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THREE HUNDRED FORTIETH MEETING
GENERAL CONFERENCE COMMITTEE

February 3, 1949

MEMBERS PRESENT:

W F Bradley, N W Dunn, H H Cobban, E J Johanson, H W Lowe
J A Stevens, M K Eckenroth, R A Anderson, C B Haynes, R Ruhling,
J E Edwards, M C Taft, W H Teesdale, H A Morrison, L A Skinner,
T E Lucas, H H Votaw, C S Longacre, H B Lundquist, D A McAdams,
J J Ireland, J R Ferren, Henry Brown, F D Nichol, M E Kern, G A
Huse.

H.H.Cobban was asked to take the chair.

Prayer by H.B.Lundquist. Minutes of the meeting of
January 31 were approved.

AUSTRALASIAN INTER-UNION CONFERENCE
DEPARTMENTAL SECRETARIES:

VOTED, On nomination by the Australasian Inter-Union
Conference Committee --

- a. That T.A.Sherwin be appointed Medical Secretary of
the Australasian Inter-Union Conference.
- b. That R.E.Hare be appointed Secretary of the Relig-
ious Liberty Department of the Australasian Inter-Union Confer-
ence.
- c. That J.B.Conley be appointed Secretary of the Minis-
terial Association of the Australasian Inter-Union Conference.

DR. C.E.PARRISH--RESIGNATION:

Dr. C.E.Parrish, formerly medical director of the New
England Sanitarium, having tendered his resignation as an elect-
ive member of the General Conference Committee, it was

VOTED, To accept the resignation of Dr. C.E.Parrish as
a member of the General Conference Committee.

H.B.LUNDQUIST--NEW YORK CITY:

VOTED, That H.B.Lundquist, who is on leave of absence
from the Inter-American Division, and who has been asked to pre-
pare the manuscript for one of the study books for the Foreign
Mission Bands, be authorized to spend a number of weeks in the
Missionary Research Library in New York City, in connection with
the preparation of this manuscript; it being understood that this
will be at General Conference expense.

February 3, 1949

DR. A.N.TONGE--JAMAICA:

VOTED, To invite Dr. A.N.Tonge, of Modesto, California, to connect with the Inter-American Division as medical director of the Andrews Memorial Hospital and Clinic, in Kingston, Jamaica.

ELIADA MANN--CHULUMANI HOSPITAL:

VOTED, To request the Washington Sanitarium to release Miss Eliada Mann, to connect with the South American Division, in response to the call for a nurse for the hospital at Chulumani, Bolivia.

VALENTIN SCHON--CHANGE IN APPOINTMENT:

VOTED, That the appointment of Valentin Schon be changed from the Southern African Division to the Inter-American Division, to serve as departmental secretary in the Dominican Mission.

FRANK C.WYMAN--BURMA:

VOTED, To request the North Pacific Union and the Washington Conference to release Frank C.Wyman, to connect with the Southern Asia Division, as director of the school in Rangoon, Burma.

LAWRENCE DAVIDSON--IHIE TRAINING SCHOOL:

VOTED, To request the Pacific Union and the Arizona Conference to release Lawrence Davidson, to connect with the West African Union as teacher in the Ihie Training School, in Nigeria.

MAX WILLIAMS--CAMPION ACADEMY:

VOTED, To pass on to the Southwestern Union Conference and Southwestern Junior College the call from the Central Union for Max Williams to connect with Campion Academy as dean of boys.

J.A.BUCKWALTER--MINISTERIAL CREDENTIALS:

VOTED, That ministerial credentials be granted to J.A. Buckwalter, of the American Temperance Society, for the current quadrennial term.

SYMPATHY TO W.E.PHILLIPS:

VOTED, That the Secretary be asked to convey to W.E. Phillips an expression of our sincere sympathy in the death of his mother, a few days ago.

H.H.Cobban, Chairman.
W.P.Bradley, Secretary.
E.Zeidler, Recording Secretary.

THREE HUNDRED FORTY FIRST MEETING

GENERAL CONFERENCE COMMITTEE

February 7, 1949

MEMBERS PRESENT:

N W Dunn, W P Bradley, H H Cobban, T L Oswald, H H Votaw, H A Morrison, J A Stevens, C B Haynes, J E Edwards, W H Teesdale, Henry Brown, W E Read, E W Dunbar, F D Nichol, C S Longacre, M E Kern, W E Phillips.

H.H.Cobban was asked to take the chair.

Prayer by T.L.Oswald. Minutes of the meeting of February 3 were approved.

B.F.PEREZ--EXTENSION OF ITINERARY:

Information was given that the Inter-American Economic Conference, which was to have been held in Buenos Aires in March, and which conference the blank-day calendar question was to have been considered, has been postponed. The feeling was expressed that this postponement may be providential, giving us time for better preparation to meet the issue. It was felt that in carrying out our action of January 17, it would be well if B.F.Perez could have a little longer time than originally planned for making contacts relative to this question, not only in South America, but in the Spanish-speaking countries of the Inter-American Division as well. It was therefore

VOTED, To request the Board of the Voice of Prophecy to extend the leave of absence of B.F.Perez from his work in Los Angeles, to ten weeks, thus giving opportunity for him to make contact with officials and others in as many of the Latin American countries as possible, on the blank-day calendar issue.

