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MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

September 6-13, 1962

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Fifth Meeting

GENERAL CONFERENCE COMMITTEE

September 6, 1962, 10:00 A.M.

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PRESENT:

W. E. Murray, N. W. Dunn, W. R. Beach, E. W. Dunbar, K. H. Emmerson, A. C. Fearing, T. R. Flaiz, M.D., T. S. Geraty, R. R. Hegstad, Mazie Herin, W. A. Higgins, D. S. Johnson, G. A. Huse, M. E. Loewen, H. W. Lowe, D. A. McAdams, G. R. Nash, F. D. Nichol, A. V. Olson, C. E. Palmer, E. W. Pedersen, J. W. Peeke, C. E. Randolph, M.D., J. V. Scully, H. D. Singleton, F. A. Soper, E. W. Tarr, W. H. Teesdale, E. R. Walde, A. L. White

OTHERS PRESENT:

- A. W. Cormack, C. D. Forshee, N. W. Litchfield, and V. V. Raju
- W. E. Murray, Chairman, read from Acts 20, portions of verses 18-24. Paul said to the elders of the church at Ephesus that he had been with them at all seasons, serving the Lord with all humility of mind, and with many tears, and temptations, which befell him by the lying in wait of the Jews, and that he had kept back nothing that was profitable unto them. These are very wonderful declarations of a man who had prefound faith in God, who had served as a minister of the gospel for many years, had endured persecutions, and was coming near to the close of his ministry, and who was enabled to give the ones who had followed in the ministry some very good instruction and very good food for thought.

Elder Murray spoke of the sharing of experience the apostle Paul must have had with his brother ministers. He had visited from house to house. What a profitable ministry he must have had. He spread abroad this wonderful ministry that he had. He testified to the Jews and also to the Greeks repentance toward God and faith toward the Lord Jesus Christ. What a wonderful truth is bound up in these few words--"repentance toward God, and faith toward our Lord Jesus Christ." In those two expressions are bound up the history of the apostle Paul's teaching. He preached the gospel; and though bonds and afflictions awaited him, he still had a great spirit of courage, even down in the house of Caesar at Rome. We are in the same ministry, and should have the same courage, and preach the same gospel.

Opening prayer by V. V. Raju, manager and treasurer of the Oriental Watchman Publishing House in Poona, India.

MINUTES of the meeting held August 30, 1962 with two corrections were approved.

CABLE FROM TEHERAN, IRAN:

A cable addressed to R. R. Figuhr, from Kenneth Harding, in Teheran, Iran, was read, as follows:

"MEMBERS ALL SAFE CHURCH PROPERTY UNDAMAGED AFTER EARTHQUAKE COUNTRY IN URGENT NEED MEDICAL SUPPLIES FOOD CLOTHING ADVISE IF YOU CAN SEND HELP."

VOTED, To record the above-given message, and to refer the request contained in the cable for aid, to the Relief Committee.

ASI EXECUTIVE COMMITTEE -- REPLACEMENTS:

Inasmuch as W. B. Ochs and R. H. Adair are retiring from service in the General Conference, and on recommendation of the General Conference Officers, it was

VOTED, That Theodore Carcich and J. C. Kozel be appointed members of the Association of Self-supporting Institutions Executive Committee, replacing R. H. Adair and W. B. Ochs.

ELLEN G. WHITE ESTATE, INC. -- C. D. FORSHEE TREASURER:

In harmony with the recommendation of the General Conference Officers, it was

VOTED, That C. D. Forshee be appointed to continue to serve as Treasurer of the Ellen G. White Estate, Inc., for the present quadrennium, 1962-1966.

