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TWO HUNDRED NINETY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

December 1, 1938

MEMBERS PRESENT:

J.L.McElhany, H.T.Elliott, H.H.Cobban, F.M.Wilcox, E.E. Andross, F.C.Gilbert, J.A.Stevens, J.J.Ireland, D.A.Ochs, Miss Jensen, W.K.Ising, C.S.Longacre, M.A.Hollister, H.E.Rogers, M.C. Taft, H.H.Votaw.

OTHERS PRESENT:

Claude Conard, H.W.Barrows, W.E.Phillips, Miss Clement, Frederick Lee, W.L.Burgan, A.L.White.

Prayer by H.W.Barrows. Minutes of the meeting of November 17 were approved.

CLARENCE LAWRY--WISCONSIN:

VOTED, To pass on to the Review and Herald Publishing Association the call from the Lake Union for Clarence Lawry to connect with the Wisconsin Conference as secretary-treasurer.

W.B.JOHNSON--MICHIGAN:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Lake Union for W.B.Johnson to connect with the Michigan Conference for work in Flint, Michigan.

E.L.GREEN--KENTUCKY-TENNESSEE:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Southern Union for E.L.Green to connect with the Kentucky-Tennessee Conference as conference treasurer and Book and Bible House secretary.

MRS. FLORA WILLIAMS:

VOTED, That we approve of the application of Mrs. Flora H.Williams for sustentation, and that we recommend she continue to serve as assistant secretary of the Home Commission, suggesting that her sustentation rate be subsidized up to eighty per cent of a full salary.

APPOINTMENTS.

VOTED, That we approve of the following appointments;

M.A.Hollister to Mount Vernon, Ohio, for the Week of Prayer.

W.H.Bergherm to Cleveland, Ohio, for the Week of Prayer.

A.L.White to Richmond, Virginia, for Sabbath, Secember 2.

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

TWO HUNDRED NINETY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

December 4, 1938, 4 P. M.

MEMBERS PRESENT:

J.L.McElhany, L.H.Christian, M.E.Kern, L.E.Froom, Steen Rasmussen, J.A.Stevens, H.E.Rogers, F.C.Gilbert, W.K.Ising, D.A.Ochs, A.W.Spalding, H.H.Cobban, I.H.Evans, E.E.Andross, W.E.Howell, A.W.Cormack, Kathryn Jensen.

Prayer by M.E.Kern.

HERBERT CHRISTENSEN:

VOTED, To allow Herbert Christensen, permanently returned from the Southern Asia Division, three months salary, and transportation for the family to their destination.

MRS. E. HILLIARD--TRANSPORTATION:

In 1928 Elder and Mrs. E. Hilliard met their own transportation expenses in accompanying their daughter, Mrs. Herbert Christensen and her husband to India. Elder Hilliard has since died, and Mrs. Hilliard is returning with the Christensens to America. It was

VOTED, To meet the transportation of Mrs. E. Hilliard from India to Minnesota.

J.L.McElhany, Chairman.
W.E.Howell, Acting Secretary.

TWO HUNDRED NINETY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

December 7, 1938

MEMBERS PRESENT:

J.L.McElhany, L.H.Christian, H.T.Elliott, A.W.Cormack, H.H.Cobban, E.E.Andross, F.M.Wilcox, A.W.Spalding, D.A.Ochs, W.K.Ising, J.E.Weaver, H.H.Votaw, J.A.Stevens, C.E.Weaks, F.C.Gilbert, W.E.Howell, Kathryn Jensen, L.E.Froom, H.J.Detwiler.

December 7, 1938

OTHERS PRESENT:

Claude Conard, H. W. Barrows, W. L. Burgan, Arthur White, W.E.Phillips, D.E.Robinson, Lora Clement, W.W.Eastman.

Prayer by Arthur White. Minutes of meetings held November 22, 28 and 29 were approved.

DR. A. ROSENTHAL:

Dr. A.Rosenthal has written, expressing appreciation for the efforts being made to assist him to locate in some other country. He tells of some of the difficulties to be encountered in locating in Egypt, and suggests that it would be better from several standpoints if he could come to the United States.

VOTED, That the Chair appoint a committee to give careful study to the case of Dr. Rosenthal, and make recommendation.

Appointed: L.H.Christian, A.W.Cormack, H.T.Elliott, W.K.Ising, H.H.Cobban, E.E.Andross, H.H.Votaw.

