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ONE HUNDRED NINETEENTH MEETING

GENERAL CONFERENCE COMMITTEE

May 4, 1942

MEMBERS PRESENT:

L.H.Christian, H.T.Elliott, E.D.Dick, T.J.Michael, W.H. Williams, H.H.Cobban, F.M.Wilcox, Claude Conard, L.Halswick, R.Ruhling, W.A.Butler, M.V.Tucker, C.B.Haynes, J.A.Stevens, G.E. Peters, M.C.Taft, W.K.Ising, H.H.Votaw, H.W.Barrows, C.L.Bond, C.S.Longacre, W.E.Phillips, Miss Lois Burnett, W.A.Scharffenberg S.A.Wellman, M.A.Hollister, J.J.Strahle.

OTHERS PRESENT:

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

Prayer by F.M. //ilcox.

SOUTHERN PUBLISHING ASSOCIATION -- SURVEY COMMISSION:

VOTED, That the following named persons, nominated by the officers, constitute the commission that is to survey the Southern Publishing Association:

W.G.Turner, H.M.Blunden, W.H.Williams, H.T.Elliott, W.E.Phillips.

STATISTICAL REPORTS -- STANDING COMMITTEE:

VOTED, That the officers be asked to appoint a committee, which shall be a standing committee of counsel on details pertaining to the make-up of the statistical reports.

Appointed: E.D.Dick, H.T.Elliott, J.F.Wright, H.H. Cobban, Claude Conard.

SPECIAL DAYS AND OFFERINGS -- COMMITTEE:

Due to the absence of some of the members of the committee that was appointed on the schedule of Special Days and Offerings, and the necessity of immediate attention being given to this item, it was

VOTED, That substitutions be made for the absent members, and that the committee be now constituted as follows:

H.T.Elliott, E.D.Dick, H.H.Cobban, W.H.Williams, J.A. Stevens, H.H.Votaw, L.Halswick, R.G.Strickland, R.Ruhling.

D. E. DIRKSEN--KENTUCKY-TENNESSEE:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the Southern Union for D.E. Dirksen to connect with the work in the Kentucky-Tennessee

Conference.

MR. AND MRS. H. M. LODGE -- MADISON COLLEGE:

VOTED, To pass on to the Southwestern Union and the Oklahoma Conference the call from the Southern Union for Mr. and Mrs. H.M.Lodge to connect with Madison College for teachertraining work.

VERNON KIRSTEIN--FOREST LAKE ACADEMY:

VOTED, To pass on to the Review and Herald the call from the Southern Union for Vernon Kirstein to connect with the print shop of Forest Lake Academy.

ERIC LUNDQUIST -- BOULDER SANITARIUM:

VOTED, To pass on to the Southern Union Conference and Southern Junior College the call from the Central Union for Eric Lundquist to connect with the Boulder-Colorado Sanitarium as cashier.

H.A. MILLER--WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the Southern Union Conference and Southern Junior College the call from the Columbia Union for H.A. Miller to connect with the Music Department of Washington Missionary College.

HATTIE STEWART -- MICHIGAN:

VOTED, To pass on to the Southwestern Union and the Texas Conference the call from the Lake Union for Hattie Stewart to connect with the Michigan Conference, as teacher of the colored church school in Flint.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments:

One of the Home Missionary Secretaries to attend lay preachers' institutes in the Northern Union, September 11 to October 4.

E.E.Franklin to attend four colporteur rallies in the Lake Union, July 3-26.

That H.T. Elliott be released from making the trip to meet with the Radio Commission on the Pacific Coast.

L.H.Christian, Chairman. H.T.Elliott, Secretary. E.Zeidler, Recording Secretary.

ONE HUNDRED TWENTIETH MEETING

GENERAL CONFERENCE COMMITTEE

May 5, 1942, 11:30 A.M.

MEMBERS PRESENT:

L.H. Christian, E.D. Dick, H.T. Elliott, T.J. Michael, H.H. Cobban, J.J. Strahle, J.J. Ireland, C.B. Haynes, Miss Lois Burnett, F.M. Wilcox, O. Montgomery, C.S. Longacre, R. Ruhling, C.L. Bond, S.A. Wellman, W.K. Ising, R.J. Strickland, J.A. Stevens, M.C. Taft, E.E. Franklin, B.G. Wilkinson, Claude Conard, W.A. Scharffenberg, H.H. Votaw, W.A. Spicer, W.A. Butler, L. Halswick, W.E. Phillips, G.E. Peters.

OTHERS PRESENT:

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

Prayer by B.G. Wilkinson.

A.C. KOCH:

Explanation was made concerning the health condition of A.C.Koch, who came to America about a year ago when it became necessary to evacuate our missionaries from Japan, and who is here in Washington. Since Brother Koch does not seem to recognize the need of our exercising direction over him and his affairs, and since in view of this we are unable to give him the direction and attention we feel he needs in view of the reports of several examining physicians regarding his health condition, it was

VOTED, That the proper authorities be advised of this, and asked to counsel us as to what we should now do.

VOTED, That E.D.Dick and H.H.Votaw be appointed to contact the proper authorities, it being understood that this may involve a trip to Philadelphia.

G.W. WELLS -- INDIANA:

VOTED, That G.W.Wells be authorized to respond to the request for his services in the Indiana Conference, in connection with his return trip from appointments in the Central Union.

DEATH OF G.G. LOWRY:

Word was received from India of the death, on May 4, of G.G.Lowry, president of the Southern Asia Division. Brother Lowry went to India as a missionary in 1909, and served there

faithfully and devotedly through the years in various capacities until he was called to the presidency of the division at the time of the General Conference session a year ago. His passing leaves a vacancy which it will be hard to fill.

VOTED, That a cable be sent to the Southern Asia Division office, expressing our deep sorrow at this sad loss to our work, and extending to Sister Lowry and the family of workers in Southern Asia our heartfelt sympathy. Also that messages of condolence be sent to the son and other relatives here in the homeland.

L.H. Christian, Chairman. E.D. Dick, Secretary. E. Zeidler, Recording Secretary.

ONE HUNDRED TWENTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

May 7, 1942

MEMBERS PRESENT:

L.H.Christian, T.J.Michael, E.D.Dick, H.T.Elliott, H.H. Cobban, F.M.Wilcox, O.Montgomery, C.L.Bond, D.A.Ochs, G.E.Peters, H.A.Morrison, H.H.Votaw, W.A.Scharffenberg, R.Ruhling, M.C.Taft, L.Halswick, S.A.Wellman, Claude Conard, W.K.Ising, R.G.Strickland C.B.Haynes, W.E.Phillips, W.A.Butler, H.W.Barrows, C.S.Longacre.

OTHERS FRESENT:

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

Prayer by W.A.Scharffenberg. Minutes of the meeting of April 30 were approved.

APPOINTMENTS AND ITINERARIES:

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

M.E.Olsen, Chesapeake and East Pennsylvania Conferences, Northern New England camp meeting, and work in that and adjoining conferences.

L.H.Christian, foreign workers' meeting, New York, June 3.4.

W.A.Butler, G.E.Nord, H.D.Casebeer, foreign workers' meetings, Brookfield, May 27,28; and New York City, June 3,4.

May 7, 1942

L. Halswick, foreign workers' meetings, Brookfield, May 27, 28; and New York City, June 3,4; appointments in Minnesota and North Dakota, May 21-25.

Dr. H.M. Walton to visit New England Sanitarium and Hospital, Fuller Memorial Sanitarium, South Attleboro, Mass.; and Clifton Spring Sanitarium and Clinic, Ontario, New York.

F.A. STAHL RELEASED FROM APPOINTMENTS:

VOTED, That F.A. Stahl be released from meeting accountments in the North Pacific Union.

E.E. COSSENTINE -- UNION COLLEGE:

VOTED, To pass on to the Pacific Union Conference and La Sierra College the call from the Central Union for E.E. Cossentine to connect with Union College as president of the College.

J. M. NERNESS -- KANSAS CITY:

VOTED, To pass on to J.M. Nerness, returned from the Far Eastern Division, the call from the Central Union to connect with the Missouri Conference for work in Kansas City.

E.A. CRANE AND L.I. BOWERS -- CENTRAL UNION:

VOTED, To pass on to E.A.Crane, returned from the Southern Asia Division, and L.I.Bowers, returned from the Far Eastern Division, the call from the Central Union to serve as camp pastors in the territory of that union.

H.B. TAYLOR -- NEW YORK CITY:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Atlantic Union for H.B.Taylor to connect with the Greater New York Conference as pastor of the New York City Temple Church.

LEE EUSEY -- UNION SPRINGS ACADEMY:

VOTED, To pass on to the Lake Union and the Wisconsin Conference the call from the Atlantic Union for Lee Eusey, of Bethel Academy, to connect with the Union Springs Academy as farm superintendent.

EFFIE JAMES -- INTER-AMERICAN DIVISION:

VOTED, To pass on to Miss Effie James, returned from the Far Eastern Division, the call to connect with the Inter-American Division, for work in the division office.

May 7, 1942

JENNIE CARRIER--INTER-AMERICAN DIVISION

VOTED, To request the Southern Union Conference and the Southern Publishing Association to release Miss Jennie Carrier, to connect with the Inter-American Division for work in the division office.

CHARLES CRIDER AND SHERMAN MCCORMICK -- MOSLEM WORK:

As a further part of the plan for five families to attend the Kennedy School of Missions, in preparation for future work among the Moslems, the Appointees Committee made recommendation of two more families, and in harmony with their recommendation, it was

VOTED, To place Charlse Crider and Sherman McCormick under appointment for mission service, requesting the Columbia Union and the Ohio Conference to release Charles Crider, and the Southern Union and the Kentucky-Tennessee Conference to release Sherman McCormick, in time for them to enroll in the Kennedy School of Missions at the beginning of the next school year.

OTTIELI FRANKS -- PHILADELPHIA ACADEMY:

VOTED, To pass on to the Atlantic Union and the New York Conference the call from the Columbia Union for Miss Ottieli Franks to connect with the East Pennsylvania Conference, to teach music and other subjects in the Philadelphia Academy.

C.H. BOYTS -- EAST PENNSYLVANIA:

VOTED, To pass on to the Southern Union and the Florida Conference the call from the Columbia Union for C.H.Boyts to connect with the East Pennsylvania Conference as secretary of the Book and Bible House.

S.H.LINDT RELEASED AS CAMP PASTOR:

VOTED, That S.H.Lindt be released from the appointment as camp pastor in the Southwestern Union.

A.W. WERLINE -- CAMP PASTOR IN SOUTHERN UNION:

VOTED, To request the Columbia Union Conference and Washington Missionary College to release A.W.Werline, to become one of the camp pastors in the territory of the Southern Union; and that if Professor Werline accepts the appointment, he be authorized to attend the camp pastors' meeting in St. Louis.

J.B.ROSS--CAMP PASTOR IN SOUTHWESTERN UNION:

VOTED, To request the Arkansas-Louisiana Conference to release J.B.Ross, to become one of the camp pastors in the South western Union territory.

H.T.ELLIOTT--ST. LOUIS:

VOTED, That H.T. Elliott be authorized to attend the camp pastors' meeting in St. Louis.

P.L. //ILLIAMS -- BOULDER SANITARIUM:

VOTED, To pass on to P.L. Williams, returned from the Far Eastern Division, the call from the Central Union Conference, to connect with the Boulder-Colorado Sanitarium as business manager.

I.C.SCHMIDT--MISSOURI;

VOTED, To pass on to I.C.Schmidt, released from appointment to the Far Eastern Division, the call from the Central Union, to connect with the work in the Missouri Conference.