GENERAL CONFERENCE COMMITTEE -- ELECTIVE MEMBERS:

VOTED, To appoint the following persons as elective members of the General Conference Committee for the present quadrennium: Wesley Amundsen, C. W. Bozarth, F. G. Clifford*, R. L. Cone, C. G. Cross, W. A. Fagal, O. O. Mattison*, G. J. Millet, W. Mueller*, C. J. Nagele*, Boardman Noland, W. B. Ochs, H. M. S. Richards, A. H. Roth, A. L. White. It was further--

VOTED, That two representatives from our educational institutions, two representatives from our medical institutions, and two pastors of local churches be appointed to serve as elective members, on a two-year rotating basis; and that the following persons be appointed to serve for the coming two years:

D. J. Bieber, R. L. Reynolds, A. C. Larson, E. J. Remboldt, O. M. Berg, W. J. Keith.

COMMITTEE ON CUBAN REFUGEES:

In harmony with an action taken August 5, 1962, to appoint a committee to give consideration to the problems arising in connection with the arrival in Florida of a number of Seventh-day Adventist Cuban refugees, it was

VOTED, To appoint the following persons to serve as a Committee on Cuban Refugees: D. R. Rees, Chairman; K. C. Beem, Vice-Chairman; H. H. Schmidt, H. F. Roll, Miami Spanish church pastor, W. E. Murray, E. W. Dunbar, W. E. Phillips, David Baasch, and C. O. Franz.

MRS. GRACE TUCKER--GENERAL CONFERENCE OFFICE:

VOTED, To pass on to the Columbia Union Conference and Washington Sanitarium and Hospital the call for Mrs. Grace Tucker, to connect with the General Conference office for secretarial work.

^{*} Elected August 5, 1962 at first General Conference Committee following the General Conference session.

SOUTHERN ASIA DIVISION--ERWIN L. SORENSEN:

On suggestion of the Southern Asia Division, it was

VOTED, To authorize Erwin L. Sorensen to return immediately to continue his work as president of the South India Union until the end of the year. If Mrs. Sorensen's health improves to the point that she is able to do so, it is understood she will rejoin him in India; otherwise it would be necessary for the family to be permanently returned to the homeland. If they are able to continue in service in India, this will be regarded as the beginning of a new term of service on their part.

FAR EASTERN DIVISION -- FILM STRIPS:

VOTED, That the Far Eastern Division be authorized to sell to divisions outside of North America the film strips and projectors they have produced, with the understanding that compensation in harmony with the policy be made to the North American Publishing Houses, when their art work and scripts have been used.

MEETINGS ON THE WEST COAST:

VOTED, To record dates and places for meetings to be held on the West Coast as follows:

General Conference Officers available -- White Memorial Hospital, Los Angeles, California, September 23, 24, 9 A.M.;

Loma Linda University Board--White Memorial Hospital, Los Angeles, California, September 25, 26, 9 A.M.;

Voice of Prophecy Board--Glendale, California, September 27, 9 A.M.; Pacific Press Publishing Association Board--Mountain View, California, September 28, 9 A.M.

DR. AND MRS. MAURICE HODGEN--RELEASED:

VOTED, To release Dr. and Mrs. Maurice Hodgen from appointment to connect with the Indonesian Union Seminary, on request of Dr. Hodgen.

JAMES C. REYNOLDS -- PERMANENT RETURN:

VOTED, To authorize the permanent return of James C. Reynolds from North Brazil, in view of the unfavorable health condition of Mrs. Reynolds, and in harmony with the recommendation of the South American Division.

KAREN WALLACE -- PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Karen Wallace, daughter of Elder and Mrs. Elton H. Wallace, of the Philippines, for educational purposes, in harmony with the recommendation of the Far Eastern Division.

J. R. SPANGLER--PERMANENT RETURN:

VOTED, To authorize the permanent return of J. R. Spangler from the Far Eastern Division, he having accepted a call to connect with the General Conference Ministerial Association as an Associate Secretary.

EUGENE HWANG--SCIUM:

VOTED, To pass on to the Australasian Division the call from the Far Eastern Division for Eugene Hwang, to return to the South China Island Union Mission, on the basis of a national returning to his homeland; with the request that the Australasian Division process the call if the way is clear.

CECIL R. GAVEL, M.D. -- PERU:

VOTED, To invite Cecil R. Gavel, M.D., of Springville, California, to connect with the South American Division as physician-surgeon for the Good Hope Clinic, in Lima, Peru.

CHARLES WM. HABENICHT--PUERTO RICO:

VOTED, To invite Charles Wm. Habenicht, of Los Angeles, California, to connect with the Inter-American Division as a physiotherapist for the Bella Vista Hospital, in Puerto Rico.

