INDEX JULY, 1962

| · · · · · · · · · · · · · · · · · · · | |
|--|--------------|
| Appointments and Itineraries | |
| Wesley Amundsen, M. V. Campbell, T. S. Geraty, J. O. Gibson, M. A. Jones, D. A. McAdams, Boardman Noland, J. W. Peeke, F. L. Peterson, A. H. Riffel, B. L. Roberts, representatives from the Publishing Department, representatives from the YPMV Department, and a representative from the Department of Public | |
| Affairs Australasian Division | 1278 |
| Elaine Speersto Southern Asia Division office | 1276 |
| Bankopening of account for ESDA Sales and Service in bank in Holland | 1275 |
| Beaumont, S. Oto Oakwood College Buck, Geneto the Colorado Conference | 1279 1278 |
| | |
| Carr, Curtis Hodson, Jrto Parana Academy, South Brazil Central Union Conference | 1276 |
| Gene BuckColorado Conference | 1278 |
| Deferred appointment | |
| Miss Donna Greeneplaced under | 1276 |
| Larry N. Magnussenplaced under | 1277 |
| Robert P. Sproed, M.Dplaced under | 1277 |
| Dill, Jerryto the Nevada-Utah Conference | 1275 |
| ESDA Sales and Service | |
| Authorization for opening of bank account in Amsterdam, Holland | 1275 |
| Exchange rates approved for the Korean hwan and Indonesian rupiah | 1275 |
| Far Eastern Division | |
| Exchange rates approved for Korean hwan and Indonesian rupiah | 1275 |
| Roy V. Jutzy, M.D permanent return from Far East authorized | 1276 |
| Spirit of Prophecy Basic Library Fund subsidy for publication of <u>Christ Our Saviour</u> | 1277 |
| | |
| General Conference office H. E. Riceassigned for a year or more to LLU to serve as | |
| director of the University Medical Center, Los Angeles, California; | |
| salary General Conference session, 1962 | 1277 |
| Mrs. Owen Troyinvited to attend | 1278 |
| Greene, Miss Donnaplaced under deferred appointment | 1276 |
| Gregg, Alonzopermanent return authorized July 5, 1962; from South Africa | 1276 |
| Inter-American Division | |
| S. O. BeaumontOakwood College | 1279 |
| Jutzy, Roy V., M.Dpermanent return from Far Eastern Division | |
| authorized July 5, 1962 | 1276 |
| Kotanko, Walterto Pacific Press Publishing Association | 1279 |
| | |

٢

1

Page

 $^{\prime}$

| Index: | 2 |
|--------|---|
|--------|---|

.

.

| Loma Linda University | |
|---|--------------|
| Mr. and Mrs. James K. Sterlingto connect with Graduate School | 1278 |
| Magnussen, Larry Nplaced under deferred appointment | 1277 |
| McClain, LaVern Eto Kottarakara High School as principal Middle East Division | 1277 |
| Kenneth Vineleave of absence extended | 1277 |
| Subsidy from Spirit of Prophecy Basic Library Fund for publication of <u>Desire</u> of <u>Ages</u> in Arabic language | 1277 |
| Oakwood College | |
| S. O. Beaumontteacher of biology in | 1279 |
| Pacific Press Publishing Association | 1070 |
| Andrew M. Runningassistant manager Book Department Walter KotankoPacific Press Publishing Association for work in | 1279 |
| bindery Pacific Union Conference | 1279 |
| Jerry DillNevada-Utah Conference | 1275 |
| Pierce, Charles L released from appointment to Parana Academy, | |
| South Brazil | 1276 |
| Rice, H. E assigned to Loma Linda University, to serve as director | |
| of the University Medical Center, Los Angeles, California | 1277 1279 |
| Running, AndrewPacific Press Publishing Association | 12/9 |
| Sanders, Leon FEcuador Mission as secretary-treasurer | 1276 |
| South American Division Charles L. Piercereleased from appointment to Parana Academy, | |
| South Brazil | 1276 |
| Leon F. SandersEcuador Mission | 1276 |
| Southern African Division | |
| Appropriation for losses sustained by workers in the Congo; appreciation expressed by R. H. Pierson | 1276 |
| Alonzo Greggauthorized permanent return from South Africa for | 1270 |
| educational reasons | 1276 |
| Southern Asia Division | * • = = |
| LaVern ^e E. McClainprincipal of the Kottarakara High School Speers, Miss Elaineto the Southern Asia Division for secretarial work | 1277 1276 |
| Spirit of Prophecy Basic Library Fund | 1270 |
| Subsidies granted to Middle East and Far Eastern Divisions for | |
| publication of books <u>Desire of Ages</u> and <u>Christ Our</u> <u>Saviour</u> | 1277 |
| Troy, Mrs. Oweninvited to attend the 1962 General Conference session | 1278 |
| Vine, Kennethleave of absence extended to January, 1964 | 1277 |
| | |