A.C. KOCH:

E.D.Dick and H.H.Votaw reported the results of their interview with the government office concerned in Philadelphia, in the case of A.C.Koch. It was

VOTED, That in view of his health condition, we recommend the name of A.C.Koch to the Sustentation Committee for favorable consideration, and that the officers be asked to appoint a committee, with power to act, to make other financial settlement with Brother Koch, and to counsel with him in regard to his plans for the future.

Committee appointed: E.D.Dick, M.C.Taft, H.H.Votaw, T.J.Michael, H.T.Elliott, H.H.Cobban, Roger Altman, W.K.Ising.

CALENDAR OF SPECIAL DAYS AND OFFERINGS:

The Committee on the Calendar of Special Days, Offerings and Campaigns for 1943, submitted a report, which was amended and adopted as follows:

Special Days for 1943

For which Programs are provided

January 2 January 30 February 6 February 27 March 6 March 13-20

April 3 May 1 June 5 July 3 July 24 Home Missionary Day
Religious Liberty Day
Christian Home Day
Temperance Day
Home Missionary Day
Missionary Volunteer Day
(March 13) and Week of Prayer
Medical Missionary Day
Home Missionary Day
Home-Foreign Day
Ingathering Rally Day
Educational Day

May 7, 1942

August 7 September 4 October 2 November 6

November 13-20 December 4-11 December 18 Home Missionary Day
Home Missionary Day
Home Missionary Day
Colporteurs' Rally Day
(Home Missionary Day)
Week of Sacrifice
Week of Prayer
Home Missionary Day

Dates of Campaigns in 1943

January 16-30 February 26-March 6 April 25-May 1 July 3-August 21 October 2-16 December 1-31 Liberty Magazine Campaign
Signs of the Times Campaign
Missions Extension and Big Week
Official Ingathering Campaign
Watchman and Message Campaign
Review and Harald Campaign

Dates of Special Offerings in 1943

January 9 January 30 February 13 March 13

March 20
April 10
May 1
May 8
June 12
July 10
July 17
August 14
September 11
October 9
November 13
November 20
D_cember 11

Second Sabbath Mission Offering Religious Liberty Offering Second Sabbath Mission Offering Second Sabbath Mission Offering Offering for Riverside Sanitarium (from colored churches) Elementary Schools Offering Second Sabbath Mission Offering Missions Extension Offering Second Sabbath Mission Offering Second Sabbath Mission Offering Second Sabbath Mission Offering Midsummer Offering for Missions Second Sabbath Mission Offering Second Sabbath Mission Offering Second Sabbath Mission Offering Second Sabbath Mission Offering Week of Sacrifice Offering Annual Offering

Thirteenth Sabbath Offerings in 1943

March 27
June 26
September 25
Lecember 25

Inter-American Division
Southern Asia Division
South American Division
General Conference Missions
(Ethiopia)

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

ONE HUNDRED TWENTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

May 11, 1942

MEMBERS PRESENT:

L.H.Christian, T.J.Michael, E.D.Dick, H.H.Cobban, I.H. Evans, F.M.Wilcox, R.Ruhling, J.A.Stevens, C.S.Longacre, L.E. Froom, R.A.Anderson, D.A.Ochs, W.H.Teesdale, C.L.Bond, H.H.Votaw, S.A.Wellman, Claude Conard, H.W.Barrows, W.K.Ising, J.J.Strahle, H.A.Morrison, L.Halswick, W.A.Scharffenberg, W.E.Phillips, M.C. Taft, W.A.Butler, G.E.Peters, J.E.Weaver, M.E.Kern, O.Montgomery

OTHERS PRESENT:

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

Prayer by I.H. Evans. Minutes of the meeting of May 4 were approved.

MISS BURNETT -- WASHINGTON MISSIONARY COLLEGE:

VOTED, To accede to the request of Washington Missionary College for the services of Miss Lois Burnett for six weeks during the summer, in connection with a course in nursing education.

C. B. SMITH -- WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to C.B.Smith, returning from Jamaica, the call from the Columbia Union, to connect with the Physics and Mathematics Department of Washington Missionary College.

H.K.CHRISTMAN -- OREGON:

VOTED, To pass on to the Southern Union Conference, and the Southern Publishing Association, the call from the North Pacific Union for H.K. Christman to connect with the Oregon Conference for pastoral work.

GORDON HYDE -- WISCONSIN:

VOTED, To pass on to Gordon Hyde, student from the Northern European Division, who plans to attend the Seminary, the call from the Lake Union to connect with the work in the Wisconsin Conference until the beginning of the Seminary winter term.

C. L. PADDOCK -- RELEASED:

VOTED, That since he is not clear about accepting, C.L. Paddock be released from the call to serve as secretary of the Radio Commission.

May 11, 1942

W.P. BRADLEY -- RADIO COMMISSION:

VOTED, To invite W.P.Bradley, returned from the Far Eastern Division, to connect with the General Conference Radio Commission as secretary.

W. P. BRADLEY -- EMMANUEL MISSIONARY COLLEGE:

VOTED, To pass on to W.P.Bradley, for his consideration in connection with the foregoing invitation, the call from the Lake Union to connect with Emmanuel Missionary College as Dean of Men.

ELIZABETH ANDERSON -- WHITE MEMORIAL HOSPITAL:

VOTED, To pass on to the Pacific Union Conference and Pacific Union College the call for Miss Elizabeth Anderson to connect with the accounting department of White Memorial Hospital.

EUGENE LYSINGER -- RELEASED:

VOTED, That Eugene Lysinger be released from the appointment to Trinidad, in view of passport restrictions which make it impossible for the family to go forward to the field.

DR. W.C. TROTT--POSTGRADUATE WORK:

VOTED, That Dr. W.C.Trott, under appointment to Ethiopia, be authorized to take a four weeks' postgraduate course in surgery, in Chicago, during July, the Treasury being authorized to meet the Doctor's expenses for board, room and tuition during the month spent in Chicago.

E.M. MELEEN--SOUTHERN ASIA DIVISION:

VOTED, To appoint E.M. Meleen acting president of the Southern Asia Division.

"DAWIEL AND REVELATION" -- F M WILCOX RELEASED FROM COMMITTEE:

VOTED, That on his request, F.M. Wilcox be released from serving on the editorial committee of "Daniel and the Revelation."

SPIRIT OF PROPHECY READING PROGRAM:

The committee appointed to recommend for selection the E.G. hite books for the Spirit of Prophecy Reading Program for 1943, and to outline plans for appropriate promotion, submitted the following report, which was adopted:

May 11, 1942

We recommend, 1. That for North America, "Education" and "Testimonies for the Church" Volume I, constitute the Reading Program volumes for 1943.

- 2. That the means of keeping this systematic reading plan before our people be arranged for as in the past.
- 3. That overseas divisions be encouraged to continue the Spirit of Prophecy Reading Program, each division to select suitable volumes and arrange for the necessary promotion within its boundaries.

APPOINTMENTS AND ITINERARIES:

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

H.A. Morrison to attend the Fiftieth Anniversary celebration at Walla Walla College, June 5, in connection with other appointments in the West.

J.A. Stevens to the Northern Union for institutes in October or November, as may be arranged.

R.Ruhling, Oklahoma Conference, two weeks the latter part of June.

W.A. Scharffenberg, Omaha, Nebraska, for Ingathering promotion, in connection with an itinerary previously approved.

FOOD FOR INTERNED MISSIONARIES:

The committee that was appointed to investigate the possibility of sending some concentrated food supplies to our missionaries who are interned in China, reported that while suitable concentrated foods can be secured, no way has been found as yet by which the foods can be sent to our interned missionaries in Hongkong and other places.

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

ONE HUNDRED TWENTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

May 14, 1942

MEMBERS PRESENT:

L.H. Christian, T.J. Michael, H.H. Cobban, F.M. Wilcox, J.A. Stevens, C.L. Bond, Claude Conard, H.A. Morrison, L. Halswick, W.K. Ising, J.J. Strahle, L.E. Froom, W.A. Scharffenberg, F.H. Robbins, M.C. Taft, J.E. Weaver, W.H. Teesdale, C.S. Longacre, W.E. Phillips

OTHERS FRESENT:

A.L. White, Miss Lora Clement.

Prayer by C.L.Bond. Minutes of meetings held May 5, 7 and 11 were approved.

LEXINGTON CHURCH BUILDING:

Request was presented from the Southern Union on behalf of the Kentucky-Tennessee Conference for approval of the purchase of a new property for the church in Lexington, which can be secured for \$7,000. They have \$2,200 cash in hand from the sale of the old property, the church has raised \$500, the conference has appropriated \$4,500 and the Union \$1,000, making a total of \$8,200 cash in hand. This leaves \$1,200 toward some necessary remodeling, which they promise to proceed with only as funds are available.

VOTED, That we approve of the purchase of the proposed church property for the church in Lexington, Kentucky.

NORTHERN UNION -- OFFICE BUILDING:

Request was presented from the Northern Union for approval of the purchase of a property in Minneapolis, at a cost of \$7,500, to serve as the union headquarters office. It is thought the present building, which is not arranged conveniently for office purposes, can be sold for \$4,000 or rented for \$75 a month. The plan for financing the project is within the policy, and it was

VOTED, That we approve of the purchase of the processed or operty in Minneapolis for use as a headquarters office for the Northern Union Conference.

SALE OF MISSION PROPERTY IN NICARAGUA:

Request was presented from the Inter-American Division on behalf of the Central American Union Mission, for approval

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of the sale of a piece of property near Managua, Nicaragua, for 20,000 cordobas, the proceeds to be used in purchasing a property nearer the city, on which to establish a mission home and office for the Nicaragua Mission.

VOTED, That we approve of the sale of the piece of property in question, in harmony with the plan suggested by the Central American Union Mission.

AUTHORIZATION OF SIGNATURES
OF GLENN CALKINS AND C.L. TORREY:

The following resolution was adopted:

Resolved, That the Chase National Bank of New York, Balboa Branch, be and hereby is, authorized to recognize the signature of Glenn Calkins, President, and/or C.L. Torrey, Treasurer, for the savings account of the Inter-American 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 annuled.

CHURCH IN SYRACUSE, NEW YORK:

Request was presented from the Atlantic Union on behalf of the New York Conference for approval of the purchase of a building to be used as a church by the congregation in Syracuse, the present building being too small for the growing membership. A fine property in a good section of the city has been found, which can be secured for \$12,000. The church has \$8,500 cash on hand, and expects to be able to meet the balance in two years.

VOTED, That we approve of the purchase of the processed property for the church in Syracuse, New York.

ELDER AND MRS E.H. JAMES -- SPONSORSHIP:

VOTED, That we authorize the sponsorship required by the United States government on behalf of Mr. and Mrs. E.H.James in connection with their application for permanent residence status in the United States. Mr. and Mrs. James are citizens of Australia, and have been serving as missionaries in China.

C.E. MOSLEY--DETROIT:

VOTED, To pass on to the Southern Union Conference and Oakwood Junior College the call from the Lake Union for C.E. Mosley to connect with the Michigan Conference as pastor of the colored church in Detroit.

JENNIE CARRIER--LOMA LINDA SANITARIUM:

VOTED, To pass on to the Southern Union Conference and the Southern Publishing Association the call from the Pacific Union for Miss Jennie Carrier to connect with the Loma Linda Sanitarium for work in the record office.

