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MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

June 1-15, 1961

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One Hundred Ninety-Ninth Meeting

GENERAL CONFERENCE COMMITTEE

June 1, 1961, 10:00 A.M.

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PRESENT:

M. V. Campbell, E. E. Roenfelt, R. H. Adair, W. Melvin Adams, Wesley Amundsen, R. A. Anderson, E. L. Becker, C. W. Bozarth, E. E. Cleveland, E. W. Dunbar, N. W. Dunn, J. E. Edwards, H. T. Elliott, K. H. Emmerson, A. A. Esteb, R. R. Figuhr, T. S. Geraty, J. O. Gibson, E. B. Hare, R. R. Hegstad, W. A. Higgins, G. A. Huse, M. E. Loewen, Theodore Lucas, G. M. Mathews, F. R. Millard, E. L. Minchin, C. E. Moseley, Jr., G. R. Nash, J. R. Nelson, F. D. Nichol, A. V. Olson, C. E. Palmer, J. W. Peeke, C. E. Randolph, M.D., H. E. Rice, F. A. Soper, E. W. Tarr

OTHERS PRESENT:

N. W. Litchfield, Boardman Noland, R. Ruhling, Don Yost

M. V. Campbell, Chairman, read 2 Peter 3 from The New English Bible. He said this chapter brings to us in very clear language some of the things that will happen in the future, the end of the world and its destruction, and the new earth that will be created.

Opening prayer by J. O. Gibson.

MINUTES of the meeting held May 25, 1961 were approved.

ROBERT G. BURGESS--TRIP TO OTTAWA, CANADA:

The Government of Ceylon has indicated its intention to take possession of forty acres of the best plantation land connected with our school property in Ceylon. It is planned that D. L. Michael, Public Affairs Secretary of the Canadian Union Conference, make a trip to Ottawa to interview the High Commissioner for Ceylon on behalf of our school. In connection with this plan, it was

VOTED, To authorize Robert G. Burgess, recently returned from Ceylon, to accompany D. L. Michael to Ottawa for an interview with the High Commissioner for Ceylon, in the interests of our school in that country.

W. WARREN OAKES--LEAVE OF ABSENCE:

VOTED, To record the fact that W. Warren Oakes, recently a student at Andrews University, and who has served for eight years in the denominational work, is accepting a call to Madison College, Tennessee, a self-supporting institution; with the understanding that he will connect with that institution on a leave-of-absence basis, not to remain out of the organized work for more than five years.

TIMOTHY GREAVES--ASSISTANCE:

Timothy Greaves, a medical student at the College of Medical Evangelists, some time ago met with a serious accident. As a result, he is to a large degree paralyzed. He, however, is now continuing his medical course. The New York

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University Medical Center have given him extensive medical care, the cost of which amounted to \$8,935.58. The expense of returning him to the College of Medical Evangelists was \$654.10. The General Conference has been requested to meet this expense.

VOTED, To refer this request to the Committee on Allowances and Adjustments for appropriate action, to assist in this expense.

DOCTORS AT PHILMONT RANCH TRAINING CAMP IN NEW MEXICO--
TRAVEL EXPENSE:

Arrangements are being made for two doctors to serve medically at the Philmont Ranch Training Camp in New Mexico. In this Camp, during the months of July and August, Boy Scouts are given training for leadership. The General Conference is requested to meet the travel expense for the two doctors who are to serve at the Camp.

VOTED, To authorize a contribution of up to \$420.00 from the General Conference Contingency Fund to cover the travel expense for these doctors to and from the Philmont Ranch Training Camp in New Mexico.

G. R. NASH--VISIT TO SOUTHERN AFRICAN DIVISION CANCELED:

Because of the serious illness of O. A. Troy, necessitating his release from his work in the Sabbath School Department for the present, it was

VOTED, That the visit of G. R. Nash to the Southern African Division, from June 15 to August 15, 1961, be canceled, so that he may give his services to the work in the Sabbath School Department in this time of need; and that the Southern African Division be informed of the reason for this change in plans for G. R. Nash.

JON LEE DYBDAHL--PERMANENT RETURN:

VOTED, To authorize the permanent return of Jon Lee Dybdahl, son of Dr. and Mrs. G. L. Dybdahl, of the North Philippine Mission, for educational purposes.

KENNETH EDWIN GIBB--PERMANENT RETURN:

VOTED, To authorize the permanent return of Kenneth Edwin Gibb, of Singapore, son of Elder and Mrs. A. E. Gibb, of the Far Eastern Division, for educational purposes.

ALBERT LEE INGRAM--RELEASED:

VOTED, To release Albert Lee Ingram from the call to connect with the South African Union Conference, Section II, as Publishing Secretary, in view of Mrs. Ingram's status of health.

DONALD R. WATTS--BEKWAI TRAINING SCHOOL, WEST AFRICA:

VOTED, To request the Pacific Union and Central California Conferences to release Donald R. Watts, of Armona Academy, and to invite him to connect with the Northern European Division as Bible and English teacher at the Bekwai Training College and Secondary School, in West Africa.

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PEARL EDITH RAYMOND--ILE-IFE MISSION HOSPITAL, NIGERIA:

VOTED, To invite Miss Pearl Raymond, of Los Angeles, California, to connect with the Northern European Division, for secretarial work and to assist in the accounting at the Ile-Ife Mission Hospital, Nigeria.

GENERAL CONFERENCE SESSION--ARRANGEMENTS:

On recommendation of the General Conference Officers, it was

VOTED, To authorize the following arrangements for the 1962 General Conference session:

1. That the Hotel Whitcomb, in San Francisco, California, be the headquarters hotel for the 1962 General Conference session.

2. To authorize Harry Lodge, of the Illinois Conference, to come to Takoma Park, D.C., to revise the missionary map with lights, which is now in the General Conference South Building, and which is desired for display at the 1962 General Conference session, he to arrange the trip at a convenient time for him; requesting the Lake Union and Illinois Conferences to release him for this purpose.

3. That arrangements be made for ^{Stewart} ~~Stewart~~ and Company, decorators, in San Francisco, California, again to be employed to assist in connection with the booths at the 1962 General Conference session, and for other work in which their assistance may be required.

RESEARCH GRANT--UNION COLLEGE:

The Central Union Conference and Union College have requested counsel as to the advisability of receiving a research grant and entering into a five-year contract with the United States Public Health Service.

VOTED, To refer this item to the North American Division Committee on Administration.

VOICE OF PROPHECY GROUP--SAN DIEGO, CALIFORNIA:

VOTED, To pass on to the Voice of Prophecy Board the request from the Pacific Union Conference for the Voice of Prophecy group to attend the Chaplain's Assembly at San Diego, California, September 12, 1961.

