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FOURTEENTH MEETING
GENERAL CONFERENCE COMMITTEE

August 4, 1941

MEMBERS PRESENT:

J.L. McElhany, W.G. Turner, J.F. Wright, H.T. Elliott, T.J. Michael, W.E. Nelson, W.H. Williams, H.H. Cobban, G.W. Vells, C.B. Haynes, J.A. Stevens, M.L. Andreasen, W.E. Howell, Dr. H.M. Walton, W.K. Ising, H.A. Morrison, H.W. Barrows, W.A. Butler, E.E. Andross, D.A. Ochs, H.J. Detwiler, A.W. Peterson, Claude Conard, J.J. Strahle, M.E. Kern, M.C. Taft, G.E. Peters, F.M. Wilcox, S.A. Wellman, Paul Knudsen.

OTHERS PRESENT:

A.L. White, D.E. Robinson.

Prayer by E.E. Andross. Minutes of the meeting of July 31 were approved.

CHRISTIAN RECORD BOARD:

VOTED, That the following named persons constitute the Board of the Christian Record and Benevolent Association: J.F. Piper, chairman; S.J. Lashier, D.D. Rees, W.G. Turner, J.J. Nethery, M.L. Rice, E.H. Oswald, W.E. Nelson, H.T. Elliott.

STANDING COMMITTEES

The following standing committees were appointed for the current General Conference term:

APPOINTEES AND MINISTERIAL INTERNSHIPS:

Secretary or Associate Secretary, Chairman; a General Conference Vice-President, North American Vice-President, the Secretaries, W.H. Williams or H.H. Cobban, L.E. Froom or Associate, A.W. Peterson or Associate, H.A. Morrison or Associate, H.M. Blunden or Associate, R.G. Strickland or Associate, J.A. Stevens or Associate, Dr. H.M. Walton or Associate, Miss Lois Burnett, G.E. Peters.

AUTO ALLOWANCE AND FREE TRANSPORTATION:

W.E. Nelson, Chairman; W.G. Turner, W.A. Butler, J.A. Stevens, C.S. Longacre, H.T. Elliott, W.H. Branson.

AMERICAN READING CIRCLE:

E.D. Dick, Chairman; W.G. Turner, R.G. Strickland, H.M. Blunden, W.A. Scharffenberg, H.H. Cobban, W.A. Butler, W.H. Williams.

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BUILDING PLANS AND BLUEPRINTS:

W.E.Nelson, Chairman; H.H.Votaw, W.H.Williams, H.A. Morrison, H.M.Walton, H.T.Elliott, J.F.Wright, H.H.Cobban, W.A. Benjamin.

CAFETERIA:

W.E.Nelson, Chairman, and W.H.Williams, to serve on a joint committee with Review and Herald representatives. (The representatives named by the Review and Herald Board are W.P. Elliott and L.W.Graham.)

CANADIAN UNION--FINANCES:

W.G.Turner, Chairman; W.E.Nelson, W.H.Williams, H.T. Elliott.

CENTRAL HEATING PLANT:

W.E.Nelson, Chairman; W.H.Williams, M.E.Kern, H.T. Elliott, H.H.Cobban, H.A.Morrison, L.H.Christian.

MEDICAL AND DENTAL ALLOWANCES:

W.E.Nelson, Chairman; W.H.Williams, H.H.Cobban, E.D.Dick, A.W.Cormack, H.T.Elliott, W.G.Turner, W.H.Branson, H.A.Morrison, H.H.Votaw, J.F.Wright, T.J.Michael.

NATIONAL SERVICE AND MEDICAL CADET TRAINING:

W.H.Branson, Chairman; C.B.Haynes, Secretary; H.T.Elliott, H.A.Morrison, T.J.Michael, F.G.Ashbaugh, A.W.Peterson, H.H.Votaw, H.M.Walton, C.P.Sorenson, E.N.Dick.

PROMOTION OF OFFERINGS:

W.E.Nelson, Chairman; H.T.Elliott, J.A.Stevens, R.G. Strickland, H.H.Cobban, W.G.Turner, W.H.Williams, T.J.Michael, H.A.Morrison, H.M.Blunden, A.W.Peterson, H.M.Walton.

SECONDARY CURRICULUM:

W.H.Teesdale, Chairman; E.E.Bietz, F.E.Bresee, Mrs. Leona S.Burman, E.D.Dick, E.F.Heim, W.E.Howell, H.J.Klooster, G.E.Miles, A.C.Nelson, C.N.Rees, E.K.Vande Vere, K.A.Wright.

HARVEST INGATHERING--EDITORIAL:

H.T.Elliott, Chairman; Roger Altman, Vice-Chairman; R.G. Strickland, Editor; W.G.Turner, A.W.Cormack, E.D.Dick, J.E.Shultz, H.M.Walton, F.C.Gilbert, A.W.Peterson.

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E.G.WHITE BOOKS IN FOREIGN LANGUAGES:

W.E.Nelson, Chairman; L.H.Christian, A.W.Cormack, E.D. Dick, W.H.Williams, H.M.Blunden, Arthur L.White, A.W.Peterson.

CURRENT COMMITTEES

The following current committees that lapsed at the time of the General Conference session, without having completed their work, were reappointed:

DENTAL SCHOOL HOME:

H.A.Morrison, Chairman; W.H.Teesdale, W.E.Nelson, J.E. Weaver, H.T.Elliott.

