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FOUR HUNDRED SEVENTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

May 1, 1940

MEMBERS PRESENT:

J.L.McElhany, L.H.Christian, W.G.Turner, E.D.Dick, A.W. Cormack, W.A.Spicer, I.H.Evans, E.E.Andross, W.E.Nelson, W.H. Williams, H.H.Cobban, D.A.Ochs, F.C.Gilbert, F.M.Wilcox, J.J. Ireland, G.W.Wells, M.A.Hollister, C.L.Bond, C.S.Longacre, W.E. Howell, H.A.Morrison, Miss Kathryn Jensen, H.E.Rogers, M.C.Taft, S.A.Wellman, W.K.Ising, W.H.Teesdale, E.E.Franklin, W.A.Butler, Dr. H.M.Walton, H.L.Rudy, W.P.Elliott, T.J.Michael, M.E.Kern, G.W.Schubert.

OTHERS PRESENT:

Claude Conard, A.L.White, Frederick Lee, D.E.Robinson, Dr. Colver, Mr. Fuller.

Prayer by W.A.Spicer.

BATTLE CREEK SANITARIUM:

The meeting was called in response to a request from representatives of the Battle Creek Sanitarium, who desire to re-establish a closer moral and spiritual relationship between that institution and the denomination, feeling that their work would be strengthened if such a relationship could be brought about.

After listening to statements from Dr. Colver and Mr. Fuller, of the Sanitarium, it was agreed that the matter be referred to a future meeting of the Committee for consideration.

L.E.FROOM--AUSTRALIA:

Request was presented from the Australasian Division for L.E.Froom to attend a series of ministerial institutes in Australia, beginning in July. This will interfere somewhat with Elder Froom's regular work and his present appointments, but in view of the special request from Australia and the need there, it was

VOTED, To wire L.E.Froom, who is now in California, advising him to cancel his appointments on the Pacific Coast and return to Washington to make the necessary arrangements to sail for Australia June 26.

U. WISSNER--ALBERTA:

VOTED, To recommend U.Wissner, returning from South America, to the Canadian Union and Alberta for the secretary-treasurership of the Alberta Conference.

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

FOUR HUNDRED SEVENTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

May 2, 1940

MEMBERS PRESENT:

J.L.McElhany, L.H.Christian, W.G.Turner, E.D.Dick, W.E. Nelson, W.H.Williams, H.H.Cobban, W.A.Spicer, I.H.Evans, E.E. Andross, G.W.Wells, M.A.Hollister, E.E.Franklin, Miss Kathryn Jensen, Steen Rasmussen, H.H.Votaw, Dr. H.M.Walton, C.L.Bond, W.K.Ising, H.E.Rogers, W.A.Butler, S.A.Wellman, F.M.Wilcox, H.L.Rudy, T.J.Michael, J.J.Ireland, M.E.Kern, C.S.Longacre, M.C. Taft, H.A.Morrison, G.W.Schubert.

OTHERS PRESENT:

Claude Conard, A.L.White, D.E.Robinson, Miss Lora Clement, Frederick Lee.

Prayer by M.A.Hollister. Minutes of the meeting of April 18 were approved.

BATTLE CREEK SANITARIUM:

VOTED, That the Chair appoint a committee, of which he shall be the chairman, to give study to the request made by representatives of the Battle Creek Sanitarium, in the meeting held yesterday.

Appointed: J.L.McElhany, W.A.Spicer, F.M.Wilcox, I.H. Evans, W.E.Nelson, Dr. H.M.Walton, L.H.Christian, E.E.Andross, M.E.Kern, W.G.Turner, H.H.Votaw, E.D.Dick, H.T.Elliott.

D.E.REBOK--CALLS:

The Secretary reported that a number of institutions, having learned that D.E.Rebok is returning from China, have placed calls for his services. It was

VOTED, To pass on to D.E.Rebok for his consideration the calls received from Washington Missionary College, Pacific Union College, and La Sierra College, the call being to connect with the Bible Department in each case.

W.R.FRENCH-- WALLA WALLA COLLEGE:

VOTED, To pass on to the Pacific Union Conference and Pacific Union College the call from the North Pacific Union for W.R.French to head the Bible Department of Walla Walla College.

May 2, 1940

T.A.LITTLE--WALLA WALLA COLLEGE:

VOTED, To pass on to the Central Union Conference and Union College the call from the North Pacific Union for T.A. Little to connect with Walla Walla College as head of the English Department.

STERLING GERNET--PACIFIC UNION COLLEGE:

VOTED, To pass on to the North Pacific Union Conference and Walla Walla College the call from the Pacific Union for Sterling Gernet to connect with the Music Department of Pacific Union College.

H.M.TIPPETT--LA SIERRA COLLEGE:

VOTED, To pass on to the Lake Union Conference and Emmanuel Missionary College the call from the Pacific Union for H.M.Tippett to connect with La Sierra College as instructor in English.

E.I.MOHR--GLENDALE ACADEMY:

VOTED, To pass on to E.I.Mohr, returned from South America, the call from the Pacific Union to connect with the Glendale Academy as science teacher.

W.W.WHITE--NEW YORK CITY:

VOTED, To pass on to the North Pacific Union and the Washington Conference the call from the Atlantic Union for Wayne W.White to connect with the Greater New York Conference for the pastorate of the Temple Church in New York City.

V.E.GARBER--ZAMBESI UNION:

VOTED, To request the Columbia Union and the Potomac Conference to release V.E.Garber, of Shenandoah Valley Academy, to connect with the Southern African Division, for teaching work in the Zambesi Union Mission.

L.R.WILKINS--LAKE TITICACA MISSION:

VOTED, To request the Atlantic Union and the Greater New York Conference to release L.R.Wilkins, to connect with the South American Division and the Inca Union as a station director for the Lake Titicaca Mission.

J.B.CRISPENS--BRAZIL:

VOTED, To request the Atlantic Union and the Northern New England Conference to release J.B.Crispens, to connect with the South American Division, for evangelistic work in the North Brazil Union Mission.

May 2, 1940

JESSE J.WILLIAMSON--MINISTERIAL INTERNSHIP:

The Ministerial Internship Committee submitted the application of Jesse J. Williamson for internship in the Nebraska Conference, the application being submitted to this Committee because the applicant is a little past the thirty-year age limit. All the recommendations being favorable, it was

VOTED, That ministerial internship be granted to Jesse J. Williamson, for work in the Nebraska Conference.

V.J.MALONEY--EXTENSION OF FURLOUGH:

VOTED, That V.J. Maloney of China be granted an extension of his furlough to the end of July or early August.

WORKERS RELEASED:

VOTED, That because of unfavorable medical reports, the following workers be released from appointment:

Miss Ruth Lehman from returning to China.

Mr. and Mrs. Arthur H. Warner from the call to Tanganyika.

Mr. and Mrs. Vernon Flory from the call to China.