R. J. CHRISTIAN--LOVELAND, COLORADO:

VOTED, To pass on to the Southern Publishing Association Board the request from the Central Union Conference for R. J. Christian, to accept speaking appointments at the Regional camp meeting, in Loveland, Colorado, August 19.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

Gladys Clarke--Kansas City, Missouri, Association of Self-Supporting Institutions Biennial Convention, August 23-27;

D. A. Delafield--Glacier View, Colorado, Senior Camp, June 30-July 4;

T. S. Geraty--College Place, Washington, Secondary Teachers' Convention, August 25-29;

June 1, 1961

W. A. Higgins--Medina, Ohio, Publishing Department Training Film Strips and Tape, June 8, 9;

N. W. Litchfield, Jerry Wirsz--Chicago, Illinois, National Housewares showing, July 10, 11;

T. E. Lucas--San Antonio, Texas, Servicemen's Center, September 20; Lincoln, Nebraska, MV Rally, September 22, 23; Grand Ledge, Michigan, Medical Cadet Corps Camp, June 6-8;

G. R. Nash--New Jersey, counsel regarding election Home Missionary and Sabbath School Secretary, June 5;

Boardman Noland--St. Louis, Missouri, American Bar Association, August 3-11;

C. E. Randolph, M.D.--Southern Union Conference, contact prospective missionary doctors, July 16-23; Lake and Central Union Conferences, contact doctors and attend Medical Council, August 9-30; Pacific Union Conference, interview medical students and doctors, September 10-October 15;

H. E. Rice--Dayton, Ohio, consultation re Kettering Memorial Hospital problems, June 6-8;

F. A. Soper--Cincinnati, Ohio, speaking appointment, June 10 (en route to Kentucky-Tennessee camp meeting); Miami, Florida, National Convention of Driver Education (Narcotics Education, Inc.), June 15-17; Loma Linda, California, Institute of Scientific Studies, July 10-21 (from Northern California camp meeting);

Maybelle Vandermark--Wisconsin and Indiana, Federation Meetings, October 8-21 (then to Ohio en route to Washington).

Adjourned at 10:35 A.M.

M. V. Campbell, Chairman
E. E. Roenfelt, Secretary
Katie Farney, Recording Secretary

Two Hundredth Meeting

GENERAL CONFERENCE COMMITTEE

June 8, 1961, 10:00 A.M.

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PRESENT:

R. R. Figuhr, E. W. Dunbar, R. A. Anderson, O. A. Blake, C. W. Bozarth, E. E. Cossentine, N. W. Dunn, H. T. Elliott, K. H. Emmerson, T. R. Flaiz, M.D., Richard Hammill, W. J. Harris, Mazie Herin, G. A. Huse, Werber Johnson, M. E. Loewen, H. W. Lowe, G. M. Mathews, F. R. Millard, J. R. Nelson, F. D. Nichol, A. V. Olson, C. E. Palmer, J. W. Peeke, W. E. Phillips, J. V. Scully, L. A. Skinner, W. H. Teesdale, R. S. Watts

OTHERS PRESENT:

A. W. Cormack, C. D. Forshee, R. Ruhling

R. R. Figuhr, Chairman, read Psalm 1 for the devotional part of the meeting.

Opening prayer by C. W. Bozarth.

R. R. Figuhr spoke of the closing exercises in the Andrews University at Berrien Springs, Michigan, held this past week end. The class, which was composed of the graduates of the under-college division as well as the upper college and SDA Theological Seminary, numbered 170 graduates. The University and Seminary building has been completed. There was a dedication service on Sabbath afternoon, which seemed appropriate because of the future of the Seminary connected with this building. Excavation has been started on the building for the Library. Our teachers are quite happy, well located, and doing excellent work.

MINUTES of the meeting held June 1, 1961 were approved.

STEWARDSHIP DAY:

Reference was made to the recommendations concerning Stewardship Day which were adopted by the General Conference Committee on May 11, 1961. Since that time opportunity has been had by the General Conference Officers to give study to these recommendations with the union conference presidents in Los Angeles, California. It was felt that certain slight changes should be made. It was

VOTED, To accept and record the recommendations with regard to Stewardship Day in their revised form, as follows:

WHEREAS, Faithfulness in tithes and offerings is basic to God's plan for finishing the work in our time, and

WHEREAS, Promotion that leads to more faithfulness in our stewardship would bring increased spiritual strength to the church,

We recommend, 1. That more definite steps be taken to keep before our people the responsibility of tithe paying and the giving of liberal offerings for the support of God's work.

June 8, 1961

2. That conference presidents urge all church pastors to do effective personal visitation for the purpose of promoting tithe paying and systematic giving.

3. That in view of the shortness of time, and the urgency of the matter, we designate September 23, 1961, as Stewardship Day to be observed in all our churches.

4. That on Stewardship Day all our pastors preach a sermon on tithes and liberality in offerings, the Treasury Department to prepare program material for this day with suggested sermon outline, and readings to be used in the absence of a pastor; with the suggestion that where feasible opportunity be given for personal testimonies and experiences of faithfulness in tithe paying and liberality in offerings.

5. That approximately one month before Stewardship Day the Review and Herald devote four pages to the subject of tithe paying and offerings, as follows:

1. Article (page one) by R. R. Figuhr;
2. Center spread: A symposium of tithe experiences to be collected and prepared by the editors of the Review and Herald;
3. Quotations from the Spirit of Prophecy on tithe paying and liberality in offerings;

and that these articles be later published as a reprint for general distribution, particularly for Stewardship Day.

6. That W. P. Bradley work with the union presidents in preparing material for the union papers.

7. That R. A. Anderson be asked to prepare an article or articles for The Ministry Magazine, emphasizing ways in which church pastors can carry out the most effective means for promoting and encouraging the paying of a faithful tithe, and the support of our world program through liberal gifts.

8. That the General Conference Officers take up with the various divisions the carrying out of similar stewardship promotion within their territories.

9. That plans for the most effective observance of Stewardship Day be worked out with our field leaders.

10. That provision be made for the widest possible promotion, distribution, and reading of the basic material on stewardship as set forth in the volume Counsels on Stewardship.