DUPLICATE PUBLICATION FILES:

W.H.Branson, Chairman; A.L.White, D.E.Robinson, L.E. Froom, Claude Conard, W.P.Elliott, M.R.Thurber.

GENERAL CONFERENCE AND SEMINARY LIBRARIES:

H.A.Morrison, Chairman; M.E.Kern, L.E.Froom, L.H. Christian, A.W.Peterson, W.E.Howell, A.W.Cormack, W.A.Butler, J.L.McElhany.

COUNSEL RE MADISON LEADERSHIP:

J.L.McElhany, Chairman; W.G.Turner, W.H.Branson, J.K. Jones, E.A.Sutherland.

METHODS OF ANSWERING OUR CRITICS:

The Officers, the White Trustees, M.L.Andreasen, L.H. Wood, L.E.Froom, W.P.Elliott.

OCTOBER 22, 1844;

L.E.Froom, Chairman; M.E.Kern, M.L.Andreasen, L.H.Wood, A.W.Werline, F.C.Gilbert, W.H.Teesdale, F.H.Yost.

STATEMENT ON "666":

J.L.McElhany, Chairman; L.H.Christian, W.E.Howell, M.E. Kern, F.M.Wilcox, M.L.Andreasen, F.D.Nichol.

LANDSCAPING:

W.H.Williams, Chairman; H.H.Cobban, H.T.Elliott, W.P. Elliott, L.W.Graham.

"SHEPHERD'S ROD" LEAFLET;

W.H.Branson, Chairman; C.B.Haynes, F.C.Gilbert.

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EMBLEMS AND AWARDS:

L.H.Christian, J.A.Stevens, A.W.Peterson, H.H.Cobban,
R.G.Stickland, W.H.Williams, W.G.Turner, H.T.Elliott.

UNION SECRETARY-TREASURERS AND AUDITORS--AUTUMN COUNCIL:

VOTED, That the union conference secretary-treasurers
and auditors be invited to attend the Autumn Council.

RUTH STICKLE--LOMA LINDA SANITARIUM:

VOTED, To pass on to the Canadian Union Conference and
the Resthaven Sanitarium the call from the College of Medical
Evangelists for Miss Ruth Stickle to connect with the Loma Linda
Sanitarium as surgical supervisor.

A.J.OLSON--AUBURN ACADEMY:

VOTED, To pass on to the Lake Union and the Illinois
Conference the call from the North Pacific Union for A.J.Olson,
of Broadview Academy, to connect with Auburn Academy as prin-
cipal.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments:

Meade MacGuire to Southern Junior College for the Week
of Prayer, and to spend about four weeks in the Southern Union,
following the Autumn Council.

W.E.Nelson to Worthington, Ohio, to visit A.Koch at the
Harding Sanitarium.

W.E.Nelson and M.C.Taft to Pisgah, North Carolina, on
business in connection with the settling of an estate.

CUBA SCHOOL--\$15,000:

The Treasurer reported concerning the Cuba school, which
is being established in its new location near Santa Clara, in
the central part of Cuba, where a farm of 231 acres has been pur-
chased. Acting on advice, the school was moved about a year and
a half ago, though only sufficient funds were in hand after
paying for the farm, to provide some temporary buildings, in
which they have been endeavoring to operate. A girls' dormitory,
a boys' dormitory, an administration building, a dairy barn, and
a couple of cottages for the teachers should be provided as soon
as possible. It was

August 4, 1941

VOTED, To appropriate \$15,000 from the Emergency Fund to assist the Cuba school in going forward with the construction of necessary buildings for their school plant, it being understood that the Inter-American Division and the Antillian Union are also providing help to apply on the building program.

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

FIFTEENTH MEETING

GENERAL CONFERENCE COMMITTEE

August 5, 1941, 10:00 A. M.

**

The meeting was held in Elder McElhany's office.

MEMBERS PRESENT:

J.L.McElhany, W.G.Turner, J.F.Wright, H.T.Elliott, T.J. Michael, W.E.Nelson, H.H.Cobban, W.H.Williams, A.W.Peterson, J.A.Stevens, M.E.Kern, H.M.Blunden, D.A.Ochs, S.A.Wellman, Dr. H.M.Walton, Claude Conard, H.A.Morrison, F.M.Wilcox, M.C.Taft, J.J.Ireland, J.E.Weaver, W.K.Ising, G.E.Peters, L.E.Froom, J.J. Strahle, W.P.Elliott, H.H.Votaw, W.A.Butler, W.E.Howell.

Prayer by J.J.Strahle.

MRS. I.H.EVANS TO CALIFORNIA:

Elder I.H.Evans, who has been in the Glendale Sanitarium since the time of the General Conference, is slowly recovering, and desires to return home. Medical opinion, however, expresses concern at his returning to Takoma Park at this time.

VOTED, That the Treasurer be authorized to meet the transportation expense of Mrs. I.H.Evans in going to California to be with Elder Evans.

BERNICE RUMBAUGH--COLLEGE OF MEDICAL EVANGELISTS:

VOTED, To pass on to the Pacific Union and the Nevada-Utah Conference the call for Miss Bernice Rumbaugh to connect with the College of Medical Evangelists, to serve as secretary to Otis A.Hudson.

F.M.LARSEN--SAILING CANCELED;

VOTED, That in view of the increasing tension internationally in the Orient, the sailing of F.M.Larsen for China be canceled, and that temporary employment be arranged for him, if possible.

SAILINGS DEFERRED:

VOTED, That in view of the increasing international tension in the Orient, all sailings of missionaries for places of service in the Orient be deferred for at least two months, or until the present crisis subsides.