WEEK OF PRAYER READINGS--COMMITTEE:

VOTED, That the officers be asked to appoint a committee to select writers for the Week of Prayer Readings for 1939.

Appointed: A.W.Cormack, M.E.Kern, E.E.Andross, F.M. Wilcox, D.A.Ochs.

T. M. ROWE--GREATER NEW YORK

G.E.PETERS--PHILADELPHIA:

VOTED, That the call of the Atlantic Union for T.M. Rowe to connect with the Greater New York Conference for pastoral work be passed on to the Columbia Union and the East Pennsylvania Conference; and that the call of the Columbia Union for G.E. Peters to connect with the East Pennsylvania Conference for pastoral work in Philadelphia, be passed on to the Atlantic Union and the Greater New York Conference.

F.C.GILBERT TO BROOKFIELD:

VOTED, That we approve of F.C.Gilbert's making a visit to Brookfield, Illinois, in connection with his itineraries in the Atlantic and Columbia Unions, in the interests of the Jewish work.

J.L.McElhany, Chairman.
A.W.Cormack, Secretary.
Ruth Conard, Recording Secretary.

TWO HUNDRED NINETY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

December 8, 1938

MEMBERS PRESENT:

J.L.McElhany, L.H.Christian, A.W.Cormack, H.T.Elliott,
W.E.Howell, F.M.Wilcox, M.E.Kern, E.E.Andross, H.H.Cobban, D.A.
Ochs, C.E.Weaks, H.H.Votaw, J.E.Weaver, J.A.Stevens, H.E.Rogers,
L.E.Froom, W.K.Ising, F.C.Gilbert.

OTHERS PRESENT:

Claude Conard, H.W.Barrows, W.E.Phillips, A.L.White.

Prayer by D.A.Ochs.

C.C.PULVER--GLENDALE SANITARIUM:

VOTED, To pass on to the Columbia Union and the Wash-
ington Missionary College the call from the Pacific Union for
C.C.Pulver to connect with the Glendale Sanitarium as business
manager.

DR. A.E.COYNE--WASHINGTON SANITARIUM:

VOTED, To pass on to the Pacific Union Conference and
the Glendale Sanitarium the call from the Washington Sanitarium
Board for Dr. A.E.Coyne to connect with the Washington Sanitar-
ium as surgeon.

J.L.McElhany, Chairman.
H.T.Elliott, Secretary.
Ruth Conard, Recording Secretary.

TWO HUNDRED NINETY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

December 13, 1938, 11 A.M.

MEMBERS PRESENT:

J.L.McElhany, H.T.Elliott, A.W.Cormack, H.H.Cobban, E.E. Andross, L.E.Froom, H.E.Rogers, C.E.Weaks, W.K.Ising, W.H. Bergherm, M.E.Kern, H.H.Votaw, D.A.Ochs, M.A.Hollister, Kathryn Jensen, J.E.Weaver, S.L.Frost, N.F.Brewer, J.J.Ireland.

OTHERS PRESENT:

Claude Conard, A.L.White, H.W.Barrows, Lora Clement.

Prayer by S.L.Frost.

N.W.DUNN--FURLOUGH:

N.W.Dunn has served four years in the Inter-American Division in his last term there. He is now under appointment to South America, but because of recently enacted immigration laws in South America he is being delayed in securing his permit for entrance. On advice he has come to New York from Balboa in an endeavor to facilitate his obtaining a permit to enter the Argentine, and since he is in this country he suggests that expense would be saved if he were allowed to take a short furlough before going to South America, and then proceed to his new field for a full term of service. It was

VOTED, That we approve of N.W.Dunn's taking a short furlough in North America, up to four months, proportionate to his four years of service in Inter-America, with the understanding that he will enter upon his work in South America for the regular seven-year term, without further furlough until the end of that period.

VIOLET MORGAN--TEMPORARY SUPPORT:

Violet Morgan, formerly of Newfoundland, who has been a teacher in our schools in the United States for twenty years, now finds herself temporarily out of employment because of ill health, and without funds. She wishes to return to her home in Newfoundland for a visit, but cannot do so without giving assurance on her application for re-entrance to the United States that she is employed or has financial support. She has made application for temporary sustentation, but the arrangements have not been completed as yet.

