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MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

August 7-14, 1958

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Eighth Meeting

GENERAL CONFERENCE COMMITTEE

August 7, 1958, 10:00 A.M.

PRESENT:

M. V. Campbell, N. W. Dunn, R. H. Adair, Wesley Amundsen, W. R. Beach, E. L. Becker, F. Brennwald, J. A. Buckwalter, D. Lois Burnett, E. D. Dick, J. E. Edwards, H. T. Elliott, A. C. Fearing, T. R. Flaiz, M.D., Richard Hammill, W. A. Higgins, G. A. Huse, H. W. Klaser, F. B. Knight, L. L. Moffitt, G. R. Nash, C. E. Palmer, J. W. Peeke, L. R. Rasmussen, E. E. Roenfelt, J. V. Scully, L. A. Skinner, F. A. Soper, W. H. Teesdale, A. L. White

OTHERS PRESENT:

Herbert Ford, N. W. Litchfield

The Chairman opened the meeting with a Scripture reading from John 15: 1-11; and called special attention to the promise contained in verse 7.

Prayer by E. L. Becker.

MINUTES of the meeting held July 31, 1958 were approved.

MR. AND MRS. A. R. MONTEITH--PARADISE VALLEY SANITARIUM:

VOTED, To pass on to the College of Medical Evangelists the call from the Pacific Union for Mr. and Mrs. A. R. Monteith, of the Loma Linda campus, to connect with the Southeastern California Conference, Mr. Monteith to serve as assistant administrator and Mrs. Monteith to be director of the School of Nursing in the Paradise Valley Sanitarium.

MRS. CATHERINE BUXBAUM--VOICE OF PROPHECY:

VOTED, To pass on to the Faith for Today Board the call for Mrs. Catherine Buxbaum, to connect with the Voice of Prophecy office for secretarial work.

STANDING COMMITTEES:

VOTED, To appoint the following Standing Committees for the current quadrennial term:

Financial Policies of University with Regard to Students:

V. G. Anderson, Chairman; R. H. Adair, K. F. Ambs, W. R. Beach, R. R. Figuhr, Richard Hammill, C. H. Kelly, C. W. Bozarth, F. B. Knight, L. E. Lenheim, M. E. Loewen, F. L. Peterson, and the President of the Potomac University.

Vellore Medical College:

E. E. Roenfelt, Chairman; E. W. Dunbar, T. R. Flaiz, M.D., Richard Hammill, C. E. Randolph, M.D., and C. L. Torrey.

August 7, 1958

NUTRITION SCHOLARSHIPS:

A suggestion passed on by the Medical Department and which had been given consideration by the Officers was presented, that the \$2,000 in the Nutrition Instructor Fund be used to set up scholarships in nutrition, with the understanding that four scholarships would be provided, and asking that the union or local conferences participating in the plan match the provision with \$500 for each scholarship. The course in nutrition could be taken at the College of Medical Evangelists. It was

VOTED, To appoint a Committee to study further the matter of Nutrition Scholarships and present a report to the Plans Committee at the time of the 1958 Autumn Council. Committee appointed: W. P. Bradley, Chairman; O. A. Blake, T. R. Flaiz, M.D., F. B. Knight, and Joyce Wilson Hopp.

INCA UNION COLLEGE:

On recommendation of the South American Division, it was

VOTED, To authorize the Inca Union College, Lima, Peru, to offer a third year in theological training.

DISAPPROVAL OF TRANSIT FARES SUBSIDY
FROM TAX FUNDS FOR PAROCHIAL SCHOOLS:

VOTED, That the following statement be sent to the District Committee of the House of Representatives of the Congress of the United States:

Re: House of Representatives Bills HR 12332 and 12333 to reimburse the D.C. Transit Company of Washington, D.C., out of Federal tax funds, for transporting at reduced fares school children attending church-related schools

WHEREAS, The historic position of the Seventh-day Adventists, in harmony with the principle of separation of church and state as set forth in the First Amendment of the Federal Constitution, has been one of protest against the use of public tax funds in providing transportation for children attending parochial schools; and

WHEREAS, The proposed reimbursements to the D.C. Transit Company from tax funds constitute a transgression of this principle and could set an unfortunate precedent in the use of public tax funds for the transportation in public buses of children attending church-related schools;

We, the General Conference Committee of Seventh-day Adventists, as the official administrative body of our Church,

Recommend to and Petition the District Committee of the House of Representatives of the Congress of the United States that they disapprove House Bills HR 12332 and 12333 for the reasons above stated, and take appropriate measures to prevent favorable action by the Congress of the United States.

Further VOTED, That a similar statement be sent to the Senate District of Columbia Committee, referring to S. 4090 and S. 4091.

August 7, 1958

GENERAL CONFERENCE PERSONNEL--
POTOMAC UNIVERSITY:

VOTED, To authorize the following General Conference personnel to meet teaching assignments in the Potomac University:

Arthur L. White, for the semester beginning September 15, 1958, to teach a course in "Prophetic Guidance," and that this include his supervision of a tour to the historic places of the Advent Movement in New England, which is planned for October 7-12.

A. A. Esteb, for the semester February 2-June 4, 1959, a two-hour class in Christian Ethics.

LAWRENCE WHEELER--PERMANENT RETURN:

VOTED, To authorize the permanent return of Lawrence Wheeler from Mexico, for the education of his children; in harmony with the recommendation of the Inter-American Division.

DAN PALMER--MEXICO:

VOTED, To request the Atlantic Union and Atlantic Union College to release Dan Palmer, and to invite him to connect with the Inter-American Division as director of the Pacific Agricultural and Industrial School, at Navojoa, Sonora, Mexico.

WM. E. BAXTER, JR.--MEXICO:

VOTED, To request the Atlantic Union and Southern New England Conferences to release Wm. E. Baxter, Jr., and to invite him to connect with the Inter-American Division as head of the Bible Department in the Montemorelos Vocational and Professional College, in Mexico.