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MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

July 5-22, 1962

Pages 1275-1279

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INDEX for JULY

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Two Hundred and Sixty-Ninth Meeting

GENERAL CONFERENCE COMMITTEE

July 5, 1962, 10:00 A.M.

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PRESENT:

W. B. Ochs, W. P. Bradley, J. J. Aitken, D. H. Baasch, W. R. Beach, E. L. Becker, O. A. Blake, C. W. Bozarth, M. V. Campbell, E. W. Dunbar, N. W. Dunn, J. E. Edwards, H. T. Elliott, K. H. Emmerson, W. Duncan Eva, V. A. Fenn, R. R. Figuhr, K. Fleck, Chas. O. Franz, M. Fridlin, A. E. Gibb, W. J. Harris, R. H. Hartwell, R. R. Hegstad, G. A. Huse, E. J. Johanson, D. S. Johnson, Alf Karlman, M. E. Kemmerer, B. J. Kohler, G. M. Mathews, O. O. Mattison, F. R. Millard, L. L. Moffitt, W. Mueller, W. E. Murray, L. C. Naden, F. D. Nichol, A. V. Olson, R. E. Osborn, C. E. Palmer, W. L. Pascoe, J. W. Peeke, W. E. Phillips, R. H. Pierson, W. Raecker, R. M. Reinhard, E. E. Roenfelt, A. H. Roth, C. P. Sorensen, A. F. Tarr, C. L. Torrey, Howard Weeks, A. L. White, R. A. Wilcox, W. A. Wild

OTHERS PRESENT:

N. W. Litchfield, R. Ruhling

Opening prayer by D. H. Baasch.

MINUTES of the meeting held June 28, 1962 were approved.

FAR EASTERN DIVISION--EXCHANGE RATES:

On recommendation of the Far Eastern Division, it was

VOTED, To approve exchange rates as follows:

That the Korean Hwan be changed from 1200.00 to the U.S. dollar or .0008222, to Won 125.00 to the U.S. dollar or .008; effective June 10, 1962; it being explained that the name of the currency has recently been changed;

That the Indonesian Rupiah be changed from 90.00 to the U.S. dollar or .01111, to 200.00 to the U.S. dollar or .005; effective July 1, 1962.

ESDA SALES AND SERVICE--BANK ACCOUNT IN AMSTERDAM, HOLLAND:

On request of ESDA Sales and Service, it was

VOTED, To authorize the opening of an account for ESDA Sales and Service in the Hollandsche Bank-Unie N.V., in Amsterdam, Holland, the signers to be C. L. Torrey, Treasurer, and O. A. Blake, Undertreasurer.

JERRY DILL--NEVADA-UTAH CONFERENCE:

VOTED, To pass on to the Voice of Prophecy Board the call from the Pacific Union Conference for Jerry Dill, of the Voice of Prophecy Quartet, to connect with the Nevada-Utah Conference for pastoral work in the Lake Tahoe-Carson City District.

July 5, 1962

CONGO UNION MISSION WORKERS--APPROPRIATION:

On request of the Southern African Division, it was

VOTED, To approve an appropriation from the General Conference Emergency Fund of \$49,285 for losses sustained by our workers in the Congo, and for office equipment, and for other emergency expenses. This represents three quarters of the total loss.

R. H. Pierson, president of the Southern African Division, expressed sincere appreciation for the consideration given to their workers as evidenced by this action.

ALONZO GREGG--PERMANENT RETURN:

VOTED, To authorize the permanent return of Alonzo Gregg, son of Mr. and Mrs. E. R. Gregg, of South Africa, for educational reasons.

