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The meeting was called immediately following the morning worship hour.

MEMBERS PRESENT:


OTHERS PRESENT:


M.A.Hollister was asked to take the chair.

Minutes of the meetings of May 26 and 31 were approved.

ROBERT FRANK MARSHALL—MINISTERIAL INTERNSHIP:

The Ministerial Internship Committee submitted the application of Robert Frank Marshall for internship in Oklahoma, the application being submitted to this Committee because the applicant is past the thirty-year age limit.

VOTED, That ministerial internship be granted to Robert Frank Marshall for work in the Oklahoma Conference, beginning June 15.

D.R.SCHIERMAN—COLORADO:

VOTED, To pass on to the Northern Union and the Minnesota Conference the call from the Central Union for D.R.Schierman to connect with the work in the Colorado Conference as pastor-evangelist.

MILDRED OSTOICH—UNION COLLEGE:

VOTED, To pass on to the Lake Union and the Illinois Conference the call from the Central Union for Mildred Ostoich to connect with Union College as critic teacher of the seventh and eighth grades.

REUBEN ENGSTROM—ILLINOIS:

VOTED, To pass on to the Northern European Division the call from the Lake Union and the Bureau of Home Missions for Reuben Engstrom, now in the employ of the Swedish Conference, to connect with the Illinois Conference to take charge of the Swedish work in Chicago, the Illinois Conference meeting $300 and the Bureau of Home Missions the balance of the transportation expense.
E. MOLDRZYK--ILLINOIS:

VOTED, To pass on to the Central European Division, Section II, the call from the Lake Union for E. Moldrzyk, of Czechoslovakia, to connect with the Illinois Conference, to take charge of the Czechoslovakian work in Chicago, it being understood that relatives are meeting the transportation expense.

M.A. Hollister, Chairman.
E.D. Dick, Secretary.
E. Zeidler, Recording Secretary.

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TWO HUNDRED THIRTY-SEVENTH MEETING
GENERAL CONFERENCE COMMITTEE
June 6, 1938

MEMBERS PRESENT:


OTHERS PRESENT:

Claude Conard.
Prayer by Steen Rasmussen.

APPOINTMENTS:

VOTED, That we approve of Claude Conard's joining W.E. Phillips in the work of auditing organizations on the Pacific Coast, early in July.

VOTED, That E.D. Dick take the place of Steen Rasmussen in attending a district meeting in Rochester, New York, June 11.

F. CHARPIOT--CZECHOSLOVAKIA:

VOTED, That we request the Southern European Division to allow F. Charpiot to attend colporteur institutes in the Czechoslovakian Union, in harmony with the request of the Central European Division, Section II.

T.W. STEEN--SALARY:

VOTED, To propose to the Lake Union Conference that we will join with them on a fifty-fifty basis in meeting the salary of T.W. Steen until the end of the present year.
WORKERS RELEASED FROM CALLS:

VOTED, That the following workers be released from calls:

T.L.Oswald from the call to the Columbia Union.
W.S.Potts from the call to the Portland Union Academy.
Perlie Henderson from the call to Washington Missionary College.

ETHEL PORTER--MANILA SANITARIUM:

VOTED, To pass on to the China Division the call from the Far Eastern Division for the release of Miss Ethel Porter, to connect with the Manila Sanitarium.

R.A.SMITHWICK--ONTARIO-QUEBEC:

VOTED, To pass on to the Lake Union and the Illinois Conference the call from the Canadian Union for R.A. Smithwick to connect with the work in the Ontario-Quebec Conference as pastor-evangelist.

E.G.ANNOFSKY--PERMANENT RETURN:

VOTED, That we authorize the permanent return of E.G. Annofsky from China.

MRS. F.L.PICKETT--PERMANENT RETURN:

VOTED, That we approve of the permanent return of Mrs. F.L. Pickett from Indo-China.

EDITH LIDKE--PERMANENT RETURN:

VOTED, That we approve of the permanent return of Miss Edith Lidke from Tanganyika, East Africa, to Germany.