R. G. AUUIL, M.D.

A. C. MILLER, M.D.--BENGHAZI HOSPITAL:

In order to provide temporary help for the Benghazi Hospital in Libya, it was

VOTED, To request the College of Medical Evangelists to release R. G. Auvil, M.D., of the Loma Linda Sanitarium and Hospital, and to invite him to connect with the Middle East Division for service in the Benghazi Hospital, for a period of three months; and upon the return of Doctor Auvil, that his associate, A. C. Miller, M.D., be sent to the Benghazi Hospital for three months; it being understood the General Conference would meet the transportation expense of one of these doctors for the round trip, and also their salary while in the field; but there would be no special allowances granted.

H. F. STURGES, M.D.--DEFERRED APPOINTMENT:

VOTED, That H. F. Sturges, M.D., of the Loma Linda Sanitarium and Hospital, be placed under deferred appointment, financial assistance to be made available to him according to the policy.

August 7, 1958

SOUTHERN AFRICAN DIVISION--NURSE:

VOTED, That the call from the Southern African Division for a registered nurse be passed on to the Australasian Division, in harmony with the suggestion from Southern Africa.

SOUTHERN ASIA DIVISION--NURSE:

VOTED, That since the nurse from Australia appointed as school nurse and matron in the Vincent Hill School is unable to respond to this call, the Australasian Division be requested to make a search for another nurse whom they can recommend to fill the need.

A. E. RAWSON--PERMANENT RETURN:

VOTED, To authorize the permanent return of A. E. Rawson from India to the United States, in harmony with the recommendation of the Southern Asia Division, effective in September, 1958.

EDGAR KESLAKE--PERMANENT RETURN:

VOTED, To authorize the permanent return of Edgar Keslake from West Africa, for educational reasons; in harmony with the recommendation of the Northern European Division.

L. W. MAULDIN--PERMANENT RETURN:

VOTED, To authorize the permanent return of L. W. Mauldin from Java, for health reasons; in harmony with the recommendation of the Far Eastern Division.

E. D. CLIFFORD--RELEASED:

VOTED, To release E. D. Clifford from the call to the presidency of the Upper Magdalena Mission, since he does not see the way clear to accept.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

Wesley Amundsen--Kansas City, Kansas, visiting self-supporting institutions, August 28 (en route to Denver and the North Pacific); Denver, Colorado, ASI meeting and speaking appointments, August 30-31; Portland, Oregon, ASI Regional Meeting, September 3-6; North Pacific Union, visiting ASI institutions, September 7-17;

E. E. Cleveland--Greensboro, North Carolina, for revival meeting during October (date to be arranged);

A. O. Dart--visit churches and academies Lake Union, interest of Home Education, September 13-October 2;

D. A. Delafield--Northern New England Conference, local camp meeting and church appointments, September 5, 6;

A. Fearing--Nashville, Tennessee, Workers' Meeting, August 10-12;

Dunbar Henri (missionary)--Dallas, Texas, speaking appointments, August 20-24 (from Central States camp meeting);

Joyce Hopp--Philadelphia, for American Dietetic Association, October 21-24; St. Louis, Missouri, for Public Health Convention, October 27-31;

August 7, 1958

Harry House, Jr.--Central Union, Insurance business, August 17-31;
C. E. Moseley, Jr.--Tulsa, Oklahoma Regional camp meeting, August 8-10;
E. W. Pedersen--Oshawa, Ontario, Union Home Missionary Council,
October 30-November 4;
L. R. Rasmussen--Michigan and Illinois, Baccalaureate address Sanitarium,
visit Academies, October 8-14;
L. A. Skinner--Pacific Union, Tri-Union MV Secretaries' Council and
Pathfinder Camporee, October 1-15; to be released from appointments: Blue
Mountain Youth Camp, East Pennsylvania, September 12-14; Blue Ridge Youth
Camp, Potomac Conference, September 26-28; change of date and place: MV
Secretaries' Council from Denver, Colorado, September 15-19, to Kansas City,
Missouri, September 24-26;

Carl Sundin--Hayden Lake, Idaho, for Upper Columbia Workers' and Doctors'
Retreat, August 13-17;

F. H. Yost--release from Casper, Wyoming, Workers' Meeting, August 18-21;
Ohio Workers' Retreat, August 24-27; Florida Workers' Meeting, September 7-11.

Adjourned at 10:55 A.M.

M. V. Campbell, Chairman
N. W. Dunn, Secretary
Katie Farney, Recording Secretary

Ninth Meeting

GENERAL CONFERENCE COMMITTEE

August 14, 1958, 10:00 A.M.

PRESENT:

W. P. Bradley, E. W. Dunbar, R. H. Adair, E. L. Becker, C. W. Bozarth, F. Brennwald, J. A. Buckwalter, D. Lois Burnett, E. D. Dick, N. W. Dunn, J. E. Edwards, H. T. Elliott, A. C. Fearing, T. R. Flaiz, M.D., Richard Hammill, W. A. Higgins, G. A. Huse, H. W. Klaser, F. B. Knight, B. J. Kohler, H. W. Lowe, G. M. Mathews, L. L. Moffitt, J. W. Peeke, L. R. Rasmussen, L. A. Skinner, E. W. Tarr, W. H. Teesdale, Ralph S. Watts

OTHERS PRESENT:

Herbert Ford and N. W. Litchfield

Prayer by G. M. Mathews.

MINUTES of the meeting held August 7, 1958 were approved.

RIVERSIDE BOARD MEETING--ATTENDANCE:

VOTED, That the following-named persons who have been authorized to attend the Oakwood Board Meeting on August 25 be authorized also to attend the Riverside Sanitarium Board Meeting on August 26, 1958: V. G. Anderson, O. A. Blake, Richard Hammill, A. L. Ham, W. B. Ochs, F. L. Peterson, and C. L. Torrey.

WEST INDIAN TRAINING COLLEGE--

SENIOR MINISTERIAL COURSE:

On recommendation of the Inter-American Division, and with the concurrence of the Department of Education and the Officers, it was

VOTED, To authorize the West Indian Training College, in Mandeville, Jamaica, to offer the senior ministerial training course.