VOTED, That provision be made from the Emergency Fund for the temporary support of Violet Morgan for a period of four months, and for her transportation to her home in Newfoundland,

December 13, 1938

with the understanding that if later sustentation allowance is granted, an adjustment will be made from the Sustentation Fund to reimburse the Emergency Fund.

Agreed, also, that a statement be prepared to the effect that she is a teacher on leave of absence, which may aid her in giving the immigration authorities assurance regarding her status and support.

J.L.McElhany, Chairman.
H.T.Elliott, Secretary.
Louise Surface, Recording Secretary.

THREE HUNDREDTH MEETING

GENERAL CONFERENCE COMMITTEE

December 13, 1938, 3:00 P.M.

MEMBERS PRESENT:

J.L.McElhany, L.H.Christian, A.W.Cormack, H.T.Elliott, H.H.Cobban, E.E.Andross, D.A.Ochs, L.E.Froom, J.E.Weaver, W.K.Ising, H.E.Rogers, Kathryn Jensen, M.A.Hollister, H.H.Votaw, J.J.Ireland, W.H.Bergherm, C.E.Weaks, Steen Rasmussen.

OTHERS PRESENT:

Claude Conard, H.W.Barrows, Lora E.Clement, A.L.White.

DR. ALBERT ROSENTHAL:

The committee appointed to give study to the case of Dr. Albert Rosenthal reported, and it was

VOTED, To rescind the action calling Dr. Rosenthal to Egypt for work in Cairo; and

VOTED, That we call Dr. Albert Rosenthal to the United States, to connect with the Bureau of Home Missions, for work as an assistant pastor, his definite location to be left to the Bureau to work out, recommending that his salary rate be from \$25.00 to \$30.00 per week.

VOTED, That the amount required for Dr. Rosenthal's salary be provided from either the Refugee or the Emergency Fund.

December 13, 1938

G.W.SCHUBERT--RELEASED FROM APPOINTMENT:

At the request of G.W.Schubert, and taking into consideration his health condition and other factors which have arisen, it was

VOTED, That we release G.W.Schubert from the appointment to assist in a German evangelistic effort to be held in San Francisco beginning the second week in January.

J.L.McElhany, Chairman.
A.W.Cormack, Secretary.
Ruth Conard, Recording Secretary.

THREE HUNDRED FIRST MEETING
GENERAL CONFERENCE COMMITTEE

December 14, 1938

MEMBERS PRESENT:

J.L.McElhany, L.H.Christian, E.E.Andross, H.T.Elliott, A.W.Cormack, H.H.Cobban, L.E.Froom, H.H.Votaw, H.E.Rogers, W.K.Ising, W.H.Bergherm, J.E.Weaver, M.E.Kern, Kathryn Jensen, W.E.Howell, J.J.Ireland.

OTHERS PRESENT:

Claude Conard, W.E.Phillips, H.W.Barrows, Lora Clement, W.L.Burgan,

Prayer by J.E.Weaver.

MABEL HEAD--EXTENSION OF FURLOUGH:

VOTED, That on account of illness, the furlough of Mabel Head, of the Inter-American Division, be extended two weeks, or to January 27, 1939.

MISS O VOTH--TEXICO:

VOTED, To pass on to the Northern Union and the North Dakota Conference the call from the Southwestern Union for Miss O. Voth to connect with the Texico Conference as Book and Bible House assistant and for stenographic work.

December 14, 1938

E.L.GREEN RELEASED:

VOTED, That E.L.Green be released from the call to the Kentucky-Tennessee Conference.

J.A.JOHANSSON RELEASED:

VOTED, That since it does not seem advisable for him to accept, J.A.Johansson be released from the call to connect with the Southern Asia Division as field missionary secretary of the Northeast India Mission.

G.B.HOAG--INDIA:

VOTED, To request the Columbia Union and the West Pennsylvania Conference to release G.B.Hoag, to connect with the Southern Asia Division as field missionary secretary of the Northeast India Mission.

**HOME MISSIONARY AND PUBLISHING
DEPARTMENT REGIONAL MEETINGS:**

In response to a request for counsel, it was

VOTED, That, in arranging for the holding of the regional conventions of the Publishing and Home Missionary Departments authorized by the recent Autumn Council, it is our understanding that in the territory of each publishing house in the United States, the union and local conference secretaries of the Publishing and Home Missionary Departments and the secretaries of the Book and Bible Houses shall be invited to attend.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments and itineraries:

F.L.Peterson to Louisville, Kentucky, December 19, in connection with his trip home from Alabama.

