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SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 1, 1946

MEMBERS PRESENT:

J L McElhany, H T Elliott, J I Robison, W P Bradley, A W Cormack, W E Nelson, H H Cobban, Roger Altman, E B Rudge, J J Ireland, J A Stevens, L Halswick, E W Dunbar, H A Morrison, Miss Lois Burnett, R Ruhling, C L Bond, Miss Winifred McCormack, L H Christian, T L Oswald, C B Haynes, L L Moffitt, W K Ising, M E Kern, L E Froom, J R Ferren, E E Franklin, Henry F Brown, G A Huse, H M Blunden, W E Phillips, W P Elliott, Claude Conard, M C Taft, Otto Schuberth, E E Andross, R A Anderson.

Prayer by T.L. Oswald.

AUSTRALASIA:

E.B.Rudge presented certain needs of the Australasian field under present conditions resulting from the war, and made specific requests for financial assistance in meeting these needs. These requests will be dealt with in due course.

(The statement and requests are in the hands of JLMcE & WEN)

BURSARY PLAN--COMMITTEE:

The Finance Committee of the session gave some study to the plan, known as the Bursary Plan, followed by a number of the overseas divisions for giving students and workers an opportunity for advanced school work overseas. The Finance Committee referred the matter to the General Conference Committee for further consideration.

VOTED, That the secretaries of the Educational Department, with representatives from the Treasury and Secretarial Departments, be a committee, with the chairmanship in the Educational Department, to give this matter further study and report.

W.H. TEESDALE -- HOME STUDY INSTITUTE:

VOTED, To pass on to W.H. Teesdale the call from the Home Study Institute Board, to serve as president of the Home Study Institute.

ROY SLATE--OAK PARK ACADEMY:

VOTED, To pass on to the Review and Herald the call from the Northern Union for Roy Slate to serve as printer at the Oak Park Academy, in Iowa.

July 1, 1946

DEPARTMENT COMMITTEES

General Conference Department Committees were appointed as follows:

HOME-FOREIGN BUREAU:

Secretary, L.Halswick. Associate Secretary, E.J.Lorntz. Home Foreign Bureau Committee: L.Halswick, Chairman; E.J.Lorntz, N.C.Wilson, H.T.Elliott, W.H.Williams, W.A.Butler, R.Ruhling.

TRANSPORTATION DEPARTMENT:

Superintendent of Transportation, W.E.Nelson. Associate, Roger Altman. Assistant, W.H.Williams. General Transportation Agent in Chicago, S.D.A. Transportation Department. Eastern Transportation Agent, J.W.Cole. Miami, Florida, Transportation Agent,————. Western Transportation Agent and General Agent for Transpacific Steamship Lines, H.G.Childs. London Transportation Agent, C.H.Anscombe (on a temporary basis). The treasurers of divisions fields outside of North America and of union conferences in North America are transportation agents for their respective territories.

DEPARTMENT OF PURCHASE AND SUPPLY:

W.H.Williams, Chairman. W.E.Nelson, Treasurer, F.B. Knight, Secretary and Purchasing Agent.

VIRGINIA SHULL--UNION COLLEGE:

VOTED, To pass on to the North Pacific Union Conference and Walla Walla College the call from the Central Union for Miss Virginia Shull, to connect with Union College, to teach in the English Department.

EULALIA WHITE--BOULDER SANITARIUM:

VOTED, To pass on to the Pacific Union Conference and the St. Helena Sanitarium the call from the Central Union for Miss Eulalia White, to connect with the Boulder Sanitarium as obstetrical and surgical supervisor.

ESTHER FELTUS -- NORTHERN CALIFORNIA:

VOTED, To pass on to the Columbia Union and the Chesapeake Conference the call from the Pacific Union for Miss Esther Feltus, to connect with the Northern California Conference as a church school teacher.

B.L. SCHLOTTHAUER -- TEXAS:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Southwestern Union for B.L.Schlotthauer, to connect with the Texas Conference as secretary-treasurer

DR. CLAUDE STEEN, JR.--ETHIOPIA:

VOTED, To invite Dr. Claude Steen, Jr., being released from the army, to connect with the Ethiopian Union Mission.

PAUL CONSENDAI -- FRENCH EQUATORIAL MISSION:

VOTED, To pass on to the Southern European Division the call for Paul Consendai, of the South France Conference, to connect with the West African Union, to serve as secretary-treasurer of the French Equatorial Mission.

R.A. CAREY -- PERMANENT RETURN:

VOTED, That on his request and by recommendation of the Southern African Division, we authorize the permanent return of R.A. Carey from Kenya Colony, East Africa, to England.

W.O. ENGLAND -- UGANDA MISSION:

VOTED, To invite W.O. England, who is getting his discharge from the army, to connect with the Southern African Division, to serve as secretary-treasurer of the Uganda Mission.

T.K.LUDGATE -- HELDERBERG COLLEGE:

VOTED, To request the Southern Union Conference and Southern Missionary College to release T.K.Ludgate, to connect with the Southern African Division, to head the Bible Department at Helderberg College.

RANSON LUCE - JAMAICA HOSPITAL:

VOTED, To request the Columbia Union Conference and Washington Missionary College to release Ranson Luce, to connect with the Inter-American Division, to serve as chef and head of the culinary department of the J.N. Andrews Memorial Hospital in Kingston, Jamaica.

L.F.MINNER--MEXICAN TRAINING SCHOOL:

VOTED, To pass on to L.D.Minner, returned from South America, the call to connect with the Inter-American Division, as Bible teacher for the Mexican Training School.

July 1, 1946

MARIE McCALL-SANTA CLARA SCHOOL:

VOTED, To invite Miss Marie McCall, of California, to connect with the Inter-American Division, in response to the call for a preceptress and school nurse for the Santa Clara School in Cuba.

F.A.MEIER -- PANAMA ACADEMY:

VOTED, To request the Columbia Union and the Ohio Conference to release F.A.Meier, of Mt. Vernon Academy, to connect with the Inter-American Division, to serve as principal of the Panama Academy.

TESTIMONY SELECTION FOR INTRODUCTORY SPIRIT OF PROPHECY LIBRARY:

VOTED, That the following named persons constitute a committee on final survey of Selections from the Testimonies which have been made for the Introductory Spirit of Prophecy Library:

Arthur L.White, chairman; W.E.Read, H.O.Olson, F.M. Wilcox, W.K.Ising, O.A.Hall.

SPONSORSHIPS:

VOTED, To extend the sponsorship required by the Government on behalf of Roy Ernest Brooks, of South America, in connection with his application for student visa to the United States

VOTED, To extend the sponsorship required by the Government on behalf of Miss Marjorie Isner, of Nova Scotia, in connection with her application for immigration visa to the United States.

APPOINTMENTS AND ITINERARIES:

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

D.A.McAdams, colporteur rally at Cheraw, SouthCarolina, July 3-7; and at Meridian, Mississippi, July 10-14.

R.Ruhling, Portland German church, August 3-10, in connection with his attendance at the Upper Columbia camp meeting.

July 1, 1946

C.B.Haynes, L.R.Rasmussen and J.E.Weaver, elementary and secondary teachers' institute at Berrien Springs, August 25-29.

STRATSBURG CHURCH:

Request was presented from the Columbia Union on behalf of the Potomac Conference for approval of the erection of a church building for the church at Stratsburg, Virginia, at an estimated cost of \$10,000 to \$12,000, of which they have \$9,600 cash in hand, and the conference agrees to underwrite the balance.

VOTED, That we approve of the erection of the church building for the church at Stratsburg, Virginia.

PUERTO RICO--OFFICE BUILDING:

VOTED, To appropriate \$10,000 from the Emergency Fund to the Inter-American Division, to assist in rebuilding the Puerto Rico Mission office building which was destroyed by fire; with the understanding that the Division and the Antillian Union will underwrite the balance of the cost of the building, so that no indebtedness will be involved.

J.L.I.cElhany, Chairman. H.T.Eiliott, Secretary. E.Zeidler, Recording Secretary.

EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

July 3, 1946

MEMBERS PRESENT:

J L McElhany, J I Robison, H T Elliott, W P Bradley, A W Cormack, W H Williams, H H Cobban, J J Ireland, R Ruhling, M E Kem J A Stevens, H A Merrison, L H Christian, Otto Schuberth, E E Franklin, J J Strahle, Miss Lois Burnett, Henry F. Brown, W K Ising H H Votaw, L Halswick, L L Moffitt, E W Dunbar, T L Oswald, G A Huse, J R Ferren, Miss Winifred McCormack, C L Bond, L E Froom, R A Anderson, J E Weaver, W H Branson, A Aeschlimann, D E Rebok, W E Phillips, H M Blunden, Paul Wickman, W P Elliott, C B Haynes, F D Nichol.

Prayer by Henry Brown.

FAR EASTERN DIVISION -- ENTERTAINMENT OF SERVICE MEN:

VOTED, To reimburse the Far Eastern Division in the amount of \$3,774.38, expense incurred in the entertainment of Seventh-day Adventist service men in the Philippines during and immediately following the war.

BELGIAN CONGO -- EXCHANGE RATE:

VOTED, That the fixed rate of exchange for the Belgian Congo, as from January 1, 1946, be .025 to the Belgian franc.

WORKERS RELEASED FROM APPOINTMENT:

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

Robert Strickland from the appointment to China.

R.W. Fowler from the appointment to Malaya.

L.L. Dunn from the appointment to Central America.

LORA E. CLEMENT -- JAMAICA:

VOTED, To pass on to Miss Lora E. Ciement, of the Review and Herald, the invitation from the Inter-American Division, to visit Jamaica. July 24 to August 3.

July 3, 1946

R.T.MINESINGER -- PERMANENT RETURN:

VOTED, That on his request and by recommendation of the Inter-American Division Committee, we authorize the permanent return of R.T. Minesinger from Central America.

ROSE BUDD -- CHINA:

VOTED, To request the North Pacific Union and the Idaho Conference to release Miss Rose Budd, to connect with the China Division in response to the call for a Bible instructor for North Ghina.

DR. ELMER H.OLSON_-JAPAN:

VOTED, To invite Dr. Elmer H.Olson to return to the Far Eastern Division, to serve as medical superintendent of the Tokyo Sanitarium.

VINSTON E.ADAMS--JAPAN:

VOTED, To request the Lake Union Conference and Emmanuel Missionary College to release Vinston E.Adams, to connect with the Far Eastern Division, to serve as manager of the Japan publishing house.

ROBERT YOUNGBERG-MALAYA:

VOTED, To request the North Pacific Union and the Oregon Conference to release Robert Youngberg, to connect with the Far Eastern Division, in response to the call for an evangelist for Malaya.

NETHERLANDS EAST INDIES -- EVANGELIST:

VOTED, To request the Netherlands Union Conference to select an evangelist from Holland, for evangelistic service in the Netherland East Indies.

NETHERLANDS EAST INDIES PUBLISHING DEPARTMENT SECRETARY:

VOTED, To pass on to the Netherlands Union Conference the call from the Far Eastern Division for the selection of a man from Holland to serve as publishing department secretary for the Netherlands East Indies.

J.G. MEHLING, JR. -- PHILIPPINE: UNION COLLEGE:

VOTED, To request the North Pacific Union and the Washington Conference to release J.G.Mehling, Jr., of Auburn Academy,

July 3, 1946

to connect with the Far Eastern Division, to serve as business manager of the Philippine Union College.

L.R. CALLENDER -- PARAGUAY:

VOTED, To request the North Pacific Union and the Idaho Conference to release L.R. Callender, to connect with the South American Division, for evangelistic work in Paraguay.

BERT ELKINS -- PARAGUAY:

VOTED, To request the North Pacific Union and the Oregon Conference to release Bert Elkins, to connect with the South American Division, for evangelistic work in Paraguay.

P.W.KEMPER--ECUADOR:

VOTED, To request the Northern Union and the South Dakota Conference to release Paul W.Kemper, to connect with the South American Division and the Inca Union, as secretary of the Ecuador Mission.

HERBERT GREER -- ARGENTINA:

VOTED, To request the Pacific Union and the Northern California Conference to release Herbert Greer, to connect with the South American Division, in response to the call for an evangelist for Chubut, South Argentina.

K.L.MITCHELL--KOREA:

VOTED, To invite K.L.Mitchell, of California, to connect with the Far Eastern Division, in response to the call for an educational and industrial worker for Korea.