ADVISORY COMMITTEES--DATES, PLACE, ATTENDANCE:

VOTED, To set up the following schedule of Advisory Committees, to be held in Takoma Park, D.C., on the dates given, the attendance and invitations to be authorized as follows:

Sabbath School Advisory Committee, August 27-29, 1961

General Conference Personnel: G. R. Nash, E. B. Hare, W. J. Harris, O. A. Troy, Louise Meyer, Mary Ogle, R. H. Adair, V. G. Anderson, N. W. Dunn, J. E. Edwards, W. A. Higgins, Theodore Lucas, C. E. Moseley, Jr., F. A. Mote, E. W. Pedersen; Others: R. G. Campbell, D. E. Caslow, Vernon Flory, E. E. Hagen, H. K. Halladay, J. M. Hnatyshyn, A. R. Mazat, B. M. Preston, O. R. Rees, Fernon Retzer, H. C. Retzer, S. E. Will.

June 8, 1961

Home Missionary Advisory Committee, August 30, September 3, 4, 1961

General Conference Personnel: J. E. Edwards, A. A. Esteb, C. E. Guenther, E. W. Pedersen, Maybelle Vandermark, R. A. Anderson, V. G. Anderson, O. A. Blake, N. W. Dunn, T. R. Flaiz, M.D., T. E. Lucas, D. A. McAdams, C. E. Moseley, Jr., G. R. Nash, W. B. Ochs, E. E. Roenfelt; Others: D. E. Caslow, D. E. Dirksen, Vernon Flory, E. E. Hagen, H. K. Halladay, J. M. Hnatyshyn, G. W. Liscombe, A. R. Mazat, O. R. Rees, J. D. Snider, S. S. Will, V. W. Schoen.

Ingathering Editorial Committee, August 31, September 1, 1961

General Conference Personnel: E. E. Roenfelt, R. H. Adair, W. M. Adams, Wesley Amundsen, W. R. Beach, O. A. Blake, W. P. Bradley, E. W. Dunbar, N. W. Dunn, J. E. Edwards, A. A. Esteb, T. R. Flaiz, M.D., C. E. Guenther, Richard Hamill, T. E. Lucas, F. R. Millard, F. A. Mote, W. B. Ochs, E. W. Pedersen, F. L. Peterson, Maybelle Vandermark, H. B. Weeks; Others: F. L. Baer, J. E. Dykes, R. M. Eldridge, Kenneth Holland, N. C. Nelson.

All NA HM see voted to attend 7/13/61

Radio-TV Department Advisory Committee, September 5-7, 1961

General Conference Personnel: E. R. Walde, J. E. Chase, R. H. Adair, R. A. Anderson, W. P. Bradley, M. V. Campbell, J. E. Edwards, W. B. Ochs, H. B. Weeks; Others: W. H. Beaven, Cecil Coffey, Gordon Engen, W. A. Fagal, E. J. Folkenberg, I. E. Gillis, E. E. Hagen, J. O. Iversen, G. W. Liscombe, A. R. Mazat, D. L. Michael, Braulio Perez, Ordell Rees, Fernon Retzer, H. M. S. Richards, D. A. Roth.

It is understood that the invitations to non-General Conference personnel to attend these Advisory Committees will be sent through their union and local conferences; the travel expense for these individuals is to be borne by their employing organizations.

WILLIAM D. DONNELLY--POWER OF ATTORNEY ESDA DIVISION:

Resolved, That the President and other appropriate officers are hereby authorized and directed to execute in favor of William D. Donnelly a power of attorney to represent the General Conference of Seventh-day Adventists before the Treasury Department or any Division thereof with respect to the excise tax liability asserted against the ESDA Division of the General Conference of Seventh-day Adventists with respect to importation of Volkswagen automobiles.

MR. AND MRS. CHARLES W. PRAEGER--ANNUITY AGREEMENT:

WHEREAS, The Executive Committee has received and considered a proposed plan for gift annuity agreement with Mr. and Mrs. Charles W. Praeger, and it appearing that said agreement constitutes a generous gift on the part of Mr. and Mrs. Praeger, it is

Resolved, That the Treasury Department and other appropriate Officers of the General Conference are hereby authorized to execute on behalf of the General Conference of Seventh-day Adventists an annuity agreement in the form submitted to the Executive Committee by W. E. Phillips. Copy of said proposed plan of annuity agreement and related papers shall be retained in the files of the Treasury Department.

June 8, 1961

WILLIAM STRICKLAND--CAMP DOSS:

Information being received that Lowell C. Litten, of Shenandoah Valley Academy, will not be able to attend the National Medical Cadet Corps to be held at Grand Ledge, Michigan, June 6-20, 1961, it was

VOTED, To invite William Strickland, of Shenandoah Valley Academy, to attend the National Medical Cadet Corps, the Columbia Union and Potomac Conferences being requested to release him for this purpose; with the understanding that the employing organization will continue the worker's salary, and that the union in counsel with the employing organization will meet the travel and per diem expenses involved.

ROBERT L. RAWSON--GARDEN STATE ACADEMY:

VOTED, To pass on to the College of Medical Evangelists the call from the Columbia Union Conference for Robert L. Rawson, accountant at the Loma Linda Sanitarium and Hospital, to connect with the New Jersey Conference as a teacher in Garden State Academy.

MRS. SHERMAN McCORMICK--WALLA WALLA COLLEGE:

VOTED, To pass on to the Pacific Press Publishing Association the call from the North Pacific Union Conference for Mrs. Sherman McCormick, an office secretary, to connect with Walla Walla College as Assistant Dean of Women.

L. F. BOHNER--PACIFIC PRESS PUBLISHING ASSOCIATION:

VOTED, To pass on to the Inter-American Division the call for L. F. Bohner, to serve as Secretary-Treasurer of the Pacific Press Publishing Association.

KENNETH J. HOLLAND--PACIFIC PRESS PUBLISHING ASSOCIATION:

VOTED, To pass on to the Southern Publishing Association the call for Kenneth J. Holland, Editor of These Times, to be Book Editor of the Pacific Press Publishing Association.

EULALIA WHITE--SOUTHERN MISSIONARY COLLEGE, ORLANDO CAMPUS:

VOTED, To pass on to the Inter-American Division and Antillian Union Mission the call from the Southern Union Conference for Miss Eulalia White, of Puerto Rico, to connect with Southern Missionary College as Head of the Department of Medical-Surgical Nursing for the Collegiate School of Nursing, the Orlando Campus; it being understood that the Southern Missionary College will meet the travel expense of Miss White, also the freight and rehabilitation allowances.

AIDA RUIZ--CENTRAL AMERICAN UNION MISSION:

VOTED, To pass on to Miss Aida Ruiz, of Takoma Park, Maryland, the call from the Inter-American Division for her to connect with the Central American Union Mission office for secretarial work, on the basis of a national returning to her homeland.

June 8, 1961

**PAUL L. SHETLER--DEFERRED APPOINTMENT,
INTER-AMERICAN DIVISION:**

VOTED, To place Paul L. Shetler, a student in the junior year of the medical course at the College of Medical Evangelists, under deferred appointment to the Inter-American Division.

