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THREE HUNDRED NINETY-FIRST MEETING
GENERAL CONFERENCE COMMITTEE
July 7, 1949

MEMBERS PRESENT:

W B Ochs, J J Nethery, J I Robison, E D Dick, H T Elliott
N W Dunn, W H Williams, H H Cobban, Roger Altman, J F Cummins,
F H Yost, E E Franklin, H W Lowe, J J Strahle, Miss Louise
Kieuser, M C Taft, C S Longacre, L L Moffitt, M K Eckenroth,
L R Rasmussen, W K Ising, Claude Conard, R Ruhling, H H Votaw,
K J Reynolds, W P Elliott, W A Butler, J E Edwards, F D Nichol,
Dr E A Sutherland, F Brennwald, C B Haynes, G A Huse, M E Kern,
D E Rebok.

Prayer by L. L. Moffitt. Minutes of the meeting of June 30 were approved.

DR. G. E. RICHARDSON—ASSISTANCE ON INDEBTEDNESS:

VOTED, That G. E. Richardson, M.D., who is under appointment to Burma, be granted assistance on his indebtedness up to the maximum provided by the policy relative to assistance on indebtedness of medical missionary appointees.

VALENTIN SCHON—TRANSPORTATION:

Valentin Schon, who has been called to connect with the Inter-American Division, as departmental secretary of the Dominican Mission, was with his family among the displaced persons in eastern Germany from the Baltic States.

VOTED, That the transportation of Valentin Schon and family from Europe to the United States be met from the fund for Displaced Persons, the Inter-American Division to be responsible for the transportation expense from New York to the Dominican Republic, and the outfitting allowance.

EXCHANGE RATE FOR MEXICO:

VOTED, That the fixed rate of exchange for the Peso in Mexico be changed from .15 to .12, effective as from July 1, 1949.

ACCOUNT IN BANK OF AMERICA:

The following resolution was adopted:

Resolved, That we authorize the opening of a savings account in the name of the General Conference of Seventh-day Adventists, in the Bank of America, San Francisco, California,
and that the said bank be, and hereby is, authorized to recognize the signature of W.E.Nelson, Treasurer, and/or W.H.Williams, Undertreasurer, to sign or make all or any changes and orders for the payment of money in connection with this account.

RICHLANDS CHURCH BUILDING:

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 Richlands, Virginia, at an estimated cost of $10,000 for the building. The lot, costing $2,000, is paid for. With the cash in hand and the amount of labor being donated, the required seventy-five per cent of the cost is provided, and the conference is underwriting the project, so that no indebtedness will be incurred.

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

INVITATIONS TO AUTUMN COUNCIL:

VOTED, That the following groups and individuals be invited to attend the coming Autumn Council:

Local conference presidents and presidents of colored missions.
Union conference secretary-treasurers, auditors and resident auditors.
College presidents.
Two representatives from each sanitarium.
A representative of the Madison institution.
Such limited representation from each publishing house as the houses consider essential.
Union conference colored evangelists.
H.M.S.Richards, W.E.Atkin.

MANUSCRIPT FROM CITY TO COUNTRY LIVING:

The committee that was appointed on the manuscript From City to Country Living submitted a report, which was adopted as follows:

We recommend, 1. That the manuscript be published in condensed form as a companion pamphlet to the one which contains a compilation from the Spirit of prophecy on Country Living, and that the distribution be handled on the same basis as the pamphlet Country Living.

2. That an editorial committee be appointed to prepare the manuscript for publication.

VOTED, That Roger Altman, J.I.Robison and Dr. J.W. McFarland constitute the committee called for in the above recommendation.
GORDON C. OSGOOD--ANTILLIAN UNION:

VOTED, To request the Southwestern Union and the Arkansas-Louisiana Conference to release Gordon C. Osgood, to connect with the Inter-American Division, as Publishing Department Secretary of the Antillian Union Mission.

R. H. CLAUSEN--SOUTHERN ASIA DIVISION:

The following cable was received from W. H. Branson, of the China Division: "Ham calling Clausen. China willing release with temporary budget. Please wire confirmation."

VOTED, That we approve of the transfer of R. H. Clausen from China to the Southern Asia Division, on the basis proposed.

I. M. VACQUER--PERMANENT RETURN:

VOTED, That, on recommendation of the South American Division Committee, we authorize the permanent return of I. M. Vacquer from Ecuador to the United States, because of Mrs. Vacquer's break in health.

EDNA STONEBURNER--LOMA LINDA SANITARIUM:

VOTED, To pass on to the Washington Sanitarium the call from the College of Medical Evangelists for Miss Edna Stoneburner to connect with the nursing staff of the Loma Linda Sanitarium.