J.L.McElhany, Chairman.
H.T.Elliott, Secretary.

SIXTEENTH MEETING

GENERAL CONFERENCE COMMITTEE

August 7, 1941

MEMBERS PRESENT:

W.G.Turner, H.T.Elliott, W.E.Nelson, W.H.Williams, H.H. Cobban, E.E.Andross, F.M.Wilcox, J.A.Stevens, W..A.Butler, M.L. Andreasen, Dr. H.M.Walton, W.E.Howell, G.W.Wells, J.J.Ireland, Paul Knudsen, H.W.Barrows, W .E.Phillips, H.A.Morrison, Claude Conard, J.E.Weaver, J.J.Strahle, D.A.Ochs, M.C.Taft, W.K.Ising, S.A.Wellman.

OTHERS PRESENT:

A.L.White, D.E.Robinson.

Prayer by M.L.Andreasen.

SPIRIT OF PROPHECY READING PROGRAM:

The committee that was appointed on the Spirit of Prophecy Reading Program presented the following report, which was adopted:

We recommend, 1. That in view of the successful operation of this helpful plan as thus far carried out, and in view also of the very favorable response from the men in the field, including executives and department leaders, the Spirit of Prophecy Reading Program be continued through 1942.

2. That for North America, "Desire of Ages" and "Early Writings" constitute the Reading Program volumes for 1942.

3. That overseas divisions be encouraged to continue the Spirit of Prophecy Reading Program through 1942, each division to choose its own volumes and arrange for promoting the plan, but we urge that where possible, in the interests of a unified effort, "Desire of Ages" and "Early Writings" be selected.

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APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments:

J.E.Weaver to attend a Teachers' Institute at Battle Creek, Michigan, August 30 to September 3.

W.E.Nelson to California.

LILLIAN BRAGAN--MEDICAL DEPARTMENT:

VOTED, To invite Miss Lillian Bragan to connect with the General Conference Medical Department as Assistant Secretary.

G.W.HOSFORD--WEST PENNSYLVANIA:

VOTED, To pass on to the Central Union Conference and the Wyoming Mission the call from the Columbia Union for G.W. Hosford to connect with the work in the West Pennsylvania Conference.

ASSISTANT AND OFFICE SECRETARIES:

VOTED, That assistant and office secretaries be appointed as follows:

Sabbath School Department: Assistant Secretary, Rosamond D.Ginther. Office Secretary: Margaret Weir.

Home Missionary Department: Assistant Secretary, Mrs. Grace D.Mace.

Publishing Department: Office Secretary, Mrs. Nell Hunter.

Missionary Volunteer Department: ^{Office Secretary,} Mrs. Marjorie Marsh.

CREDENTIALS AND LICENSES:

VOTED, That Ministerial Credentials for the quadrennial term be granted to the following:

Roger Altman, B.P.Hoffman, R.E.Loasby, J.L.Shuler, L.H. Wood, F.H.Yost.

VOTED, That Missionary Credentials be granted to the following:

Louise C.Kleuser, Rosamond D.Ginther, Margaret Weir, Mrs. Grace D.Mace, Mrs. Nell Hunter, Mrs. Marjorie W.Marsh, Lillian Bragan.

VOTED, That Honorary Missionary Credentials for the quadrennial term be granted to Mrs. Flora H.Williams.

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DEPARTMENT COMMITTEES

General Conference Department Committees were appointed as follows:

MEDICAL DEPARTMENT:

Secretary, H.M.Walton, M.D. Associate Secretary, M.A. Hollister. Associate Secretary for Nurses' Division, D.Lois Burnett, R.N. Associate Secretary, Assistant Secretary, Lillian Bragan, R.N.

(The above are resident in Takoma Park.)

Other Members; Assistant Secretary for Medical Education, P.T.Magan, M.D.

Assistant Secretary for Institutions in Western United States, H.W.Vollmer, M.D.

Assistant Secretary for Institutions in Eastern Union States, W.A.Ruble, M.D.

All division and union conference medical secretaries.

The President and the Deans of the College of Medical Evangelists.

The medical director, business manager, and director of nurses in each regularly organized and denominationally recognized medical institution.

The editors of denominational health journals.

H.M.Blunden, Claude Conard, H.T.Elliott, D.H.Kress, M.D. J.L.McElhany, H.A.Morrison, A.W.Peterson, R.G.Strickland, W.G. Turner, F.M.Wilcox.

SABBATH SCHOOL DEPARTMENT:

Secretary, J.A.Stevens. Associate Secretaries, S.A. Wellman, W.K.Ising. Assistant Secretary, Rosamond D.Ginther. Office Secretary, Margaret Weir.

Division Secretaries: Australasian, Central European, M.Busch. China, Miss Bessie Mount. Far Eastern, F.A.Mote. Inter-American, W.Amundsen. Northern European, South American, W.M.Davis. Southern African, F.G.Clifford. Southern Asia, E.D.Thomas. Southern European, R.Gerber.

Other Members; H.M.Blunden, H.H.Cobban, H.T.Elliott, Miss Louise C.Kleuser, A.W.Peterson, R.G.Strickland, J.E.Weaver.

