
MINUTES OF MEETINGS
OF THE
GENERAL CONFERENCE COMMITTEE

June 8 -- 30, 1941

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FIRST MEETING

GENERAL CONFERENCE COMMITTEE

Eldorado Hall, Hotel Empire, San Francisco, California.

June 8, 1941, 10:00 A.M.

MEMBERS PRESENT:

J L McElhany, L H Christian, W H Branson, J F Wright,
W G Turner, E D Dick, A W Cormack, H T Elliott, W E Nelson,
W H Williams, H H Cobban, T J Michael, W A Spicer, I H Evans,
N F Brewer, V T Armstrong, Glenn Calkins, W E Read, R R Figuhr,
N C Wilson, Dr P T Magan, G W Wells, W K Ising, F Griggs, Meade
MacGuire, M L Rice, J F Piper, H J Detwiler, J J Nethery, E L
Neff, L K Dickson, J K Jones, R L Benton, F C Gilbert, H M
Blunden, J J Strahle, H A Morrison, W H Teesdale, J E Weaver,
A W Peterson, C L Bond, D A Ochs, R G Strickland, W A Butler,
W A Scharffenberg, Dr H M Walton, M A Hollister, Miss Lois
Burnett, L E Froom, G E Peters, H H Votaw, C S Longacre, E E
Franklin, W C Raley, R Ruhling, G W Schubert, H J Klooster,
A F Tarr, F A Mote, C W Bozarth, M C Taft, W E Murray, H W Lowe,
W E Howell, A R Ogden, F M Wilcox, S Ogura, F L Harrison, M V
Tucker, L D Minner, Wesley Amundsen, S G Maxwell, A N Nelson,
A L Ham, R W Watts, E A Moon, J G Appel, W I Hilliard, C B Haynes
R A Anderson, Claude Conard, W E Phillips, H T Barrows, W A
Bergherm, J.A.Stevens.

OTHERS PRESENT:

N P Neilsen, W H Bergherm, H L Rudy, E NDick, Frederick
Lee, K T Khang.

Prayer by R.R.Figuhr and W.K.Ising.

CAMP MEETINGS--SSSIGNMENT OF HELP:

VOTED, That we approve of the assignment of help for
the early camp meetings as follows:

EARLY CAMP MEETINGS

1941

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.

ATLANTIC UNION

Northern New England
(Regional Meeting)

June 27-29

L. H. Christian
E. E. Andross

New York
Union Springs

July 3-13

L. H. Christian
D. A. Ochs
E. E. Andross
H. H. Votaw
Deacon David
H. K. Christman

Southern New England
South Lancaster

July 11-20

L. H. Christian
(first Sabbath only)
D. A. Ochs
E. E. Andross
H. H. Votaw
Deacon David
H. K. Christman

Northern New England
(Regional Meeting)

July 25-27

L. H. Christian
D. A. Ochs
E. E. Andross

-2- Early Camp meetings

CANADIAN UNION

Ontario-Quebec
Oshawa

June 27-July 6

A. W. Cormack
W. A. Butler
Dr. H. W. Walton
S. Demchuk

Manitoba-Saskatchewan
Saskatoon

July 4 - 13

A. W. Cormack
W. A. Butler
Dr. H. W. Walton
A. C. Harder
S. Demchuk
F. H. Loasby

Alberta
Lacombe

July 11-20

A. W. Cormack
W. A. Butler
Dr. H. W. Walton
A. C. Harder
S. Demchuk
F. H. Loasby

British-Columbia
Penticton

July 23 - 27

A. W. Cormack
W. A. Butler
F. H. Loasby
D. Lois Burnett

British-Columbia
Vancouver

July 30-August 3

A. W. Cormack
W. A. Butler
F. H. Loasby
D. Lois Burnett

CENTRAL UNION

Colorado
Boulder

June 12-22

W. H. Branson
A. W. Peterson
H. H. Votah
Beacon David
F. H. Loasby
H. K. Christman

Wyoming
Casper

June 24-29

F. H. Loasby

Western Nebraska
Alliance

July 1-5

F. H. Loasby

3 - Early Camp Meetings

COLUMBIA UNION

New Jersey	July 3-13	W. G. Turner E. E. Franklin R. Ruhling W. H. Bergherm H. H. Votaw Deacon David
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East Pennsylvania Wescoville	July 10-20	W. G. Turner E. E. Franklin R. Ruhling W. H. Bergherm H. H. Votaw Deacon David H. K. Christman
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Ohio Mt. Vernon	July 24-Aug. 3	W. G. Turner E. E. Franklin W. H. Bergherm
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LAKE UNION