MR. AND MRS. M. E. LOEWEN--LODI ACADEMY:

VOTED, To pass on to the Northern Union and the North Dakota Conference the call from the Pacific Union for Mr. and Mrs. M. E. Loewen, of Sheyenne River Academy, to connect with the faculty of Lodi Academy.

REVIEW AND HERALD TERRITORY--REGIONAL MEETING:

VOTED, That the date for the regional meeting in the Review and Herald territory, as provided for by action of the 1948 Autumn Council, be October 10-13.

APPOINTMENTS AND ITINERARIES:

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

Paul Wickman to attend the Wisconsin camp meeting during his stay in Chicago.
C.B.Haynes, Lake Union, July 29 - August 2, in Detroit and Chicago.

H.T.Elliott, W.H.Williams, A.V.Olson, Dr. E.L.Sutherland, Dr. George T.Harding, meeting of Committee on Madison College Constituencies, Nashville, July 25,26.

W.P.ELLIOTT:

Call having been received for W.P.Elliott to serve as Chairman of the Board of the College of Medical Evangelists, it was

VOTED, That W.P.Elliott be released from the secretaryship of the General Conference Publishing Department.

VOTED, That W.P.Elliott be hereby appointed a Field Secretary of the General Conference, and that he be invited to respond to the call to serve as Chairman of the Board of the College of Medical Evangelists.

VOTED, That we authorize the transportation and moving expenses of Elder and Mrs. W.P.Elliott from Takoma Park to California.

FRIEDENSAU SCHOOL:

Announcement was made that the brethren in the Central European Division are planning to have a special meeting at Friedensau on July 16, the fiftieth anniversary of the establishment of the Friedensau school. It was

VOTED, To send a message of greeting from this Committee to the brethren and sisters in Central Europe as they meet to celebrate the fiftieth anniversary of the establishment of the Friedensau school, which has been through the years a blessing to the work in Central Europe. We extend our best wishes for the future of the school.

W.B.Ochs, Chairman.
J.I.Robison, Secretary.
E.Zeidler, Recording Secretary
THREE HUNDRED NINETY-SECOND MEETING
GENERAL CONFERENCE COMMITTEE
July 11, 1949

MEMBERS PRESENT:


Prayer by L.L. Moffitt. Minutes of the meeting of July 7 were approved.

STELLA PETERSON—LOMA LINDA SANITARIUM:

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 connect with the Loma Linda Sanitarium as instructor and physical therapist.

APPOINTMENTS AND ITINERARIES:

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

E.B.Hare, Minneapolis and St. Paul Sabbath School Institute, September 9-17.

E.E.Franklin, Colporteur Rallies: Carolina, July 13-17; Georgia–Cumberland, July 28-31.

E.D.Dick, New York Workers' Meeting, August 15-18.

BROADVIEW CHURCH SCHOOL BUILDING:

Request was presented from the Lake Union on behalf of the Illinois Conference, for approval of the erection of a church school building at Broadview, at an estimated cost of $35,000. They have $26,500 cash in hand, and the balance covered by pledges.

VOTED, That we approve of the erection of the church school building at Broadview as proposed, with the understanding that construction will proceed only as the funds are in hand.
DIVISION OF WEST AFRICAN UNION FUNDS:

Following the assignment of certain territories of the West African Union to the Southern European Division at the time of the 1948 Autumn Council, a committee was appointed to make recommendation concerning a division of the assets related to these territories. This committee submitted a report, which was adopted as follows:

We recommend, 1. That the balance of the Overseas Furlough and Transportation Fund on December 31, 1948, be divided as follows: 18%, or $738.00, to the French African Union; and the balance to be retained by the West African Union.

2. That all rents received from the French field during 1948, amounting to Col.Fr. 75,610.60, or $499.02, be turned over to the French African Union.

3. Inasmuch as the French fields kept their 1948 Ingathering receipts, none of the union Revertible Funds belong to them.

4. That the Big Week, Union Home Repairs, and Donations Funds be retained by the West African Union.

5. That the West African Union make a grant of $4,000 from its operating capital to the Southern European Division, to assist in providing operating capital for the French African Union.

6. That mission equipment which is located in the French fields concerned and which is carried on the books of the West African Union, remain in the French fields, appropriate accounting entries being made.

7. That the treasurer of the West African Union, having been asked to have all personal, mission, and institutional accounts with the transferred fields in balance as far as possible on December 31, 1948, be asked to pass on the balances of accounts with the French African Union at the rate of .0066 dollars to the Colonial Franc.

8. That Trust funds held by the West African Union and assigned to the French fields be transferred to the French African Union through the Southern European Division.