E.E.Andross to spend a period of six weeks in the Southern Union, beginning January 4, attending meetings as may be arranged.

C.E.Weaks to attend colporteur institutes in the Southwestern Union, March 2-22.

F.C.Gilbert to spend two months in the Pacific Union, beginning about February 1, visiting churches.

December 14, 1938

DR. J.O.BOYD--THEOLOGICAL SEMINARY:

In connection with M.E.Kern's report of his visit to the meeting of the American Bible Society, it was

VOTED, To approve of the Theological Seminary's extending an invitation to Dr. J.O.Boyd, of the Bible Society, to pay a visit to the Seminary some time this winter.

J.L.McElhany, Chairman.
H.T.Elliott, Secretary.
Louise Surface, Recording Secretary.

THREE HUNDRED SECOND MEETING

GENERAL CONFERENCE COMMITTEE

December 19, 1938

MEMBERS PRESENT:

J.L.McElhany, A.W.Cormack, H.T.Elliott, H.H.Cobban, M.E.Kern, C.E.Weaks, L.E.Froom, H.A.Morrison, D.A.Ochs, E.E.Andross, H.H.Votaw, W.K.Ising, W.H.Teesdale, J.E.Weaver, M.A.Hollister, W.H.Bergherm, F.C.Gilbert, Steen Rasmussen, M.L.Andreasen, M.C.Taft, Kathryn Jensen, J.J.Ireland, H.E.Rogers, G.W.Schubert.

OTHERS PRESENT:

W.L.Burgan, Claude Conard, H.W.Barrows, Lora E.Clement.

Prayer by W.H.Bergherm.

W.W.R.LAKE--RENT ALLOWANCE:

VOTED, That in accordance with the policy, a rent subsidy of \$8.00 per month be allowed to W.W.R.Lake while he is in attendance at the Theological Seminary, in Washington.

ROGER ALTMAN--SALARY AND OUTFITTING ALLOWANCE:

VOTED, That Roger Altman, permanently returned from South America on account of ill health, be granted six months' salary at his field rate, from the date of sailing from the field, about December 1.

VOTED, That an outfitting allowance be granted to Roger Altman, in accordance with our policy of granting outfitting allowances to missionaries returning permanently to the homeland.

December 19, 1938

APPOINTMENTS AND ITINERARIES:

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

H.H.Votaw to the North Pacific Union for the Week of Prayer at Walla Walla College, April 1 to 8, and visits to other leading centers in that field as may be arranged.

H.A.Morrison to attend the Walla Walla College Board meeting, February 14 to 16.

C.E.Weaks to attend the Ohio colporteur institute the week end of January 7.

A.W.Spalding to the Asheville Agricultural School at Fletcher, for two weeks during the latter part of December and first of January.

W.H.Teesdale to assist in a survey of academies in the Michigan Conference, beginning January 10.

RESEARCH WORK:

[A committee, appointed by the Officers, has been doing certain historical research work. It seems advisable that this committee continue its work.

VOTED, Confirming the appointment of this committee, as follows: L.E.Froom, chairman, L.H.Wood, M.E.Kern, A.W.Werline, M.L.Andreasen, F.C.Gilbert; and that an appropriation of \$250 be made from the Emergency Fund for this work of research.]

J.L.McElhany, Chairman.
A.W.Cormack, Secretary.
Ruth Conard, Recording Secretary.

THREE HUNDRED THIRD MEETING
GENERAL CONFERENCE COMMITTEE

December 23, 1938

MEMBERS PRESENT:

J.L.McElhany, A.W.Cormack, W.E.Nelson, H.H.Cobban, E.E. Andross, G.W.Wells, H.H.Votaw, W.H.Teesdale, D.A.Ochs, C.E.Weaks, H.E.Rogers, L.E.Froom, F.C.Gilbert, H.A.Morrison, W.K.Ising, W.E.Howell, J.J.Ireland, M.C.Taft, Steen Rasmussen, W.A.Butler, W.H.Bergherm.

OTHERS PRESENT:

Claude Conard, H.W.Barrows, W.E.Phillips, A.L.White.

Prayer by G.W.Wells.