RONALD BOTTSFORD--SOUTH BRAZIL UNION CONFERENCE:

VOTED, To invite Ronald Bottsford, a graduate of Southern Missionary College, the call to connect with the South American Division to serve as Sabbath School, Home Missionary, and Missionary Volunteer Secretary for the Matto Grosso Mission, in the South Brazil Union Conference.

HARVEY L. RITTENHOUSE, M.D.--ANDREWS MEMORIAL HOSPITAL:

VOTED, To invite Harvey L. Rittenhouse, M.D., of New York City, to connect with the Inter-American Division to serve for a period of at least nine months in the Andrews Memorial Hospital in Jamaica, as an emergency measure, to provide time to secure a British-qualified doctor for this institution; the financial details involved in this invitation to be referred to the Committee on Allowances and Adjustments.

CLYDE BERGMAN, M.D.--EAST BRAZIL:

Dr. Clyde Bergman has offered to go to East Brazil at his own expense to donate his services for a short period of time in the Rio de Janeiro Hospital and on our medical launch on the San Francisco River.

VOTED, To pass on to Dr. Clyde Bergman the acceptance of his offer by the South American Division, with the understanding that he would make this trip and render this service without any cost to or obligation on the part of the Division or the General Conference.

LEE B. PANCOAST--RELEASED:

VOTED, To release Lee B. Pancoast from the appointment as principal of the Vietnam Adventist Training School in Saigon, on his request.

STANLEY GRISWOLD--RELEASED:

VOTED, To release Stanley Griswold from the appointment as normal director in the Ikizu Training School, East Africa, since he has declined.

REINHOLD RUBIN WIDMER--PERMANENT RETURN:

VOTED, To authorize the permanent return of Reinhold Rubin Widmer from Jamaica, West Indies, on his request for personal reasons, and in harmony with the recommendation of the Inter-American Division.

June 8, 1961

DR. CLARENCE E. CHINN--SPICER MEMORIAL COLLEGE:

VOTED, To release Dr. Clarence E. Chinn from the appointment to Spicer Memorial College as science teacher, since he does not see his way clear to accept the call.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

R. H. Adair--Denver, Colorado, Fund-Raising Council, July 11-15 (in place of C. L. Torrey);

V. G. Anderson--New England Sanitarium and Hospital Church, speaking appointment, July 22 (extension of trip to Atlantic Union College);

D. A. Delafield--Oshawa Missionary College and North York Branson Hospital, Lectures on Spirit of Prophecy, September 26-October 2;

Edna Franco--Denver, Colorado, Fund-Raising Council, July 11-18;

T. R. Flaiz, M.D.--Denver, Colorado, Medical-Ministry Meeting, November 3-5;

C. E. Guenther--Georgia-Cumberland Conference, Dorcas Federation Meetings, November 25-December 2;

W. J. Harris--Southwestern Union Conference, Branch Sabbath School Evangelism, July 27-30 (extension of time);

J. R. Nelson--Grand Ledge, Michigan, Camp Doss; Chicago, visit military bases, June 14-28 (in connection with Principals' Meeting at Broadview Academy);

H. E. Rice, Dr. Robert Chinnock, Dr. Arthur Kugel--Loma Linda, Glendale, Portland, Denver, Hinsdale, Orlando, Washington, D.C., survey of Internship Program in Hospitals, beginning June 11 (at General Conference expense);

Dr. Ralph E. Waddell--Banff, Alberta, Doctor-Minister Retreat for Montana Conference, July 26-30 (from Portland, Oregon) (at General Conference expense).

Adjourned at 10:35 A.M.

R. R. Figuhr, Chairman
E. W. Dunbar, Secretary
Katie Farney, Recording Secretary

Two Hundred First Meeting

GENERAL CONFERENCE COMMITTEE

June 15, 1961, 10:00 A.M.

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PRESENT:

R. R. Figuhr, E. W. Dunbar, Wesley Amundsen, R. A. Anderson, E. E. Cossentine, N. W. Dunn, H. T. Elliott, T. R. Flaiz, M.D., Richard Hammill, W. J. Harris, G. A. Huse, M. E. Loewen, F. R. Millard, W. E. Murray, C. E. Palmer, C. E. Randolph, M.D., L. A. Skinner, W. H. Teesdale

OTHERS PRESENT:

A. W. Cormack, C. D. Forshee, N. W. Litchfield, L. C. Litten, R. Ruhling, Don Yost

R. R. Figuhr, Chairman, read from the Church Hymnal, page 604, the Scripture verses under the devotional reading entitled Guidance.

Opening prayer by Don Yost.

R. R. Figuhr spoke of the plans for Don Yost to leave the General Conference office soon to accept a teaching position, and said that we are sorry to see him go. He requested Brother Yost to introduce to the General Conference Committee his successor, Lowell C. Litten. Brother Yost introduced Brother Litten, and stated that he has served as an English teacher at Shenandoah Valley Academy for six years, and for a number of years has worked closely with the Young People's Missionary Volunteer Department on the Medical Cadet Corps at the Academy, and as one of the staff members of the National Medical Cadet Corps Camp. He is experienced in writing and publicity work. Elder Figuhr welcomed Brother Litten as a member of our staff.

MINUTES of the meeting held June 8, 1961 were approved.

SONORA HOSPITAL--APPROVAL OF ACCEPTANCE:

About three years ago, a group of Seventh-day Adventist doctors established a forty-five bed hospital at Sonora, California, in a beautiful location in the foothills of the Sierra Nevadas. These doctors have now offered to donate the hospital to the Central California Conference. On the basis of the investigation made, and the representation of the brethren, the Officers are recommending approval of the acceptance of the hospital.

VOTED, To authorize the Pacific Union and Central California Conferences to acquire the hospital at Sonora, California, and operate it as a denominationally-owned institution, the matter of sustentation arrangements for the staff to be left as an open question for study at a later date.

S. J. SCHWANTES--BRAZIL COLLEGE:

VOTED, To pass on to S. J. Schwantes, who is just completing his postgraduate work at the Johns Hopkins University, in Baltimore, Maryland, the call from the

June 15, 1961

South American Division for him to return to teach Bible in the Brazil College at Sao Paulo, on the basis of a national returning to his homeland.

IRIS E. BERNER--VINCENT HILL SCHOOL, INDIA:

VOTED, To pass on to the Central European Division an invitation for Miss Iris E. Berner, a daughter of Elder and Mrs. E. Berner, to connect with the Southern Asia Division as teacher of music and French in the Vincent Hill School, India; with the request that if after investigation the Central European Division is clear in passing the invitation to her, that they process the call in the usual way.