9. That the West African Union make a grant of $800 to the French African Union from its Sustentation Fund.
10. That the West African Union make a grant of $240 to the French African Union from its Spring in Tithe and Offerings Fund.

11. That the Evangelistic and Colporteur Funds remain with the West African Union.

12. That the total Class 1-A appropriation, amounting to $210,500 (not including the Voice of Prophecy) provided in the budget for the West African Union be divided as follows:

<table>
<thead>
<tr>
<th>Union</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>West African Union</td>
<td>$186,700</td>
</tr>
<tr>
<td>French African Union</td>
<td>23,800</td>
</tr>
</tbody>
</table>

13. That the Voice of Prophecy appropriation, amounting to $5,000 be divided, $4,000 to the West African Union, and $1,000 to the French African Union.

J.J. Nethery, Chairman.
H.T. Elliott, Secretary.
E. Zeidler, Recording Secretary
THREE HUNDRED NINETY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

July 14, 1949

****

MEMBERS PRESENT:


Prayer by Dr. E. A. Sutherland. Minutes of the meeting of July 11 were approved.

A. J. ROBBINS—RELEASED:

Word having been received from W. P. Bradley, that in view of the present situation in China, the China Division will not be able to use A. J. Robbins in the foreseeable future, and are therefore requesting his release from appointment, it was

VOTED, That A. J. Robbins be released from the deferred appointment to the China Division.

PAUL GENSTLER, M. D.—RELEASED:

VOTED, That Paul Genstler, M. D. be released from the call to the Kendu Hospital, in East Africa.

B. E. AMMUNSEN, M. D.—KENDU HOSPITAL:

VOTED, That the appointment of B. E. Ammundsen, M. D. be changed from Indonesia, in the Far Eastern Division, to the Southern African Division, to connect with the Kendu Hospital.

B. E. AMMUNSEN, M. D.—BRITISH QUALIFICATIONS:

VOTED, That B. E. Ammundsen, M. D. be authorized to proceed to England, to take the examinations for the British qualifications.

LELAND SHULTZ—REVIEW AND HERALD:

VOTED, To pass on to the Pacific Union the call from the Review and Herald Board for Leland Shultz, returning from the Hawaiian Mission, to connect with the engraving department of the Review and Herald.
COLPORTEUR-PASTOR PLAN--COMMITTEE:

VOTED, That the Committee on the Colporteur-Pastor Plan be called to meet in Takoma Park, September 12, at 9 A.M.

DIVORCE AND REMARRIAGE--COMMITTEE:

VOTED, That the Committee on Divorce and Remarriage be called to meet in Takoma Park, September 18-20, beginning at 2 P.M., September 18.

APPOINTMENTS AND ITINERARIES:

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


Dr. J.W. McFarland, Minnesota, October 13-19.

The meeting closed with special prayer for Donald Haynes, who is seriously ill at the Sanitarium.

J.J. Nethery, Chairman.
E.D. Dick, Secretary.
E. Zeidler, Recording Secretary.

THREE HUNDRED NINETY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

July 18, 1949

MEMBERS PRESENT:


Prayer by L. R. Rasmussen.

MR. AND MRS. NORMAN KROGSTAD--SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to Mr. and Mrs. Norman Krogstad, released from appointment to the Philippines, the call from the
Southern Union to connect with the faculty of Southern Missionary College.

**F.L. BUNCH--LODI ACADEMY:**

VOTED, To pass on to the North Pacific Union and the Idaho Conference the call from the Pacific Union for F.L. Bunch, of the Gem State Academy, to connect with Lodi Academy.

**DEATH OF B.L. GRUNDSET:**

Word was received on Friday of the sudden death of B.L. Grundset, at his home in Brookfield, Illinois. Brother Grundset was for many years connected with the International Branch of the Pacific Press at Brookfield, first as cashier, and later as manager, which position he held at the time of his death.

Resolved, That we hereby record our appreciation of the broad contribution made by our brother, B.L. Grundset, to the advancement of our publishing interests, to which he loyally devoted his life. We mourn his passing, and we extend to Sister Grundset and other sorrowing loved ones our sincere sympathy in this hour of sorrow.

**APPOINTMENTS AND ITINERARIES:**

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

W. F. Elliott, Chicago and Brookfield, Illinois.

W. A. Scharffenberg, North Pacific Union, September 4-11.

Dr. E. A. Sutherland, Dr. George T. Harding and H. T. Elliott to visit the University of Tennessee in connection with the trip to Madison College, July 25.

Dr. E. A. Sutherland, South Haven, Michigan, and Columbus, Ohio, following meeting at Madison College on July 25.