SPANISH LEAFLET ON CALENDAR QUESTION:

Consideration was given to the question that there be prepared a leaflet on the calendar question in Spanish, and that this be available in connection with the work B.F.Perez is to do as he makes the proposed trip to Inter and South America. It was felt that he and F.I.Fayard, in consultation with A.S.Maxwell and the Religious Liberty Department, could prepare such a leaflet.

VOTED, That we approve of the preparation of a leaflet in Spanish on the calendar question, and that B.F.Perez be authorized to make a trip to Mountain View in connection with this work.

February 7, 1949

VOTED, That the size of the edition and the method of distribution of the leaflet be referred to the Religious Liberty Department and the Committee on Calendar Revision.

APPOINTMENTS AND ITINERARIES:

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

L.A. Skinner, Kansas City, for Missionary Volunteer rallies, March 18, 19.

J.L. Shuler, from Oakland to La Sierra College, sometime before March 6.

Mrs. Cora Thurber, West Pennsylvania for Dorcas Federation meetings, April 20, 21.

H.H. Cobban, Chairman.
N.W. Dunn, Secretary.
E. Zeidler, Recording Secretary.

THREE HUNDRED FORTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

February 10, 1949

MEMBERS PRESENT:

W E Nelson, H T Elliott, W F Bradley, N W Dunn, H H Cobban, Roger Altman, J A Stevens, E E Franklin, H W Lowe, T E Lucas, C B Haynes, Henry Brown, E W Dunbar, T L Oswald, C S Longacre, L L Moffitt, L A Skinner, G M Mathews, L Halswick, D A McAdams, H H Votaw, M E Kern, H A Morrison, G A Huse.

W.E. Nelson was asked to take the chair.

Prayer by Henry Brown.

W.K. CHAPMAN--RELEASED:

VOTED, That since he does not see his way clear to accept, W.K. Chapman be released from the call to evangelistic work in Ceylon.

MISS M. MORGAN--PERMANENT RETURN:

VOTED, That on recommendation from the Southern African Division Committee, we authorize the permanent return of Miss M. Morgan from South Africa to England.

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B.E.AMUNDSEN, M.D.--INDONESIA:

VOTED, To invite B.E.Amundsen, M.D., of California, who is under a deferred appointment to the mission field, to go forward to Indonesia, under the plan of cooperation with the Dutch Government, as adopted in our meeting of June 2, 1948.

APPOINTMENTS AND ITINERARIES:

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

G.E.Vandeman, F.H.Yost, Mrs. Marjorie Marsh, Missionary Volunteer Convention at Lincoln, March 22-25.

W.F.Bradley, Educational and Missionary Volunteer Conventions at Lincoln, March 22-29.

M.K.Eckenroth, Florida Conference Workers' Meeting, February 20-22.

W.A.Scharffenberg, National Convention Temperance League of America, St. Petersburg, Florida, February 21.

T.L.Oswald, Texas Workers' Meeting, February 22-24; Southern Union Workers' Meeting, March 3-16.

T.E.Lucas, Mt. Vernon Academy Week of Prayer, April 3-9; Madison College Week of Prayer, April 17-23.

H.F.Brown, Northern and Southern New England, and North-eastern Conferences, April 12-17.

MRS. A.MUNSON--AUSTRALIA:

VOTED, That arrangements be made for Mrs. A.Munson, of California, to visit her aged parents in Australia, for a period of from three to six months, under the leave of absence policy.

M.V.DEPARTMENT--ADVISORY COMMITTEE:

VOTED, That M.Winnifred McCormack-Edwards and J.E.Weaver be released from membership on the Missionary Volunteer Department Advisory Committee.

W.T.TILL--NEWBERRY PARK ACADEMY:

VOTED, To pass on to the Southwestern Union Conference and Southwestern Junior College the call from the Pacific Union for W.T.Till to connect with the Newberry Park Academy in the Southern California Conference.

ROBERT WEARNER--GLENDALE ACADEMY:

VOTED, To pass on to the Central Union and the Kansas Conference the call from the Pacific Union for Robert Wearner, of Enterprise Academy, to connect with the Southern California Conference, for part-time teaching in the Glendale Academy.

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

THREE HUNDRED FORTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

February 14, 1949

MEMBERS PRESENT:

W E Nelson, N W Dunn, H T Elliott, W P Bradley, W H Williams, H H Cobban, Roger Altman, C B Haynes, Henry Brown, F H Yost, H H Votaw, H W Lowe, E W Dunbar, T L Oswald, G A Huse, C S Longacre, D A McAdams, L L Moffitt, L Halswick, G M Mathews, J A Stevens, J E Edwards, R A Anderson, H W Barrows, J R Ferren, Fr. Brennwald, F D Nichol, W A Scharffenberg, M C Taft, M E Kern, W E Phillips, D E Rebok.

W.E.Nelson was asked to take the chair.

Prayer by H.W.Lowe. Minutes of meetings held February 7 and 10 were approved.

DEATH OF MRS. STEEN RASMUSSEN:

Announcement was made of the death of Mrs. Rasmussen, widow of Elder Steen Rasmussen, at the Washington Sanitarium, the night of February 12. Elder Steen Rasmussen at the time of his death was the Secretary of the Home Missionary Department of the General Conference.

VOTED, That the Secretary be requested to convey to the sons and the daughter of Sister Rasmussen, and to her sister, Mrs. M.E.Olsen, an expression of our deep sympathy in this loss that has come to them; and that the Treasurer be asked to arrange for a floral tribute from this Committee for the funeral.