HUHAN SANITARIUM:

VOTED, That the Treasurer be authorized to appropriate from the Emergency Fund to the China Division for the benefit of the Wuhan Sanitarium, $1,000 a month for the remainder of the year 1938.

HAMILTON NATIONAL BANK--AUTHORIZATION OF SIGNATURES:

The following resolution was adopted:

Resolved, That the Hamilton National Bank, of Washington, D.C., be and hereby is authorized to pay funds from the account of this organization upon presentation of checks signed by W.E. Nelson or W.H. Williams, or by the facsimile signatures of W.E. Nelson or W.H. Williams.

TAKOMA PARK CHURCH SCHOOL:


J.L.McElhany, Chairman.
E.D.Dick, Secretary.
E.Zeidler, Recording Secretary.
MEMBERS PRESENT:


OTHERS PRESENT:

Claude Conard, D.E. Robinson.

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

Prayer by F.C. Gilbert. Minutes of the meetings of June 3 and 6 were approved.

VELMA CAMPBELL--NEW YORK:

VOTED, To pass on to the Southern Union and the Carolina Conference the call from the Atlantic Union for Miss Velma Campbell to connect with the New York Conference for teaching work.

M.A. MALONEY--GREATER NEW YORK:

VOTED, To pass on to the Columbia Union and the East Pennsylvania Conference the call from the Atlantic Union for M.A. Maloney to connect with the Greater New York Conference, to serve as pastor of two Italian churches.

DR. KENNETH MATHIESEN--JULIACA CLINIC:

VOTED, To invite Dr. Kenneth Mathiesen, of North Carolina, to connect with the South American Division and the Inca Union Mission as medical superintendent of the Juliaca Clinic.

FLORENCE MOLINE--BRAZIL TRAINING SCHOOL:

VOTED, To request the Canadian Union Conference and Canadian Junior College to release Miss Florence Moline, to connect with the South American Division as matron of the Brazil Training School.
June 9, 1938

DR. GLEN MILLARD--GLENDALE SANITARIUM:

VOTED, To pass on to the Columbia Union and the Potomac Conference the call from the Pacific Union for Dr. Glen Millard to connect with the Glendale Sanitarium as chief of the Dental Department.

C.E.SMITH--MINNESOTA:

VOTED, To pass on to the Central Union and the Kansas Conference the call from the Northern Union for C.E. Smith to connect with the work in the Minnesota Conference.

TEACHER FOR NTUSU MISSION IN TANGANYIKA:

VOTED, To pass on to the Central European Division, Section I, the call from Central Europe, Section II, for a lady teacher for the Ntusu Mission in Tanganyika.

JOHN HEGEMAN--INTERNSHIP:

The application of John Hegeman for ministerial internship was submitted to the Committee, because of Brother Hegeman's being past the thirty-year age limit. It was

VOTED, That ministerial internship be granted to John Hegeman for work in the Southern New England Conference, to begin June 15.

A.D. BOHN RELEASED:

VOTED, That A.D.Bohn be released from the call to Kingston, Jamaica, on account of unfavorable medical reports.

NEW ORLEANS CHURCH--$2,500:

VOTED, That the Treasurer be authorized to appropriate from the Emergency Fund, $2,500 to assist in the rebuilding of the New Orleans church which was recently destroyed by fire.

W.H. Williams, Chairman.
E.D. Dick, Secretary.
E. Zeidler, Recording Secretary.
MEMBERS PRESENT:


OTHERS PRESENT:


Prayer by S.A. Wellman. Minutes of the meeting of June 9 were approved.

CENTRAL CHINA UNION HEADQUARTERS:

The China Division reports that from the amount realized from the sale of the Central China Union headquarters building in Hankow, the union finds they can secure three good houses for the union staff, and an office building, and still have $5,000 left. They ask for authorization to purchase. In view of the present war situation in the vicinity of Hankow, with the danger of serious damage and possibly total destruction of property, it was

VOTED, To cable the China Division to defer the purchase of property in Hankow until the present situation clears.

APPOINTMENTS:

VOTED, That we approve of a trip made by J.L. McElhany, W.E. Nelson and H.H. Votaw to Clinton, Massachusetts, in response to an emergency call.