J. A. Stevens, Lake Union Sabbath School Department Secretaries' meeting, July 25.

**B.F. PEREZ--WASHINGTON:**

VOTED, That B.F. Perez, who is just arriving in Miami, be invited to return to California by way of Washington, in order that we may receive from him a report on the contacts he was able to make with government officials in Inter and South America relative to the Calendar question.
S. KAPLAN—TEMPORARY EMPLOYMENT CONTINUED:

VOTED, That the employment of S. Kaplan in the training of workers to solicit Religious Liberty Association memberships, be continued for another six months, from the end of June, on the same basis as outlined in our action of December 30, 1948.

GORDON PRENIER—PERMANENT RETURN:

VOTED, On recommendation of the Inter-American Division Committee, that we authorize the permanent return of Gordon Pre- nier from the British West Indies, as from June 21, 1949, the date he left the field.

FRED B. MOORE—PERMANENT RETURN:

VOTED, That on recommendation of the South American Division Committee, we authorize the permanent return of Fred B. Moore, from the Austral Union, as from June 24, 1949, the date when he left Argentina.

E. MAGI—SERVICE FOR DISPLACED PERSONS:

VOTED, To accede to the request of the Committee on Displaced Persons for the services of E. Magi for another three months from the end of June, on the same financial arrangement entered into with the Greater New York Conference by our action of December 13, 1948.

ROBERT M. SHREWSBURY, M.D.—ASSISTANCE ON INDEBTEDNESS:

VOTED, That Robert M. Shrewsbury, M.D., under appointment to India, be granted assistance on his indebtedness to the amount of $956, under the policy relative to such assistance to medical missionary appointees.

R. E. ADAMS—ASSISTANCE ON INDEBTEDNESS:

VOTED, That R. E. Adams, under appointment to Brazil, South America, be granted assistance on his indebtedness to the amount of $489, under the policy relative to such assistance to non-medical appointees.

MRS. RAWSON AND DAUGHTER—SPONSORSHIP:

VOTED, To extend the sponsorship required by the Government on behalf of Mrs. Elsie Lewis Rawson and her daughter, Miss Betty June Rawson, in connection with their application for visas enabling them to establish permanent residence status in the United States. Mrs. Rawson, the wife of A.E. Rawson, of the Southern Asia Division, is at the present time with her daughter in Canada, having come over to assist the daughter in her arrangements to attend Atlantic Union College.

J. J. Nethery, Chairman.
H. T. Elliott, Secretary.
E. Zeidler, Recording Secretary.
THREE HUNDRED NINETY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

July 21, 1949

MEMBERS PRESENT:


OTHERS PRESENT:

B.F. Perez, of the Voice of Prophecy staff.

Prayer by H.W. Lowe. Minutes of the meetings of July 14 and 16 were approved.

CALENDAR QUESTION--REPORT BY B.F. PEREZ:

B.F. Perez has just returned from the trip he was commissioned by this Committee to make to the Spanish-speaking countries of the Inter-American and South American Divisions, for the purpose of making contact with government officials and others relative to the blank-day calendar question. Brother Perez reported that he had been successful in making contact with government officials in all but four of the Latin American countries. From interviews with these men and with newspaper editors he gained the impression that in most cases the Latin American countries are either indifferent to the question, or are definitely opposed to the calendar reforms proposed. In one country the opinion was expressed that the proposed change would create more problems than it would solve. Brother Perez reported a desire on the part of some of the men visited for literature in order to become better informed concerning the question.

CALENDAR QUESTION--SPANISH AND PORTUGUESE LITERATURE:

VOTED, That the standing Committee on Calendar Revision appointed in our meeting of November 18, 1948, be authorized to arrange for the preparation and circulation of such literature on the calendar question, in the Spanish and Portuguese languages as may meet the needs in Latin America.
GEORGE L. CHALKER, JR. -- SOUTH DAKOTA:

VOTED, To pass on to the North Pacific Union and the Upper Columbia Conference the call from the Northern Union for George L. Chalker, Jr., to connect with the work in the South Dakota Conference.

MRS. HELEN BLEAKLEY -- NEW YORK:

VOTED, To pass on to the Columbia Union and the Potomac Conference the call from the Atlantic Union for Mrs. Helen Bleakley to connect with the New York Conference, as church school teacher in Poughkeepsie.

VIRGIL GIBBON -- ALLEGHENY CONFERENCE:

VOTED, To pass on to the Lake Union and the Lake Region Conference the call from the Columbia Union for Virgil Gibbon to connect with the Allegheny Conference as associate publishing department secretary.

VINNIE GOODNER -- GEORGIA-CUMBERLAND CONFERENCE:

VOTED, To pass on to the Columbia Union and the Potomac Conference the call from the Southern Union for Miss Vinnie L. Goodner, Bible worker, to connect with the Georgia-Cumberland Conference.