SPECIAL DAYS AND OFFERINGS--COMMITTEE:

VOTED, That the following named persons be appointed a committee to make recommendation relative to the Calendar of Special Days and Offerings for the year 1950:

J.J.Nethery, chairman; T.L.Oswald, Paul Wickman, J.I. Robison, D.A.McAdams, E.E.Cossentine, J.A.Stevens, E.W.Dunbar, Dr. J.W.McFarland, W.A.Scharffenberg, Roger Altman, H.H.Votaw, Miss Grace Field.

CHILDREN'S PERIODICAL--COMMITTEE:

VOTED, That, on nomination by the officers, the committee called for by our action of October 27, 1948, relative to the question of a children's periodical, be constituted as follows:

L.K.Dickson, chairman; W.B.Ochs, J.L.McElhany, W.P.Elliott, D.A.McAdams, J.A.Stevens, L.A.Skinner, E.E.Cossentine, W.E.Nelson.

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APPOINTMENTS AND ITINERARIES:

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

C.B.Haynes, Albany and Troy, New York, April 16-24.

H.H.Votaw, New York Conference, May 21-28.

T.E.Lucas, Illinois Church Officers' Institute, Peoria, Illinois, March 2; Youth's Rally, Davenport, Iowa, March 18,19.

H.T.Elliott, Southern Publishing Association Board Meeting, March 1,2.

L.L.Moffitt, Sabbath School Rally, Toronto, Canada, May 20-22.

E.E.Franklin, Colporteur Institute in Italy, April 5-9, in connection with trip for appointments in the British Union.

J.A.Buckwalter, Temperance Rally, Williamsport, Pennsylvania, March 4,5; Detroit, Michigan, ~~April~~ ^{Mar.} 6.

W.A.Benjamin, Oshawa Missionary College, in March or early April, as may be arranged.

W.E.Nelson, Atlantic Union College and New England Sanitarium, February 28 - March 2.

Dr. E.A.Sutherland, Madison College, February 24-27.

L.E.Froom, Union College, April 27-30.

H.W.Barrows and Fr. Brennwald, Northern and North Pacific Unions; Pacific Press Publishing Association; Western Transportation Agency; Voice of Prophecy; and Pacific Union.

H.F.Bloum, Atlantic, Canadian and Lake Unions.

W.E.Phillips, College Accounting Meeting, Omaha, March 20-22; Christian Record; Central and Southwestern Unions.

MR. AND MRS. ERVIN FOSTER--NORTHERN CALIFORNIA:

VOTED, To pass on to the Southwestern Union Conference and Southwestern Junior College the call from the Pacific Union for Mr. and Mrs. Ervin Foster to connect with the Northern California Conference for work in the conference office.

LUTHER HILL--ST. HELENA SANITARIUM:

VOTED, To pass on to the North Pacific Union Conference and the Portland Sanitarium the call from the Pacific Union for

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Luther Hill to connect with the St. Helena Sanitarium as physio-therapist.

JOSEPH GALUSHA--UNION COLLEGE ACADEMY:

VOTED, To pass on to the Lake Union and the Michigan Conference the call from the Central Union for Joseph Galusha, of Battle Creek Academy, to connect with Union College Academy as science teacher.

PROTESTANT RADIO COMMISSION--\$600:

VOTED, To appropriate \$600 as our membership fee in the Protestant Radio Commission for the year 1949; it being understood that we will continue to carry on our denominational program of broadcasting both through the Voice of Prophecy and by local broadcasters.

DR. CONRAD HOFFMANN, JR.:

Dr. Conrad Hoffmann, Jr. entered at this point and was introduced by W.P. Bradley as the Director of the Committee on the Christian Approach to the Jews, which is a subcommittee of the International Missionary Council. Dr. Hoffmann spoke of the work of his Committee, and suggested that we might like to join with other boards in supporting a definite plan for missionary work among the Jews.

PROTESTANTS AND OTHER AMERICANS UNITED
FOR SEPARATION OF CHURCH AND STATE:

VOTED, That inasmuch as we have membership in the organization, Protestants and Other Americans United for Separation of Church and State, an appropriation of \$1000 be made from the Contingency Fund toward the purchase of a permanent headquarters building for the organization.

VOTED, That an appropriation be made on the operating expenses of Protestants and Other Americans United for Separation of Church and State, \$500 for the year 1948, and \$500 for the year 1949, charging the same to the Contingency Fund.

DR. E.R. LONSER--INDEBTEDNESS:

VOTED, That Dr. E.R. Lonsler, who went to China in 1947 under regular appointment, be granted assistance on his indebtedness up to the maximum provided by the policy relative to indebtedness of medical missionary appointees.

HOUSING FOR DELEGATES TO APRIL MEETINGS:

VOTED, That the officers be asked to appoint a committee to arrange for the housing of workers who will be attending the Spring Meeting of the General Conference Committee and other meetings scheduled for Takoma Park early in April.

W.E. Nelson, Chairman.

N.W. Dunn, Secretary.
E. Zeidler, Recording Secretary.

