INDEX

January 1 -- 29, 1942

| Amadon, Grace, employment and salary | 283 |
|---|------------|
| Anderson, Enok, to attend Theological Seminary | 297 |
| Apoel, G.J., Acting Secretary-treasurer, China Pro- | |
| visional Division | 289 |
| Appointments and Itineraries | |
| H.M.Blunden, C.B.Haynes, M.V.Representative | 272 |
| H.A. Morrison, F.C. Gilbert | 272 |
| J.H. Teesdale | 274 |
| 7.E. Howell, Frederick Lee, E.N.Dick | 275 |
| H.A. Morrison, E.D. Dick | 286 |
| H.W.Barrows, Claude Conard, W.E.Phillips | 287 |
| W.A.Scharffenberg | 298 |
| J.A. Stevens, H.A. Morrison, S.A. Wellman, H.H. Votaw | 300 |
| J.A.Stevens, J.E.Weaver, G.W.Wells | 302 |
| Appropriations | 000 |
| 25.00 to W.C.T.U. | 279 |
| 500 on hurricane damage in Bahamas | 283 |
| Armstrong, V.T., permanent return from Far East | 274 |
| Camp pastor in Southwestern Union | 277 |
| Released from camp pastor assignment | 298 |
| Army and Navy, Medical Officers' Commissions | 290 |
| Auditors, itineraries | 287 297 |
| Authorization of signature of G.J.Appel Ayars, E.U., principal of Spanish School | 298 |
| Ayars, E.U., principal of Spanish School | 230 |
| Baer, R.T., sympathy to relatives of | 300 |
| Barnett, D.M., transfer from Burma to Free China | 278 |
| Beauchamp , Stella, salary provision | 284 |
| Benson, H.F., in South Africa | 303 |
| Bonuses to Northern European Division workers | 296 |
| Book and Periodical Sales, referred to Spring Meeting | |
| Bowen, T.E., salary | 283 |
| Boynton, A.R., salary provision | 284 |
| To Forter Sanitarium | 300 |
| Bradley, W.P., Acting President Far Eastern Division | 274 |
| Breitigam, L.E., calls from Bolivia and Mexico | 280 |
| British Union, L1000 for Newbold and Watford schools | 296 |
| Broadview College and Broadview Academy | 281 |
| Bland. F. S. Iv new Bersey | 278 |
| Campbell, G.A., "Signs" campaign | 287 |
| Camp Pastors | |
| question of using returned missionary | 275 |
| Using returned missionary and men recommended | 276 |
| V.T.Armstrong released from assignment | 298 |
| A.P.Ritz and S.H.Lindt appointed | 298,299 |
| Meeting of | 299 |
| Casebeer, George, ministerial license to | 280 |

| China Division | |
|---|-----|
| M. E. Loewen, A. J. Robbins, K. H. Wood to camp | - |
| pastor work T.S.Geraty, D.M.Barnett, H.C.Currie, A.Mazart, | 277 |
| I.V.Stonebrook, from Burma to Free China | 278 |
| A. N. Nelson to Emmanuel Missionary College | 281 |
| O.A.Hall to attend Pacific Union session | 286 |
| Calls for Gertrude Green | 287 |
| Josephine Holmes to Oklahoma | 287 |
| To Iowa | 297 |
| Provisional Division organization | 288 |
| Acting President, Acting Secretary-treasurer, Committee | 289 |
| Suggestions re departmental secretaries | 289 |
| Temporary reorganization of unions | 289 |
| Suggested leadership of unions | 289 |
| Account in Chase National Bank | 297 |
| Wilton Wood to Washington Missionary College | 298 |
| S.H.Lindt, camp pastor work | 298 |
| A.R. Boynton to Porter Sanitarium | 300 |
| Chinese edition, of Harvest Ingathering magazine | 299 |
| Church Building, for colored church in Louisville | 271 |
| in Las Vegag, Nevada | 301 |
| Church Officers' Gazette, space for Educational Dept. | 281 |
| Clarke, Mrs. H.D., illness and funeral expense | 292 |
| College of Medical Evangelists, Medical Officers' | |
| Commissions | 290 |
| Committees | |
| S.F.A. edition of "Daniel and Revelation" | 272 |
| Instruction for young people | 275 |
| Space in Church Officers' Gazette" | 281 |
| Broadview College and Broadview Academy | 281 |
| Heek of Prayer Readings | 283 |
| Manual for Ministers | 304 |
| Crane, Wesley, ministerial license to | 280 |
| Credentials and Licenses | |
| Ministerial credentials to G.E. Nord and G.A. Roberts | 273 |
| Ministerial license to Henri Drouault, Raymond Turner | |
| Wesley Crane, George Casebeer | 280 |
| Missionary credentials to Robert Seamount | 280 |
| Ministerial credentials to S.Kaplan | 280 |
| Ministerial license to Dyre Dyreson | 282 |
| Ministerial credentials to W.T.Bartlett | |
| Cubley, E.S., to Pacific Union College | 281 |
| Currie, H.C., from Burma to Free China | 278 |
| 112 | |
| "Daniel and Revelation" | 000 |
| Committee on S.P.A. edition | 272 |
| Committee discharged | 290 |
| Recommendation and letter to S.P.A. | 290 |
| Dental College, Dr. Gerald Mitchell to visit colleges | 302 |
| Dick, E.D., released from attending Canadian Union session | |
| Drouault, Henri, Ministerial license to | 280 |
| Released from appointment | 303 |
| Dyreson, Dyre, editor Norwegian paper | 282 |
| Ministerial license to | 282 |

| Educational Department, space in Church Officers'Gazette Meeting of college representatives Eldridge, Shirley, to Southern Publishing House Ethiopia, Drs. W.C.Trott, R.W.Royer, G.A.S.Madgwick to Dr. A. Geschke to Evangelism in Northern European Division, fund allocated | 281 282 274 303 504 296 |
|---|--|
| Far Eastern Division V.T.Armstrong, permanent return W.P.Bradley, Acting President E.N.Lugenbeal to South America S. Miyake released from call to Japan V.T.Armstrong, A.M.Ragsdale, F.A.Mote, R.S.Watts to camp pastor work Mrs. Theodora Wangerin to Oklahoma F.A.Mote, calls from Michigan and S.E.California R.S.Watts, call from Michigan Effie James, course at Pacific Union College | 274 274 274 274 277 282 282 282 282 283 |
| Dr. Ralph Waddell to Washington Sanitarium C.D.Forshee to Washington Sanitarium To Review and Herald G.A.Campbell "Signs" Campaign F.A.Mote, call from Iowa Elizabeth Rogers, calls from Iowa and Paradise Valley Sanitariums A.P.Ritz, call from Idaho Released from camp pastor assignment | 286 286 300 287 288 288 288 298 |
| Dr. Harold G. Hebard, H.F.Benson, Paul Stuart in South Africa Dr. A. Geschke to Ethiopia Finstad, Miss H., outfitting allowance Foliett, Matilda, salary provision Foreign Missions Conference, W.E.Howell and F.Lee to Forshee, C.D., to Washington Sanitarium To Review and Herald Freeman, George, to British Columbia | 303 303 293 284 275 286 300 300 |
| Frick, Mr. and Mrs. J.E., to Dental Students' Home Fundamental Beliefs, correction in statement of Fuld a. W. Lo Committee, Spring Meeting General Conference Committee, Spring Meeting Geraty, T.S., from Burma to Free China Geschke, Dr. A., asked to go to Ethiopia Green, Gertrude, salary provision Calls from New England Sanitarium and Paradise Valley Sanitarium | 297 304 278 298 278 303 284 287 |
| Habenicht, H.A., to Shenandoah Valley Academy Hall, O.A., to attend Pacific Union session Hamilton, Mrs. R.S.J., salary rate Hankins, Mrs. Eva, sympathy to relatives of Hardt, J.D., permanent return from Brazil Harvest Ingathering number in Chinese Hebard, Dr. H.G., in South Africa Holmes, Josephine, to Oklahoma Call from Iowa Hunter, D.W., Autumn Council expense Hyatt, W.L., to Northern California Hyde, Mrs. J.J., outfitting allowance | 302 286 297 275 286 299 303 287 298 285 281 293 |

