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SIX HUNDRED TWENTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

December 3, 1945

MEMBERS PRESENT:

L.K Dickson, W H Branson, T J Michael, E D Dick, A W Cormack, W H Williams, Roger Altman, F Brennwald, R Ruhling, J J Ireland, H M Blunden, E E Franklin, G A Huse, Dr H M Walton, H H Votaw, H W Barrows, M E Kern, R S Watts, N F Brewer, E L Longway, M L Andreasen, W K Ising, C S Longacre, W E Phillips, W P Elliott, A W Peterson, Miss Lois Burnett, S A Wellman, Miss Winifred McCormack, H A Morrison, M C Taft, F D Nichol.

Prayer by M.L.Andreasen. Minutes of meetings held November 5, 6 and 12 were approved.

CHINA DIVISION--ACTING PRESIDENT:

At the time our action of October 29 was taken, with reference to leadership of the China Division, in connection with which G.J.Appel was appointed Vice-Chairman of the Division to serve in the field, it was thought that E.L.Longway would be absent from the field until after the General Conference session. Inasmuch as Elder Longway has consented to return to China, to be present for the Division Council in March,

VOTED, That E.L.Longway continue to be recognized as Acting President of the China Division in the field, with the understanding that G.J.Appel will function as Vice-Chairman when Elder Longway leaves the field again.

MEETING OF COLLEGE DEANS AND
SUPERVISORS OF NURSES' RESIDENCE:

VOTED, That we authorize the calling of a meeting of College Deans of Men and Deans of Women, and of Sanitarium Supervisors of Nurses' Residence, for July 31 to August 13.

APPOINTMENTS AND ITINERARIES:

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

S.Kaplan, Takoma Park, December 27-30.

W.H.Williams, Mexico, January 8-16, in case it is not possible for W.E.Nelson to go.

H.A.Morrison, visit western colleges.

R.L.Benton, Chicago.
Representatives of the Religious Liberty Department,
Southern Union.

December 3, 1945

AUSTRIA AND CZECHOSLOVAKIA--ADMINISTRATION OF:

VOTED, To request the Southern European Division to administer the work in Austria and Czechoslovakia until the time of the General Conference session.

CHARLES ALLAWAY--PORTLAND BRANCH:

VOTED, To pass on to the North Pacific Union and the Oregon Conference the call from the Pacific Press Board for Charles Allaway to connect with the Portland Branch of the Pacific Press.

DR. J. WAYNE McFARLAND:

VOTED, To join the Review and Herald Board in appointing Dr. J. Wayne McFarland editor of "Life and Health."

VOTED, That Dr. J. Wayne McFarland be appointed an assistant secretary of the Medical Department for Health Education.

F. D. NICHOL--MEMBER GENERAL CONFERENCE COMMITTEE:

VOTED, That F. D. Nichol be appointed one of the elective members of the General Conference Committee.

SPONSORSHIPS:

VOTED, That we authorize the sponsorship required by the United States government on behalf of each of the following:

For Mr. and Mrs. Max Fuss and three children, in connection with their application for visitors' visa to the United States. Brother and Sister Fuss are workers in Mexico.

For Dr. A. Anderson, of the Skodsborg Sanitarium, in connection with his application for visitors' visa to the United States.

For Charles Samuel Thomas, son of E. D. Thomas, of India, in connection with his application for immigration visa to the United States.

For Gunnar Vetne, of Norway, in connection with his application for immigration visa to the United States.

For Dr. Winston Williams, of Jamaica, in connection with his application for immigration visa to the United States.

NORWEGIAN STUDENTS IN ENGLAND:

VOTED, To authorize the Treasury to advance to the British Union the equivalent of £69 each for five Norwegian

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students who are attending our college in England, to cover their school expenses for the current school year, the account to be adjusted when it is possible to exchange funds with the East Nordic Union.

BUILDING PROJECTS IN UPPER COLUMBIA CONFERENCE:

In response to a request from the North Pacific Union on behalf of the Upper Columbia Conference for approval of certain building projects, assurance being given in each case that they will be financed on a cash basis, it was

VOTED, 1. That we approve of the erection of a building in Spokane to serve as the conference office for the Upper Columbia Conference, at a cost of \$15,000.

2. That we approve of the erection of a church building for the Toppenish church, at a cost of \$13,000.

3. That we approve of the erection of a church building for the Chewelah church, at a cost of \$7,000.

PUBLISHING HOUSE REHABILITATION:

VOTED, That the Publishing House Rehabilitation program, as adopted by our action of August 29, 1945, be amended to read as follows:

Whereas, In the providence of God, marked prosperity has attended the United States publishing houses, placing them in an unusually strong financial position; and

Whereas, The management of these houses have evinced a deep interest in the work of rehabilitating our foreign publishing plants which have been either destroyed or damaged by the ravages of war, and have requested that definite projects be assigned to them; therefore

Voted, 1. That we invite the three publishing houses in the United States to undertake the financing of a program of rehabilitation of these destroyed or damaged institutions; and also the expansion of the equipment and facilities of our other mission printing plants which are inadequately prepared to meet the demands of a growing work.

2. That a permanent committee be appointed to care for the interests of this expansive program.

3. That the following named persons constitute this committee: H.M.Blunden, G.A.Huse, W.H.Williams, L.K.Dickson, W.P.Elliott, L.W.Graham, M.E.Dawson, H.G.Children, J.L.Jones, E.W.Everest, H.C.Kephart, Neils Nelson,

December 3, 1945

the

4. That in/consideration of the rehabilitation of the Shanghai house and the Manila publishing house, H.L.Shull and J.A.Leland be added to the membership of this committee, and that V.T.Armstrong act in place of J.A.Leland during his absence.

5. The resources from which this program shall be effected shall be as follows:

a. Such gifts as were made in 1944 by the United States publishing houses to the General Conference for rehabilitation.

b. Such gifts as shall be made to the General Conference by these publishing houses for the purpose of rehabilitation during the time occupied in carrying out the program herein set forth.

c. The one-tenth of the earnings now being paid by the publishing houses to the General Conference to be earmarked for this rehabilitation work.

6. All such publishing house gifts shall be held in reserve by the General Conference treasurer for the purposes named in this resolution and shall be appropriated by the General Conference Committee on recommendation of the Publishing House Rehabilitation Committee, which shall submit with its recommendation the estimated cost of each project, and the organization fostering the project shall not exceed the appropriation granted without further authorization being secured from the General Conference Committee. Withdrawals from the appropriated funds shall be only on the basis of actual expenditures.

7. In view of the business advantages and prestige that will accrue to a publishing house in placing orders for export, and paying bills directly, the publishing organization fostering a given project shall act as agent for the General Conference, receiving the funds from the General Conference treasurer for such project, and making settlement for the equipment with its own check.

8. The assignments recommended by the Publishing House Rehabilitation Committee shall be limited to the resources of the fund held in reserve for this purpose.

9. It is understood that the operation of this program will terminate by December 31, 1948.

PHILIPPINE PUBLISHING HOUSE:

VOTED, To allocate \$50,000 from the Publishing House Rehabilitation funds towards the erection of the buildings for the Philippine publishing house, understanding that detailed

December 3, 1945

estimates shall be submitted before funds for the completion of the buildings are authorized. The total cost of this project is guaranteed by the Pacific Press Publishing Association.

VOTED, To allocate \$70,000 from the Publishing House Rehabilitation funds for the equipment of the Philippine Publishing House in Manila.

CHINA DIVISION--WAR SURPLUS SUPPLIES:

VOTED, To allocate \$100,000 from the Rehabilitation Fund to the China Division, for the purchase of war surplus materials, in Shanghai, including hospital supplies and preferably five 50-bed hospital units if these units contain X-ray machines, otherwise the purchase of one 250-bed hospital unit.

L.K. Dickson, Chairman.
T.J. Michael, Secretary.
E. Zeidler, Recording Secretary.

SIX HUNDRED TWENTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

December 6, 1945

MEMBERS PRESENT:

W H Branson, E D Dick, A W Cormack, T J Michael, W H Williams, E H Cobban, Roger Altman, C L Bond, H M Blunden, E E Franklin, Claude Conard, Miss Lois Burnett, W K Ising, G A Huse, Miss Winifred McCormack, J R Ferren, W E Phillips, N F Brewer, Dr H M Walton, D E Rebok, M E Kern, W P Elliott, H W Barrows, and A V Olson, W R Beach and F Brennwald, of the Southern European Division.