GERHARD OLSCHESKI--EAST AFRICAN PUBLISHING HOUSE:

VOTED, To pass on to the Central European Division an invitation to Gerhard Olschewski, a worker in the Hamburg Publishing House, to connect with the Southern African Division as a factory manager for the East African Publishing House, with the request that the Central European Division process the call.

NOEL THORPE--EAST JAMAICA CONFERENCE:

VOTED, To invite Noel Thorpe, in Miami, Florida, to connect with the Inter-American Division, to serve as a ministerial intern in the East Jamaica Conference, on the basis of a national worker returning to that field.

GEORGE GANTZ--CAYMAN ISLANDS MISSION:

VOTED, To request the Lake Union and Michigan Conferences to release George Gantz, and to invite him to connect with the Inter-American Division as president of the Cayman Islands Mission.

MERVIN THOMAS--PERMANENT RETURN:

VOTED, To authorize the permanent return of Mervin Thomas, son of Elder and Mrs. F. H. Thomas, from South Africa to his homeland, Great Britain, in 1962, in harmony with the recommendation of the Southern African Division.

R. E. GARDNER--PERMANENT RETURN:

VOTED, To authorize the permanent return of R. E. Gardner, effective at the end of his service period, from East Africa to the United States, because of the state of health of the son David; and in harmony with the recommendation of the Southern African Division.

L. MARTHINE BLISS--PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss L. Marthine Bliss, effective in October, 1961, from the Malamulo Hospital, in Nyasaland, to the United States, on her request, she having given two terms of service to the work in the Southern African Division; and in harmony with the recommendation of the Southern African Division. In taking this action, appreciation was expressed for the fine service she has given.

June 15, 1961

MARILYN OSMUNSON--PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Marilyn Osmunson, daughter of Elder and Mrs. R. L. Osmunson, from Southern Africa to the United States, for educational reasons, in harmony with the recommendation of the Southern African Division.

LEIF K. TOBIASSEN--PERMANENT RETURN:

VOTED, To authorize the permanent return of Leif K. Tobiasen from Jamaica to the United States, on his request, and in harmony with the recommendation of the Inter-American Division.

CARL C. CULPEPPER--PERMANENT RETURN:

VOTED, To authorize the permanent return of Carl C. Culpepper from the Pacific Colombia Mission, in harmony with the recommendation of the Inter-American Division.

HELEN FURBER--DATE OF PERMANENT RETURN:

VOTED, That the date of permanent return of Miss Helen Furber from South Africa be September 1, 1961, in harmony with the recommendation of the Southern African Division.

PEARL RAYMOND--RELEASED:

VOTED, To release Miss Pearl Raymond from the call to the Ile-Ife Mission Hospital for secretarial and accounting work, since she now has plans for marriage.

A. M. AKBAR--VISIT TO NAIROBI, EAST AFRICA:

Plans are being made for a Conference on Moslem Problems to be held in Nairobi, East Africa, in August of this year. On request of the Southern African Division, it was

VOTED, To approve of a visit by A. M. Akbar, of Karachi, Pakistan, to Nairobi, East Africa, to participate in the Conference on Moslem Problems, Brother Akbar having been one of our first Moslem converts. The Southern African Division has agreed to pay the expenses incident to the visit by A. M. Akbar.

W. H. BEAVEN--NEW ENGLAND SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Columbia Union Conference and Columbia Union College the request from the Atlantic Union Conference for Dr. W. H. Beaven, to give the Commencement address for the School of Nursing at the New England Sanitarium and Hospital, November 19, 1961.

EULALIA WHITE--COLUMBIA UNION COLLEGE:

VOTED, To pass on to the Inter-American Division and Antillian Union Mission the call from the Columbia Union Conference for Miss Eulalia White, of Puerto Rico, to connect with Columbia Union College to serve as an instructor in the Nursing Department.

June 15, 1961

JOHN M. REEVES--COLLEGE OF MEDICAL EVANGELISTS:

VOTED, To pass on to the Pacific Union and Southern California Conferences the call for John M. Reeves, a pastor, to connect with the College of Medical Evangelists to be Assistant Dean of Students.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

V. G. Anderson, O. A. Blake, F. L. Peterson, Richard Hammill--Oakwood College, survey of college, June 19-21;

O. A. Blake--San Antonio, Texas, Board Meeting, Servicemen's Center, September 20 (from Huntsville, Alabama);

E. E. Cossentine--Los Angeles, California, Inter-Collegiate Committee on Graduate Studies, June 19-23;

C. E. Guenther--release, Lincoln, Nebraska, Ingathering Rally, September 29-October 3 (V. G. Anderson going);

Mrs. Joyce Hopp--Ohio Conference, Dorcas Federation Meetings, October 2-5;

Harry House--Lake Union Conference, Insurance business, June 25-July 2;

T. E. Lucas--Ann Arbor, Michigan, North American Ecumenical Youth Assembly, August 16-23;

G. M. Mathews--Pacific Union Conference, itinerary, Teachers' Conventions, August 20-29; Hope, British Columbia, BC Teachers' Convention, September 13-16; Hayden Lake, Idaho, Elementary Teachers' Institute, September 17-19; Gladstone, Oregon, Elementary Teachers' Institute, September 24-26;

W. E. Read--New York City, Hebrew Scripture Association business, June 22-24; July 15-17;

Walter Schubert--Mountain City, Georgia, spiritual retreat, October 20-22; Winnipeg, Manitoba, revival meetings, September 13-23.

Adjourned at 10:25 A.M.

R. R. Figuhr, Chairman

E. W. Dunbar, Secretary

Katie Farney, Recording Secretary

MINUTES OF MEETINGS
GENERAL CONFERENCE COMMITTEE

June 22-29, 1961

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INDEX for JUNE

Two Hundred Second Meeting
GENERAL CONFERENCE COMMITTEE

June 22, 1961, 10:00 A.M.

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PRESENT:

C. L. Torrey, W. P. Bradley, Wesley Amundsen, R. A. Anderson, O. A. Blake, C. W. Bozarth, E. W. Dunbar, J. E. Edwards, H. T. Elliott, K. H. Emmerson, T. R. Flaiz, M.D., J. O. Gibson, C. E. Guenther, Richard Hammill, W. J. Harris, R. R. Hegstad, Mazie Herin, G. A. Huse, M. E. Loewen, H. W. Lowe, G. M. Mathews, D. A. McAdams, F. R. Millard, L. L. Moffitt, G. R. Nash, A. V. Olson, C. E. Palmer, C. E. Randolph, M.D., W. A. Scharffenberg, J. V. Scully, L. A. Skinner, F. A. Soper, E. W. Tarr, W. H. Teesdale, R. S. Watts

OTHERS PRESENT:

C. D. Forshee, Harry House, N. W. Litchfield, R. Ruhling

C. L. Torrey, Chairman, read Psalm 91. He said this Psalm is comforting in view of the times in which we live. We do not know what tomorrow will bring forth. It is certainly a fact God is holding the winds of strife until the work can be carried forward. We ought to be thankful for that, and grateful to God for enabling the church to finish its task. How important it is that our people put forth a greater effort in the finishing of the task.