| Inter-American Division Call for L.E.Breitigam for Mexico Henri Drouault, ministerial license Permanent return of D.N.Peralta to South America 3500 on hurricane damage in the Bahamas J.L.McElhany released, and E.D.Dick to go to Mexico Costa Rica school appropriation Henri Drouault released from call to Fr.West Indies | 280 280 281 283 286 297 303 |
|--|--|
| James, Effie, to complete course at Pacific Union College | 283 |
| Kaplan, S., ministerial credentials to Kegley, R.J., to South Dakota Kotz, Hans, to Theological Seminary | 280 288 297 |
| Leaflet, Seventh-day Adventists and Civil Government Lenanton, Miss, medical expense Lindsay, G.A., General Conference representative for | 279 292 |
| Northern Europe Lindt, S.H., camp pastor work Loewen, M.E., camp pastor in Columbia Union Longway, E.L., Acting President China Provisional Div. Lugenbeal, E.N., to presidency of Austral Union | 286 299 277 289 274 |
| Madgwick, Dr. G.A.S., to Ethiopia Manual for Ministers, committee to read Mazart, Arthur, from Burma to Free China McClements, W., visit to Solusi and Malamulo missions Dental expense McEachern, Flavell, to Southern California McElhany, J.L., released from trip to Mexico | 303 504 278 294 294 302 286 |
| Medical Cadet Corps Bible Study Outlines Advanced Text Book Medical and Dental Students | 302 302 |
| Medical Officers' Commissions Ministerial Internship to Toni Neergaard Minner, L.D., to Bolivia | 290 272 303 |
| Missionaries permanently returned, action re salary provision amended Missions Extension goals and projects in Northern Europe Mitchell, Dr. Gerald, to visit colleges Miyake, S., released from call to Japan Moore, F.B., "Signs" Campaign Mote, F.A., camp pastor work in S.W.Union Calls from Michigan and S.E.California Call from Iowa | 284 295 302 274 282 277 282 288 |
| Neergaard, Toni, ministerial internship 252 on transportation Nelson, A.N., to Emmanuel Missionary College Nigeria Practice School Building Nord, G.E., ministerial credentials | 272 296 281 293 273 |

| Northern European Division | |
|--|------|
| Ministerial internship for Toni Neergaard | 272 |
| To be administered by General Conference Committee | 285 |
| Resignation of W.E.Read | 285 |
| W.E.Read, General Conference Field Secretary | 285 |
| W.E.Read, salary rate | 288 |
| G.A.Lindsay, General Conference representative | 286 |
| 7.T.Bartlett, ministerial credentials | 292 |
| Mrs. H.D. Clark and Miss Lenanton, medical expense | 292 |
| | |
| Mrs. W.J. Young, medical allowance | 293 |
| Miss Finstad and Mrs. Hyde, outfitting allowance | 293 |
| Nigeria Practice School | 293 |
| Accounts with publishing houses | 293 |
| Denominational papers to workers | 294 |
| Miss Nuka and W. McClements, visit to Solusi and | |
| Malamulo | 294 |
| 7. McClements, dental expense | 294 |
| Rent allowance in South Africa | 294 |
| 1.J.Till, auto expense, and son to Helderberg College | 294 |
| Missions Extension, goals and projects | 295 |
| Toni Neergaard, \$252 to | 296 |
| War bonuses | 296 |
| Fund for evangelism allocated | 296 |
| Newbold College and Watford School, appropriation | 296 |
| Sustentation rates for beneficiaries in Nordic Unions | 297 |
| Enok Anderson to attend Theological Seminary | 297 |
| H. Rasmussen to attend Seminary | 298 |
| W.E.Read to visit West Africa | 298 |
| Dr. G.A.S. Madgwick asked to go to Ethiopia | 303 |
| Sierra Leone property | 301 |
| Nuka, Miss, to visit Solusi and Malamulo Missions | 294 |
| Mara, Miss, to visit bolds! and maramato missions | 235 |
| Oakwood Junior College, resignation of F.L. Peterson | |
| and appointment of G.E.Peters on Board | 274 |
| Olson, Dr. E.H., salary arrangement | 284 |
| orson, br. E , barary arrangement | 204 |
| Postfie Union shunch building in Lag Voges | 301 |
| Pacific Union, church building in Las Vegas | |
| Papers to workers in Northern Europe | 294 |
| Parkinson, Doris, to Atlantic Union | 286 |
| Peralta, D.N., permanent return to South America | 281 |
| Permanently returned missionaries, salary provision | |
| amended | 284 |
| Peters, G.E., on Board of Oakwood Junior College | 274 |
| Peterson, F.L., resignation from Oakwood Board | 274 |
| Porter, Mrs. Hattie, sympathy to relatives of | 276 |
| Prayer Service on New Years Day | 273 |
| Publishing Houses, accounts with workers in No. Europe | 293 |
| Book and Periodical Sales, reporting of | 299 |
| | |
| Ragsdale, A.M., camp pastor in Southwestern Union | 277 |
| Rasmursen, H., to attend Theological Seminary | 298 |
| W.E.Read, resignation from presidency of Northern | 77.2 |
| European Division, and appointment as Field Secretary | 285 |
| Salary rate | 288 |
| To visit West Africa | 298 |
| Remsen, Emmanuel, to Colorado | 288 |
| | 200 |

| F | lent allowance to West African workers in South Africa leturned missionaries as camp pastors 275,276 | |
|----|---|------------|
| | hoads, J.H., to Texas litz, A.P., call from Idaho | 288 |
| B | Call to camp pastor work diverside Sanitarium, resignation of F.L.Peterson | 298 |
| | and appointment of G.E.Peters on Board | 274 |
| | obbins, A.J., camp pastor in Southern Union | 277 |
| | loberts, G.A., ministerial credentials logers, Elizabeth, calls from Iowa and Paradise Valley | 273 |
| 1 | Sanitariums | 288 |
| | oth, L.W., to Lodi Academy | 298 |
| R | loyer, Dr. R.W., to Ethiopia | 303 |
| S | alary provision for returned missionaries amended | 284 |
| | eamount, Robert, missionary credentials | 280 |
| | Seventh-day Adventists and Civil Government, leaflet Sierra Leone property | 279 301 |
| | South American Division | 301 |
| | E.N.Lugenbeal to presidency of Austral Union | 274 |
| | Call for L.E. Breitigam for Bolivia | 280 |
| | Permanent return of D.N.Peralta from Inter-America F.B. Moore to assist in "Signs" Campaign | 281 |
| | Buenos Aires publishing house to borrow | 283 |
| | G.E.Stacey, extension of furlough | 286 |
| | J.D.Hardt, permanent return E.U.Ayars to head Spanish School | 286 298 |
| | L.D. Minner to Bolivia | 303 |
| S | outhern African Division | |
| | Drs. H.G. Hebard and A. Geschke, and H.F. Benson and Paul Stuart evacuated from Far Eastern Division | 503 |
| S | outhern European Division | 303 |
| | Transfer of territories | 271 |
| S | outhern Publishing Association | |
| | Committee on edition of "Daniel and Revelation" Committee discharged, and letter to S.P.A. | 272 |
| S | outhern Union, church building in Louisville | 271 |
| 8 | panish School, E.U. Ayars to principal ship | 298 |
| | pring Meeting, April 3 - 8 | 298 |
| S | tacey, G.E., extension of furlough tatement of Fundamental Beliefs, correction in | 286 |
| S | tonebrook, I.V., from Burma to Free China | 278 |
| S | tuart, Paul, in South Africa | 303 |
| | ustentation rates for beneficiaries in Nordic Unions ympathy, to relatives of Mrs. Eva Miller-Hankins | 297 |
| ٠ | To relatives of Mrs. Hattie Porter | 276 |
| | To relatives of R.T.Baer | 300 |
| m. | aylov, H.B., La New Jersey | 278 |
| | heological Seminary Enok Anderson and Hans Kotz to ill, W.J., auto expense, and son to Helderberg College | 297 |
| T | rott, Dr. W.C., to Ethiopia | 303 |
| | urner, Raymond, ministerial license to | 280 |
| | | |

| Visits to Overseas Fields | |
|--|--------------------------|
| W.E.Read to West Africa | 298 |
| Waddell, Dr. Ralph, salary arrangement To Washington Sanitarium Wangerin, Mrs. Theodora, to Oklahoma Watts, R.S., camp pastor work in Southern Union | 284 286 282 277 |
| Call from Michigan Week of Prayer Readings, committee | 282 |
| Womens Christian Temperance Union, \$25.00 to Wood, K.H., camp pastor in Pacific Union | 279 277 |
| Wood, Wilton, to Washington Missionary Coilege Workers permanently returned, salary provision amended | 298 284 |
| Young People, instruction for Young, Mrs. W.J., medical allowance | 275 293 |
| "ZamZam" losses, Mr. Bennett to present claims | 300 |

SEVENTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

January 1, 1942

MELBERS PRESENT:

W.G.Turner, W.H.Branson, A.W.Cormack, H.T.Elliott, H.J.
Cobban, W.A.Spicer, F.M.Wilcox, I.H.Evans, W.K.Ising, C.B.Heynes,
F.C.Gilbert, W.A.Scharffenberg, Claude Conard, W.E.Phillips,
H.J.Barrows, H.A.Morrison, H.H.Votaw, L.Halswick, C.S.Longacre,
Dr. H.E.Valton, Miss Lois Burnett, W.E.Howell, J.J.Ireland, W.H.
Teesdale, M.C.Taft, D.A.Ochs, A.W.Peterson, L.E.Froom, G.E.Peters,
H.J.Detwiler, E.E.Franklin, J.E.Weaver.

OTHERS PRESENT:

Roger Altman, A.L. White, Miss Lora Clement, D.E. Robinson.

Prayer by W.A.Spicer. Minutes of meetings held December 15 and 18 were approved.

BUILDING FOR COLORED CHURCH IN LOUISVILLE:

Request was presented from the Southern Union on behalf of the Kentucky-Tennessee Conference, for authorization to proceed with the erection of a new church building for the colored church in Louisville, at an estimated cost for the building of pll,000. The building now being occupied has been condemned. The lot on which it stands is valued at 1,250. The church has in hand for the new building 3,250, the conference is appropriating 3,000, the union 750, and 2,000 has been appropriated from the Church Extension Fund.