MEMBERSHIP IN CRALOG:

Word having been received that our request for membership in the Council of Relief Agencies Licensed for Operation in Germany, known as CRALOG, which will enable us to send relief supplies of food and clothing to our people in Germany, is being considered by them, and they wish us to state who will be our representative if and when accepted, it was

VOTED, That we name J.F.Cummins as our representative in this Agency, with Roger Altman as alternate.

NORTH AMERICAN RADIO COMMISSION:

VOTED, That the officers of the North American Radio Commission be as follows: Chairman, H.M.Blunden. Vice-Chairman, N.C.Wilson. Secretary, Paul Wickman. Assistant Secretary, Horace J.Shaw. Treasurer, W.H.Williams.

INTERNATIONAL RADIO COMMISSION:

VOTED, That the officers of the International Radio Commission be as follows: Chairman, H.M.Blunden; Vice-Chairman, A.V.Olson; Secretary, Paul Wickman; Assistant Secretary, Horace J.Shaw; Treasurer, W.H.Williams.

VOTED, That the officers and the department heads be asked to give study to naming the other members of the two Radio Commissions.

NORTH AMERICAN COMMISSION
FOR SELF-SUPPORTING MISSIONARY WORK:

The North American Commission for Self-Supporting Missionary Work was appointed as follows:

Chairman, N.C.Wilson; Secretary, E.A.Sutherland, M.D. Other Members: W.H.Williams, H.T.Elliott, L.K.Dickson, E.E. Cossentine, H.A.Morrison, H.M.Walton, M.D., T.L.Oswald.

HOME MISSIONARY DEPARTMENT:

The Home Missionary Department Committee was appointed as follows:

Secretary, T.L.Oswald. Associate Secretaries, Henry F. Brown, W.A.Butler, J.E.Edwards. Assistant Secretary, Mrs. Grace D.Mace.

Advisory Council: (All Home Missionary Secretaries of organized union conferences and union missions are members exofficio.)

Other Members: Roger Altman, L.K. Dickson, F.D. Nichol, G.E. Peters, J.L. Shuler, J.D. Snider, J.A. Stevens, W.H. Williams, J.I. Robison, N.C. Wilson, W.P. Elliott, E.W. Dunbar,

VOICE OF PROPHECY CORPORATION:

VOTED, That nomination of the Board of Trustees of the Voice of Prophecy Corporation be referred to the Nominating Committee, appointed in a previous meeting.

July 3, 1946

J.F.K MIPSCHILD, JR. -- NORTH DAKOTA:

VOTED, To accede to the request of the Northern Union for the services of J.F.Knipschild, Jr., for the coming school year, to teach German and Bible in the Sheyenne River Academy, and do some pastoral work.

THEODORE CARCICH -- ILLINOIS:

VOTED, To pass on to the Atlantic Union and the Southern New England Conference the call from the Lake Union for Theodore Carcich to take the presidency of the Illinois Conference.

GOLDIE SCHANDER--PACIFIC PRESS:

VOTED, To pass on to the Northern Union and the North Dakota Conference the call from the Pacific Press Publishing Association, for Miss Goldie Schander to connect with the Pacific Press as secretary in the Book Department.

FLOYD R. KLEIMAN -- EMMA NUEL MISSIONARY COLLEGE:

VOTED, To pass on to the Central Union Conference and Union College the call from the Lake Union for Floyd R. Kleiman, to connect with Emmanuel Missionary College as engineer and maintenance man.

W.S.SANDERS--WISCONSIN:

VOTED, To pass on to the Northern Union and the Iowa Conference the call from the Lake Union for W.S. Sanders, to connect with the Wisconsin Conference, to serve as pastor-evangelist in Superior.

AGNES EROH -- BETHEL ACADEMY:

VOTED, To pass on to the Columbia Union Conference and Washington Missionary College the call from the Lake Union for Miss Agnes Eroh, to connect with Bethel Academy, in Wisconsin, as preceptress.

G. E. SHANKEL--WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the North Pacific Union Conference and Walla Walla College the call from the Columbia Union for G.E. Shankel, to connect with Washington Missionary College as associate professor of Religion and History.

July 3, 1946

APPOINTMENTS AND ITINERARIES:

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

Miss Louise Kleuser, Jackson, Michigan, July 4-8

E.E.Franklin, Wisconsin colporteur rally at Madison, July 12-14.

The meeting was closed with earnest prayer by R.A. Anderson in behalf of Mrs. W.E. Nelson and Elder and Mrs. S.A. Wellman.

J.L.McElhany, Chairman.
J.I.Robison, Secretary.
E.Zeidler, Recording Secretary.

NINTH MEETING

GENERAL CONFERENCE COMMITTEE

July 8,1946

MEMBERS PRESENT:

J L McElhany, H T Elliott, E D Dick, W P Bradley, A W Cormack, W E Nelson, W H Williams, H H Cobban, W H Branson, N F Brewer, J A Stevens, J J Ireland, W K Ising, R Ruhling, G A Huse, E E Franklin, D A McAdams, C B Haynes, M E Kern, H H Votaw, J J Strahle, W A Butler, H A Morrison, H W Barrows, E W Dunbar, M L Andreasen, W E Phillips, H M Blunden, L L Moffitt, W P Elliott, Otto Schuberth, L E Froom, F D Nichol, R A Anderson, J E Weaver, Miss Winifred McCormack, Miss Lois Burnett, F H Robbins, M C Taft

Prayer by H.H. Votaw. Minutes of meetings held June 16, 17 and 20 were approved.

ASSISTANT AND DEPARTMENT SECRETARIES:

Departmental assistant and office secretaries were appointed as follows:

Educational Department: Assistant Secretary for Parent and Home Education, Mrs. Florence K.Rebok.

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

North American Colored Department: Assistant Secretary for Health Education, Miss Geneva Bryan.

Sabbath School Department: Assistant Secretary, Miss Louise Meyer. Office Secretary, Miss Margaret Weir.

Missionary Volunteer Department: Office Secretary, Mrs. Marjorie W. Marsh.

VOTED, That missionary credentials for the quadrennial term be granted to the above named persons.

REPORT FROM NOMINATING COMMITTEE:

A partial report from the Nominating Committee was presented, and adopted as follows:

Voice of Prophecy Board of Trustees:

For Board of Trustees of the Voice of Prophecy Corporation: H.M.Blunden, Paul Wickman, N.C.Wilson, H.T.Elliott, W.H. Williams, H.M.S.Richards, C.L.Bauer, M.L.Rice, J.Berger Johnson

International Radio Commission:

For members of the International Radio Commission: H.M. Blunden, W.P.Bradley, Paul Wickman, E.D.Dick, J.Berger Johnson, W.E.Nelson, L.K.Dickson, A.V.Olson, J.J.Nethery, W.H.Williams.

North American Radio Commission:

For members of the North American Radio Commission: H.M. Blunden, Paul Wickman, W.H.Williams, H.M.S.Richards, D.A.Delafield, J.Berger Johnson, W.P.Bradley, N.C.Wilson, T.L.Oswald, A.V.Olson, H.T.Elliott, L.K.Dickson, W.E.Nelson, M.L.Rice, F.H. Robbins, E.F.Hackman, L.E.Lenheim, J.D.Smith, H.L.Rudy, V.G. Anderson, C.L.Bauer, M.V.Campbell, J.W.Turner, J.L.McElhany, H.H.Votaw, W.P.Elliott, R.A.Anderson, G.S.Rapp, Owen Troy, E.W. Dunbar, Horace J.Shaw.

Missionary Volunteer Department, Associate Secretary:

For Associate Secretary of the Missionary Volunteer Department: F.W. Detamore.

EDUCATIONAL DEPARTMENT COMMITTEE:

The Educational Department Committee was appointed as follows:

Secretary, E.E.Cossentine. Associate Secretaries, L.R.Rasmussen, J.E.Weaver, H.A.Morrison.

Assistant Secretary for Parent and Home Education: Mrs. Florence K.Rebok.

Divisiom Secretaries: Australasian, ----. Central European, ----. China, ----. Far Eastern, ----. Inter-American, A.H.Roth. Northern European, ----. South American, L.M. Stump. Southern African, E.W. Tarr. Southern Asia, E.W. Pohlman. Southern European, Otto Schuberth.

Advisory Council

Union Secretaries: Atlantic, R.L.Hubbs. Canadian, E.A.Crane. Central, G.R.Fattic. Columbia, J.P.Neff. Lake, G.M.Mathews. Northern, K.L.Gant. North Pacific, J.T.Porter. Pacific, A.C.Nelson. Southern, K.C.Klement. Southwestern, W.A.Howe.

College Presidents, North America: G.W.Bowers, P.W. Christian, A.W.Johnson, G.E.Jones, W.E.Macpherson, F.L.Peterson, President La Sierra, D.E.Rebok, W.H.Teesdale, B.G.Wilkinson, R.W.Woods, K.A.Wright.

July 8, 1946

Junior College Presidents, North America: E.E.Bietz, C.W.Shankel, W.H.Shepard.

Foreign School Directors: Alfred Vaucher, W.G.C.Murdoch, W.E.McClure, Head of Newbold Missionary College, Domingos Peixoto, M.O.Manley, H.T.Terry, B.G.Butherus, Fernando Chaig, A.N.Nelson, H.Yamamoto, James Wang.

Other Members: A.J.Olson, E.F.Heim, J.R.Shull, W.C. Hannah, D.Lois Burnett, Claude Conard, E.D.Dick, L.E.Froom, C.S. Longacre, E.W.Dunbar.

Board of Regents

Secretary and Associate Secretaries of the Department of Education, G.W.Bowers, D.Lois Burnett, K.L.Gant, W.C.Hannah, A.D.Holmes, A.C.Nelson, W.E.Macpherson, Kenneth A.Wright.

DR. H.M.WALTON-COLLEGE OF MEDICAL EVANGELISTS:

VOTED, To pass on to Dr. H.M.Walton the call to connect with the College of Medical Evangelists as medical superintendent of the White Memorial Hospital.

R.R.BIETZ -- SOUTHERN NEW ENGLAND:

VOTED, To pass on to the Southwestern Union and the Texico Conference the call from the Atlantic Union for R.R.Bietz to take the presidency of the Southern New England Conference.

LYNN SUDDETH -- SHELTON ACADEMY:

VOTED, To pass on to the Southern Union Conference the call from the Central Union for Miss Lynn Suddeth, to connect with Shelton Academy, to teach shorthand and typing.

IRENE BOWES -- NEBRASKA:

VOTED, To pass on to the Northern Union and the Iowa Conference the call from the Central Union for Miss Irene Bowes, to connect with the Nebraska Conference for stenographic work in the conference office.

C. S. WIEST -- COLORADO:

VOTED, To pass on to the Northern Union and the Minnesota Conference the call from the Central Union for C.S. Wiest, to connect with the Colorado Conference for pastoral work.

GOLDIE SCHANDER--MONTANA:

VOTED, To pass on to the Northern Union and the North Dakota Conference the call from the North Pacific Union for Miss Goldie Schander to connect with the work in the Montana Conference.

G.T.ANDERSON--CALLS:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College calls for G.T.Anderson, as followa: from the Pacific Union, to take the presidency of La Sierra College; from the Southern Union, to connect with Southern Missionary College as dean.

F.B. SLATER --- SOUTH CENTRAL CONFERENCE:

VOTED, To pass on to the Southwestern Union and the Oklahoma Conference the call from the Southern Union for F.B. Slater, to connect with the South Central Conference as Educational and Missionary Volunteer Secretary.

H.W.WALKER--GEORGIA_CUMBERLAND CONFERENCE:

VOTED, To pass on to the Columbia Union and the East Pennsylvania Conference the call from the Southern Union for H.W.Walker, to connect with the Georgia-Cumberland Conference, as pastor-evangelist for the Chattanooga District.

APPOINTMENTS AND ITINERATES:

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

J.L. McElhany, W.E. Nelson, W.H. Williams, College of Medical Evangelists meeting, July 29.

J.E. Weaver, Montemorelos, Mexico, August 25-September ?.

Miss Geneva Bryan to assist in a tent effort with R.T. Hudson in Pittsburgh, some time during the present summer.

E.W.Dunbar, Youth's Congresses in Jamaica and Cuba, July 17 to August 4.

STANDING COMMITTEES:

Standing Committees for the quadrennial term were appointed as follows:

Atlanta Dental Home: W E Nelson, H A Morrison, E E Cossentine, W H Williams, \overline{N} C Wilson.