CHURCH EXTENSION APPROPRIATION IN NEW YORK CONFERENCE:

VOTED, That on request of the Atlantic Union and the New York Conference, we authorize the transfer to the Troy church in New York, of the \$500 that was appropriated from the Church Extension Fund to the Syracuse church, with the understanding that the Syracuse church releases all claim on the appropriation.

APPOINTMENTS AND ITINERARIES:

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

W.L. Burgan to Michigan for camp meeting publicity work.

W.H. Teesdale to the Pacific and North Pacific Unions, as may be arranged.

W.E. Nelson, M.A. Hollister and Dr. H.M. Walton to Hinsdale, to counsel concerning Hinsdale Sanitarium problems.

W.E. Nelson to Denver, Colorado, to attend the dedication of the Denver church.

J.E. Weaver to Canadian Junior College, to join the faculty in a study of their curriculum problems.

VOTED, That W.E. Nelson, J.L. McElhany, E.D. Dick, H.A. Morrison, W.H. Teesdale, Dr. H.M. Walton and Claude Conard, who are members of the commission appointed to survey the College of Medical Evangelists, be authorized to make the trip to California for that purpose.

J.L. McElhany, Chairman.

E.D. Dick, Secretary.

E. Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTIETH MEETING

GENERAL CONFERENCE COMMITTEE

May 6, 1940

MEMBERS PRESENT:

J.L.McElhany, I.H.Evans, E.D.Dick, W.H.Williams, H.H. Cobban, W.A.Spicer, E.E.Andross, G.W.Wells, M.A.Hollister, W.E. Howell, R Ruhling, J J Ireland, Steen Rasmussen, Dr. H.M.Walton, H.L.Rudy, T.J.Michael, F.C.Gilbert, Miss Kathryn Jensen, C.L.Bond, W.K.Ising, F.M.Wilcox, S.A.Wellman, H.E.Rogers, G.W.Schubert, C.S.Longacre, W.A.Butler, F.L.Peterson.

OTHERS PRESENT:

Claude Conard, A.L.White, D.E.Robinson, Miss Lora Clement

I.H.Evans was asked by Elder McElhany to take the chair. Prayer by H.E.Rogers. Minutes of meetings of April 22, 25 and 29 were approved.

LESSIE CULPEPPER--TAKOMA ACADEMY:

VOTED, To pass on to the Atlantic Union Conference, and Atlantic Union College, the call from the Columbia Union for Miss Lessie Culpepper to connect with the Takoma Academy as head of the English Department.

ELIZABETH SIMMS--GREATER NEW YORK

VIOLET WILES--PHILADELPHIA:

VOTED, To pass on to the Columbia Union and the East Pennsylvania Conference the call from the Atlantic Union for Miss Elizabeth Simms to connect with the Ephesus church school in Greater New York; and to pass on to the Atlantic Union the call from the Columbia Union for Miss Violet Wiles, of Greater New York, to connect with the Ebenezer church school in Philadelphia, as principal and teacher of grades 8 to 10.

H.W.PETERSON--GREATER NEW YORK:

VOTED, To pass on to the Canadian Union and the Manitoba-Saskatchewan Conference the call from the Atlantic Union for H.W.Peterson to connect with the Greater New York Conference for the pastorate of the Brooklyn Danish-Norwegian church.

H.P.EVENS--UNION COLLEGE PRESS:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Central Union for H.P.Evens to connect with Union College as superintendent of the College Press.

May 6, 1940

MYRA B. KITE--EMMANUEL MISSIONARY COLLEGE:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Lake Union for Miss Myra B.Kite to connect with Emmanuel Missionary College as Primary critic teacher.

ENID ELLINGWORTH--ZAMBESI UNION:

VOTED, To pass on to Miss Enid Ellingworth the invitation from the Southern African Division to return to that field (her homeland) for teaching work in the Zambesi Union Mission.

MR. AND MRS. HAYTER--SOUTH AFRICAN UNION:

VOTED, To pass on to Mr. and Mrs. Hayter the invitation from the Southern African Division to return to Africa (their homeland) for work in the South African Union Conference.

F.L.PETERSON--BOSTON:

VOTED, That F.L.Peterson be authorized to respond to the request for his services in Boston, the week end of May 11.

GENERAL CONFERENCE SESSION--COMMITTEE:

VOTED, That W.E.Nelson, J.L.McElhany, E.D.Dick, H.A. Morrison, W.H.Teesdale, Dr. H.M.Walton and Claude Conard be a committee to give study to the question of reservations for an auditorium and other accommodations for the holding of the General Conference Session in 1941.

RECREATION FOR YOUNG PEOPLE IN BASEMENTS OF CHURCHES:

VOTED, That the officers be asked to appoint the committee called for by action of the Spring Meeting, to give study to the question of recreation for young people in the basements of our churches, this committee to report to the Officers' Meeting preceding the Autumn Council.

MISSIONARY VOLUNTEER EVANGELISTIC CONGRESS:

VOTED, That the officers, with C.L.Bond, be asked to appoint the committee called for by action of the Spring Meeting, to give study to the question of the holding of a Missionary Volunteer Evangelistic Congress.

H.O.OLSON:

When H.O.Olson accepted the call to the secretaryship of the South American Division, arrangement was entered into that he should return this Spring to attend the General Conference Session, and move his family to the field. Now that the Session is not being held, it was

May 6, 1940

VOTED, To recommend to the South American Division that H.O.Olson return to North America this Autumn, to attend the Autumn Council, and arrange for the moving of his family to South America.

BROADVIEW COLLEGE AND

THEOLOGICAL SEMINARY INVENTORIES:

When the Broadview College and Theological Seminary was closed some years ago, the buildings, furnishings and equipment were leased to the Illinois Conference for the Broadview Academy. Part of the inventories still remain on the Broadview College books, with the exception of certain laboratory and library equipment, which at the time of the closing of the College was allocated to Union College, Emmanuel Missionary College, Sheyenne River Academy and Broadview Academy. In order to make adjustment of the matter, so that these inventories may be placed on the operating statements of the respective institutions, it was

VOTED, 1. That the buildings and improvements now recorded on the Broadview Academy books be transferred to the Broadview College and Theological Seminary books in Washington.

2. That the furnishings and equipment now on the Broadview College and Theological Seminary books in Washington be transferred to the Broadview Academy books and become a part of their regular inventory.

3. That the Broadview College and Theological Seminary donate to Union College, Emmanuel Missionary College, Sheyenne River Academy and Broadview Academy, the laboratory and library equipment which they are now using, and that this equipment become part of the inventory of these respective institutions.

I.H.Evans, Chairman.

E.D.Dick, Secretary.