THREE HUNDRED FORTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

February 17, 1949

MEMBERS PRESENT:

J J Nethery, H T Elliott, E D Dick, W F Bradley, N W Dunn
 W E Nelson, W H Williams, H H Cobban, E J Johanson, Roger Altman,
 M L Andreasen, J A Stevens, E W Dunbar, H W Lowe, E E Cossentine,
 J E Edwards, H A Morrison, C B Haynes, T L Oswald, Henry Brown,
 M E Kern, D A McAdams, L L Moffitt, C S Longacre, F Brennwald,
 F D Nichol, W E Read, R A Anderson, J R Ferren, W E Phillips, G A
 Huse, Dr J W McFarland.

OTHERS PRESENT:

W E Straw, D A Delafield, Frank Knight.

Prayer by W.E.Straw. Minutes of the meeting of February
 14 were approved.

JESS C.HOLM--DEFERRED APPOINTMENT:

VOTED, That Jess C.Holm, medical student in the College
 of Medical Evangelists, be placed under deferred appointment for
 mission field service, under the policy which provides for finan-
 cial assistance to be granted to a junior or senior medical stu-
 dent by contract between the student and the General Conference.

J.H.SHULTZ--PERMANENT RETURN:

VOTED, On recommendation of the China Division Com-
 mittee, that we authorize the permanent return of J.H.Shultz from
 China.

WORKERS RELEASED FROM APPOINTMENT:

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

Miss Yvonne Laughton from the call to the sanitarium in
 Seoul, Korea.

A.N.Tonge, M.D., from the call to the Andrews Memorial
 Hospital, in Kingston, Jamaica.

Miss Eliada Mann from the call to the Chulumani Hospital,
 in Bolivia.

Leroy Leiske from the call to departmental work in the
 East Brazil Union Mission.

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J.E.CHASE--EAST BRAZIL UNION:

VOTED, To request the Central Union and the Colorado Conference to release J.E.Chase, to connect with the South American Division, as Home Missionary and Sabbath School Secretary of the East Brazil Union Mission.

G.A.HUSE--SOUTHERN EUROPEAN DIVISION:

VOTED, That G.A.Huse, who has been assigned to visit the South American Division, be authorized to make the trip by way of the Southern European Division, in response to the request from that division for his counsel in publishing house problems.

H.M.S.RICHARDS--AUSTRALIA:

VOTED, To accede to the request of the Australasian Inter-Union Conference for the services of H.M.S.Richards for two months, the Voice of Prophecy to meet the transportation expense to Australia, the Australasian Inter-Union Conference to meet all inter-field transportation expense.

W.W.CHRISTENSEN--SHULER EFFORT:

VOTED, That W.W.Christensen, of Angwin, California, who is under appointment to Northern Rhodesia, be authorized to join the effort for a time that is to be conducted by J.L.Shuler in Oakland, the Southern African Division being agreeable to this plan.

LEAFLET ON BLANK-DAY CALENDAR:

VOTED, That we approve of the publication of a four-page leaflet on the blank-day calendar question, according to copy submitted by the Committee on Calendar Revision. That an initial edition of 100,000 be printed, to be supplied by the General Conference to the conferences for distribution by Religious Liberty Secretaries to professional and business men. That if an additional edition is called for, copies be furnished on order at cost.

DR. H.W.VOLLMER--MEETING OF MEDICAL ADMINISTRATORS:

VOTED, That invitation be extended to Dr. H.W.Vollmer, Medical Secretary of the Pacific Union, to attend the meeting of Medical Administrators, to be held at Boulder.

February 17, 1949

GENERAL CONFERENCE FLEET AUTOMOBILE POLICY:

The following recommendations from the Fleet Automobile Committee were submitted, and adopted:

We recommend, 1. That the Fleet Automobile Policy of the General Conference be amended as follows:

That the length of time a fleet vehicle must be held before resale be as follows:

Chrysler products, six months or 12,500 miles.

Ford products, " " " " "

Studebaker products, " " " " "

General Motors products (except Chevrolet), six months or 12,500 miles.

Chevrolet, nine months or 12,500 miles.

All fleet contracts automatically to come under the above amendments.

We recommend, 2. That in the future the ownership of a non-fleet car, regardless of its age, shall not affect the application of an employee for a fleet car.

APPOINTMENTS AND ITINERARIES:

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

W.A.Scharffenberg, W.C.T.U, sponsored programs, Wisconsin March 26-31.

J.J.Nethery, Northern Union audit meetings, February 22-24.

H.T.Elliott, Florida workers' meeting, February 20-22.

JOHN SHONE, M.D.--JAMAICA:

VOTED, To pass on, through the British Union, to John Shone, M.D., of England, the call from the Inter-American Division to connect with the Andrews Memorial Hospital in Kingston, Jamaica.

W.R.WHITE--BRITISH WEST INDIES:

VOTED, To pass on to W.R.White, of Nashville, the request from the Inter-American Division, that he assist Clyde O. Franz in auditing in the British West Indies Union, for a period

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of six to eight weeks, the division meeting his transportation and other expenses, and subsidizing his sustentation allowance.

T.L.GILLETT--BRITISH UNION:

VOTED, To pass on to the Southern African Division the call from the British Union for T.L.Gillett, of the Cape Conference, to return to the British Union for evangelistic work.

OMAHA COLORED CHURCH:

VOTED, To appropriate \$3,000 from the Emergency Fund to the Central Union Conference, to assist in repairing damage caused by fire to the church building of the Omaha colored church.