WARREN S. ASHWORTH--ECUADOR MISSION:

VOTED, To invite Warren S. Ashworth, now completing his studies at Andrews University, to connect with the South American Division, for pioneer work in the Ecuador Mission.

H. E. WESTERMEYER--RELEASED:

VOTED, To release H. E. Westermeyer from the call to connect with the Middle East College for two years as a history teacher, he having declined to accept.

DUANE S. JOHNSON--PERMANENT RETURN:

VOTED, To authorize the permanent return of Duane S. Johnson from India, he having been elected to serve as an Associate Secretary in the General Conference office.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

- W. Melvin Adams--Lake Union Conference, assist in series of Religious Liberty Workshops, January 4-February 2, 1963;
- W. P. Bradley--Huntsville, Alabama, Oakwood College Board, September 18; Regional Advisory Committee, September 19; Nashville, Tennessee, NANI Board, September 20; Southern Publishing Association Board, October 29;
- E. E. Cleveland--Lake Region Conference, Workers' Meeting and revival work, January 4-14; Wisconsin Conference, winter Workers' Meeting, January 27-30; Orlando, Florida, church dedication and revival, March 9-16; La Sierra College, Spring Week of Prayer, April 12-19;
- A. A. Esteb--Minneapolis, Minnesota, Home Missionary Department Council, October 5-10:
- E. L. Longway--Greenwich, Connecticut, China consultation, with F. R. Millard, September 11, 12;
- G. R. Nash--Charlotte, North Carolina, Sabbath School Rally and promotion of branch Sabbath School, January 11, 12;

- C. E. Randolph, M.D.--New York state, visiting doctors, September 12-20;
- E. W. Tarr, Marvin Reeder--Keene, Texas, Sixth Public Relations Seminar, October 1-11;
- F. L. Bland, Theodore Carcich, C. E. Moseley, Jr., F. L. Peterson, H. D. Singleton--Oakwood and Riverside Boards, September 18;
- H. D. Singleton, F. L. Bland, W. P. Bradley, Theodore Carcich, W. J. Harris, F. L. Peterson, O. A. Blake--Oakwood College, Regional Advisory Committee, September 19;
- Theodore Carcich, C. L. Torrey, R. R. Figuhr, W. R. Beach, W. P. Bradley, T. R. Flaiz, M.D., E. E. Cossentine--West Coast meetings, September 23-28;
- O. A. Blake, W. P. Bradley, T. S. Geraty, and Richard Hammill--to Trenton and Tranquillity, New Jersey, for counsel re plans for rebuilding Garden State Academy, September 11 and 12;
- L. G. Small and Richard H. Hill--to the Oregon Conference for an inspection and appraisal of some of their properties. September 9-18.

VISITS TO OVERSEAS FIELDS:

VOTED, To authorize visits to overseas fields as follows:

South America--R. Curtis Barger--June 1 to July 31, 1963; G. A. Huse--February 1 to March 31, 1963; Braulio Perez--two months as arranged, to accompany the Voice of Prophecy quartet in Spanish-speaking parts of South America, in the Fall of 1962;

Australasia--W. E. Murray--December 1, 1962 to February 5, 1963; Central Europe--R. S. Watts--November 12-19, 1962; O. A. Blake--November 12-19, 1962;

Northern Europe--R. S. Watts--November 20-26; December 12, 1962-January 15, 1963, Continental Europe and West Africa; February 1-17, 1963, Ethiopia; O. A. Blake--November 20-December 2, 1962; December 12-31, West Africa;

Southern Europe--R. S. Watts--November 28-December 10, 1962; January 16-30, Equatorial Africa; O. A. Blake--December 3-10;

Far East--C. L. Torrey--November 21, 1962-January 6, 1963; F. A. Mote--November 21, 1962-February 17, 1963;

Inter-America--F. L. Peterson, November 9-December 20, 1962; N. W. Dunn--November 9-December 20, 1962; W. E. Phillips--November 9-December 20, 1962;

Middle East--R. R. Figuhr--November 27-December 16, 1962; W. L. Pascoe--November 27-December 16, 1962;

South America--W. R. Beach--November 28, 1962-January 10, 1963; K. H. Emmerson--November 21-December 31, 1962;

South Africa--D. S. Johnson--November 28-February 5, 1963; F. R. Millard--November 28-February 5, 1963;

Southern Asia--R. R. Figuhr--December 16, 1962-January 4, 1963; W. L. Pascoe--December 16, 1962-January 31, 1963.