Northern Wisconsin Spooner	June 18-21	F. C. Gilbert C. L. Torrey
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Michigan Youth's Congress	June 26-29	D. A. Ochs F. C. Gilbert C. L. Torrey
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Wisconsin Portage	June 26-July 6	F. C. Gilbert O. Ziprick C. L. Torrey H. K. Christman
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Michigan Iron Mountain	July 10-20	F. C. Gilbert C. L. Torrey
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Illinois Broadview	August 1-10	F. C. Gilbert W. H. Teesdale R. G. Strickland
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4 - Early Camp Meetings

NORTHERN UNION

North Dakota Jamestown	June 13-21	H. L. Rudy G. W. Wells R. Ruhling A. E. Nelson
South Dakota Huron	June 20-28	H. L. Rudy G. W. Wells R. Ruhling A. E. Nelson
Minnesota Anoka	June 26-July 6	H. L. Rudy G. W. Wells A. E. Nelson H. K. Christman
North Dakota (Regional Meeting) Butte	July 2-6	H. L. Rudy G. W. Wells A. E. Nelson
South Dakota (Regional Meeting) Black Hills	July 10-13	H. L. Rudy G. W. Wells A. E. Nelson
Indian Camp Meeting	August 7-10	H. D. Casebeer

NORTH PACIFIC UNION

Upper Columbia College Place	June 18-28	V. T. Armstrong Meade MacGuire J. A. Stevens G. W. Schubert A. C. Harder
Montana Mt. Ellis Academy	June 23-28	V. T. Armstrong Meade MacGuire J. A. Stevens A. C. Harder
Idaho Caldwell	June 26-July 5	V. T. Armstrong Meade MacGuire J. A. Stevens G. W. Schubert
Washington Auburn	July 9-20	V. T. Armstrong Meade MacGuire J. A. Stevens G. W. Schubert
Oregon Gladstone	July 16-27	V. T. Armstrong Meade MacGuire J. A. Stevens G. W. Schubert

5 - Early Camp Meetings

PACIFIC UNION

Central California
(Regional Meeting)
Fresno

Weekend June 14

~~N. C. Wilson~~
A. F. Tarr
C. L. Bond

Northern California
Lodi

June 19-22

N. C. Wilson
C. L. Bond
A. F. Tarr

Central California
Bakersfield

Weekend June 21

~~N. C. Wilson~~
C. L. Bond
A. F. Tarr

Northern California
Santa Rosa

June 26-29

N. C. Wilson
C. L. Bond
A. F. Tarr

Nevada-Utah
Lake Tahoe

July 8-12

N. C. Wilson
C. L. Bond
A. F. Tarr

Northern California
Eureka

July 10-14

N. C. Wilson
C. L. Bond
A. F. Tarr

Central California
Arroyo Grande

July 11-19

N. C. Wilson
C. L. Bond
A. F. Tarr
M. A. Hollister

Southern California
Lynwood

July 31-August 10

W. H. Branson
W. E. Nelson
N. C. Wilson
C. L. Bond

Nevada-Utah
Ogden, Camp Redcliffe

August 12-17

N. C. Wilson
C. L. Bond

Arizona
Prescott

August 20-27

N. C. Wilson
C. L. Bond

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VOTED, That the officers be authorized to make any adjustments in the assignment of help for the camp meetings that may be found to be necessary.

TRANSFERS OF WORKERS:

The following actions relating to the transfers of workers were voted:

1. To pass on to the North Pacific Union and the Washington Conference the call from the Atlantic Union for Miss Evelyn Lindberg, of Auburn Academy, to connect with Atlantic Union College as Dean of women.
2. To pass on to Mr. and Mrs. Harold Christie, returned from the Far Eastern Division, the invitation to connect with the Canadian Union, as members of the faculty of Oshawa Missionary College.
3. To pass on to Mrs. Blanche Palmer, returned from the Far Eastern Division, the call to connect with the Pacific Union and the Arizona Conference, to teach Spanish and assist in office work in the Arizona Academy.
4. To pass on to the Columbia Union and the Potomac Conference the call from the Pacific Union Conference for F.B. Jensen to connect with the Bible Department of Pacific Union College.
5. To pass on to Dr. Horace A. Hall, formerly connected with the Manila Sanitarium, the invitation from the Northern Union and the Iowa Conference to become medical director of the Iowa Sanitarium.
6. To pass on to the Lake Union Conference and Emmanuel Missionary College, the call from the Northern Union and the Minnesota Conference for L.N. Holm to take the principalship of Maplewood Academy.
7. To pass on to the North Pacific Union Conference and Walla Walla College the call from the Pacific Union for Cecil Haussler to connect with La Sierra College as Academic Bible teacher.
8. To pass on to the Northern Union and the Iowa Conference the call from the Southwestern Union for W.A. Lusk to connect with the Ozark Junior Academy, in the Arkansas-Louisiana Conference.
9. To pass on to the Southwestern Union and the Oklahoma Conference the call from the Pacific Union for R.A. Smithwick to connect with the Southern California Conference, for the pastorate of the Bakersfield church.