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SABBATH SCHOOL LESSON COMMITTEE:

The Sabbath School Lesson Committee was appointed as follows:

Resident Members: Roger Altman, M.L.Andreasen, E.E. Andross, T.E.Bowen, L.H.Christian, H.T.Elliott, Rosamond D. Ginther, B.P.Hoffman, W.K.Ising, Frederick Lee, D.E.Robinson, J.A.Stevens, W.H.Teesdale, W.G.Turner, Margaret Weir, S.A. Wehlman, J.F.Wright, F.H.Yost.

Non-Resident Members: W.T.Bartlett, M.Busch, F.M.Burg, L.L.Caviness, R.Gerber, F.B.Jensen, H.M.Tippett, W.H.Wakeham, The Sabbath School Secretary of the Australasian Division.

AMERICAN TEMPERANCE SOCIETY:

VOTED, That the following members be added to the American Temperance Society Committee:

Roger Altman, A.L.Baker, F.A.Coffin, J.R.Ferren, A.S. Maxwell, Merlin Neff, W.G.Turner, J.F.Wright.

STANDING COMMITTEES

The following standing committees were reappointed, to serve during the quadrennial term:

SUSTENTATION COMMITTEE:

W.E.Nelson, Chairman; W.H.Williams, Vice-Chairman; H.H. Cobban, Secretary; W.G.Turner, J.F.Wright, E.D.Dick, H.T. Elliott, A.W.Cormack, T.J.Michael, R.Ruhling, Claude Conard, H.A.Morrison or Associate, A.W.Peterson or Associate, H.M.Walton or Associate, J.A.Stevens or Associate, H H Votaw or Associate, H.M.Blunden or Associate, R.G.Strickland or Associate.

NURSE CANDIDATES FOR RIVERSIDE SANITARIUM:

E.D.Dick, H.M.Walton, Lois Burnett, M.A.Hollister, H.A. Morrison or Associate, A.W.Peterson or Associate, G.E.Peters.

EMPLOYMENT OF OFFICE HELP:

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

SCHOOL LABOR PROBLEMS:

It has been learned that the Department of Labor desires that contacts with the Department in the interests of our school industries that are affected by the Wage and Hour Law, shall be made by one individual, and that the man selected should be one well acquainted with our school procedure and methods. It was therefore

August 7, 1941. 68

VOTED, To rescind that part of our action of July 22 which asked W.G.Turner and H.H.Votaw to serve as men to make contacts with the Department of Labor in the interests of our school industries, and that we appoint H.A.Morrison to act in this capacity.

CONSTITUENCY MEETINGS:

VOTED, That dates for constituency meetings at the time of the Autumn Council be set as follows:

Riverside Sanitarium, Thursday, October 23, 1941, at 10 A.M.

Oakwood Junior College, Thursday, October 23, 1941, at 10 A.M.

International Insurance Company, Thursday, October 23, 11 A.M.

SUPPORT OF WORKERS NOT REELECTED:

VOTED, That the Treasurer be authorized to continue salary until the audit at the time of the Autumn Council, to the workers of the General Conference staff who were not re-elected at the General Conference session.

PLAINVIEW ACADEMY--APPROPRIATION:

Request was presented from the Northern Union for some assistance on the cost of providing a sewage disposal system which has been ordered by the State, for the Plainview Academy, at Redfield, South Dakota. The estimated cost is \$4,000. It was

VOTED, To join with the Northern Union and the South Dakota Conference in meeting the cost of this project, appropriating from the Emergency Fund as our share one third of the amount required.

CHINA ACCOUNT IN CHASE NATIONAL BANK:

The following resolution was adopted:

Resolved, That the Chase National Bank of the City of New York be, and hereby is, authorized to recognize the signatures of W.E.Nelson, Treasurer, and/or W.H.Williams, Under-treasurer, and/or W.I.Hilliard, and/or Frank B.Knight, for the account of the China Division of the General Conference of Seventh-day Adventists, to sign or make all or any changes and orders for the payment of money. All prior authorizations are hereby canceled and annulled.

PRE-COUNCIL MEETING:

VOTED, That we authorize the holding of a meeting of union conference presidents, and representatives (one each) from all the General Conference departments, at Battle Creek, beginning ~~October 19, at 8:30 A.M.~~ ^{October 20, at 7:30 P.M.}, and continuing until the afternoon of October 21.

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

SEVENTEENTH MEETING
GENERAL CONFERENCE COMMITTEE

August 11, 1941

MEMBERS PRESENT:

J.F.Wright, H.T.Elliott, W.E.Nelson, W.H.Williams, H.H. Cobban, E.E.Andross, G.W.Wells, F.M.Wilcox, J.A.Stevens, F.C. Gilbert, H.H.Votaw, Dr. H.M.Walton, S.A. Wellman, L.E.Froom, W.A.Butler, W.K.Ising, R.G.Strickland, J.J.Strahle, D.A.Ochs, M.L.Andreasen, W.E.Howell, M.C.Taft, J.E.Weaver, Paul Knudsen, W.E.Phillips, Claude Conard, M.E.Kern.

OTHERS PRESENT:

D.E.Robinson, Miss Lora Clement.

Prayer by G.W.Wells. Minutes of the meetings of August 4, 5 and 7 were approved.

APPOINTMENTS AND ITINERARIES:

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

H.W.Barrows to Oakwood Junior College for auditing.

H.A.Morrison to Atlantic Union College Board meeting, August 10.

H.H.Cobban to the Caribbean Union Conference meeting.

L.E.Froom to Emmanuel Missionary College, November 21 to December 6.

J.E.Weaver to attend a teachers' institute in British Columbia in connection with a trip to the Pacific Union.