Building Plans and Blueprints: W E Nelson, H H Votaw, W H Williams, H A Morrison, J A Stevens, H T Filiott, H H Cobban, W A Benjamin, J F Cummins, Secretary of Medical Department, Secretary of Educational Department in charge of secondary education.

Missionary Credentials and Licenses: The Secretaries, H.H.Cobban, Claude Conard.

Defense Literature: M E Kern, L H Christian, D E Robinson W P Elliott, F D Nichol, A L White, J W McFarland, M.D.

Clothing and Famine Relief: W E Nelson, J F Cummins, T L Oswald, W A Butler, R Altman, R L Benton, J J Strahle, Mrs Grace Mace, H H Votaw, J A Stevens, E D Dick, A V Olson, W K Ising, W P Bradley.

Missions and Evangelistic Films: H H Cobban, J E Weaver, L L Moffitt, C L Bond, E W Dunbar, W P Bradley, R A Anderson, T L Oswald.

Health Evangelism Course--Curriculum: D.E.Rebok, chairman; two representatives of the Seminary Faculty; two representatives of the Medical College Faculty; Secretaries General Conference Medical Department; Secretaries Ministerial Association; Secretaries Educational Department; H.W.Vollmer, M.D.

Ingathering Editorial: J I Robison, chairman and assistant editor; T L Oswald, editor; N C Wilson, Secretary of the Medical Department, E W Dunbar, A W Cormack, E D Dick, R L Odom, G E Peters, Roger Altman, L Halswick, W P Bradley, E E Roenfelt H T Elliott, T J Michael.

Institutional Planning Board: J L McElhany, chairman; W E Nelson, vice-chairman; W P Elliott, Manager of the Review and Herald, L W Graham, President Home Study Institute, D.E. Rebok, L H Wood, E D Dick, J F Cummins.

Library Committee: W B Ochs, A W Cormack, W H Williams, E E Cossentine, E W Dunbar, J A Stevens.

Missionary Appointees, Financial Assistance: W E Nelson, W H Williams, E D Dick, T J Michael, R Altman, W P Bradley.

Employment of Office Help: H H Cobban, J F Cummins, W E Nelson, E D Dick, H T Elliott, N C Wilson.

Office Space: W E Nelson, H H Cobban, H A Morrison, H H Votaw, J A Stevens.

July 8, 1946

Permanently Returned Workers and Allowances: W E Nelson, W H Williams, H H Cobban, E J Johanson, R Altman, J F Cummins, E D Dick, J I Robison, W P Bradley, T J Michael, H T Elliott, A W Cormack, E E Roenfeit, N C Wilson.

Picture Library: W A Butler, J I Robison, H H Cobban, C L Bond, L L Moffitt.

Prayer, Requests for: M E Kern, D E Robinson, W K Ising I V Counsell, E E Andross.

Press Cards: W P Bradley, J R Ferren, R A Anderson, H H Votaw, C B Haynes.

Promotion of Offerings: W E Nelson, H T Elliott, J A Stevens, T L Oswald, H H Cobban, N C Wilson, W H Williams, T J Michael, E E Cossentine, W P Elliott, E W Dunbar, E D Dick, J J Nethery.

Publishing House Rehabilitation: W P Elliott, G A Huse, W H Williams, L K Dickson, Manager Review and Herald, L W Graham, M E Dawson, H G Childs, J L Jones, E W Everest, H C Kephart, Nels Nelson.

Rehabilitation: W E Nelson, J L McElhany, W H Williams, H H Cobban, E D Dick, J J Nethery, N C Wilson.

Religious Digest Sheet: J R Ferren, H H Votaw, M E Kern, A V Olson.

Securities: W E Nelson, J L McElhany, Roger Altman, W H Williams, J F Cummins, W E Phillips.

FLOYD HILLS AND DONALD THOMAN--EXTENSION OF FURLOUGH:

VOTED, That in harmony with the recommendation of the Inter-American Division Committee, Floyd Hills and Donald Thoman each be granted a three months extension of their furlough.

OAKWOOD COLLEGE -- APARTMENT UNITS:

Request was presented from the Southern Union on behalf of Oakwood College, for approval of the remodeling of two buildings into apartment units for teachers and married students, at an estimated cost of \$16,000, of which they have \$15,000 in hand

VOTED, That we approve of the remodeling of the two buildings at Oakwood College, into apartment units, as proposed, with the understanding that no indebtedness will be incurred in connection with the project.

SOUTH AMERICA -- COCHABAMBA SCHOOL:

The South American Division reports that the Bolivian government has constructed a dam below the Cochabamba school property, which has resulted in flooding the best of the farm land of the school, and that the government has paid damages to the school to the amount of 600,000 bolivianos. In view of the situation the division is requesting approval of moving the school to a new site, using the 600,000 bolivianos received from the government, and proceeds from the sale of the present property, together with an appropriation that was made by the General Conference for the erection of a number of cottages on the present site, in the purchase of a new site and the development of the school plant.

VOTED, That we approve of the South American Division relocating the Cochabamba school on a new site, and that they be authorized to use the appropriation made by the General Conference for cottages at the old site in connection with the new project.

ALLEGHENY CONFERENCE -- SCHOOL:

VOTED, To allocate to the colored school that is being established in the Allegheny Conference, \$7,600 of the \$15,000 that was appropriated at the Autumn Council for a colored school in the North.

PURCHASING AGENT FOR CHINA AND FAR EAST:

VOTED, To refer to the Nominating Committee the question of the appointment of a Purchasing Agent for China and the Far East.

DEATH OF HON. GEORGE A.WILLIAMS:

Word was received of the death of the Hon.George A. Williams, at the Boulder Sanitarium, on Sabbath, July 6. Brother Williams was for many years an outstandingly active lay member in the Nebraska Conference. His strong adherence to principle through the years he served his state in public capacity, and his faithful service in the church, are an inspiring example of Christian living.

VOTED, That the Secretary be asked to convey to Sister Williams and other members of the family an expression of the deep sympathy of this Committee in their sorrow and bereavement.

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

TENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 11, 1946

MEMBERS PRESENT:

J L McElhany, W H Branson, J I Robison, E D Dick, H T Elliott, W P Bradley, A W Cormack, W E Nelson, H H Cobban, Roger Altman, J F Cummins, E E Andross, J J Ireland, H A Morrison, W A Butler, L Halswick, E J Lorntz, M E Kern, E W Dunbar, C L Bond J A Stevens, C B Haynes, L L Moffitt, W K Ising, M L Andreasen, L E Froom, C S Longacre, J E Weaver, Miss Winifred McCormack, R A Anderson, W P Elliott, F D Nichol, Otto Schuberth, W K Ising, J R Ferren, W E Phillips, R Ruhling, H H Votaw.

OTHERS PRESENT:

A L White, C H Mackett, T T Babienco.

Prayer by C.S.Longacre. Minutes of the meeting of June 24 were approved.

VOICE OF PROPHECY -- BANK ACCOUNTS:

The following resolutions were adopted:

Resolved, That we authorize the opening of an account in the name of the Voice of Prophecy, with the Bank of America National Trust and Savings Association, of Glendale, California, and that the said bank be and hereby is, authorized to recognize the signature of J. Berger Johnson, and/or Ithiel E. Gillis, and/or P.H. Barnes, to sign or make all or any changes and orders for the payment of money.

Resolved, That we authorize the opening of an account in the name of the Voice of Prophecy, with the Security-First National Bank of Los Angeles, and that the said bank be and hereby is, authorized to recognize the signature of J.Berger Johnson, and/or Ithiel E.Gillis, and/or P.H.Barnes, to sign or make all or any changes and orders for the payment of money.

CAMP MEETING ASSIGNMENTS:

VOTED, To adopt the following schedule of help for the late camp meetings, H.T. Elliott being authorized to make any adjustments that may be found to be necessary:

LATE CAMP MEETINGS

1946

Note: In making these assignments each worker will note the meetings to which he is assigned. It is understood that the union conference president will arrange the attendance at the various meetings of his union of General Conference and missionary help, so that the workers assigned will look to the union conference presidents for instruction as to just when they shall transfer from one meeting to another. They should also receive from the union president such guidance in the matters they are to present as he may wish

to give.

*Indicates there is a conference session held in connection with the meeting.

	CANADIAN UNION	
*Maritime Halifax	August 15-25	W. A. Scharffenber
11-0-1	Halland to no	# N. Bonar 110mb
St. John	August 15-25	W. A. Scharffenber
*Newfoundland St. John's	August 30-September 8	Louis Halswick W. A. Scharffenber
*St. Laurent Mission Montreal	August 30-September l	G. E. Nord
	CENTRAL UNION	
*Missouri Centralia	August 20-25	J. J. Nethery J. I. Robison W. H. Anderson
*Kansas Enterprise	August 23-31	J. J. Nethery J. I. Robison R. Ruhling W. H. Anderson
*Nebraska Lincoln	August 30-September 8	J. J. Nethery J. I. Robison T. L. Oswald W. H. Anderson Voice of Prophecy

Helen Smith

COLUMBIA UNION

•	<u>; </u>	
*Ohio Academia	July 25-August 4	N. C. Wilson F. D. Nichol (lst part) L. L. Moffitt H. H. Votaw H. F. Brown
*West Virginia Parkersburg	August 1-11	N. C. Wilson L. L. Moffitt H. F. Brown Wayne McFarland, M.D. F. H. Yost
*Chesapeake Catonsville	August 15-25	N. C. Wilson F. H. Yost
Allegheny Philadelphia	August 17, 18	G. E. Peters .
Pittsburg	August 24, 25	G. E. Peters
Cleveland	August 31-September 1	F. G. Clifford
*West Pennsylvania Camp Caledon North Girard, Pa.	August 28-September 2	N. C. Wilson F. G. Clifford F. H. Yost
	LAKE UNION	
Michigan Grand Ledge	August 1-11	H. M. Blunden H. H. Votew C. H. Mackett J. F. Edwards Voice of Prophecy L. G. Mookerjee
	,	Mancel Scares Helen Smith
Grand Ledge	August 15-25	H. M. Blunden F. H. Yost C. H. Mackett J. E. Edwards Voice of Prophecy L. G. Mookerjee W. R. Vail
× .		Helen Smith
Illinois Brookfield	August 9-11	H. M. Blunden C. H. Mackett J. E. Edwards W. R. Vail L. G. Mookerjee Manoel Soares Helen Smith

LAKE UNION -- CON'D

Wisconsin Portage	August 15-25	H. M. Blunden F. D. Nichol C. H. Mackett J. E. Edwards L. G. Mookerjee W. R. Vail Manoel Soares
Indiana Battle Ground	August 29-September 8	H. M. Blunden J. E. Edwards W. R. Vail E. W. Pohlman Voice of Prophecy L. G. Mookerjee
Lake Region		
Shiloh Church, Chicago	August 30-September 1	F. L. Peterson
Hartford Avenue Church, Detr	roit September 6-8	H. D. Dobbins
Capital Avenue Church, Indianapolis	September 13-15	G. E. Peters
	NORTHERN UNION	,
*Iowa Cedar Falls	August 21-28	N. C. Wilson J. A. Stevens J. E. Edwards F. D. Nichol Voice of Prophecy
,	PACIFIC UNION	
Nevada-Utah Lake Tahoe	August 12-18	H. F. Brown A. L. Ham O. O. Mattison
Southern California Lynwood	August 16-25	B. H. Branson R. A. Anderson R. S. Watts H. F. Brown E. A. Cardey H. D. Casebeer O. O. Mattison J. R. Ferren
Nevada-Utah Redcliff, Utah	September 5-8	H. F. Brown Voice of Prophecy

SOUTHERN UNION

South Atlantic Raleigh, N. C.	August 2-4	A. W. Staples H. G. Woodward
Sumter, S. C.	August 9-11	A. W. Staples H. G. Woodward
Jacksonville, Florida	August 23-25	A. W. Staples H. G. Woodward
Tampa, Florida	August 16-18	H. G. Woodward
Alabama-Mississippi Panama City, Florida	August 23, 24	W. B. Ochs H. G. Woodward
*Birmingham, Alabama	September 20-23	W. B. Ochs H. G. Woodward T. E. Lucas
Oakmount Park, near Birmingham (Workers' Meeting)	September 24-26	W. B. Ochs T. E. Lucas
Kentucky-Tennessee Montgomery Bell Park (Workers: Meeting)	August 26-28	W. B. Ochs H. G. Woodward
*Georgia-Cumberland Collegedale, Tennessee	August 30-September 7	W. B. Ochs T. L. Oswald C. H. Mackett H. G. Woodward
*Carolina Blue Ridge, N. C.	September 4-10	W. B. Ochs E. W. Dunbar A. W. Staples T. L. Oswald H. G. Woodward
•	SOUTHWESTERN UNION	
*Oklahoma Oklahoma City	August 15-25	Meade MacGuire T. L. Oswald R. Ruhling E. J. Lorntz
*Texico Lubbock, Texas	August 22-29	Meade MacGuire T. L. Oswald B. J. Lorntz
Spanish Meetings: Texas	July 25-28	E. J. Lorntz
Texico	August 29-September 1	E. J. Lorntz

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LANGUAGE STUDENTS:

VOTED, That the Chair be asked to appoint a committee to draft a plan for utilizing the services, either in the overseas divisions or here in the homeland, of the groups of language students who have already completed their work at the Seminary, and others who will be finishing in the near future.