FRANCIS MEYER -- SOUTHERN JUNIOR COLLEGE:

VOTED, To pass on to the Columbia Union Conference and Washington Missionary College the call from the Southern Union for Francis Meyer to connect with Southern Junior College, as head of the College Press.

R.C.BARGER--MINISTERIAL INTERNSHIP:

The Ministerial Internship Committee submitted application for ministerial internship for R.C.Barger, the application being submitted to this Committee because Brother Barger will be just past the thirty-year age limit when the internship becomes effective.

VOTED, That ministerial internship be granted to R.C. Barger, for work in Nebraska.

J. SANDS--MINISTERIAL LICENSE:

VOTED, That ministerial license be granted to J. Sands, under appointment to Jamaica.

APPOINTMENTS AND ITINERARIES:

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

L.H.Wood to Southern Junior College, for the bacca - laureate sermon, May 23.

C.L.Bond, Junior Camps in the Northern Union, August 2-16.

T.J. Michael to Cuba and Jamaica, June 17 to July 17.

DEATH OF DR. CARL OTTESEN:

Word was received of the death of Dr. Carl Ottesen, at the Skodsborg Sanitarium, May 12. Dr. Ottesen's name was for many years associated with the development of our medical work in Europe. He was one of the leaders in the establishment of the Skodsborg Sanitarium, and he was considered an authority in the medical profession.

VOTED, That with regret we record the passing of Dr. Carl Ottesen, and we extend to Sister Ottesen and other relatives, and to the sanitarium family at Skodsborg our sincere sympathy in their loss.

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

ONE HUNDRED TWENTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

May 18, 1942

MEMBERS PRESENT:

W.H.Branson, W.G.Turner, L.H.Christian, H.T.Elliott, E.D.Dick, T.J.Michael, H.H.Cobban, F.M.Wilcox, I.H.Evans, J.A. Stevens, Claude Conard, R.A.Anderson, L.E.Froom, W.K.Ising, H.A.Morrison, J.J.Strahle, G.E.Peters, F.H.Robbins, C.L.Bond, S.A.Wellman, C.B.Haynes, W.H.Teesdale, W.E.Phillips, M.C.Taft, H.W.Barrows, J.E.Weaver, H.H.Votaw, C.S.Longacre, O.Montgomery, M.E.Kern.

OTHERS PRESENT:

A.L. White, Roger Altman, Miss Lora Clement.

Prayer by F.H.Robbins. Minutes of the meeting of May 14 were approved.

ENOK ANDERSON -- PLAINFIELD ACADEMY:

VOTED, To pass on to Mr. and Mrs. Enok Anderson the call from the Columbia Union to connect with the faculty of Plainfield Academy, in New Jersey.

L.E. BOWERS--RELEASED FROM APPOINTMENT AS CAMP PASTOR:

VOTED, That since he does not see his way clear to accept, L.I.Bowers be released from the appointment as camp pastor in the Central Union.

L.H. CONNOLLY -- SPONSORSHIP:

VOTED, That we authorize the sponsorship required by the United States government on behalf of L.H. Connolly, in connection with his application for permanent residence status in the United States. Mr. Connolly is a British citizen who has been connected with our work in the Inter-American Division.

R.T. HUDSON--TEXAS:

VOTED, To pass on to the Northern Union and the Iowa Conference the call from the Southwestern Union for R.T. Hudson to connect with the work in the Texas Conference.

G. A. CALPBELL -- PACIFIC UNION:

VOTED, To accede to the request of the Pacific Union for the services of G.A. Campbell, returned from the Far Eastern Division, for three months beginning June 15, assisting the union field missionary secretary; it being understood that his salary will be continued by the General Conference treasury, and his expenses met by the Pacific Union.

A. E. AXELSON -- ADELPHIAN ACADEMY:

VOTED, To pass on to the Northern Union and the Iowa Conference the call from the Lake Union for A.E.Axelson, of Oak Park Academy, to connect with Adelphian Academy, in Michigan, as Bible teacher.

HAROLD SHULTZ -- WASHINGTON MISSIONARY COLLEGE PRESS:

VOTED, To pass on to Harold Shultz, returned from China, the call from the Columbia Union, to connect with Washington Missionary College Press.

HATTIE STEWART -- NEW JERSEY:

VOTED, To pass on to the Southwestern Union and the Texas Conference the call from the Columbia Union and the New Jersey Conference for Miss Hattie Stewart, as teacher for the Newark No. 3 Colored Church School.

MR. AND MRS. GARLAND MILLETT -- CHICAGO:

VOTED, To pass on to the Southern Union Conference and Oakwood Junior College the call from the Lake Union for Mr. and Mrs. Garland Millett to connect with the Shiloh Academy in Chicago.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments:

E.D.Dick, to give the commencement address at Canadian Junior College, en route from appointments on the Pacific Coast.

J.F. Wright to attend the Foreign Missions Conference Africa Convention in Ohio, the latter part of June, instead of E.D. Dick.

T.J.Michael and H.H.Cobban to Hartford, Connecticut, to investigate the question of rooming accommodations for our missionaries who are to attend the Kennedy S chool of Missions.

C.E. MOSLEY -- SHILOH ACADEMY COMMENCEMENT:

VOTED, To pass on to the Southern Union Conference and Oakwood Junior College the request from the Lake Union for C.E. Moseley to give the address to the graduating class of the Shiloh Academy in Chicago.

SOUTHERN ASIA DIVISION -- EVACUATION:

Information was given concerning an interchange of cables between the Southern Asia Division and the General Conference relative to the question of evacuation of our missionaries from

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India, and attention was called to the latest message received, which reported a large number of workers planning to sail for America the last of this month, and requested counsel. It was

VOTED, To cable the Southern Asia Division to the following effect: That we request certain workers as named to proceed to Africa for temporary work, in the hope that early return to India may be possible. That we counsel other workers as named, whose furloughs are due, to locate in Africa owing to the dangers of Atlantic travel, but that we authorize them to proceed home if they wish to assume the responsibility. That we disapprove of the separation of families, and recommend that certain families as named remain with the husbands, or that the husbands accompany them to Africa.

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

ONE HUNDRED TWENTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

May 21, 1942

MEMBERS PRESENT:

W.H.Branson, W.G.Turner, L.H.Christian, T.J.Michael, E.D. Dick, H.T.Elliott, W.E.Nelson, W.H.Williams, H.H.Cobban, F.M. Wilcox, J.J.Strahle, L.E.Froom, H.A.Morrison, S.A.Wellman, W.K. Ising, J.A.Stevens, W.A.Butler, M.C.Taft, Claude Conard, D.A.Ochs, W.H.Teesdale, J.E.Weaver, C.S.Longacre, H.H.Votaw, W.E.Phillips, R.A.Anderson, O.Montgomery.

OTHERS PRESENT:

A.L. White, Miss Lora Clement.

Prayer by J.E. Weaver. Minutes of the meeting of May 18 were approved.

"DANIEL AND REVELATION" -- PUBLISHING COMMITTEE:

Reference was made to the fact that a committee is now at work on the revision of "Daniel and the Revelation," and attention was called to the desirability of having a meeting of representatives of the three publishing houses to decide on details in connection with the proposed publication of the book. It was

VOTED, That H.M.Blunden be authorized to arrange for representatives of the Pacific Press, Southern Publishing Association and Review and Herald to meet here in Takoma Park, to give study to details in connection with the proposed publication of the book "Daniel and the Revelation," this meeting to follow immediately on the complection of the work of the Revision Committee.

MRS. H.M. BLUNDEN -- TRIP TO CANADA:

VOTED, That we authorize the transportation expense of Mrs. H.M.Blunden to Canada and return, for the purpose of making adjustment in her citizenship status.

H.J.KLOOSTER -- LA SIERRA COLLEGE:

VOTED, To pass on to the Lake Union Conference and Emmanuel Missionary College, the call from the Pacific Union for H.J.Klooster to connect with La Sierra College as president; our counsel to Professor Klooster, however, being that he ought not to leave Emmanuel Missionary College at the present time.

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H.A. MILLER--UNION COLLEGE:

VOTED, To pass on to the Southern Union Conference and Southern Junior College the call from the Central Union for H.A. Miller to connect with Union College as head of the Music Department.

ESTHER KUNAU -- GLENDALE ACADEMY:

VOTED, To pass on to the Columbia Union and the East Pennsylvania Conference the call from the Pacific Union for Miss Esther Kunau, of Philadelphia, to connect with Glendale Academy to teach music.

JUNE LANNING -- ARIZONA:

VOTED, To pass on to the Central Union and the Missouri Conference the call from the Pacific Union for Miss June Lanning, of St. Louis, to connect with the Arizona Conference as a church school teacher.

ALICE LaBONTE -- COLORADO:

VOTED, That Miss Alice LaBonte, of the Missionary Volunteer Department, be authorized to respond to the request for her services in connection with a junior camp in Colorado, it being understood that the Colorado Conference will meet the transportation from and back to her home in Missouri, where she will be taking her vacation.

W.P. BRADLEY -- RADIO COMMISSION:

VOTED, That W.P. Bradley be hereby appointed a member of the General Conference Radio Commission.

RADIO COMMISSION FOR LATIN AMERICAN FIELDS:

Some consideration was given to the question of a Radio Commission to promote and administer the proposed broadcasts for the Latin American fields, such commission to be composed of representatives from the South American and Inter-American Divisions, in addition to representatives from the General Conference Committee in Washington. It was

VOTED, That the officers be asked to nominate the personnel of such a commission.

GENERAL CONFERENCE REPRESENTATIVE FOR WEST AND EQUATORIAL AFRICA:

VOTED, That William McClements, of the Nigerian Union Mission, be asked to serve as the General Conference representative for our missions in West and Equatorial Africa, any expense involved outside the Nigerian Union to be charged to the Northern European Division budget.

UNION PRESIDENTS TO MEETING JUNE 2,3:

In view of a number of serious problems that need consideration at the present time, it was

VOTED, That the union Conference presidents in North America be requested to meet with the Committee in Washington, June 2 and 3, and that the officers be authorized to arrange for the attendance at this meeting of any others whose attendance may be desired.

COMMITTEE TO CONFER WITH DR. MILLER:

VOTED, That the officers be asked to nominate three members to join a committee from the Pacific Union in a conference with Dr. H.W. Miller on questions pertaining to his patent rights and the manufacturs by the Loma Linda Food Company of the soy bean milk.

PUBLICATION OF FINANCIAL SUMMARIES:

The standing Committee on Statistical Reports submitted a recommendation, which was adopted as follows:

We recommend, a. That financial statements substantially as at the present time be gathered each year from the various organizations of the denomination; and that these reports be analyzed by the Statistical Department, and summaries and comparisons showing significant trends and tendencies be presented annually at the Autumn Council sessions.

b. That full Financial Summaries of denominational activities be printed quadrennially, or at the close of the year immediately preceding the General Conference session.

BEITISH UNION--\$2,000:

VOTED, To appropriate \$2,000 to the British Union from the European Relief Fund, to assist our members in that union whose homes have been damaged by air raids.

SURVEY OF GENERAL CONFERENCE OFFICE SPACE:

VOTED, That a committee be appointed to make a survey of the General Conference building and possible near-by facilities, with a view to providing additional office space for the General Conference headquarters staff.

Appointed: W.E. Nelson, J.A. Stevens, H.H. Votaw, L.E. Froom, H.H. Cobban, H.T. Elliott, W.H. Branson.