E.Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

May 9, 1940

MEMBERS PRESENT:

J.L.McElhany, E.D.Dick, W.H.Williams, H.H.Cobban, I.H. Evans, W.A.Spicer, E.E.Andross, G.W.Wells, H.L.Rudy, T.J.Michael, W.K.Ising, S.A.Wellman, H.E.Rogers, Miss Kathryn Jensen, W.H. Bergherm, Steen Rasmussen, W.A.Butler, J.E.Weaver, J.J.Strahle, G.W.Schubert, F.L.Peterson, H.H.Votaw, M.C.Taft, W.E.Howell, C.S.Longacre, F.M.Wilcox, R.Ruhling, J.J.Ireland, L.E.Froom.

May 9, 1940

OTHERS PRESENT:

A.L.White, D.E.Robinson, Frederick Lee, Miss Lora Clement.

Prayer by G.W.Wells. Minutes of the meetings of May 1 and 2 were approved.

WORKERS RELEASED FROM APPOINTMENT:

VOTED, That the following workers be released from appointment because of unfavorable medical reports:

Mr. and Mrs. F.C.Webster from the call to the Egyptian Mission.

Mr. and Mrs. Arthur Tucker from the call to the Arabic Union.

A.V.DICK--EGYPT:

VOTED, To request the Central Union and the Wyoming Mission to release A.V.Dick, to connect with the Central European Division, Section II, for evangelistic work in Egypt.

A.G.RODGERS--ARABIC UNION:

VOTED, To extend to A.G.Rodgers, through the Northern European Division, an invitation to connect with the Central European Division, Section II, for the secretary-treasurership of the Arabic Union Mission.

RAYMOND MOORE--TANGANYIKA:

VOTED, To invite Raymond Moore, of California, to connect with the Central European Division, Section II, for teaching work in the Tanganyika Mission.

NEVINS M.HARLAN--CHINA:

VOTED, To request the Southern Union and the Georgia-Cumberland Conference to release Nevins M.Harlan to connect with the China Division, as Director-evangelist for the Kwangsi Mission.

E.D.CALKINS--NORTHWEST INDIA:

VOTED, To request the Lake Union and the Michigan Conference to release E.D.Calkins, to connect with the Southern Asia Division, as an evangelist for Northwest India.

JEWEL HATCHER--KENTUCKY-TENNESSEE:

VOTED, To pass on to the Lake Union Conference, and Emmanuel Missionary College the call from the Southern Union for Miss Jewel Hatcher to connect with the Kentucky-Tennessee Conference for office work,

May 9, 1940

MARGUERITE INGRAM--MAPLEWOOD ACADEMY:

VOTED, To pass on to the Lake Union and the Indiana Conference the call from the Northern Union for Miss Marguerite Ingram, of the Indiana Junior Academy, to connect with Maplewood Academy as preceptress.

E. HEPPENSTALL--LA SIERRA COLLEGE:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Pacific Union for E. Heppenstall to connect with La Sierra College as instructor in the Bible Department.

G.W. SCHUBERT--CALIFORNIA:

VOTED, To amend the action taken April 25 relative to G.W. Schubert's going to California, to read: That we accede to the request of G.W. Schubert to be allowed to take up his residence for a time in Southern California, where he and Mrs. Schubert may be near their son, and from which point Elder Schubert will be available for any service required of him; the Treasurer being authorized to meet their transportation.

COMMITTEE ON NEGRO APPLICANTS FOR NURSES' TRAINING:

VOTED, That one of the General Conference Secretaries, the Medical Department Secretaries, a representative of the Missionary Volunteer Department, a representative of the Educational Department, and F.L. Peterson, be a standing committee, to make selection, and recommendation to schools of nursing, of Negro youth who make application for the nurses' training.

APPOINTMENTS AND ITINERARIES:

VOTED, That M.A. Hollister be authorized to respond to the request to spend May 18-26, with the Niagara Falls church, for revival work.

VOTED, That W.E. Howell be authorized to respond to the request for a Commencement speaker at Southern Junior College.

GORDON H. SMITH:

Letters were read from Gordon H. Smith, addressed to Elders J.L. McElhany and I.H. Evans, in which he referred to the difficulties which arose between him and the leaders of the work in the Canadian field, and concerning which a hearing was granted before the General Conference Committee. In these letters Brother Smith expressed regret for the "fabrication" on his part as referred to in the hearing, and recorded on page 1398 of the General Conference Committee Minutes, and asked for the forgiveness of the Committee. He also requested some assistance in securing entry from Canada into the United States.

May 9, 1940

VOTED, That we assure Gordon Smith of our pleasure in the repentant attitude which these letters indicate, and that we freely forgive him.

VOTED, further, that the Chair appoint a committee to consider ways of helping Brother Smith and his family to secure entrance from Canada into the United States, in harmony with their desire.

Appointed: H.T.Elliott, W.G.Turner, T.E.Bowen, H.H.Cobban
H.H.Votaw.

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

FOUR HUNDRED EIGHTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

May 14, 1940

MEMBERS PRESENT:

J.L.McElhany, W.G.Turner, H.T.Elliott, E.D.Dick, W.E. Nelson, W.H.Williams, H.H.Cobban, I.H.Evans, W.A.Spicer, E.E. Andross, G.W. Wells, Dr. H.M.Walton, J.J.Strahle, W.H.Bergherm, G.W.Schubert, C.L.Bond, Steen Rasmussen, A.W.Peterson, W.K.Ising, M.A.Hollister, H.H.Votaw, J.E.Weaver, H.A.Morrison, H.E.Rogers, W.A.Butler, H.L.Rudy, L.E.Froom, F.M.Wilcox, S.A.Wellman, C.S. Longacre.

OTHERS PRESENT:

A.L.White, D.E.Robinson, Frederick Lee, Miss Lora Clement

Prayer by J.J.Strahle.

DR. H.W.VOLLMER--WASHINGTON SANITARIUM:

VOTED, To pass on to the Pacific Union Conference and the St. Helena Sanitarium the call for Dr. H.W.Vollmer to connect with the medical staff of the Washington Sanitarium.

A.C.LICKEY--GREATER NEW YORK:

VOTED, To pass on to the Central Union and the Missouri Conference the call from the Atlantic Union for A.C.Lickey to connect with the Greater New York Conference, for the pastorate of the Washington Avenue church, in Brooklyn.

May 14, 1940

F.W. JOHNSTON--NEVADA-UTAH
C.F. LICKEY--OKLAHOMA:

VOTED, To pass on to the Southwestern Union and the Oklahoma Conference the call from the Pacific Union for F.W. Johnston to connect with the work in the Nevada-Utah Conference; and to pass on to the Pacific Union and the Nevada-Utah Conference the call from the Southwestern Union for C.F. Lickey to connect with the work in Oklahoma.

ETTA HEWGLEY--COLORADO:

VOTED, That we approve of the permanent return of Miss Etta Hewgley from the Inter-American Division, and that we pass on to Miss Hewgley the invitation to connect with the Colorado Conference for work in the conference office.

S.B. HUDDLESTON--FLORIDA:

VOTED, To pass on to the Southwestern Union and the Texas Conference the call from the Southern Union for S.B. Huddleston to connect with the work in the Florida Conference.