Prayer by A.V. Olson.

SCHOOLS OF NURSING--SYLLABUS FOR BIBLE:

In harmony with recommendations from the Workshop for Instructors of Schools of Nursing, held in June, 1945, it was

VOTED, That F.A. Moran, F.R. Isaac and B.P. Hoffman be a committee to prepare, in collaboration with the Medical Department, a Syllabus for Bible for School of Nursing first-year students; this committee to meet in Washington for six weeks during

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the summer of 1946, it being understood that his employing organization will meet the salary of the committee member, while the General Conference meets the transportation, board (actual) and room, and expense of stenographic help.

SCHOOLS OF NURSING--SYLLABUS FOR PHYSICAL THERAPY:

VOTED, That Ethel Manwell (of the Washington Sanitarium) Stella Peterson (of the Hinsdale Sanitarium), with Dr. Fred B. Moor (of the White Memorial Hospital) as consultant, be appointed to prepare, in collaboration with the Medical Department, a Syllabus for Physical Therapy, for our Schools of Nursing; the committee to meet in Los Angeles, April 1 to May 15, 1946, it being understood that the employing organization will meet the salary of the worker, and the General Conference the transportation, room rent, board (actual), and the expense of stenographic help.

OLIVER JACQUES--SEMINARY:

VOTED, That Oliver Jacques, who is under appointment to Tanganyika, be authorized to come to Washington to attend the Seminary until arrangements can be finalized for him to proceed to the field.

REHABILITATION OF LIBRARIES IN THE ORIENT:

In view of the desirability of being able to take advantage of opportunities to secure books, secondhand or new, by purchase or donation, for the restoration of libraries in the Orient that were destroyed by the war, it was

VOTED, That a committee be appointed to make investigation of the situation as regards our institutional libraries in the Orient, and then to prepare a basic list of the books needed for the restoration of these libraries.

Committee appointed: A.W.Peterson, chairman, M.E.Kern, W.P.Bradley, D.E.Rebok, Frederick Lee, N.F.Brewer, a representative of the Educational Department, and B.P.Hoffman.

MODEL CONSTITUTION FOR CONFERENCES IN NORTH AMERICA:

VOTED, That H.T.Elliott, L.K.Dickson, W.F.Williams, S.E.Wight, Roger Aitman, M.C.Taft, and F.H.Robbins be a committee to prepare and submit to this Committee a model Constitution and By-Laws and Articles of Incorporation, to be used by all the conferences in North America, with such variations as may be necessary because of State laws.

December 6, 1945

GENERAL CONFERENCE REPRESENTATIVES TO CHINA:

VOTED, That regardless of the fact that they may not be able to secure return transportation in time to attend the General Conference session, E.L.Longway, N.F.Brewer and H.M.Blunden be authorized to go forward to China in time to attend the China Division Committee meeting, planning to sail by the end of December.

VOTED, That each of the three brethren going to China be authorized to purchase and take with him a cot, bedding, and an electric heater.

KENTUCKY-TENNESSEE OFFICE BUILDING:

Request was received from the Southern Union on behalf of the Kentucky-Tennessee Conference for approval of the purchase of a new property for the conference headquarters office, at a cost of \$15,000. The old building has been sold for \$7500, and they have sufficient other funds on hand to cover the balance of the cost.

VOTED, That we approve of the purchase of the property in Nashville, as proposed, to serve as the headquarters office for the Kentucky-Tennessee Conference.

SHANGHAI PUBLISHING HOUSE--\$125,000:

VOTED, To allocate from Publishing House Rehabilitation funds \$125,000 for repairs and equipment for the Signs of the Times Publishing House, in Shanghai, China.

C.D.STRIPLIN--PHILIPPINE UNION COLLEGE:

VOTED, To request the Pacific Union Conference and La Sierra College to release C.D.Striplin, to connect with the Far Eastern Division, to serve as head of the Secondary Education Department of the Philippine Union College.

C.T.JONES--PHILIPPINE UNION COLLEGE:

VOTED, To request the Columbia Union Conference and Washington Missionary College to release C.T.Jones, to connect with the Far Eastern Division, to serve as head of the Chemistry Department of the Philippine Union College.

L.C.CAVINESS--ECUADOR:

VOTED, To request the Pacific Union and the Southeastern California Conference to release L.C.Caviness, to connect with the South American Division and the Inca Union, as director of the Ecuador Mission.

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G.M.WILLISON--RIVER PLATE JUNIOR COLLEGE:

VOTED, To request the Lake Union and the Indiana Conference to release C.M.Willison, to connect with the South American Division, to serve as agricultural teacher in the River Plate Junior College.

MRS. HAZEL SEVRENS--CHINA:

VOTED, To request the Pacific Press Board to release Mrs. Hazel Sevrens, to connect with the China Division as an office worker.

G.W.ROBBINS--INDIA:

VOTED, To place G.W.Robbins, student in Union College, under appointment to the Southern Asia Division, for service in India, the appointment to become effective at the close of the present school year.

H.W.TAYLOR--GOLD COAST:

VOTED, To request the Atlantic Union Conference and Atlantic Union College to release Mr. and Mrs. H.W.Taylor, to connect with the African West Coast Union as teachers in the Bekwal Training School in the Gold Coast.

MISS E.M.BYERS--IFE HOSPITAL:

VOTED, To request the Atlantic Union Conference and the New England Sanitarium to release Miss E.M.Byers, nurse, to connect with the Ife Hospital, in Nigeria.

DR. R.G.TURNER--RELEASED:

VOTED, That Dr. R.G.Turner be released from the call to the Solomon Islands.

F.R.SCOTT--BURMA:

VOTED, To place F.R.Scott, who will be graduated from Atlantic Union College next spring, under appointment to the Southern Asia Division, for service in Burma, the appointment to become effective at the close of the school year.

F.H.JENKINS--SOUTH ATLANTIC CONFERENCE:

VOTED, To pass on to the Pacific Union and the Northern California Conference the call from the Southern Union for F.H.Jenkins to connect with the newly organized South Atlantic Conference as Educational and Missionary Volunteer Secretary.

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L.R.HOLLEY--GEORGIA-CUMBERLAND CONFERENCE:

VOTED, To pass on to the Northern Union and the Iowa Conference the call from the Southern Union for L.R.Holley to connect with the work in the Georgia-Cumberland Conference.

ERLING CALKINS--IDAHO:

VOTED, To pass on to the Lake Union and the Wisconsin Conference the call from the North Pacific Union for Erling Calkins to connect with the work in the Idaho Conference.

MRS. EDNA SIMON-SPILLERS--LYNWOOD ACADEMY:

VOTED, To pass on to the Central Union Conference and Union College the call from the Pacific Union and the Southern California Conference for Mrs. Edna Simon-Spillers to connect with Lynwood Academy as matron and manager of the school cafeteria, for the school year 1946-47.

WAYNE MASSENGILL--ILLINOIS:

VOTED, To pass on to the Atlantic Union and the Southern New England Conference the call from the Lake Union for Wayne Massengill to connect with the work in the Illinois Conference.

F.E.THUMWOOD--MICHIGAN:

VOTED, To pass on to the Columbia Union and the Ohio Conference the call from the Lake Union for F E Thumwood to connect with the Michigan Conference as Publishing Department Secretary.

APPOINTMENTS AND ITINERARIES:

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

Miss Winifred McCormack, Southwestern Union, January 4-10; Atlanta, Georgia, en route to Chicago; Pacific Union, January 15-February 15.

R.S.Watts, Home Missionary Secretaries' Council at Nashville, December 10-12; trip to Toledo.

H.M.BLUNDEN--RELEASED FROM NASHVILLE MEETING:

VOTED, That H.M.Blunden be released from attending the Publishing Council in Nashville.

December 6, 1945

LOIS BURNETT--WHITE MEMORIAL HOSPITAL:

VOTED, To accede to the request of the College of Medical Evangelists for the services of Miss Lois Burnett to lead out in a survey of the White Memorial Hospital School of Nursing with a view to its being made a collegiate school of nursing, with the understanding that the Medical Department is neutral in its attitude to the plan.