BARBARA McDONALD--FURLOUGH STATUS:

On recommendation of the Inter-American Division, it was

VOTED, That the leave-of-absence status of Miss Barbara McDonald, a nurse who is in the United States from the Bella Vista Hospital, be changed to that of a furlough, beginning May 1, 1958 and continuing for six months.

RONALD D. VAN ARSDELL, M.D.--NIGERIA:

VOTED, To invite Ronald D. Van Arsdell, M.D., of Bourbon, Missouri, to connect with the Northern European Division as a doctor for Nigeria, West Africa.

August 14, 1958

DOROTHY E. SYME--ETHIOPIA:

VOTED, To request the North Pacific Union and Walla Walla College to release Miss Dorothy E. Syme, to connect with the Northern European Division as a dietitian for the Addis Ababa Hospital.

DOROTHY NORDAL--PUERTO RICO:

VOTED, To invite Miss Dorothy Nordal, of Walla Walla College, to connect with the Inter-American Division as a nurse in the Bella Vista Hospital, in Puerto Rico.

C. E. STEWART, JR., M.D.--INDIA:

VOTED, To invite C. E. Stewart, Jr., M.D., of Bakersfield, California, to connect with the Southern Asia Division for work as an EENT doctor, with the understanding that when Dr. A. J. Patt returns from the Vellore Christian Medical College in approximately a year's time, Doctor Stewart will give a year of service to that institution and then remain in the field for further service.

E. M. MELEEN--PERMANENT RETURN:

VOTED, To authorize the permanent return of E. M. Meleen from the Southern Asia Division, in harmony with the recommendation of the division; with the understanding that he will return to his former status of retirement, on Sustentation.

PAUL JEAN NOUAN--PERMANENT RETURN:

VOTED, To authorize the permanent return of Paul Jean Nouan from New Caledonia to Southern Europe; in harmony with the recommendation of the Australasian Division.

W. G. JENSON--PERMANENT RETURN:

VOTED, To authorize the permanent return of W. G. Jenson from India, because of the health problem of their five-year-old son; in harmony with the recommendation of the Southern Asia Division.

H. J. PERKINS--PERMANENT RETURN:

VOTED, To authorize the permanent return of H. J. Perkins from Singapore, for health reasons; in harmony with the recommendation of the Far Eastern Division.

EDNA EDEBURN--PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Edna Edeburn from the South American Division office, on her request; and in harmony with the recommendation of the division.

EVELYN IRVINE--RELEASED:

VOTED, To release Miss Evelyn Irvine from the call to the Vincent Hill School, India, since because of ill health she has written declining the renewed call.

August 14, 1958

A. GORDON ZYTKOSKEE--RELEASED:

VOTED, To release A. Gordon Zytkoskee from the call to connect with the work in Burma, since he desires to continue in his present work in Toronto, Canada, for a year or more.

D. E. CASEBOLT, M.D.--CANADIAN BOARD EXAMINATIONS:

VOTED, That D. E. Casebolt, M.D., under appointment to the Northern European Division, but who cannot go forward for one year, be granted financial assistance to take the Canadian Board examinations, with the understanding that if he does not go to Northern Europe, the division which calls him will assume this expense.

A. M. MOYER--FURLOUGH EXTENSION:

VOTED, To grant an extension of one month's furlough to A. M. Moyer, from Sierra Leone, West Africa, because of the ill health of their child.

ELLA MAY STONEBURNER--FURLOUGH EXTENSION:

VOTED, To grant a three-months' extension of furlough to Miss Ella May Stoneburner, from South India, to enable her to complete her postgraduate work at Loma Linda, California.

ROGER CLAY VAN ARSDELL--DEFERRED APPOINTMENT:

VOTED, To place Roger Clay Van Arsdell, a student in the junior year at the College of Medical Evangelists, under deferred appointment, financial assistance to be given to him in accordance with the policy.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

E. L. Becker--Glendale, California Association Treasurers' Meeting, November 25-26 (in connection with auditing work);

E. E. Cleveland--Chicago, for revival meetings, September 6-13 (following camp meeting);

E. W. Dunbar--Iowa Workers' Fellowship Meeting, September 2-5;

Dunbar Henri, (missionary)--Shiloh Church, Chicago, August 23 and 24 (from home in East St. Louis, Illinois);

G. A. Huse--Kansas City, Missouri, Central Union Publishing Council, September 21-24 (en route West Coast);

T. H. Jemison--Collegedale, Tennessee, Secondary Teachers' Convention, August 26-28;

H. W. Lowe--Illinois Workers' Meeting, September 16-18; North Pacific Union Sabbath School Teachers' Training Council, October 23-November 11;

C. E. Moseley, Jr.--Chicago, speaking appointments and revival meetings, September 13-20; St. Louis, Illinois, speaking appointments, September 21-27; Flint, Michigan, September 28-October 4;

F. R. Millard) Los Angeles for CME Postgraduate Convention,

C. E. Randolph, M.D.) March 10-12, 1959; remain until March 31 contacting missionary doctors;

August 14, 1958

J. Nussbaum--Quebec City, Montreal, French language Religious Liberty contacts a week prior to visit to United Nations;

J. V. Scully--Columbia Union, September 14-19; Atlantic Union, September 20-26; Lake Union, September 27-October 4; Northern Union, October 5-11 (to promote temperance work in colleges and academies); return via Lexington, Kentucky, for speaking appointments Medical Association, Kiwanis Club; U.S. Public Health Service Hospital, October 13-14; North Pacific Union--college and academy temperance work, December 1-12;

R. S. Watts--Chicago for American Hospital Association, August 15-17; Casper, Wyoming, Workers' Meeting, August 18-21 (in place of F. H. Yost);

F. H. Yost--release from Canadian Union College Week of Prayer, October, 1958.

Adjourned at 10:30 A.M.

W. P. Bradley, Chairman
E. W. Dunbar, Secretary
Katie Farney, Recording Secretary

MINUTES OF MEETINGS
GENERAL CONFERENCE COMMITTEE

August 21-28, 1958

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INDEX FOR AUGUST

Tenth Meeting

GENERAL CONFERENCE COMMITTEE

August 21, 1958, 10:00 A.M.