R.A. SMITHWICK--OKLAHOMA:

VOTED, To pass on to the Lake Union and the Illinois Conference the call from the Southwestern Union for R.A. Smithwick to connect with the work in the Oklahoma Conference.

HAZEL BERG--IOWA:

VOTED, To pass on to the Columbia Union and the Potomac Conference the call from the Northern Union for Miss Hazel Berg to connect with the Iowa Conference as a church school teacher.

THEODORE CARCICH--KENTUCKY-TENNESSEE:

VOTED, To pass on to the Atlantic Union and the New York Conference the call from the Southern Union for Theodore Carcich, to connect with the work in the Kentucky-Tennessee Conference.

S. DEMCHUK--BRITISH COLUMBIA:

VOTED, To pass on to the North Pacific Union the call from the Canadian Union for S. Demchuk, Bureau of Home Missions evangelist, for work in British Columbia.

H.B. THOMAS--GLENDALE SANITARIUM:

VOTED, To pass on to the College of Medical Evangelists the call from the Pacific Union for H.B. Thomas, of the Loma Linda Sanitarium, to connect with the Glendale Sanitarium as business manager.

May 14, 1940

A.L.WESTPHAL--SOUTHERN NEW ENGLAND:

VOTED, That in view of his family situation, and in harmony with his desire, we approve of the permanent return of A.L. Westphal from Brazil, South America; and that we pass on to him the invitation to connect with the Southern New England Conference for work among the Portuguese-speaking people.

SHOHEI MIYAKE--MANCHUKUO:

VOTED, To request the Pacific Union to secure the release of Shohei Miyake, of the Hawaiian Mission, to respond to the call from the China Division for work in Manchukuo.

A. KOCH--RETURN TO JAPAN:

Subsequent to the action of this Committee on March 4, approving the return of A.Koch to Japan on the expiration of his furlough, cables have been received from the Far Eastern Division and the Japan Union, advising that arrangements for Brother Koch's sailing be held in abeyance, awaiting information being brought by W.H.Branson, who is returning from China. Inasmuch as Brother Branson will not reach Washington before the middle of June, and Brother Koch has already been held here in uncertainty for a considerable time, and in view of possible misunderstanding on the part of our Central European brethren if Brother Koch is not allowed to return to his field, it was

VOTED, To reaffirm our action of March 4, authorizing the return of A.Koch and family to Japan.

REVISION OF CURRICULUM OF SECONDARY SCHOOLS:

On nomination by the officers, it was

VOTED, That the following-named persons constitute the Committee on Revision of the Curriculum of Secondary Schools: W.Homer Teesdale, chairman; Mrs. Leona Burman, Kenneth Wright, Ernest F.Hein, Vernon P.Lovell, Lowell R. Rasmussen, Gerald E. Miles, J.C.Haussler, Emil E.Bietz, Axel C.Nelson, Henry J.Klooster W.E.Howell, E.D.Dick.

L.F.PASSEBOIS--SOUTHERN UNION CAMP MEETINGS:

The Southern Union Conference has requested that L.F. Passebois, a sustentation beneficiary residing in California, be allowed to attend the Southern Union camp meetings.

VOTED, To pass on to L.F.Passebois, through the Pacific Union Committee, an invitation to attend the camp meetings in the Southern Union Conference.

MABLE HINKHOUSE--OFFICE EDITOR OF "THE MINISTRY":

VOTED, That Miss Mable Hinkhouse be hereby appointed office editor of "The Ministry."

APPOINTMENTS AND ITINERARIES:

VOTED, That Dr. H.M.Walton be authorized to attend the Iowa Sanitarium board meeting, May 20.

VOTED, That J.L.Shuler be authorized to spend a little time at the Southern Publishing House, in Nashville, en route home from California.

RIVERSIDE SANITARIUM--COMMITTEE:

VOTED, That W.E.Nelson, W.G.Turner and J.K.Jones be a committee to confer with the Laymen's Foundation, with reference to the financial obligation of the General Conference in connection with the property of the Riverside Sanitarium.

CHURCH IN TRIESTE, ITALY:

Request was presented from the Southern European Division for an appropriation from the General Conference of 70,000 lira, to assist in the purchase of a chapel building in Trieste, Italy. This church has the largest membership of any of our churches in Italy. They have been notified that after about the first of July they will not be able longer to rent a hall for church purposes. They have opportunity to purchase a chapel from the Methodists, located near the center of the city, with a seating capacity of from 150 to 200, for 140,000 lira. They have 70,000 lira in hand.

VOTED, To advance 70,000 lira to assist in the purchase of a chapel building for the church in Trieste, Italy, with the understanding that this will a charge against the first Church Extension appropriation that is made to the Southern European Division.

SOUTHERN ASIA DIVISION--SPICER COLLEGE:

A cable was read from the Southern Asia Division, reporting the decision to relocate Spicer College near Poona, and that sixty acres of good land is obtainable at a cost of 75,000 rupees which amount the division has in hand for the purchase of the land.

VOTED, That we approve of the purchase of the proposed site by the Southern Asia Division for the relocation of Spicer College.

SKODSBORG SANITARIUM--COMMITTEE:

A cable was read from Dr. A.Anderson and C.Hansen of the Skodsborg Sanitarium, reporting a serious financial situation because of the loss of patronage due to the present conditions in the Scandinavian countries. The perplexity of the sanitarium management is increased because of not being able to make contact with the Division or the union conference. The cable requested advice, and asked whether they might expect help.

VOTED, That the Chair appoint a committee, to give consideration to the cable from the Skodsborg Sanitarium.

Appointed: W.E.Nelson, W.H.Williams, E.D.Dick, H.T. Elliott, Steen Rasmussen.

J.L.McElhany, Chairman.

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

FOUR HUNDRED EIGHTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

May 16, 1940

MEMBERS PRESENT:

E.D.Dick, H.T.Elliott, W.E.Nelson, H.H.Cobban, W.A.Spicer, I.H.Evans, E.E.Andross, F.M.Wilcox, G.W.Wells, M.A.Hollister, J.J.Ireland, A.W.Peterson, L.E.Froom, C.L.Bond, W.K.Ising, H.E.Rogers, E.E.Franklin, Dr. H.M.Walton, C.S.Longacre, W.H.Bergherm, Steen Rasmussen, H.L.Rudy, T.J.Michael, J.J.Strahle, M.C.Taft, H.A.Morrison, S.A.Wellman, W.A.Butler, J.E.Weaver, M.E.Kern.

OTHERS PRESENT:

Claude Conard, A.L.White, D.E.Robinson, W.L.Burgan, Miss Lora Clement.

W.A.Spicer was asked to take the chair. Prayer by C.L. Bond.

MANITOBA-SASKATCHEWAN--PORT WILLIAM CHURCH:

Request was presented from the Canadian Union on behalf of the Manitoba-Saskatchewan Conference, for authorization to proceed with the erection of a church building for the church at Port William. The church has 75% of the funds in hand. The estimated cost is \$5,000.