Committee appointed: J.I.Robison, D.E.Rebok, H.M.Blunden, W.H.Williams, H.T.Elliott.

E.R. OSMUNSON -- PERMANENT RETURN:

VOTED, That in harmony with his request, and on recommendation of the Southern Asia Division Committee, we authorize the permanent return of E.R.Osmunson from India.

L.K.DICKSON--AUSTRALIA:

VOTED, That L.K.Dickson be assigned to make a visit to the Australian Union.

C.H. MACKETT--TREASURER MIDDLE EAST UNION:

VOTED, That C.H. Mackett be hereby appointed treasurer of the Middle East Union Mission.

E.W.DUNBAR RELEASED FROM VISIT TO JAMAICA:

VOTED, That E.W. Dunbar be released from making the visit to Jamaica as recently voted.

F.BRENNWALD--MIDDLE EAST FOR AUDITING:

VOTED, That F. Brennwald be assigned to audit the books of the Middle East Union Mission.

JAMES WANG--RELIGIOUS LIBERTY SECRETARY CHINA DIVISION:

VOTED, That, on recommendation of the China Division Committee, James Wang be hereby appointed Religious Liberty Secretary of the China Division.

D.E.REBOK--RELEASED:

VOTED, That, in harmony with the recommendation of the doctors, D.E.Rebok be released from the call extended to him by the General Conference in session, to return to China to serve as Educational and Missionary Volunteer Secretary of the China Division.

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WORKERS RELEASED FROM APPOINTMENT:

VOTED, That since the way is not clear for them to accept, the following workers be released from appointment to the mission field:

C.G. Maracle from the call to Australia.

C.G. Cross from the call to the Southern Asia Division.

Frank Knight from the call to return to China.

K.H. Wood, Jr., from the call to China.

Miss Helen Anderson from the call to China.

Miss Esther Pierce from the call to the Medellin school in Colombia.

Mrs. Thelma Smith from the call to China.

DR. PERCY CHRISTIAN -- CHINA:

VOTED, To request the Pacific Union Conference and Pacific Union College to release Dr. Percy Christian, to connect with the China Division as Educational and Missionary Volunteer Secretary of the Division.

H.G.WOODWARD--EXTENSION OF FURLOUGH:

VOTED, To authorize extension of furlough to H.G. Wood-ward, of India, to September 15.

ALICE LaBONTE -- CHINA:

VOTED, To request the North Pacific Union and the Oregon Conference to release Miss Alice LaBonte, to connect with the China Division, for work in the Division office.

MERLE SILLOWAY -- PERMANENT RETURN:

VOTED, That the return of Miss Merle Silloway from the Philippines be changed from the furlough to the permanent return basis.

IRENE ROBSON--KOREA:

VOTED, To request the Pacific Union Conference and the St. Helena Sanitarium to release Miss Irene Robson, to connect with the Far Eastern Division in response to the call for a nurse for Korea.

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PHILIP LEMON -- CONGO UNION:

VOTED, To invite Philip Lemon, member of the French language class at the Seminary, to connect with the Southern African Division, for evangelistic work in the Congo Union.

BURTON WENDELL -- CONGO UNION:

VOTED, To invite Burton Wendell, member of the French language class at the Seminary, to connect with the Southern African Division, for evangelistic work in the Congo Union.

A.V.DICK--CHINA:

VOTED, To request the Central Union and the Missouri Conference to release A.V.Dick, to connect with the China Division, to serve as a mission station director in the North China Union.

DEPARTMENT COMMITTEES

PUBLISHING DEPARTMENT:

The General Conference Publishing Department Committee was appointed as follows:

Secretary, W.P.Elliott. Associate Secretaries, E.E. Franklin, G.A.Huse, D.A.McAdams.

Division Secretaries: Australasian, T.A.Mitchell. Central European, ---- China, E.L.Longway. Far Eastern, G.A. Campbell. Inter-American, J.C.Culpepper. Northern European, ---- South American, W.A.Bergherm. Southern African, L.A. Vixie. Southern Asia, ---- Southern European, -----

Advisory Council

Ex-officio Members: Union Publishing Department Secretaries. Publishing House Managers. Managers of Book and Periodical Departments and Branches. Superintendents and Treasurers of Publishing Houses.

Other Members: T.L. Oswald, Glenn Calkins, N.C. Wilson, R.R. Figuhr, A.L. Ham, J.L. McEihany, H.T. Elliott, A. Minck, W.R. Beach, E.B. Rudge, C.W. Bozarth, W.H. Branson, V.T. Armstrong, W.H. Williams.

AMERICAN TEMPERANCE SOCIETY:

The personnel of the American Temperance Society was appointed as follows:

Chairman, J.L.McElhany. Vice-Chairman and Secretary, C.S.Longacre. Treasurer, W.E.Nelson.

Committee: F G Ashbaugh, Alonzo L Baker, R L Benton, H M Blunden, C L Bond, W H Branson, Henry F Brown, D Lois Burnett W A Butler, M E Chapman, H K Christman, Lora E Clement, H H Cobban, A W Cormack, E D Dick, Louis K Dickson, E W Dunbar, H T Elliott, J R Ferren, L E Froom, W H Hackett, R A Hare, C B Haynes M E Kern, D H Kress, Ernest Lloyd, C S Longacre, T E Lucas, Grace D Mace, A S Maxwell, M Winifred McCormack, J L McElhany, H A Morrison, Merlin L Neff, W E Nelson, Jay J Nethery, F D Nichol, R L Odom, D E Reiner, M L Rice, J D Snider, J A Stevens, R B Thurber, H W Vollmer, H H Votaw, H M Walton, J E Weaver, A L White, Paul Wickman, B G Wilkinson, N C Wilson.

J. C. HAUSSLER -- SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to the Pacific Union Conference and La Sierra College the call from the Southern Union for J.C. Haussler, to connect with Southern Missionary College as head of the History Department,

E.W.STORING--ARKANSAS, LOUISIANA:

VOTED, To pass on to the Pacific Union and the Arizona Conference the call from the Southwestern Union for E.W. Storing to connect with the Arkansas-Louisiana Conference as Home Missionary and Sabbath School Secretary.

A. C. McKEE--ARKANSAS-LOUISIANA:

VOTED, To pass on to the Southern Union and the Alabama-Mississippi Conference the call from the Southwestern Union for A.C.McKee to serve as Book and Bible House Secretary in the Arkansas-Louisiana Conference.

H.F.HALENZ -- ATLANTIC UNION COLLEGE:

VOTED, To pass on to the Lake Union Conference and Emmanuel Missionary College the call from the Atlantic Union for H.F.Halenz to connect with Atlantic Union College as academic dean.

ETHEL STAMPER -- LA SIERRA COLLEGE:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Pacific Union for Ethel Stamper, of Adelphian Academy, to connect with La Sierra College as assistant dean of women.

MABEL HEAD--ARIZONA:

VOTED, To pass on to the Southern Union and the Carolina Conference the call from the Pacific Union for Mabel Head to connect with the Arizona Conference for stenographic and general office work

C.R. FRENCH--ALABAMA-MISSISSIPPI:

VOTED, To pass on to the Columbia Union and the New Jersey Conference the call from the Southern Union for C.R. French to connect with the Alabama-Mississippi Conference as Home Missionary and Sabbath School Secretary.

BETTY SAUNDERS -- FOREST LAKE ACADEMY:

VOTED, To pass on to the Atlantic Union and the New York Conference the call from the Southern Union for Betty Saunders, of Union Springs Academy, to connect with Forest Lake Academy.

P.C.HEUBACH--UNION COLLEGE:

VOTED, To pass on to the Pacific Union Conference and La Sierra College the call from the Central Union for P.C. Heubach to connect with Union College as head of the Bible Department.

HAROLD C. McCUMBER--WALLA WALLA COLLEGE:

VOTED, To pass on to the Lake Union Conference and Emmanuel Missionary College the call from the North Pacific Union for Harold C.McCumber to connect with the History Department of Walla Walla College.

C.O. FRANZ--MADISON COLLEGE:

VOTED, To pass on to the Southern Union Conference the call for C.O.Franz to connect with Madison College as business manager.

COUNCIL OF SANITARIUM ADMINISTRATORS:

VOTED, That the date for the Council of Sanitarium Administrators, be September 5 and 6, at Glendale, California.

APPOINTMENTS AND ITINERARIES:

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

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D.A.McAdams, Miami, July 15-17; colporteur rally, Collegedale, July 18-21.

W.H. Williams, Riverside Sanitarium.

L. Halswick, Vancouver, in connection with trip to Seattle.

S.A. Kaplan, Lake and Atlantic Unions, July 21 to August 21, in interests of the Jewish work.

CREDENTIALS AND LICENSES:

VOTED, That ministerial credentials for the quadrennial term be granted to the following: D.E.Rebok, W.K.Ising, E.J. Lorntz, W.H.Teesdale, F.Brennwald. That honorary ministerial credentials for the quadrennial term be granted to A.W.Spalding and M.E.Cady.

VOTED, That honorary missionary credentials for the quadrennial term be granted to Miss Rosamond D.Ginther.

VOTED, That missionary credentials for one year be granted to C.H. Anscombe and Miss Anna Schmidt, of England.

W.A.SCHARFFENBERG--RELEASED:

VCTED, That in view of his family situation which makes it impossible for him to accept, W.A. Scharffenberg be released from the call extended to him by the General Conference session to serve as Educational Secretary of the Far Eastern Division.

SPONSORSHIP FOR DISPLACED PERSONS:

VOTED, To extend the sponsorship required by the Government on behalf of the following displaced persons in Europe, in connection with their application for visas to the United States:

Michael John Schneider, wife and two children.

Kathrine Unrau and daughter.

Ph. Werner and family.

Enoch Krygier, wife and two children.

Wladislaw Kuzma, wife and four children.

Marian Hintz, wife and three children.

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Arnolds Lejnieks, wife and four children.

Elite Saknit and child.

Alice Auzins and two children.

Aleksamdrs Eglitis, wife and two children.

Andrejs Berkis.

Sigrid Sachs.

MANUSCRIPT BY C.B.HAYNES:

VOTED, That the manuscripts prepared by C.B.Haynes, on Experiences during the War, be referred to the Review and Herald Book Committee, with five members in addition from the General Conference to be appointed by the Chair.

Appointed: A.W. Cormack, H.H. Votaw, M.E. Kern, W.P. Elliott E.W. Dunbar.

J.L.McElhany, Chairman.

J.I.Robison, Secretary.

E. Zeidler, Recording Secretary.

ELEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 15, 1946

MEMBERS PRESENT:

J L McElhany, J J Nethery, H T Elliott, E D Dick, A W Cormack, W E Nelson, W H Williams, H H Cobban, J A Stevens, H A Morrison, J J Ireland, E E Andross, L L Moffitt, E W Dunbar, Miss Winifred McCormack, L Halswick, E J Lorntz, Henry F Brown, H M Blunden, L E Froom, R A Anderson, W K Ising, H H Votaw, J R Ferren, C S Longacre, G A Huse, W P Eiliott, J J Strahle, M E Kern C L Bond, G E Peters, J E Weaver, M L Andreasen, R Ruhling, F D Nichol.

OTHERS PRESENT:

A L White, T T Babienco.

Prayer by J.J. Nethery. Minutes of the meetings of June 26 and 27 were approved.