DR. REUBEN G. MANALAYSAY--WALLA WALLA COLLEGE:

On suggestion of Walla Walla College, since difficulties have been experienced in the endeavor of Dr. Reuben G. Manalaysay to secure permission to enter this country, it was

VOTED, That we withdraw the call for Dr. Reuben G. Manalaysay, of Philippine Union College, to join the staff at Walla Walla College as Professor of Education.

MRS. ELSIE L. DANIELSON--VOICE OF PROPHECY:

VOTED, To pass on to the Northern Union and Iowa Conferences the call for Mrs. Elsie L. Danielson, secretary to the president of the Iowa Conference, to connect with the Voice of Prophecy to be secretary to H. M. S. Richards.

Adjourned at 11:10 A.M.

W. E. Murray, Chairman N. W. Dunn, Secretary Katie Farney, Recording Secretary

Sixth Meeting

GENERAL CONFERENCE COMMITTEE

September 13, 1962, 10:00 A.M.

++++

PRESENT:

R. R. Figuhr, Duane S. Johnson, W. Melvin Adams, K. F. Ambs, Wesley Amundsen, W. R. Beach, W. P. Bradley, Theodore Carcich, E. W. Dunbar, J. E. Edwards, A. A. Esteb, T. S. Geraty, J. O. Gibson, C. E. Guenther, Richard Hammill, W. J. Harris, R. R. Hegstad, W. A. Higgins, W. J. Keith, M. E. Loewen, H. W. Lowe, T. E. Lucas, G. M. Mathews, F. R. Millard, J. R. Nelson, F. D. Nichol, C. E. Palmer, W. A. Scharffenberg, Clark Smith, E. W. Tarr, W. H. Teesdale, C. L. Torrey, E. R. Walde, A. L. White

OTHERS PRESENT:

A. V. Olson, A. W. Cormack, C. D. Forshee, E. B. Hare, N. W. Litchfield, W. E. Read

R. R. Figuhr, Chairman, read from the Church Hymnal, page 589, the scriptures given under the topic "The Requirements of God."

K. F. Ambs, Assistant Treasurer, led in prayer.

MINUTES of the meeting held September 6, 1962 were approved.

GENERAL CONFERENCE SESSION, 1966--LOCATION:

On recommendation of the committee appointed to give study to the location for the 1966 General Conference session, and of the General Conference Officers, it was

VOTED, To authorize W. E. Murray, W. P. Bradley, and K. H. Emmerson to visit Atlantic City, New York City, Detroit, Chicago, Kansas City, and possibly other cities that may be suggested, at the earliest possible date, to investigate facilities and to determine their adequacy for the next General Conference session, and to present this information to the 1962 Autumn Council.

COMMITTEE ON MADISON COLLEGE -- THEODORE CARCICH MEMBER:

VOTED, To appoint Theodore Carcich as a member of the special Committee on Madison College in place of W. B. Ochs.

EDWARD J. KANNA--FURLOUGH IN UNITED STATES:

VOTED, That we concur in the recommendation of the South American Division that Edward J. Kanna, of East Brazil, be privileged to take his next furlough in the United States.

THE NORTH AMERICAN INFORMANT--MASTHEAD LISTINGS:

VOTED, To approve the following listings for the masthead of The North American Informant:

THE NORTH AMERICAN INFORMANT -- MASTHEAD LISTINGS (concluded):

Editor:

H. D. Singleton

Managing Editor:

F. L. Bland

Consulting Editors:

Theodore Carcich and Regional

Presidents

Editorial Secretary: Ruby Jones

JAN T. KNOPPER--CONGO UNION:

VOTED, To pass on to the Northern European Division the call from the Southern African Division for Jan T. Knopper, of The Netherlands, to serve as Publishing Department secretary of the Congo Union, requesting that if the way is clear the Northern European Division process the call.

R. D. VINE -- SOUTH AFRICA:

VOTED, To pass on to the Northern European Division the call from the Southern African Division for R. D. Vine, of Stanborough Press Limited, in Watford, England, to be editor in the Sentinel Publishing House, in South Africa, requesting that if the way is clear the Northern European Division process the call.