VOTED, That we give authorization to the Manitoba-Saskatchewan Conference for the erection of a church building at Port William, with the understanding that construction will proceed only as the funds are in hand, and no indebtedness will be incurred.

WISCONSIN--GREEN BAY CHURCH:

Information was presented from the Lake Union, that the church in Green Bay, Wisconsin, which has a membership of about 150, is desirous of selling their present church property, which is located in the business part of the city, and they can dispose of for \$4500. After paying \$3,000 for a lot in a desirable location, they will have \$1,500 in hand for the erection of the church. They request authorization to proceed with the new building project.

VOTED, That we grant authorization to the Wisconsin Conference to proceed with the erection of a new church building for the Green Bay church, with the understanding that the work will proceed only as the funds are in hand, so that no indebtedness will be incurred.

May 16, 1940

SON OF A.KOCH--EXTENSION OF VISA:

VOTED, That the Treasurer be authorized to meet the expense of \$111.65 in connection with securing extension of visa for the son of A.Koch, which will allow the young man to remain in America to attend school, rather than accompanying his parents back to Japan.

REPORT OF SURVEY COMMITTEE

ON GREATER NEW YORK CONFERENCE:

The Survey Committee that was appointed on problems of the Greater New York Conference presented a report, and it was

VOTED, That the officers be asked to appoint a small committee to give study to the report.

J.O.WILSON--EXTENSION OF FURLOUGH:

VOTED, That the furlough of J.O.Wilson, of Burma, be extended approximately three months, or to early September.

L.L.MOFFITT--EXTENSION OF FURLOUGH:

VOTED, That the furlough of L.L.Moffitt, of Africa, be extended to the last of August or early September.

WORKERS RELEASED FROM CALLS:

VOTED, That in view of unfavorable medical reports and other circumstances, the following workers be released from appointment:

George Freeman from the call to India.

B. Crispens from the call to Brazil, South America.

Carl Sundin from the call to Iran.

VELMA BROWN--MANILA:

VOTED, To request the Pacific Union Conference and the St. Helena Sanitarium to release Miss Velma Brown, to connect with the Far Eastern Division and the Philippine Union, as nurse for the Manila Sanitarium.

M.A.HOLLISTER--HINSDALE:

VOTED, To accede to the request of the Lake Union for the services of M.A.Hollister for a month at the Hinsdale Sanitarium.

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J.B.KRAUSS--UNION COLLEGE:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Central Union for J.B. Krauss to connect with Union College as superintendent of the College Press.

MR. AND MRS. P.C.JARNES--ATLANTIC UNION COLLEGE:

VOTED, To pass on to the Northern Union and the Minnesota Conference the call from the Atlantic Union for Mr. and Mrs. P.C.Jarnes to connect with Atlantic Union College, Mr. Jarnes to teach Bible and Mrs. Jarnes as nurse.

DONALD KENYON--KENTUCKY-TENNESSEE:

VOTED, To pass on to the Atlantic Union and the Southern New England Conference the call from the Southern Union for Donald Kenyon to connect with the Kentucky-Tennessee Conference as resident colporteur.

RUBY SIMMONS--KENTUCKY-TENNESSEE:

VOTED, To pass on to the Southwestern Union and the Texas Conference the call from the Southern Union for Miss Ruby Simmons to connect with the Kentucky-Tennessee Conference as magazine leader.

W.HOLBROOK--SHEYENNE RIVER ACADEMY

J.C.MICHALENKO--BETHEL ACADEMY:

VOTED, To pass on to the Lake Union and the Wisconsin Conference the call from the Northern Union for W.Holbrook, of Bethel Academy, to connect with the Sheyenne River Academy; and to pass on to the Northern Union and the North Dakota Conference the call from the Lake Union for J.C.Michalenko of the Sheyenne River Academy, to connect with Bethel Academy.

HELEN CAMPBELL--SOUTHERN NEW ENGLAND:

VOTED, To pass on to the Southern Union and the Carolina Conference the call from the Atlantic Union for Miss Helen Campbell to connect with the Southern New England Conference, as church school teacher for Springfield, Massachusetts.

C.S.LONGACRE--ATLANTA:

VOTED, That C.S.Longacre be authorized to respond to the request to preach the baccalaureate sermon for our students in the Atlanta Southern Dental College, June 2.

FIELDS OF CENTRAL EUROPEAN

DIVISION, II, IN SOUTHEASTERN EUROPE:

VOTED, To request the Southern European Division to give temporary supervision, in the way of counsel and guidance, to the work in the fields of Southeastern Europe that constitute part of the territory of the Central European Division, Section II.

G.R.FATTIC--CENTRAL UNION:

VOTED, To pass on to the Southwestern Union the call from the Central Union for G.R.Fattic to connect with the Central Union as Educational and Missionary Volunteer Secretary.

W.A.Spicer, Chairman.
E.D.Dick, Secretary.
E.Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

May 20, 1940

MEMBERS PRESENT:

W.G.Turner, H.T.Elliott, E.D.Dick, H.H.Cobban, W.A.Spicer, I.H.Evans, F.M.Wilcox, G.W.Wells, E.E.Andross, J.J.Ireland, W.H.Bergherm, Steen Rasmussen, C.E.Weaks, J.J.Strahle, E.E.Franklin, L.E.Froom, A.W.Peterson, C.L.Bond, W.H.Teesdale, J.E.Weaver, W.K.Ising, H.E.Rogers, Miss Kathryn Jensen, G.W.Schubert, T.J.Michael, S.A.Wellman, H.H.Votaw, M.C.Taft.

OTHERS PRESENT:

Claude Conard, D.E.Robinson, Miss Lora Clement.

Prayer by W.A.Spicer. Minutes of meetings of May 6, 9 and 14 were approved.

GRAYCE HAMILTON--FLINT, MICHIGAN:

VOTED, To pass on to the Southern Union and the Alabama-Mississippi Conference the call from the Lake Union for Miss Grayce Hamilton to connect with the Michigan Conference, as church school teacher in Flint.

R.CHESTER BARGER--MICHIGAN:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Lake Union for R.Chester Barger to connect with the Michigan Conference to teach the upper grades in the intermediate school at Onaway.

RUTH WEST--IOWA:

VOTED, To pass on to the Lake Union and the Wisconsin Conference the call from the Northern Union for Miss Ruth West to connect with the Iowa Conference as stenographer and book-keeper in the Book and Bible House.

May 20, 1940

LABOR UNION PROBLEMS--COMMITTEE:

VOTED, That W.G.Turner, H.T.Elliott and M.C.Taft be added to the committee on Labor Union problems.

The committee as now constituted is as follows: E.D. Dick, H.H.Votaw, C.S.Longacre, B.G.Wilkinson, H.A.Morrison, W.G. Turner, H.T.Elliott, M.C.Taft.