**

PRESENT:

R R Figuhr, E W Dunbar, R H Adair, V G Anderson, O A Blake, C W Bozarth, W P Bradley, F Brennwald, J A Buckwalter, D Lois Burnett, E D Dick, N W Dunn, J E Edwards, H T Elliott, A A Esteb, A C Fearing, T R Flaiz, L E Froom, C E Guenther, Richard Hammill, G A Huse, H W Klaser, F B Knight, B J Kohler, E L Minchin, L L Moffitt, C E Moseley, Jr., W E Murray, G R Nash, W B Ochs, C E Palmer, J W Peeke, E E Roenfelt, H L Rudy, J V Scully, L A Skinner, F A Soper, M C Taft, C L Torrey, E R Walde, A L White

OTHERS PRESENT:

D A Delafield, Herbert Ford, C D Forshee, N W Litchfield

Prayer by L E Froom

MINUTES of the meeting held August 14, 1958, were approved

MISS DORIS ROBERTSON--OZARK ACADEMY:

VOTED, To pass on to the Central Union and Christian Record Benevolent Association, Inc., the call from the Southwestern Union for Miss Doris Robertson, to connect with the Arkansas-Louisiana Conference as dean of girls in the Ozark Academy.

RUBY JONES--GENERAL CONFERENCE OFFICE:

VOTED, To pass on to the Atlantic Union and Northeastern Conferences the call for Miss Ruby Jones to connect with the General Conference office for secretarial work in the Regional Department.

YVONNE OLSEN--POTOMAC UNIVERSITY:

VOTED, To pass on to Miss Yvonne Olsen, a secretary in the General Conference office, the call to connect with the Potomac University as secretary to the President.

GERALD SAYERS--PACIFIC PRESS PUBLISHING ASSOCIATION:

VOTED, To pass on to the Canadian Union and Maracle Press, Ltd., the call for Gerald Sayers to connect with the Pacific Press Publishing Association, the Mountain View plant, to serve in the offset department.

W J CANNON--LEAVE OF ABSENCE:

On recommendation of the Potomac University Board, it was

August 21, 1958

VOTED, To authorize a leave of absence to W J Cannon, to his homeland, England, in the Summer of 1959.

NURSING CURRICULUM COMMITTEE MEETING:

VOTED, To authorize the holding of a meeting of the Nursing Curriculum Committee, in Glendale, California, January 4-6, 1959, and that Dr Richard Hammill and Miss D Lois Burnett of the General Conference office be authorized to attend.

MRS CHAN PAK (MRS VERNA LYU MYUNGHE)--EXCHANGE VISITOR'S SPONSORSHIP:

VOTED, To grant sponsorship to Mrs Chan Pak under our Exchange Visitor's program. This comes as a request of the Far Eastern Division, and we have Mrs Chan Pak's acceptance from the Hinsdale Sanitarium for a period of one year.

MRS LEONILA C PEDRO--EXCHANGE VISITOR'S SPONSORSHIP:

VOTED, To grant the request of the Far Eastern Division for an Exchange Visitor's sponsorship for Mrs Leonila C Pedro, to attend Washington Missionary College, and for additional training in the Washington Sanitarium and Hospital, for a period of approximately three years.

GORDON HEWLETT--LETTERS OF EMPLOYMENT:

VOTED, To grant the necessary letters of employment and support in behalf of Gordon Hewlett and family, to enable him to secure permanent residence in the United States. This request comes from the Wisconsin Conference, where Elder Hewlett will be employed.

LEONARD HOGENDORP--SPONSORSHIP:

Leonard Hogendorp comes to the United States from Indonesia for advanced school work at Potomac University. In view of the present political conditions in his homeland he finds it difficult to return, and because of his non-permanent entry basis into the United States he is in some financial difficulty.

VOTED, That in view of the conditions which make it inadvisable for Leonard Hogendorp and his family to return to Indonesia, we grant the necessary sponsorship so that Elder Hogendorp may adjust his status under the provisions made for ordained ministers. In granting this affidavit it is understood that Elder Hogendorp recognizes that furloughs and leaves of absence are not involved, and that this affidavit is granted to assist him and his family to stabilize their present situation due to the political conditions in his home country. We are not endeavoring to change his homeland or mission status.

MRS SOON YOO SONG--EXTENSION OF STAY IN UNITED STATES:

VOTED, To grant necessary affidavit to extend the temporary stay of Mrs Soon Yoo Song, from the Far Eastern Division, for a period of six months. Mrs Soon's husband is a student at Pacific Union College.

August 21, 1958

E W PEDERSEN--SPONSORSHIP:

VOTED, To grant the necessary sponsorship for E W Pedersen and family, of Northern Europe, to enter the United States. Elder Pedersen is to connect with the General Conference Home Missionary Department.

THOMAS A DAVIS--LETTERS OF SUPPORT:

VOTED, On the request of the Review and Herald Publishing Association, to grant necessary letters of support for Thomas A Davis and family, from Canada, as he is to connect with the Review and Herald for special editorial work for a period of a year.

RUTH LUST--AFFIDAVIT TO PRESERVE U.S. CITIZENSHIP:

Miss Ruth Lust, of South America, having obtained United States citizenship, is being called to return to the Argentine, her homeland, for a period of service on the basis of a national worker.

VOTED, To give the necessary affidavit certifying to the absence of Miss Ruth Lust from the United States under the direction of the Seventh-day Adventist denomination, so that she may maintain her naturalized U.S. citizenship status, it being understood that this arrangement does not carry furlough or leave-of-absence privileges or entail any other obligations on the part of the denomination.

SHAKE NALKRAINIAN--AFFIDAVIT:

Miss Shake Nalkrainian, a citizen of Turkey, has been allowed by the Northern European Division to spend her furlough in the United States. She entered the country on a permanent residence visa, looking forward to U.S. citizenship at a later date. On request of the Northern European Division, it was

VOTED, To give the necessary affidavit certifying to Miss Shake Nalkrainian's temporary absence from the United States, so that she may preserve her permanent residence, it being understood that this arrangement does not alter Miss Nalkrainian's relationship to her home or employing division.