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

ONE HUNDRED TWENTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

May 22, 1942

MEMBERS PRESENT:

W.H.Branson, O.Montgomery, W.K.Ising, W.H.Williams, H.T. Elliott, W.G.Turner, J.A.Stevens, L.H.Christian, J.J.Strahle, H.H.Cobban, H.A.Morrison, J.E.Weaver, M.C.Taft, L.E.Froom, D.A. Ochs, S.A.Wellman, C.S.Longacre, W.E.Nelson, Claude Conard, T.J. Michael, W.H.Teesdale.

OTHERS PRESENT:

A.L. White, M.E. Olsen, Roger Altman.

C.E.WENIGER -- THEOLOGICAL SEMINARY:

VOTED, To pass on to the Pacific Union Conference and Pacific Union College the call for C.E. Weniger to connect with the Theological Seminary, on a permanent basis, as Librarian and teacher of Speech.

W.H.Branson, Chairman. T.J.Michael, Secretary. Katie Farney, Recording Secretary.

ONE HUNDRED TWENTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

May 25, 1942

MEMBERS PRESENT:

W.G.Turner, W.H.Branson, L.H.Christian, W.E.Nelson, H.T. Elliott, T.J.Michael, H.H.Cobban, H.A.Morrison, J.E.Weaver, W.H. Teesdale, W.K.Ising, O.Montgomery, R.Ruhling, L.E.Froom, D.A.Ochs, R.A.Anderson, Dr. H.M.Walton, J.J.Strahle, J.A.Stevens, M.C.Taft, C.S.Longacre, W.A.Butler, Claude Conard, W.E.Phillips, H.H.Votaw, F.M. Vilcox.

OTHERS PRESENT:

A.L. White, Roger Altman.

Prayer by Dr. H.M. Walton.

"DANIEL AND REVELATION" -- PUBLISHING COMMITTEE:

the officers, constitute the Publishing Committee for "Daniel and the Revelation": H.M. Blunden, Chairman; W.G. Turner, W.H. Branson, W.E. Nelson; and the manager, book department manager, and one technician from each of the three North American Publishing houses.

VOTED, That the above named committee be authorized to meet on June 1 and 5 in Washington.

SPECIAL COMMITTEE MEETING -- ADDITIONAL INVITATIONS:

VOTED, That in addition to the union conference presidents the following be invited to attend the special meeting of the General Conference Committee on June 2 and 3: H.G.Childs, or I.J.Woodman, M.V.Tucker, Otis Hudson, F.Griggs, Glenn Calkins and R.R.Figuhr.

"DANIEL AND REVELATION" -- REVISION COMMITTEE:

VOTED, That the Pacific Press be requested to arrange for M.L.Neff to return to Washington for the final meeting of the "Daniel and the Revelation" Revision Committee, June 3 and 4; and that if H.G.Childs cannot be present, I.J.Woodman or E.W. Everest be asked to attend.

RADIO COMMISSION FOR LATIN AMERICA:

VOTED, To accept the recommendation of the Officers that the following constitute the Radio Commission for the Latin-American fields: W.H.Branson, J.F.Wright, W.E.Nelson, W.G.Turner, W.H.Williams, A.W.Cormack, T.J.Michael, W.P.Bradley, H.M.S.Richards, Glenn Calkins, C.L.Torrey, R.R.Figuhr, F.L. Harrison, and the union presidents and union superintendents in the Inter-American and South American Divisions; it being understood that the Commission will organize itself.

REVISED FIRST GRADE READER:

Consideration was given to the urgent need for a revised First Grade Reader for use in our elementary schools. The Educational Department has the manuscript in hand. After investigation they have ascertained that the initial expense involved in publishing the reader, including the preparation of 160 illustrations in three-color and two-color, together with related expenses, including engraving, will amount to \$10,316.

A special committee appointed by the officers to consider the matter of assistance in connection with the publication of the reader by the Pacific Press presented the following recommentations:

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That the initial expense of printing the reader be shared with the Pacific Press on the basis of two-thirds to be borne by the General Conference and one-third by the Pacific Press, it being understood that the General Conference portion shall not exceed \$7,000; and that the securing of the artist to prepare the pictures to be used, together with other details relating to the publishing of the book, be left with the Educational Department of the General Conference and the Pacific Press Publishing Association.

VOTED, To authorize the Educational Department to proceed with plans for the publication of the True Education Reader Number 1, in harmony with the above recommendations; and that the Autumn Council be requested to make provision for the expense connected therewith.

C.S. PROUT AND G.A. CAMPBELL -- CAMP PASTORS:

VOTED, To invite C.S.Prout, recently on leave of absence from work on account of illness, to serve as a camp pastor in the Southwestern Union; and G.A.Campbell, returned from the Far Eastern Division, to serve as a camp pastor in the Central Union.

ESTHER LINDSJO -- SPONSORSHIP:

VOTED, That we authorize the sponsorship required by the United States government for Miss Esther Lindsjo, a Scandinavian who is in this country on a student visa, but is now employed as assistant field/secretary in the Minnesota Conference.

NELLIE FEREE -- WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the Southern Union the call from the Columbia Union for Miss Nellie Feree of Southern Junior College, to connect with Washington Missionary College as critic teacher in the elementary school.

MRS. H.M.LODGE--WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the Southwestern Union and the Oklahoma Conference the call from the Columbia Union for Mrs. H.M.Lodge, of the Oklahoma City Junior Academy, to connect with Washington Missionary College as critic teacher for the seventh and eighth grades in the elementary school.

W.H. BRANSON RELEASED FROM APPOINTMENTS:

VOTED, That inasmuch as it is apparent that sufficient help has been provided for the meetings on the West Coast, W.H. Branson be released from his appointments for camp meetings on the West Coast.

LATE CAMP MEETINGS -- ASSIGNMENT OF HELP:

VOTED, To approve of the assignment of help for the late camp meetings, as follows:

LATE CAMP MEETINGS

1942

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

ATLANTIC UNION

New York Union Springs	July 3-12	V. T. Armstrong
Southern New England South Lancaster, Mass.	July 10-19	R. A. Anderson
Northern New England (District) West Lebanon, N. H.	July 24-26	
Greater New York New York City	July 20-22	J. J. Strahle
	CANADIAN UNION	
British-Columbia Victoria & Vancouver	July 3-6	W. E. Read (Except Newfld.)
British Columbia Grand View & Rutland	July 8-12	W. A. Butler
Al berta	July 15-26	H. M. Blunden (Except
Manitoba-Saskatchewan Saskateon	July 24-August 2	Maritime, Newfld
Ontario-Quebec Oshawa	July 31-August 9	R. Ruhling (Alberta only)
Maritime St. Johns, N. B.	August 13-16	G. E. Nord (Alberta and Saskatoon enly)
Maritime Halifax, N. S.	August 19-23	M. S. Krietzky (Saskatoen only)
Newfoundland	August 27-30	

St Johns

	CENTRAL UNION	
Kansas Enterprise	August 14-22	W. G. Turner (Except Union Celored mtg)
E. Nebraska College View	August 21-29	W. A. Scharffenberg
Missouri	August 21-30	Meade MacGuire (Except Union Colored mtg)
Union Colored Meeting Kansas City	August 26-30	L. H. Wood " " G. E. Peters (Union Colored mtg. only)
		•
	COLUMBIA UNION	•
East Pennsylvania Wescosville	July 9-19	E. D. Dick (Except Chesa., W. Va., and W. Pa.)
New Jersey Trenton	July 23-August 2	A. W. Cormack (Except E. Pa., N. J., Ohio)
Ohio Mt. Vernon	July 30-August 9	M. E. Kern " " "
Chesapeake Catonsville	August 6-16	J. E. Weaver (Except Chesa., W. Va., W.Pa.)
West Virginia Parkersburg	August 13-23	C. S. Longacre
West Pennsylvania Girard	August 21-36	D. A. Ochs (Except E. Pa. and N. J.)
		F. C. Gilbert
	LAKE UNION	
Indiana Battle Ground	August 13-23	J. F. Wright
Michigan Grand Ledge	August 11-23	M. A. Hollister
		W. P. Bradley
		M. L. Andreasen
		C. L. Bond (Grand Ledge only)

	NORTH PACIFIC UNION	
Washington Auburn	July 9-19	Frederick Griggs W. A. Scharffenberg
Oregon Gladstene	July 16-26	N. P. Neilsen F. W. Steeves H. M. S. Richards and
		Radio Staff
	PACIFIC UNION	-
Arizona Prescott	July 24-D	L. H. Christian
Southern California Lynwood	July 30-August 9	Frederick Griggs
Central California Santa Cruz	August 6-15	
Nevada-Utah Lake Takoe	August 18-22	R. R. Figuhr
	SOUTHWESTERN UNION	
Texas Keene	July 24-August 2	J. F. Wright
Oklahoma Oklahoma City	July 30-August 8	N. H. Kinzer

August 7-14

Texico

Meade MacGuire

C.M. CRAWFORD -- FLORIDA:

VOTED, To pass on to C.M.Crawford, returned from the Inter-American Division, the call to connect with the Florida Conference as secretary of the Book and Bible House; with the understanding that the seventeen months salary allowance will date as from March 12, 1942.

MR. AND MRS. DEWITT SMITH--DES MOINES:

VOTED, To pass on to the Lake Union and the Illinois Conference the call from the Northern Union for Mr. and Mrs. DeWitt Smith to connect with the Iowa Conference as teachers in the Norman Wiles Junior Academy in Des Moines.

MARY McCONAUGHEY -- SHEYENNE RIVER ACADEMY:

VOTED, To pass on to the Central Union and the Nebraska Conference the call from the Northern Union for Miss Mary McConaughey to connect with the North Dakota Conference as preceptress in the Sheyenne River Academy.

J. BRAUNT

Report was made concerning J. Braun, of Jamestown, North Dakota, and the fact that he is regarded by government authorities as a dangerous alien. Under these circumstances he cannot travel his district and is restricted to living in Jamestown. The Northern Union has appealed for help in his case.

VOTED, That an appropriation be made to the Northern Union and the North Dakota Conference to enable them to support J. Braun on a temporary basis during this period of emergency, at a rate of \$25 per week, while it is not possible for him to carry on his work; but that it be understood he is a worker belonging to the North Dakota Conference.

AUDITORS' ITINERARIES:

VOTED, To approve the following itineraries for the General Conference auditors:

H.W.Barrows, Southern Publishing Association, Riverside Sanitarium, and Oakwood Junior College.

Claude Conard, North Pacific Union.

W.E. Phillips, Pacific Union.

Claude Conard and W.E.Phillips, Pacific Press Publishing Association, College of Medical Evangelists, and the Voice of Prophecy.

May 25, 1942

AUTUMN COUNCIL -- CINCINNATI:

VOTED, That the 1942 Autumn Council be held in Cincinnati, Ohio, the Hotel Gibson to be the headquarters hotel.

UNION COLLEGE BROOM SHOP -- APPROPRIATION:

An appeal has been received from the Central Union Conference and Union College for assistance in view of the heavy losses the College has sustained recently in connection with their broom shop. It was

VOTED, To appropriate \$7,500 from the Emergency Fund to Union College, to assist in meeting the losses sustained in the broom shop.

W.P. BRADLEY -- SALARY RATE:

VOTED, That the salary rate for W.P.Bradley, as Radio Commission Secretary, be set at \$41.00 a week.

V.T.ARMSTRONG--SALARY RATE:

VOTED, That the salary rate for V.T.Armstrong, as Associate Secretary of the Sabbath School Department, be \$39.00 a week.

W.G.Turner, Chairman. H.T.Elliott, Secretary. Katie Farney, Recording Sec'y.