VOTED, That we give authorization for the erection of the new church building for the colored church in Louisville, Kentucky, it being understood that the work of building will proceed only as the funds are in hand.

SOUTHERN EUROPEAN DIVISION TRANSFER OF TERRITORIES:

VOTED, That on recommendation of the Southern European Division, that part of the Jugoslavian Union known as Macedonia be transferred temporarily to the Bulgarian Mission, which is under the administration of the General Conference Missions; and that the Marburg District of the Jugoslavian Union be transferred temporarily to the Central European Division.

"DANIEL AND REVELATION":

Question as to the republication of the book "Daniel and Revelation" has been up for some time. The General Conference Committee at the time of the 1940 Autumn Council appointed a committee consisting of the managers of the three publishing houses and the General Conference officers, to give attention to the bringing out of a revised edition, which has in turn appointed a committee on the revision of the book. This committee is not yet ready to report. The Southern Publishing Association is now requesting permission to sell a 5,000 edition of "Daniel and Revelation" that they have recently printed. This edition contains some changes, mainly perhaps having to do with statistical matter contained in the book. It was

VOTED, That a committee of five be appointed to review the new edition of "Daniel and Revelation" as published by the Southern Publishing Association, and report back to this Committee.

Appointed: L.E.Froom, F.M.Wilcox, I.H.Evans, O. Montgomery, Roger Altman.

APPOINTMENTS AND ITINERARIES:

VOTED, That H.M.Blunden, C.B.Haynes, a representative of the Missionary Volunteer Department, and H.A. Morrison be authorized to attend the pre-committee and council meetings in connection with the Canadian Union Conference session.

VOTED, That F.C.Gilbert be authorized to meet appointments in Syracuse, New York.

TONI NEERGAARD -- INTERNSHIP:

VOTED, To assign an extra internship to the Central Union Conference, to be used for Toni Neergaard, a young man from Norway who came to America on a student visa. He has finished his school work, and now because of the international situation is unable to return to his homeland.

January 1, 1942

PRAYER SERVICE:

The President of the United States has issued a proclamation appointing this first day of the new year as a day of prayer for divine guidance to the end that liberty, Justice and peace might prevail in the world. Our church leaders and pastors everywhere undoubtedly with other church leaders through out the country will be holding meetings in response to this call, and it was

VOTED, That arrangement be made whereby all the members of the General Conference staff may attend the prayer service to be held in the Takoma Park church this afternoon.

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

SEVENTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

January 5, 1942

MEMBERS PRESENT:

W.H.Branson, W.G.Turner, H.T. Elliott, A.W.Cormack, H.H. Cobban, I.H. Evans, F.M. Wilcox, C.B. Haynes, L.E. Froom, L. Halswick C.S. Longacre, W.K. Ising, D.A. Ochs, Miss Lois Burnett, W.A. Butler, W.H. Teesdale, W.A. Scharffenberg, Claude Conard, W.E. Howell, M.C. Taft, H.W. Barrows, H.J. Detwiler, M.E. Kern, W.E. Phillips, A.W. Peterson, H.H. Votaw, H.M. Blunden, M.L. Andreasen.

OTHERS PRESENT:

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

Prayer by W.K. Ising. Minutes of meetings held December 22 and 30 were approved.

CREDENTIALS AND LICENSES:

VOTED, That ministerial credentials for the quadrennial term be granted to G.E.Nord, Associate Secretary of the Bureau of Home Missions; and to G.A.Roberts, Medical Extension Secretary of the General Conference.

V. T. ARMSTRONG -- PERMANENT RETURN:

VOTED, That in view of the International situation, V.T.Armstrong, President of the Far Eastern Division, now in America, be given the status of permanent return.

W.P. BRADLEY -- ACTING PRESIDENT FAR EASTERN DIVISION:

VOTED, That W.P.Bradley, in Singapore, be appointed Acting President of the Far Eastern Division.

E. N. LUGENBEAL --- AUSTRAL UNION:

VOTED, To pass on to E.N.Lugenbeal, returned from the Far Eastern Division, the call from the South American Division, to take the presidency of the Austral Union Conference.

S. MIYAKE -- RELEASED:

VOTED, That S. Miyake, of Hawaii, be released from the call to Japan.

SHIRLEY ELDRIDGE -- S.P.A.:

VOTED, To pass on to the Atlantic Union and the New York Conference the call for Shirley Eldridge to connect with the Southern Publishing Association.

F. L. PETERSON -- RESIGNATION:

F.L. Peterson having tendered his resignation from the boards of Oakwood Junior College and the Riverside Sanitarium, it was

VOTED, To accept the resignation of F.L.Peterson as a member of the Oakwood Junior College and the Riverside Sanitar ium Boards.

G.E. PETERS -- OAKWOOD AND RIVERSIDE BOARDS:

VOTED, That we hereby appoint G.E.Peters a member of the Oakwood Junior College and Riverside Sanitarium Boards, to fill the vacancy caused by the resignation of F.L.Peterson.

APPOINTMENTS AND ITINERARIES:

VOTED, That W.H. Teesdale be authorized to visit secondary schools in the Pacific and North Pacific Unions during the remainder of January and the month of February, and while on the Pacific Coast to attend the National Meeting of College Administrators, February 22-26.

January 5, 1942

VOTED, That W.E. Howell be appointed to attend the Foreign Missions Conference, in Trenton, New Jersey, January 12-15; and that we request the Review and Herald to make it possible for Frederick Lee to attend this meeting.

VOTED, That E.M. Dick be authorized to make a trip to Keene, Texas, and to Chicago, in connection with the work of the National Service Commission.

PASTORAL HELP IN MILITARY CAMPS:

Some consideration was given to the question of supplying help to the unions in whose territory large military camps are located, so that provision may be made for making contact with and providing spiritual help for our young men in these camps. Suggestion was made that it might be possible to use as camp pastors some of the men who by recent actions of this Committee have been given the status of permanent return from the mission fields because of the international situation. It was

VOTED, To refer to the National Service Commission for consideration the question of utilizing some of our returned missionaries as camp pastors, report to be made back to this Committee; further, that H.H.Cobban, representing the Treasury Department, be asked to sit with the Commission in the consideration of this question.

INSTRUCTION FOR YOUNG PEOPLE IN OUR CHURCHES:

VOTED, That the Chair be asked to appoint a committee of five to give consideration to the suggestion of some means of instruction for the young people in our churches who are under the age of eligibility for membership in the Medical Cadet Corps.

Appointed: A.W.Peterson, C.B.Haynes, D.A.Ochs, W.H. Teesdale, Roger Altman.

REOLUTIONS OF SYMPATHY:

Word was received of the death of Mrs. Eva Miller-Hankins, widow of Elder I, J. Hankins. Mrs. Hankins was a teacher in the old Battle Creek College, and also in the Kenilworth College, in South Africa. After her marriage to Elder Hankins she served with him for many years as a missionary in South Africa.

Resolved, That the Secretary be asked to convey an expression of our sympathy to the sorrowing relatives and friends of Mrs. Eva Miller-Hankins.

January 5, 1942

Announcement was also made of the death of Mrs. Hattie Porter, widow of Elder R.C.Porter, who was prominent in our work in the earlier days, serving as district superintendent before the time of the organization of union conferences. Sister Porter and her husband were also among our foreign missionaries, when Elder Porter held the position of President of the Asia Division consisting of India and China.

Resolved, That the Secretary be asked to convey to the relatives and friends of Mrs. Hattle Porter an expression of our sympathy with them in their sorrow.

The meeting closed with a season of prayer in behalf of our missionaries who are in the danger zones in the present world conflict, and in behalf of their relatives and friends in the homeland who are so anxious concerning them.

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

SEVENTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

January 7, 1942, 8:20 A.M.

The meeting was held immediately following the morning chapel hour.

MEMBERS PRESENT:

W.H.Branson, W.G.Turner, H.T. Elliott, A.W.Cormack, W.H. Williams, H.H.Cobban, C.S.Longacre, W.A.Scharffenberg, W.K.Ising, H.A.Morrison, W.H.Teesdale, Claude Conard, D.A.Ochs, L.E.Froom, J.J.Ireland, H.W.Barrows.

OTHERS PRESENT:

Roger Altman, D.E.Robinson.

RETURNED MISSIONARIES AS CAMP PASTORS:

The National Service Commission, that was asked to give consideration to the question of utilizing some of our returned missionaries as camp pastors, submitted a report, which was amended and adopted as follows:

January 7, 1942

We recommend, 1. That the General Conference make available seven returned missionaries for exclusively camp pastor work, to be assigned as follows:

Two to army camps in the Southern Union Conference territory, their salary and expenses to be paid by the General Conference; with the request that the Southern Union add a third man to this staff of camp pastors, they paying his salary and expenses.

Three to army camps in the territory of the Southwestern Union Conference, their salaries and half of their expenses to be paid by the General Conference, requesting the Southwestern Union to meet the other half of the expenses.

One to army camps in the Pacific Union Conference, salary and expenses to be met by the General Conference, requesting the Pacific Union to provide another man and assume his salary and expenses.

One to army camps in the territory of the Columbia Union Conference, salary and expenses to be paid by the General Conference, requesting the Columbia Union to provide another camp pastor, they to pay his salary and expenses.