HUNGARIAN PUBLISHING HOUSE--\$3,000:

VOTED, To appropriate \$3,000 from the Emergency Fund to the Southern European Division, to assist in keeping the Hungarian Publishing House in operation.

INTERNATIONAL RADIO WORK--ACTION RESCINDED:

VOTED, To rescind our action of November 24, 1948, relative to adjustments in connection with the International Radio Work.

INTERNATIONAL RADIO WORK--ADJUSTMENTS:

Whereas, The responsibility formerly carried by the International Radio Commission for fostering the radio work has now been placed on the divisions; and

Whereas, The South American and the Inter-American Divisions desire that the Voice of Prophecy office in Glendale continue for the present to produce the programs for them;

VOTED, 1. That B.F.Perez and his assistants be employed by the Voice of Prophecy General Board of Glendale. In the event the South or Inter-American Divisions desire his services the call be placed in the usual manner with the General Conference.

2. That the cost of the production of the Spanish and Portuguese programs be provided by additional appropriations respectively to the South and Inter-American Divisions, with the understanding that in future the divisions pay for the productions and recordings which they order.

3. That the character of programs to be produced, the placing of orders for recordings, etc., be a matter of negotiation between the divisions concerned and the Voice of Prophecy General Board.

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MISSION OFFERING PLAN IN AUSTRALASIA:

Through the years the Australasian Union has had its own plan of promoting and receiving mission offerings. At the recent meeting following the organization of the Australasian Inter-Union Conference, action was taken to adopt the regular plan followed by all the other divisions of the world field, though it did not seem possible to put the new plan into operation before the beginning of next year.

VOTED, That the effective date for compliance of the Australasian Inter-Union Conference with the world-wide plan for the promotion and receiving of mission offerings be January 1, 1950.

EDUCATIONAL CONVENTION--STENOGRAPHIC HELP:

VOTED, That the Treasurer be authorized to meet the expense of stenographic help to be supplied by the Central Union for the Educational Convention in Lincoln.

MRS. MARJORIE MARSH--LINCOLN:

VOTED, That Mrs. Marjorie Marsh be authorized to remain in Lincoln following the close of the Missionary Volunteer Convention, until March 28.

DR. R.M.ARAGON:

VOTED, That R.M.Aragon, M.D. be authorized to make a trip from Lima to Puno and return to Lima, this being necessary in connection with his effort to secure a license to practice in Peru.

J.J.Nethery, Chairman.
H.T.Elliott, Secretary.
E.Zeidler, Recording Secretary.

THREE HUNDRED FORTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

February 21, 1949

MEMBERS PRESENT:

J L McElhany, W P Bradley, E D Dick, W E Nelson, W H Williams, H H Cobban, E J Johanson, F Brennwald, R A Anderson, H W Lowe, F H Yost, E W Dunbar, Paul Wickman, M L Andreassen, C B Haynes, E B Hare, J R Ferren, C S Longacre, Dr E A Sutherland, L Halswick, T E Lucas, R Ruhling, M E Kern, G M Mathews, E E Cossentine, K J Reynolds, H H Votaw, W E Read, D A McAdams, F D Nichol, H A Morrison, J A Stevens, D E Rebok, M C Taft.

Prayer by R.A.Anderson. Minutes of the meeting of February 17 were approved.

PAUL LIMMERECK--AUBURN ACADEMY:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the North Pacific Union for Paul Limmereck, of the Loma Linda Academy, to connect with the Washington Conference for the principalship of Auburn Academy.

HAROLD C.BROWN--FLORIDA:

VOTED, To pass on to Harold C.Brown, returned from Mexico, the call from the Southern Union to connect with the work in the Florida Conference.

MAUD FEHRBACK--GLENDALE SANITARIUM:

VOTED, To pass on to the Lake Union Conference and Emmanuel Missionary College the call from the Pacific Union for Miss Maud Fehrback to connect with the Glendale Sanitarium for supervisory work as may be arranged.

JESSIE TUPPER--GLENDALE SANITARIUM:

VOTED, To pass on to the Lake Union Conference and the Hinsdale Sanitarium the call from the Pacific Union for Miss Jessie Tupper to connect with the Glendale Sanitarium as Associate Director of Nurses, in charge of Nursing Service.

JAMES C.GAITENS--EMMANUEL MISSIONARY COLLEGE:

VOTED, To pass on to the Southern Union Conference and Southern Missionary College the call from the Lake Union for James C.Gaitens to connect with Emmanuel Missionary College as Instructor in Chemistry.

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E. E. CARMAN--KENTUCKY-TENNESSEE
GEORGE VALENTINE--WEST PENNSYLVANIA:

VOTED, To pass on to the Columbia Union and the West Pennsylvania Conference the call from the Southern Union for E. E. Carman to connect with the work in the Kentucky-Tennessee Conference; and to pass on to the Southern Union and the Kentucky-Tennessee Conference the call from the Columbia Union for George Valentine to connect with the West Pennsylvania Conference.

DON DUNCAN--IDAHO:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the North Pacific Union for Don Duncan to connect with the Idaho Conference as pastor-evangelist.

COMMITTEE ON CALENDAR ISSUE DISCHARGED:

VOTED, That in view of the fact that a Standing Committee on the Calendar Question has recently been appointed, the committee be discharged that was appointed on July 18, 1946, to deal with certain phases of the question.