THEOLOGICAL SEMINARY—GENERAL CONFERENCE CHAPEL:

VOTED, To accede to the request of the Theological Seminary for the use of the General Conference chapel four days each week, from 9:30 to 10:40 A.M., for the Seminary chapel exercises.

SYMPATHY TO J. FALCAO:

VOTED, That the Secretary be instructed to convey the sympathy of this Committee to J. Falcao in the loss of his wife, who died en route to Portugal from their mission station in Angola, and was buried at sea.
COMMITTEE ON BUILDING PLANS:

VOTED, That the action appointing a committee on Building Plans be amended to read: That W.E. Nelson, M.N. Campbell, H.H. Votaw, W.H. Williams, H.A. Morrison, Dr. H.M. Walton, and H.T. Elliott be a committee to give detailed study to building plans and blue prints that are submitted by our various conferences and institutions, and that this committee have power to act in the matter of making suggestions and giving counsel to the organizations concerned.

TAKOMA PARK CHURCH SCHOOL:

A committee that had been appointed on a church school building for Takoma Park, submitted the following report, which was adopted:

Your committee appointed to consider the question of the erection of a church school building for the Takoma Park Church finds that the church has in hand cash and pledges to the amount of $34,800. The estimated cost of the grounds and building complete is $40,000.

We therefore recommend, That the work be undertaken, with the understanding that construction shall proceed in harmony with the General Conference policy, and that in any event the cost of the project shall not exceed $7,000 above the funds in hand at the time of completion, this to be covered by reliable pledges.

J.L. McElhany, Chairman.
E.D. Dick, Secretary.
E. Zeidler, Recording Secretary.
MEMBERS PRESENT:


OTHERS PRESENT:


Prayer by G.W. Wells.

SPEAKERS FOR AUTUMN COUNCIL:

VOTED, To accept the suggestion of the officers as regards speakers for the Autumn Council, as follows:

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<tr>
<th>Day</th>
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<td>Sabbath afternoon</td>
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<td>F. Griggs, E.B. Rudge</td>
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<td>Saturday evening</td>
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<td>J.F. Wright</td>
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<td>Monday evening</td>
<td>October 24</td>
<td>M.N. Campbell</td>
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<td>Tuesday evening</td>
<td>October 25</td>
<td>A.E. Nelson</td>
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<td>Wednesday evening</td>
<td>October 26</td>
<td>G.A. Roberts</td>
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A.W. STAPLES RELEASED:

VOTED, That A.W. Staples of the Southern African Division be released from the call to Australia.

J.D. HAYNES RELEASED:

VOTED, That J.D. Haynes be released from the call to the superintendency of the Puerto Rico Mission.

R.C. BAKER—KINGSTON, JAMAICA:

VOTED, To request the North Pacific Union and the Upper Columbia Conference to release R.C. Baker to connect with the Inter-American Division as pastor-evangelist for Kingston, Jamaica.
DR. AND MRS. G.D. HAGSTOTZ--PACIFIC UNION COLLEGE:

VOTED, To pass on to the Central Union Conference and Union College the call from the Pacific Union for Dr. and Mrs. G.D. Hagstotz to connect with Pacific Union College, Dr. Hagstotz as assistant professor in the History Department, and Mrs. Hagstotz as part-time assistant in English.

PAUL WICKMAN--SOUTH AFRICA:

VOTED, To request the Pacific Union and the Central California Conference to release Paul Wickman to connect with the Southern African Division, for evangelistic service in Natal.

SHIGERU MORIKONE--MINISTERIAL INTERNESHIP:

VOTED, That ministerial internship be granted to Shiregu Morikone, a Japanese, under the Bureau of Home Missions allotment, for work in the Washington Conference, the application having come to this Committee because Brother Morikone is past the thirty-year age limit.

SOUTHWESTERN JUNIOR COLLEGE--NEW WELL:

A telegram was read from R.L. Benton reporting failure of the well at Southwestern Junior College, and requesting permission to borrow $2000 for a new well. It was

VOTED, That the Treasurer be authorized to appropriate $1000 from the Emergency Fund for a new well at Southwestern Junior College, with the understanding that the union will raise the other $1000 in cash without borrowing.