- 2. That the Lake, Central and Atlantic Union Conferences be requested to provide one man each to do exclusively camp pastor work in their respective territories.
- 3. That since the present situation is an extreme emergency not covered by the policy of the six months salary provision in the case of permanently returned workers, and since we are endeavoring to hold these workers available to return to their fields as soon as possible, the salaries of returned missionaries used as camp pastors listed under paragraph 4 below be charged to the budgets of the fields where the respective workers were formerly employed, and the expenses paid by the General Conference be charged to the Emergency Fund.
 - 4. That we recommend for this work the following men:

For the Columbia Union: M.E. Loewen.

For the Pacific Union: K.H. Wood.

For the Southern Union: R.S. Watts and A.J. Robbins.

For the Southwestern Union: A.M.Ragsdale, F.A.Mote and V.T.Armstrong.

5. That these workers labor under the direction of the union conference committee in the territory in which they are located.

January 7, 1942

APPOINTEES FROM BURMA TO FREE CHINA:

Five families who were appointed to China and sailed in August, 1940, arrived in the field just as the China workers were instructed to evacuate. These workers were rebooked to Burma, where it was felt they could be studying the Chinese language while waiting for conditions to so change as to make it possible for them to take up the work to which they were appointed. A cable has now been received from E.L.Longway, who is in Chungking, asking that we arrange with the State Department here for permission for these workers to go from Burma into Free China, where their services can be utilized.

VOTED, That request be made of the State Department for permission for the Geraty, Currie, Barnett, Mazart and Stonebrook families now in Burma to go to Free China.

H. B. TAYLOR -- NEW JERSEY:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Columbia Union for H.B. Taylor to connect with the work in Newark, New Jersey.

F.L.BLAND -- NEW JERSEY:

VOTED, To pass on to the Southern Union and the Alabama-Mississippi Conference the call from the Columbia Union for F.L. Bland to connect with the work in the New Jersey Conference.

A.H.FIELD -- PANAMA:

VOTED, To request the Pacific Union and the Arizona Conference to release A.H.Field, to connect with the Inter-American Division as president of the Panama Conference.

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

SEVENTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

January 8, 1942

MEMBERS PRESENT:

W.H.Branson, A.W.Cormack, H.T.Elliott, W.H. Williams, H.H.Cobban, C.B.Haynes, D.A.Ochs, J.J.Nethery, M.L.Rice, H.J. Detwiler, W.K.Ising, H.A.Morrison, W.E.Howell, M.C.Taft, W.E. Phillips, H.W.Barrows, Miss Lois Burnett, F.C.Gilbert, M.E.Kern, H.H.Votaw, Claude Conard, R.G.Strickland, M.L.Andreasen, W.A. Scharffenberg, W.A.Butler, M.E.Loewen, F.M.Wilcox.

OTHERS PRESENT:

Roger Altman, J.D. Smith, D.E. Robinson.

Prayer by M.L.Rice.

APPROPRIATION TO W.C.T.U.:

W.C.T.U. Society, to assist in meeting the expense in connection with a special temperance campaign being conducted in the public schools of the District of Columbia.

LEAFLET "SEVENTH-DAY ADVENTISTS AND CIVIL GOVERNMENT":

VOTED, That in the leaflet, "Seventh-day Adventists and Civil Government," the following paragraph be substituted for the four paragraphs beginning at the bottom of page 20 and continuing to the top of page 22:

"In this present war, as in World War No. 1, army post commanders generally, out of consideration for the convictions of Seventh-day Adventists, have issued orders in army camps making possible relief from routine duties for Seventh-day Adventist soldiers in order that they might have this day for purposes of worship. In most army camps these orders make possible the obtaining of passes from Friday at sunset to Saturday at sunset. This, of course, is the best solution of the Adventist's Sabbath problem, being away from the camp's routine altogether. Where such passes are available, by all means make application for them. A special leaflet containing all such army camp Sabbath rulings may be obtained without cost by addressing the Commission on National Service and Medical Cadet Training, General Conference, Takoma Park, D.C."

VOTED, That the paragraphs displaced by the above action be incorporated in one of the leaflets intended exclusively for the young men in the army camps.

January 8, 1942

CALLS FOR L.E. BREITIGAM:

VOTED, To request the Pacific Union and the Central California Conference to release L.E. Breitigam, of the Fresno Academy, to accept one or the other of the following calls: from the South American Division, to take the principalship of the school in Cochabamba, Bolivia; from the Inter-American Division, to connect with the school in Mexico.

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

SEVENTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

January 12, 1942

MEMBERS PRESENT:

W.H.Branson, H.T.Elliott, A.W.Cormack, W.H. Williams, H.H.Cobban, H.H.Votaw, C.S.Longacre, L.E.Froom, W.K.Ising, M.C. Taft, Miss Lois Burnett, H.J.Detwiler, W.A.Butler, F.C.Gilbert, D.A.Ochs, H.W.Barrows, M.L.Andreasen, Claude Conard, M.E.Kern, F.M. Vilcox, H.A.Morrison, W.E.Howell.

OTHERS PRESENT:

Roger Altman, A.L. White, D.E. Robinson, Miss Lora Clement,

Prayer by W.K. Ising. Minutes of meetings of January 1, 5 and 7 were approved.

CREDENTIALS AND LICENSES:

VOTED, That ministerial license for the year 1942 be granted to Henri Drouault, under appointment to the French West Indies.

VOTED, That ministerial credentials for the quadrennial term be granted to S. Kaplan, of the Bureau of Home Missions.

VOTED, That credentials and licenses for the year 1942 be granted to members of the Radio Broadcast staff as follows:

Ministerial license to Raymond Turner.

Ministerial license to Wesley Crane.

Linisterial license to George Casebeer.

Missionary credentials to Robert Seamount.

D. N. PERALTA -- PERMANENT RETURN:

VOTED, On recommendation of the Inter-American Division Committee, that we approve of the permanent return of D.N. Peralta from the Inter-American Division to Peru, South America.

"CHURCH OFFICERS' GAZETTE":

The Educational Department has made request for six to eight pages in each issue of the Church Officers' Gazette, for use in connection with the plan for Parent Education. The Gazette is a 32-page monthly, 12 pages of which are used by the Home Missionary Department, 16 pages by the Missionary Volunteer Department, and four pages for general and mission material. It was

voted, To refer the request of the Educational Department to a committee, with power to act, consisting of Roger Altman, H.A. Morrison, A.W. Peterson, R.G. Strickland, and H.H. Cobban.

BROADVIEW COLLEGE AND BROADVIEW ACADEMY -- COMMITTEE:

VOTED, That the Chair be asked to appoint a committee to give study to the accounting and financial set-up between the Broadview College, and the Broadview Academy which is operating in the College property, said committee to report to the coming Spring Meeting of this Committee.

Appointed: W.G. Turner, J.L. McElhany, H.A. Morrison, W.H. Williams, W.E. Nelson, L. Halswick, J.J. Nethery, L.E. Lenheim, H.P. Bloum, H.W. Barrows, G.W. Habenicht.

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 Department of Commerce.

A. N. NELSON -- EMMANUEL MISSIONARY COLLEGE:

VOTED, To pass on to A.N. Nelson, returned from the China Division, the call to connect with Emmanuel Missionary College as dean.

W. L. HYATT -- NORTHERN CALIFORNIA:

VOTED, To pass on toothe Southern Union and the Carolina Conference the call from the Pacific Union for W.L. Hyatt to connect with the Northern California Conference as pastor-evangelist for the Oakland church.

MRS. THEODORA WANGERIN:

VOTED, To pass on to Mrs. Theodora Wangerin, returned from the Far Eastern Division, the call from the Southwestern Union to connect with the Oklahoma Conference as a Bible worker.

R.S. WATTS -- MICHIGAN:

VOTED, To pass on to R.S. Watts, returned from the Far Eastern Division, along with the invitation to serve as one of the camp pastors in the territory of the Southern Union, the call from the Lake Union to connect with the work in the Michigan Conference.

CALLS FOR F.A. MOTE:

VOTED, To pass on to F.A.Mote, returned from the Far Eastern Division, along with the invitation to serve as one of the camp pastors in the territory of the Southwestern Union, the call from the Lake Union for work in the Michigan Conference, and the call from the Pacific Union for work in the Southeastern California Conference.

F.B. MOORE -- "SIGNS" CAMPAIGN:

F.B.Moore, on furlough from the South American Division, is attending school at Union College, and the Central Union Conference has made request for his services over week ends in connection with the "Signs of the Times" campaign.

VOTED, To accede to the request of the Central Union for the services of F.B. Moore in connection with the "Signs" campaign, with the understanding that the union will be responsible for transportation and entertainment expenses.

MEETING OF COLLEGE REPRESENTATIVES:

VOTED, That the Educational Department be authorized to call a meeting of College Deans of Wen and Deans of Women and College Presidents, for August 26 to September 3.

DYRE DYRESON-BROOKFIELD:

VOTED, To pass on to Dyre Dyreson, at present in America from Norway, the call from the Pacific Press Publishing Association to connect with the International Branch at Brookfield, as associate editor of the Norwegian paper.