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10. To pass on to the Lake Union and the Illinois Conference the call from the Atlantic Union for R. Engstrom to connect with the Greater New York Conference for Swedish work in New York City.

11. To pass on to the Lake Union and the Michigan Conference the call from the Central Union for W.H. Shephard, of Cedar Lake Academy, to connect with the Colorado Conference as principal of Campion Academy.

DR. E.N. DICK--EMMANUEL MISSIONARY COLLEGE:

VOTED, To pass on to the Central Union Conference and Union College the call from the Lake Union for Dr. E.N. Dick to connect with Emmanuel Missionary College.

DR. E.N. DICK--REQUEST FOR EXTENSION OF LEAVE OF ABSENCE:

In view of the work outlined for Dr. E.N. Dick in connection with the work of the Commission on National Service and Medical Cadet Training, which will call for his services well into the first semester of the coming school year, it was

VOTED, That we request the further loan of Dr. E.N. Dick, whether he remains with Union College or connects with Emmanuel Missionary College, until the close of the first semester of the coming school year.

APPOINTMENTS AND ITINERARIES:

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

E.N. Dick to Laurelwood Academy, June 24 to July 6, to conduct a Medical Cadet training course.

A.W. Peterson to attend a Young People's Rally at Nashville, June 28.

A.W. Spalding to Battle Creek, June 20-22, with a stop at Lincoln, Nebraska, for convention work.

F.A. Mote to attend Senior and Junior Missionary Volunteer camps in the North Pacific Union during the month of July.

A.W. Peterson to attend a Potomac Conference Sabbath School and Missionary Volunteer convention at New Market, Virginia July 20-23.

L. Halswick to visit the Eastern Canadian field in the interests of the French work in July; Southern New England, New York and New Jersey and East Pennsylvania following.

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C.B.Haynes to Trenton, New Jersey, immediately following the General Conference session, and also Burlington, New Jersey, July 26.

W.A.Scharffenberg to spend four or five weeks in the Pacific Union, beginning mid-July, for Harvest Ingathering promotion.

J.J.Strahle to attend colporteur institutes in the Lake Union, July 4 to 27.

W.E.Nelson to visit the Central Union, to give counsel in connection with the securing of a permanent camp site.

W.E.Phillips and H.W.Barrows to remain on the Pacific Coast, for auditing of the College of Medical Evangelists.

FIRST YEAR MINISTERIAL INTERNSHIPS:

VOTED, That first year ministerial internships be granted as follows:

To Carl P.Anderson, for work in West Pennsylvania, beginning June 1.

To Jethro H.Lester, for work in the Potomac Conference, beginning June 1.

To Gordon T.Hulett, for work in the Maritime Conference, beginning August 1.

To Arthur Escobar, for work in the Southern California Conference, beginning June 1.

To Harold A.Lindsay, for work in the Southern California Conference, beginning June 1.

To Morris D.Lewis, for work in the Montana Conference, beginning June 23.

To William E.Burns for work in the Kentucky-Tennessee Conference, beginning June 15.

To Harold L.Hampton, for work in the Oklahoma Conference, beginning June 8.

SECOND YEAR MINISTERIAL INTERNSHIPS:

VOTED, That ministerial internship for the second year be granted to the following:

To John W.Allison, Jr., of the Arizona Conference.

To Albert W.Bauer, of the North Dakota Conference.

To Clarence Renschler, of the South Dakota Conference.

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C.B.HAYNES--MEDICAL CADET TRAINING CAMPS:

VOTED, That C.B.Haynes be authorized to attend two Medical Cadet training camps this summer, one for the States in the Central Union, and one for the Eastern States.

**REQUESTS FROM OVERSEAS DIVISION
FOR GENERAL CONFERENCE HELP:**

VOTED, That the requests received from overseas divisions for General Conference help be referred to the Minority Committee.

COMMISSION TO VISIT MEXICO:

VOTED, That the question of a commission to visit Mexico in connection with the question of medical work in that field, be referred to the Minority Committee.

AUTUMN COUNCIL--LOCATION:

VOTED, To refer to the Minority Committee, with power to act, the question of the place of holding the 1941 Autumn Council.

MEDICAL DEPARTMENT --ASSISTANT SECRETARY:

VOTED, To refer to the Minority Committee the carrying out of the recommendation of the General Conference session, that additional help be provided for the Medical Department, by the appointment of an assistant secretary.