COMEBACK TO COLLEGE OF MEDICAL EVANGELISTS:

VOTED, That the Treasurer be authorized to make available to the College of Medical Evangelists, $24,000 from the comeback for special institutional relief, for the year 1937.

APPOINTMENTS:

VOTED, That J.L. McElhany, M.N. Campbell and W.E. Nelson be authorized to attend a board meeting of the Hinsdale Sanitarium at Hinsdale, on Monday, June 20.

J.L. McElhany, Chairman.
E.D. Dick, Secretary.
E. Zeidler, Recording Secretary.
The chapel being in use by the Theological Seminary, the meeting was held in the President's office.

MEMBERS PRESENT:


OTHERS PRESENT:


Prayer by Glenn Calkins.

HINSDALE SANITARIUM:

W.E. Nelson and J.L. McElhany, who had attended a meeting of the Hinsdale Sanitarium Board on Monday, June 20, stated at some length the seriousness of the situation in which the Sanitarium finds itself. After some discussion, it was

VOTED, To recommend to the General Conference Corporation that they give some temporary assistance to the Hinsdale Sanitarium.

VOTED, also, that a man be appointed from the General Conference to accompany a representative of the Hinsdale Sanitarium in contacting the note holders of the Sanitarium, in the interest of bringing relief to the institution.

Appointed: M.A. Hollister.

GENERAL CONFERENCE SESSION

DATE AND LOCATION:

VOTED, That we set as a tentative date for the next General Conference, Wednesday evening, May 29, to Monday, June 10, 1940.

VOTED, That the officers be asked to appoint a committee on location of the next General Conference session.

VOTED, That W.E. Nelson, who is going West by way of Keene, Texas, be asked to investigate the accommodations offered in Kansas City.

SPANISH DEPARTMENT--RESIGNATION OF F.L. PERRY AND APPOINTMENT OF H.D. CASEBEER:

F.L. Perry on account of his condition of health and by advice of the doctor has tendered his resignation as Associate Secretary of the Bureau of Home Missions for the Spanish Department.

VOTED, That regretfully we accept the resignation of F.L. Perry from the Spanish Department, trusting that under the blessing of the Lord his health may speedily improve.

VOTED, That we hereby appoint H.D. Casebeer Associate Secretary of the Bureau of Home Missions for the Spanish Department.

CAMP MEETINGS:

VOTED, That we approve of the following camp meeting appointments:

R. Ruhling to attend the Kansas camp meeting at Enterprise, August 26 to September 3.

D.A. Ochs the colored camp meeting at Dallas, Texas, following his other appointments in Texas.

E.E. Franklin to the Chesapeake meeting, Wednesday, June 22.

C.L. Torrey, on furlough from the Far Eastern Division, the Southern New England and New York meetings.

E.O. Boger to the Central California meetings at Santa Cruz, July 29 to August 7, and Arroyo Grande, August 29 to September 7.

VOTED, That Steen Rasmussen be released from attending the Columbia Union camp meetings, and that he attend instead the Oregon meeting at Gladstone, July 21 to 31, and the Washington meeting at Auburn, July 28 to August 7.

H.M. JOHNSON--CANADIAN JUNIOR COLLEGE:

Word having been received that H.M. Johnson, of the Vejlefjord school in Denmark, is desirous of returning to America, on account of his family situation, it was
VOTED, To pass on to the Northern European Division the call from the Canadian Union Conference for H.M. Johnson to connect with Canadian Junior College as farm manager and instructor in agriculture, it being understood that the Northern European Division will meet his transportation to Lacombe, Canada.

LOIS WALKER—PLAINVIEW ACADEMY:

VOTED, To pass on to the Southern Union Conference and Southern Junior College the call from the Northern Union for Miss Lois Walker to connect with Plainview Academy, in South Dakota, as preceptress.