CHRISTIAN RECORD--H.T.ELLIOTT MEMBER OF BOARD:

VOTED, That we concur in the request of the Christian Record Benevolent Association, and appoint H.T.Elliott a member of the Christian Record Board, in place of M.N.Campbell, resigned.

E.E.FRANKLIN--ITINERARY:

VOTED, That E.E.Franklin be authorized to respond to the request from the Lake Union to attend a series of colporteur rallies and do other promotion work in the union, July 5-14.

W.G.Turner, Chairman.
H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

May 23, 1940

MEMBERS PRESENT:

W.G.Turner, E.D.Dick, H.T.Elliott, W.E.Nelson, W.H. Williams, H.H.Cobban, W.A.Spicer, I.H.Evans, E.E.Andross, Dr. H.M.Walton, W.H.Bergherm, Steen Rasmussen, J.J.Strahle, H.H.Votaw, C.S.Longacre, E.E.Franklin, C.E.Weaks, L.E.Froom, C.L.Bond, W.H. Teesdale, W.K.Ising, S.A.Wellman, Miss Kathryn Jensen, M.E.Kern, T.J.Michael, G.W.Wells, H.E.Rogers, J.E.Weaver, J.J.Ireland, M.C.Taft.

OTHERS PRESENT:

D.E.Robinson, Miss Lora Clement.

Prayer by L.E.Froom. Minutes of the meetings of May 16 and 20 were approved.

HELP FOR WEST NORDIC UNION

CONFERENCE AND SKODSBORG SANITARIUM:

Cables were read from the West Nordic Union Conference and the Skodsborg Sanitarium, in Northern Europe, reporting their serious financial distress in the present situation in Scandinavia, and appealing for help. The Treasurers had sought counsel in the city with reference to the possibility of sending remittances to Norway and Denmark, but could not obtain any definite assurance of success, though those consulted were willing to assist in making the effort. It was

VOTED, That we authorize the sending of \$500 a month for four months to the West Nordic Union Conference, and a similar amount to the Skodsborg Sanitarium, on the best arrangement that can be made with the banks; and that at the same time we advise our leaders in Northern Europe to readjust their work on a self-supporting basis, in view of the present difficulty of sending money from here, and the likelihood of further restrictions that will make this still more difficult, if not entirely impossible.

HAWAIIAN MISSION ACADEMY:

Request was presented from the Pacific Union on behalf of the Hawaiian Mission, for permission to proceed with the erection of an addition to the Hawaiian Mission Academy and Training School, at a total cost for the building and equipment of \$7,677.96. Blue prints having been approved by the Building Plans Committee, and the plan for financing being in harmony with the General Conference policy, it was

May 23, 1940

VOTED, That we authorize the Hawaiian Mission to proceed with the building of the proposed addition to the Hawaiian Mission Academy and Training School.

TRANSPORTATION TO AUTUMN COUNCIL:

VOTED, That in view of the courtesies we receive each year from the railroad companies in the way of free transportation, those who go from the General Conference office to the Autumn Council at St. Paul be advised to use the train service; and that we earnestly request the conferences and institutions in the North American Division to do likewise in sending workers to the Council.

INELIGIBLE SUSTENTATION BENEFICIARIES:

The Sustentation Committee made a request for counsel in the matter of suggesting that old age pensions be applied for in the case of certain persons who, though ineligible according to the policy, are receiving benefits from the Sustentation Fund having in most cases been admitted to the Fund years ago, and with less than fifteen years of service. It was

VOTED, That the Chair appoint a committee of five to give study to this question, and report.

Appointed: W.E.Nelson, H.H.Cobban, H.H.Votaw, H.T. Elliott, T.J.Michael.

EXCHANGE POLICIES:

In view of the present world situation which is affecting exchange rates in many parts, the following recommendations presented by the Treasury were adopted as emergency measures, with the understanding that they will be reviewed at the time of the Autumn Council:

(11)

Pertaining to Furloughs

Inasmuch as war conditions are making it difficult for workers who normally would take their leave of absence or furlough in their homelands in Europe, or other parts of the world affected by war,

We recommend, That the several division committees be counseled to defer, where possible, furloughs or leaves of absence to such workers, until the present emergency is past. That when it is deemed advisable for health or other urgent reasons to grant these privileges, then the necessary transfer of funds be authorized at the fixed rates of exchange.

May 23, 1940

Pertaining to Educational Purposes

We recommend, 1. That when nationals of other divisions come to the North American Division for educational purposes and their support and school expense is met in whole or in part by denominational organizations, funds for such support and expense may be sent through the regular channels at the fixed rate of exchange, upon the approval of the division committee concerned.

2. When nationals of other divisions come to the North American Division for educational purposes and the funds for their support and school expense come from private sources, such funds may be sent through the regular channels at the fixed rate of exchange under the following conditions:

a. When the student is a dependent of a denominational worker, and the transfer of funds in his behalf is approved by his division committee ~~and the General Conference Committee.~~

b. When the student is not a dependent of a denominational worker, but shows promise and has signified his intention of becoming a worker in his home division upon the completion of his school work, and the transfer of funds in his behalf is approved by his division committee (and the General Conference Committee.)

3. National workers or their dependents desiring to take courses of study in the Home Study Institute may upon the approval of their division committee transfer through the regular channels at fixed rates of exchange a sufficient amount of money to cover the cost of such courses, including necessary books.

PUBLISHING DEPARTMENT--MEETING OF UNION SECRETARIES:

VOTED, That the Publishing Department be authorized to call a meeting of union Field Missionary Secretaries, in the Chicago area, August 27-29.

HELP FOR LATE CAMP MEETINGS:

VOTED, To adopt the following schedule of appointments for the late camp meetings, the officers being authorized to make any necessary changes or adjustments, including the appointment of any furlough workers who may be available to attend meetings:

LATE CAMP MEETINGS

1940

Note: It is understood that the union conference president will arrange with the General Conference help assigned to the camp meetings of his union for their itinerary of attendance at the various camp meetings. It is recommended that as far as possible general workers who are asked to carry the burden of giving spiritual help to the people attend a camp meeting throughout its entire time. Thus the General Conference help assigned to the union may need to be divided and each man attend only part of the camp meetings listed. Where the interests of the work require that a worker attend many camp meetings to present a certain line or issue, the worker will explain the plans for him in making arrangements with the union president.