SPICER COLLEGE--75,000 RUPEES:

Explanation was made that the Southern Asia Division has purchased land for the relocation of Spicer College, and appropriations have been made in Autumn Council for the erection of some of the buildings, but additional help is needed. A gentleman in India who was solicited by our workers in the campaign to raise funds, manifested special interest in the development of the industrial features of the school, and has offered to contribute 31,000 rupees toward this feature, but on condition that the school is assured of an additional 75,000 rupees (about \$22,500) for necessary equipment. It was

VOTED, To make 75,000 rupees available to the Southern Asia Division, for the benefit of Spicer College, with the understanding that this amount shall be a first charge against any special appropriation that may be made to the Southern Asia Division at the next Autumn Council.

HEMPSTEAD CHURCH BUILDING:

Request was presented from the Atlantic Union on behalf of the New York Conference, for approval of the erection of a church building at Hempstead, to cost approximately \$14,000. A lot has been purchased for \$2,000, the church has \$5,500 cash in

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hand, and labor by competent mechanics has been promised, equivalent to \$1,500. It is estimated that with this amount the building can be enclosed and the basement finished, so that it can be used until the balance required is secured. It was

VOTED, That we give authorization for the erection of the church building at Hempstead, New York, on the understanding that construction will proceed only as the funds are in hand, so that no indebtedness will be incurred.

BAKERSFIELD CHURCH SCHOOL BUILDING:

Request was presented from the Pacific Union on behalf of the Central California Conference for approval of the erection of a church school building at Bakersfield, at an estimated cost of \$8,000. It was

VOTED, That we give authorization for the erection of the contemplated church school building at Bakersfield, on the understanding that 75% of the amount required is in hand before construction is begun, and the remaining 25% secured in good pledges, so that no indebtedness will be incurred.

HAWAIIAN MISSION ACADEMY:

Request was presented from the Pacific Union for approval of the purchase of the property now occupied by the Japanese Mission in Hawaii on a rental basis. This property is desired in order to provide additional room for the rapidly expanding Hawaiian Mission Academy. It is thought it can be secured for \$16,000. The Mission has \$6,000 available to make a down payment, and the Pacific Union will underwrite the balance by an advance appropriation to the Hawaiian Mission.

VOTED, That we approve of the purchase of the property in Hawaii as requested by the Pacific Union, on the understanding that the project will be financed as suggested by the union.

At this point the Committee recessed, and a meeting of the Seventh-day Adventist Theological Seminary constituency was called, the constituency being the members of the General Conference Committee.

A committee appointed to nominate a Board of Trustees presented its report, and the following Board of Trustees was elected:

J.L. McElhany, W.H. Branson, L.H. Christian, W.G. Turner, W.E. Nelson, W.H. Williams, E.D. Dick, H.T. Elliott, A.W. Cormack, I.H. Evans, H.A. Morrison, W.H. Teesdale, J.E. Weaver, M.E. Kern, M.L. Andreasen, G.E. Jones, W.I. Smith, A.H. Rulkoetter, G.W. Bowers, B.G. Wilkinson, H.J. Klooster, Glenn Calkins, Frederick Griggs, F.H. Wilcox, L.E. Froom, J.F. Wright, J.K. Jones, E.L. Neff.

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The work of the Committee was resumed.

FAR EASTERN DIVISION--TRANSFER OF APPROPRIATION:

An appropriation was made some years ago for the establishment of some vacation homes near Singapore for the benefit of the workers in the Far Eastern Division. After land had been purchased, it was decided that the location was not favorable, and the land was sold. The division now feels that the money can be used to much better advantage in providing a number of homes for workers in Penang, and have made request accordingly.

VOTED, That we authorize the Far Eastern Division to use in providing homes for workers in Penang, the appropriation that was made some years ago for the purpose of providing vacation homes near Singapore for the Far Eastern Division workers.

FAR EASTERN DIVISION--SALE OF PROPERTY IN SOONAN:

On request, and explanation by the Far Eastern Division, it was

VOTED, That we approve of the sale of certain land and buildings in connection with the school property in Soonan, Korea, that are not now being used.

VACANCIES AND PLACING OF MEN:

VOTED, That the matter of filling vacancies and placing of men be referred to the Minority Committee.

DEPARTMENT COMMITTEES:

VOTED, That the appointment of an Advisory Committee for the Negro Department, along with the appointment of such committees for all the departments, be referred to the Minority Committee.

RESOLUTION OF APPRECIATION:

RESOLVED, That the Secretary be asked to convey to Dr. N. Wiedemann, German Consul in Chief, in San Francisco, an expression of our sincere appreciation for the service he has rendered us in cabling the German Foreign Office, requesting the release of Mr. James Russell and Mrs. Violet Hankins, who are being held in Germany after their rescue from the S.S. "Zanzam."