H.W. BARROWS—AUDITING:

VOTED, That H.W. Barrows be asked to do the auditing in the Canadian, Lake and Columbia Union Conferences.

FREDERICK LEE—INVITED TO ATTEND MEETINGS:

VOTED, That Frederick Lee, associate editor of the Review and Herald, be invited to attend meetings of this Committee when he finds it possible to do so.

J.L. McElhany, Chairman.
E.D. Dick, Secretary.
E.Zeidler, Recording Secretary.

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TWO HUNDRED FORTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

June 23, 1938

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MEMBERS PRESENT:


OTHERS PRESENT:

W.L. Burgan, H.W. Barrows, F.D. Nichol.
Prayer by G.W.Wells. Minutes of the meeting of June 14 were approved.

HARVEST INGATHERING GOAL:

VOTED, That the Harvest Ingathering "Minute Man" goal for 1938 be $11.65, this being the amount it takes to support our foreign mission work for one minute of the twenty-four-hour day.

R.A.SMITHWICK RELEASED:

VOTED, That R.A.Smithwick be released from the call to the Ontario-Quebec Conference.

PAUL CONE RELEASED:

VOTED, That Paul Cone be released from the call to the South American Division office.

HYATTSVILLE CHURCH:

Plans were presented and permission requested to proceed with the erection of a church building in Hyattsville, Maryland. The church owns the land on which it is proposed to build, they have $21,000 in cash on hand, and it is estimated the building complete will cost $25,000.

VOTED, That we authorize the Hyattsville church to proceed with the erection of their church building.

W.H.Branson, Chairman.
E.D.Dick, Secretary.
E.Zeidler, Recording Secretary.
TWO HUNDRED FORTY-THIRD MEETING
GENERAL CONFERENCE COMMITTEE
June 27, 1938

MEMBERS PRESENT:


OTHERS PRESENT:


Prayer by R. Ruhling. Minutes of the meetings of June 16, 21 and 23 were approved.

ESTHER PITMAN--KERN ACADEMY:

VOTED, To pass on to the Southwestern Union and the Arkansas-Louisiana Conference the call from the Pacific Union for Miss Esther Pitman to connect with the Kern Academy in Central California.

MISS LARSSON--JERUSALEM:

VOTED, To pass on to the Northern European Division the call from the Central European Division, Section II, for Miss Larsson of Stockholm, Sweden, to connect with the treatment rooms in Jerusalem.

A.A. ESTEB--LONG BEACH, CALIFORNIA:

VOTED, To pass on to A.A. Esteb, returned from China, the call from the Pacific Union to connect with the Southern California Conference as pastor of the Long Beach church.

JESSIE TUPPER--PARADISE VALLEY SANITARIUM:

VOTED, To pass on to the Lake Union the call from the Pacific Union for Miss Jessie Tupper of the Hinsdale Sanitarium, to connect with the Paradise Valley Sanitarium as superintendent of nurses.

APPOINTMENTS:

VOTED, That Dr. H.M. Walton be authorized to make a trip to New York and Vermont to contact doctors.
CAMPION ACADEMY BOYS' DORMITORY:

Request was presented from the Central Union on behalf of the Colorado Conference for authorization for the erection of a boys' dormitory at Campion Academy, to cost $29,000. The conference has $19,162 in cash in hand, and is willing to make available another $5,000 if necessary. They have pledges from church members to the amount of $6,325, and $1,000 from the city of Loveland, with prospect of securing another $2,000. It was

VOTED, That we approve of the erection of the boys' dormitory at Campion Academy, with the understanding that when the cash in hand is used up, construction will proceed only as fast as pledges are paid, so that the building may be completed free of debt.

INDIANAPOLIS COLORED CHURCH:

Request was presented from the Lake Union on behalf of the Indiana Conference for permission to begin construction of a church building for the colored congregation in Indianapolis, the building to be of brick, 46 x 90 feet. They request permission to proceed on the following plan:

That inasmuch as $4,000 has been appropriated from the General Conference Church Extension Fund, and $2,000 by the Lake Union, for this project, $2,000 of this amount be made available at once to put with the $3,000 in the Indiana Conference, making $5,000 with which to begin operations. That for each $600 raised by the local church, $400 be made available until the entire $6,000 from the General Conference and the Lake Union is consumed, making a total of $15,000, which it is estimated will be sufficient to enclose the building and make it usable.