CANADIAN UNION

Maritime St. Johns, N. B.	August 8-11	G. W. Wells
Maritime Halifax	August 14-18	G. W. Wells
Newfoundland St. John	August 21-25	G. W. Wells

CENTRAL UNION

Kansas Enterprise	August 1-11	H. T. Elliott O. Montgomery
Nebraska College View	August 16-24	H. T. Elliott H. K. Christman
Union Colored Meeting Kansas City	August 21-25	H. K. Christman
Missouri Columbia	August 23-31	H. T. Elliott O. Montgomery H. K. Christman

COLUMBIA UNION

Chesapeake Catonsville	July 18-28	W. G. Turner, Meade MacGuire C. S. Longacre, J.H.McEachern
Ohio Mt. Vernon	July 25-August 4	W. G. Turner, Meade MacGuire C. S. Longacre, J.H.McEachern
W. Pennsylvania Ridgeview Park	August 1-11	W. G. Turner, Meade MacGuire C. S. Longacre, J.H.McEachern
West Virginia Parkersburg	August 8-11	W. G. Turner C. S. Longacre J. H. McEachern
East Pennsylvania Junior Camp	August 4-14	Irma Lee Hewett

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LAKE UNION

Union Colored Meeting

August 1 -

A. W. Spalding

Indiana
Battle Ground

August 15-25

W. G. Turner
Steen Nasmussen
Meade MacGuire
C. S. Longacre
A. W. Spalding

Michigan
Grand Ledge

August 20-September 1

J. L. McElhany
W. G. Turner
Meade MacGuire
C. S. Longacre
W. H. Bergherm
A. W. Spalding

NORTHERN UNION

South Dakota Junior Camp

July 14-21

Iowa Junior Camp

July 28-August 4

Minnesota Junior Camp

August 11-21

Iowa
Cedar Falls

August 22-31

W. A. Spicer
W. H. Bergherm
E. E. Franklin

NORTH PACIFIC UNION

Oregon
Gladstone

July 18-28

E. E. Andross
A. W. Peterson
C. E. Weeks
H. K. Christman
H. Stoehr

Washington
Auburn Academy

July 25-August 4

E. E. Andross
A. W. Peterson
C. E. Weeks
H. K. Christman, H. Stoehr

PACIFIC UNION

Central California
Santa Cruz

July 18-27

W. H. Branson
F. C. Gilbert
J. E. Weaver
G. W. Schubert

Southern California
Lynwood

July 26-August 4

W. H. Branson
F. C. Gilbert
J. E. Weaver
G. W. Schubert

Arizona
Prescott

July 24-31

W. H. Branson
F. C. Gilbert

Nevada-Utah
Ogden Canyon, Utah

August 7-11

F. C. Gilbert

Nevada
Lake Tahoe

August 21-25

F. C. Gilbert

SOUTHERN UNION

Florida Junior Camp	July 18-28	C. L. Bond
Carolina Junior Camp	August 1-10	C. L. Bond
Georgia-Cumberland Junior Camp	August 12-22	
Georgia-Cumberland Senior Young People's Camp	August 22-26	

SOUTHWESTERN UNION

Texas (Regional)		L. H. Christian
Dallas	July 25-28	J. J. Strahle
San Antonio	August 1-4	W. A. Scharffenberg
Houston	August 29-September 1	
Oklahoma	August 1-11	L. H. Christian
Highland Park		J. J. Strahle
		W. A. Scharffenberg
Arkansas-Louisiana (Regional)		
New Orleans	August 9-11	L. H. Christian
Texarkana	August 16-18	J. J. Strahle
		W. A. Scharffenberg
Texico	August 9-17	L. H. Christian
Clovis		J. J. Strahle
		W. A. Scharffenberg
Union Colored Meeting	August 16-24	C. L. Bond
Wheatley Public School		W. A. Scharffenberg
Metropolitan Street		
Dallas, Texas		
Arkansas-Louisiana	August 23-25	W. A. Scharffenberg
Gentry		

May 23, 1940

NEW BANK ACCOUNTS:

The following resolutions relative to the opening of new bank accounts were adopted:

ACCOUNT WITH GUARANTY TRUST COMPANY OF NEW YORK:

RESOLVED, That we authorize the opening of a current checking account in the name of the General Conference of Seventh day Adventists, with the Guaranty Trust Company of New York, and that the said Guaranty Trust Company be, and hereby is, authorized to recognize the signatures of W.E.Nelson, Treasurer, and/or W.H.Williams, Undertreasurer, to sign or make all or any changes and orders for the payment of money.

ACCOUNT WITH CHASE NATIONAL BANK:

RESOLVED, That we authorize the opening of a current checking account in the name of the General Conference of Seventh-day Adventists, with the Chase National Bank of the City of New York, and that the said Chase National Bank be, and hereby is, authorized to recognize the signatures of W.E.Nelson, Treasurer, and/or W.H.Williams, Undertreasurer, to sign or make all or any changes and orders for the payment of money.

ACCOUNT WITH AMERICAN SECURITY
AND TRUST COMPANY OF WASHINGTON:

RESOLVED, That we authorize the opening of a current checking account in the name of the General Conference of Seventh-day Adventists, with the American Security and Trust Company of Washington, and that the said American Security and Trust Company be, and hereby is, authorized to recognize the signatures of W.E.Nelson, Treasurer, and/or W.H.Williams, Undertreasurer, to sign or make all or any changes and orders for the payment of money.

BOLIVIA--LA PAZ CHURCH:

VOTED, That the special exchange gains on a recent remittance to Bolivia for the La Paz church building, be appropriated to the Bolivia Mission for the benefit of the church building.

SOUTHERN EUROPEAN DIVISION--\$1521.74:

VOTED, To appropriate \$1521.74 to the Southern European Division, from the General Conference Exchange Account, to cover an emergency loss that occurred in 1939, as a result of the war in Spain.

W.H.WILLIAMS--CANADA:

VOTED, That W.H.Williams be authorized to make a trip to Canada, on Treasury Department business, at such time as may be arranged.

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AMERICAN RED CROSS--\$50:

VOTED, That in response to a request received, the Treasurer be authorized to appropriate from the Emergency Fund, \$50 to the American Red Cross.

G.B. TAYLOR--PACIFIC UNION COLLEGE:

VOTED, To pass on to G.B. Taylor, returning from South America, the call from the Pacific Union Conference, to connect with Pacific Union College, as teacher of Academic Bible and College German.

EVELYN WIIK RELEASED:

VOTED, That Miss Evelyn Wiik be released from the call to the Shanghai Sanitarium.

E.D. CALKINS RELEASED:

VOTED, That E.D. Calkins be released from the call to Northwest India.

EDNA STONEBURNER--FAR EASTERN DIVISION:

VOTED, To request the White Memorial Hospital to release Miss Edna Stoneburner, to connect with the Far Eastern Division, as nurse for either the Penang or Manila Sanitarium.

MARGIT HALVERSON--MALAMULO:

VOTED, That the appointment of Miss Margit Halverson be changed from the Far Eastern to the Southern African Division, to connect with the work in Nyasaland, as nurse for the Malamulo Mission.

H.R. THURBER--NORTHWEST INDIA:

VOTED, To request the Atlantic Union and the Southern New England Conference to release H.R. Thurber, to connect with the Southern Asia Division, as evangelist for Northwest India.

MR. AND MRS. ALEX B. STEINERT--OREGON:

VOTED, To pass on to the Southern Union and the Florida Conference the call from the North Pacific Union for Mr. and Mrs. Alex B. Steinert, church school teachers, to connect with the work in the Oregon Conference.