ELAINE SPEERS--SOUTHERN ASIA DIVISION OFFICE:

VOTED, To pass on to the Australasian Division the call from the Southern Asia Division for Miss Elaine Speers, of Sydney, Australia, for secretarial work in the Southern Asia Division office.

DONNA GREENE--DEFERRED APPOINTMENT:

VOTED, To place Miss Donna Greene, of Bakersfield, California, under deferred appointment.

CHARLES L. PIERCE--RELEASED:

VOTED, To release Charles L. Pierce from appointment to Parana Academy, South Brazil, on his request, since he does not see his way clear to accept the call.

ROY V. JUTZY, M. D. -- PERMANENT RETURN:

VOTED, To authorize the permanent return of Roy V. Jutzy, M.D., now on a leave for residency, from the Far Eastern Division.

CURTIS HODSON CARR, JR. -- PARANA ACADEMY:

VOTED, To request the Pacific Union and Southern California Conferences to release Curtis Hodson Carr, Jr., of San Fernando Academy, and to invite him to connect with the South American Division as music teacher for Parana Academy, in South Brazil.

LEON F. SANDERS--ECUADOR MISSION:

VOTED, To request the Loma Linda University to release Leon F. Sanders, cashier in the White Memorial Hospital, and to invite him to connect with the South American Division as secretary-treasurer of the Ecuador Mission.

July 5, 1962

ROBERT P. SPROED, M.D. -- DEFERRED APPOINTMENT:

VOTED, To place under deferred appointment Robert P. Sproed, M.D., now completing his internship at the Portland Sanitarium and Hospital.

LaVERNE. MCCLAIN--KOTTARAKARA HIGH SCHOOL:

VOTED, To request the North Pacific Union and Washington Conferences to release LaVern E. McClain, principal of Auburn Academy, and to invite him to connect with the Southern Asia Division as principal of the Kottarakara High School, in Kerala, India.

KENNETH VINE--LEAVE OF ABSENCE EXTENDED:

On request of Kenneth Vine, in order that he may complete the postgraduate studies he has undertaken, it was

VOTED, To extend the leave of absence for Kenneth Vine from the Middle East College until January, 1964.

N. MAGNUSSEN LARRY R. MAGNUSON--DEFERRED APPOINTMENT:

Magnussen

VOTED, To place Larry N. Magnuson, a medical student who has completed two years at the Loma Linda University, School of Medicine, under deferred appointment.

SPIRIT OF PROPHECY BASIC LIBRARY FUND--SUBSIDIES TO MIDDLE EAST AND FAR EASTERN DIVISIONS:

On recommendation of the Spirit of Prophecy Committee, it was

VOTED, To grant subsidies from the Spirit of Prophecy Basic Library Fund, as follows:

Middle East Division--Desire of Ages, Arabic language, edition of 10,000, 835 pages, at \$2.50 per page, \$2,087.50;

Far Eastern Division--<u>Christ</u> our <u>Saviour</u>, Chinese language, edition of 5,000, 200 pages, at \$2.50 per page, \$500.00.

H. E. RICE--WHITE MEMORIAL HOSPITAL:

On request of the Loma Linda University, it was

VOTED, That H. E. Rice, Associate Secretary in the General Conference Medical Department, be assigned for at least one year to the White Memorial Hospital, he to serve as director of the University Medical Center, Los Angeles Campus; with the understanding that his salary would be carried by the General Conference for one year.

July 5, 1962

MR. AND MRS. JAMES K. STERLING--LOMA LINDA UNIVERSITY:

VOTED, To pass on to the Pacific Press Publishing Association the call from the Loma Linda University for Mr. and Mrs. James K. Sterling, to connect with the Graduate School.