HOME STUDY INSTITUTE BOARD--COMMITTEE:

VOTED, That the Chair appoint a committee of five to nominate members for the Board of the Home Study Institute for the ensuing year.

Appointed: A.W.Cormack, E.E.Andross, G.W.Wells, C.S. Longacre, C.E.Weaks, D.A.Ochs, M.A.Hollister.

W.B.JOHNSON RELEASED:

VOTED, That since he does not see his way clear to accept, W.B.Johnson be released from the call to the Michigan Conference.

APPOINTMENTS:

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

A.W.Spalding to Southwestern Junior College for the second semester, beginning January 15.

F.C.Gilbert to Ohio, East Pennsylvania and New Jersey, the last week in December and first two week ends in January, in the interests of the Jewish work.

C.E.Weaks to attend a colporteur institute at Wichita, Kansas, December 27 to January 5.

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

THREE HUNDRED FOURTH MEETING
GENERAL CONFERENCE COMMITTEE

December 27, 1938

MEMBERS PRESENT:

J.L.McElhany, A.W.Cormack, W.E.Nelson, H.H.Cobban, M.A. Hollister, W.B.Ochs, D.A.Ochs, F.M.Wilcox, W.E.Howell, C.L.Bond, R.Ruhling, E.E.Andross, H.A.Morrison, W.H.Teesdale, H.E.Rogers, J.J.Ireland, Miss Jensen, W.A.Butler, W.H.Bergherm, F.C.Gilbert, W.K.Ising, G.W.Wells, M.C.Taft, C.S.Longacre, Steen Rasmussen, S.A.Wellman.

OTHERS PRESENT:

Claude Conard, H.W.Barrows, W.E.Phillips, W.L.Burgan, A.L.White.

Prayer by C.L.Bond. Minutes of meetings held December 1, 4, 7 and 8 were approved.

E.G.L. ESSERY--L120:

VOTED, That the Treasurer be authorized to make an advance of an additional L120 to E.G.L.Essery, formerly a missionary in the Arabic Union, now in his senior year in the study of medicine in the University of London; this advance being made on the understanding that Brother Essery intends on completion of his course to offer his services for any field where he may be needed, and in view of the fact that if he is placed under appointment he will be able to practice in any British field without the expense that would be involved in qualifying a physician for such service.

AUTHORIZATION OF SIGNATURES:

The following resolutions were adopted:

Resolved, That the National City Bank of New York, in Havana, Cuba, be, and hereby is, authorized to recognize the signature of A.P.Christiansen, Treasurer, for the account of the Antillian Union Mission of Seventh-day Adventists, to sign or make all or any changes and orders for the payment of money, in the place of F.I.Mohr, Treasurer, heretofore authorized by this organization.

Resolved, That the National City Bank of New York be, and hereby is, authorized to recognize the signature of F.I. Mohr, Treasurer, for the account of the Central American Union Mission of Seventh-day Adventists, to sign or make all or any changes and orders for the payment of money, in the place of A.P.Christiansen, Treasurer, heretofore authorized.

December 27, 1938

EMERSON PROPERTY IN LOMA LINDA:

A request was presented from Otis Hudson, of the College of Medical Evangelists, for authorization for the purchase of a piece of property in Loma Linda. This property which is for sale by Brother Emerson, is adjacent to the College campus, and it is felt should be under the control of the College. They feel they can handle the matter through their investment department. It was

VOTED, That we approve of the purchase by the College of Medical Evangelists, of the Emerson property in Loma Linda.

DR. J. NUSSBAUM--SUPPORT:

Dr. Jean Nussbaum, who is Medical Secretary of the Southern European Division, and Religious Liberty Secretary for the Southern European Division and Section II of the Central European Division, having served these departments for a number of years in an honorary capacity, has in recent times given a good deal of attention to his work as Religious Liberty Secretary.

In view of the value of Dr. Nussbaum's service in this connection to our general work as well as to the divisions with which he is connected, and taking into consideration the fact that so much of his time has been taken from his medical practice of late because of this work, it was

VOTED, That we join with the Southern European Division and the Central European Division, Section II, on a one-third basis in supplying financial support for Dr. J. Nussbaum.