W. E. READ--ENGLAND AND AFRICA--MRS. READ TO ACCOMPANY:

VOTED, That Mrs. W. E. Read be authorized to accompany Elder Read to England and South Africa, on the basis of the regular policy pertaining to extended foreign itineraries of General Conference workers; it being understood that transportation to England and Africa will be by boat. Elder Read's itinerary calls for a thirteen months' absence from home.

SPECIAL DAY OF PRAYER:

VOTED, That in view of these serious times, and the threatening dangers to our work in many lands, we appoint Sabbath, May 14, as a day of special prayer, to be observed by our people in all parts of the world, suggesting that earnest prayer be offered that the restraining hand of God may be over the affairs of the nations in such a way that we may be enabled to finish the work He has committed to us.

VOTED, That a committee of five be appointed to prepare a program and whatever material may be considered necessary in connection with the observance of this day of prayer.

GERMAN TRAINING SCHOOL:

VOTED, To grant the request of the Central European Division, to develop the staff and curriculum of the Darmstadt school to the point where they can adequately prepare their students for the leaving maturity or abitur examination.

February 21, 1949

APPOINTMENTS AND ITINERARIES:

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

E.J. Johanson, Omaha, to meeting on college accountancy, March 22-24.

N.W. Dunn, North Pacific Union, including Walla Walla College, month of March.

J.E. Edwards, Southwestern Union, March 5-26.

K.J. Reynolds, New England Sanitarium, February 28; Atlantic Union College Board meeting, March 1, 2.

J.R. Ferren, workers' meeting, Charlotte, North Carolina, February 23, 24; Emmanuel Missionary College, March 7-9.

Dr. E.A. Sutherland, Reeves, Georgia, March 4.

Helen Carpenter, to return from Union College via Southwestern Junior College; Oakwood; and Atlanta, March 1-10.

E.W. Dunbar, visit schools in Florida, March 5-12; Florida Youth's Congress, Orlando, March 11, 12.

E.D. Dick, meeting of India Committee, Greenwich, Connecticut, April 18-20.

L.L. Moffitt, Southwestern Union, March 5-19, from Jackson, Mississippi.

H.F. Bloum, Oakwood College as soon as can be arranged.

W.H. Williams, E.E. Cossentine, J.J. Nethery, Oakwood College, before next Board meeting.

Louise Meyer, Sabbath School Institutes in Florida, in April.

F.H. YOST--AIR TRAVEL:

VOTED, That F.H. Yost, who is to attend the Missionary Volunteer Convention in Lincoln, be authorized to use air transportation from Lincoln to Walla Walla in order to meet his Week of Prayer appointment at Walla Walla College.

VISITS TO OVERSEAS FIELDS:

VOTED, That we approve of the following visits to overseas fields:

February 21, 1949

W.B.Ochs and E.D.Dick, Central Europe, in 1949.

W.E.Nelson, Australia, December, 1949.

W.E.Phillips, Australia, as may be arranged.

H.M.Blunden, British Union and Northern Europe, June to September, 1949.

R.A.Anderson, ministerial institute at Santa Clara, Cuba, one month, June or July, 1949.

J.L.McElhany, South America, winter of 1949.

N.W.Dunn, local mission sessions in Mexican Union, in April.

W.A.Butler, to include in his present itinerary portions of the Far Eastern Division.

T.E.Lucas, South America, four months some time between May and December.

MISSIONS EXTENSION OFFERING GOAL:

VOTED, That a goal of \$175,000 be set for the Missions Extension Fund in the North American Division, for 1949, and that this be distributed to the union conferences in proportion to their membership.

ALLOCATION OF RECEIPTS FROM MISSIONS EXTENSION FUND:

VOTED, That the total amount received in the Missions Extension Fund in the North American Division be distributed to the overseas fields as follows:

Australasian Inter-Union Conference	5%
Northern European Division	5%
Central European Division	5%
British Union	5%
Middle East Union	5%
West African Union	5%
China Division	10%
Far Eastern Division	10%
Inter-American Division	10%
Southern African Division	10%
South American Division	10%
Southern Asia Division	10%
Southern European Division	10%
	<u>100%</u>

February 21, 1949

VISTA CHURCH BUILDING:

Request was presented from the Pacific Union on behalf of the Southeastern California Conference, for approval of the erection of a church building for the Vista church. Satisfactory provision having been made in cash and bona fide pledges to cover the cost, it was

VOTED, That we approve of the erection of the proposed church building for the church at Vista, California.

GEORGE A. MITCHELL CASE:

VOTED, That George A. Mitchell be granted a rehearing in harmony with his request. That the hearing be held in Lewiston, Maine, on May 10. That W.B. Ochs, J.J. Nethery, J.A. Stevens, H.H. Votaw, T.L. Oswald, H.H. Cobban and W.P. Bradley be appointed to hear the evidence in the case and make decision. That the expense of holding the hearing (including the calling of witnesses), aside from the expenses of the seven General Conference men appointed, be shared equally by the Northern New England Conference, the Atlantic Union, and the General Conference.

SPECIAL DAY OF PRAYER--COMMITTEE:

The committee on the Special Day of Prayer was appointed as follows:

E.D. Dick, W.E. Nelson, W.P. Bradley, E.W. Dunbar, J.E. Edwards.

J.L. McElhany, Chairman.
W.P. Bradley, Secretary.
E. Zeidler, Recording Secretary.