ELTON MOREL, M.D. -- MANILA SANITARIUM AND HOSPITAL:

VOTED, To invite Elton Morel, M.D., of Glendale, California, to connect with the Far Eastern Division for service in the Manila Sanitarium and Hospital, effective in the early part of 1963, after he completes his residency.

LEONARD A. BRUSCH--JAMAICA:

VOTED, To invite Leonard A. Brusch, of Delano, California, to connect with the Inter-American Division, as X-ray and laboratory technician in the Andrews Memorial Hospital.

MRS. MARINA RODRIGUEZ--UPPER MAGDALENA MISSION:

VOTED, To pass on to Mrs. Marina Rodriguez, of Arlington, California, the call from the Inter-American Division for her to serve as a teacher in the Upper Magdalena Mission, in Colombia, on the basis of a national returning to her homeland.

GEORGE L. VANNIX, M.D. -- RELEASED:

VOTED, To release George L. Vannix, M.D., from the call to the Kendu Hospital in East Africa, since for various reasons the way is not clear for him to accept.

VISITS TO OVERSEAS FIELDS:

VOTED, To authorize visits to overseas fields as follows:

- R. A. Anderson--Southern African Division, November 21-December 4 (prior to beginning of Seminary Extension Course);
 - R. Dettmar -- Southern African Division, November 28-December 26;
- K. H. Emmerson--Brazil Hospital survey, November 1-14 (in connection with year-end trip to South America);
- E. J. Remboldt--Brazil Hospital survey, November 1-14 (at General Conference expense).

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

Wesley Amundsen--Pacific Press, Voice of Prophecy, foreign language literature and foreign language Bible correspondence lessons, October 1-4; Portland, ASI western sectional convention, October 4-7; Memphis, Tennessee, ASI southern sectional convention, October 25-28;

- R. A. Anderson--Seattle, Los Angeles, Loma Linda, Escondido, Pacific Union College, appointments after General Conference session, August 4-15;
- R. Curtis Barger--Berrien Springs, Michigan, Lake Union Sabbath School Secretaries' Council, November 5-8;
- E. E. Cossentine--Bristol Bay Mission School, Alaska, September 10-13 (extension itinerary in Alaska three days);
- A. O. Dart--Oregon Conference, Home and School programs, September 22-October 18; Pacific Union Conference, Rio Lindo Academy Home-Life Workshop, October 21-25;
- E. W. Dunbar--Calgary, Alberta, for local conference executive committee meeting, to visit Canadian Union College, and hold special services in the area, September 19-24; Brookfield, Illinois, Workers' Meeting and other appointments, October 5-9;
- A. A. Esteb--Berrien Springs, Michigan, Lake Union Home Missionary and Sabbath School Secretaries' Council, November 5-8;
- T. S. Geraty--Daytona Beach, Florida, Union Secondary Teachers' Convention, November 18-21;
- C. E. Guenther--Ohio Conference, Dorcas Federation meetings, October 29-November 1; Shreveport, Louisiana, launch 1963 Ingathering campaign, and Workers' Meeting, September 25-27;
- E. B. Hare--Mt. Vernon, Ohio, Sabbath School Institute and Workshop, September 21-23;
- R. R. Hegstad--Pacific Grove, California, Pacific Union Departmental Council, October 28-November 10;

Harry House--Andrews University, Hinsdale Sanitarium and Hospital, Michigan Conference, Lake Union office, and attend American Management Association meeting, Chicago, September 21-30;

T. E. Lucas--Harvey, North Dakota, conference-wide Youth Congress, October 4-6:

Louise Meyer -- Mt. Vernon, Ohio, Sabbath School Institute and Workshop, September 21-23;

- J. R. Nelson--Portland, Oregon, to Fort Lewis (Seattle), emergency military problems, August 28-31;
- C. E. Randolph, M.D.--Southern Union, visiting physicians, October 7-16; Pacific Union, visiting physicians, interns, etc., November 15-30;
- W. A. Scharffenberg--Kansas City, National Temperance League, September 30-October 2; Chicago, National Council on Mental Health, October 3-6;
 - F. A. Soper--Chicago, National Safety Congress, October 29-November 2;
- W. G. C. Murdoch, Earle Hilgert--Washington, D.C., Research Committee work, October 2-4.