E. L. MOORE -- TEXICO CONFERENCE:

VOTED, To pass on to E. L. Moore, returned from the South American Division, the call from the Southwestern Union to connect with the Texico Conference as secretary-treasurer.

PAUL PFLAUMER -- EAST PENNSYLVANIA:

VOTED, To pass on to Paul Pflaumer, returned from China, the call from the Columbia Union to connect with the faculty of the Reading Intermediate School, in the East Pennsylvania Conference.

APPOINTMENTS AND ITINERARIES:

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

Roger Altman, New Orleans, on transportation business.

Dr. J. W. McFarland, South Dakota, August 2-9, inclusive.
July 21, 1949


OLIVE COOPER—RELEASED:

VOTED, That Miss Olive Cooper be released from the appointment to the Rwesso Mission, in the Southern African Division, because of unfavorable medical report.

DR. E.R. LONSER—PERMANENT RETURN:

VOTED, That on recommendation of the China Division Committee, we authorize the permanent return of Dr. E.R. Lonser from China.

CLYDE BUSHNELL—PERMANENT RETURN:

VOTED, That on recommendation of the Inter-American Division Committee, we authorize the permanent return of Clyde G. Bushnell, from the school in Medellin, Colombia.

JOSEPH B. PIERCE—ECUADOR:

VOTED, To invite Joseph B. Pierce, of Takoma Park, to connect with the South American Division, for evangelistic work in Ecuador.

MESSAGE FROM THE EAST GERMAN UNION:

The following message was delivered by E.D. Dick, recently returned from attending meetings in the Central European Division:

"The assembled congregation of our three thousand fellow-believers of the East German Union extend this address to the General Conference at the Fortieth Anniversary of the Union and the Berlin Conference on the 28th of May, 1949:

"On the occasion of the Fortieth Anniversary of the East German Union and the Berlin Conference the celebrating congregation in Berlin with brotherly love is forwarding hearty greetings to the General Conference. We vow to stand to the principles of the Gospel with all our fellow-believers in the world, till the Lord comes. To this we are praying for divine assistance."

VOTED, To accept the message of brotherly love and loyalty from the brethren and sisters of the East German Union, assuring them at the same time of our love for and confidence in them.
INTERNATIONAL INSURANCE COMPANY--MARINE INSURANCE:

VOTED, That the question of amending the charter of the International Insurance Company, to cover the writing of marine insurance, be placed on the agenda for consideration when the constituency of the International Insurance Company meets at the time of the coming Autumn Council.

REDISTRIBUTION OF CHINA DIVISION WORKERS:

VOTED, That we approve of the redistribution of China Division workers as made by the group that met in Hong Kong by authorization of our action of May 19, 1949, to make such redistribution, as follows:

To the Southern Asia Division, on a loan basis: A. Fossey, C.R. Holford, A.W. Robinson, Albert Schimke.

To the Southern Asia Division, budgets remaining in China: C.S. Cooper, Annie Gifford, Ella May Stoneburner.

To the Far Eastern Division, on a loan basis: John Anderson, A.K. Davis. Dr. W.G. Dick on a loan basis until December, when the Far Eastern Division will provide budget.

To the Far Eastern Division, budgets remaining in China: J.L. Bowers, A.V. Dick.

To be permanently returned to the homeland: Dr. C.H. Dougherty, O.G. Erich, Dr. B.F. Gregory, E.H. James, M.E. Loewen.

CENTRAL EUROPEAN DIVISION

USE OF MISSION OFFERINGS IN 1950:

VOTED, That the Central European Division be authorized to use all mission funds collected in 1950 for rehabilitation purposes in the division, making report to the General Conference of funds received and expended; unless it becomes possible during 1950 for funds to be sent out of Germany for mission work.

B.F. PEREZ--SALARY:

VOTED, To reimburse the Voice of Prophecy for the salary of B.F. Perez during the time spent by Brother Perez at our request in the Inter-American and South American Divisions.

1950 AUTUMN COUNCIL:

Offer having been received of the facilities in Grand Rapids for holding the 1950 Autumn Council in that city, it was

VOTED, That the 1950 Autumn Council be held in Grand Rapids, Michigan, October 29 to November 4, inclusive.
SPANISH-AMERICAN SEMINARY--TEACHER'S COTTAGE:

Request having been received for approval of the erection of a teacher's cottage at the Spanish-American Seminary, it was

VOTED, That we approve of the erection of the proposed teacher's cottage at the Spanish-American Seminary, inasmuch as the necessary funds are in hand.