MEDICAL DEPARTMENT COUNCIL:

VOTED, That W.A. Butler, L.K. Dickson and F.D. Nichol be appointed members of the Medical Department Council.

PERIODICAL FOR COLORED CONSTITUENCY:

The committee that was appointed some time ago to give consideration to the question of a periodical for the colored constituency, submitted a report, which was adopted as follows:

We recommend, 1. That beginning with April of 1946 a periodical be published monthly, called "The North American Informant," "Devoted to the Interests of the Colored Conferences and Membership of the Seventh-day Adventist Denomination."

2. That the paper be devoted to the dissemination of church news and promotion material, as are our union papers, and that it be the policy of the paper to avoid in any way competing with our general church paper, the Review and Herald.

3. That the paper be an eight-page periodical, the page-size similar to that of the union conference papers.

4. That G.E. Peters be appointed editor and that he be assisted by an editorial committee composed of J.R. Ferren, L.E. Froom, and Elder Peters' secretary.

5. That the subscription price be fifty cents a year.

6. That the Colored Department of the General Conference promote the paper and secure the initial orders for subscriptions.

7. That in order that it may be sent out free to our colored constituency, the cost of the publication be divided as follows:

| | |
|---|-----|
| General Conference Colored Department | 25% |
| Union Conferences in proportion to colored membership | 25% |
| Organized colored conferences in proportion to membership | 50% |

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VOTED, That the printing and mailing of this new church periodical for the Colored Department of the General Conference be handled on a job basis by the Review and Herald Publishing Association.

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

SIX HUNDRED TWENTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

December 10, 1945

MEMBERS PRESENT:

W E Branson, T J Michael, E D Dick, A W Cormack, W E Nelson, H H Cobban, Roger Altman, L Halswick, F Brennwald, C B Haynes, J J Ireland, Dr H M Walton, A W Peterson, Claude Conard, H H Votaw, H W Barrows, M L Andreesen, N F Brewer, H M Blunden, J R Ferren, Miss Lois Burnett, Miss Winifred McCormack, C L Bond, W K Ising, M E Kern, W E Phillips, S A Wellman, C S Longacre, D E Rebok, G E Peters.

Prayer by C.B.Haynes.

RURAL EDUCATIONAL ASSOCIATION OF MADISON:

Recommendations from the General Conference officers were presented and adopted as follows:

We recommend, 1. That in harmony with an action of the General Conference Committee on May 28, 1945, the General Conference and the Southern Union Conference join equally in paying the salary of the president of the Rural Educational Association of Madison.

2. That we pass on to T.W.Steen, returning from South America, a call to serve as president and general manager of the Rural Educational Association of Madison.

3. That if T.W.Steen accepts the presidency of the Rural Educational Association of Madison, he be assured that his eligibility to sustentation will in no way be affected by accepting this appointment, and that the time spent as president of the Rural Educational Association of Madison will count on

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his period of service, and that he will continue to be paid in harmony with the General Conference wage scale.

4. That we renew our invitation to Dr. E.A. Sutherland to connect with the General Conference headquarters staff, that he be appointed to serve as Secretary of Self-Supporting Work in North America, and that he be asked to come to Washington to take up his duties as soon as he can be released from his present work.

T. CARCICH--CARIBBEAN UNION:

VOTED, To request the Atlantic Union and the Southern New England Conference to release T. Carcich, to connect with the Inter-American Division, to serve as superintendent of the Caribbean Union Mission.

MRS. JESSIE HESLIP--NEBRASKA:

VOTED, To pass on to the Columbia Union and the Chesapeake Conference the call from the Central Union for Mrs. Jessie Heselip to connect with the Nebraska Conference as Bible instructor.

CHARLES DICKERSON--SOUTH CENTRAL CONFERENCE:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the Southern Union for Charles Dickerson to connect with the newly organized South Central Conference, as Educational and Missionary Volunteer Secretary.

L. N. HOLM--UNION COLLEGE:

VOTED, To pass on to the Lake Union and the Illinois Conference the call from the Central Union for L. N. Holm, of Broadview Academy, to connect with Union College, to serve as business manager of the College, to take effect at the end of the present school year.

REINHOLD PATZER--KANSAS:

VOTED, To pass on to the Northern Union and the North Dakota Conference the call from the Central Union for Reinhold Patzer to connect with the work in the Kansas Conference.

LANGUAGE STUDY IN OVERSEAS DIVISIONS:

VOTED, That the officers be asked to appoint a committee to give definite consideration to the question of language study for new appointees on arrival in the mission field, this committee to report to the coming General Conference session.

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FOREIGN MISSIONS CONFERENCE:

VOTED, That E.D.Dick and M.E.Kern be appointed as our representatives to attend the annual meeting of the Foreign Missions Conference, at Buck Hill Falls, Pennsylvania, March 27-29, 1946.

APPOINTMENTS AND ITINERARIES:

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

H.A.Morrison and H.T.Elliott, Madison Rural Educational Association Board, February 5.

R.Calderone to visit New York, Philadelphia and Takoma Park, December 10-15, interviewing prospective students for the Italian school.

MISS A. NUKKA--SPONSORSHIP:

VOTED, To authorize the sponsorship required by the United States Government on behalf of Miss A.Nukka, in connection with her application for visa to the United States. Miss Nukka is a citizen of Estonia, serving as one of our workers in Nigeria. She desires to take her furlough in the United States.

G.DIETRICH TO AMERICA:

VOTED, That the officers be authorized to take such steps as may be possible, to bring G.Dietrich from Japan to the United States, in order to provide an opportunity for him to recover from the effects of treatment he suffered in Japan during the war.

WAGES OF GENERAL CONFERENCE HEADQUARTERS STAFF:

VOTED, That we hereby authorize increases in the wage rates of the General Conference headquarters staff, and Bureau of Home Missions and Theological Seminary workers, in harmony with the revised wage scale as authorized by the recent Autumn Council, such increases to be effective as from January 1, 1946.

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

SIX HUNDRED TWENTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

December 13, 1945

MEMBERS PRESENT:

W H Branson, E D Dick, A W Cormack, T J Michael, W E Nelson, W R Beach, F Brennwald, W E Phillips, H W Barrows, M E Kern, Claude Conard, H H Votaw, J J Ireland, N F Brewer, Miss Winifred McCormack, L Halswick, C S Longacre, C B Haynes, H M Blunden, W K Ising, G E Peters, S A Wellman, Paul Wickman.

Prayer by N.F.Brewer.

LOCATING PHYSICIANS IN CANADA:

In view of the higher costs involved in connection with establishing a medical practice in Canada, it was

VOTED, That we approve of the Canadian Union making loans of up to \$2,500, instead of the \$1,500 authorized by the policy, to physicians whom they may interest in locating in Canada.

C. FUTCHER--RELEASED:

VOTED, That C.Futcher, of the British Union, be released from the call to Kingston, Jamaica.

B.E.SPARROW--JAMAICA:

VOTED, To request the British Union to secure the release of B.E.Sparrow, to connect with the Inter-American Division, to serve as principal of the New Hope College, in Kingston, Jamaica.

A.J.RAITT--HELDERBERG COLLEGE:

VOTED, To request the British Union to secure the release of A.J.Raitt, to connect with the Southern African Division, to serve as French teacher at Helderberg College.

MR. AND MRS. MENTON MEDFORD

WEST INDIAN TRAINING COLLEGE:

VOTED, To request the Lake Union Conference and Emmanuel Missionary College to release Mr. and Mrs. Menton Medford to connect with the West Indian Training College, at Mandeville, Jamaica, Mr. Medford to have charge of the dairy and other industrial work, and Mrs. Medford to serve as matron.

December 13, 1945

W.L.PERRY--CARIBBEAN TRAINING SCHOOL:

VOTED, To request the North Pacific Union and the Montana Conference to release W.L.Perry, to connect with the Inter-American Division, as science and mathematics teacher for the Caribbean Training College.

H.R.NELSON--EAST AFRICAN UNION:

VOTED, To request the Columbia Union and the Ohio Conference to release H.R.Nelson, to connect with the Southern African Division, to serve as Missionary Volunteer and Sabbath School Secretary of the East African Union Mission.