ONE HUNDRED TWENTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

May 29, 1942

MEMBERS PRESENT:

W.G.Turner, W.H.Branson, E.D.Dick, H.T.Elliott, T.J. Michael, L.H.Christian, O.Montgomery, F.M.Wilcox, W.E.Nelson, W.H.Williams, H.H.Cobban, W.A.Scharffenberg, F.H.Robbins, Dr. H.M.Walton, C.B.Haynes, W.E.Read, R.Ruhling, J.E.Weaver, L.E. Froom, W.A.Butler, Claude Conard, W.K.Ising, W.H.Teesdale, J.A. Stevens, D.A.Ochs, H.W.Barrows, H.A.Morrison, H.H.Votaw, M.E. Kern, W.E.Phillips, Glenn Calkins, R.A.Anderson, C.S.Longacre.

OTHERS PRESENT:

A.L. White, Roger Altman, M.E. Olsen, D.E. Robinson, Miss Lora Clement, P.L. Williams, F.D. Nichol.

Prayer by D.A. Ochs.

CHURCH MANUAL -- REVISIONS:

The chairman of the committee on revision of the Church Manual reported on suggested changes and additions to the Church Manual which it was felt should have the approval of this Committee if they are to be incorporated in the Manual. After consideration, these revisions were approved as follows:

Under the section "Ministers and Gospel Workers," in the paragraph entitled "Relation of Ordained Ministers to Church Work," that the sentence "By virtue of his appointment as pastor he is a member of the church board and serves as chairman," be changed to read: "When an ordained minister is appointed as pastor, the conference committee should recommend to the church that he be elected a member of the church board and serve as its chairman."

That the section, "Uniting Churches," be revised to read:

Uniting Churches. --When it is advisable to unite two churches, the conference committee should take action recommending such a course. Each church in a properly called meeting, presided over if possible by the conference president, otherwise by the pastor or other ordained minister, should vote on the question of union. When action favorable to union has been taken by both churches, a joint meeting of the two churches should be arranged, with the conference president presiding or other ordained minister as provided above.

A carefully written statement of agreement should be prepared, setting forth the reasons for uniting and stating any special matters that may be involved, such as the disposal of old properties, the responsibility for financial obligations, etc. This statement should set forth the conditions of the agreement on which the union is made. It should provide for the new name of the united church, if such is desired, and for the release from service of all officers of the two churches. The adoption of this agreement by the united body consummates the union of the two churches. Then a nominating committee should be chosen to nominate officers for the united church to serve for the remainder of the current year. A copy of the agreement should be filed with the conference.

When such a step has been taken the entire membership of both churches unite in the new organization. It is not permissible under such circumstances to drop a member by failing to include him in the membership list at the time of uniting. The united body becomes responsible for the order and discipline of all the members. If anyymember is unworthy and subject to discipline, he should be dealt with as provided for in such cases.

The books and records of both churches become a part of the records of the united body.

May 29, 1942

That the paragraph, "Officiating at Marriages," under the side heading entitled "Ministers Should Not Perform Marriage Ceremony of Believers with Unbelievers," be revised to read:

Officiating at Marriages of Seventh-day Adventists with Others.—It is contrary to the practice and policy of this church for a minister to officiate at the marriage ceremony of a Seventh-day Adventist with one who is not of the same faith. A minister derives all his authority and powers from the church, and under no circumstances should he use these contrary to the usages and practices of the body granting his credentials.

COMMITTEE ON DIVORCE:

VOTED, That the following changes be made in the Committee on Divorce, as appointed July 14, 1941: W.H. Branson to act as chairman; J.F. Wright instead of E.E. Andross; O. Montgomery instead of J.W. MacNeil.

VOTED, That the paragraph on divorce in the Church Manual be referred to the Committee on Divorce for study, with the understanding that report be made to the 1942 Autumn Council

SELECTIVE SERVICE DEFERMENT CLASSIFICATION:

A letter addressed to Major-General Lewis B. Hershey of the National Selective Service System headquarters, by C.B. Haynes, was read, in which application is made for denominational school teachers, religious editors, and colporteur evangelists be given a Class 4-D status in the selective service classification, with deferment from military service.

VOTED, That the letter with certain suggested revisions be approved, to be sent to General Hershey, it being understood that selected publishing house workers would be included among those for whom deferment classification is sought.

DALLAS KIME -- NORTH PACIFIC UNION:

VOTED, That Dallas Kime, returned from the Far Eastern Division, be invited to serve in a series of summer camps in the North Pacific Union, June 7 to August 2, with the understanding that the North Pacific Union will meet all the expenses involved.

WALTER WILL-SOUTHWESTERN UNION:

VOTED, To pass on to the Central Union and the Nebraska Conference the call from the Southwestern Union for Walter Will, of Shelton Academy, with the understanding that he is to be taken on as a ministerial intern in the Arkansas-Louisiana Conference.

P.W. McDANIEL OF TEXAS AND

A.B. HUMPHREY OF NEBRASKA--EXCHANGE:

VOTED, To approve of the exchange of P.W. McDaniel of the Texas Conference and A.B. Humphrey of the Nebraska Conference.

MAE SORENSON -- UNION SPRINGS ACADEMY:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Atlantic Union and the NewYork Conference for Miss Mae Sorenson, of Adelphian Academy, to connect with Union Springs Academy as music teacher.

DORA GREVE -- SOUTHERN JUNIOR COLLEGE:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Southern Union for Miss Dora Greve to connect with Southern Junior College as critic teacher.

DAVID OLSON -- KENTUCKY-TENNESSEE:

VOTED, To pass on to the Central Union and the Kansas Conference the call from the Southern Union for David Olson to connect with the Kentucky-Tennessee Conference as pastor of the Memphis (Tennessee) church.

GEORGE STONE -- SOUTHERN NEW ENGLAND:

VOTED, To pass on to the Central Union Conference and Union College the call from the Atlantic Union for George Stone to connect with the Southern New England Conference as Educational and Missionary Volunteer Secretary.

PAUL CUTTING -- UNION COLLEGE PRESS:

VOTED, To pass on to the Atlantic Union and the Greater New York Conference the call from the Central Union for Paul H. Cutting, of the Greater New York Academy, to connect with Union College as foreman in the College Press.

MR. AND MRS. BARNES -- TEXAS:

VOTED, To pass on to the Central Union and the Kansas Conference the call from the Southwestern Union for Mr. and Mrs. Barnes of Kansas City to connect with the Texas Conference for teaching work.

R.M. MILNE -- REVIEW AND HERALD:

VOTED, To pass on to R.M.Milne, returned from the Far Eastern Division, the call to connect with the Review and Herald Publishing Association.

FRANCIS MEYER -- REVIEW AND HERALD:

VOTED, To pass on to the Columbia Union Conference and Washington Missionary College the call for Francis Meyer to connect with the Review and Herald Publishing Association as pressman.

May 29, 1942

VIRGINIA SHULL-WALLA WALLA COLLEGE:

VOTED, To pass on to the Atlantic Union and the Greater New York Conference the call from the North Pacific Union for Miss Virginia Shull, of the Greater New York Academy, to connect with Walla Walla College Academy as a teacher.

TWO MISSIONARY FAMILIES FOR IRAN:

The need for missionaries for Iran was emphasized. There are sixteen million Moslems in Iran. Our only foreign worker there at the present time is Dr. H.E. Hargreaves. No evangelistic work has been fostered in that field for many years.

VOTED, That two missionary families be placed under appointment for Iran, and that these families be authorized to join the others already appointed to mission service, for larguage study in the Kennedy School of Missions, and other preparation for service when they can go forward.

APPOINTMENTS:

VOTED, That we approve of the following appointments:

W.E. Nelson to the meeting of college deans at Berrien Springs, August 8.

W.H.Branson to the meeting of college deans at Berrien Speings, August 15.

COMMITTEE ON REVISION OF BUDGETS:

Statement was made by .H.Williams as to the need for a Committee on Revision of Budgets, to deal with the many details connected with the budgets of the foreign divisions, such as the Far Eastern Division, Northern European Division, and part of the China Division, which are now being carried in this office.

VOTED, That the Chair be asked to appoint a Committee on Revision of Budgets.

Committee appointed: W.E.Nelson, W.H.Williams, P.L. Williams, W.E.Phillips, T.J.Michael.

GEORGE KEOUGH -- IRAN:

Reports indicate that there is urgent need for some one to visit Iran, and give strong leadership to the national workers, suggesting that a workers' meeting be held.

May 29, 1942

VOTED, To invite George Keough, if he finds it possible, to visit Iran in June and July; and in the event he can go we authorize him to take Mrs. Keough with him, the General Conference to meet the entire expense of the trip; and that we authorize him if necessary to travel by air.

CANADIAN WATCHMAN PRESS -- APPROPRIATION:

The Treasurer referred to the present situation of the Canadian Watchman Press, and the Maracle Printing Company which is operating as a branch of the Press. The committee which recently met with the Canadian Union Conference Committee recommends that the General Conference make an appropriation of \$4,000 to the Canadian Watchman Press, this to be turned over to the Maracle Printing Company on the basis of a note, at two per cent interest, the amount in time to revert back to the Canadian Watchman Press.

VOTED, That the Treasurer be authorized to appropriate from the Emergency Fund the sum of \$4,000 to the Canadian Watchman Press.

W.G. Turner, W.H. Branson, Chairmen.

T.J. Michael, Secretary. Katie Farney, Recording Sec'y.

ONE HUNDRED TWENTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

June 2, 1942, 8:15 A.M.

A special meeting of the General Conference Committee had been called for June 2 and 3, at which the union conference presidents in North America and a number of others were requested to be present, for the consideration of a number of questions that it was felt called for special consideration at this time.

MEMBERS PRESENT:

W.H.Branson, W.G.Turner, L.H.Christian, E.D.Dick, A.W. Cormack, H.T.Elliott, T.J.Michael, W.E.Nelson, W.H.Williams, H.H.Cobban, I.H.Evans, O.Montgomery, F.M.Wilcox, Frederick Griggs M.L.Andreasen, W.R.Read, R.R.Figuhr (of the South American Division), Glenn Calkins and C.L.Torrey (of the Inter-American Division), M.E.Kern, R.Ruhling, Claude Conard, W.E.Phillips, H.W. Barrows, L.Halswick, H.A.Morrison, W.H.Teesdale, J.E.Weaver, W.A.Butler, W.A.Scharffenberg, Dr. H.M.Walton, L.E.Froom, R.A. Anderson, H.M.Blunden, J.J.Strahle, H.H.Votaw, J.A.Stevens, W.K. Ising, D.A.Ochs, M.L.Rice, W.B.Ochs, N.C.Wilson, F.H.Robbins, J.J.Nethery, M.V.Campbell, E.L.Neff, L.K.Dickson, J.K.Jones, J.W. Turner, M.C.Taft, M.V.Tucker, G.W.Wells, J.J.Ireland, H.G.Childs, W.P.Elliott.

OTHERS PRESENT:

D.E.Robinson, E.W.Everest, J.L.Jones, B.L.Grundset, W.A. Harvey, A.L.White, P.L.Williams, W.P.Bradley, Frederick Lee, E.L.Richmond, Miss Lora Clement, Otis Hudson, Roger Altman, F.D. Nichol, W.A.Benjamin.

The meeting was opened with a season of prayer, led by F.H.Robbins.

DR. R.W.ROYER AND DR W.C.TROTT -- SOUTH AFRICA:

In view of the seeming impossibility of securing transportation for Drs. R.W.Royer and W.C.Trott to proceed to Ethiopia, and the probability that transportation can be secured to South Africa,

VOTED, That the appointment of Drs. R.W.Royer and W.C. Trott be changed from Ethiopia to the Southern African Division, for work in Bechuanaland and Southern Rhodesia.