POLAND--\$2,000:

VOTED, To appropriate \$2,000 from the Emergency Fund, to make possible some increase in the salaries of our workers in Poland.

DISPLACED PERSONS AND THE REHABILITATION FUND:

VOTED, That in addition to soliciting further funds for the rebuilding of institutional plants that were destroyed by the war, and the restaffing of fields denuded of workers by reason of the war, a third objective of the Rehabilitation Offering to be taken in our churches on September 14, be the rehabilitation of our brethren and sisters who during the war fled from their homes for reasons of safety, and are now existing in displaced persons camps in Europe.

VOTED, That the Chair be asked to appoint a committee, whose duty it shall be to assist these displaced persons in becoming established in their new life when brought to America.

STANDING COMMITTEES:

Additional Standing Committees were appointed as follows:

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Appointes and Ministerial Internships: Secretary or Associate Secretary, chairman; the Associate Secretaries, General Vice-President, N C Wilson, W H Williams, Roger Altman, J F Cummins, E W Dunbar, T L Oswald, E E Cossentine, L Halswick, J A Stevens, Medical Department Secretary, D Lois Burnett, G E Peters, W P Elliott, H H Votaw, L E Froom.

Surplus Army Equipment: W E Nelson, Frank Knight, W H Williams, J F Cummins, E D Dick, R L Benton.

Yearbook: E D Dick, H T Eiliott, A V Olson, H H Cobban, Claude Conard.

Advent Research Committee: M E Kern, L E Froom, M L Andreasen, L H Wood, Holger Lindsjo, M R Thurber, W H Teesdale, F H Yost, F D Nichol.

Social Life General Conference Family: E W Dunbar, chairman: C L Bond, W P Bradley; T E Lucas, F H Yost, Grace Coyl, Winifred McCormack, Minnie Truitt, Hazel Shadel, Evelyn Wells.

Displaced Persons: E D Dick, W E Nelson, M C Taft, H H Votaw, W K Ising, A V Olson, L H Christian, Roger Altman, H W Lowe, W E Read, J J Strahle, N C Wilson, W H Williams.

WORLD EDITION OF REVIEW AND HERALD:

VOTED, That a committee be appointed by the Chair, in counsel with the editor of the Review, on the proposed World Edition of the Review and Herald.

Appointed: W P Elliott, W E Nelson, J L McElhany, F D Nichol, E D Dick, C E Palmer, Frederick Lee, A V Olson, H A Morrison.

MATERIAL IN STATISTICAL VAULT:

VOTED, That the Chair be asked to appoint a committee of five, to make recommendation with reference to the transfer of certain material in the Statistical Department Vault, to the Seminary Library.

Appointed: J L McElhany, Claude Conard, H T Elliott, L E Froom, D E Rebok.

LIZZIE GREGG--HONORARY MISSIONARY CREDENTIALS:

VOTED, That honorary missionary credentials for the quadrennial term be granted to Miss Lizzie Gregg.

LOUISE KLEUSER-BIBLE INSTRUCTOR CREDENTIALS:

VOTED, That Bible Instructor Credentials for the quadrennial term be issued to Miss Louise Kleuser, in place of the Missionary Credentials voted by the General Conference session.

H.H.MORSE--CHINA:

VOTED, That H.H.Morse, of Washington Missionary College, be placed under deferred appointment to the China Division, to serve as academic dean of the China Training Institute and head of the commercial department, requesting Washington Missionary College to release him at the close of the coming school year.

P.A. WEBBER--ATLANTIC UNION COLLEGE:

VOTED, To pass on to the Southern Union Conference and Madison College the call from the Atlantic Union for P.A.Webber to connect with Atlantic Union College.

L.H.HARTIN--CANADIAN UNION COLLEGE:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Canadian Union for L.H. Hartin to connect with Canadian Union College as head of the Bible Department.

ERIC ZINS -- CANADA:

VOTED, To pass on to the British Union Conference the cail from the Canadian Union for Eric Zins to connect with the work in Canada as an evangelist.

J.A. THOMPSON--BOULDER SANITARIUM:

VOTED. To pass on to the Pacific Union Conference and the Glendale Sanitarium the call from the Central Union for J.A. Thompson to connect with the Boulder Sanitarium as engineer.

NIS HANSEN -- WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the Southern Union Conference and Madison College the call from the Columbia Union for Nis Hansen to connect with Washington Missionary College as head of the Physics Department.

LILLIAN HALSTEAD -- NEW JERSEY:

VOTED, To pass on to the Southern Union and the Kentucky-Tennessee Conference the call from the Columbia Union for Miss Lillian Halstead to connect with the New Jersey Conference as Bible instructor.

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MR. AND MRS. EDWARD BALDWIN -- PORTLAND SANITARIUM:

VOTED, To pass on to the Pacific Union Conference and the St. Helena Sanitarium the call from the North Pacific Union for Mr. and Mrs. Edward Baldwin to connect with the staff of the Portland Sanitarium.

C.W.SHANKEL--UPPER COLUMBIA ACADEMY:

VOTED, To pass on to the Canadian Union Conference and Oshawa Missionary College the call from the North Pacific Union for C.W. Shankel to take the principalship of the Upper Columbia Academy.

ELMER HERR AND MISS ELEANOR JONES -- HAWAII:

VOTED, To pass on to the Northern Union and the North Dakota Conference the call from the Pacific Union for Elmer Herr and his fiancee, Miss Eleanor Jones, of the Sheyenne River Academy, to connect with the Hawaiian Mission.

O.F.LOCKE -- CAROLINA:

VOTED, To pass on to the Southwestern Union and the Texas Conference the call from the Southern Union for O.F.Locke to connect with the Carolina Conference for evangelistic work.

E.R. OSMUNSON--KENTUCKY-TENNESSEE:

VOTED, To pass on to E.R.Osmunson, returning from India, the call from the Southern Union to connect with the work in the Kentucky-Tennessee Conference.

APPOINTMENTS AND ITINERARIES:

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

J.E.Weaver, Educational Council and Educational Board Meeting of Southern Union, at Collegedale, July 29-August 1.

E.W. Dunbar, Boston and Philadelphia, July 17-20.

H.A. Morrison, week end of July 20 at Atlantic Union College.

C.B. Haynes, Colorado, and Pacific Union, one month, beginning mid-September.

J.J. Nethery, Superior, Wisconsin, week end of July 20 or July 27.

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

TWELFTH MEETING

GENERAL CONFERENCE COMMITTEE

July 18, 1946

MEMBERS PRESENT:

J L McElhany, N C Wilson, J I Robison, H T Elliott, A W Cormack, W E Nelson, W H Williams, H H Cobban, J F Cummins, Roger Altman, J J Ireland, E E Andross, J A Stevens, C B Haynes, E E Cossentine, R Ruhling, W A Butler, Henry F Brown, L E Froom J E Edwards, L L Moffitt, E E Franklin, C S Longacre, M E Kern, W P Elliott, H A Morrison, R A Anderson, J R Ferren, M C Taft, F D Nichol, W E Read, H M Blunden, D E Rebok, H H Votaw, W K Ising, G A Huse.

OTHERS PRESENT:

R L Benton, A L White.

Prayer by N.C.Wilson. Minutes of the meeting of July 1 were approved.

UNION COLLEGE --- APARTMENT BUILDING:

Request was presented from the Central Union Conference on behalf of Union College, for approval of the erection of a four-family apartment building, for accommodation of faculty members, at a cost of from \$25,000 to \$30,000, the necessary funds being in hand.

VOTED, That we approve of the erection of the proposed apartment house for members of the faculty of Union College.

ASSISTANT TRANSPORTATION AGENT .- K.H. WOOD:

VOTED, To request the Pacific Union and the Central California Conference to release K.H.Wood, and that Brother Wood be invited to serve as assistant transportation agent on the West Coast, on a temporary basis.

RUSSIAN ORPHAN RELIEF:

The American Society for Russian Relief, Incorporated, is undertaking a new project in the way of Russian relief. The plan is to supply a complete outfit of clothing for 100,000 Russian orphans, at a cost of \$21.00 and \$21.50 for boys and girls respectively. They are asking the various religious organizations in this country to assist in the project by assuming responsibility for clothing a definite number of orphans. It was

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VOTED, To inform the American Society for Russian Relief that, while regretting that we are not able to do as much as they have requested, we will take the responsibility for clothing 500 Russian orphans, charging the expense to the Emergency Fund, inasmuch as our regular Relief Fund is already exhausted.

MEMBERSHIP IN RELIEF AGENCY:

In order to be allowed to make relief shipments of food and clothing to our people in Germany it is necessary that we hold membership in the Council of Relief Agencies Licensed for Operation in Germany (CRALOG). However, membership in CRALOG is limited to those who are full members of the American Council of Voluntary Agencies for Foreign Services, Inc., which does not admit churches as such to membership, but only the service committees or relief agencies of churches. It was therefore

VOTED, That we authorize the Committee on Clothing and Famine Relief to obtain membership in the American Council of Voluntary Agencies for Foreign Service, Inc., and that we authorize the membership fee of \$1,000 for the first year.

CLOTHING AND FAMINE RELIEF -- BANK ACCOUNT:

In order to keep the expenditures of the Clothing and Famine Relief Committee separate, so that they may be audited by a certified public accountant in case this should become necessary in connection with our membership in the American Council of Voluntary Agencies, it was

VOTED, That we authorize the segregation of our Ciothing and Famine Relief Funds, and the opening of a separate bank account for the handling of the expenditure of these funds.

MIDDLE EAST UNION -- CHURCH EXTENSION APPROPRIATION:

At the 1943 Autumn Council, an appropriation of \$10,500 was made to the Middle East Union from the Church Extension Fund, \$6,300 for the Damascus church and \$4,200 for the El Husen church.

VOTED, On request of the Middle East Union Committee, that this \$10,500 appropriation be reallocated as follows: \$4,800 to the church in Alexandria, and \$5,700 to the El Husen church.

H.A. MORRISON -- REVIEW AND Herald:

VOTED, To pass on to H.A.Morrison of the Educational Department, the call from the Review and Herald Board to serve as manager of the Review and Herald Publishing Association.

JOHN LIU-SEMINARY:

VOTED, That in harmony with the recommendation of the China Division Committee, John Liu, under appointment to return to China, be authorized to attend the Theological Seminary for one term.

EDITH JOHNSON--COURSE IN MIDWIFERY:

VOTED, That Miss Edith Johnson, under appointment to China, be authorized to take the special course in midwifery at the Maternity Center in New York City, beginning the first of September.

NORTH PACIFIC UNION SESSION:

VOTED, That we approve of a change in the date of the North Pacific Union Conference session, from January 17-25, to January 19-27.

ORDINATION CERTIFICATE:

VOTED, That the Chair be asked to appoint a committee to give study to the wording for the Ordination Certificate, and report back to this Committee.

Appointed: A.W.Cormack, L.E.Froom, E.W.Dunbar, M.E.Kern.

PUBLIC BUSES SERVING PAROCHIAL SCHOOLS:

VOTED, That H.H.Votaw be authorized to make inquiry relative to the expense of securing the services of a firm of attorneys to prepare a Brief of Amicus-Curiae in connection with the case appealed to the Supreme Court of the United States from New Jersey, involving the constitutionality of the use of public school buses for the transportation of private and parochial school pupils.

VOTED, That in case it is decided to have such a Brief prepared, endeavor be made to have the expense shared by the General Conference, the Columbia Union and the New Jersey Conference.

J.D.HAYNES--MEXICO:

VOTED, To request the Columbia Union and the Potomac Conference to release J.D.Haynes, to connect with the Inter-American Division, to serve as Sabbath School and Home Missionary Secretary for the Mexican Union.

ROBERT L. CONE -- JAPAN:

VOTED, To request the Atlantic Union Conference and Atlantic Union College to release Robert L. Cone, to connect with the Far Eastern Division as secretary-treasurer of the Japan Union Mission.

WORKERS RELEASED FROM APPOINTMENT:

VOTED, That since the way is not clear for them to accept, the following workers be released from appointment to the mission field;

M.E.Loewen from the call to China.

Miss Ella Esau from the call to Sierra Leone.

C.G.Cross from the call to the publishing department secretaryship of the Southern Asia Division.

GUY WILLIAMSON--NEBRASKA:

VOTED, To pass on to the Southwestern Union and the Arkansas-Louisiana Conference the call from the Central Union for Guy Williamson to connect with the Nebraska Conference for district work.