EMMANUEL MISSIONARY COLLEGE--RESIDENCE:

Request was presented from the Lake Union for approval of the erection of an additional house at Emmanuel Missionary College, for use of one of the faculty members, at a cost of between $9,000 and $10,000, the necessary funds being in hand.

VOTED, That we approve of the erection of the additional house at Emmanuel Missionary College, as proposed.

WILSON, MICHIGAN, CHURCH BUILDING:

Request was presented from the Lake Union on behalf of the Michigan Conference, for approval of the erection of a new church building for the Wilson church, at an estimated cost of $57,000. $37,000 has been pledged in labor and material, all the material being in hand. $10,000 will be supplied by the conference, $10,000 in cash by the church, and $5,000 from the insurance company on the old church, which was burned.

VOTED, That we approve of the erection of the new church building for the church at Wilson, Michigan.

PETERSBURG CHURCH BUILDING:

Request was presented from the Columbia Union on behalf of the Allegheny Conference for approval of the purchase of a church building for the Petersburg, Virginia, colored church, at a cost of $14,000, and a $2,000 mortgage which the conference will assume and liquidate by monthly payments. The church has $12,000 cash in hand.

VOTED, That we approve of the purchase of the church building for the colored church in Petersburg, Virginia.

J.L. McElhany, Chairman.
E.D. Dick, Secretary.
E. Zeidler, Recording Secretary.
THREE HUNDRED NINETY-SIXTH MEETING
GENERAL CONFERENCE COMMITTEE
July 25, 1949

*****

MEMBERS PRESENT:


Prayer by L R Rasmussen. Minutes of the meeting of July 21 were approved.

C.A. CARTER—PERMANENT RETURN:

VOTED, On recommendation of the China Division Committee, and in harmony with his own request, that we authorize the permanent return of C.A. Carter.

IRENE GROVE—PERMANENT RETURN:

VOTED, That on her request and the recommendation of the China Division Committee, we authorize the permanent return of Miss Irene Grove from China.

GEORGE CHAPMAN—PERMANENT RETURN:

VOTED, That in harmony with the recommendation of the Inter-American Division Committee, we authorize the permanent return of George Chapman from Mexico.

C.J. RITCHIE—OREGON:

VOTED, To pass on to C.J. Ritchie, returned from the Inter-American Division, the call from the North Pacific Union to connect with the Oregon Conference for departmental work.

DATES FOR SPECIAL COMMITTEE MEETINGS:

VOTED, To adopt the following amended schedule of meeting dates and personnel for committees appointed to meet prior to the Autumn Council:
SCHEDULE OF COMMITTEES APPOINTED TO MEET PRIOR TO THE AUTUMN COUNCIL

Divorce and Remarriage ........................................... September 4-8

9 a.m.

W. B. Cehs
J. L. McElhany
A. V. Olson
L. K. Dickson
M. E. Kern
A. W. Cormack
H. W. Lowe
J. J. Nethery
E. D. Dick
H. T. Elliott
D. E. Rebok
D. E. Robinson
R. E. Loasby
L. H. Wood
F. H. Yost
H. M. Blunden
F. D. Nichol
E. E. Roenfelt
J. I. Robison
M. L. Andreasen
L. E. Froom

Religious Liberty (Church and State) Problems ................... September 8-11

10:30 a.m.

L. K. Dickson
Gen. Conf. Officers
Union Presidents
H. H. Votaw
F. H. Yost
C. S. Longacre
M. C. Taft
A. W. Johnson
L. R. Rasmussen
D. E. Rebok
H. A. Morrison
F. D. Nichol
Head of each
Gen. Conf. Department

Colporteur-Pastor Plan ............................................. September 12

9:00 a.m.

W. B. Ochs
H. T. Elliott
A. W. Johnson
R. W. Woods
W. P. Elliott
D. A. McAdams
C. A. Scriven
J. W. Turner
J. J. Reiswig
I. M. Evans
F. W. Schneppe
C. H. Kelly
James Howarth
M. G. Dealy
C. W. Higgins

Union Presidents' Council ........................................ September 12-16

2:00 p.m.

Seminary Training Plan and Ministerial Internships ............. September 12-16

2:00 p.m.

Officers
Union Presidents
Department of Education Secretaries
D. E. Rebok

Old People's Home ................................................. September 12-16

Some time during Union Presidents' Council

J. J. Nethery
W. E. Nelson
W. B. Ochs
H. T. Elliott
Presidents of North American Unions
Schedule of Committees - 2-

Evangelism (Presidents' Council 1949) .......... September 12-16

L.K. Dickson 
General Conference Officers 
V.G. Anderson 
H.L. Rudy

M.V. Campbell 
L.E. Lenheim 
H.J. Detwiler 
W.A. Nelson

R.R. Bietz 
W.W. Fordham

L.K. Dickson 
W.B. Ochs 
J.L. McElhany 
W.F. Elliott 
D.A. McAdams 
L.A. Skinner

E.E. Cossentine 
W.E. Nelson 
H.G. Childs 
H.C. Kephart 
H.A. Morrison 
C.L. Bauer

M.L. Rice 
V.G. Anderson 
H.L. Rudy 
C.L. Bond 
G.E. Hutchins 
L.L. McKinley 
J.A. Stevens 
E.B. Hare

Children's Periodical ............ St. Louis, November 7, 9 a.m.