VOTED, That ministerial license for the year 1942 be granted to Dyre Dyreson.

January 12, 1942

WEEK OF PRAYER -- COMMITTEE:

VOTED, That the Chair be asked to appoint a committee on topics and writers for the 1942 Week of Prayer Readings.

Appointed: A.W.Cormack, F.M.Wilcox, W.K. Ising, H.J. Detwiler, Roger Altman.

T. E. BOWEN -- SALARY:

VOTED, That T.E.Bowen be allowed full salary under until January 31, 1942, in view of his having cared for the work in his office, after the date of his retirement from active service, until other provision was made for that work.

BAHAMA ISLANDS -- HURRICANE DAMAGE:

VOTED, To appropriate \$500 from the Emergency Fund to the Inter-American Division, to assist in repairing damage to church buildings by the hurricane in the Bahama Islands last spring.

BUENOS AIRES PUBLISHING HOUSE AUTHORIZED TO BORROW:

VOTED, In response to a request from the South American Division, that we authorize the Buenos Aires Publishing House, through the South American Division, to borrow up to 50,000 pesos, approximately \$12,500, with which to purchase an eighteen months supply of paper and other manufacturing materials.

MISS GRACE AMADON:

voted, That the Treasurer be authorized to make salary settlement with Miss Grace Amadon for work done in connection with the Advent Source material, from July 1 to December 31,1941; and further, that we authorize the employment of Miss Amadon for from three to six months from January 1, 1942, in connection with the preparation by L.E. Froom of the history of the Advent doctrine in book form, salary to be charged to the Advent Source budget.

EFFIE JAMES:

VOTED, That Miss Effie James, of the Far Eastern Division, be taken from the list of permanently returned workers recommended for placement in the homeland according to our action of December 22, and that her case be referred to the Committee on Permanently Returned Workers, with a view to her being allowed to complete the course she is taking at Pacific Union College.

RETURNED MISSIONARIES ACTION RE SALARY PROVISION AMENDED:

Further consideration of the financial provisions to be made in connection with the placement of doctors and nurses permanently returned from the mission fields, led to the conclusion that our action of December 22 should be amended.

It seems only fair that when an institution employs a doctor or nurse whose earning capacity increases the income of the institution, that institution should assume the salary of the worker sooner than in the case of a conference or institution where the employment of the returned missionary is an additional financial burden upon the conference or institution for a longer period of time. And in the case of nurses who go into private duty work in connection with our institutions, it would seem that no special allowance need be made to the institution, but rather that a fair settlement be made with the missionary nurse. It was therefore

VOTED, That the action of December 22 be amended to provide as follows:

That in the case of Dr. E.H.Olson and Dr. Ralph Waddell, returned from the Far Eastern Division, special financial understanding be negotiated with any institution that employs them.

That in the case of the following nurses: Matilda Follett, Gertrude Green and A.R.Boynton, of the China Division; Elizabeth Rogers of the Far Eastern Division; and Stella Beauchamp of the Southern Asia Division, instead of seventeen months salary being paid the institution, that we provide six months salary if they are employed as heads of a department or in work of a supervisory character, on a regular wage basis.

W.H.Branson, Chairman. H.T.Elliott, Secretary. E.Zeidler, Recording Sec'y

SEVENTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

Jenuary 15, 1942

MEMBERS PRESENT:

W.H.Branson, W.E.Read, A.W.Cormack, H.T.Elliott, W.H. Williams, H.H. Cobban, F.M.Wilcox, S.A.Wellman, J.J.Strahle, C.B.Haynes, D.A.Ochs, W.K.Ising, F.C.Gilbert, H.W.Barrows, Miss Lois Burnett, M.C.Taft, Claude Conard, W.E.Phillips, H.H.Votsw, M.L.Andreasen, W.A.Butler.

OTHERS PRESENT:

Miss Lora Clement.

Prayer by W.E.Read. Minutes of meetings of January 8 and 12 were approved.

D.W.HUNTER -- AUTUMN COUNCIL EXPENSE:

VOTED, That the Treasurer be authorized to meet the expense reported by D.W.Hunter in attending the 1941 Autumn Council at Battle Creek.

NORTHERN EUROPEAN DIVISION:

The following recommendation from the General Conference Officers was adopted:

Whereas, Present world conditions make it impossible for the Northern European Division to function as in normal times, the administrative staff and committee being scattered and cut off from contact with their territory and from the opportunity for counsel with each other,

We recommend, That during the present emergency the administration of all the territories of the Northern European Division be by and under the direction of the General Conference Committee in Washington.

W.E.READ -- RESIGNATION AND APPOINTMENT AS FIELD SECRETARY:

W.E.Read, who was present, having just arrived from England, stated that in view of the present situation which makes it impossible for the Northern European Division to function as a division, he felt he should tender his resignation as president of the division.

VOTED, To accept the resignation of W.E.Read as President of the Northern European Division, and that he be appointed a Field Secretary of the General Conference.

G.A.LINDSAY -- GENERAL CONFERENCE REPRESENTATIVE:

VOTED, That G.A.Lindsay, of Sweden, be asked to serve as the representative of the General Conference in whatever contacts he may be able to make with the countries of Northern Europe, formerly administered by the Northern European Division.

DR. RALPH WADDELL -- WASHINGTON SANITARIUM:

VOTED, To pass on to Dr. Ralph Waddell, returned from the Far Eastern Division, the invitation to connect with the staff of the Washington Sanitarium.

A.C. GRIFFIN--TEXAS:

VOTED, To pass on to the Southern Union and the deorgia-Cumberland Conference the call from the Southwestern Union for A.C.Griffin to connect with the work in the Texas Conference.

C.D. FORSHEE -- WASHINGTON SANITARIUM:

VOTED, To pass on to C.D.Forshee, returned from the Far Eastern Division, the call to connect with the Washington Sani-tarium as cashier and accountant.

MISS DORIS PARKINSON -- ATLANTIC UNION:

VOTED, To pass on to the North Pacific Union and the Washington Conference the call for Miss Doris Parkinson, of Auburn Academy, to connect with the work in the Atlantic Union.

APPOINTMENTS AND ITINERARIES:

VOTED, That an itinerary already authorised for H.A. Morrison be extended to include the following: visit Canadian Junior College, Walla Walla College, Pacific Union College, La Sierra College, meeting of Administrators Section of the N.E.A. at San Francisco, and Southwestern Junior College; itinerary to cover mid-January to March 10.

VOTED, That J.L.McElhany be released from serving on the Commission to visit Mexico the latter part of February or early March, and that E.D.Dick be asked to serve in his place.

G.E. STACEY -- EXTENSION OF FURLOUGH:

VOTED, That G.E. Stacey of the South American Division, be granted an extension of his furlough until the end of the present school year.

J. D. HARDT -- PERMANENT RETURN:

VOTED, That because of his family situation, the return of J.D. Hardt from Brazil be changed from the furlough to the permanent return basis.

O.A. HALL -- PACIFIC UNION SESSION:

VOTED, That O.A.Hall, returned from the China Division, be authorized to attend the Pacific Union Conference session.

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

SEVENTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

January 19, 1942, 10:00 A.M.

MEMBERS PRESENT:

W.H.Branson, H.T.Elliott, A.W.Cormack, W.E.Read, 7.H. Williams, H.H.Cobban, C.S.Longacre, F.M.Wilcox, H.W.Barrows, M.C.Taft, M.E.Loewen, W.A.Butler, O.Montgomery, M.C.Taft, W.E. Phillips, M.L.Andreasen, W.K.Ising, D.A.Ochs, Claude Conard, H.A.Morrison, C.B.Haynes, M.E.Kern, S.A.Wellman, L.E.Froom, H.H. Votaw.

OTHERS PRESENT:

Roger Altman, D.E.Robinson, N.O. Dahlsten.

Prayer by M.E.Loewen. Minutes of the meeting of January 15 were approved.

AUDITORS -- ITINERARIES:

VOTED, That we approve of the following itineraries for the General Conference auditors:

H.W. Barrows: Southwestern, Central and Northern Unions.

Claude Conard: Canadian and Lake Unions.

W.E. Phillips: Southern, Columbia and Atlantic Unions.

G.A. CALPBELL -- "SIGNS" CAMPAIGN:

VOTED, To accede to the request of the Pacific Press for the services of G.A. Campbell, returned from the Far Esstern Division, in the "Signs of the Times" campaign in the Southern and Southwestern Union Conferences.

GERTRUDE GREEN:

VOTED, To pass on to Miss Gertrude Green, returned from the China Division, a call to connect with the New England Sanitarium; and one from the Pacific Union to connect with the Faradise Valley Sanitarium.

JOSEPHINA HOLMES -- OKLAHOMA:

VOTED, To pass on to Miss Josephine Holmes, returned from the China Division, the call from the Southwestern Union to connect with the work in the Oklahoma Conference.

F.A. MOTE -- IOWA:

VOTED, To pass on to F.A. Mote, for his consideration in connection with other calls he has received, the call from the Northern Union to connect with the work in the Iowa Conference.

ELIZABETH ROGERS -- CALLS:

VOTED, To pass on to Miss Elizabeth Rogers, returned from the Far Eastern Division, a call from the Northern Union to connect with the Iowa Sanitarium, and one from the Pacific Union to connect with the Paradise Valley Sanitarium.