J.O.IVERSON--ANGOLA:

VOTED, To request the Northern Union and the North Dakota Conference to release J.O.Iverson, to connect with the Southern African Division, to serve as Educational and Missionary Volunteer Secretary of the Angola Union Mission.

A.B.KING--MIDDLE EAST UNION:

VOTED, To invite A.B.King, of Berrien Springs, Michigan, to connect with the Middle East Union Mission as cashier.

GERTRUDE CARLETON--TANGANYIKA:

VOTED, To invite Miss Gertrude Carleton, of California, to connect with the Southern African Division, in response to the call for a nurse for Tanganyika.

O.B.BEARDSLEY--MWAMI MISSION HOSPITAL:

VOTED, To invite O.B.Beardsley, M.D., to connect with the Southern African Division, in response to the call for a doctor for the Mwami Mission Hospital, in Northern Rhodesia.

J.E.YOUNG--WASHINGTON CONFERENCE:

VOTED, To pass on to the Pacific Union and the Northern California Conference the call from the North Pacific Union for J.E.Young to connect with the Washington Conference for pastoral work.

W.W.FORDHAM--ARKANSAS-LOUISIANA:

VOTED, To pass on to the Southern Union and the Florida Conference the call from the Southwestern Union for W.W.Fordham to connect with the Arkansas-Louisiana Conference as pastor of the colored church in New Orleans.

December 13, 1945

R.L.GATES--BOULDER SANITARIUM:

VOTED, To pass on to the North Pacific Union Conference and the Portland Sanitarium the call from the Central Union for R.L.Gates to connect with the Boulder Sanitarium as head X-ray technician.

LILLIAN HALSTEAD--WEST PENNSYLVANIA:

VOTED, To pass on to the Southern Union and the Kentucky Tennessee Conference the call from the Columbia Union for Lillian Halstead to connect with the West Pennsylvania Conference as Bible instructor in Pittsburgh.

FORMER CHINA WORKERS:

VOTED, That en route to the Pacific Coast to take ship for China, N.F.Brewer be authorized to visit former China Division workers, in the interests of their possible return to China.

H.T.ELLIOTT--UNION COLLEGE BOARD MEETING:

VOTED, That we authorize the attendance of H.T.Elliott at the Union College Board meeting.

SABBATH SCHOOL DEPARTMENT APPOINTMENTS:

VOTED, That we approve of the following appointments for members of the Sabbath School Department:

S.A.Wellman, Sabbath School Convention, South Lancaster, January 11-13; state-wide convention in Ohio, January 25-27; Child Evangelism Institute, Ontario-Quebec, January 29-31.

J.A.Stevens or S.A.Wellman, and Miss Rosamond Ginther, Child Evangelism Institute, West Virginia, February 18-21.

L.L.Moffitt, Child Evangelism Institute, British Columbia, February 18-21.

Department representative, Child Evangelism Institute, Minneapolis, March 4-7.

Department representative, Child Evangelism Institute, Alberta, March 11-14.

W.T.B.HYDE--SPONSORSHIP:

VOTED, That we authorize the sponsorship required by the United States Government on behalf of W.T.B.Hyde, in connection with his application for visa to the United States. Brother Hyde, a British citizen, is one of our workers in Nigeria

December 13, 1945

ELKHART CHURCH:

Request was presented from the Lake Union on behalf of the Indiana Conference for approval of the erection of a church building for the church at Elkhart, at a cost of \$15,000. They have \$7,000 of the amount in hand and give assurance that they will proceed with construction only as additional funds are received.

VOTED, That we approve of the erection of the proposed church building in Elkhart, Indiana, with the understanding that building operations will proceed only as the funds are in hand.

INDIANA ACADEMY--BUNGALOW:

Request was presented from the Lake Union on behalf of the Indiana Conference for approval of the erection of a bungalow at the Indiana Academy, at a cost of \$6,500, the necessary funds being in hand.

VOTED, That we approve of the erection of the proposed bungalow at the Indiana Academy.

OSLO CLINIC--SUPPLIES:

The Treasurer read from a letter from P.G. Nelson, of the West Nordic Union, containing a list of badly needed supplies for the Oslo Clinic, and it was

VOTED, That the Treasurer be authorized to send as many of the supplies listed as may be obtainable, charging the expense to the Rehabilitation Fund.

CHINA DIVISION--REPAIRS:

A cable was received from G.J. Appel, requesting authorization to proceed with arrangements for repairing buildings in Shanghai, as follows: the Division office, one of the academy buildings, four mission homes, and Chinese workers' quarters, at an approximate cost of \$30,000; also repairing the heating plant of the Division office, at a cost of between \$7,000 and \$8,000.

VOTED, That we authorize the repairs as suggested to the buildings in Shanghai, and to the heating plant of the Division office, the same to be charged to the Rehabilitation Fund.

December 13, 1945

ALLEGHENY CONFERENCE--CAMP SITE:

Request was presented from the Columbia Union on behalf of the Allegheny Conference, for approval of the purchase of a camp site for camp meeting and junior and senior camp purposes. A suitable property has been found near Pottsville, Pennsylvania, which after selling part of the acreage would cost them \$20,000, which the conference can handle satisfactorily.

VOTED, That we approve of the purchase of the camp site in Pennsylvania for the Allegheny Conference.

GENERAL CONFERENCE SESSION ARRANGEMENTS:

VOTED, That W.E.Nelson, E.D.Dick and Claude Conard be authorized to visit St. Louis in connection with arrangements for the General Conference session; and that G.E.Peters be asked to go to St. Louis at such time as he can arrange, to associate with the colored church and workers there in making arrangements for accommodations for our colored delegates to the session

**BIBLE SOCIETY REPRESENTATIVES
TO GENERAL CONFERENCE SESSION:**

VOTED, That in harmony with our usual practice, we invite the American Bible Society, and the British and Foreign Bible Society to send a representative to address us at our General Conference session.

OUTFITTING ALLOWANCE TO RETURNING WORKERS:

In view of the heavy losses sustained by China and Far Eastern Division workers who were interned during the war, it was

VOTED, That such workers who are in America now on a furlough basis, be granted the regular outfitting allowance in returning to their respective fields, the same to be charged to the Rehabilitation Fund as part of the cost of restaffing the mission fields where the work was disrupted by the war.

DR. ELLENA TREAJO--\$500:

VOTED, To appropriate \$500 from the Contingency Fund, to assist Dr. Ellena Treajo, a graduate of the College of Medical Evangelists, in getting started in medical work in Guatemala.

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

SIX HUNDRED THIRTIETH MEETING
GENERAL CONFERENCE COMMITTEE

December 17, 1945

MEMBERS PRESENT:

W H Branson, T J Michael, E D Dick, W E Nelson, W H Williams, H H Cobban, Roger Altman, A V Olson, W R Beach, F Brennwald, A W Peterson, N F Brewer, Claude Conard, J J Ireland, H W Barrows, W H Teesdale, H H Votaw, J R Ferren, C S Longacre, W K Ising, S A Wellman, R S Watts, W E Phillips, M L Andreasen, C L Bond, M E Kern, F D Nichol, Miss Winifred McCormack, H M Blunden, L E Froom.

OTHERS PRESENT: R.L.Benton.

Prayer by W.H.Teesdale.

DEATH OF MRS. E.E.FRANKLIN:

With sorrow we record the passing of Mrs. Franklin, wife of Elder E.E.Franklin, of the Publishing Department. Sister Franklin fell peacefully to sleep at the Washington Sanitarium on Sabbath, December 15, after a long illness.

RESOLVED, That we, the General Conference Committee, do hereby extend to Brother Franklin, and to the son, Robert, as well as to other sorrowing relatives, our deepest sympathy in their bereavement, commending them to our Heavenly Father for the comfort which He alone can give.

VOTED, That the Treasurer be instructed to arrange for a floral tribute for the funeral.