DANIEL WALTHER -- THEOLOGICAL SEMINARY:

VOTED, To pass on to the Central Union Conference and Union College the call from the Theological Seminary Board for Daniel Walther to connect with the Seminary as head of the Church History Department.

K.J.REYNOLDS--UNION COLLEGE:

VOTED, To pass on to the Pacific Union Conference and La Sierra College the call from the Central Union for K.J.Reynolds to connect with Union College as dean.

E.F.HEIM--UPPER COLUMBIA ACADEMY:

VOTED, To pass on to the Pacific Union and the Northern California Conference the call from the North Pacific Union for E.F.Heim, of Lodi Academy, to connect with the Upper Columbia Academy as principal.

C.D. STRIPLIN -- SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to the Pacific Union Conference and La Sierra College the call from the Southern Union for C.D. Striplin to connect with Southern Missionary College as head of the History Department.

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MR. HODGES -- SOUTHWESTERN JUNIOR COLLEGE:

VOTED, To pass on to the Southern Union and the Carolina Conference the call from the Southwestern Union for Mr. Hodges of the Mountain Sanitarium and Hospital, to connect with Southwestern Junior College as farm manager.

V.R.JEWETT--LODI ACADEMY:

VOTED, To pass on to the North Pacific Union and the Washington Conference the call from the Pacific Union for V.R. Jewett to connect with Lodi Academy, to teach science and mathematics.

J.A. WILLIAMS -- TEXICO CONFERENCE:

VOTED, To pass on to the Southern Union and the South Atlantic Conference the call from the Southwestern Union for J.A.Williams to connect with the Texico Conference as a colporteur.

H.D.JOHNSON--TEXAS:

VOTED, To pass on to the Central Union and the Wyoming Conference the call from the Southwestern Union for H.D.Johnson to connect with the Texas Conference as secretary-treasurer.

C.G. MARACLE-REVIEW AND HERALD:

VOTED, To pass on to the Canadian Union Conference and the Canadian Watchman Press the call from the Review and Herald Board for C.G.Maracle to connect with the Review and Herald as superintendent.

EDWARD NACHREINER--MANITOBA-SASKATCHEWAN:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Canadian Union for Edward Nach-reiner to connect with the work in the Manitoba-Saskatchewan Conference.

UNION PRESIDENTS' COUNCIL:

VOTED, That the date for the union conference presidents' council be September 8 and 9, in Los Angeles.

APPOINTMENTS AND ITINERARIES:

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

July 18, 1946

E.E. Cossentine, Madison College, July 29,30.

N.C. Wilson, Walla Walla College, July 24-28.

W.A.Butler, Lay Preachers' Institute, Texas Conference, October 3-6.

T.L.Oswald or W.A.Butler, Lay Preachers! Institute, Charlotte, North Carolina, August 9-11.

L.R.Rasmussen, Secondary Teachers' Institute for Northern Union, Plainview Academy, September 2-4.

J.E.Weaver, Hawaii, next January, exact date to be arranged.

D.A.McAdams, Miami, Florida, before returning to Washington from Collegedale.

OAKWOOD AND RIVERSIDE BOARDS:

VOTED, That the following changes be made in the joint board of the Oakwood College and the Riverside Sanitarium:

W.W.Fordham in place of T.H.Coopwood.

N. C. Wilson in place of L. K. Dickson.

H.R.Murphy in place of Miss Anna Knight.

E.E. Cossentine in place of H.A. Morrison.

L.E.Lenheim in place of J.J. Nethery.

President of Kentucky-Tennessee Conference in place of T.L.Oswald.

H.T. Elliott in place of H.M. Walton.

The full board will then be constituted as follows:

E.F.Hackman, chairman; F.L.Peterson, secretary; L.H. Bland, H.J. Capman, W.W. Fordham, J. Mark. Cox, M.D., N.C. Wilson, J.G. Dasent, H.D. Dobbins, C.O. Franz, H.R. Murphy, H.C. Klement, E.E. Cossentine, L.E. Lenheim, President of Kentucky-Tennessee Conference, G.E. Peters, M.L. Rice, F.H. Robbins, T.M. Rowe, H.D. Singleton, J.W. Turner, J.H. Wagner, H.T. Elliott, W.H. Williams.

M.F.SEITZ--IRAQ:

In harmony with the request of the Middle East Union Committee, and in view of the unusual situation in connection with establishing the Baghdad Hospital, it was

VOTED, That M.F.Seitz, former Russian language student, now in Iran, be loaned to the Iraq Mission for temporary mission and hospital supervision.

C.P. ANDERSON-EAST AFRICAN UNION:

VOTED, To request the Columbia Union and the West Virginia Conference to release C.P.Anderson, to connect with the Southern African Division, to serve as Home Missionary, Sabbath School and Missionary Volunteer Secretary for the East African Union Mission.

R.L.MOLE-BEIRUT TRAINING SCHOOL:

VOTED, To invite R.L.Mole, member of the Arabic language class at the Seminary, to connect with the Middle East Union, as Bible teacher for the Beirut Training School.

DR. W.F.EASTMAN-BAGHDAD:

VOTED, To invite Dr. W.F. Eastman, recently released from army service, to connect with the Middle East Union, in response to the call for a doctor for the Baghdad Hospital.

A.E.GIBB---CAPE CONFERENCE:

VOTED, To request the Central Union and the Nebraska Conference to release A.E.Gibb, to connect with the Southern African Division, for evangelistic work in the Cape Conference.

L. MAXINE PAYNE -- BETHEL TRAINING SCHOOL:

VOTED, To request the Columbia Union and the Potomac Conference to release Miss L. Maxine Payne, of Shenandoah Valley Academy, to connect with the Southern African Division, to serve as normal director of the Bethel Training School.

W.H.JOHNSON_-BELGIAN CONGO:

VOTED, To invite W.H.Johnson, member of the French language class at the Seminary, to connect with the Southern African Division, for evangelistic work in the Belgian Congo.

JOHN RIGBY--AUSTRALIA:

VOTED. To pass on to the British Union the call from the Australasian Union, for John Rigby, of England, to connect with the food factory work in Australia.

VERE STOTESBURY--AUSTRALIA:

VOTED, To pass on to the Southern Asia Division the call from the Australasian Union for Vere Stotesbury, of India, for evangelistic work in Australia.

July 18, 1946

MILDRED BRADLEY __AIR TRANSPORTATION:

VOTED, That in view of the urgent need for her early arrival in India, and the impossibility of securing steamer transportation within any reasonable time, we authorize air transportation for Miss Mildred Bradley, under appointment to the Surat Hospital.

SPONSORSHIPS:

VOTED, To extend the sponsorship required by the Government on behalf of Gerard Duplouy, of Collonges, France, in connection with his application for student visa to the United States.

VOTED, To extend the sponsorship required by the Government on behalf of Gillis Lindo, of the East Nordic Union, in connection with his application for student visa to the United States.

CALENDAR REFORM -- COMMITTEE:

VOTED, That the Chair be asked to appoint a committee of five, to draft a program for meeting renewed efforts to get a bill through Congress advocating the adoption of a new world calendar.

Committee appointed: C.B.Haynes, H.H.Votaw, H.M.Blunden, W.P.Elliott, C.S.Longacre.

J.L.McElhany, Chairman. J.I.Robison, Secretary. E.Zeidler, Recording Secretary.

THIRTEENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 22, 1946

MEMBERS PRESENT:

J L McElhany, H T Elliott, J I Robison, W E Nelson, W H Williams, H H Cobban, J F Cummins, E E Andross, J J Ireland, J E Weaver, J A Stevens, E E Cossentine, L R Rasmussen, G A Huse, N F Brewer, W K Ising, R Ruhling, E E Franklin, C S Longacre, H H Votaw, C B Haynes, E W Dunbar, L E Froom, L L Moffitt, H M Blunden, W E Read, W A Butler, J R Ferren, W P Elliott, M E Kern R A Anderson, F D Nichol, F G Clifford (of the Southern African Division). M C Taft.

OTHERS PRESENT:

A L White, F L Benton.

Prayer by E.E.Andross, especially remembering Elder A.R.Bell, who had made request for prayer for relief from physical suffering.

Minutes of the meeting of July 3 were approved.

REHABILITATION ALLOWANCES:

VOTED, On recommendation of the Rehabilitation Committee, to make appropriations to workers who suffered losses through the war, as follows:

W.W.R.Lake	\$ 729,18
Mrs. G.B.Youngberg	1203.30
K.Tilstra	2543.20
H.E.R.Schell	1229.53
Mrs. Twynstra	1000.00
C.L.Dale	900.00

SPANISH DEPARTMENT EQUIPMENT:

VOTED, To authorize the transfer to the Spanish-American Seminary, at Sandoval, New Mexico, of the equipment that has been in use in Glendale by the Spanish Department of the Bureau of Home Missions.

REHABILITATION OF DISPLACED PERSONS:

After some discussion of the question of assistance toward the rehabilitation of displaced persons, as well as others --workers and lay members--who have suffered losses through the war, it was

July 22, 1946

VOTED, That the Chair be asked to appoint a committee of seven to give this matter study and make recommendation.

Appointed: W.E.Nelson, H.T.Elliott, M.E.Kern, H.M. Blunden, W.A.Butler, H.H.Cobban, W.P.Elliott.

T.K.MARTIN--SEMINARY:

VOTED, To pass on to the Review and Herald Board the request from the Theological Seminary Board for the services of T.K. Martin, for six hours of lectures and class room work during the fall quarter, the exact time to be arranged.

MALCOLM HAUSE -- ATLANTIC UNION COLLEGE:

VOTED, To pass on to the Central Union Conference and Union College the call from the Atlantic Union for Malcolm Hause to connect with Atlantic Union College as head of the History Department.

CALLS FOR K.J.REYNOLDS:

Notwithstanding the request from the Pacific Union Conference that Union College be asked to withdraw their call for K.J.Reynolds, of La Sierra College, to serve as dean of the College, it was

VOTED, To ask the Pacific Union to pass on to K.J. Reynolds the call from Union College, and at the same time a call from the General Conference to Professor Reynolds to connect with the General Conference Educational Department as an associate secretary, with the understanding that in either case the call shall not take effect until the first of January, 1947.

A.J. WEARNER--UNION COLLEGE:

VOTED, To pass on to the Southwestern Union Conference and Southwestern Junior College the call from the Central Union for A.J. Wearner to connect with Union College as head of the Bible Department.

ROSE DeBENEDETTO -- PHILADELPHIA ACADEMY:

VOTED, To pass on to the Lake Union and the Wisconsin Conference the call from the Columbia Union for Miss Rose deBenedetto to connect with the faculty of the Philadelphia Academy.

HOPE HAYTON -- CALLS:

VOTED, To pass on to Miss Hope Hayton, returned from the Southern African Division, calls as follows: from the Norther:

July 22, 1946

Union to connect with Maplewood Academy, as French and English teacher and librarian; and from the Lake Union to connect with the Indiana Academy as teacher of French and English.

GEORGE BUTLER--NORTHERN UNION:

VOTED, To pass on to the Southern Union and the Georgia-Cumberland Conference the call for George Butler to connect with the Northern Union Conference as Home Missionary and Sabbath School Secretary.

MISS BASHAM -- UPPER COLUMBIA CONFERENCE:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the North Pacific Union for Miss Basham to connect with the Upper Columbia Conference for work in the conference office.

WILFRED AIREY -- WALLA WALLA COLLEGE:

VOTED. To pass on to the Pacific Union Conference and La Sierra College the call from the North Pacific Union for Wilfred Airey to connect with the History Department of Walla Walla College.

VIOLET WHITE -- FLORIDA:

VOTED, To pass on to the Columbia Union and the Chesapeake Conference the call from the Southern Union for Miss Violet White to connect with the Florida Conference as a church school teacher.

L.I.WOODS-SOUTHWESTERN JUNIOR COLLEGE:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Southwestern Union for L.I. Woods, of Cedar Lake Academy, to connect with the faculty of Southwestern Junior College.

J.J.WILLIAMSON--ENGLAND:

VOTED, To pass on to the Canadian Union and the Manitoba-Saskatchewan Conference the call from the British Union for J.J.Williamson, for city evangelistic work in the North England Conference.

STELLA PETERSON---COLLEGE OF MEDICAL EVANGELISTS:

VOTED, To pass on to the Lake Union Conference and the Hinsdale Sanitarium the call from the College of Medical Evangelists for Miss Stella Peterson to serve as physical therapy supervisor at the Loma Linda Sanitarium.