A.P.RITZ--IDAHO:

VOTED, To pass on to A.P.Ritz, returned from the Far Eastern Division, the call from the North Pacific Union to connect with the work in the Idaho Conference.

EMMANUEL REMSEN -- COLORADO:

VOTED, To pass on to the Atlantic Union and the Greater New York Conference the call from the Central Union for Emmanuel Remsen to connect with the Colorado Conference as field missionary Secretary.

R.J.KEGLEY-SOUTH DAKOTA J.H.RHOADS-TEXAS:

VOTED, To pass on to the Southwestern Union and the Texas Conference the call from the Northern Union for R.J.Kegley to connect with the work in the South Dakota Conference; and to pass on to the Northern Union and the South Dakota Conference the call from the Southwestern Union for J.H.Rhoads to connect with the work in the Texas Conference.

W. E. READ -- SALARY RATE:

VOTED, That the salary rate of W.E.Read be the same as that of other Field Secretaries of the General Conference.

CHINA DIVISION:

In view of the recent developments in the international situation, through which it becomes impossible for the China Division organization to function, the headquarters having been moved to Manila in a former crisis,

VOTED, That a provisional division organization be set up, to be staffed by workers who are located in Free China, as follows:

January 19, 1942

Acting President, E.L.Longway.

Acting Secretary-treasurer, G.J.Appel.

Provisional Division Committee: E.L.Longway, G.J.Appel, M.C.Warren, C.B.Miller, F.A.Liu, W.S.Chen, Dr. Herbert Liu, James Wang, G.L.Wilkinson.

VOTED, further, That we ask this Provisional Division Committee to suggest names to us for appointment as Acting Departmental Secretaries.

VOTED, That we recommend to the Division Committee that they make a temporary reorganization of their accessible territory into union mission groups, so that each part of the territory may have union administration.

VOTED, To recommend to the Division Committee that C.B. Miller be transferred from the Northwest China Union, to act as superintendent of the West China Union; and that M.C. Warren be transferred from the Yunnan Mission to act as superintendent of the Northwest China Union.

Adjourned to 2 P.M.

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

SEVENTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

January 19, 1942, 2:00 P.M.

MEMBERS PRESENT:

W.H.Branson, W.E.Read, H.T.Elliott, A.W.Cormack, H.H. Cobban, Claude Conard, M.E.Kern, C.S.Longacre, L.E.Froom, W.K. Ising, M.L.Andreasen, M.E.Loewen, C.B.Haynes, F.M. Vilcox, H.H. Votaw, W.E.Howell, D.A.Ochs, S.A.Wellman, O.Montgomery, W.E Phillips, H.W.Barrows, M.C.Taft, H.A.Morrison.

OTHERS PRESENT:

D.E.Robinson, Roger Altman.

Prayer by W.E.Read.

MEDICAL AND DENTAL STUDENTS
MEDICAL OFFICERS' COMMISSIONS:

After a consideration of problems that have arisen affecting our students in the College of Medical Evangelists, the following resolution was adopted:

Whereas, Army and Selective Service authorities have, in order to provide necessary medical and dental service to the armed forces of the nation, made arrangements to defer medical and dental students until their professional education is completed, on condition of their accepting medical officers' commissions in the military forces of the nation, thus placing them in a separate category from others in the draft, thereby creating a new situation that has not heretofore confronted us; and

Whereas, Such medical officers commissions are understood to be for noncombatant service in the medical units of the military forces; therefore

RESOLVED, That where our medical and dental students are confronted with the alternative of immediate draft into the military forces, or the privilege of retaining their status as students upon acceptance of a medical officer's commission when their professional course is completed, that when these young men in the exercise of their individual judgment decide to accept such commissions, we do not consider it contrary to our denominational principles for them to do so.

We ask them, however, in making their decisions to bear in mind the sacred duty of walking in all the declared will of God, of obedience to the ten commandments, including the seventh-day Sabbath.

It is understood in passing this resolution, that we maintain our historic position regarding noncombatancy, and that this is not to be construed as encouragement to other groups either to enlist or seek commissions rather than waiting to be drafted.

"DANIEL AND REVELATION":

A reconsideration of the request of the Southern Publishing Association for release of the special revised edition of "Daniel and Revelation" which they have printed led to a review of the work which has been done following the General Conference Committee consideration of the question of the republication of the book, at the time of the 1940 Autumn Council. This

revealed that the committee appointed to give further study to the bringing out of a new edition of "Daniel and Revelation" is working on the matter and plans to have its report ready to submit at the time of the Spring Meeting of the General Conference Committee. In view of this the following actions were taken:

VOTED, That the committee appointed in our meeting of January 1, to review the book printed by the Southern Publishing Association be discharged.

VOTED, That we earnestly recommend to the Southern Publishing Association that their edition of "Daniel and Revelation" be withheld from circulation pending decision on the report of the committee appointed at the time of the Autumn Council of 1940.

A draft of a letter addressed to the officers of the Southern Publishing Association was submitted, conveying word concerning the status of the work of the sommittee appointed by the General Conference Committee following the 1940 Autumn Council, and setting forth the counsel of this Committee regarding the matter.

VOTED, That the said letter be approved.

Letter filed under S. F. a.

W.H.Branson, Chairman. H.T.Elliott, Secretary.

E. Zeidler, Recording Secretary.

SEVENTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

January 22, 1942

MEMBERS PRESENT:

W.H. Branson, A.W. Cormack, H.T. Elliott, W.H. Williams, H.H. Cobban, W.E. Read, R.A. Anderson, C.B. Haynes, M.L. Andreasen, M.C. Taft, W.E. Phillips, D.A. Ochs, O. Montgomery, Claude Conard, Miss Lois Burnett, H.W. Barrows, H.H. Votaw, W.K. Ising, W.E. Howell, S.A. Wellman, F.M. Wilcox, H.A. Morrison, C.S. Longacre.

OTHERS PRESENT:

Roger Altman, Miss Lora Clement.

Prayer by H.W.Barrows. Minutes of the meetings held January 19 were corrected and approved.

NORTHERN EUROPEAN DIVISION

In harmony with the plan adopted in our meeting of January 15, for the administration of the fields of the Northern European Division, the following actions were taken, pertaining to workers and fields of that division:

W.T.BARTLETT--CREDENTIALS:

VOTED, That ministerial credentials for the present quadrennial term be granted to W.T.Bartlett.

MRS. H.D. CLARKE -- ILLNESS AND FUNERAL EXPENSES:

In view of word received from the British Union relative to the death of Mrs. H.D.Clarke, wife of H.D.Clarke -- a sustentation beneficiary--and the heavy illness and funeral expenses which were involved,

VOTED, That we pass on to the British Union on H.D. Clarke's account a special allowance in the sum of L14-0-0, to assist in meeting the heavy funeral and medical expenses.

MISS LENANTON -- MEDICAL ALLOWANCE:

Miss Lenanton, a sustentation beneficiary of the British Union, has had heavy medical expenses. Having counsel/ with the British Union, it was

VOTED, That in harmony with the Sustentation Policy, an allowance be made to the British Union on behalf of Miss Lenanton of 50 per cent of the amount --L8-8-0, to assist in meeting her medical expense.

January 22, 1942

MRS. W.J. YOUNG--MEDICAL ALLOWANCE:

VOTED, That an additional grant of L20-0-0 be made in the case of Mrs. Young, widow of W.J. Young, to apply on medical expenses, this to be our final responsibility in this case.

MISS M. FINSTAD -- OUTFITTING ALLOWANCE:

In view of the excessive cost of tropical equipment, and also the heavy purchase tax, due to the war emergency,

VOTED. That we approve the arrangement made some time ago that Miss H. Finstad be given an extra allowance in the sum of L10-0-0 in connection with her purchase of her tropical outfit for West Africa.

MRS. J. J. HYDE -- OUTFITTING ALLOWANCE:

Inasmuch as Mrs. J.J. Hyde has been in the homeland for the last three or four years, and is now about to return to Nigeria with her husband, and in view of the fact that costs have increased considerably in this period due to the war emergency, and there is also a heavy purchase tax obtaining at the present time,

VOTED, That we approve the special allowance of L6-0-0 made some time ago to Mrs. J.J.Hyde, to assist her in the matter of her outfitting for the tropics.

NIGERIA -- PRACTICE SCHOOL BUILDING:

VOTED, To make an extra appropriation to the Nigerian Union Mission of L50-12-6, to apply on the cost of the practice school building in that field, this amount to be charged to the West African Training School account.

ACCOUNTS WITH PUBLISHING HOUSES:

Explanation was made that the Review and Herald and the Pacific Press have been supplying literature to some of the fields of the Northern European Division, which fields have no way of remitting in payment. It was

VOTED, That from funds of the Northern European Division payment be made of these accounts on the books of the Review and Herald and the Pacific Press, up to December 31, 1941; and that any further orders from these fields for literature, to the Review and Herald, the Pacific Press or the Southern Publishing House, be referred to the General Conference Treasury for O.K. before being filled.