Opening prayer by R. A. Anderson.

MINUTES of the meeting held June 15, 1961 were approved.

FAR EASTERN DIVISION--

RATE OF EXCHANGE FOR INDONESIA:

On recommendation of the Far Eastern Division, it was

VOTED, That the rate of exchange for the Indonesian Rupiah be changed from 45.00 to the U.S. dollar or .02222222, to 70.00 to the U.S. dollar or .014285; effective July 1, 1961.

INTER-AMERICAN DIVISION--

RATE OF EXCHANGE FOR CUBA:

On recommendation of the Inter-American Division, it was

VOTED, That the rate of exchange for the Cuban Peso be changed from 1.00 to the U.S. dollar or 1.00, to 5.00 to the U.S. dollar or .20; effective July 1, 1961.

PAUL REICHARD--KANSAS CITY, MISSOURI:

VOTED, To pass on to the Kettering Memorial Hospital Board the request for Paul Reichard to attend a meeting of the Committee on Cost of Nursing Education in Kansas City, Missouri, August 20 and 21, 1961; the Columbia Union and Ohio Conferences being requested to release him for this purpose.

June 22, 1961

APPROPRIATION TO LAKE REGION CONFERENCE:

The Lake Union Conference has informed us of the destruction by fire of one of the Lake Region Conference churches. A request is made for assistance from the General Conference in their plans for rebuilding the church.

VOTED, To authorize an appropriation of \$3,500 from the General Conference Emergency Fund to assist in rebuilding the church in the Lake Region Conference which was destroyed by fire.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

E. L. Becker--Lincoln, Nebraska, study accounting procedures, Christian Record, date to be arranged;

T. R. Flaiz, M.D.--Ohio Conference, special Committee re Hospital-Conference Problems, June 30-July 1;

M. E. Loewen--Little Rock, Arkansas, Committee Hearing on Sunday Law, June 19, 20;

T. E. Lucas--Denver, Colorado, meet group of MV Secretaries, between September 20 and 22, as may be arranged (en route from San Antonio, Texas, to Lincoln, Nebraska);

G. R. Nash--Topeka, Kansas, District Sabbath School Rally, November 10-12 (en route to Salt Lake City).

JOHN G. KERBS--SOUTH AFRICAN UNION CONFERENCE:

VOTED, To request the Pacific Union and Central California Conferences to release John G. Kerbs, and to reactivate the call to him to connect with the Southern African Division as Publishing Secretary for Group II of the South African Union Conference.

THOMAS E. GIBSON, JR.--DEFERRED APPOINTMENT:

VOTED, To place Thomas E. Gibson, Jr., a senior medical student at the College of Medical Evangelists, under deferred appointment to the Southern African Division.

DRS. DONALD AND MABLE PAGE--BELLA VISTA HOSPITAL:

VOTED, To pass on to Drs. Donald and Mable Page, of Boulder, Colorado, an invitation to connect with the Inter-American Division, Dr. Donald Page to serve as Eye, Ear, Nose, and Throat specialist, and Dr. Mable Page as Radiologist in the Bella Vista Hospital, Puerto Rico; and since Dr. Mable Page is connected with the staff of the Boulder-Colorado Sanitarium and Hospital, that this call be passed to her through the Central Union and Colorado Conferences.

R. THAEDER--FRENCH PUBLISHING HOUSE:

VOTED, To pass on to the Central European Division the call from the Southern European Division for R. ThaeDer, of the Hamburg Publishing House, in Germany, to connect with the French Publishing House as press foreman.

June 22, 1961

ALICE BENTLEY--PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Alice Bentley from Japan, on her request and with the recommendation of the Far Eastern Division. She has spent two terms in the Far Eastern Division, and now desires to remain in the United States to connect with one of our academies.

S. G. MAXWELL--PERMANENT RETURN:

VOTED, To authorize the permanent return of S. G. Maxwell from the Southern African Division to Great Britain, in harmony with his request, and on the recommendation of the Southern African Division, effective in August of 1962, since he plans to retire. In taking this action, appreciation was expressed for the long and faithful service and the wonderful work he has carried on in Southern Africa, he having served in that field approximately forty-two years.

FRANK UNGER--PERMANENT RETURN:

VOTED, To authorize the permanent return of Frank Unger from the Southern African Division in April, of 1962, on his request, and in harmony with the recommendation of the Division.

ROBERT L. OSMUNSON--PERMANENT RETURN:

VOTED, To authorize the permanent return of Robert L. Osmunson from the Southern African Division, on his request for the education of their daughter, and in harmony with the recommendation of the Division; effective as of June, 1962.

ALZO V. EDWARDS--PERMANENT RETURN:

VOTED, To authorize the permanent return of Alzo V. Edwards from Southern Rhodesia, Africa, on his request, and in harmony with the recommendation of the Southern African Division; effective in January, 1963. Brother Edwards is a veteran worker, having spent approximately thirty-five years in Southern Africa. Appreciation was expressed for his long period of faithful service.

DONALD R. WATTS--RELEASED:

VOTED, To release Donald R. Watts from the call to connect with the Bekwai Training College and Secondary School in West Africa, as Bible and English teacher, he having declined, and having accepted a call to work in Hawaii.

LOIS B. VOTAW--FURLOUGH EXTENSION:

VOTED, To authorize an extension of furlough of one year and three months, without salary, to Miss Lois B. Votaw, a nurse in India who is coming on furlough and desires this additional time to continue her studies in the field of elementary education; in harmony with the recommendation of the Southern Asia Division.

HAROLD H. DUPPER, M.D.--FURLOUGH EXTENSION:

VOTED, To authorize an extension of furlough of approximately three years for Harold H. Dupper, M.D., of Burma, to enable him to pursue a residency training program. Financial arrangements will be worked out in harmony with the policy governing residency training for overseas physicians.