DR. INER RITCHIE -- MEXICO:

VOTED, To invite Dr. Iner Ritchie to connect with the Inter-American Division, for medical missionary service in Mexico.

RICHARD HAMAILL:

VOTED, That in view of the medical reports for the family, Richard Hammill be released from the call to French Indo-China.

VOTED, To pass on to Richard Hammill the call from the Southern Union, to connect with Southern Missionary College, to teach Bible and Greek.

H.G.RUTHERFORD -- IOWA:

VOTED, To pass on to H.G.Rutherford, returned from the Middle East Union, the call from the Northern Union to connect with the work in the Iowa Conference.

AUDITORS--ASSIGNMENTS:

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

H.W. Barrows, the China and Far Eastern Divisions.

W.E. Phillips and H.P. Bloum, Southern European Division.

MINISTERIAL ASSOCIATION -- ADDITIONS:

VOTED, That the following additions be made to the personnel of the Ministerial Association: under General Members, Arthur L.White; under Evangelists and Pastors, R.L.Boothby, R.M.Whitsett, R.H.Nightingale; under Educators and Teachers, L.H.Hartin, P.C.Heubach, F.B.Jensen.

INTERNATIONAL RADIO COMMISSION -- A.W. CORMACK:

VOTED, That A.W.Cormack be added to the membership of the International Radio Commission.

HORACE SHAW -- MOVING EXPENSES:

VOTED, That inasmuch as it is necessary for Horace J. Shaw to return to California to arrange for the transfer of his effects to Takoma Park, he be allowed clergy fare from Takoma Park to California and return, and the regular allowance on moving expenses from California to Washington.

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EXCESSIVE COSTS OF TRANSFERS BETWEEN DIVISIONS:

A committee that had been appointed on the question of excessive costs in connection with certain transfers of workers between divisions, submitted the following recommendations, which were adopted:

WHEREAS, On occasion it is desirable to have transfers of workers between certain divisions where excessive expense is involved: and

WHEREAS, The extraordinary expense involved in transferring workers between the Australasian field and the British Union, between the British Union and North America, and between the Australasian field and North America, is more than the union conferences can be expected to assume,

We recommend, 1. That at Autumn Council a part of the budgets set up for the Australasian field and the British Union be assigned to assist in meeting the expense of transfers from overseas to their fields, and that it be reserved for this purpose only.

- 2. That in case a union or local conference or institution in North America calls a worker from an overseas division, the General Conference Committee be authorized to assist in the expense of the transfer.
- 3. That for the remainder of the year 1946 this type of financial assistance in case of inter-division transfer between these fields be given by special appropriation from the General Conference.

INTRODUCTORY SPIRIT OF PROPHECY LIBRARY -- COMMITTEES:

VOTED, That the Committee on Selection of the Introductory Spirit of Prophecy Library be reappointed as follows: M E Kern, chairman; D E Robinson, A L White, D E Rebok, W P Bradley, W P Elliott, W K Ising, H M Blunden, J I Robison, L Halswick.

VOTED, That the Promotion Committee of the Introductory Spirit of Prophecy Library be constituted as follows: W P Elliott, chairman; W E Nelson, M E Kern, A L White, E D Dick.

C.H. MACKETT--ORDINATION:

On recommendation of the Middle East Union Committee, that C.H.Mackett be ordained before returning from furlough to the Middle East, it was

July 22, 1946

VOTED, That a committee be appointed to make arrangements for the ordination of C.H.Mackett.

Committee appointed: J.I.Robison, R.A.Anderson, W.K. Ising.

N.B.NEILSEN--ORDINATION:

On recommendation of the Ethiopian Union Mission Committee, that N.B. Neilsen be ordained before returning from furlough to Ethiopia, it was

VOTED, To request the West Nordic Union Committee to arrange for the ordination of N.B. Neilsen while he is in Denmark, where he is spending his furlough.

C.F. CLARKE -- EXTENSION OF FURLOUGH:

VOTED, That on recommendation of the Southern African Division Committee, we authorize extension of C.F.Clarke's furlough to January 1, 1948.

J.M. HNATYSHYN--EXTENSION OF FURLOUGH:

VOTED, That on recommendation of the Southern African Division Committee, we authorize a four months! extension of J.M. Hnatyshyn's furlough, or until June of 1947.

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

FOURTEENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 23, 1946

MEMBERS PRESENT:

J L McElhany, H T Elliott, J I Robison, A W Cormack, W E Nelson, H H Cobban, W P Elliott, J R Ferren, W K Ising, W A Butler, Henry F Brown, G A Huse, E W Dunbar, J A Stevens, H H Votaw, H M Blunden, M C Taft, C B Haynes, D E Rebok, L E Froom, M E Kern, E E Franklin.

The meeting was held immediately following the morning worship hour.

ALLOCATION OF REHABILITATION FUND:

The committee that was appointed to make recommendation with reference to the allocation of the Rehabilitation Fund submitted a report, showing the requests received, and suggesting appropriations to be made. It was

VOTED, To accept the report of the committee, and to authorize allocation of the \$4,876,415.75, the amount of the Rehabilitation Fund received up to April 30, 1946 (which is exclusive of the amount being provided by the publishing houses in America for rehabilitation of the publishing houses overseas), as follows:

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China Division	ــلـ⊹ې	500		
Far Eastern Division		800	000	00
Australia	•	300	000	00
Southern Asia Division		250	000	00
Ethiopia		40	000	00
Southern European Division		700	000	00
Northern European Division		555	000	00
Miscellaneous		11:	.415	75
Europe Unassigned		720	000	00
	 -			***************************************

VOTED, That the respective divisions be asked to submit detailed information with reference to the proposed use of the funds thus appropriated.

Total

4 876 415 75

COLLEGE BIBLE TEACHERS:

Some consideration was given to the question of assisting men to make special preparation for college Bible teaching, and it was

July 23, 1946

VOTED, To refer the question to the following committee for further study: M.E.Kern, chairman; H.M.Blunden, L.E.Froom, C.B.Haynes, E.E.Cossentine, H.A.Morrison, E.W.Dunbar, D E Rebok, H.T.Elliott.

INTERNATIONAL RELIGIOUS LIBERTY ASSOCIATION:

Articles of Incorporation, and a set of By-Laws for an International Religious Liberty Association were presented, and approved in the main, with the suggestion that a few minor changes be incorporated by the committee that drew them up, as well as the inclusion of a dissolution clause.

(The Articles of Incorporation and the By-Laws will be recorded in the Minutes in their final form at a later date.)

VOTED, That the committee that drew up the Articles of Incorporation and the By-Laws be asked to nominate the incorporators of the International Religious Liberty Association.

W.H.SHEPARD -- WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the Southwestern Union Conference and Southwestern Junior College the call from the Columbia Union for W.H. Shepard to take the presidency of Washington Missionary College.

DR. GEORGE E.RICHARDSON-MANILA SANITARIUM:

VOTED, To invite Dr. George E.Richardson to connect with the Far Eastern Division, as a member of the staff of the Manila Sanitarium.

VI CORIA LARSEN -- WALLA WALLA COLLEGE ACADEMY:

VOTED, To pass on to the Northern Union and the Iowa Conference the call from the North Pacific Union for Vi Coria Larsen, of Oak Park Academy, to connect with the faculty of the Walla Walla College Academy.

C.W.DORTCH-WALLA WALLA COLLEGE:

VOTED, To pass on to the Southern Union Conference and Southern Missionary College the call from the North Pacific Union for C.W.Dortch to connect with the Music Department of Walla Walla College for Voice.

J.L.McElhany, W.E.Nelson, Chairmen.

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

FIFTEENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 25, 1946

MEMBERS PRESENT:

W E Nelson, J F Robison, H T Elliott, A W Cormack, H H Cobban, J F Cummins, J A Stevens, H M Blunden, E E Andross, J J Ireland, W K Ising, E W Dunbar, H A Morrison, L E Froom, M E Kern, R A Anderson, C B Haynes, E E Cossentine, L R Rasmussen, W E Read, J R Ferren, G E Peters, W P Elliott, W A Butler, Henry Brown, D E Rebok, C S Longacre.

OTHERS PRESENT:

C E Palmer, A.L White.

W.E. Nelson was asked to take the chair. Prayer by H.H. Cobban.

STUDY MATERIALS FOR FOREIGN MISSION BANDS:

The committee that was appointed in the meeting of February 25, 1946, to work out the details for putting into effect the recommendation with reference to the preparation and publication of a book to cover the study of the foreign mission enterprise of the church, for use of church and college foreign mission bands, and a separate booklet for each of the overseas divisions, submitted the following report, which was adopted:

We recommend, I. To write the manuscript of "The Foreign Mission Enterprise of the Church," "D.E.Rebok.

- 2. To prepare manuscripts for pamphlets on the various areas of the foreign work:
 - a. The Near East, George Keough.
 - b. The Far East, W.P.Bradley.
 - c. China, Elder and Mrs. John Oss.
 - d. Southern Asia, A.F. Tarr.
 - e. Africa, J.I.Robison.
 - f. Latin America, H.B. Lundquist and Wesley Amundsen.
 - g. The South Seas, W.G. Turner.

MARIE HASENDER -- PERMANENT RETURN:

VOTED, That on her request and by recommendation of the Southern African Division, we authorize the permanent return of Miss Marie Hasender from the Belgian Congo to Sweden.

P.B. FAIRCHILD -- EXTENSION OF FURLOUGH:

VOTED, That P.B. Fairchild, of the Southern African Division, be granted an extension of his furlough until June, 1947.

WORKERS RELEASED FROM APPOINTMENT:

VOTED, That since the way is not clear for them to respond, workers be released from appointment to the mission field as follows:

- L. Hardinge from the call to South Africa.
- S.L. Frost from the call to China.
- B.C. Clark from the call to China.
- F.A. Meier from the call to Panama.

C.P.ANDERSON--CHANGE IN APPOINTMENT:

VOTED, That the appointment of C.P. Anderson be changed from the Southern African Division, for departmental work in the East African Union Mission, to the Inter-American Division, for the same line of work in the Caribbean Union.

W.M.ANDREWS--EAST AFRICAN UNION:

VOTED, To request the North Pacific Union and the Montana Conference to release W.M. Andrews, to connect with the Southern African Division, to serve as departmental secretary in the East African Union Mission.

DR. G.O. SCHUMACHER--IRAN:

VOTED, To invite Dr. G.O. Schumacher, of California, to connect with the Middle East Union Mission, for medical mission-ary service in Iran.

DR. W.WAGNER--KENDU HOSPITAL:

VOTED, To invite Dr. W. Wagner, of California, to connect with the Southern African Division, as a member of the staff of the Kendu Hospital.

DR. C.S.LLOYD -- MALAMULO MISSION:

VOTED, To invite Dr. C.S.Lloyd, of Portland, Oregon, to connect with the Southern African Division, for medical service at the Malamulo Mission.

July 25, 1946

RUTH STICKLE -- CONGO UNION:

VOTED, To request the Canadian Union Conference and the Rest Haven Sanitarium to release Miss Ruth Stickle, to connect with the Southern African Division, in response to the call for a nurse for the Ngoma Medical Mission Station in the Congo Union.

J.H.WOLLAN--ERITREA:

VOTED, To pass on to the West Nordic Union Conference the call for J.H.Wollan, of Norway, to connect with the Ethiopian Union Mission, for evangelistic work in Eritrea.

ANN DRAPER -- PACIFIC PRESS:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Pacific Press Board for Miss Ann Draper to connect with the Pacific Press Publishing Association for secretarial work.

WILLIAM D. MEDVEE -- REVIEW AND HERALD:

VOTED, To place in the hands of William D. Medvee, of the General Conference Frinting Department, the call from the Review and Herald Board, to connect with the Art Department of the Review and Herald, with the understanding that the call is not to become effective before the first of September.

E.F.WILLETT--MICHIGAN:

VOTED, To pass on to the Columbia Union and the Ohio Conference the call from the Lake Union for E.F. Willett to connect with the Michigan Conference as treasurer.

E.R. OSMUNSON--KANSAS:

VOTED, To pass on to E.R.Osmunson, returning from India, the call from the Central Union to connect with the work in the Kansas Conference.

RUTH WILTSE -- LODI ACADEMY:

VOTED, To pass on to the Central Union and the Colorado Conference the call from the Pacific Union for Miss Ruth Wiltse, of Campion Academy, to connect with Lodi Academy as teacher of home economics and English.