PAPERS TO FIELDS OF NORTHERN EUROPE:

In view of the currency regulations that obtain in many of the countries in Northern Europe, thereby making regular business transactions impossible with organizations outside the country,

VOTED, That we give authorization for a group of five or six of our papers, including the Review and Herald, to be sent to the union president or leader of the work in such countries, where this is possible; and further, that the Review and Herald be sent also to the other English-reading workers in these same fields.

MISS NUKA -- EXPENSE:

VOTED, To allow the expense of Miss Nuka of Nigeria (L22-0-0) in visiting the Solusi and Malamulo Missions at the time of her furlough in South Africa.

W. McCLEMENTS -- VISIT TO SOLUSI AND MALAMULO:

VOTED, That w McClements, superintendent of the Nigerian Union Mission, be authorized to visit the Solusi and Malamulo Missions, while on furlough in South Africa.

WORKERS FURLOUGHING IN SOUTH AFRICA -- RENT ALLOWANCE:

VOTED, That the workers from West Africa who furlough in South Africa be granted the same rent allowances as are granted to the workers from the mission fields of the Southern African Division who take their furlough at the Cape; it being understood that counsel will be taken by such furloughing workers with officials of the Southern African Division in the matter of renting living quarters.

W. McCLEMENTS -- DENTAL EXPENSE:

VOTED, That W. McClements be granted assistance in meeting his dental expense, in harmony with the General Conference policy governing allowance on dental expense.

W.J.TILL--AUTOMOBILE EXPENSE:

VOTED, To reimburse W.J.Till to the amount of L18-0-0 for assistance rendered to W. McClements in connection with his journey to South Africa for furlough.

SON OF W.J.TILL-HELDERBERG COLLEGE:

VOTED, That the regular policy of help on transportation and tuition be applied in the case of the son of W.J.Till, of Nigeria, who desires to attend Helderberg College in South Africa.

MISSIONS EXTENSION GOALS AND PROJECTS:

VOTED, That the Missions Extension goals for fields of the Northern European Division for 1942 be the same as for 1941, as follows (unless after further study the fields may wish to increase the goals):

| British Union | L450 | |
|--------------------------|------|--------------|
| Gold Coast | 15 | |
| Nigeria | 26 | |
| Liberia | 2 | |
| North Cameroons | 2 | |
| Sierra Leone | 5 | |
| French Equatorial Africa | 10 | 1 510 |

VOTED, That the projects to benefit from the Missions Extension Fund be as follows:

| 00 |
|-----------------|
| |
| 50 |
| |
| 00 |
| |
| 50 |
| |
| 50 |
| |
| 60 |
| |
| 50 |
| 50 L 510 |
| |

SUPPLEMENTARY MISSIONS EXTENSION BUDGET:

VOTED, That we approve of the following supplementary Missions Extension Budget for 1942:

| Goals; | AS SELECT | |
|--------------------------|--------------|---------|
| East Nordic Union | \$1,800 | |
| West Nordic Union | 1,800 | \$3,600 |
| Projects: | | |
| Educational work in East | | |
| Nordic Union | 1,620 | |
| Educational work in West | The state of | |
| Nordic Union | 1,620 | |
| Bonus | 360 | \$3,600 |
| | 1 | |

TONI NEERGAARD -- \$252:

Toni Neergaard, of Denmark, was accepted by the Northern European Division on the bursary plan to come as a student to the United States. Being unable to come across the Atlantic, he succeeded in getting to Pacific Union College by way of the Pacific, making use of personal funds for transportation. It was

VOTED, That we allow Toni Neergaard \$252 on the expense of his transportation to Pacific Union College.

WAR BONUSES:

In view of increased living costs in various fields, it was

VOTED, That we authorize war bonuses as follows:

- 1. A war bonus for the native workers in West Africa, 50 per cent of their present salaries.
- 2. An additional 10 per cent war bonus for the _European workers in Africa.
- 3. An additional 10 per cent war bonus for the workers in Scandinavia.
- 4. An additional 10 per cent war bonus for the British Union, 5 per cent to be made available from division funds, the other 5 per cent from the British Union.

VOTED, That the foregoing increases be effective as from January 1, 1942.

FUND FOR EVANGELISM:

VOTED, That of the \$3,000 appropriated by the last Autumn Council for evangelism in the Northern European Division, \$2,000 be allocated to the British Union for efforts in the large cities, and \$1000 be reserved for evangelistic efforts in the larger centers of West Africa.

NEW BOLD COLLEGE AND WATFORD SCHOOL:

VOTED, That from the \$25,000 appropriated at the Autumn Council for special purposes, \$1000 (about \$4,000) be made available to the British Union, to assist in the development of the secondary school at Watford, and on the expense of moving Newbold College to its temporary new location.

SUSTENTATION RATES:

VOTED, That we approve of the following sustentation rates, plus bonus, for sustentation beneficiaries in the Nordic Unions:

Brother Hermansson Kr. 160
Brother Linden Kr. 75
Brother Wester Kr. 50

MRS. R.S.J.HAMILTON-SALARY RATE:

VOTED, That the salary rate of Mrs. R.S.J. Hamilton, while she continues with the Dental Students' Home in Atlanta, be \$20.00 a week.

MR. AND MRS. J.E. FRICK--DENTAL STUDENTS' HOME:

VOTED, To invite Mr. and Mrs. J.E.Frick, returned from the China Division, to take charge of the Dental Students' Home in Atlanta.

COSTA RICA SCHOOL:

VOTED, That in response to a request from the Inter-American Division on behalf of the Central American Union Mission, we give authorization that from the \$1500 that was accorpriated for the purchase of additional land for the Costa Rica school, \$750 be used in supplying equipment for the school bakery.

PROVISIONAL CHINA DIVISION ACCOUNT IN CHASE NATIONAL BANK:

The following resolution was adopted:

RESOLVED, That we authorize the opening of an account in the name of the Provisional China Division of Seventh-day Adventists, with the Chase National Bank, 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, and/or G.J.Aopel, to sign or make all or any changes and orders for the payment of money.

ATTENDANCE AT THEOLOGICAL SEMINARY:

VOTED, That while waiting for transportation arrangements to be completed for them to get to their fields, Enok Anderson, under appointment to Sierra Leone, and Hans Kotz, on furlough from Tanganyika, be authorized to attend the Theological Seminary.

January 22, 1942

H. RASMUSSEN -- THEOLOGICAL SEMINARY:

VOTED, That H. Rasmussen be authorized to attend the Theological Seminary during his furlough from Sierra Leone.

JOSEPHINE HOLMES -- IOWA:

VOTED, To pass on to Miss Josephine Holmes, returned from China, the call from the Northern Union to connect with the work in the Iowa Conference.

E.U. AYARS -- SPANISH SCHOOL:

VOTED, To pass on to E.U.Ayars, returned from the South American Division, the call from the Southwestern Union, to connect with the New Spanish School as principal.

WILTON WOOD --WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to Wilton Wood, returned from China, the call from the Columbia Union to connect with the faculty of Washington Missionary College.

L.W. ROTH--LODI ACADEMY:

VOTED, To pass on to the Northern Union and the Minnesota Conference the call from the Pacific Union for L.W.Roth, of Maplewood Academy, to connect with Lodi Academy as preceptor.

W. E. READ -- WEST AFRICA:

VOTED, That arrangements be made for W.E.Read to visit the mission fields in West Africa.

W.A. SCHARFFENBERG--APPOINTMENTS:

VOTED, That W.A. Scharffenberg be authorized to meet appointments in the Ohio Conference, January 27-31.

V. T. ARMSTRONG--RELEASED FROM CAMP PASTOR APPOINTMENT:

VOTED, That V.T.Armstrong be released from the appointment to serve as one of the camp pastors.

A.P.RITZ AND S.H.LINDT -- CAMP PASTORS:

VOTED, That A.P.Ritz, returned from the Far Eastern Division, and S.H.Lindt, returned from China, be placed under appointment to serve as camp pastors.

GENERAL CONFERENCE COMMITTEE -- SPRING MEETING:

VOTED, That the date for the Spring Meeting of the General Conference Committee be April 3 - 8, beginning at 7:30 P.M., April 3.

January 22, 1942

BOOK AND PERIODICAL SALES:

Attention was called to questions raised by one or two of the publishing houses relative to our action of December 30 in the matter of the publishing houses reporting book and periodical sales for the annual statistical reports, and it was

VOTED, That this item be placed on the agenda for reconsideration at the time of the Spring Meeting.

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

EIGHTIETH MEETING

GENERAL CONFERENCE COMMITTEE

January 26, 1942

MEMBERS PRESENT:

W.H.Branson, H.T.Elliott, E.D.Dick, A.W.Cormack, H.H. Cobban, I.H.Evans, W.E.Read, J.A.Stevens, S.A.Wellman, R.A. Anderson, C.B.Haynes, M.L.Andreasen, A.W.Peterson, Claude Conard W.K.Ising, H.H.Votaw, W.A.Butler, W.E.Howell, F.M.Wilcox, W.A. Scharffenberg, C.S.Longacre, W.E.Phillips, M.C.Taft, W.P.Elliott, M.E.Kern.

OTHERS PRESENT:

M.R. Thurber.

Prayer by W.K. Ising.

CHINESE HARVEST INGATHERING MAGAZINE:

VOTED, That we authorize the publication of a Chinese edition of the Harvest Ingathering magazine, the editing of the magazine being referred to the regular Harvest Ingathering editorial committee.