W.P.BRADLEY--MEMBER OF GENERAL CONFERENCE COMMITTEE

VOTED, That W.P.Bradley, Secretary of the Radio Commission, be hereby appointed a member of the General Conference Committee.

June 2, 1942

RIVERSIDE SANITARIUM -- SURVEY COMMISSION:

VOTED, That on the request of the Southern Union Conference, a survey commission be appointed to survey the Riverside Sanitarium, the officers with J.K.Jones being asked to nominate the personnel of such a commission.

C.A. MOODLAND -- PERMANENT RETURN:

VOTED, That in view of the condition of his health, the return of C.A.Woodland from the Inter-American Division be changed from the furlough to the permanent return basis.

C.A. RENTFRO--PERMANENT RETURN:

VOTED, That in view of health conditions in the family, and on the recommendation of the Inter- American Division, we authorize the permanent return of C.A.Rentfro from Cuba.

STEPHEN W. CHANG--MINISTERIAL INTERNSHIP:

The Ministerial Internship Committee submitted the application of Stephen W. Chang for ministerial internship, the apolication being submitted to this Committee because Brother Chang is past the thirty-year age limit.

VOTED That ministerial internship be granted to Stephen W. Chang, for work in the Pacific Union.

BENJAMIN GLANZER -- CARIBBEAN TRAINING SCHOOL:

VOTED, To invite Mr. and Mrs. Benjamin Glanzer, of Ontario, Canada, to connect with the Inter-American Division, Brother Glanzer as industrial teacher and Mrs. Glanzer as preceptress in the Caribbean Union Training School.

J.T.REED -- COCHABAMBA TRAINING SCHOOL:

VOTED, To request the Pacific Union and the Southern California Conference to release J.T.Reed, to connect with the South American Division and the Inca Union Mission, as principal of the Cochabamba Training School, in Bolivia.

CHRISTINE RUTLEDGE--CALLS FROM INTER-AMERICAN
DIVISION, AND SOUTHERN PUBLISHING ASSOCIATION:

VOTED, To pass on to Miss Christine Rutledge, for her consideration and decision, the call from the Inter-American Division for work as a stenographer in the division office in Cuba; and the call from the Southern Publishing Association to connect with that institution for stenographic work.

NAOMI SHELTON -- NEW JERSEY:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Columbia Union for Miss Naomi Shelton to connect with the New Jersey Conference, as teacher in the colored church in Newark.

H.R. DIXON -- TREASURY DEPARTMENT:

VOTED, To pass on to H.R.Dixon, returned from China, an invitation to connect with the General Conference Treasury Department, for work in the accounting office.

WALTER A. SPECHT--OKLAHOMA R.E. BROWNING--MONTANA:

VOTED, To pass on to the North Pacific Union and the Montana Conference the call from the Southwestern Union to connect with the work in the Oklahoma Conference; and to pass on to the Southwestern Union and the Oklahoma Conference the call from the North Pacific Union for R.E. Browning to connect with the work in the Montana Conference.

T.K.LUDGATE -- SOUTHERN JUNIOR COLLEGE:

VOTED, To pass on to T.K.Ludgate, returned from India, the call from the Southern Union Conference to connect with Southern Junior College as Bible teacher.

COMMITTEE TO CONFER WITH DR. MILLER:

VOTED, That the following named persons, nominated by the officers, be the representatives of this Committee to join a Pacific Union group in a conference with Dr. H.W. Miller on the question of the manufacture of the soy bean milk:

W. E. Nelson, W. H. Williams, Frederick Griggs.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following appointments:

G.E. Peters to Cincinnati, Ohio.

Claude Conard to Southern Junior College.

H.A. Morrison to attend the Southern Union Educational Board meeting, July 21.

W.H. Williams and W.H. Teesdale to Atlanta, in connection with interests pertaining to the dental students' home.

W. E. NELSON AND W. H. TEESDALE-AND E D DICK--MEXICO:

VOTED, That W.E.Nelson, E.D.Dick and W.H.Teesdale be authorized to respond to the request of the Inter-American Division, to meet with representatives of the division in Mexico, June 17, to assist in laying plans for the establishment of the proposed training school in Mexico.

June 2, 1942

SECRETARY FOR AMERICAN TEMPERANCE SOCIETY AND FOR BUREAU OF PUBLICITY:

W.G.Turner spoke concerning the sentiment in America at the present time on the temperance question, and expressed the conviction that Seventh-day Adventists ought to be doing far more than they are doing in the interests of temperance. He read extracts from the writings of Sister White counseling that Seventh-day Adventists should be in the fore ranks of the advocates of temperance. The question was discussed, and it was felt that it would be well if a man could be appointed to give definite leadership to the cause of temperance as one phase of our denominational endeavor.

Attention was also called to the action of the Autumn Council which referred to the Committee in Washington the appoint ment of a secretary for the Bureau of Publicity.

VOTED, That a committee be appointed by the Chair, of which he shall be a member, to nominate a secretary for the American Temperance Society, and a secretary for the Bureau of Publicity.

Appointed: W.G. Turner, chairman; L.K. Dickson, J.J. Nethery, F. Griggs, J.K. Jones, M.L. Rice, O. Montgomery, F.H. Robbins F.M. Vilcox, W.E. Nelson, W.H. Branson.

ADVANCE IN EVANGELISM -- EVANGELISTIC COUNCILS:

The Chairman introduced a suggestion looking toward a plan for the holding of a number of evangelistic councils in North, South and Inter-America during the coming winter, with the idea that three groups of workers would be made up from the General Conference to join the staffs in these three fields in conducting such councils. This will be the more possible on the part of the General Conference since the way is closed at the present time for sending representatives to any of the other overseas divisions. It was felt that such a series of councils would bring great inspiration to our workers and result in a mighty forward move in evangelism. Elders Figuhr and Calkins of the South and Inter-American Divisions, and the North American union presidents expressed their satisfaction in the suggestion of such a plan, and pledged full cooperation in carrying it out if it were finally agreed upon. It was

VOTED, That the Chair appoint a committee, of which he shall be the chairman, to give study to this suggestion and make recommendation.

Appointed: W.H.Branson, W.G.Turner, Glenn Calkins, R.R.Figuhr, E.D.Dick, the Union Conference Presidents, C.L.Torrey F.M.Wilcox, L.E.Froom, L.H.Christian, R.A.Anderson.

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

June 2, 1942

ONE HUNDRED THIRTIETH MEETING

GENERAL CONFERENCE COMMITTEE

June 2, 1942, 1:30 P.M.

MEMBERS PRESENT:

W.H.Branson, W.G.Turner, L.H.Christian, E.D.Dick, A.W. Cormack, H.T.Elliott, T.J.Michael, W.E.Nelson, W.H.Williams, H.H.Cobban, F.M.Wilcox, R.Ruhling, L.E.Froom, M.V.Campbell, J.K. Jones, J.J.Strahle, W.E.Read, J.J.Nethery, N.C.Wilcon, L.K.Dickson H.M.Blunden, W.P.Bradley, I.H.Evans, R.R.Figuhr, W.A.Scharffenberg H.A.Morrison, W.B.Ochs, M.V.Tucker, L.Halswick, M.L.Rice, H.W. Barrows, J.J.Ireland, H.H.Votaw, W.E.Phillips, J.A.Stevens, J.W. Turner, R.A.Anderson, J.E.Weaver, Dr. H.M.Walton, Glenn Calkins, E.L.Neff, H.G.Childs, W.H.Teesdale, Claude Conard, D.A.Ochs, C.L.Torrey, F.H.Robbins, M.C.Taft, M.L.Andreasen, S.A.Wellman, O.Montgomery, F.Griggs, G.W.Wells.

OTHERS PRESENT:

A.L.White, W.A.Benjamin, E.L.Richmond, P.L.Williams, J.L.Jones, Frederick Lee, Miss Lora Clement, Otis Hudson, W.A. Harvey, J.L.Shuler, F.W.Halladay.

Prayer by J.J. Nethery and L.K. Dickson.

WAGE SCALE:

The Chairman explained that a promise was made at the time of the Autumn Council that in case it should seem to become necessary to make further adjustments in the Wage Scale, a special meeting would be called to give consideration to the matter, and that that was one of the reasons for calling this meeting at this time. The rapidly changing economic situation in all parts of the world would seem to indicate that if any changes are to be made they should be made without further delay. After some discussion, it was

VOTED, That the Chair appoint a committee, of which he shall be a member, to take this matter under consideration and make recommendation.

Appointed: W.E. Nelson, R.R. Figuhr, Glenn Calkins, W.G. Turner, the union conference presidents, Otis Hudson, W.H. Williams, H.G. Childs, C.L. Torrey, W.P. Elliott, H.A. Morrison, J.E. Weaver, W.H. Branson.

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

ONE HUNDRED THIRTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

June 2, 1942, 7:30 P.M.

MEMBERS PRESENT:

W.H.Branson, L.H.Christian, W.G.Turner, E.D.Dick, H.T. Elliott, A.W.Cormack, T.J.Michael, W.E.Nelson, W.H.Williams, H.H.Cobban, Dr. H.M.Walton, M.E.Kern, E.L.Neff, J.J.Ireland, W.B.Ochs, W.E.Read, R.A.Anderson, L.E.Froom, M.V.Campbell, M.V.Tucker, R.Ruhling, M.L.Andreasen, S.A.Wellman, H.A.Morrison, J.J.Strahle, W.K.Ising, J.A.Stevens, Glenn Calkins, L.Halswick, R.R.Figuhr, D.A.Ochs, J.W.Turner, J.E.Weaver, W.A.Scharffenberg, N.C.Wilson, W.P.Bradley, Claude Conard, C.L.Torrey, M.C.Taft, H.W.Barrows, O.Montgomery, M.L.Rice, J.J.Nethery, F.M.Wilcox, F.H.Robbins, F.Griggs, L.K.Dickson, J.K.Jones, H.H.Votaw, G.W. Wells, W.E.Phillips, H.G.Childs.

OTHERS PRESENT:

Otis Hudson, Roger Altman, E.L.Richmond, L.H.Wood, B.P. Hoffman, W.A.Benjamin, F.D.Nichol, A.L.White, D.E.Robinson, J.L.Shuler, Frederick Lee, J.L.Jones, B.L.Grundset.

Prayer by M.L.Andreasen.

G. E. HUTCHES -- WASHINGTON:

VOTED, To pass on to the Northern Union and the Minnesota Conference the call from the North Pacific Union for G.E. Hutches to connect with the Washington Conference as Home Missionary Secretary.

FRIEDA CLARK -- NEW YORK CONFERENCE:

VOTED, To pass on to Miss Frieda Clark, returned from the Far Eastern Division, the call from the Atlantic Union to connect with the New York Conference office for stenographic work.

APPOINTMENTS AND ITINERARIES:

VOTED, That we approve of the following itinerary for H.M.Blunden: California, June 11-13; Upper Columbia, June 15-20; Montana, June 21-27; Canada, July 3-12; California, July 15 to August 3.

VOTED, That R.Ruhling be released from attending the early camp meetings in the Northern Union, and that he attend the camp meetings in the Upper Columbia and Montana Conferences.

G ENERAL CONFERENCE WAGE SCALE

The Committee on the General Conference Wage Scale submitted a report, which was adopted as follows:

We recommend, 1. That the General Conference Wage Scale be increased ten per cent, the adjustment to be made for the various classes of workers to the nearest quarter of a dollar above the percentage increase.