WORKERS RELEASED FROM CALLS:

VOTED, That the following workers be released from mission appointment:

Dr. J.G.Mead from the call to the Maun Hospital, in Africa.

K.A. Wright from the call to the Solusi Training School, Africa.

Miss Gwendolyn Somers from the call to the Bethel Training School, Africa.

August 11, 1941

DR. G.C.BOLTON--MAUN HOSPITAL:

VOTED, To invite Dr. G.C.Bolton, of California, to connect with the Southern African Division and the Zambesi Union Mission, as a member of the staff of the Maun Hospital.

CARL A. BRAUN--NORTH MISSION, ARGENTINA:

VOTED, To request the Northern Union and the South Dakota Conference to release Carl A.Braun, to connect with the South American Division and the Austral Union, as evangelist for the North Mission in Argentina.

G.E.APPLEYARD--NORTHWEST INDIA:

VOTED, To request the Atlantic Union and the Greater New York Conference to release G.E.Appleyard, to connect with the Southern Asia Division, for evangelistic work in the Northwest India Mission.

E.J.BARNES--SOLUSI TRAINING SCHOOL:

VOTED, To request the Central Union and the Missouri Conference to release E.J.Barnes, to connect with the Southern African Division, as director of the Solusi Training School.

PROF. AND MRS. R.S.J.HAMILTON

HOME FOR DENTAL STUDENTS:

VOTED, That we invite Prof. and Mrs. R.S.J.Hamilton, returned from Inter-America, to take charge of the home for Seventh-day Adventist dental students, in Atlanta, Georgia.

EMMA E. HOWELL--PACIFIC UNION:

VOTED, To pass on to Miss Emma Howell the call received from the Pacific Union for her to connect with that union, as secretary to A.C.Nelson, the Educational Secretary of the union.

W.C.WEBB--OAKWOOD JUNIOR COLLEGE:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Southern Union for W.C.Webb to connect with Oakwood Junior College as dean of men.

A.W.SPALDING--MOVING EXPENSES:

A.W.Spalding has suggested that he would like to locate in Tennessee when the Home Commission is discontinued at the beginning of 1942, and has made inquiry regarding moving expenses.

VOTED, That in case A.W.Spalding desires to locate in Tennessee following the discontinuance of the Home Commission, his transportation and the usual allowance on moving expenses be granted him.

August 11, 1941

STATEN ISLAND CHURCH:

Request was presented from the Atlantic Union on behalf of the Greater New York Conference for authorization to proceed with the erection of a building for the Staten Island Church, at a total cost of \$23,885. A lot has been purchased for \$3,000. They have in hand in cash, and pledges to be paid within ninety days, \$16,285. It is estimated that for this amount the building can be enclosed, the heating, plumbing and electric contracts cared for, and the basement finished so that it can be used. It was

VOTED, That we give authorization to the Greater New York Conference to proceed with the erection of the church building for the Staten Island Church.

J.F.Wright, Chairman.
H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.

EIGHTEENTH MEETING

GENERAL CONFERENCE COMMITTEE

August 14, 1941

MEMBERS PRESENT:

H.T.Elliott, W.H.Williams, H.H.Cobban, E.E.Andross, W.E.Howell, M.A.Hollister, F.M.Wilcox, J.A.Stevens, R.Ruhling, F.C.Gilbert, D.A.Ochs, C.W.Bozarth, M.L.Andreasen, W.E.Phillips, Claude Conard, G.W.Wells, H.A.Morrison, Dr. H.M.Walton, J.E.Weaver, S.A.Wellman.

OTHERS PRESENT:

D.E.Robinson.

E.E.Andross was asked to take the chair. Prayer by M.A.Hollister.

GRACE EVANS--FAR EASTERN DIVISION:

VOTED, To request the Southern Union Conference and the Southern Publishing Association to release Miss Grace Evans, to connect with the Far Eastern Division for work in the division office.

August 14, 1941

BERYL PURCELL--NOKUPHILA HOSPITAL:

VOTED, To pass on to Miss Beryl Purcell, of the Washington Sanitarium, the invitation from the Southern African Division to her to return to South Africa for service as a nurse in the Nokuphila Hospital, on the understanding that if needed she will serve under the direction of the Southern African Division for a period of five years.

PORTUGUESE TEACHER FOR ANGOLA:

VOTED, That in response to the call from the Southern African Division, we request the Southern European Division to endeavor to find a second Portuguese teacher (a Portuguese national) for the Angola Union Mission.

DR. JACOB JANZEN--SOUTH AFRICA:

VOTED, To request the College of Medical Evangelists to release Dr. Jacob Janzen, to connect with the Southern African Division, for service at the Kanye Medical Mission Station, in Bechuanaland.

HOME MISSIONARY DEPARTMENT--COMMITTEE:

The Home Missionary Department Committee was appointed as follows:

Secretary, R.G.Strickland. Associate Secretaries, W.A. Butler, W.A.Scharffenberg. Assistant Secretary, Mrs. Grace D. Mace.

Division Secretaries: Australasian, T.A.Mitchell. Central European, M.Busch. China, L.E.Reed. Far Eastern, R.S.Watts. Inter-American, Wesley Amundsen. Northern European, _____. South American, E.M.Davis. Southern African, L.A.Vixie. Southern Asia, E.D.Thomas. Southern European, H.Struve.

Union Secretaries: (All Home Missionary Secretaries of organized union conferences and union missions are members ex-officio.)