ALLOWANCES ON DENTAL EXPENSE--COMMITTEE:

Inasmuch as the standing committee on dental allowances is having difficulty in administering the policy in strict accordance with some of its provisions, it was

VOTED, That the Chair appoint a committee of seven to give careful study to the whole policy of allowances on dental expense, with a view to its clarification, making recommendation as to any changes or adjustments that may be thought necessary.

Appointed: W.E. Nelson, H.H. Cobban, A.W. Cormack, M.A. Hollister, H.A. Morrison, C.S. Longacrè, W.K. Ising.

W.E. HOWELL--TRAVEL ALLOWANCE AND TRANSPORTATION:

In June, W.E. Howell having been granted a leave of absence, accompanied Elder McElhany to California. Elder McElhany was detained in California for some time, and Brother Howell was asked to remain to help him with his work. After remaining longer than he had originally planned, and due to conditions beyond his control, Brother Howell found it necessary

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to return by train, using a pass.

VOTED, That during the time W.E.Howell was asked to remain in California beyond the time of the original plan, he be allowed the regular travel allowance, and further, that he be allowed the expense of his transportation in returning to Washington by train.

EMERGENCY APPROPRIATIONS:

VOTED, That the Treasurer be authorized to make an appropriation of \$1200 from the Emergency Fund to the Oklahoma Conference for the year 1938, to help in restoring the ten per cent cut that conference was compelled to make in workers' salaries.

VOTED, That the Treasurer be authorized to make an appropriation of \$750 from the Emergency Fund to the Maritime Conference, to apply on the budget of that conference for the year 1939.

VOTED, That the Treasurer be authorized to make an appropriation of \$750 from the Emergency Fund to the Wyoming Mission.

EXPENSE OF SANDNESS TRIAL:

O.E.Sandness, a former worker in California, having been disfellowshipped by the Eureka church, brought suit against the Northern California Conference, the Pacific Union and the General Conference, in an effort to obtain sustentation benefits. A defense attorney was employed by the Pacific Union and the case was decided in our favor.

VOTED, That we share with the Northern California Conference and the Pacific Union on a one-third basis in meeting the attorney's fees in the Sandness trial.

SOUTHERN ASIA AUTHORIZED TO CALL FOR WORKERS:

The Southern Asia Division has sustained heavy losses in its working force during the past year and a half or two years, many of the leading workers having had to leave the field because of health conditions and for other reasons, and a number of these the division is still supporting, thus making it impossible to call for replacements. It was

VOTED, That we authorize the Southern Asia Division to place calls for four additional workers, to replace that number who have left the field, with the understanding that as these are placed under appointment and their salary is taken on by the division, the General Conference will assume the responsibility of caring for the workers who have been permanently returned, so that there will be no overlapping of salary as far as the Southern Asia Division is concerned.

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DENTAL SCHOOL PROMOTION:

VOTED, That we invite Dr. J.R. Mitchell, one of the Seventh-day Adventist members of the faculty of the Atlanta Southern Dental College, to visit Washington Missionary College, Emmanuel Missionary College and Union College, in the interests of the work of the Dental College, the Treasurer being authorized to meet the transportation and entertainment expense of Dr. Mitchell in making this itinerary.

CANADIAN UNION:

W.B. Ochs, president of the Canadian Union Conference, requested counsel on a number of problems with which the union is confronted, among them the necessity of complying with the requirements of the authorities that electrical wiring which has been condemned at Oshawa Missionary College be replaced, and also the necessity of providing a working capital for the wood-working shop. The estimate for the re-wiring is approximately \$1800. It seems necessary that the woodworking shop should have a working capital of \$5000. It was

VOTED, That the Chair appoint a committee to give study to these problems and report.

Appointed: W.E. Nelson, W.H. Teesdale, Claude Conard, R. Ruhling, G.W. Wells, E.E. Andross, F.C. Gilbert.

MRS. L.V. CLEAVES AND DAUGHTER--PERMANENT RETURN:

VOTED, That on recommendation of the Inter-American Division, we approve of the permanent return to the homeland of Mrs. L.V. Cleaves and her daughter.

A.B. RUSSELL--POTOMAC CONFERENCE:

VOTED, To pass on to the Southwestern Union and the Texas Conference the call from the Columbia Union for A.B. Russell to connect with the work in the Potomac Conference.

AUDITING HELP IN PACIFIC UNION:..