COMMITTEE ON FUND RAISING:

VOTED, That the following Committee be appointed to study the advisability of the denomination setting up an organization for solicitation of funds, and to bring in recommendations to the Autumn Council: W B Ochs, Chairman; C L Torrey, V G Anderson, L E Lenheim, C M Bunker, F W Schnepfer, H E Schneider, D R Rees, T Carcich, J D Smith, M L Mills, L H Netteburg, and H J Capman.

SOUTHERN EUROPEAN DIVISION--

AUTHORIZATION OF SIGNATURES:

Resolved, That the Guaranty Trust Company of New York City be, and hereby is, authorized to recognize the signatures of C L Torrey, Treasurer, and/or O A Blake, Undertreasurer, and/or B J Kohler, for the account which is in the name of the Southern European Division of Seventh-day Adventists, to sign or make all or any changes and orders for the payment of money. All prior authorizations for this account are hereby annulled and canceled.

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SOUTHERN AFRICAN DIVISION--

AUTHORIZATION OF SIGNATURES:

Resolved, That the Chase Manhattan Bank of New York City be, and hereby is, authorized to recognize the signatures of C L Torrey, Treasurer, and/or O A Blake, Undertreasurer, and/or R M Reinhard, for the account which is in the name of the Southern African Division of Seventh-day Adventists, to sign or make all or any changes and orders for the payment of money. All prior authorizations for this account are hereby annulled and canceled.

ATTENDANCE AT ADVISORY COMMITTEE MEETINGS:

A Committee appointed by the Officers to recommend attendance of General Conference staff members at the Departmental Advisory Committee meetings to be held in Miami, Florida, and Mountain View, California, presented a report, which was adopted and authorizations voted as follows:

Home Missionary Advisory Committee, Miami, Florida, September 23-27, 1958:

J E Edwards, chairman; A A Esteb, C E Guenther, E W Pedersen, Maybelle Vandermark, Juanita Hodde, R H Adair, V G Anderson, C E Moseley, Jr., G R Nash, E E Roenfelt, E R Walde

Radio Department Advisory Committee, Miami, Florida, September 28, 29, 1958:

E R Walde, Chairman; James Chase, Minnie Truitt, R H Adair, V G Anderson, J E Edwards, C E Moseley, Jr., G R Nash, E E Roenfelt

Sabbath School Advisory Committee, Miami, Florida, September 29 - October 1, 1958:

G R Nash, Chairman; E B Hare, W J Harris, H W Lowe, Louise Meyer, Mary Ogle, R H Adair, V G Anderson, J E Edwards, C E Moseley, Jr., E W Pedersen, E E Roenfelt, E R Walde

Missionary Volunteer Advisory Committee, Miami, Florida, November 4-9, 1958:

T E Lucas, Chairman; L A Skinner, E L Minchin, J R Nelson, Clark Smith Mildred Johnson, Don Yost, Representative from Treasury, W P Bradley, H L Rudy

Educational Advisory Committee, Miami, Florida, November 10-12, 1958:

E E Cossentine, Chairman; L R Rasmussen, R Hammill, G M Mathews, A O Dart, Representative from Treasury, W P Bradley, H L Rudy

Medical Department Advisory Committee, Miami, Florida, November 13, 14, 1958:

T R Flaiz, Chairman; C E Randolph, H E Rice, D Lois Burnett, Carl Sundin, Joyce Hopp, Representative from Treasury, W P Bradley, L R Rasmussen, Keld Reynolds, H L Rudy

August 21, 1958

Publishing Department Advisory Committee, Mountain View, California,
 A. Sales Development Committee, October 6,7, 1958
 B. Advisory Committee, October 8-10, 1958

George A Huse, Chairman; D A McAdams, W A Higgins, W P Bradley,
 W B Ochs, Representative from Treasury

SPANISH LITERATURE COMMITTEE:

VOTED, To reconstitute the Spanish Literature Committee as follows:
 W E Murray, Chairman; J J Aitken, F L Baer, O A Blake, L F Bohner, K H Emmerson,
 M I Fayard, G A Huse, D A McAdams, L H Olson, C L Paddock, L L Reile, A H Roth,
 R P Rowe, H L Rudy, Walter Schubert, E R Walde, A L White, and I J Woodman

EDWIN MCGHEE--MIDDLE EAST COLLEGE:

VOTED, To approve of Edwin McGhee and family, appointed to the Middle East College, and who have been held up because of the situation in the Middle East, proceeding to Beirut, Lebanon.

E J LANDA--VISIT TO EUROPE:

VOTED, To approve of the plan of the Australasian Division that E J Landa, now located in Tahiti, return to Europe on a leave-of-absence basis at the end of his term of service, and that he then return to Australia for permanent residence.

FRENCH NATIONAL FOR FRENCH OCEANIA:

VOTED, To pass on to the Southern European Division the call from the Australasian Division for a French national for French Oceania, and request that they make recommendation of a worker qualified to fill the need.

BERTHA SHOLLENBERG--PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Bertha Shollenberg from Ethiopia, on her request, and in harmony with the recommendation of the Northern European Division.

W A DUNN--SOUTHERN ASIA DIVISION:

VOTED, To request the Pacific Union and Northern California Conference to release W A Dunn, and to invite him to connect with the Southern Asia Division for ministerial work.

RUTH LUST--RIVER PLATE COLLEGE:

VOTED, To request the Pacific Union and Southern California Conferences to release Miss Ruth Lust, of Lynwood Academy, so that she may return to South America to connect with the River Plate College as head of the Music Department, with the understanding that she would be returning to her homeland as a national worker without furlough privileges. Should she at some future date decide to return to the United States it is to be at her own expense. The General Confer-

August 21, 1958

ence is providing her with an affidavit certifying to her absence from the United States under the direction of the Seventh-day Adventist denomination, so that she may maintain her naturalized United States citizenship status.

E J SHIDLER, M.D.--GUAM:

VOTED, To invite E J Shidler, M.D., of Brighton, Colorado, to connect with the Far Eastern Division, for medical service in Guam.