Other Members: W.G.Turner, L.H.Christian, J.A.Stevens, A.W.Peterson, W.H.Williams, J.D.Snider, H.W.Blunden, G.E.Peters, F.D.Nichol, J.L.Shuler, Roger Altman, M.A.Hollister.

W.H.BERGHERM--RELEASE RESCINDED:

VOTED, To rescind our action of July 22 which released W.H.Bergherm from the call to Colombia-Venezuela. This now leaves Brother Bergherm under appointment to the superintendency of the Colombia-Venezuela Union Mission.

August 14, 1941

DAVID OLSEN--MONTANA:

VOTED, To pass on to the Central Union and the Kansas Conference the call from the North Pacific Union for David Olsen to connect with the work in the Montana Conference.

W.C.JENSEN--SOUTHERN NEW ENGLAND:

VOTED, To pass on to the Canadian Union and the Ontario-Quebec Conference the call from the Atlantic Union for W.C. Jensen to connect with the work in the Southern New England Conference.

MAVIS SMITH--HAWAII:

VOTED, To pass on to the North Pacific Union Conference and Walla Walla College the call from the Pacific Union for Miss Mavis Smith, for teaching work in the Hawaiian Mission.

APPOINTMENTS AND ITINERARIES:

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

F.C.Gilbert to spend a month following the Autumn Council in the Ohio Conference.

D.A.Ochs to conduct the Week of Prayer at Canadian Junior College immediately following the Autumn Council.

R.G.Strickland to Kentucky, for Harvest Ingathering promotion in the Louisville area, September 20-30.

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

NINETEENTH MEETING
GENERAL CONFERENCE COMMITTEE

August 18, 1941

MEMBERS PRESENT:

W.H.Branson, H.T.Elliott, A .W .Cormack, W.H.Williams, H.H.Cobban, G.W.Wells, E.E.Andross, F.M.Wilcox, J.A.Stevens, S.A.Wellman, W.E.Howell, Paul Knudsen, J.J.Strahle, R.Ruhling, W.A.Butler, M.C.Taft, Dr. H.M.Walton, Miss Lois Burnett, M.A. Hollister, C.B.Haynes, Claude Conard, L.E.Froom, W.E.Phillips.

Prayer by R.Ruhling. Minutes of the meetings of August 11 and 14 were approved.

SOUTHERN AFRICAN DIVISION--FURLOUGHES:

Request was received from the Southern African Division for counsel regarding the deferment of furloughs, stating that some of the workers prefer to remain in the field rather than take their furloughs when due, under the present conditions.

VOTED, That we counsel the Southern African Division that where a worker's health or the health of his family does not indicate the necessity for the furlough when it is due, and the worker himself prefers to remain in the field, he be permitted to do so, provided the division can arrange for the deferment of his furlough without interfering with arrangements for the furloughs of other workers later on.

TRANSPORTATION DEPARTMENT:

The personnel of the Transportation Department was appointed as follows:

Superintendent of Transportation, W.E.Nelson. Assistant, W.H.Williams. General Transportation Agent, Chicago agency, G.C.Hoskin. Western Transportation Agent, and General Agent for Transpacific Steamship Lines, H.G.Childs. Assistant, I.J.Woodman. The division Treasurers, and the Secretary-Treasurers of the union conferences in North America are Transportation Agents for their respective territories.

MISS W. WIDMER--MINNESOTA:

VOTED, To pass on to the Central Union and the Missouri Conference the call from the Northern Union for Miss W.Widmer to connect with the Minnesota Conference as a magazine worker.

August 18, 1941

MISS SOPHIA STEARNS--MINNESOTA:

VOTED, To pass on to the Lake Union and the Wisconsin Conference the call from the Northern Union for Miss Sophia Stearns to connect with the Minnesota Conference as a magazine worker.

FLAVELLE McEACHERN--KENTUCKY-TENNESSEE CONFERENCE:

VOTED, To pass on to the Southern Publishing Association the call from the Southern Union for Miss Flavelle McEachern to connect with the Kentucky-Tennessee Conference for work in the conference office.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments:

A.W.Peterson to conduct the Week of Prayer at Union College, the time to be arranged.

W.H.Branson to St. Louis for a church dedication, October 18.

W.E.READ-GUARANTEES:

VOTED, That we authorize the guarantees or sponsorship required by the United States government on behalf of Elder and Mrs. W.E.Read in connection with their application for entrance into the United States.

MRS. JAMES RUSSELL--REIMBURSED FOR LOSSES:

VOTED, That Mrs. James Russell be reimbursed to the amount of \$779.50 for losses sustained through the sinking of the S.S. "Zamzam," this amount to be charged to the Emergency Fund of the former Central European Division, Section II.

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

TWENTIETH MEETING
GENERAL CONFERENCE COMMITTEE

August 19, 1941

The meeting was held at 8:20 A.M., immediately following the morning chapel hour.

MEMBERS PRESENT:

W.H.Branson, A.W.Cormack, H.T.Elliott, H.H.Cobban, M.A. Hollister, J.J.Strahle, Paul Knudsen, J.A.Stevens, R.Ruhling, J.J.Ireland, L.E.Froom, W.E.Howell.

AUDIT OF WEST CHINA UNION BOOKS:

Cable was received from the China Division stating that it was urgent that M.D.Howard should audit the West China Union Mission books before he leaves for America. The State Department, having received application for visa, raised question with our office here as to the necessity for this trip. After some discussion of the situation, it was

VOTED, To cable the China Division, advising against M.D.Howard's making the trip to West China, and suggesting that E.L.Longway, who is in that field, make arrangements to have the books of the union audited, getting some outside help in Chungking, if necessary.