JAMES E. CHASE--MISSOURI CONFERENCE:

VOTED, To pass on to James E. Chase, Associate Secretary in the General Conference Radio and TV Department, the call from the Central Union Conference for him to serve as president of the Missouri Conference.

W. J. HUBERT--MICHIGAN CONFERENCE:

VOTED, To pass on to W. J. Hubert, secretary for the General Conference Church Development Service, the call from the Lake Union Conference for him to serve as Church Development leader in the Michigan Conference.

MAYBELLE VANDERMARK--SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to Miss Maybelle Vandermark, Assistant Secretary in the General Conference Home Missionary Department, the call from the Southern Union Conference for her to serve as dean of Women at Southern Missionary College, also for teaching work.

GENERAL CONFERENCE STANDING COMMITTEES:

VOTED, To appoint Standing and Temporary Committees for the current quadrennial term, as follows:

Allowances and Adjustments (S):

C. L. Torrey, Chairman; W. L. Pascoe, Secretary; K. F. Ambs, W. R. Beach; O. A. Blake, Vice-Chairman; F. L. Bland, W. P. Bradley, M. V. Campbell, Theodore Carcich, E. W. Dunbar, N. W. Dunn, H. L. Dyer, K. H. Emmerson, C. D. Forshee, G. A. Huse, D. S. Johnson, J. C. Kozel, T. E. Lucas, F. R. Millard, W. E. Murray, F. L. Peterson, W. E. Phillips, A. F. Tarr, A. L. Tucker, R. S. Watts

Appointees (S):

W. R. Beach, Chairman, K. F. Ambs, R. A. Anderson, O. A. Blake, W. P. Bradley, M. V. Campbell, Theodore Carcich, E. E. Cossentine, E. W. Dunbar, N. W. Dunn, J. E. Edwards, K. H. Emmerson, T. R. Flaiz, M.D., Mazie Herin, G. A. Huse, D. S. Johnson, J. C. Kozel, M. E. Loewen, T. E. Lucas, F. R. Millard, F. A. Mote, W. E. Murray, G. R. Nash, W. L. Pascoe, F. L. Peterson, W. E. Phillips, C. E. Randolph, M.D., W. A. Scharffenberg, H. D. Singleton; A. F. Tarr, Vice-Chairman; E. W. Tarr, C. L. Torrey, E. R. Walde, R. S. Watts

Blueprints and Financial Plans (S):

C. L. Torrey, Chairman; K. F. Ambs, Secretary; R. A. Anderson; O. A. Blake, Vice-Chairman; F. L. Bland, W. P. Bradley, Theodore Carcich, E. E. Cossentine, E. W. Dunbar, K. H. Emmerson, R. R. Figuhr, T. R. Flaiz, M.D., C. E. Guenther, R. L. Hammill, J. C. Kozel, F. R. Millard, F. A. Mote, W. E. Murray, G. R. Nash, W. L. Pascoe, J. W. Peeke, W. E. Phillips, H. E. Rice, A. H. Roth, A. F. Tarr, R. S. Watts

Civil Defense AdvIsory -- Mobilization (S):

Theodore Carcich, Chairman; E. E. Cossentine; J. E. Edwards, Vice-Chairman; T. R. Flaiz, M.D.; C. E. Guenther, Secretary; H. K. Halladay, T. E. Lucas, J. R. Nelson, F. D. Nichol, W. E. Phillips, H. D. Singleton, Alice Smith, R. S. Watts

⁽S) -- Standing Committee

⁽T) -- Special Committee

Headquarters Civil Defense and Equipment (S):

Jewell Peeke, Chairman; K. H. Emmerson, M. E. Evans, C. D. Forshee, R. H. Hill, Alice Smith; M. E. Dawson, Vice-Chairman; R. M. Dower, Ray Hannah

Credentials and Licenses (S):

W. E. Murray, Chairman; E. W. Dunbar, Secretary; C. D. Forshee, J. C. Kozel, A. H. Roth, A. F. Tarr

Biblical Research (S):