SOUTHERN EUROPEAN DIVISION:

Unexpected prolonged delays in transportation made it impossible for Elders Olson, Beach and Brennwald to attend the Autumn Council as planned. Because of their not being present the financial needs of their fields were not fully considered or provided for at that meeting. They have since arrived and have reported fully on the work in Southern and Southeastern Europe. In consideration of the needs as presented, and the plan for rehabilitating the work in their fields, it was

VOTED, That the following appropriations be made to the Southern European Division:

December 17, 1945

1. Addition to base appropriation from the fund for Reconstruction of bases in war-stricken areas \$100,000.00
2. Special appropriation, in addition to the \$50,000 voted at the Autumn Council, to be taken from General Conference Reserves 100,000.00
3. For restoration of meeting places in Italy, to be charged to the Rehabilitation Fund 100,000.00
4. For restoration of personal losses of workers in various fields of the division, to be charged to the Rehabilitation Fund 100,000.00
5. For rehabilitation of the Hungarian Union headquarters and publishing work, to be charged to Rehabilitation Fund 18,000.00
(It being understood that \$8,000 of (this amount has already been forwarded (to Hungary.)

FUND FOR SMALLER CONFERENCES:

VOTED, That the officers be asked to appoint a committee to make recommendation with reference to the disbursement of the Fund for Smaller Conferences.

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

THIRTEENTH SABBATH OVERFLOWS:

VOTED, That the Far Eastern Division be the field to benefit by the Thirteenth Sabbath Overflow for the fourth quarter of 1946; that the overflow for the first quarter of 1947 be allocated to South America; the second quarter to Inter-America; third quarter, to be designated later; fourth quarter, Southern Asia.

RELIEF SUPPLIES FOR EUROPE:

VOTED, To authorize the expenditure of \$5,000 from the Rehabilitation Fund, for the purchase of shoes and rubbers for our people in Europe, the same being obtainable from surplus war stocks.

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GLENDALE SANITARIUM--STORE BUILDING:

Request was presented from the Pacific Union Conference on behalf of the Glendale Sanitarium, for approval of the erection of a store building for the Sanitarium, the necessary funds being in hand.

VOTED, That we approve of the erection of the proposed store building for the Glendale Sanitarium.

DWELLING IN TOPEKA, KANSAS:

Request was presented from the Central Union on behalf of the Kansas Conference, for approval of the purchase of a property, to serve as a residence for conference headquarters workers, the cost price of the property being \$8,000, and funds being in hand to cover the same.

VOTED, That we approve of the purchase of the property as described, in Topeka, Kansas.

WADENA JUNIOR ACADEMY:

Request was presented from the Northern Union on behalf of the Minnesota Conference for approval of the erection of a building for the Wadena, Minnesota, Junior Academy, at a cost of \$10,000, assurance being given that the project can be completed free of debt.

VOTED, That we approve of the erection of the proposed building for the Wadena, Minnesota, Junior Academy.

REHABILITATION ALLOWANCES:

VOTED, That on recommendation of the Rehabilitation Committee, allowances be made from the Rehabilitation Fund, to workers from the Far Eastern and China Divisions, to apply on losses suffered through the war, as follows:

| | |
|----------------|----------|
| Thora Thomsen | \$ 20.00 |
| R.L.Hammill | 92.08 |
| E.L.Longway | 2261.96 |
| W.I.Hilliard | 1317.32 |
| Bessie Irvine | 800.00 |
| E.M.Adams | 2500.00 |
| J.A.Leland | 2453.70 |
| L.C.Wilcox | 440.30 |
| Mrs. B.B.Davis | 1576.75 |

HOME STUDY INSTITUTE BOARD:

VOTED, That a committee be appointed to nominate the Home Study Institute Board for the ensuing year.

December 17, 1945

W.A.SCHARFFENBERG:

VOTED, That in view of the unavoidable delay in the sailing of W.A.Scharffenberg for Manila, and the need in the Home Missionary Department for his services, the Far Eastern Division be asked to arrange for some other temporary help for the Philippine Union College, and that Brother Scharffenberg be asked to return to Washington to resume his work in the Home Missionary Department.

W.H.BERGHERM--SEMINARY:

VOTED, That the Treasurer be authorized to meet the support of W.H.Bergherm while attending the Theological Seminary, following his return from military service and until the time of the General Conference session.

R.H.HOWLETT--HAITI:

VOTED, To pass on to the Pacific Union Conference and La Sierra College the request of the Inter-American Division, for the loan of R.H.Howlett for up to two months, to give instruction in Haiti concerning the operation of a monotype press, it being understood that the Inter-American Division will meet Brother Howlett's salary and expenses during this time.

R.E.CRAWFORD--INTER-AMERICAN DIVISION:

VOTED, To pass on to the Southern Publishing Association the request from the Inter-American Division for R.E.Crawford to visit Jamaica, Panama, and the Caribbean fields, in the interests of the Message Magazine.

M.H.REEDER--WEST PENNSYLVANIA:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Columbia Union for M.H.Reeder to connect with the West Pennsylvania Conference as Publishing Department Secretary.

A.V.OLSON--ITINERARY:

VOTED, That we approve of the following itinerary for A.V.Olson: Montreal and Oshawa, Canada; Southern California, and Auburn, Washington.

W.H.Branson,
W.E.Nelson, Chairmen.

T.J.Michael, Secretary.
E.Zeidler, Recording Secretary.

SIX HUNDRED THIRTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

December 20, 1945

MEMBERS PRESENT:

L H Christian, E D Dick, H T Elliott, T J Michael, W E Nelson, W H Williams, H H Cobban, F Brennwald, M E Kern, C L Bond, J J Ireland, S A Wellman, A W Peterson, N F Brewer, W A Butler, M L Andreasen, W H Teesdale, H W Barrows, Claude Conard, W K Ising, W E Phillips, H M Blunden, F D Nichol, J R Ferren, E L Longway, C S Longacre, H H Votaw.

OTHERS PRESENT: A L White.

Prayer by C.L.Bond. Minutes of the Autumn Council and meetings of the Committee held November 20 and 25 were approved.

G.A.LINDSAY TO VISIT POLAND:

VOTED, That we ask G.A.Lindsay to visit Poland to make contact with our workers there, and such other countries as may be feasible before coming to America, and that endeavor be made to secure the necessary visas from our State Department to make this possible.

MISS MARY LAMSON:

VOTED, That in harmony with a suggestion from the Educational Department, Miss Mary Lamson be asked to visit our colleges, and to attend the meeting of deans next summer.

DR. G.TOLHURST--PROVISIONAL APPOINTMENT:

VOTED, That G.Tolhurst, who is in his junior year at the College of Medical Evangelists, be placed under provisional appointment for mission field service, under the policy which provides for financial assistance to be granted to a junior or senior medical student by contract between the student and the General Conference.

DR. S.A.NAGEL--CHINA OR WEST AFRICA:

VOTED, To invite Dr. S.A.Nagel, who is expecting to be released soon from the Army, to accept service as a medical missionary in China, or with the Ife Hospital, in Nigeria, West Africa.

December 20, 1945

EVA F. WHITEHEAD--CHULUMANI HOSPITAL:

VOTED, To request the Pacific Union Conference and the St. Helena Sanitarium to release Miss Eva F. Whitehead, to connect with the South American Division as a nurse for the Chulumani Hospital, in Bolivia.

DR. G.C. SHEPPLER--RELEASED:

VOTED, That Dr. G.C. Sheppler be released from the call to Ethiopia.

T.S. HILL--RELEASED:

VOTED, That T.S. Hill be released from the call to British Guiana.

DR. L.A. KNIGHT--RELEASED:

VOTED, That since the way is not clear for him to accept, Dr. L.A. Knight be released from the call to Ethiopia.

J.C. HAUSSLER--WALLA WALLA COLLEGE:

VOTED, To pass on to the Pacific Union Conference and La Sierra College the call from the North Pacific Union for J.C. Haussler to connect with the Bible Department of Walla Walla College, at the beginning of the next school year.

MISS MYTHOL RAIBER--WALLA WALLA HOSPITAL:

VOTED, To pass on to the College of Medical Evangelists and the White Memorial Hospital the call from the North Pacific Union for Miss Mythol Raiber to connect with the Walla Walla Hospital as dietitian.

JAMES GAITENS--ONTARIO-QUEBEC:

VOTED, To pass on to the Southern Union and the Kentucky Tennessee Conference the call from the Canadian Union for James Gaitens to connect with the Ontario-Quebec Conference as Missionary Volunteer and Educational Secretary.