S.H.LINDT -- CAMP PASTOR IN S.W. UNION:

VOTED, That S.H.Lindt, returned from China, be assigned to the Southwestern Union for camp pastor work.

MEETING OF CAMP PASTORS:

VOTED, That the officers be asked to arrange for a meeting of the camp pastors at an early date, for counsel in regard to their work.

GEORGE FREEMAN -- BRITISH COLUMBIA:

VOTED, To pass on to the Pacific Union and the Southeastern California Conference the call from the Canadian Union for George Freeman to connect with the British Columbia Conference

E.D. DICK--RELEASED FROM APPOINTMENT:

VOTED, That E.D.Dick be released from attending the Canadian Union Conference session.

A.R. BOYNTON -- PORTER SANITARIUM:

VOTED, To pass on to A.R.Boynton, returned from China, the call from the Central Union to connect with the Porter Sanitarium.

C.D. FORSHEE -- REVIEW AND HERALD!

VOTED, To pass on to C.D.Forshee, returned from the Far Eastern Division, the call to connect with the accounting department of the Review and Herald.

"ZAM ZAM" LOSSES:

Mr. Bennett, an attorney in New York, is representing a number of missionary societies in an effort to recover damages for losses sustained by their missionaries who were passengers on the S.S. "Zam Zam" when that vessel was fired upon and sunk. Some consideration was given to the question of our asking Mr. Bennett to present our claims for damages along with the claims of these other societies. It was

VOTED, That we join these other missionary societies in asking Mr. Bennett to take the preliminary steps necessary in the effort to recover damages for losses sustained by our Board and our workers through the sinking of the S.S. "Zam Zam."

APPOINTMENTS AND ITINERARIES:

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

J.A. Stevens, Central Union, February 5-15; Southwestern Union, February 27 - March 22.

H.A. Morrison, Oshawa Missionary College, and Canadian Union pre-session departmental meeting, March 5,6.

S.A. Wellman, Kentucky-Tennessee and Carolina, January 30 to February 9; Florida, and Alabama-Mississippi, February 19 to March 10.

H.H. Votaw, colporteurs' institute for Northern and Southern New England Conferences, two days in the period between January 25 and February 3.

DEATH OF R.T. BAER:

Word was received of the death of R.T.Baer, in Colorado. Brother Baer after serving in various capacities in the work in the homeland, was called in 1915 to take the presidency of the Argentine Conference, in South America. He returned in 1926, and the years since until the time of his death were spent in ministerial labor in a number of the home conferences.

VOTED, That the Secretary be asked to convey to Sister Baer and other sorrowing relatives our deepest sympathy with them in their bereavement.

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

EIGHTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

January 29, 1942

MEMBERS PRESENT:

W.H.Branson, A.W.Cormack, E.D.Dick, H.T.Elliott, T.J. Michael, H.H.Cobban, F.M.Wilcox, W.E.Howell, J.A.Stevens, C.E. Haynes, Miss Lois Burnett, C.S.Longacre, W.A.Butler, S.A. Tellman, W.K.Ising, M.L.Andreasen, G.A.Campbell, Claude Conard, M.C.Taft, H.H.Votaw, R.A.Anderson, Dr. W.A.Ruble.

OTHERS PRESENT:

Roger Altman, Miss Lora Clement.

Prayer by G.A. Campbell.

LAS VEGAS CHURCH BUILDING:

Request was presented from the Pacific Union on behalf of the Nevada-Utah Conference, for approval of the plan for a new church building in Las Vegas, Nevada, at an estimated cost of \$8,500 for the lot and building. The plan for financing is as follows: \$2,000 from the conference, \$1,000 from the union, \$2,000 from the sale of the old property, \$1,200 received from the public, and between \$500 and \$800 in pledges from church members, part of which have been paid.

VOTED, That we approve of the plan for financing the erection of a new church building in Las Vegas, Nevada, it being understood that building operations will proceed only as the funds are in hand.

SIERRA LEONE MISSION PROPERTY:

Word was received that the assessors in Sierra Leone have placed a valuation upon our mission headquarters property in Waterloo at L2,300 in excess of the sale price we placed upon it in our action of December 16, when S. Broberg was authorized to sell the property to the government. In view of this higher valuation, it was

VOTED, To rescind that part of our action of December 16, setting a selling price of L5,700 upon the mission property in Naterloo, Sierra Leone, and that we authorize S. Broberg, in accordance with his own suggestion, to sell the property for the amount suggested by the assessors, or for such amount in excess of our original price as he is able to obtain.

MEDICAL CADET CORPS BIBLE STUDY OUTLINES:

VOTED, That we authorize the National Service Commission to have printed an edition of 5,000 copies of the Medical Cadet Corps Bible Study Outlines which are now being produced in mimeographed form for use by the Cadet Corps chaplains.

MEDICAL CADET CORPS ADVANCED TEXT BOOK:

VOTED, That we authorize the publication of a manual to be used as a text book in an advanced Medical Cadet Corps course, Dr. Willard McNeill and the Medical Department to prepare the material for the manual, it being understood that the Review and Herald will be asked to handle the book on the subsidy basis.

H.A. HABENICHT -- SHENANDOAH VALLEY ACADEMY:

VOTED, To pass on to the Lake Union and the Indiana Conference the call from the Columbia Union for H.A. Habenicht, of the Indiana Academy, to connect with Shenandoah Valley Academy as farm manager and teacher.

FLAVELL McEACHERN--SOUTHERN CALIFORNIA:

VOTED, To pass on to the Southern Union and the Kentucky-Tennessee Conference the call from the Pacific Union for Miss Flavell McEachern to connect with the Southern California Conference.

APPOINTMENTS AND ITINERARIES:

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

- J.A. Stevens, Ohio Conference Sabbath School convention, Mt. Vernon, Ohio, January 30,31.
- J.E. Weaver to attend the American School Administrators Association meeting, in San Francisco, February 22-26.
- G.W.Wells' itinerary in the Southwestern union to be extended to March 1.

DR. GERALD MITCHELL -- VISIT TO COLLEGES:

VOTED, That we invite Dr. Gerald Mitchell, of the Atlanta Southern Dental College, to visit Union College, Emmanuel Missionary College, and Washington Missionary College, to make contacts with students who may be interested in taking the course in dentistry, the Treasurer being authorized to meet the transportation and entertainment expense of Dr. Mitchell in making these visits.

January 29, 1942

DR. W.C. TROTT -- ETHIOPIA:

VOTED, To invite Dr. W.C.Trott, who is in his second year internship in the University of Pennsylvania Hospital in Philadelphia, to connect with the Ethiopian Mission for medical missionary service.

DR. R.W.ROYER -- ETHIOPIA:

VOTED, To invite Dr. R.W.Royer, of Pennsylvania, to connect with the Ethiopian Mission, for medical missionary service.

DR. G.A.S. MADGWICK -- ETHIOPIA:

In view of the necessity of getting a doctor into Ethiopia at the earliest possible moment in order to safeguard our interests in the medical institutions we have in that country, and inasmuch as it will take a number of months for Drs. Trott and Royer to sever their present connections, and for transportation arrangements to be made,

VOTED, That we request Dr. G.A.S. Madgwick, of Nigeria, to go to Ethiopia immediately, if at all possible, to take over our institutions and reestablish our medical work in that field, it being understood that he shall return to his present work in Nigeria as soon as other doctors can arrive in Ethiopia.

H.A. DRCUAULT -- RELEASED:

VOTED, That in view of the restrictions on the issuence of passports, H.A. Drouault be released from the appointment to the French West Indies.

L. D. MINNER--BOLIVIA:

VOTED, To invite L.D.Minner, of Los Angeles, to connect with the South American Division, for evangelistic work in Bolivia.

FAR EASTERN DIVISION WORKERS IN SOUTH AFRICA:

Word was received that missionaries from the Malayan field who were evacuated some weeks ago had arrived in Cape Town, South Africa. The party consisted of the families of Drs. Harold G. Hebard and A.Geschke, H.F.Benson and Paul Stuart.

VOTED, That cable be sent to the Southern African Division office in Cape Town, conveying our counsel that owing to the dangers of travel at the present time, and in view of the mend for workers in the Southern African Division, these missionaries

January 29, 1942

from the Far Eastern Division, with the exception of Dr. Geschke be invited to remain to labor in the Southern African Division until it becomes possible for them to return to their fields, or safe to proceed to America; and that Dr. Geschke be urged to proceed to Ethiopia, to assist temporarily in the present situation there.

CORRECTION IN "STATEMENT OF FUNDAMENTAL BELIEFS":

VOTED, That in paragraph No. 12 in the Statement of Fundamental Beliefs, as recorded in the minutes of the 1941 Autumn Council, in the phrase "Christ and the righteous will descend from heaven, within the Holy City," the word "within" be changed to "with" inasmuch as the word "with" was originally intended to be used.

MANUAL FOR MINISTERS -- COMMITTEE:

VOTED, That the manuscript for a revision of the Menual for Ministers, be referred for reading to the committee that was appointed to study revisions and adaptations for the Church Manual, as follows: W.E.Read, O.Montgomery, E.D.Dick, Roger Altman, W.H.Branson.

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