Groups of Workers	Minimum	Maximum
General Conference President		47.50
General Conference Secretary		
General Conference Treasurer		46.25
		40.29
General Conference Vice-Presidents		
General Conference Associate Secretaries		
General Conference Undertreasurer	42.00	46.25
General Conference and Division Field Secretaries		
General Conference Office Secretary		
General Conference Assistant Treasurers		
General Conference Auditor and Associates		
General Conference Department Secretaries and Associates		
Division Secretaries and Treasurers		
Sta tistical Secretary		
Union Conference Presidents		
Senior College Presidents		
Superintendents of Medical Institutions		
General Managers Large Publishing Houses		
Chief Editors Major Periodicals	37.50	115.25
General Conference and Division		
Assistant Auditors		
Division Department Secretaries		
Union Conference Secretary-Treasurers		
Union Conference Auditors		
Union Conference Department Secretaries		
Local Conference Presidents		
Business Managers of Medical Institutions		
Senior College Business Managers		
Staff Physicians of Medical Institutions Publishing House Managers		
Publishing House Treasurers		
Publishing House Factory Superintendents		
Publishing House Book Department Managers		
Publishing House Periodical Department Managers		
Junior College Presidents		
Senior College Department Heads (Men)		
Branch Publishing House Managers	22 00	1.7 00
As and the state of the state o	33.00	43.00

Ordained Ministers		
Senior College Assistant Business Managers	and	
Treasurers		
Academy Principals	31.00	40.75
Local Conference Treasurers		
Local Conference Book and Bible House Secretaries		
Local Conference Department Secretaries (Mer	n)	
Publishing House Foremen	22.00	40.75
Junior College Department Heads (Men)		
Junior College Assistant Business Managers		
Assistant Business and Credit Managers of Medical Institutions	X	
Purchasing Agents of Medical Institutions	20.00	37.50
Licensed Ministers		
Bible Workers (Men)		
Directors of Schools of Nursing		
Assistant Directors of Schools of Nursing		
Supervisors of Instruction of Schools of Nursing		
Senior College Department Heads (Women)	20.00	33,00
Bible Workers (Women)		
Directors of Nursing Services		
Assistants to Directors of Nursing Services		
Supervisors of Clinical Services		
Head Nurses of Medical Institutions	*	
Matrons of Medical Institutions		
Preceptresses of Medical Institutions		
College Matrons		
Local Conference Department Secretaries (Women)		
Office Secretaries (Women)	36 50	71 00
Office Secretaries (WOMEN)	16.50	31.00
Stenographers (Women)	*	
Church-School Teachers	16.50	27.50
The following groups of workers are referred their respective committees and boards for	or	
audit within the limit of the given rates according to experience, ability, respons		
Clerks of all Organizations		
Publishing House Factory Workers Proof Readers		18
Nurses and Helpers of Medical Institutions Assistant Editors	4:	
Miscellaneous Workers	17 75	70 50
mad dollarious hot ret s	13.75	38.50
	or hour	.88
	• 66	•00

- 2. That the new wage scale become effective as of June 1, 1942
- 3. That this wage scale apply in principle in all the world, it being understood that the committee of each division field will revise the wage scale for its territory in terms of local currency, and in harmony with the living costs and standards of the people of their respective territories.
- 4. That it be understood that institutions affected by the Federal and State wage and hour law make adjustments in the wages of their workers as nearly in harmony with the provisions of the General Conference wage scale as possible.
- 5. That all organizations give study to their respective fields and institutions and make such increase in salary to their workers as their financial position will warrant, the salary to be in harmony with this revised wage scale.
- 6. That the approximate increase of ten per cent be applied to the Sustentation, Retired Workers and Ministerial Intern wage scales.

MANUAL FOR MINISTERS:

Galley proofs of a revision of the Manual for Ministers were distributed, and attention was called to a small amount of new material which it was proposed by the revision committee to include in the new edition. Some suggestions had already been offeree by a number who had read the galleys, and it was felt that these with any further suggestions should be submitted to a committee for approval if found acceptable.

VOTED, That the officers be asked to appoint a committee of five, with power to act, to deal with suggestions offered in connection with the revision of the Manual for Ministers.

EVANGELISTIC COUNCILS:

The committee that was appointed to give study to the suggestion that a series of evangelistic councils be held in North, South and Inter-America during the coming winter, submitted the following report, which was adopted:

Believing that the hour has struck for an "all out" effort on the part of the church to complete her task in all the world, and that public evangelism is God's primary method of reaching the masses with the gospel,

We recommend, 1. That plans be laid for large evangelistic councils to be held throughout the Western Hemisphere during the latter months of 1942, or the opening months of 1943.

While we recognize that conditions in certain parts of the world-wide field make public evangelism difficult,

- 2. That the above recommendation be sent to such fields as can be reached, and our leaders in those fields encouraged to plan as large a public evangelistic program as may be possible. Further, that W.H.Branson write a personal letter to these leaders on the need and purpose of this plan.
- 3. That for the United States three such councils of ten days each be held as follows:
- a. For the Atlantic, Columbia and Southern Unions, December 14-23, the place to be decided by the presidents of these unions at the time of the Autumn Council.
- b. For the Northern, Central, Lake and Southwestern Unions, December 31 January 9, the place to be decided by the four union presidents by the time of the Autumn Council.
- c. For the North Pacific and Pacific Unions, January 14-24, at San Francisco.

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- 4. That the transportation expense be pooled, each group of unions to decide on the plan of pooling.
- 5. That three or four regional councils, of ten days each, be conducted in S outh America, places to be arranged by the Division Committee.
- 6. That, because of difficulties of travel, councils be held in each union as far as possible in the Inter-American Division, places to be arranged by the Division Committee.
- 7. That Division and General Conference leadership be provided for these councils.
- 8. That the union committee in whose territory the council is to be held be requested to appoint a Committee on Arrangements, the president of that union to act as chairman.
- 9. That the work of these councils be confined to strong, earnest Bible studies, the deepening of the spiritual life, and problems of public and radio evangelism, and pastoral duties.
- 10. That the General Conference officers give consideration to the appointment of those who shall lead out in the fields and that they prepare suggestive programs for the councils, such programs to be subject to adaptation to meet the needs of the respective fields.
- ll. That an earnest effort be made to bring all our presidents, mission superintendents, evangelists, pastors, singing evangelists, Bible teachers in junior and senio colleges, and academy Bible teachers where possible, ministerial interns, Bible workers, department secretaries and editors under the influence of these councils.
- 12. That as far as practicable, senior theological students be permitted to attend these evangelistic councils, for at least a part of the time.

WAGES OF GENERAL CONFERENCE HEADQUARTERS STAFF:

The Chairman suggested that unless some other provision is made by action of this Committee, it will be necessary for an auditing committee to be appointed to set wages of the General Conference headquarters staff in harmony with the revised wage scale.

VOTED, That we hereby authorize increases in the wage rates of the General Conference headquarters staff, in harmony with the revised wage scale, such increases to be effective as of June 1, 1942.

Adjourned at 9:30 P.M., with the closing prayer by J.L. Shuler.

W.H. Branson, Chairman. E.D. Dick, E.Zeitler, Rectaing Setartary,

ONE HUNDRED THIRTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

June 3, 1942, 10:30 A.M.

MEMBERS PRESENT:

W.H.Branson, L.H.Christian, W.G.Turner, H.T.Elliott, E.D.Dick, A.W.Cormack, T.J.Michael, W.E.Nelson, W.H.Williams, H.H.Cobban, F.Griggs, Claude Conard, W.E.Phillips, H.W.Barrows, W.K.Ising, G.W.Wells, R.R.Figuhr, E.L.Neff, W.H.Teesdale, F.H. Robbins, W.P.Bradley, L.K.Dickson, M.L.Rice, F.M.Wilcox, J.W. Turner, H.A.Morrison, M.V.Campbell, I.H.Evans, W.B.Ochs, C.L. Torrey, L.E.Froom, M.V.Tucker, J.J.Strahle, O.Montgomery, W.E. Read, D.A.Ochs, W.A.Scharffenberg, H.M.Blunden, M.C.Taft, M.E. Kern, H.H.Votaw, M.L.Andreasen, J.A.Stevens, J.E.Weaver, N.C. Wilson, R.A.Anderson, J.J.Nethery, Dr. H.M.Walton.

OTHERS PRESENT:

J.L. Shuler, L.H. Wood, C.E. Weaks, W.A. Harvey, B.P. Hoffman, F.D. Nichol, Miss Lora Clement, Frederick Lee, Roger Altman, Otis Hudson, A.L. White.

Prayer by W.K. Ising and G.W. Wells.

GREETINGS FROM AND TO ELDER MC ELHANY:

L.K.Dickson said he had been requested by Elder J.L. McElhany to bring a message of greeting from him to the Committee. He reported Elder McElhany as resting better and being somewhat improved in health. It was

VOTED. To send our greetings to Elder McElhany, at the same time expressing our regret that he has not been able to be with us.

CHURCH MANUAL -- REVISIONS:

The chairman of the committee on revision of the Church Manual explained that the work done on this book had been confined almost entirely to minor detail changes, and the insertion of revised material from the Working Policy and regular Autumn Council actions. In addition to these changes, however, there are two or three which it was felt should have the approval of the General Conference Committee, After consideration, these were approved as follows:

That the subsection dealing with "Church Elections," read as follows:

Nominating Committee. —It is the rule that a nominating committee be appointed to give careful study to the meds of the church, and to make careful inquiry into the fitness of members to serve in the different offices. This committee should be

appointed as early as possible in the closing quarter of the year, so that the church election may be held not later than the second Sabbath in December. The minister or pastor in charge of the church, or in the absence of a minister, the church elder, should bring the matter to the attention of the church, with the understanding that the church itself shall determine how the nominating committee is to be chosen.

It is recommended that in harmony with the practice at our conference elections, there be provided in the larger churches a special and representative committee of from seven to fifteen members, who shall nominate the nominating committee. In churches of twenty-five members or less, a committee of from five to nine may be chosen. This special committee may be chosen in various ways, such as the following:

- l. By nominations from the floor. If this method is followed, it must be understood that no church member may nominate more than one. The effort of one individual or a small group to dictate to the entire membership of the church is disapproved. Everything that savors of a political nature should be avoided.
- 2. By voting to authorize the church board to nominate this special committee to nominate the nominating committee. In either case the special committee must be voted upon by the church.

In all cases, the report of this special committee must be voted on by the church. The nominating committee has not been elected and cannot function until this is done.

The plan of nominating officers from the floor or by general ballot is disapproved.

Vacancies. -- If an office of the church becomes vacant during the year because of death, removal, resignation, or for any other reason, the church board nominates a successor to fill the vacancy, and submits the nomination to the church for election.

WORKING POLICY -- REVISIONS:

VOTED, That the following revisions be made in the General Conference working Policy:

That the section under "School Subsidies and Finance," pages 115-117 of the 1939 edition of the Working Policy, be revised to read as follows:

In order to improve the financial management of our colleges and academies, the following plans are recommended:

1. The policy of providing an annual operating subsidy shall be continued, subject to adjustment from time to time as

conditions of efficiency and finance may require, it being understood that up to \$10,000 shall be assured for senior colleges and up to \$6,000 for junior colleges.