HOME STUDY INSTITUTE BOARD:

The committee appointed to nominate members of the Home Study Institute Board submitted the following report, which was adopted:

We recommend, As members of the Home Study Institute Board for the ensuing year: H.A. Morrison, chairman; M.E. Olsen, secretary; M.E. Evans, treasurer; and D.E. Rebok, W.F. Branson,

December 20, 1945

H.M.Blunden, H.T.Elliott, M.E.Kern, W.H.Williams, A.W.Peterson,
J.A.Stevens, W.A.Butler, W.H.Teesdale, L.K.Dickson, H.M.Walton,
J.E.Weaver, B.G.Wilkinson,

APPOINTMENTS AND ITINERARIES:

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

C.L.Bond, Carolina Missionary Volunteer Officers' Institute, week end of January 12.

E.E.Franklin, Publishing Department Institute, Fort Worth, Texas, January 1-5; Union College Institute, February 22 to March 1.

A.W.Peterson, Missionary Volunteer Officers' Institute, Northeastern Conference, February 2,3.

G.A.Huse, Institute at Boulder, Colorado, January 2-5.

FRENCH PUBLISHING HOUSE--\$30,000: -

VOTED, To allocate \$30,000 from the Publishing House Rehabilitation funds for the French publishing house, it being understood that the Southern Publishing Association is sponsoring the matter of assistance to this publishing house.

BASIC SPIRIT OF PROPHECY LIBRARY:

The following recommendations from the Committee on Promotion of the Basic Spirit of Prophecy Library were adopted:

Publishing and Distribution

WHEREAS, It is intended that the Basic Library volumes shall reach our constituencies at a minimum price, and to make this possible, subsidies will in many cases be necessary, as provided for by the recent Autumn Council recommendations,

We recommend, That the Basic Library volumes be produced and distributed at cost;

1. The publishing houses to provide the books without profit.
2. The Book and Bible Houses to furnish the books in retail sale without loss or gain, but at manufacturing cost plus a mark-up not exceeding 20% to cover handling expense.

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Carrying Stocks

WHEREAS, It is the objective of the Basic Library plan to make constantly available the several E.G.White books designated,

We recommend, 1. That the publishers of the Basic volumes aim to keep a stock of each published volume to meet the continuing need of a growing constituency.

2. That if a publishing house is not financially able to carry the investment involved in this program, some means be found by the division committee to provide the necessary capital for this purpose.

BLUE CROSS HOSPITALIZATION PLAN--COMMITTEE:

VOTED, That a committee of seven be appointed to give study to and make recommendation with reference to the question of our participating in the Blue Cross Hospitalization Plan.

Committee appointed: H.H.Cobban, H.T.Elliott, W.E. Teesdale, S.A.Wellman, H.F.Votaw, Claude Conard, W.A.Butler.

REHABILITATION OFFERING FOR 1946:

VOTED, That a committee be appointed on promotion of the Rehabilitation Offering for 1946.

Appointed: W.E.Nelson, H.T.Elliott, J.A.Stevens, W.A. Butler, H.F.Cobban, L.K.Dickson, W.H.Branson, J.L.McElhany, W.H.Williams, T.J.Michael, H.A.Morrison, H.M.Blunden, A.W. Peterson, M.H.Walton, E.D.Dick, Roger Altman, J.I.Robison.

EXCHANGE RATES:

VOTED, That the revised exchange rates for Italy and France for 1946 be:

| | | |
|------------|--------------|------|
| For Italy | lira | .01 |
| For France | French franc | .015 |

VOTED, That the revised rate of exchange for Ethiopia for 1945 be .41 to the thaler.

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

SIX HUNDRED THIRTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

December 24, 1945

MEMBERS PRESENT:

L H Christian, T J Michael, E D Dick, H T Elliott, A W Cormack, W E Nelson, H H Cobban, Roger Altman, J R Ferren, W K Ising, W H Teesdale, S A Wellman, A W Peterson, C L Bond, M E Kern, W E Phillips, H W Barrows, H M Blunden, W A Butler, Paul Wickman, F D Nichol, N F Brewer, Claude Conard, M L Andreasen, H H Votaw, C S Longacre.

OTHERS PRESENT:

A L White, D E Robinson.

Prayer by W.K.Ising. Minutes of meetings held November 27 and 29 were approved.

DEATH OF DR NEWTON EVANS:

Word having been received of the death of Dr. Newton Evans, on Wednesday night, December 19, the following resolution was adopted:

Resolved, That we hereby record our sorrow because of the passing of Dr. Newton Evans, who has been for so many years prominently connected with our denominational medical work. We recognize in his demise that scientific medicine has lost a brilliant and accomplished scholar, the medical school a loyal pioneer and supporter, and the church a faithful and true member. To his bereaved loved ones we extend our sincere and heart-felt sympathy.

BUREAU OF PRESS RELATIONS:

VOTED, That the Bureau of Publicity be hereafter called the Bureau of Press Relations.

E. MAGI--SPONSORSHIP:

VOTED, To extend the sponsorship required by the Government in connection with the application of E.Magi and family for immigration visa to the United States. Brother Magi and his family, formerly of Estonia, are now resident in Sweden.

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CLIFFORD YARNELL--POTOMAC CONFERENCE:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Columbia Union for Clifford Yarnell colporteur, to connect with the work in the Potomac Conference.

MR. FINDLAY--FLORIDA SANITARIUM:

VOTED, To pass on to the Lake Union Conference and the Hinsdale Sanitarium the call from the Southern Union for Mr. Findlay to connect with the Florida Sanitarium as pharmacist.

W.R.ROBINSON--WASHINGTON:

VOTED, To pass on to W.R.Robinson, returned from South America, the call from the North Pacific Union, to connect with the work in the Washington Conference.

HELEN KINNEAR--ARKANSAS-LOUISIANA:

VOTED, To pass on to the Atlantic Union Conference and the New England Sanitarium the call from the Southwestern Union for Miss Helen Kinnear to connect with the Arkansas-Louisiana Conference for work in the conference office.

C.A.EDWARDS--CAROLINA:

VOTED, To pass on to the Canadian Union and the Ontario-Quebec Conference the call from the Southern Union for C.A.Edwards to connect with the Carolina Conference as Publishing Department Secretary.

FRANK KNIGHT--PURCHASING BUREAU:

VOTED, To request the Review and Herald to release Frank Knight, to connect with the General Conference Purchasing Bureau, as purchasing agent.

PROCEDURE RE PASSING ON CALLS:

VOTED, That a committee of seven be appointed to give study again to the question of procedure in receiving and passing on calls for transfer of workers in the North American Division.

Appointed: E.D.Dick, H.T.Elliott, T.J.Michael, Roger Altman, A.W.Peterson, W.H.Teesdale, H.H.Votaw.

JOHN OSS--PACIFIC PRESS MEETING:

VOTED, That John Oss, on furlough from China, be authorized to attend the Pacific Press constituency meeting, January 20-23, this being in harmony with a recommendation of the China Division Committee.

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W. ISMOND:

VOTED, That, on recommendation of the China Division Committee, W. Ismond, on furlough from China, be authorized to visit a number of textile factories between now and the General Conference session, for the benefit this will be to Brother Ismond in connection with his work in the school industries in China.

DR. C. E. RANDOLPH--RESIDENCY IN SURGERY:

VOTED, On recommendation of the China Division Committee, that Dr. C. E. Randolph be authorized to accept a residency in surgery at the White Memorial Hospital, Dr. Randolph being under appointment to return to China.

DR. C. L. DALE--CHINA:

VOTED, To request the College of Medical Evangelists to release Dr. C. L. Dale, of the White Memorial Hospital, and that Dr. Dale be invited to return to service in China.

VOTED, That in case Dr. Dale accepts the invitation to return to China, he be authorized to take the proffered residency in surgery at the White Memorial Hospital.

W. E. GUTHRIE--PERMANENT RETURN:

VOTED, That the return of W. E. Guthrie from the Far Eastern Division be changed from the furlough to the permanent return basis.