THREE HUNDRED FORTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

February 22, 1949, 8:15 AM

The meeting was held immediately following the morning worship hour.

MEMBERS PRESENT:

J L McElhany, W P Bradley, E D Dick, N W Dunn, W E Nelson, W H Williams, H H Cobban, E J Johanson, Roger Altman, C S Longacre, Paul Wickman, L L Moffitt, T E Lucas, R Ruhling, E W Dunbar, L Halswick, L A Skinner, G M Mathews, Miss Louise Kleuser, E B Hare, J A Stevens, M E Kern, E E Cossentine, F H Yost, M C Taft.

OTHERS PRESENT:

J A Buckwalter, D E Robinson.

E.E. COSENTINE--GERMANY:

In view of the plan to develop the school at Darmstadt, in the American Zone in Germany, into the general training school for the Central European Division, and in view of the desirability of counsel with the General Conference Department of Education in connection with this plan, it was

VOTED, That E.E.Cossentine be authorized to make a trip to Germany, to assist in working out the plans for the establishment of the training school at Darmstadt, and that he go at once, taking advantage of the special winter air rates.

RADIO PROGRAM PRODUCTIONS:

VOTED, That the Chair be asked to appoint a committee of five to make allocation of funds for overseas radio production purposes.

Committee appointed: W.E.Nelson, W.H.Williams, Paul Wickman, W.F.Bradley, Roger Altman.

J.L.McElhany, Chairman.
W.F.Bradley, Secretary.
E.Zeidler, Recording Secretary.

THREE HUNDRED FORTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

February 24, 1949

MEMBERS PRESENT:

J L McElhany, E D Dick, W P Bradley, W E Nelson, H H Cobban, E J Johanson, Roger Altman, J J Ireland, L L Moffitt, J E Edwards, C S Longacre, H W Lowe, M L Andreasen, W K Ising, D E Rebok, C B Haynes, D A McAdams, E W Dunbar, H W Barrows, T E Lucas, M E Kern, G M Mathews.

Prayer by M.L.Andreasen. Minutes of the meetings of February 21 and 22 were approved.

REVIEW AND HERALD--EDITORS:

VOTED, That J.L.McElhany, J.A.Stevens and W.P.Bradley be appointed to serve with members appointed by the Review and Herald as a committee to nominate editors of periodicals published by the Review and Herald Publishing Association.

SANITARIUM ADMINISTRATORS--MEETING:

VOTED, That we approve of the calling of a meeting of sanitarium administrators, at Boulder, April 21 and 22, to give study to matters relating to uniform accounting procedures, etc.

VOTED, That E.J.Johanson, W.E.Phillips and H.W.Barrows be authorized to attend the meeting of sanitarium administrators, at Boulder.

MRS. ARABELLA MOORE--LINCOLN:

VOTED, That Mrs. Arabella Moore be authorized to attend the Educational and Missionary Volunteer Conventions, at Lincoln, March 22-28.

DANIEL WALTHER AND H.G.STOEHR--SOUTHERN EUROPE:

VOTED, To accede to the request of the Southern European Division for the services of Daniel Walther, of the Theological Seminary, and H.G.Stoehr, of Walla Walla College, in connection with the radio work in Southern Europe. Walla Walla College is willing for Brother Stoehr to meet this appointment during the summer of 1949, and the Seminary agrees that Brother Walther can meet the appointment between September and December. It is understood that in each case the employing organization will continue salary, and the Southern European Division meet all transportation expenses.

February 24, 1949

LAWRENCE DAVIDSON--RELEASED:

VOTED, That since the way is not clear for him to respond because of health conditions in the family, Lawrence Davidson be released from the call to the Ihie Training School in Nigeria.

OLIVE N. VAUGHAN--CONGO UNION:

VOTED, To request the College of Medical Evangelists to release Miss Olive N. Vaughan, of the White Memorial Hospital, to connect with the Southern African Division, for nursing service in the Congo Union.

J.F. DENT--FINE FORGE ACADEMY:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the Columbia Union and the Allegheny Conference, for J.F. Dent, of the Los Angeles Academy, to connect with the Fine Forge Academy as principal.

H.H. VOTAW--APPOINTMENT:

VOTED, That H.H. Votaw be appointed as our representative to attend the meeting of the U.S. National Commission for UNESCO (United Nations Educational, Scientific and Cultural Organization) to be held in Cleveland, Ohio, March 31-April 2.

ATHOL V. FIFER--SPONSORSHIP:

VOTED, On recommendation of the Australasian Inter-Union Conference Committee, to extend the sponsorship required by the Government on behalf of Athol V. Fifer and family, in connection with their application for visas to the United States. Brother Fifer is coming to the United States to study medicine.

DR. ALBERT J. PATT--ASSISTANCE ON INDEBTEDNESS:

VOTED, That Dr. Albert J. Patt, who went to China in 1948 under regular appointment, be granted assistance on his indebtedness up to the maximum provided by the policy relative to assistance on indebtedness of medical missionary appointees.

J.L. McELHANY, Chairman.
E.D. DICK, Secretary.
E. Zeidler, Recording Secretary.

THREE HUNDRED FORTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

February 28, 1949

MEMBERS PRESENT:

J J Nethery, J L McElhany, W P Bradley, E D Dick, W H Williams, Roger Altman, E J Johanson, M E Kern, H H Votaw, E W Dunbar, Paul Wickman, E E Franklin, J E Edwards, C S Longace, H A Morrison, Miss Louise Kleuser, D A McAdams, E J Lorntz, C B Haynes, L E Froom, W A Scharffenberg, D E Rebok, W K Ising, W E Read, T E Lucas, Dr J W McFarland.