DEATH OF E.H. GATES:

Word was received of the death of Elder E.H. Gates, in California, May 22. Elder Gates was one of the workers who sailed on the ship "Pitcairn" in 1890, from which time he spent many years in service in the South Sea Islands and Australia and New Zealand, returning to America only when his health began to fail.

VOTED, That we extend to Sister Gates our heartfelt sympathy with her in the loss of her companion. We look back with her, with appreciation, to the years of faithful service rendered by Brother Gates, and forward to the resurrection morning, when he will receive his reward.

W.G. Turner, Chairman.

E. D. Dick, Secretary.
E. Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

May 27, 1940

MEMBERS PRESENT:

H.T.Elliott, E.D.Dick, W.E.Nelson, W.H.Williams, H.H. Cobban, W.A.Spicer, I.H.Evans, E.E.Andross, G.W.Wells, C.E.Weaks, J.J.Strahle, E.E.Franklin, W.H.Bergherm, Dr. H.M.Walton, H.L. Rudy, T.J.Michael, J.J.Ireland, C.S.Longacre, W.K.Ising, M.C.Taft, H.H.Votaw, H.E.Rogers, S.A.Wellman, W.H.Teesdale, W.P.Elliott, M.A.Hollister, M.E.Kern, L.E.Froom.

OTHERS PRESENT:

B.G.Wilkinson, C.C.Pulver, J.P.Neff, S.Arason, W.L. Burgan, A.L.White, D.E.Robinson, Frederick Lee.

W.A.Spicer was asked to take the chair. Prayer by Dr. H.M.Walton.

M.J.SORENSEN-- SALARY:

The Secretary explained that subsequent to the appointment of M.J.Sorenson to the superintendency of the Congo Union Mission in Africa, Mrs. Sorenson had an accident from which she is still suffering, and it will be some little time yet until it can be determined whether or not they can go on to the field. During the time of waiting Brother Sorenson would like to attend the Theological Seminary.

VOTED, That we approve of M.J.Sorenson's attending the Theological Seminary until it is determined whether or not the family can proceed to Africa, and that during this time his salary be met from the Missionary Appointee Fund.

T.S.GERATY--SALARY:

Explanation was made that medical examination for Mrs. T.S.Geraty, under appointment with her husband to China, cannot be completed for some weeks. At the same time it has been necessary for the Mountain View Academy to fill Brother Geraty's place on the assumption that he will be going to China, which leaves him without support during the time that must intervene before final decision can be made.

VOTED, That during the period of uncertainty in connection with the appointment of T.S.Geraty to China, his salary be met from the Missionary Appointee Fund.

May 27, 1940

DAY OF PRAYER--JUNE 22:

VOTED, That in view of the present world situation, and its effect upon our believers in many lands, we designate June 22 as a special Day of Prayer, and that the Officers be asked to perfect the arrangements for the observance of the day in all our churches.

AUTUMN COUNCIL--STENOGRAPHERS:

VOTED, That the following stenographers be asked to go to St. Paul for work during the coming Autumn Council: Elizabeth Zeidler, Hazel Shadel, Mary Paul, Katie Farney, Louise Surface, Marie Mooney, Stella Fleisher, Chester Rogers.

R.ROBINSON--ILLINOIS:

VOTED, To pass on to the Atlantic Union and the Greater New York Conference the call from the Lake Union for R. Robinson to connect with the Illinois Conference as assistant field missionary secretary.

CANADIAN JUNIOR COLLEGE--HEATING PLANT:

Request was presented from the Canadian Union on behalf of Canadian Junior College for assistance on the expense of replacing the College heating plant, which it is estimated will cost \$2,800.

VOTED, To assist on the expense of the Canadian Junior College heating plant, by appropriating one dollar for every dollar the College puts into the project, up to \$1400.

INDIAN WORK IN SOUTH DAKOTA--\$500:

VOTED, To appropriate from the proceeds of the sale of the Lake Grove Indian Mission, \$500 for the purchase of a property for Indian mission work at La Plant, South Dakota.

ADJUSTMENT OF WAGE RATES OF FURLOUGH WORKERS:

VOTED, That the Officers be asked to appoint a standing committee to adjust wage rates of workers on furlough, in harmony with the action of the 1938 Autumn Council, that "salaries of workers on furlough be set as nearly as possible at the same rate as that for the corresponding class of workers in the home field."

Committee appointed: W.G.Turner, W.E.Nelson, W.H.Williams
H.H.Cobban, E.D.Dick, H.T.Elliott, A.W.Cormack.

W.A.Spicer, Chairman.
H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.

FOUR HUNDRED EIGHTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

May 29, 1940

MEMBERS PRESENT:

W.G.Turner, E.D.Dick, H.T.Elliott, W.E.Nelson, W.H. Williams, H.H.Cobban, I.H.Evans, F.M.Wilcox, G.W.Wells, M.A. Hollister, Steen Rasmussen, W.H.Bergherm, Dr. H.M.Walton, C.E. Weeks, J.J.Strahle, H.L.Rudy, T.J.Michael, M.C.Taft, L.E.Froom, C.L.Bond, H.H.Votaw, W.K.Ising, J.J.Ireland, S.A.Wellman, C.S. Longacre.

OTHERS PRESENT:

A.L.White, Frederick Lee, Miss Lora Clement.

Prayer by J.J.Strahle. Minutes of the meeting of May 23 were approved.

APPOINTMENTS AND ITINERARIES:

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

G.W.Schubert to visit the San Francisco German church, July 27, in connection with camp meeting appointments in California.

W.E.Phillips to assist in the audit of the College of Medical Evangelists.

T.J.Michael to Rochester, New York, June 8 or 15, as may be arranged.

A.SPROGIS--SOUTHERN AFRICAN DIVISION:

VOTED, To pass on to the Central European Division, Section II, the call for A.Sprogis to connect with the Southern African Division, as a mission station director in the Congo Union.

WILLIAM FAGEL, Jr.--NORTHWEST INDIA:

VOTED, To request the Atlantic Union and the New York Conference to release William Fagel, Jr., to connect with the Southern Asia Division, as an evangelist for Northwest India.

May 29, 1940

GEORGE STONE--GITWE TRAINING SCHOOL:

VOTED, To request the Central Union Conference and Union College to release George Stone, to connect with the Southern African Division, for the principalship of the Gitwe Training School in Ruanda.

W.C.LOVELESS--SOUTHERN CALIFORNIA:

VOTED, To pass on to the Lake Union and the Illinois Conference the call from the Pacific Union for W.C.Loveless to connect with the Southern California Conference as Missionary Volunteer Secretary.

DEATH OF LUTHER WARREN:

Word was received of the death of Elder Luther Warren, in California, May 28.

VOTED, That the Secretary be asked to convey to Sister Warren and other relatives, our sincere sympathy with them in their bereavement and sorrow.

W.G.Turner, Chairman.
E.D.Dick, Secretary.
E.Zeidler, Recording Secretary.