Independent Publications ............ St. Louis, November 7, 2 p.m.

A.V. Olson 
E.D. Dick 
J.L. Robison 
W.B. Ochs 
Roger Altman 
F.D. Nichol 
W.F. Elliott 
G.A. Huse 
L.E. From 
G.E. Vandeman

H.A. Morrison 
J.D. Snider 
H.G. Childs 
Melvin Neff 
H.C. Kephart 
C.L. Paddock 
H.P. Evens 
G.E. Peters 
L.H. Bland 
M.V. Campbell

C.L. Torrey 
M.L. Rice 
G.E. Hutchins 
V.G. Anderson 
L.L. McKinley 
H.L. Rudy 
C.L. Bond 
H. Forquer 
H.J. Detwiler
INDEPENDENT PUBLICATIONS:

VOTED, That the Chair be asked to appoint a subcommittee of five to give preliminary study to the question of Independent Publications, with a view to having suggestions to make to the large committee when it meets in St. Louis.

VELMA LANCASTER--IDAHO:

VOTED, To pass on to the Voice of Prophecy Board the call from the North Pacific Union for Miss Velma Lancaster to connect with the Idaho Conference for secretarial work in the conference office.

LLOYD GIBSON--SUNNYDALE ACADEMY CHURCH SCHOOL:

VOTED, To pass on to the Pacific Union and the Southern California Conference the call from the Central Union for Lloyd Gibson, to connect with the Missouri Conference, to teach in the Sunnydale Academy church school.

AUDITORS' COUNCIL:

VOTED, That the beginning date for the Auditors' Council, authorized by the 1948 Autumn Council, be 7:30 P.M., November 5, in St. Louis.

APPOINTMENTS AND ITINERARIES:

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

Paul Wickman, Toronto, Canada.


A.J. Robbins to meet with Textbook Committee at Pacific Union College instead of Union College.

ACCREDITATION OF EDUCATIONAL INSTITUTIONS:

VOTED, That the section in the Working Policy, pages 64-69, under the heading, "Accreditation of Educational Institutions," be amended as follows:

That the following words in the first paragraph, beginning on page 64, be deleted: While in our educational institutions we do not formulate curriculums or follow teaching plans or standards with a view to accrediting our schools with universities, State departments of education, or school accrediting associations.
July 25, 1949

That paragraph 3 be listed under the heading "Association of Educational Institutions."

That paragraph 4 become paragraph 3 under the heading, "Accreditation of Educational Institutions."

DONALD THOMANN--SPONSORSHIP:

VOTED, In harmony with the recommendation of the Inter-American Division Committee, to extend the sponsorship required by the Government on behalf of Donald Thomann, a worker in Mexico, in connection with his arrangements to secure permanent residence status in the United States, with a view to becoming a naturalized American citizen.

JAPAN UNION--$35,000:

W.E. Nelson, the treasurer, spoke of the visit he made to Japan in connection with his recent trip to Hong Kong. He was deeply stirred by what he saw of the possibilities for bringing the message to the Japanese people. However, our staff of workers is so small and our facilities so meager for carrying on aggressive evangelism. The Committee was unanimous in supporting him in the feeling that something special should be done to take advantage of the unprecedented opportunities for preaching the message in Japan at the present time, which opportunities may not be long continued. Besides the need for additional workers, which it was felt should be given earnest study, one of the great needs is a church building in the city of Tokyo, one of the large cities of the world, where with a church building an evangelistic center could be established with the possibility of reaching many hundreds with the gospel message. A lot has been purchased in the city, but no funds are available for putting up a building. It was

VOTED, That $35,000 be made available at once to the Far Eastern Division, from the Contingency Fund, for the erection of a church building in the city of Tokyo.

J.L. McElhany, Chairman.
E.D. Dick, Secretary.
E. Zeidler, Recording Secretary.
THREE HUNDRED NINETY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 28, 1949

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MEMBERS PRESENT:


Prayer by F. H. Robbins. Minutes of the meeting of July 25 were approved.