Recess was taken to 3:00 P.M.

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

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On reassembling at 3:00 P.M., prayer was offered by A.N.Nelson, of the China Division.

PROVISIONAL ADMINISTRATION OF DIVISIONS:

VOTED, That during the period of the present war emergency, the following plan be adopted for the administration of the work in the divisions, or sections of divisions, hereafter mentioned:

Northern European Division:

1. That the temporary headquarters of the Northern European Division be located in Washington, D.C.
2. That Paul Knudsen be appointed secretary-treasurer of the Northern European Division.
3. That a sub-treasury for the division be maintained in England, with C.H.Anscombe in charge.
4. That a headquarters committee consisting of the following seven members be appointed: W.E.Read, Paul Knudsen, E.D.Dick, W.H.Williams, J.J.Strahle, J.A.Stevens, A.W.Peterson.
5. That G.A.Lindsay be appointed as a division representative, to give all possible supervision to the work in Norway, Denmark and the Baltic States, in addition to his present responsibilities in Sweden and Finland.
6. That the Northern European Division territory in East Africa be temporarily administered by the Southern African Division.
7. That all the West African territory of the division be administered by the Northern European Division Committee from Washington, or from within the field as conditions may permit.
8. That the Central European Division be asked to temporarily administer the work in Congress Poland.

Southern European Division:

1. That the Southern European Division territory in West Africa, including adjacent islands in the Gulf of Guinea, be administered temporarily by the Northern European Division Committee.
2. That the work in Ethiopia be administered by the General Conference.

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Former Central European Division, Section II:

That the work in Bulgaria, Greece, Albania, Turkey, the Arabic Union and the Iran Mission be temporarily administered by the General Conference.

COMMITTEE ON CHURCH FUNDS:

VOTED, That the Chair be asked to appoint the committee, authorized by the General Conference session, on the handling of church funds.

DIVORCE--COMMITTEE:

VOTED, That the Chair be asked to appoint the committee authorized by the General Conference session, on the question of divorce.

BAPTISMAL COVENANT--COMMITTEE:

VOTED, That the Chair be asked to appoint the committee authorized by the session, on the question of the preparation of a baptismal covenant.

W.E.MURRAY--ANTILLIAN UNION:

VOTED, To pass on to the South American Division and the Austral Union Conference the call from the Inter-American Division for the release of W.E.Murray to take the superintendency of the Antillian Union Mission.

W.H.BERGHERM--COLOMBIA-VENEZUELA:

VOTED, To pass on to W.H.Bergherm the invitation from the Inter-American Division, to take the superintendency of the Colombia-Venezuela Union Mission.

GWENDOLYN SOMERS--SOUTHERN ASIA:

VOTED, To invite Miss Gwendolyn Somers of College Place, Washington, to connect with the Southern Asia Division, as teacher for the church school in Rangoon, Burma.

MINISTERIAL ASSOCIATION--MISS LOUISE C.KLEUSER:

Authorization having been given by the General Conference in session for the appointment of an assistant secretary in the Ministerial Association, to serve in giving guidance and inspiration in connection with the Bible work, it was

VOTED, That we request the Atlantic Union and the Greater New York Conference to release Miss Louise C.Kleuser, to connect with the Ministerial Association, as assistant secretary.

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UNFILLED CALLS:

VOTED, To refer the unfilled calls from China and other divisions to the Home Officers and the division presidents and secretary-treasurers.

DIVISION OF PHILIPPINE UNION MISSION INTO TWO UNIONS:

Request was presented from the Far Eastern Division and the Philippine Union Mission for approval of the division of the Philippine Union Mission into two union organizations. It is felt that the field as at present organized is too large to be satisfactorily administered and given proper supervision, and that the formation of two unions, with but little added expense, would make for greatly strengthening the work in that rapidly developing field. The plan suggested is to make Cebu the headquarters for the southern union, while Manila would remain the headquarters for the northern union. The membership would be about equally divided, about 10,000 in each union. Workers who have been evacuated to the Philippines from other parts of the division would form the nucleus for the new union staff. It was

VOTED, That we approve of, and authorize the division of the present Philippine Union Mission into two union organizations, as outlined by the Far Eastern Division.

MEDICAL EXTENSION SECRETARY:

The Nominating Committee of the General Conference session having recommended that the Executive Committee make selection of a Medical Extension Secretary, to fill the position formerly filled by I.J.Woodman, it was

VOTED, That this matter be referred to the Minority Committee.

PERMANENT RETURN OF WORKERS:

VOTED, That we authorize the permanent return from the mission fields of the following workers:

A.J.Reisig, from the South American Division.