- 2. The subsidy for academies shall be placed at a maximum equivalent to two teachers' salaries.
- 3. Each school shall prepare operating and investment budgets for each school year in advance, and these budgets shall be reviewed and adopted at the annual board meeting. Each school shall carry a system of budget control based on regular monthly or six-week operating reports for the institution as a whole and for its various departments.
- 4. Schools shall operate on a cash policy as regards students' accounts, the plan involving:
- a. Thorough understanding with the student before he enters classes.
 - b. Definite times of settlement during the year.
- c. The issuing of statements of students' accounts to be prompt and regular.
- d. Scholarship credits and diplomas to be subject to adjustment of accounts with the school, and acceptance of students into school to be subject to assurance that accounts with a former school or tract society are adjusted.
- 5. In making up the boards of trustees of colleges, the following considerations are to be borne in mind:
- a. The advisability of constituting as members the president of the union and presidents of local conferences in the college territory, other members to be appointed who are specially acquainted with school matters.
- b. In appointing a local board, the trustees shall bear in mind the necessity of electing members conversant with school problems. The functions of this local board shall be clearly defined by the Board of trustees, who shall be kept informed regularly as to progress and conditions.

That the section under "Church School Financial Policy," pages 117-118 of the 1939 edition of the Working Policy, be revised to read as follows:

In the interests of promoting and stabilizing the work of our church schools and of the adequate support of our church school teachers, the following policies have been approved:

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- 1. Each local conference shall maintain a central fund to be used in stabilizing and equalizing the operating and maintenance of church schools. In order to assist in building up this fund, five per cent of the total mission offering is set aside into the comeback fund for elementary teachers' salaries and equipment as described below.
- 2. That portion of the five per cent in the comeback fund known as the 2.4 per cent is devoted exclusively to elementary teachers' salaries.
- 3. The remaining portion of the five per cent known as the 2.6 per cent is used first to bring the elementary teachers' salaries to their standard levels in harmony with the teacher's training, experience and success, after which any funds remaining may be used for school equipment such as maps, globes, charts blackboards and books. If, after these are provided, funds are still available in this portion of the five per cent, they may be used for other school equipment.
- 4. No portion of this five per cent of the total mission offering, placed in the comeback fund for elementary teachers' salaries and equipment as indicated immediately above, is to be used for summer school expense, teachers' institutes, travel costs, or other such expenses.
- annual
 5. The regular/period of employment for the church school teacher shall be not less than forty weeks, it being understood that at least two weeks be used by the teacher in visiting the parents and children of the church in the interest of promoting Christian education.
- 6. So far as possible teachers shall be employed during the summer vacation as may be arranged by the conference committee.
- 7. The wage scale of church school teachers shall be comparable with that of other workers of whom similar preparation and effort are required; and in the North American Division this shall be \$16.50 to \$27.50 per week, the rate to be set in keeping with the teacher's training, experience and success.
- 8. In North America the 2.4 per cent item in the comeback is passed on regularly to the union conference treasurers, to be disbursed by them to the local conferences on notification by the union Educational Secretary that the above wage scale recommended by the General Conference is being paid throughout the entire local conference.
- 9. Any inequality or difficulty in administering the plan shall be referred to the Educational Department, which in counsel with the General Conference Committee shall make necessary adjustments.

LICENSED MINISTERS AS PASTORS AND DISTRICT LEADERS:

Attention was called to the fact that licensed ministers who are sometimes appointed as pastors of churches and as district leaders are at a disadvantage in their relationship to the church because they cannot officiate at certain ordinances, such as baptism and the Lord's Supper, and that this situation could be remedied if they were elected as local church elders. It was

VOTED, That if and when a licensed minister is appointed pastor of a church, or as a district leader, the conference committee so appointing him be advised to recommend to the local church that he be elected and ordained an elder of that church, in order that he may perform all the functions of a church elder in connection with his service as a licensed minister.

MINISTERIAL LICENSE TO MINISTERIAL INTERNS:

VOTED, That conferences be advised to grant ministerial license rather than some other paper to their ministerial interns.

Adjourned to 1:30 P.M., with the closing prayer by L.H. Wood.

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

ONE HUNDRED THIRTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

June 3, 1942, 1:30 P.M.

MEMBERS PRESENT:

W.H.Branson, W.G.Turner, L.H.Christian, H.T.Elliott, E.D. Dick, A.W.Cormack, T.J.Michael, W.E.Nelson, W.H.Williams, H.H. Cobban, F.M.Wilcox, F.Griggs, E.L.Neff, W.B Ochs, J.W.Turner, J.A.Stevens, M.E.Kern, H.M.Blunden, R.R.Figuhr, H.W.Barrows, J.J. Strahle, G.W.Wells, L.K.Dickson, J.K.Jones, W.E.Phillips, W.K. Ising, J.J.Nethery, N.C.Wilson, M.L.Rice, W.H.Teesdale, D.A.Ochs, O.Montgomery, M.V.Campbell, M.L.Andreasen, J.E.Weaver, L.E.Froom, Claude Conard, R.A.Anderson, H.A.Morrison, W.A.Scharffenberg, H.H.Votaw, F.H.Robbins, Glenn Calkins, C.L.Torrey, Dr. H.M.Walton, M.V.Tucker.

OTHERS PRESENT:

Otis Hudson, P.L. Williams, Miss Lora Clement, A.L. White, Frederick Lee, F.D. Nichol, J.L. Shuler, D.E. Robinson, Roger Altman

Prayer by M. E. Kern.

A further report from the Committee on the Wage Question was submitted and adopted as follows:

CHURCH SCHOOL TEACHERS:

We recommend, 1. That in order for a local conference to benefit from the 2.4 per cent of comeback funds, the minimum salary for church school teachers be raised from \$15.00 to \$16.50.

- 2. That a committee with field representation be appointed to give study to the stabilization of the church school work.
- 3. That a strong appeal be sent out from this meeting, requesting each local conference to employ their church school teachers during the summer of 1942, and lay such plans as may be necessary for the employment of their church school teachers on a fifty-two week basis, on at least the minimum salary rate.

SYLVIA SIMON -- CAMPION ACADEMY:

VOTED, To pass on to the North Pacific Union and the Oregon Conference the call from the Central Union and the Colorado Conference for Miss Sylvia Simon, of Laurelwood Academy, to connect with Campion Academy as matron.

C.D. STRIPLIN--LAURELWOOD ACADEMY:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the North Pacific Union for C.D.Striplin, of Glendale Academy, to take the principalship of Laurelwood Academy.

D.A. OCHS -- NORTHERN NEW ENGLAND:

VOTED, To pass on to D.A.Ochs, of the Missionary Volunteer Department, the call from the Atlantic Union, to take the presidency of the Northern New England Conference.

LOCAL BROADCASTERS:

Some consideration was given to the question of a way by which help and counsel might be given to the evangelists in the union and local conferences who are broadcasting over local radio stations. These men have found that it is a great advantage to them if they can be associated together in some sort of an organization, both for their own benefit in the interchange of

ideas and plans, and also as regards obtaining time on the stations. It was

VOTED, That we approve of the evangelists in the union and local conferences who are broadcasting over local stations being associated together in a mutual organization for the interchange of ideas and plans, those evangelists who are to be recognized as members to be recommended by their union conference committees; that we ask the Radio Commission in North America to foster the work in a general way, the Radio Secretary to provide for a medium of exchange between the men; and that steps be taken to register the name, "The Bible Auditorium of the Air," the name under which many of them have been broadcasting.

The following report from the committee that was appointed to consider the question of leadership for the Temperance work and for the Bureau of Publicity, was submitted and adopted:

SECRETARY OF TEMPERANCE SOCIETY:

Whereas, We have been instructed through the Spirit of prophecy that Seventh-day Adventists should be in the fore ranks of the advocates of temperance; and

Whereas, In our opinion the education of the general public and our own members on this vital question, requires the direction of a secretary who shall devote all his time and attention to this work, and thus find it possible to put into operation the actions of the 1941 Autumn Council on the Temperance question; and

Whereas, C.S.Longacre, the present secretary of the American Temperance Society, owing to other duties and responsibilities, is not able to devote sufficient time to this important work, and has tendered his resignation,

Resolved, 1. That the resignation of C.S.Longacre as Secretary of the American Temperance Society be accepted.

2. That we request the Pacific Union Conference to release L.L.Moffitt, to connect with the General Conference as Secretary of the American Temperance Society.

BUREAU OF PUBLICITY -- SECRETARY:

Resolved, That the Pacific Union Conference and Pacific Union College be requested to release C.E.Weniger, to connect with the General Conference as Secretary of the Bureau of Publicity.

Resolved, further, that if L.L.Moffitt and C.E.Weniger accept these calls, they be appointed members of the General Conference Committee.

Adjourned to 7:30 P.M., with the closing prayer by A.W.Cormack.

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

ONE HUNDRED THIRTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

June 3, 1942, 7:30 P.M.

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MEMBERS PRESENT:

W.H. Branson, W.G. Turner, H.T. Elliott, T.J. Michael, W.E. Nelson, H.H. Cobban, F.M. Wilcox, E.L. Neff, G.W. Wells, Dr. H.M. Walton, M.E. Kern, J.J. Ireland, L.E. Froom, R.A. Anderson, L.K. Dickson, W.H. Teesdale, J.J. Nethery, H.H. Votaw, J.A. Stevens, Claude Conard, W.E. Phillips, M.L. Rice, D.A. Ochs, M.L. Andreasen, C.L. Torrey, W.A. Scharffenberg, R.R. Figuhr, F. Griggs, J.K. Jones, W.K. Ising, F.H. Robbins, O. Montgomery, J.J. Strahle, M.V. Campbell, J.E. Weaver, H.A. Morrison.

OTHERS PRESENT:

C.E. Weaks, P.L. Williams, Otis Hudson, E.L. Richmond, W.A. Harvey, L.H. Wood.

Prayer by F.M. Wilcox.

E.A. MOON -- ATTENDANCE AT SEMINARY:

VOTED, That E.A. Moon, returned from the Far Eastern Division, be authorized to attend the Theological Seminary during the ensuing summer term.

COLLEGE OF MEDICAL EVANGELISTS ADJUSTMENT OF INCOME:

Due to the national emergency, the College of Medical Evangelists, along with educational institutions generally, is accelerating its educational program. Inasmuch as the tuition is paid in advance, there will be an accumulation of income during the early years of adjustment of the program, which when the educational program is made regular again will be needed to cover the retarded income from tuition which will result in adjusting the program after the national emergency is past.

VOTED, That we recommend to the College of Medical Evangelists that they set up as a reserve the amount of tuition received above the normal income during the period of the accelerated program, this reserve to be used in meeting expenses after the national emergency is past and the normal four-year program is resumed.

COLLEGE OF MEDICAL EVANGELISTS -- WAGE INCREASE:

Inasmuch as the ten per cent increase in the wage scale which has just been adopted will add approximately \$23,000 to the already heavy financial program which the College of Medical Evangelists is carrying, consideration was given to the question of how to render needed assistance to the College. After considerable discussion, it was

VOTED, That to assist in meeting the increase in salaries occasioned by the adoption of the increase in the wage scale, the Treasurer be authorized to remit to the College of Medical Evangelists \$10,000 in monthly installments from June 1 to December 31, 1942, the same to be taken from funds that are being held in the General Conference Treasury, in trust for the benefit of the Medical College, in accordance with an action of this Committee on October 16, 1939. This is in addition to the \$1250 being paid monthly from this fund on the former increase in the wage scale.

VOTED, further, That a committee be appointed, consisting of representatives from the General Conference and from the field, to visit the College of Medical Evangelists and to bring a plan to the coming Autumn Council for its financial support.

Adjourned at 9:30 P.M., with the closing prayer by O. Montgomery.

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