A.HESSEL--EVACUATION FROM IRAN:

A cable was received from A.Hessel, of Iran, stating that he is sending his family home to Central Europe, but that he is remaining in the field. After some discussion of possible developments in the international situation, it was

VOTED, To cable A.Hessel, counseling him to evacuate with his family from Iran.

W.H.Branson, Chairman.
A.W.Cormack, Secretary.
E.Zeidler, Recording Secretary.

TWENTY-FIRST MEETING
GENERAL CONFERENCE COMMITTEE

August 20, 1941, 11:30 A.M.

MEMBERS PRESENT:

W.H.Branson, A.W.Cormack, H.T.Elliott, Paul Knudsen, Miss Lois Burnett, S.A.Wellman, G.W.Wells, J.A.Stevens, M.C.Taft, C.B.Haynes, E.E.Andross, W.A.Butler, W.E.Howell, H.A.Morrison, F.M.Wilcox, L.E.Froom, H.H.Votaw, R.Ruhling, M.A.Hollister, J.J.Ireland, W.P.Elliott, Claude Conard, J.E.Weaver.

Prayer by L.E.Froom.

ARNE DAHLSTEN--GUARANTEES:

N.O.Dahlsten, missionary on furlough from China, a Swedish citizen, is in the United States on a visitor's visa. He wishes to have his son, who is at present in Canada, enter the States on a permanent visa, in order that he may attend one of our schools. It was

VOTED, That we authorize the guarantees or sponsorship required by the United States government on behalf of Arne Dahlsten, son of N.O.Dahlsten, in connection with his application for entrance into the United States.

WILFRED E.TARR--GUARANTEES:

VOTED, That we authorize the guarantees or sponsorship required by the United States government on behalf of Wilfred E. Tarr, in connection with his application for entrance into the United States.

GENE DELL'ANNO--NORTHERN CALIFORNIA

R. CALDERONE--ARKANSAS-LOUISIANA:

VOTED, To pass on to the Southwestern Union and the Arkansas-Louisiana Conference the call from the Pacific Union for Gene Dell'Anno to connect with the work in the Northern California Conference; and to pass on to the Pacific Union and the Northern California Conference the call from the Southwestern Union for R.Calderone to connect with the work in the Arkansas-Louisiana Conference.

MEDICAL DEPARTMENT COMMITTEE--L.E.FROOM:

VOTED, That L.E.Froom be added to the Medical Department Committee.

August 20, 1941

SABBATH SCHOOL RALLY DAY:

VOTED, That we approve of the appointment by the Sabbath School Department of May 16, 1942, as Sabbath School Rally Day for the North American Division.

MEETING OF NATIONAL SERVICE COMMISSION:

VOTED, That we authorize a meeting of the members of the National Service Commission in Battle Creek at the time of the Autumn Council.

W.H.Branson, Chairman.
A.W.Cormack, Secretary.
E.Zeidler, Recording Secretary.

TWENTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

August 20, 1941, 1:30 P.M.

MEMBERS PRESENT:

W.H.Branson, A.W.Cormack, H.T.Elliott, M.C.Taft, G.W.Wells
F.M.Wilcox, E.E.Andross, Miss Lois Burnett, W.E.Phillips, W.P.
Elliott, J.A.Stevens, W.A.Butler, Claude Conard, L.E.Froom, M.A.
Hollister, J.J.Ireland, H.A.Morrison, C.B.Haynes, J.E.Weaver,
H.H.Votaw, S.A.Wellman, C.S.Longacre.

Prayer by C.B.Haynes..

MR. SHERMAN HARRIS AND MISS SOMERS--AFRICA:

Miss Gwendolyn Somers, who was under appointment to service in Africa, was released from the appointment because of a change in her plans. She is now engaged to be married to Mr. Sherman Harris, a student in Walla Walla College. These young people are desirous of serving unitedly in mission work in Africa, and have interviewed Elder N.C.Wilson, Vice-President for the Southern African Division, with this in view.

VOTED, To place Mr. Sherman Harris and his fiancée, Miss Gwendolyn Somers, under provisional appointment to the Southern African Division, it being understood that the call shall be made effective after Mr. Harris has satisfactorily completed another year of college work and we have received from the Southern African Division a specific call for their services; it being further understood that according to our regular policy, salary will begin one month prior to the date of sailing.

APPOINTEES COMMITTEE:

VOTED, That the Secretary, or Associate, of the Religious Liberty Department, be included in the Committee on Appointees and Ministerial Internships.

W.H.Branson, Chairman. A.W.Cormack, Secretary.
E.Zeidler, Recording Secretary.

TWENTY-THIRD MEETING
GENERAL CONFERENCE COMMITTEE

August 25, 1941

MEMBERS PRESENT:

W.G.Turner, H.T.Elliott, E.D.Dick, A.W.Cormack, W.H. Williams, F.M.Wilcox, G.W.Wells, J.A.Stevens, Dr. H.M.Walton, M.A.Hollister, H.H.Votaw, Miss Lois Burnett, R.Ruhling, C.B. Haynes, M.C.Taft, Paul Knudsen, Claude Conard, S.A.Wellman, F.C.Gilbert, J.J.Strahle, C.S.Longacre, H.W.Barrows, W.E.Phillips, R.G.Strickland, J.J.Ireland, H.A.Morrison, W.E.Howell, L.E.Froom.