Mrs. Blanche Palmer, from the Far Eastern Division.

J.T.Thompson, from the South American Division.

C. P. Crager, from the Inter-American Division.

Miss Elsie Argent, from the Inter-American Division.

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CHINA DIVISION WORKERS--PERMANENT RETURN:

VOTED, That we give authorization for the permanent return of workers from the China Division, as may be worked out by the officers with the China Division.

The workers agreed upon by the China Division and the officers, in a meeting held later in the day, are as follows:

Dr. H.A.Mourer, D.R.White, Dr. R.W.Paul, Otto Christensen, B.C.Clark, C.B.Green, Dr. H.C.James, H.W.Christian, Edith Johnson, Dr. C.E.Randolph, W.E.Strickland, M.D.Howard, Dr. W.J.Nethery, Dr. J.C.Miracle, J.C.Shull, H.L.Shull, C.E.Wimer, G.L.Williams.

E.S.CUBLEY--PACIFIC UNION COLLEGE:

VOTED, To pass on to the North Pacific Union Conference and Walla Walla College the call from the Pacific Union for E.S. Cubley to connect with Pacific Union College, as head of the Commercial Department.

MEDICAL CLEARANCE FOR APPOINTEES:

Medical reports having been reviewed, it was

VOTED, That clearance for sailing be given in the case of the following missionary appointees:

A.L.Christensen, returning from furlough to the Inter-American Division.

I.C.Schmidt, under appointment to the Netherlands East Indies.

Miss Dorothy Ninaj, under appointment to the Inter-American Division.

T.R.HUXTABLE--MEDICAL REPORT:

Reference was made to the medical report for T.R.Huxtable under appointment to the Angola Union Mission, in Africa. Attention was called to the fact that Brother Huxtable has some physical disabilities, and is therefore not a first class risk, but after taking counsel with a number of doctors, he is prepared to respond to the call notwithstanding the risk involved. He has been in the field before, and is one of only a very few for whom entry permit can be obtained. It was therefore

VOTED, To give clearance for sailing in the case of T.R.Huxtable, for Angola.

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BRAZIL MEDICAL WORK:

Authorization was given some time ago to the South Brazil Union Conference for the purchase of a property next to the church in Sao Paulo, for use as a clinic, and certain funds that had been held in trust were released for this purpose. It is now reported that that property is not for sale, and request is made for approval of the purchase of another property that has been found, at a somewhat increased cost, but it is understood that the purchase can be financed satisfactorily within the field. It was

VOTED, That we approve of the purchase of the property as described by the brethren from South America, for use as a clinic in Sao Paulo, Brazil, on the understanding that the development of the project will proceed in harmony with our regular financial policies, so that no indebtedness will be created.

LEGAL ASSOCIATION FOR HOLDING PROPERTY IN MANCHUKUO:

Representatives of the China Division explained that the government in Manchukuo is insisting that our property in Manchukuo shall be held by a legal holding association to be set up there, and not be held by the General Conference Corporation, or by the China Division in Shanghai.

VOTED, That we give authorization for the formation of a legal holding association in Manchukuo, and that the Chair be asked to appoint a committee to take counsel in the matter and work out the form of organization.

APPOINTEES COMMITTEE:

VOTED, That the Committee on Appointees and Ministerial Internships of the past quadrennial term be asked to function until a new committee can be appointed.

Adjourned at 6:15 P.M., with the closing prayer by
F. Griggs.

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

SECOND MEETING

GENERAL CONFERENCE COMMITTEE

Takoma Park, D.C., June 23, 1941

MEMBERS PRESENT:

L.H.Christian, W.G.Turner, A.W.Cormack, T.J.Michael,
F.M.Wilcox, H.H.Votaw, E.E.Franklin, M.L.Andreasen, W.K.Ising,
Miss Lois Burnett, Dr. H.M.Walton, J.J.Ireland, L.E.Froom, J.E.
Weaver, M.C.Taft, S.A.Wellman.

OTHERS PRESENT:

A.L.White.

Prayer by Dr. H.M.Walton.

R.CHESTER BARGER

NEWFOUNDLAND JUNIOR ACADEMY:

VOTED, To pass on to the Lake Union and the Michigan
Conference the call from the Canadian Union for R.Chester Barger
to connect with the Newfoundland Junior Academy as principal.

J. PETTIS--MISSOURI:

VOTED, To pass on to the Pacific Union and the Arizona
Conference the call from the Central Union for J.Pettis to con-
nect with the work in the Missouri Conference.

L.H.Christian, Chairman.
A.W.Cormack, Secretary.
E.Zeidler, Recording Secretary.