H.W.PETERSON--HAWAII:

VOTED, To pass on to the North Pacific Union and the Oregon Conference the call from the Pacific Union for H.W. Peterson to connect with the Hawaiian Mission, as pastor of the Hilo church.

July 25, 1946

VERNON R. JEWETT -- FOREST LAKE ACADEMY:

VOTED, To pass on to the North Pacific Union and the Washington Conference the call from the Southern Union for Vernon R.Jewett, ot Auburn Academy, to connect with Forest Lake Academy, to teach science and mathematics.

J.E.DENEHY -- LOMA LINDA FOOD COMPANY:

VOTED, To pass on to the Columbia Union Conference and Washington Missionary College the call from the Pacific Union for J.E.Denehy to connect with the Loma Linda Food Company as accountant.

JAMES LIPPART -- OAK PARK ACADEMY:

VOTED, To pass on to the Columbia Union Conference and Washington Missionary College the call from the Northern Union for James Lippart, of the College Press, to connect with Oak Park Academy as manager of the print shop.

L.M. HAMILTON--UNION COLLEGE:

VOTED, To pass on to the Pacific Union Conference and Pacific Union College the call from the Central Union for L.M. Hamilton to connect with Union College as dean.

N.R. DOWER -- TEXICO CONFERENCE:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Southwestern Union for N.R.Dower to take the presidency of the Texico Conference.

W.W.KONZACK--PHILIPPINE JNION COLLEGE:

VOTED, To request the Pacific Union Conference and Pacific Union College to release W.W.Konzack, to connect with the Far Eastern Division, to serve as secondary education teacher in the Philippine Union College.

S. KUNIHIRA--DEFERRED APPOINTMENT FOR JAPAN:

VOTED, To place S.Kunihari, student at the Theological Seminary, under deferred appointment to connect with the Far Eastern Division, for service in Japan.

VOTED, That ministerial license be issued to S.Kuni-hira.

July 25, 1946

DR. CLAIRE HEITMAN-BANGKOK:

VOTED, To invite Dr. Claire Heitman, of California, to connect with the Far Eastern Division, for service as a member of the staff of the Bangkok Hospital.

MILDRED MARTIN--WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the Lake Union Conference and Emmanuel Missionary College the call from the Columbia Union for Miss Mildred Martin to connect with the Normal Department of Washington Missionary College as teacher of the eighth grade.

APPOINTMENTS AND ITINERARIES:

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

A.W.Peterson, Secondary Teachers' Institute, Pacific Union, August 25-28.

E.E.Cossentine, Emmanuel Missionary College, September 27,28.

COLLEGE BIBLE TEACHERS:

A committee that was appointed on the question of assisting men to make special preparation for college Bible teaching submitted the following report, which was adopted:

We recommend, 1. That the General Conference Committee appoint a committee to work out a basis whereby men with the right qualifications and experience may be given opportunity to make special preparation for college Bible teaching.

2. That this committee outline a policy as to how these men shall be chosen, helped, and under what environment the training shall be pursued.

Committee appointed: N.C. Wilson, J.L. McElhany, W.H. Williams, D.E. Rebok, W.P. Bradley.

W.E. Nelson, Chairman. J.I. Robison, Secretary. E. Zeidler, Recording Secretary.

SIXTEENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 29, 1946

MEMBERS PRESENT:

W E Nelson, H T Elliott, J I Robison, A W Cormack, H H Cobban, Roger Altman, C B Haynes, J A Stevens, J J Ireland, E E Andross, J E Edwards, E W Dunbar, G A Huse, C S Longacre, W K Ising, W , E Read, G E Peters, H A Morrison, W A Butler, H M Blunden, W P Elliott, L E Froom, R A Anderson, N F Brewer, D E Rebok, M E Kern.

OTHERS PRESENT:

C E Palmer, R L Benton.

W.E. Nelson was asked to take the chair. Prayer by J.E. Edwards. Minutes of the meeting of July 11 were approved.

E.NEY--ATLANTIC UNION COLLEGE:

VOTED, To pass on to the Theological Seminary Board the call from the Atlantic Union for E.Ney to connect with Atlantic Union College as associate in the Language Department.

DORIS FRANKLIN--SOUTH LANCASTER ACADEMY:

VOTED, To pass on to the North Pacific Union and the Idaho Conference the call from the Atlantic Union for Miss Doris Franklin, of Gem State Academy, to connect with the faculty of South Lancaster Academy.

ALICE REMPSON -- BOULDER SANITARIUM:

VOTED, To pass on to the Pacific Union Conference and the Loma Linda Sanitarium the call from the Central Union for Miss Alice Rempson to connect with the Boulder Sanitarium as Director of Nursing Service.

RICHARD MYERS -- BATTLE CREEK ACADEMY:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Lake Union for Richard Myers to connect with the Battle Creek Academy as engineer and maintenance man.

C.F.KEARBY--MINNESOTA:

VOTED, To pass on to the Central Union and the Colorado

Conference the call from the Northern Union for C.F. Kearby to connect with the Minnesota Conference as pastor-evangelist.

VEDA SUE MARSH--GLENDALE SANITARIUM:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Pacific Union for Miss Veda Sue Marsh to connect with the Glendale Sanitarium as Instructor of Nurses.

DONALD WEST--GEORGIA_CUMBERLAND:

VOTED, To pass on to Donald West, returning from the Middle East Union, the call from the Southern Union to connect with the Georgia-Cumberland Conference as publishing department secretary.

DR. CLIFFORD ANDERSON -- FLORIDA SANITARIUM:

VOTED, To pass on to the Inter-American Division the call from the Southern Union for Dr. Clifford Anderson, of the Jamaica Hospital, to connect with the Florida Sanitarium as medical superintendent.

R.E.FINNEY -- BRITISH COLUMBIA:

VOTED, To pass on to the North Pacific Union and the Upper Columbia Conference the call from the Canadian Union for R.E.Finney, Jr., to take the presidency of the British Columbia Conference.

HAZEL PARTAIN -- CANADIAN UNION COLLEGE:

VOTED, To pass on to the Columbia Union Conference and Washington Missionary College the call from the Canadian Union for Miss Hazel Partain, of Takoma Academy, to connect with Canadian Union College as commercial teacher.

APPOINTMENTS AND ITINERARIES:

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

General Conference staff members belonging in the following groups to attend meetings in Los Angeles as follows:

Sanitarium Administrators
North American Union Presidents
CME Constituency Meeting
North American Radio Commission
September 10,11.
September 12,13.

E.E.Cossentine, Southwestern Junior College board meeting, July 31.

E.W. Dunbar to Denver and intermediate points, for location for Youth's Congress in 1947, July 29-August 12.

S. Schmidt and J. Riffel, of South America, itinerary to West Coast, July 27-August 6.

Representative of Public Relations Bureau to Carolina and Georgia-Cumberland camp meetings.

A.O.DUNN--ST. LAURENT MISSION MEETING:

VOTED, To pass on to the Lake Union the request from the Canadian Union that A.O.Dunn attend the St. Laurent Mission meeting.

HOME STUDY INSTITUTE BOARD:

VOTED, That the Chair be asked to appoint a nominating committee on adjustments in the personnel of the Home Study Institute Board.

Appointed: H.A. Morrison, D.E. Rebok, J.I. Robison, A.W. Cormack, W.A. Butler.

COUNTRY LIVING -- BOARD OF COUNSELORS:

VOTED, That instead of the Commission on Self-Supporting Missionary Work serving as a body of counselors to such individuals as may wish to leave the cities to locate in rural communities, as provided by our action of March 14, 1946, the following named persons constitute such a body of counselors:

N.C.Wilson, chairman; C.B.Haynes, secretary; Dr. E.A. Sutherland, E.E.Cossentine, and the secretary of the Medical Department.

COMMITTEES APPOINTED:

Committees were appointed, and changes made in existing committees as follows:

Housing Accommodations New Members General Conference Staff: W E Nelson, W P Elliott, Roger Altman, H T Elliott, J F Cummins.

Rent Subsidy to Single Women Employees: W P Elliott substitute for C L Bond; Roger Altman substitute for L L Moffitt; add L W Graham, J H Nies, C H Kelly, H J Detwiler, Martin Kemmerer, D E Rebok. The other members, as appointed June 20, are W E Nelson, J F Cummins, H T Elliott.

Sustentation: W E Nelson, W H Williams, H H Cobban, E D Dick, H T Elliott, N C Wilson, Roger Altman, Claude Conard, C L Bond, J A Stevens, H H Votaw, W P Elliott.

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Belden Library: M E Kern, D E Rebok, M L Andreasen, D E Robinson, W A Spicer, L E Froom.

Model Constitution for North American Conferences: H T Elliott, N C Wilson, W H Williams, J J Nethery, Roger Altman, M C Taft, F H Robbins.

Walton, Dr W E Macpherson, Dr John Mitchell, J L McElhany, Otis Hudson, N C Wilson, V G Anderson, Lloyd E Biggs, Dr Webster Prince.

Foreign Missions Conference Appropriation: W E Nelson, W H Williams, W P Bradley, A W Cormack, T J Michael.

Libraries of Institutions in the Orient: W P Bradley, E W Dunbar, M E Kern, D E Rebok, Frederick Lee, N F Brewer, J E Weaver, B P Hoffman.

Literature Sales Restrictions: W H Williams, H H Votaw, H A Morrison, M C Taft, W P Elliott,

Church and College Mission Band Helps: M E Kern, E W Dunbar, J I Robison, T J Michael, D E Rebok, H H Cobban, E E Cossentine.

North American Institutions Survey: W E Nelson, L K Dickson, H T Elliott, H A Morrison, W H Williams, H M Walton, N C Wilson, E E Cossentine.

Revision of Sustentation Policy: H H Cobban, H M Blunden, H H Votaw, E D Dick, J J Nethery, W P Elliott, H A Morrison, F H Robbins, C V Leach, W E Nelson, C L Bauer.

Washington Sanitarium Mission Hospital (tax status):

J L McElhany, W E Nelson, M C Taft, H W Barrows (to confer with
Dr. Hadley).

White Estate Copyrights: M E Kern, A L White, H A Morrison W P Elliott, E W Everest, H C Kephart, W E Nelson, Glenn Calkins, W P Bradley.

Office Building and Assignment of Space: W E Nelson, H T Elliott, N C Wilson, J L McElhany, W H Williams, J F Cummins, J J Nethery, H H Votaw, E E Cossentine, W P Elliott.

Washington Sanitarium Mission Hospital -- Enlargement: W E Nelson, H W Barrows, H H Cobban, J L McElhany, H T Elliott, W H Williams.

Industrial Relations Council: add E E Cossentine.

Religious Liberty Department Council: add E.E.Cossentine.

Seminary Board: Refer H.A.Morrison's resignation as vice-chairman to the Seminary Board.

American Temperance Society: E E Cossentine in place of H A Morrison.

Atlanta Dental Home: J E Weaver in place of H A Morrison.

Building Plans and Blueprints: E E Cossentine in place of H A Morrison; L R Rasmussen in place of W H Teesdale.

W. R. VAIL-EXTENSION OF FURLOUGH:

VOTED, That W.R. Vail, of the Southern African Division, be granted an extension of from two to four weeks on his furlough, to give opportunity for his children to complete the school year; and that on recommendation of the Southern African Division, he be authorized to visit a number of colored schools in the South, and attend one term at the Theological Seminary.

MURIEL FRANKLIN-GENERAL CONFERENCE OFFICE:

VOTED, To request the Lake Union and the Illinois Conference to release Miss Muriel Franklin, to connect with the General Conference office for stenographic work.

ALLEGHENY CONFERENCE--PINE FORGE ACADEMY:

Request was presented from the Columbia Union on behalf of the Allegheny Conference, for approval of plans for going forward with the establishment of a secondary school on the site purchased by the conference some time ago, at Pine Forge, Pennsylvania. The plans call for an expenditure of \$70,000 for altering and repairing the building that is to be used for the opening of the school, and securing necessary equipment. This sum is to be provided by appropriation from the Columbia Union, a campaign by the Allegheny Conference and the school, and the sale of a number of lots and one farm house with ten acres of land.

VOTED, That we approve of the plans for the establishment of the colored school by the Allegheny Conference, at Pine Forge, Pennsylvania, with the understanding that the plans will proceed only as the funds are in hand, so that no indebtedness will be incurred.

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