WERBER JOHNSON--FAR EASTERN DIVISION:

VOTED, To request the Pacific Union Conference to release Werber Johnson, and to invite him to connect with the Far Eastern Division as auditor.

U M CARBAJAL, M.D.--MANILA SANITARIUM:

VOTED, To invite U M Carbajal, M.D., of Los Angeles, California, to connect with the Far Eastern Division as a doctor for the Manila Sanitarium and Hospital, on the basis of the policy of the Far Eastern Division for national workers returning to their homeland.

MERRILL ENRIGHT--JAPAN MISSIONARY COLLEGE:

VOTED, To invite Merrill Enright, a student at the Potomac University, to connect with the Far Eastern Division as Bible teacher for the Japan Missionary College.

R R ROUSE--PERMANENT RETURN:

VOTED, To authorize the permanent return of R R Rouse from India, in harmony with the recommendation of the Southern Asia Division.

H J HARRIS--PERMANENT RETURN:

VOTED, To authorize the permanent return of H J Harris from Brazil, for health reasons; in harmony with the recommendation of the South American Division.

LORENE SMART--PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Lorene Smart, daughter of Elder and Mrs L E Smart, from the Far Eastern Division, for educational reasons; in harmony with the recommendation of the division.

RUTH WHATLEY--RELEASED:

VOTED, To release Miss Ruth Whatley from the call to the Rangoon SDA Hospital in Burma, since she has written of her plans for marriage.

DR. ALAN JONES--DEFERRED APPOINTMENT:

VOTED, That the appointment of Dr Alan Jones, of Australia, be transferred from that of a doctor for the Penang Sanitarium and Hospital to the status of a deferred appointment.

August 21, 1958

R C DARNELL--FURLOUGH EXTENSION:

VOTED, To grant a four-months' extension of furlough to R C Darnell, from Lebanon, to enable him to complete a course of studies.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

O A Blake--Battle Creek, ASI Convention, November 3-5, 1958 (in place of
H L Rudy)

D Lois Burnett, R Hammill--Glendale, California, Committee on Nursing Curriculum, January 4-6, 1959

E W Dunbar--Hinsdale, Illinois, August 29-September 1 (en route to Iowa)

A A Esteb--Southern New England Conference, Home Missionary Convention, Conference Workers' Meeting, Commencement New England Sanitarium, November 21-26

L B Halliwell--Atlantic Union, speaking appointments, September 15-October 10

R Hammill--Orlando, Florida, Southern Missionary College, June 1, 2

W A Higgins--Atlanta, Survey of Southern Union Pay-by-Mail, Council and Rally, September 24-27

Joyce Hopp--Colorado and Nebraska, Health and Welfare Workshops, Sept 7-16

H W Lowe, A C Fearing--Illinois Conference Workers' Meeting, September 16-18

G M Mathews--Miami, Florida, Superintendents' Council, November 6-7; Florida Teachers' Convention, November 13, 14

G R Nash--Oshawa, Ontario, Sabbath School Council, Canadian Union, speaking appointments, October 31-November 4; Berrien Springs, Michigan, Sabbath School Film work, August 25-27

W B Ochs, W P Bradley--Idyllwild Camp, Southeastern California, CME Faculty Retreat, October 3, 4

W B Ochs, Los Angeles, appointments, August 28, 29

Carl Sundin--Phoenix, Arizona, visit doctor, date to be arranged

R S Watts--Jefferson City, Missouri, Workers' Meeting, August 24-27

Maybelle Vandermark--Colorado and Nebraska, Health and Welfare Workshops, September 7-16

VISITS TO OVERSEAS DIVISIONS:

Recommendations as to visits of General Conference Officers to overseas divisions were presented and authorized as follows:

M V Campbell - Australia - November 10 to January 25

C L Torrey - Northern Europe - November 6-19

Central Europe - November 23-30

Southern Europe - December 3-12

West African Union - approximately two weeks following
Southern Europe meeting

V G Anderson--Northern Europe--November 6-19

Central Europe -- November 23-30

Southern Europe--December 3-30

R S Watts -- Far East -- November 25-February 4

O A Blake-- Far East - November 25 - January 5

R R Figuhr - Middle East - November 10-30

Southern Europe -- December 3-30, including Ethiopia and
Israel as may be arranged

W R Beach -- Southern African Division - November 5 - December 21

R H Adair -- Southern African Division - November 5 - December 21

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W E Murray -- Southern African Division -- February 1 - April 26
H L Rudy - - South America -- November 17 - January 10
F R Millard-- South America - November 27 - January 31
F A Mote -- Middle East - November 10-20
 Southern Asia - November 25 - February 15
N W Dunn -- Southern Asia Division - November 25 - February 15
E W Dunbar - Inter-America - November 9 - December 13
C W Bozarth - Inter-America - November 9 - 30
W B Ochs - - Inter-America - November 9-- 30

A F TARR--MEETING IN GERMANY:

VOTED, That the invitation of the Central European Division for A F Tarr, president of the Northern European Division, to attend a meeting to be held in Germany, September 12-20, 1958, be passed on to the Northern European Division.

Adjourned at 11:15 A.M.

R R FIGUHR, Chairman
E W DUNBAR, Secretary
KATIE FARNEY, Recording Secretary

Eleventh Meeting

GENERAL CONFERENCE COMMITTEE

August 28, 1958, 10:00 A.M.

PRESENT:

W. E. Murray, E. W. Dunbar, R. H. Adair, O. A. Blake, W. P. Bradley, D. Lois Burnett, E. D. Dick, J. E. Edwards, H. T. Elliott, A. A. Esteb, A. C. Fearing, T. R. Flaiz, M.D., L. E. Froom, J. O. Gibson, C. E. Guenther, G. A. Huse, H. W. Klaser, F. B. Knight, B. J. Kohler, H. W. Lowe, T. E. Lucas, L. L. Moffitt, C. E. Palmer, E. E. Roenfelt, J. V. Scully, L. A. Skinner, F. A. Soper, C. L. Torrey, A. L. White

OTHERS PRESENT:

Herbert Ford, C. D. Forshee, N. W. Litchfield

Scripture reading of 2 Cor. 12: 9, 15, and comments by W. E. Murray.