VOTED, That inasmuch as the Pacific Union has loaned James Howarth, their auditor, to the General Conference for some survey work in Europe, we agree to meet the expense involved if the Pacific Union finds it necessary to employ auditing help in Brother Howarth's place during his absence.

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

THREE HUNDRED FIFTH MEETING
GENERAL CONFERENCE COMMITTEE

December 29, 1938

MEMBERS PRESENT:

J.L.McElhany, A.W.Cormack, H.T.Elliott, W.E.Nelson, H. H. Cobban, E.E.Andross, R.Ruhling, G.W.Wells, M.A.Hollister, G.W. Schubert, W.B.Ochs, Steen Rasmussen, M.E.Kern, C.L. Bond, D.A. Ochs, F.M.Wilcox, S.A.Wellman, H.A.Morrison, Miss Jensen, H.E. Rogers, F.C.Gilbert, M.L.Andreasen, W.H.Bergherm, W.A.Butler, W.H.Teesdale.

OTHERS PRESENT:

W.E.Phillips, Miss Lora Clement, Claude Conard.

Prayer by M.E.Kern. Minutes of meetings held December 13, 14 and 19 were approved.

DEATH OF W.H.HECKMAN:

Word was received by cable of the death of Elder W.H. Heckman, in Beyrouth, on Tuesday, December 27. Elder Heckman had been connected with the work in official capacity for many years, being at the time of his death President of the Atlantic Union Conference. At the time of the Autumn Council he was invited to visit the Central European Division, Section II, especially the mission fields in the Near East, and it was in Beyrouth that he was called to his rest. His passing leaves vacant a most important post, and he will be greatly missed in all our councils.

Resolved, That to the bereaved wife in her deep sorrow, and to other relatives, as well as to our workers and believers in the Atlantic Union, we extend our deepest sympathy.

MISSIONS EXTENSION:

Whereas, The plans for the promotion of the Missions Extension Offering were referred to the Minority Committee by the recent Autumn Council,

VOTED, 1. That the following projects be included as overflow items for new work outside the budget:

Publishing, Japan Press	\$1200	
South American medical work	1000	
Manila Sanitarium	1000	
Jugoslavia school	1000	
Spicer College	1800	\$6000

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2. That the Extension goal be \$66,000, and that all funds raised in excess of this amount be prorated to the above-mentioned overflow items, or other overflow items as may be selected.

3. That for promotion purposes the Missions Extension goal up to \$60,000 be assigned to medical, educational and publishing projects within the budget, and projects as may be selected by the Home Missionary Department and the Treasury, and approved by the General Conference Committee.

IRENE ARMITAGE--NOKUPHILA HOSPITAL:

VOTED, To request the Pacific Union Conference and the Paradise Valley Sanitarium to release Miss Irene Armitage to connect with the staff of the Nokuphila Hospital, in the Southern African Division.

MR. AND MRS. R.L.BADGLEY--
CARIBBEAN TRAINING COLLEGE:

VOTED, To request the North Pacific Union and the Oregon Conference to release Mr. and Mrs. R.L.Badgley, to connect with the Inter-American Division and the Caribbean Union Conference as members of the faculty of the Caribbean Training College.

T.E.UNRUH RELEASED:

VOTED, That T.E.Unruh be released from the call to the North Pacific Union.

EDNA EDEBURN--PACIFIC UNION:

VOTED, To pass on to Miss Edna Edeburn, of the General Conference Educational Department, the call from the Pacific Union, for her to connect with the "Voice of Prophecy" office as stenographer, and as assistant to Brother Mattison in publicity work.

CANADIAN UNION:

The committee that was appointed to give study to certain financial problems in the Canadian Union, submitted the following recommendations, which were adopted:

We recommend, 1. That \$750 be appropriated to Oshawa Missionary College, from the Emergency Fund, to assist in making necessary electrical repairs.

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We recommend, 2. That the returns from the sale of wood products at Oshawa Missionary College be safeguarded to the woodworking shop, to assist in building up an adequate working capital, and that a definite and regular percentage of the gross sales be set aside for this purpose; recognizing that while this capital is being accumulated it may be necessary for the Canadian Union Conference to make some temporary advances of funds.

APPOINTMENTS:

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

W.A. Butler to attend Lay Preachers' Institutes in the Lake Union, February 24 to March 12.

W.E. Nelson and W.H. Teesdale to attend board meetings of Canadian educational institutions, to be held at Oshawa.

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