N. W. DUNN--PERMANENT RETURN:

VOTED, That in harmony with the recommendation of the South American Division Committee, we authorize the permanent return of N. W. Dunn from South America.

C. D. CHRISTENSEN--PERMANENT RETURN:

VOTED, That in harmony with the recommendation of the South American Division Committee, we approve of the permanent return of C. D. Christensen from Chile.

CHINA--REFUGEE RELIEF:

VOTED, To appropriate \$500 to the China Division from the Refugee Relief Fund, for the benefit of a number of our Russian brethren in China.

DELEGATES FROM NORTHERN EUROPE TO
GENERAL CONFERENCE SESSION:

In view of the fact that currency restrictions will make

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it impossible for delegates coming to the General Conference session from countries in the Northern European Division to bring any money out of their countries with them, it was

VOTED, That railway expenses in America of the delegates from Northern Europe to the General Conference session, and their living expenses while here, be met from the General Conference treasury.

BANK ACCOUNT IN MONROVIA:

RESOLVED, That an account be opened in the Bank of Monrovia, in the name of the Liberian Mission of the General Conference of Seventh-day Adventists, and that the said Bank be, and hereby is, authorized to recognize the signature of J.F.Cummins, and/or Nathaniel Banks, to sign or make all or any changes and orders for the payment of money.

FAR EASTERN DIVISION--ACCOUNT IN NATIONAL CITY BANK OF NEW YORK:

RESOLVED, That an account be opened in the National City Bank of New York, in the name of the Far Eastern Division of the General Conference of Seventh-day Adventists, and that the said Bank be, and hereby is, authorized to recognize the signature of W.E.Nelson, Treasurer, and/or W.H.Williams, Under-treasurer, and/or P.L.Williams, to sign or make all or any changes and orders for the payment of money.

FLORIDA SANITARIUM--COTTAGES:

Request was presented from the Southern Union on behalf of the Florida Sanitarium, for approval of the erection of three additional dwellings in order to provide housing for sanitarium workers. The cost is approximately \$7,000 each, and the necessary funds are in hand.

VOTED, That we approve of the erection of the three dwellings for sanitarium workers at the Florida Sanitarium.

WISCONSIN--CHURCH EXTENSION APPROPRIATION:

VOTED, To accede to the request of the Wisconsin Conference, that the \$1000 appropriated from the Church Extension Fund for the Fond du Lac church, be transferred to the La Crosse church, on condition that this has the approval of the Lake Union

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

SIX HUNDRED THIRTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

December 27, 1945

MEMBERS PRESENT:

L H Christian, E D Dick, H T Elliott, T J Michael, A W Cormack, W E Nelson, H H Cobban, S Kaplan, H H Votaw, M E Kern, W H Teesdale, C S Longacre, H W Barrows, A W Peterson, C L Bond, W A Butler, E E Franklin, H M Blunden, Claude Conard, J R Ferren, W E Phillips, M C Taft, R S Watts, E W Dunbar, L Halswick, N F Brewer, M L Andreasen, W K Ising, S A Wellman.

Prayer by M.L.Andreasen. Minutes of meetings of December 3, 6 and 10 were approved.

SCHOOL IN FINLAND:

VOTED, That in harmony with information contained in a letter from G.A.Lindsay, the Finland Conference be authorized, through the East Nordic Union, to use the 3,330,623 Finnish marks of mission funds in their treasury, in the purchase of materials for the new school buildings needed for the Finnish school.

APPROPRIATION TO SWEDEN ON EXCHANGE LOSS:

VOTED, To appropriate the equivalent of 9,000 Swedish kroner (approximately \$2,250), to cover the loss in exchange to the Swedish publishing house, in connection with the settlement of the account by the Finland Conference for books and other publications supplied to Finland by Sweden during the war, this item to be charged to the Exchange Account.

BRITISH UNION--APPROPRIATIONS:

VOTED, That from the Northern European Division budget there be distributed to the British Union as their Class I-A base appropriation, £11,914; as a special appropriation for evangelism, £500; and for the secondary school at Watford, £1,000.

SOUTHERN EUROPEAN DIVISION--\$2,300:

VOTED, To appropriate \$2,300 from the Refugee Relief Fund to the Southern European Division, for milk sent from Switzerland to our believers in Austria and Jugoslavia.

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HEADQUARTERS BUILDING IN SAN JOSE:

Request was presented from the Inter--American Division on behalf of the Central American Union, for approval of the erection of a union and local mission headquarters office, and a church building, on land which they own in San Jose, Costa Rica. They expect to receive 100,000 colonas for a property which they bought but have been hindered from occupying, and with this and 57,000 colonas of other funds available, they will finance the proposed building project.

VOTED, That we approve of the erection of the buildings as proposed in the city of San Jose, Costa Rica.

SANITARIUM IN PUERTO RICO:

Request was presented from the Inter-American Division for approval of the erection of a small sanitarium building in Mayaguez, Puerto Rico, at an estimated cost of \$50,000, to be financed by funds allocated by the Division, and \$22,000 to be raised locally. Two young Seventh-day Adventist doctors who have a lucrative practice in Mayaguez are willing to connect with the institution under denominational direction and salary as soon as it is established.

VOTED, That we approve of the establishment of the proposed sanitarium in the city of Mayaguez, Puerto Rico, with the understanding that plans and specifications for the building will be so worked out that it will be a finished plant, ready for operation, within the estimated cost of \$50,000, and that as the project proceeds commitments will be made only for the amount of cash in hand.

T. CARCICH--RELEASED:

VOTED, That since the way is not clear for him to respond, T. Carcich be released from the call to the superintendency of the Caribbean Union Mission.

B.K. MILLS--RELEASED:

VOTED, That B.K. Mills be released from the call to the Rwankeri Mission, in South Africa.

AGNES EROH--MEDELLIN SCHOOL:

VOTED, To request the Columbia Union Conference and Washington Missionary College to release Miss Agnes Eroh, to connect with the Inter-American Division and the Colombia-Venezuela Mission, to serve as preceptress in the school at Medellin, Colombia.

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DOROTHY E. WALTER--MALAMULO MISSION:

VOTED, To request the Pacific Union Conference and the Glendale Sanitarium to release Miss Dorothy E. Walter, to connect with the Southern African Division in response to the call for a nurse for the Malamulo Mission.

MR. AND MRS. PAUL F. RICHARDSON--VENEZUELA:

VOTED, To invite Mr. and Mrs. Paul F. Richardson to connect with the Inter-American Division in response to the call for a man and wife, both nurses, for work in the Venezuela Mission.

CLARENCE MILLER--CHINA:

VOTED, To invite Clarence Miller, of Mt. Vernon, Ohio, to connect with the China Division for treasury work.

ROBERT F. CORREIA--PARAGUAY:

VOTED, To request the Columbia Union and the Potomac Conference to release Robert F. Correia, to connect with the South American Division, for evangelistic work in Paraguay.

MISS E. M. BYERS--RELEASED:

VOTED, That Miss E. M. Byers be released from the call to Nigeria.

EUNICE ANDERSON--IFE HOSPITAL:

VOTED, To request the Washington Sanitarium to release Miss Eunice Anderson, and that Miss Anderson be invited to connect with the African West Coast Union Mission, for nursing service in the Ife Hospital, in Nigeria.

J. C. DEAN--PERMANENT RETURN:

VOTED, That the return of J. C. Dean from India be changed from the furlough to the permanent return basis, on account of the health condition of Mrs. Dean.

VOTED, That we give authorization for the three children of Elder and Mrs. J. C. Dean, who are British citizens, to go to Canada, in order to obtain entrance to the United States on a permanent basis.

G. A. LINDSAY--LEAVE OF ABSENCE:

VOTED, That, acting for the European Division, and as the General Conference Committee, we authorize a leave of absence to the United States, for G. A. Lindsay, of the West Nordic Union.

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DR. M. BARNARD--MEDICAL DEPARTMENT:

VOTED, To invite Dr. M. Barnard, of California, to connect with the General Conference Medical Department, as Associate Secretary for Health Education.

APPOINTMENTS AND ITINERARIES:

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

W.E. Nelson, Pacific Press constituency meeting, if he can arrange to attend.

E.D. Dick, Denver, Nebraska, and Keene, Texas, in connection with trip to St. Louis.