FRANK C. GIBBON--LODI ACADEMY:

VOTED. To pass on to the North Pacific Union and the Idaho Conference the call from the Pacific Union for Frank C. Gibbon, of the Gem State Academy, to connect with Lodi Academy.

APPOINTMENTS AND ITINERARIES:

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

G. E. Peters, Youth's Congress, Buffalo, week end of August 12-14; Lake Region Conference, August 21-27.

L. H. Wood, Week of Prayer at Pacific Union College, October 8-15; La Sierra College, October 17-25.

H. P. Bloum, Oakwood College, Riverside Sanitarium, New York City in August, for auditing.

E. E. Cossentine, Roanoke, Virginia, week end appointment.

Helen Smith, Nebraska camp meeting, August 11-21; Northern Union Youth's Congress, August 18-20; Iowa camp meetings, August 24-28, en route home from the West.

A. L. White, Youth's Congress in Minnesota, August 18-20.

Miss Lois Burnett, visit colleges and sanitariums in California before returning to Washington, following her visit to overseas institutions.
A.W. COOK--PUBLISHING DEPARTMENT MEETINGS:

VOTED, In harmony with the request of the British Union Committee, that A.W. Cook, publishing department secretary of the British Union, be invited to attend the Publishing Department meetings that are scheduled to be held in October.

DR. S.A. NAGEL--EXTENSION OF FURLOUGH:

VOTED, That Dr. S.A. Nagel, of the West African Union, be granted an extension of his furlough, of approximately eight weeks, in view of the fact that he was unavoidably delayed in making the homeward journey.

COMMITTEE ON DIVORCE AND REMARRIAGE:

VOTED, That the following named persons be added to the Committee on Divorce and Remarriage: H. J. Detwiler, D. A. Ochs, G. S. Rapp, N. S. Ashton.

G. L. ANNIS--WEST PAKISTAN:

VOTED, To pass on to the British Union Conference the call from the Southern Asia Division for G. L. Anniss to connect with the West Pakistan Union as secretary-treasurer.

ETHEL A. BOCCHECIAIMP--CHULUMANI HOSPITAL:

VOTED, To invite Miss Ethel A. Boccheciamp, who is being graduated from the nurses' course at the Fletcher Sanitarium, to connect with the South American Division, for nursing service in the Chulumani Hospital.

M. R. PLEASANTS--PERMANENT RETURN:

VOTED, That on his request, and the recommendation of the Inter-American Division Committee, we authorize the permanent return of M. R. Pleasants from Jamaica.

THORA THOMSEN--MALAYAN UNION:

VOTED, To pass on to the China Division the call from the Far Eastern Division for Miss Thora Thomson, nurse, to connect with the work in the Malayan Union Mission.

T. S. GERATY--EDUCATIONAL SECRETARY CHINA DIVISION:

VOTED, On recommendation of the China Division Committee, that we hereby appoint T. S. Geraty educational secretary of the China Division.
JACKSON CHURCH BUILDING:

Request was presented from the Lake Union on behalf of the Michigan Conference, for approval of the erection of a church building at Jackson, Michigan, at an estimated cost of $80,000. They have $62,000 cash in hand, and the remainder covered by pledges which will be paid as the building progresses.

VOTED, That we approve of the erection of the church building for the church at Jackson, Michigan.

ARLINGTON CHURCH BUILDING:

Request was presented from the Columbia Union on behalf of the Potomac Conference for approval of the erection of a new church building for the church in Arlington, Virginia, at an estimated cost of $48,000. $41,000 is provided for by cash from the church and the conference and proceeds from the sale of the present property. The balance is to be covered by pledges. If the pledges are not paid promptly certain finishing features will be held in abeyance until the funds are available.

VOTED, That we approve of the erection of the church building for the church in Arlington, Virginia, on the plan as proposed.

VIENNA, VIRGINIA, CHURCH SCHOOL BUILDING:

Request was presented from the Columbia Union on behalf of the Potomac Conference, for approval of the erection of two additional rooms to the church school building at Vienna, Virginia, at a cost of $6,000. The plan for financing the project results in a total of $6,041.54.

VOTED, That we approve of the erection of the proposed addition to the church school building in Vienna, Virginia.

WILLOUGHBY CHURCH BUILDING:

Request was presented from the Columbia Union on behalf of the Ohio Conference for approval of the erection of a church building for the Willoughby church, at a total cost for the building and the lot of $22,500. They have total cash assets in hand of $18,500 and $3,000 in pledges.

VOTED, That we approve of the erection of the church building for the church at Willoughby, Ohio, on the understanding that the Ohio Conference underwrites the $1,000 still unpledged, so that no indebtedness will be incurred.

J.L. McElhany, Chairman.
E.D. Dick, Secretary.
E. Zeidler, Recording Secretary.