THIRD MEETING

GENERAL CONFERENCE COMMITTEE

June 26, 1941

MEMBERS PRESENT:

L.H.Christian, W.G.Turner, T.J.Michael, H.H.Cobban, F.M. Wilcox, W.H.Teesdale, Dr. H.M.Walton, Miss Lois Burnett, L.E. Froom, W.K.Ising, W.A.Scharffenberg, B.G.Wilkinson, H.H.Votaw, M.L.Andreasen, M.E.Kern, M.C.Taft, J.J.Ireland.

OTHERS PRESENT:

A.L.White, Miss Lora Clement.

Prayer by W.H.Teesdale.

W.H.BERGHERM--PITTSBURGH:

VOTED, That W.H.Bergherm be authorized to respond to the request for his services in the Pittsburgh churches, Sabbath June 28.

A.W.PETERSON--NASHVILLE:

VOTED, That A.W.Peterson, who is to be in Nashville, June 28, be authorized to remain there two or three days to attend a girls' camp which begins June 29.

PROF. AND MRS. WALTER C OST
WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the Pacific Union Conference and La Sierra College the call from the Columbia Union for Prof. and Mrs. Walter Ost to connect with Washington Missionary College, Professor Ost to serve as dean of men and Mrs. Ost as registrar.

MISS VELMA CAMPBELL--SACRAMENTO:

VOTED, To pass on to the Central Union and the Nebraska Conference the call from the Pacific Union for Miss Velma Campbell to connect with the Northern California Conference as teacher in the Sacramento church school.

MR. AND MRS. MERRILL E. SMITH--OAK PARK ACADEMY:

VOTED, To pass on to the Inter-American Division and the Caribbean Union Conference the call from the Northern Union for Mr. and Mrs. Merrill E. Smith, now on furlough, to connect with Oak Park Academy, Professor Smith as teacher and to have charge of the maintenance department, and Mrs. Smith as matron and to have charge of the home economics department.

June 26, 1941

A.G.ROTH--PERMANENT RETURN:

VOTED, On recommendation of the Inter-American Division Committee, that we approve of the permanent return of A.G.Roth and family from Haiti.

C.E.WOOD--SUSTENTATION:

VOTED, To recommend the name of C.E.Wood, returned from Mexico, to the Sustentation Committee for favorable consideration. Brother Wood has returned home after spending many years in service in the Inter-American Division.

DEATH OF MRS. LYMAN BOWERS:

Word was received of the death of Mrs. Lyman Bowers, in Jesselton, North Borneo, on Sunday, June 22. Sister Bowers went with her husband to the mission field about twenty-three years ago, and has stood by his side and shared in his labors in various sections of the Far Eastern Division.

VOTED, That the Secretary be asked to convey to Brother Bowers and his family, and to other relatives, our deepest sympathy with them in their sorrow and bereavement

SOUTHERN AFRICAN DIVISION--ACTING PRESIDENT:

On the suggestion of N.C.Wilson, the new president of the Southern African Division, it was

VOTED, That we appoint C.W.Bozarth acting president of the Southern African Division until N.C.Wilson can arrive in the field to take up his duties.

MISS LOIS BURNETT--POSTGRADUATE WORK:

VOTED, That we give authorization for Miss Lois Burnett, of the Medical Department, to take a six weeks course of postgraduate work at Columbia University during the summer, salary and transportation to be met by the General Conference in accordance with the policy relative to postgraduate work for supervising nurses, it being understood that two weeks of the six weeks will be Miss Burnett's vacation time.

COURSE FOR PRACTICAL NURSES:

Dr. Walton explained that the Medical Department, acting on recommendation of this Committee, by action of March 17, 1941, has drawn up an outline of a course of instruction for non-professional workers who may be needed in our medical institutions.

VOTED, That the officers be asked to appoint a committee to give consideration to this suggested course of instruction, and report.

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Committee appointed: W.G.Turner, H.A.Morrison, W.H. Teesdale, Dr. H.M.Walton, Miss Lois Burnett, M.E.Kern, M.E.Olsen.

REST HOME IN NIGERIA:

VOTED, That we approve of the plan of the Northern European Division to establish a rest home in Nigeria, for the benefit of the workers in that field, who because of present conditions are not able to take furlough in their home countries, the division proposing to appropriate £300 for this purpose.

L.H.Christian, Chairman.
T.J.Michael, Secretary.
E.Zeidler, Recording Secretary.

FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

June 30, 1941

MEMBERS PRESENT:

W.H.Branson, W.G.Turner, T.J.Michael, H.H.Cobban, F.M. Wilcox, C.B.Haynes, S.A.Wellman, M.E.Kern, W.H.Teesdale, J.E. Weaver, H.A.Morrison, J.J.Strahle, J.J.Ireland, L.E.Froom, H.H.Votaw, M.L.Andreasen, M.C.Taft, Miss Lois Burnett.