OTHERS PRESENT:

Miss Lora Clement, D.E.Robinson.

Prayer by J.A.Stevens. Minutes of meetings held August 18, 19 and 20 were approved.

D.W.HUNTER--GEORGIA-CUMBERLAND CONFERENCE:

VOTED, To pass on to the Washington Sanitarium the call from the Southern Union for D.W.Hunter to connect with the work in the Georgia-Cumberland Conference.

LAWRENCE PAULSON--WHITE MEMORIAL HOSPITAL:

VOTED, To pass on to the Central Union and the Porter Sanitarium the call from the Pacific Union for Lawrence Paulson to connect with the White Memorial Hospital.

FLODA SMITH--UNION COLLEGE:

VOTED, To pass on to the North Pacific Union and the Oregon Conference the call from the Central Union for Miss Floda Smith to connect with Union College as librarian.

A.L.WATT RELEASED:

VOTED, That since he does not see his way clear to accept, A.L.Watt be released from the call to the Caribbean Training School.

APPOINTMENTS AND ITINERARIES:

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

J.J.Strahle, about one month in the Pacific Union, beginning September 5.

J.E.Weaver to the Lake Union, October 10-19.

August 25, 1941

H. RASMUSSEN--SPONSORSHIP:

VOTED, That we authorize the sponsorship required by the United States government on behalf of H.Rasmussen, missionary of Sierra Leone, West Africa, in connection with his application for entrance into the United States. Brother Rasmussen is a Danish citizen. His wife is an American citizen.

THIRTEENTH SABBATH OFFERINGS--1943:

VOTED, That the following fields be the beneficiaries of the Thirteenth Sabbath Offering "overflows" in 1943: first quarter, Southern Asia Division; second quarter, General Conference Missions; third quarter, Southern European Division; fourth quarter, Southern African Division.

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

TWENTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

August 28, 1941

MEMBERS PRESENT:

W.G.Turner, A.W.Cormack, E.D.Dick, H.T.Elliott, W.H. Williams, M.A.Hollister, Dr. H.M.Walton, J.A.Stevens, G.W.Wells, Claude Conard, J.J.Ireland, Paul Knudsen, W.E.Howell, M.C.Taft, R.G.Strickland, S.A.Welman, J.E.Weaver, H.A.Morrison, Miss Lois Burnett, R.Ruhling, J.J.Strahle, W.E.Phillips, L.E.Froom, C.S. Longacre, H.W.Barrows, F.M.Wilcox, W.A.Spicer, H.H.Votaw, W.A. Butler.

OTHERS PRESENT:

A.L.White, Miss Lora Clement.

Prayer by J.E.Weaver.

DR. M.COUPERUS--NETHERLANDS EAST INDIES:

VOTED, To invite Dr. M. Couperus of New York, to connect with the Far Eastern Division, for medical missionary service in the Netherlands East Indies.

DR. SAMUEL WERNER--NORTHWEST INDIA:

VOTED, To invite Dr. Samuel Werner, of California, to connect with the Southern Asia Division for medical missionary service in Northwest India.

August 28, 1941

ETHEL PORTER--NIGERIA:

VOTED, To invite Miss Ethel Porter, returned from China, to respond to the call from the Northern European Division for a nurse for Nigeria.

MARTHA FERREE--POTOMAC CONFERENCE:

VOTED, To pass on to the Southern Union and the Florida Conference the call from the Columbia Union for Miss Martha Ferree to connect with the work in the Potomac Conference.

V.L.SANDERS--WHITE MEMORIAL HOSPITAL:

VOTED, To pass on to the Pacific Union Conference and the Paradise Valley Sanitarium the call from the College of Medical Evangelists for V.L.Sanders to connect with the White Memorial Hospital as head accountant.

C.L.CHASTAIN--SOUTHERN NEW ENGLAND:

VOTED, To pass on to the Southern Union and the Kentucky-Tennessee Conference the call from the Atlantic Union for C.L.Chastain to connect with the work in the Southern New England Conference.

D.W.HUNTER--SOUTH INDIA:

VOTED, To pass on to D.W.Hunter the call from the Southern Asia Division for him to return to India to take the superintendency of the South India Union Mission.

APPOINTMENTS AND ITINERARIES:

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

Meade MacGuire to remain in the Lake Union Conference until the time of the Autumn Council.

F.C.Gilbert to visit academies in the Northern Union, September 26 to October 19.

APPOINTEES COMMITTEE:

VOTED, That Roger Altman be appointed a member of the Appointees Committee; and further, that Brother Altman be invited to attend the meetings of the General Conference Committee when he finds it possible to do so.

VOTED, That the General Conference auditor, or associate, be included among the members of the Appointees Committee.

August 28, 1941

E.C. WOOD--SPONSORSHIP:

VOTED, That we authorize the sponsorship required by the United States government on behalf of E.C. Wood, in connection with his application for return to the United States for permanent residence. Brother Wood is a Canadian citizen, connected for some years past with our work in the China Division.

MRS. G. GUDMUNDSEN--SPONSORSHIP:

VOTED, That we authorize the sponsorship required by the United States government on behalf of Mrs. G. Gudmundsen, of Norway, in connection with her application for entrance into the United States. Elder Gudmundsen is one of our missionaries in Uganda, and it is hoped that it may be possible for Mrs. Gudmundsen to join him there, by way of America.

W.G. Turner, Chairman.
A.W. Cormack, Secretary.
E. Zeidler, Recording Secretary.