June 22, 1961

LOAN CONTRACT FOR OVERSEAS APPOINTEES:

A suggestive uniform contract for loans to denominational personnel appointed to overseas service was presented by K. H. Emmerson, this having been approved by the General Conference Officers. It was

VOTED, To accept this contract as presented, with the understanding that certain features of it will be listed for consideration by the Working Policy Committee and the 1961 Autumn Council. (A copy of the contract is on file in the Treasury office.)

NORTH PACIFIC UNION CONFERENCE--

LOAN OF MISSIONARY GLOBE:

On request of the North Pacific Union Conference, it was

VOTED, To approve the loan of the missionary globe used at General Conference sessions, and which is now at the Pacific Press Publishing Association, for display at the Century 21 Exposition in Seattle, Washington, from April until September, 1962.

GOVERNMENT PEACE CORPS PLAN--COMMITTEE TO BE APPOINTED:

Request has come that counsel be given to the Department of Education as to the attitude to be taken relative to the Government Peace Corps plan.

VOTED, That the General Conference Officers be requested to appoint a representative committee to give study to the Government Peace Corps plan, and the counsel that may be given to young people in the denomination as to their attitude toward service under the provisions of the arrangement.

Adjourned at 10:50 A.M.

C. L. Torrey, Chairman
W. P. Bradley, Secretary
Katie Farney, Recording Secretary

Two Hundred Third Meeting

GENERAL CONFERENCE COMMITTEE

June 29, 1961, 10:00 A.M.

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PRESENT:

W. E. Murray, W. P. Bradley, E. W. Dunbar, Wesley Amundsen, R. A. Anderson, C. W. Bozarth, H. T. Elliott, T. R. Flaiz, M.D., W. J. Harris, Mazie Herin, W. A. Higgins, G. A. Huse, H. W. Lowe, D. A. McAdams, F. R. Millard, L. L. Moffitt, G. R. Nash, F. D. Nichol, A. V. Olson, J. W. Peeke, H. E. Rice, W. A. Scharffenberg, F. A. Soper, C. L. Torrey, A. L. White

OTHERS PRESENT:

C. D. Forshee, N. W. Litchfield, R. Ruhling

As a Scripture reading, W. E. Murray, Chairman, read Zechariah 4: 6-10. Elder Murray spoke of the wonderful promise contained in these verses. It must have been a great encouragement to the heart of Zerubbabel to know that God was with him. The Lord said, The hands of Zerubbabel have started this house, and they are going to finish it. "And thou shalt know that the Lord of hosts hath sent me unto you."--A proof of the Lord's ability to finish things. And He is with us. We as brethren recognize that God has given us a job to do. Our hands, or the hands of others who have gone before--a long list of pioneers, have started it. We can also claim the promise of the Lord, implied or expressed in some of the prophecies, that this cause will be finished. May God give us grace and encouragement from some of these Old Testament experiences that in principle can be applied to the circumstances of our day.

Opening prayer by J. W. Peeke, remembering A. W. Cormack who is to undergo surgery at the Washington Sanitarium and Hospital.

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MINUTES of the meeting held June 29, 1961 were approved, with an improvement in the wording of an action.

ESTHER LEE--GLENDALE SANITARIUM AND HOSPITAL:

VOTED, To pass on to the College of Medical Evangelists the call from the Pacific Union and Southern California Conferences for Miss Esther Lee, Dietitian at the White Memorial Hospital, to connect with the Glendale Sanitarium and Hospital, to serve in the Dietetic Department.

A. G. RATCLIFFE--OAKLAND, CALIFORNIA:

VOTED, To pass on to the Australasian Division the call from the Pacific Union Conference for A. G. Ratcliffe, an Evangelist, to connect with the Northern California Conference to be Pastor-Evangelist in the Oakland, Grand Avenue, Church, under the provisions of the policy governing such a call, the Northern California Conference to meet the transportation expenses and other incidental items connected with this transfer.

June 29, 1961

LEIF KR. TOBIASSEN--ANDREWS UNIVERSITY:

VOTED, To pass on to Leif Kr. TobiasSEN, returned missionary from the West Indies, the call for him to connect with the Andrews University as Teacher of History.

AUSTRALASIAN DIVISION--PUBLISHING SECRETARY:.

Information has been received from the Australasian Division that E. R. Gane has retired from his work as Publishing Secretary for the Australasian Division. On recommendation of the Australasian Division, and of the General Conference Officers, it was

VOTED, That H. B. White be elected as Publishing Secretary for the Australasian Division until the 1962 General Conference session.

AUSTRALASIAN DIVISION--SABBATH SCHOOL DEPARTMENT SECRETARY:

On recommendation of the Australasian Division, and of the General Conference Officers, it was

VOTED, That H. B. White be released from his work as Sabbath School Department Secretary of the Australasian Division, and that W. R. L. Scragg be elected as Sabbath School Department Secretary of the Australasian Division until the 1962 General Conference session.

W. A. RUBLE, M.D.--DEATH OF; CONDOLENCE TO RELATIVES;
APPRECIATION FOR SERVICES; FLORAL TRIBUTE:

W. A. Ruble, M.D. passed away on June 26, 1961, at Stoneham, Massachusetts. Reference was made to the fact that Dr. Ruble was secretary of our general medical work for two terms. He was one of the first presidents of the College of Medical Evangelists. For some years he was connected with our work in England and South Africa. Until comparatively recently he has held active positions in our medical work. It was

VOTED, To record our appreciation for the long and faithful service given to this cause by Dr. W. A. Ruble, and to send a message of condolence to his relatives.

Further VOTED, To authorize the Treasury to send a floral tribute for the funeral of Dr. W. A. Ruble.

E. W. TARR--COURSE IN INSTITUTIONAL PUBLIC RELATIONS:

E. W. Tarr has been requested to teach Institutional Public Relations at the Andrews University in 1962. In harmony with his desire, it was

VOTED, To authorize E. W. Tarr to take a course in Institutional Public Relations at the University of Maryland, June 27 to August 4, 1961, and that the General Conference meet the tuition expense for the course, and the travel expense involved.

June 29, 1961

W. A. OSBORNE--WEST INDIES COLLEGE:

VOTED, To pass on to Oakwood College the call from the Inter-American Division for W. A. Osborne, to serve as President of the West Indies College, in Jamaica; also that Brother Osborne be urged to remain at Oakwood College until the end of October to fulfill certain obligations to that institution.

BERNICE JONES--RELEASED:

VOTED, To release Miss Bernice Jones from the appointment to serve as a Supervisor of Nurses, in Addis Ababa, Ethiopia, since because of family responsibilities she is not clear in accepting the call.

GORDON T. BLANDFORD--PERMANENT RETURN:

VOTED, To authorize the permanent return of Gordon T. Blandford from Taiwan, for health reasons, and in harmony with the recommendation of the Far Eastern Division.