OTHERS PRESENT:

Miss Lora Clement, A.L.White, M.R.Thurber.

Prayer by F.M.Wilcox.

W.A.HIGGINS--ILLINOIS:

VOTED, To pass on to the Columbia Union and the Ohio Conference the call from the Lake Union for W.A.Higgins to connect with the Illinois Conference as field missionary secretary.

ELIZABETH WATT--LYNWOOD ACADEMY:

VOTED, To pass on to the Central Union and the Kansas Conference the call from the Pacific Union for Miss Elizabeth Watt to connect with the Southern California Conference for accounting work in the Lynwood Academy.

ELLA JOHNSON MOYERS--UNION COLLEGE:

VOTED, To pass on to the Pacific Union Conference and the White Memorial Hospital the call from the Central Union for

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Ella Johnson Moyers to connect with Union College as librarian.

MARY WOODWARD--SOUTHWESTERN JUNIOR COLLEGE:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Southwestern Union for Mary Woodward to connect with the Normal Department of Southwestern Junior College.

MRS. RUTH SMITH--ARKANSAS-LOUISIANA:

VOTED, To pass on to the Pacific Union and the Central California Conference the call from the Southwestern Union for Mrs. Ruth Smith to connect with the Arkansas-Louisiana Conference, as assistant field missionary secretary, in charge of magazine work.

C.E.WOOD--INDIANA:

VOTED, To pass on to C.E.Wood, returned from Mexico, the invitation from the Lake Union to connect with the work in the Indiana Conference.

A.R.LAURITZEN--ATLANTIC UNION COLLEGE:

VOTED, To pass on to the Northern Union and the Minnesota Conference the call from the Atlantic Union for A.R. Lauritzen, of Maplewood Academy, to connect with Atlantic Union College as orchestra, band and chorus director.

J.W.TURNER--MINNESOTA:

VOTED, To pass on to the Central Union and the Missouri Conference the call from the Northern Union for J.W.Turner to take the presidency of the Minnesota Conference.

R.E.GRIFFIN--RICHMOND, VIRGINIA:

VOTED, To pass on to the Southern Union and the Carolina Conference the call from the Columbia Union for R.E.Griffin to connect with the Potomac Conference, as pastor of the Richmond, Virginia, church.

B C CLARK--SALARY:

VOTED, That the treasurer be authorized to continue salary to B.C.Clark, returned from China, until August 31, it being understood that Brother Clark is connecting with Pacific Union College September 1.

SCHOOL LABOR PROBLEMS:

Some consideration was given in a previous meeting to the question of our school industries, especially the woodworking industry, as affected by the wage-hour law and its enforcement by the Department of Labor. The Department of Labor has

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indicated that they would prefer to deal with the matter on the basis of a united denominational approach, rather than with each school separately. It was therefore felt that it would be desirable to have a meeting of school representatives to give study to the question, with a view to arriving at some unified policies so that a statement of our position may be prepared and submitted to the Labor Department. The officers, having given further study to the question, submitted the following recommendations, which were adopted:

1. That a meeting of college representatives be arranged for, to be held in Washington, beginning July 20, at 2 P.M.
2. That presidents and business managers of all senior and junior colleges in the United States, and of any academies that have or anticipate having industries involving Interstate Commerce relationships, be invited to attend this meeting, it being urged that at least one representative from each such institution be present. Also that invitation be extended to any chairmen of the boards of these schools who feel they should attend the meeting in the interests of their respective institutions.
3. That the following General Conference workers be invited to join this group in the study of these problems: J.L. McElhany, W.G. Turner, W.H. Branson, H.H. Votaw, W.E. Nelson, H.A. Morrison, J.E. Weaver, W.H. Teesdale, H.T. Elliott.
4. That the officers be asked to appoint a chairman for the meeting.

H.A. MORRISON--CHICAGO:

VOTED, That H.A. Morrison be authorized to attend a meeting of administrators of higher education at the University of Chicago, July 9-11.

STANDING COMMITTEES (TEMPORARY):

VOTED, That the following standing committees be asked to continue to function until the new committees can be appointed for the present quadrennial term:

Medical and Dental Allowances
and Permanently Returned Workers:

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

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Prophetic Charts:

L.E.Froom, J.A.Stevens, T.J.Michael, A.L.White, C.L.
Bond, J.L.Shuler, W.P.Elliott, J.W.MacNeil, A.W.Cormack.

Employment of Office Help:

H.H.Cobban, W.E.Nelson, E.D.Dick, H.T.Elliott, W.G.
Turner.

W.H.Branson, Chairman.
T.J.Michael, Secretary.
E.Zeidler, Recording Secretary.