W.A. Butler, Pacific Press constituency meeting.

A representative of the Auditing Committee to serve on a fact-finding committee in connection with the distribution of Book and Bible House assets in the Southern Union.

C.L. Bond, M.V. Officers' Institute, Indianapolis, February 22-24.

E.E. Franklin, Pacific Press constituency meeting.

W. S. LEE--ARKANSAS-LOUISIANA:

VOTED, To pass on to the Southern Union and the Florida Conference the call from the Southwestern Union for W.S. Lee to connect with the Arkansas-Louisiana Conference for pastoral work

REGIONAL MEETINGS CANCELED:

VOTED, To cancel the regional meetings that were to have been held by the Publishing Department, in the Pacific Press territory, January 22-28; and in the Review and Herald territory, February 11-16.

L.H. Christian, Chairman.

E.D. Dick, Secretary.

E. Zeidler, Recording Secretary.

SIX HUNDRED THIRTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

December 31, 1945, 10 A.M.

MEMBERS PRESENT:

L E Christian, E D Dick, H T Elliott, A W Cormack, W E Nelson, H H Cobban, Roger Altman, J J Ireland, E W Dunbar, C L Bond, W K Ising, C S Longacre, Claude Conard, H M Blunden, M L Andreasen, H W Barrows, L Halswick, W E Phillips, A W Peterson, M C Taft, H H Votaw, W A Butler, M E Kern, S A Wellman, R S Watts, J R Ferrer, F D Nichol.

OTHERS PRESENT:

A L White, D E Robinson.

Prayer by C.S.Longacre. Minutes of the meeting of December 13 were approved.

E.P.MANSELL--PORTUGAL:

E.P.Mansell, who was appointed to connect with the work in the Angola Union Mission, was on his way to the field when the war broke and he was interned with others in the Philippines and later returned to America. He is now prepared to go forward again, but would like a little refresher work in the Portuguese language before undertaking the work in a Portuguese field. Suggestion was also made that it may be easier to obtain the necessary visas for Angola in Portugal, rather than from this side. It was therefore

VOTED, That Elder and Mrs. E.P.Mansell be authorized to proceed to their appointed field in the Angola Union, stopping off for some language study in Portugal, and to secure the necessary visas for Angola.

DEATH OF DR. A.N.DONALDSON:

With sorrow we record the sudden passing on December 17 of Dr. A.N.Donaldson, a member of the faculty of the College of Medical Evangelists, and we hereby extend to Sister Donaldson and other members of the family our deepest sympathy in their bereavement. We pray that the God of all grace may supply comfort and assurance and hope at this time.

DEATH OF IRVING A.STEINEL:

Announcement was made of the death of Irving A.Steinell, in California, a few days before Christmas. Brother Steinell was well known as a musician in denominational circles.

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VOTED, That the Secretary be asked to convey an expression of our deep sympathy to Sister Steinel and other relatives in their bereavement.

PURCHASING BUREAU:

VOTED, That the General Conference Purchasing Bureau be listed in the Year Book.

CREDENTIALS AND LICENSES--COMMITTEE:

VOTED, That a committee be appointed by the officers to make recommendation with reference to the issuance of credentials and licenses to office workers connected with the General Conference, Seminary and Home Study Institute.

Appointed: H.T.Elliott, H.H.Cobban, Claude Conard, L.H.Christian.

A. E. LICKEY--OKLAHOMA:

VOTED, To pass on to the Southern Union and the Georgia Cumberland Conference the call from the Southwestern Union for A.E.Lickey to connect with the Oklahoma Conference, for radio work.

E. F. HEIM--UNION COLLEGE:

VOTED, To pass on to the Pacific Union and the Northern California Conference the call from the Central Union for E.F. Heim, of Lodi Academy, to connect with Union College as business manager, at the end of the present school year.

EDNA FARNSWORTH--UNION COLLEGE:

VOTED, To pass on to the Pacific Union Conference and La Sierra College the call from the Central Union for Edna Farnsworth to connect with the Music Department of Union College.

JUANITA PAXTON--PARADISE VALLEY SANITARIUM:

VOTED, To pass on to the Central Union Conference and the Boulder Sanitarium the call from the Pacific Union for Juniata Paxton to connect with the Paradise Valley Sanitarium as dean of the nurses' home.

C. R. HARRISON--GEORGIA-CUMBERLAND:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Southern Union for C.R.Harrison to connect with the Georgia-Cumberland Conference, as pastor-evangelist for the Knoxville district.

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ELDON BURKETT--MICHIGAN:

VOTED, To pass on to the Southwestern Union and the Texas Conference the call from the Lake Union for Eldon Burkett to connect with the work in the Michigan Conference.

HELEN CIUM--OREGON CONFERENCE:

VOTED, To pass on to the North American Radio Commission the call from the North Pacific Union for Helen Cium, of the Voice of Prophecy office, to connect with the Oregon Conference for work in the conference office.

APPOINTMENTS AND ITINERARIES:

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

W.A.Scharffenberg, Home Missionary Convention, Denver, January 2-6.

Louise Meyer, Child Evangelism Institute, Toronto, Canada, January 22-24.

C.L.Bond, District M.V.Rally, Cleveland, March 23, en route to Canada.

R.S.Watts, Home Missionary Convention in Cleveland, January 4-6.

L.Halswick, Newark, New Jersey.

E.D.Dick, Minneapolis instead of Denver, as previously authorized.

L. S. CRAWFORD--AFFIDAVIT:

VOTED, That we authorize the affidavit of support required by the United States Immigration Service in connection with the petition of Mrs. L.S.Crawford for the admission of her husband to the United States.

DELEGATES TO GENERAL CONFERENCE

SESSION--LETTER OF GUARANTEE:

VOTED, That we authorize the issuance of letters of guarantee to all alien delegates coming to the General Conference session, giving assurance of their support while here, and of transportation back to their homes.

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GREETINGS TO BRETHREN IN GERMANY:

A letter was read from Otto Schuberth, reporting on contacts he has been able to make with our brethren in Germany, and it was

VOTED, To send the following cable to Professor Schuberth: "Greet the brethren, assuring them confidence and brotherly love. Endeavoring send food and clothing."

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

SIX HUNDRED THIRTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

December 31, 1945, 4 P.M.

MEMBERS PRESENT:

L H Christian, E D Dick, A W Cormack, H T Elliott, W E Nelson, H H Cobban, Roger Altman, H H Votaw, L Halswick, M C Taft, H M Blunden, A W Peterson, J R Ferren, S A Wellman, H W Barrows, W E Phillips, C S Longacre, Claude Conard, E E Franklin, W K Ising, C L Bond.

OTHERS PRESENT:

D E Robinson, A L White.

Prayer by A.W.Peterson.

VISIT TO CHINA:

Consideration was given again to the question of representatives from the General Conference making a visit to China, in view of the difficulties in connection with securing transportation both for the outward and return trip; consideration being given also to the suggestion from the China Division that a General Conference auditor be sent with the group. After carefully studying all phases of the question, it was

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VOTED, 1. To reaffirm our action asking H.M.Blunden, E.L.Longway and N.F.Brewer to proceed to China as planned, to be with the brethren in their meeting in March, making the trip by the best means of transportation available.

2. That W.E.Nelson and H.A.Morrison be released from making the trip at this time.

3. That reply be made to the China Division that we deem it wiser to plan on sending an auditor to China at a later date, rather than at this time.

COLLEGE OF MEDICAL EVANGELISTS
AND GLENDALE SANITARIUM:

After careful consideration was given to a letter from J.L.McElhany with reference to the question of a merger or amalgamation of the Glendale Sanitarium with the College of Medical Evangelists, it was

VOTED, That we approve of the boards of the College of Medical Evangelists and the Glendale Sanitarium giving united study to the question of a closer cooperation between the activities of the two institutions, in order to make available to the cause the facilities of the Glendale Sanitarium for the training work of the College of Medical Evangelists, it being understood that they will submit their findings to the General Conference Committee for consideration.

DR. J.A.OLIVER--POSTGRADUATE WORK:

VOTED, That Dr. J.A.Oliver, under appointment to India, be authorized to take the five months' course in tropical medicine, in New Orleans, beginning January 17.

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