Prayer by L. E. Froom.

MINUTES of the meeting held August 21, 1958 were approved.

DISASTER RELIEF FUNDS--TRANSFER:

VOTED, To authorize the transfer of \$10,000.00 from the Disaster Relief Fund to the Displaced Persons Fund.

FAITH FOR TODAY BOARD--APPOINTMENT OF MEMBERS:

VOTED, That the following persons be appointed to serve as the Board of the Faith for Today organization: W. B. Ochs, Chairman; L. E. Lenheim, Vice-Chairman; W. R. Beach, O. A. Blake, W. P. Bradley, E. L. Branson, Theodore Carcich, J. E. Chase, J. E. Edwards, L. C. Evans, W. A. Fagal, R. R. Figuhr, T. R. Gardner, W. J. Hackett, W. A. Nelson, R. H. Nightingale, F. L. Peterson, D. R. Rees, F. W. Schnepfer, C. A. Scriven, J. D. Smith, C. L. Torrey, E. R. Walde, Joseph Webb.

VOICE OF PROPHECY BOARD--APPOINTMENT OF MEMBERS:

VOTED, That the following persons be appointed to serve as the Board of the Voice of Prophecy organization: W. B. Ochs, Chairman; F. W. Schnepfer, Vice-Chairman; W. R. Beach, R. R. Bietz, O. A. Blake, W. J. Blacker, W. P. Bradley, Theodore Carcich, J. E. Chase, J. E. Edwards, L. C. Evans, R. R. Figuhr, I. E. Gillis, W. J. Hackett, D. N. Hartman, J. O. Iversen, L. E. Lenheim, F. L. Peterson, W. A. Nelson, R. H. Nightingale, D. R. Rees, H. M. S. Richards, C. A. Scriven, J. D. Smith, C. L. Torrey, E. R. Walde.

August 28, 1958

RESIGNATIONS FROM ASI BOARD:

VOTED, To accept the resignations submitted by A. L. Ham and H. T. Elliott from the ASI Board, inasmuch as they are retired from active service.

APPOINTMENT OF GENERAL CONFERENCE MEMBERS
TO ASI BOARD:

VOTED, To appoint V. G. Anderson and O. A. Blake to fill the vacancies on the ASI Board, provided by their Constitution for General Conference members. (Members appointed by the General Conference: W. R. Beach, W. P. Bradley, W. B. Ochs, V. G. Anderson, O. A. Blake; appointed by General Conference and ASI: W. Amundsen.)

APPRECIATION FROM GENERAL BROTHERHOOD BOARD:

The Acting Secretary, W. P. Bradley, read a letter from the General Brotherhood Board in appreciation for the expressions of sympathy from our organization in the loss-by-air disaster of their members who were returning from a meeting in Europe.

BIBLE STUDY AND RESEARCH COMMITTEE:

VOTED, That the Bible Study and Research Committee be reorganized as follows to facilitate the handling of problems involved:

General Chairman: H. W. Lowe

Subcommittee on Biblical Research: H. W. Lowe, Chairman; R. A. Anderson, R. F. Cottrell, Richard Hammill, E. Heppenstall, Earle Hilgert, S. H. Horn, R. E. Loasby, W. G. C. Murdoch, D. F. Neufeld, F. D. Nichol, M. R. Thurber, D. Walther

Subcommittee on Defense Literature: H. W. Lowe, Chairman; D. A. Delafield, R. L. Odom, W. E. Read, H. L. Rudy, W. H. Teesdale, E. W. Tarr, A. L. White.

BOARDS AND COMMITTEES--

IN CONNECTION WITH AUTUMN COUNCIL:

VOTED, That the schedule of Board and Committee meetings in connection with the Autumn Council be as follows:

October 15	10:00 A.M.	Committee on Financing Sanitarium Capital Improve- ments
	1:30 P.M.	Fund-Raising Committee
" 19	9:00 A.M.	Union Presidents with General Conference Officers
" 20	9:30 A.M.	Union and Local Conference Presidents with General Conference Officers
" 20	4:00 P.M.	Faith for Today Board
" 22	10:15 A.M.	International Insurance Company Board
" "	10:30 A.M.	International Religious Liberty Association Board
" "	10:45 A.M.	International Temperance Association and American Temperance Society Boards
" 27		Review and Herald Board (hour to be arranged)
" "		Christian Record Board (hour to be arranged).

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WEST NEW GUINEA TRANSFER--EFFECTIVE DATE:

VOTED, That the transfer of operations of the West New Guinea Mission, from the Far Eastern Division to the Central European Division, be effective as of January 1, 1959.

RADIO AND TV ADVISORY COMMITTEE--ADDITIONAL MEMBERS:

VOTED, That J. E. Edwards and Howard Weeks be added to the membership of the Radio and TV Advisory Committee.

COMMITTEE ON COLLEGE MV SOCIETIES--REACTIVATION OF:

VOTED, That the Committee on College MV Societies be reactivated as follows: H. L. Rudy, Chairman; W. P. Bradley, E. W. Dunbar, J. E. Edwards, Richard Hammill, G. A. Huse, T. E. Lucas, G. M. Mathews, E. L. Minchin, J. R. Nelson, F. L. Peterson, L. R. Rasmussen, J. V. Scully, W. H. Shephard, L. A. Skinner, Clark Smith, MV Secretary of Columbia Union.

MRS. D. R. TOPPENBERG--SALARY:

VOTED, To place Mrs. D. R. Toppenberg on salary as from September 1, 1958.

MISS ESTHER OLDHAM--MENARD HOSPITAL, TEXAS:

VOTED, To request the College of Medical Evangelists to release Miss Esther Oldham for one year, and that she be invited to connect with the Southwestern Union and Texas Conferences to help organize the new hospital in Menard, Texas, as Director of Nurses.