OTHERS PRESENT:

J B Fenner, A L White.

Prayer by J.E.Edwards. Minutes of the meeting of February 24 were approved.

SEMINARY STUDENT-PASTOR PLAN:

A Seminary Student-Pastor Plan was submitted, as proposed by the Theological Seminary Board. After some discussion, in which a number of changes were suggested, it was

VOTED, That E.D.Dick and D.E.Rebok be asked to rewrite the present draft of the plan in harmony with the suggestions made. That it then be brought back to this Committee, with the thought of its being referred to the Spring Meeting for action.

FOREIGN MISSIONS CONFERENCE--COMMITTEES:

VOTED, That the following named persons be our representatives to serve on special committees set up by the Foreign Missions Conference:

African Committee: E.E.Roenfelt or J.I.Robison, and W.H.Williams.

China: W.P.Bradley and W.E.Nelson.

Christian Medical Council: Dr. T.R.Flaiz, Roger Altman.

India: E.D.Dick or E.E.Roenfelt, W.H.Williams.

Japan: W.P.Bradley, W.E.Nelson.

Moslem (Work among): E.E.Roenfelt, J.F.Cummins.

Philippines: W.P.Bradley, W.E.Nelson.

Rural Missions Cooperating Committee: E.D.Dick, H.H.Cobban

Treasurers' Group: W.H.Williams, E.J.Johanson.

World Literacy and Christian Literature: E.D.Dick and

E.E.Roenfelt.

Korea: W.P.Bradley, W.E.Nelson.

February 28, 1949

SANITARIUM ADMINISTRATORS' COUNCIL:

VOTED, That the date of the Sanitarium Administrators' Council be changed from April 21 and 22, to April 23 to 25, beginning at 7:30 P.M., April 23.

1949 AUTUMN COUNCIL--CHANGE IN DATE:

VOTED, That the date for the 1949 Autumn Council, in St. Louis, be changed from October 10-20, to November 7-16, beginning at 7:30 P.M., November 7.

DR. FRANK H. MANN--SPRING MEETING:

VOTED, To invite Dr. Frank H. Mann, of the American Bible Society, to address us at the time of our coming Spring Meeting.

LOIS BOWEN--SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to the Pacific Union Conference and the Paradise Valley Sanitarium the call from the Southern Union for Miss Lois Bowen to connect with Southern Missionary College, in charge of their nursing service.

CHRISTINE FFLAUMER--PACIFIC UNION:

VOTED, To pass on to the Pacific Press Publishing Association the call from the Pacific Union Conference for Miss Christine Fflaumer to connect with the Union Bureau of Visual Education.

GRACE FIELDS--APPOINTMENT:

VOTED, That Miss Grace Fields be authorized to meet appointments at the Southern Publishing House, March 18-22.

OVERSEAS RADIO PROGRAM PRODUCTIONS:

The committee that was appointed to make allocation of funds for overseas radio production purposes, submitted the following recommendations, which were adopted:

1. We recommend, That \$50,000 of the funds appropriated at the 1948 Autumn Council for overseas radio work for 1949, be allocated as follows: \$25,000 to the Inter-American Division and \$25,000 to the South American Division, thus providing thirty-minute programs in each of said divisions.

2. That a fund of \$5,000 be set up on the General Conference Treasury books from the overseas Voice of Prophecy fund to provide for broadcasting expense in the Arabic language.

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GENERAL CONFERENCE STAFF HOUSING COMMITTEE:

VOTED, That the officers be asked to appoint a committee to give study to the policies under which the present General Conference Staff Housing Committee is operating.

Committee appointed: W.E.Nelson, E.D.Dick, H.T.Elliott, J.J.Nethery, J.F.Cummins, W.H.Williams, W.F.Elliott, E.E.Cossentine, W.B.Ochs.

MEXICO--\$3,500:

VOTED, To appropriate \$3,500 from the Emergency Fund to the Inter-American Division to assist in repairing damage caused by flood to a school and two church buildings at Navojoa, Mexico.

REPRESENTATIVES TO PUERTO RICO:

A letter was read from the president of the Inter-American Division, requesting that a representative from the Treasury Department and one of the vice-presidents meet with representatives of the Division, the Antillian Union and the Puerto Rico Mission, March 15-16, to give study to the building of a hospital and sanitarium in Puerto Rico.

VOTED, That this request be referred to the officers with power to act, it being understood that our sending two men as requested does not commit the General Conference financially to the project.

DEATH OF MR. AND MRS. RYE ANDERSEN:

Word was received from the Northern European Division of the death by road accident of Mr. and Mrs. Rye Andersen, in Poland. Brother and Sister Andersen were some years ago missionaries in Uganda, sent out by the Northern European Division. Recently Brother Anderson has been assisting in our relief work in Europe, particularly in the distribution of relief supplies in Poland.

VOTED, That the Secretary be requested to express to the Northern European Division our sympathy in the loss of these workers, and that we ask the Division to convey our sympathy to the relatives of Brother and Sister Andersen.

J.J.Nethery, Chairman.
W.F.Bradley, Secretary.
E.Zeidler, Recording Secretary.