GENE BUCK--COLORADO CONFERENCE:

VOTED, To pass on to the Christian Record Benevolent Association, Inc., the call from the Central Union Conference for Gene Buck, to connect with the Colorado Conference as Literature Evangelist.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

Wesley Amundsen--Memphis, Tennessee, ASI business, July 2, 3;

M. V. Campbell--Los Angeles area, Loma Linda University business, August 6-12; T. S. Geraty--Palo Alto, California, Stanford University Cubberley Conference

on Education, July 10-12 (already in area);

J. O. Gibson--Chicago, Narcotics Education work, July 1-4 (between Ontario-Quebec Conference and Michigan Conference camp meetings);

M. A. Jones--Seattle, Washington, Institute of Scientific Studies, August 6-17;

D. A. McAdams--Roanoke, Virginia, Student Literature Evangelistic Rally, July 7;

Boardman Noland--San Francisco, California, American Bar Convention, August 6-10;

J. W. Peeke--La Sierra, California, visit West Coast office (from San Francisco, and return), in connection with session; New York City, Insurance Buyers' Course, October 14-19;

F. L. Peterson--to Huntsville, Alabama, consultation, Oakwood College, July 8;

A. H. Riffel--to New York City, speaking appointments, July 6-8;

B. L. Roberts--Northern California, speaking appointments, July 17-22 (fifty-fifty basis);

F. A. Soper--Seattle, Washington, Institute of Scientific Studies, August 6-17; Mountain View, California, editorial work, Listen, August 19-23;

Representatives from the Publishing Department--Mountain View, California, Inter-American Division Publishing and Book and Bible House Managers' Training Council, August 5-7;

Representatives from the Young People's Missionary Volunteer Department--Gladstone Park, Portland, Oregon, Medical Cadet Corps Camp, August 14-28.

A representative of the Department of Public Affairs--Stockton, California, special meeting on Religious Liberty, November 26-28.

1962 GENERAL CONFERENCE SESSION--MRS. OWEN TROY:

VOTED, That Mrs. Owen Troy be invited to attend the 1962 General Conference session in San Francisco, California.

Adjourned at 10:35 A.M.

W. B. Ochs, Chairman W. P. Bradley, Secretary Katie Farney, Recording Secretary Two Hundred Seventieth Meeting

GENERAL CONFERENCE COMMITTEE

July 22, 1962, 11:30 A.M.

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This meeting was held in the Whitcomb Hotel Vista Room, San Francisco, California.

PRESENT:

R. R. Figuhr, W. P. Bradley, J. J. Aitken, D. H. Baasch, W. R. Beach, E. L. Becker, M. V. Campbell, R. R. Bietz, O. A. Blake, C. W. Bozarth, Theodore Carcich, E. W. Dunbar, N. W. Dunn, K. H. Emmerson, W. Duncan Eva, L. C. Evans, V. A. Fenn, K. Fleck, Clyde O. Franz, M. Fridlin, A. E. Gibb, R. H. Hartwell, E. J. Johanson, D. S. Johnson, Alf Karlman, M. E. Kemmerer, B. J. Kohler, O. O. Mattison, F. R. Millard, L. L. Moffitt, F. A. Mote, W. Mueller, W. E. Murray, L. C. Naden, W. A. Nelson, F. D. Nichol, R. H. Nightingale, W. B. Ochs, L. H. Olson, R. E. Osborn, W. L. Pascoe, F. L. Peterson, W. E. Phillips, R. H. Pierson, W. Raecker, D. R. Rees, R. M. Reinhard, E. E. Roenfelt, A. H. Roth, C. A. Scriven, C. P. Sorensen, A. F. Tarr, C. L. Torrey, R. S. Watts, R. A. Wilcox, W. A. Wild, Neal C. Wilson

OTHERS PRESENT:

C. D. Forshee, R. R. Frame

S. O. BEAUMONT--OAKWOOD COLLEGE:

VOTED, To pass on to the Inter-American Division the call for S. O. Beaumont of West Indies College, to connect with Oakwood College as teacher of Biology.

ANDREW M. RUNNING--PACIFIC PRESS PUBLISHING ASSOCIATION:

VOTED, To pass on to the Pacific Union and Southern California Conferences the call for Andrew M. Running, Book and Bible House Manager, to connect with the Pacific Press Publishing Association as assistant manager of the Book Department.

WALTER KOTANKO--PACIFIC PRESS PUBLISHING ASSOCIATION:

VOTED, To pass on to the Loma Linda University the call for Walter Kotanko of the Loma Linda University Print Shop, to connect with the Pacific Press Publishing Association for work in the Bindery.

Adjourned.

R. R. Figuhr, Chairman W. P. Bradley, Secretary