HORACE E. WALSH--EAST PENNSYLVANIA:

VOTED, To pass on to the College of Medical Evangelists the call from the Columbia Union and East Pennsylvania Conferences, for Horace E. Walsh of Loma Linda, California, to serve as pastor of the Waynesboro district in Pennsylvania.

EDWARD DALEGOWSKI--INTER-AMERICAN DIVISION:

VOTED, To request the Pacific Union and Pacific Union College to release Edward Dalegowski, and to invite him to connect with the Inter-American Division to serve as printshop manager at the college in Montemorelos, Mexico.

RILLA DEE ASHTON--MALAMULO MISSION HOSPITAL:

VOTED, To request the Hylandale Academy (Wisconsin) to release Miss Rilla Dee Ashton, dean of girls, and to invite her to connect with the Southern African Division to serve as a nurse at the Malamulo Mission Hospital in Nyasaland, at the end of the coming school year.

HUGH COY--BUGEMA TRAINING COLLEGE:

VOTED, To request the Northorn Union and Iowa Conferences to release Hugh Coy, of Oak Park Academy, and to invite him to connect with the Southern African Division as Normal Director in the Bugema Training College in Uganda.

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OLLA GILLHAM--KAMAGAMBO TRAINING SCHOOL:

VOTED, To request the Southwestern Union and Texico Conference to release Miss Olla Gillham, dean of girls at Sandia View Academy, and to invite her to connect with the Southern African Division for service at the Kamagambo Training School, East Africa, as Home Economics teacher.

GEORGIA WENTWORTH--SOUTH AMERICAN DIVISION:

VOTED, To request the Pacific Press Publishing Association to release Miss Georgia Wentworth, and to invite her to connect with the South American Division office as a secretary.

ELLA M. BLAKENEY--SOUTHERN ASIA DIVISION:

VOTED, To request the Pacific Union and Southern California Conferences to release Miss Ella M. Blakeney, of Glendale Sanitarium and Hospital, and to invite her to connect with the Southern Asia Division to serve as a nurse.

J. L. SPROUT--IRAN:

VOTED, To place with J. L. Sprout, now located in Takoma Park, D.C., an invitation to connect with the Middle East Division for school work in Iran.

NURSE FOR HERI HOSPITAL, TANGANYIKA:

VOTED, To pass on to the Northern European Division the call from the Southern African Division for a nurse for the Heri Hospital, Tanganyika, suggesting that they investigate Miss Joyce Bourne, from Jamaica, to fill this call.

PAUL W. KEMPER--PERMANENT RETURN:

VOTED, To authorize the permanent return of Paul W. Kemper, from Inter-America, in view of health conditions in the family.

J. A. SIMONSON²--RELEASED:

VOTED, To release J. A. Simonson², at his request, from the appointment as Educational Secretary of the Northern European Division.

R. C. BARRON--RELEASED:

VOTED, To release R. C. Barron from the call to Indonesia, in view of the fact that he has declined the call.

DOROTHY SYME--RELEASED:

VOTED, To release Miss Dorothy Syme from the appointment as dietitian in Addis Ababa, Ethiopia.

ROGER W. COON--EXTENSION OF FURLOUGH:

VOTED, To grant a nine-months' extension of furlough to Roger W. Coon, from West Africa, to enable him to complete a course of studies.

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ANDREW H. FARTHING--EXTENSION OF FURLOUGH:

VOTED, To grant one month's extension of furlough to Andrew H. Farthing, from Southern Asia, in order to permit him to complete his term at the Seminary.

EDNA STONEBURNER--TRANSFER OF APPOINTMENT:

VOTED, That since Miss Edna Stoneburner, under appointment to Southern Asia, cannot make satisfactory arrangements for her mother to be with her there, we release her from the appointment to Southern Asia; and, further--

VOTED, That we invite Miss Edna Stoneburner to connect with the Far Eastern Division to serve as Director of Nursing Service in the Taiwan Sanitarium and Hospital.

M. EARL ADAMS--PERMANENT RETURN:

VOTED, That the reason for the permanent return of M. Earl Adams, from the Middle East, be changed in our records from health conditions to that of the recommendation of the Division because of the unsettled conditions in the country.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

Wesley Amundsen--Pacific Press, September 5 (study foreign publishing work in America), Board Meeting, September 8 (from Portland, Oregon); Red Shirt Table, South Dakota Indian meetings, September 19-20 (Montana);

V. G. Anderson--Orlando, Florida, personal contacts, opening of colored hospital, August 31-September 2 (in connection with appointments in Miami);

J. A. Buckwalter--Columbus (Ohio), Lincoln (Nebr.), Los Angeles, Oakland, Spokane, contact prospective associates Religious Liberty Department, August 28 to September 16;

D. A. Delafield--Hawaii, Spirit of prophecy promotion, November 1-15; North Pacific Union, visit academies, November 17-December 21;

C. E. Guenther--Southwestern Union Workers' Meeting and other appointments, October 29-November 9;

Harry House, Jr.--Miami, Florida, Treasurers' Meeting, November 3, 4.

T. E. Lucas--Indiana Academy, MV work and Homecoming;

Indiana Elementary Teachers' Convention, September 18-23;

C. E. Moseley, Jr.--Oakwood College, Riverside Sanitarium Board Meetings, August 24-25;

W. B. Ochs--Boulder Sanitarium dedication, December 7, 1958;

W. A. Scharffenberg--Pacific Union, Tri-Union MV and Temperance Secretaries' Council, Grand Canyon, Arizona, and other appointments in Union, October 8-14;

R. S. Watts--Florida Workers' Meeting, September 7-11 (in place of F. H. Yost);

T. L. Oswald--Carolina Conference, Sept. 8-15; Alabama-Mississippi, September 16-22; Florida, September 24-28; Columbia Union, October 2-16; Pacific Union, October 24-December 8, promotion work.

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C. L. Torrey--CME Board Meeting, September 9-11;
E. W. Dunbar--release from Iowa Workers' Retreat, September 2-5.

Adjourned at 11:05 A.M.

W. E. Murray, Chairman
E. W. Dunbar, Secretary
Marjorie Marsh, Assistant Recording
Secretary