VOTED, That we authorize the Indiana Conference to proceed with the erection of a church building for the Indianapolis colored church on the plan as outlined, with the understanding that construction will proceed only as the funds are in hand.

HELP FOR HARVEST INGATHERING CAMPAIGN:

A committee that was appointed to give study to the assignment of missionaries in the homeland available to assist in the Harvest Ingathering Campaign, made the following recommendations, which were adopted:
June 27, 1938

H.E. Kotz
C.L. Torrey
E.C. Boger
A.E. Nelson
W.W.R. Lake
M.E. Lowry
Miss Sophie Busenberg

Atlantic and Columbia Unions
Atlantic Union
Central Union
Lake Union
Chicago and other communities of Greek-speaking people as may be arranged.

Leroy Hunter

Indiana and other sections of the Lake Union as may be arranged.

L.H. Olson
O.W. Lange
L.B. Losey
F.A. Wyman
H.D. Isaac
M.C. Warren
Dr. A.N. Tonge
R.J. Borrowdale
Dr. F.E. Bates
F.A. Stahl
N.P. Neilsen
W.F. Miller
J.F. Wright
E.M. Adams
J.W. Cole
E.J. Urquhart

Northern Union
Oregon and Upper Columbia
Oregon and Idaho
Western Washington
Upper Columbia
Pacific Union
Northern California
Assist in area where located
Assist where able in Pacific Union
Assist where he may be located
Assist where he is until time of departure for mission field
Assist where he may be located

Southern Union
Southern Union
Southwestern Union

W.H. Branson, Chairman.
A.W. Cormack, Secretary.
E. Zeidler, Recording Secretary.
TWO HUNDRED FORTY-FOURTH MEETING
GENERAL CONFERENCE COMMITTEE
June 30, 1938

MEMBERS PRESENT:

OTHERS PRESENT:
Miss Lora Clement, A.L.White.

Prayer by W.K.Ising. Minutes of the meeting of June 27 were approved.

J.D.SMITH--SOUTHERN NEW ENGLAND:

VOTED, To pass on to the Southwestern Union and the Texas Conference the call from the Atlantic Union for J.D.Smith to take the presidency of the Southern New England Conference.

MILDRED OSTOICH--SOUTHERN CALIFORNIA JUNIOR COLLEGE:

VOTED, To pass on to the Lake Union and the Illinois Conference the call from the Pacific Union for Miss Mildred Ostoich to connect with Southern California Junior College as critic teacher for the grades.

R.E.LOASBY--PERMANENT RETURN:

VOTED, That on their request, we authorize the return of Elder and Mrs. R.E.Loasby from India on the permanent return basis.

M.J.SORENSON RELEASED:

VOTED, That M.J.Sorenson be released from the call to the Arabic Union Mission.
ARThUR KEough—ARABIC UNION:

VOTED, To renew our request to the Northern European Division to secure the release of Arthur Keough, to connect with Section II of the Central European Division for educational work in the Arabic Union Mission.

DR. A. ARZoo:

Dr. A. Arzoo, who was born in Iran, spent some time in India, and then came to America and took the medical course, returned to Iran about the year 1925 as a self-supporting medical worker. After spending some time in private practice he was later employed as a regular worker in the mission. He now makes request for regular furlough status for himself and family. Since under our policy, Dr. Arzoo as an Iranian citizen working in his homeland, is not entitled to furlough privileges, it was

VOTED, That inasmuch as Dr. Arzoo feels he cannot continue in Iran unless such privileges are granted, we offer to bring him and his family to the United States, meeting the transportation expense and giving him four months salary from the time of leaving Iran. However, if he wishes to remain in the work in Iran on the non-furlough status, we invite him to do so.

W.H. Branson, Chairman.
E.D. Dick, Secretary.
E. Zeidler, Recording Secretary.