the question of the advisability of borrowing so large a proportion of the amount needed to start the business, and the Committee was not clear to act on the request. It was finally

VOTED, To request Glenn Calkins, G.T.Chapman, and such other representatives as the union committee may think best, to come to Washington to meet with the Committee, in order that careful study may be given to the entire proposition of the health food business.

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M.L.ANDREASEN--THEOLOGICAL SEMINARY:

VOTED, To request the Central Union Conference and Union College to release M.L.Andreasen, to connect with the Theological Seminary, at such time as his successor can be found to fill the vacancy at Union College.

W.H.BERGHERM--ILLINOIS:

VOTED, That W.H.Bergherm be asked to attend the district meeting for Southern Illinois, to be held at DuQuoin, September 3 to 5.

J.L.McElhany, Chairman.
H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.