LOIS RACHEL WILSON--SOUTHERN AFRICAN DIVISION:

VOTED, That Miss Lois Wilson, of Ukiah, California, recently graduated from Walla Walla College, be placed under deferred appointment to the Southern African Division for nursing service. It is her plan to secure a Master of Science degree in medical-surgical nursing, which will require a year or more.

ISOBEL C. BUTLER--GITWE TRAINING SCHOOL:

VOTED, To request the Columbia Union and New Jersey Conferences to release Miss Isobel C. Butler, and to invite her to connect with the Southern African Division, as Normal Director for the Gitwe Training School.

FREBERIN P. BAERG--PACIFIC COLOMBIA MISSION:

VOTED, To request the Pacific Union and Central California Conferences to release Freberin P. Baerg, and to invite him to connect with the Inter-American Division as pastor-evangelist for the Pacific Colombia Mission.

HAROLD G. HEBARD, M.D.--PENANG SANITARIUM AND HOSPITAL:

VOTED, To invite Dr. Harold G. Hebard, of Long Beach, California, to serve as an emergency relief doctor in the Penang Sanitarium and Hospital, for a period of one or two years as may be arranged; and to refer to the Committee on Allowances and Adjustments the financial arrangements for this short term of service.

RAUL MASCARENHAS, M.D.--BELEM HOSPITAL, BRAZIL:

VOTED, To pass on to Dr. Raul Mascarenhas, now in Takoma Park, D.C., and who has taken the medical course in Mexico, a call from the South American Division for him to serve in the Belem Hospital, Brazil, on the basis of a national returning to his homeland.

June 29, 1961

FAR EASTERN DIVISION--CALLS FOR NATIONALS:

VOTED, To pass on to the Australasian Division the calls from the Far Eastern Division for nationals who have been students in Australia, to return to the South China Island Union Mission, on the basis of nationals returning to their homeland, the Australasian Division to process the calls in the usual way, as follows:

Lu Chun-Min	To the Taiwan Training Institute
Eugene Hwang	To the Hong Kong-Macao Mission
John Chan	" " " " " "

PETER LEUNG--HONG KONG-MACAO MISSION:

VOTED, To pass on to Peter Leung, who has finished his studies at Walla Walla College, the invitation from the Far Eastern Division for him to connect with the Hong Kong-Macao Mission, on the basis of a national returning to his homeland.

MR. AND MRS. SAMUEL YOUNG--SOUTH CHINA TRAINING COLLEGE:

VOTED, To pass on to Mr. and Mrs. Samuel Young, of Lanham, Maryland, the call from the Far Eastern Division for them to connect with the South China Training Institute, on the basis of nationals returning to their homeland.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

W. R. Beach--Portland, Oregon, Publishing Advisory Committee, October 3-6 (in connection with Special Committee on Publishing Procedures, October 1-3);

W. P. Bradley, H. E. Rice--Madison Board, July 5;

T. R. Flaiz, M.D., or C. E. Randolph, M.D.--North York Branson Hospital, Hospital Labor Day Week-End Retreat, September 1-4;

T. R. Flaiz, M.D.--Canadian Union College, Tri-Conference Ministerial and Teachers' Temperance Institute, September 10-12; Manitoba-Saskatchewan-Alberta Teachers' Convention, September 13, 14; Hope, British Columbia, British Columbia Teachers' Convention, September 14-16;

C. E. Guenther--Northern New England Conference, Fall Dorcas Federation Meetings and other appointments, October 10-15;

W. J. Hubert--Denver, Colorado, Fund-Raising Seminar, August 1-5; Colorado, field work, month of September (change of dates);

G. A. Huse, E. L. Becker--Lansing, Michigan; Oshawa, Ontario; D. A. McAdams, E. L. Becker, Atlanta, Georgia; Financial Survey of Payment-by-Mail Offices, July 5-11;

G. A. Huse, W. B. Ochs, W. R. Beach, R. R. Figuhr, W. A. Higgins, D. A. McAdams, C. L. Torrey, W. P. Bradley--Portland, Oregon, Special Committee on Publishing Procedures, October 1-3 (in connection with Publishing Advisory Committee);

G. A. Huse--Mountain View, California, Special Meeting of Publishing House Managers, September 25-27;

G. A. Huse, J. E. Edwards, G. R. Nash, Richard Hammill, J. R. Nelson, W. E. Murray, Tulsa, Oklahoma, Southwestern Union Departmental Meetings, October 9-12 (M. E. Loewen, October 11, 12 only);

Werber Johnson--Oakwood College and Andrews University, annual audits, during August, 1961;

Mike A. Jones--Loma Linda, California, Institute of Scientific Studies, July 9-21; Denver, Colorado, Listen editorial assignments, stopover en route from Loma Linda;

June 29, 1961

W. E. Murray, H. E. Rice--Dayton, Ohio, Kettering Memorial Hospital Ground-breaking, July 7;

G. R. Nash--Detroit, Michigan, National Sunday School Convention, October 13 (in connection with Departmental Council in Tulsa, Oklahoma, October 9-12);

Walter Schubert--Canadian Border near Bottineau, Evangelistic Retreat for North Dakota Conference, August 20-24;

Clark Smith--Chicago, Illinois, Christian Endeavor International Convention, July 3-6 (en route from Broadview Academy Principals' Convention);

E. W. Tarr--South Lancaster, Massachusetts, Public Relations Workshop, October 4-8.

KETTERING MEMORIAL HOSPITAL:

A report was made by H. E. Rice on the Kettering Memorial Hospital in Dayton, Ohio. Bids for the erection of the hospital were opened on June 15, 1961. The Board were pleasantly surprised to find that the bids came to \$500,000 less than the architects had anticipated. The contracts amount to just over \$6,000,000, the largest signed set of contracts for the erection of one project we have ever been involved in as a denomination. The Government is participating through the Hill-Burton Funds in this contract, to the amount of approximately \$2,000,000. The equipment is a matter of contract and negotiation rather than competitive bids. The total commitments involved, including equipment, stands today at \$8,565,047.48. This does not include the School of Nursing building, for which we are responsible, nor the church, for which the Ketterings have committed themselves to giving land, if the zonings can be arranged properly. On Friday, July 7, the ground-breaking ceremonies are to take place. The Kettering families are to be present, and take part in the program.

DERA DON HAMILTON--PACIFIC PRESS PUBLISHING ASSOCIATION:

VOTED, To pass on to the North Pacific Union and Idaho Conferences the call from the Pacific Press Publishing Association for Dera Don Hamilton, for secretarial work and service in the editorial library.

Adjourned at 10:55 A.M.

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