H. W. Lowe, Chairman; R. A. Anderson, R. F. Cottrell, D. A. Delafield, R. L. Hammill, Earle Hilgert, S. H. Horn, W. G. C. Murdoch, D. F. Neufeld, F. D. Nichol, W. E. Read, M. R. Thurber <u>Defense Literature</u> (S):

H. W. Lowe, Chairman; R. L. Hammill, F. D. Nichol, W. G. C. Murdoch, W. E. Murray, R. L. Odom, W. E. Read, M. R. Thurber, A. L. White W. H. Teesdale,

Daniel Research (T):

H. W. Lowe, Chairman; R. A. Anderson, R. F. Cottrell, R. L. Hammill, W. G. C. Murdoch, D. F. Neufeld, R. L. Odom, W. E. Read

Departmental Films Production (S):

W. E. Murray, Chairman; O. A. Blake, W. P. Bradley; F. R. Millard, Secretary; F. A. Mote, C. L. Torrey, R. S. Watts

ESDA Service (S):

C. L. Torrey, Chairman; W. R. Beach; C. A. Blake, Secretary; M. V. Campbell, J. E. Edwards, K. H. Emmerson, J. C. Kozel, A. I. Krautschick, N. W. Litchfield, T. E. Lucas, W. E. Phillips

Fixed Subsidies (S):

C. L. Torrey, Chairman; K. F. Ambs, W. R. Beach; O. A. Blake, Vice-Chairman; Theodore Carcich, E. E. Cossentine, E. W. Dunbar, R. R. Figuhr, C. D. Forshee, G. A. Huse; W. E. Phillips, Secretary

Geology-Paleontology Teaching (S):

R. R. Figuhr, Chairman; R. A. Anderson, O. A. Blake, W. P. Bradley, Theodore Carcich, E. E. Cossentine, N. W. Dunn, R. L. Hammill

Hebrew Scriptures Association (S):

F. A. Mote, Chairman; Wesley Amundsen, Secretary; F. L. Baer, Theodore Carcich, R. F. Cottrell, A. A. Esteb, W. A. Fagal, W. J. Hackett, H. K. Halladay, J. M. Hoffman, G. Eric Jones, H. W. Lowe, W. E. Murray; W. L. Pascoe, Treasurer; Carl Rafey, W. E. Read, H. H. Schmidt

Home Missionary Advisory (S):

General Conference Home Missionary Department Secretary, Chairman; Associate Secretaries and Assistant Secretary; Division and North American Union Home Missionary Secretaries; Other members: R. A. Anderson, O. A. Blake, F. L. Bland, Theodore Carcich, E. W. Dunbar, T. R. Flaiz, M.D., T. E. Lucas, D. A. McAdams, F. R. Millard, C. E. Moseley, C. E. Palmer, G. R. Nash, W. E. Phillips, E. R. Walde, R. S. Watts

Human Relations (S):

R. R. Figuhr, Chairman; W. R. Beach, F. L. Bland, C. E. Bradford, W. P. Bradley, Theodore Carcich, W. L. Cheatham, W. W. Fordham, W. J. Hackett; F. L. Peterson, Secretary; D. R. Rees, H. D. Singleton, C. L. Torrey, Neal C. Wilson

<u>Ingathering</u> <u>Editorial</u> (S):

F. R. Millard, Chairman; Wesley Amundsen, Frank Baer, W. R. Beach, O. A. Blake, W. P. Bradley, Theodore Carcich, E. W. Dunbar, N. W. Dunn, J. E. Dykes; J. E. Edwards, Secretary; R. M. Eldridge, A. A. Esteb, T. R. Flaiz, M.D., C. E. Guenther, R. L. Hammill, M. Carol Hetzell, Kenneth Holland, D. S. Johnson, J. C. Kozel, T. E. Lucas, F. A. Mote, W. E. Murray, W. E. Phillips, V. W. Schoen, H. D. Singleton, A. F. Tarr, E. W. Tarr, N. B. Vining; Home Missionary Secretaries of Unions (five each year--rotating)

Medical Advisory (S):

General Conference Medical Department Secretary, Chairman; Associate Secretaries and Assistant Secretaries; Division and North American Union Medical Secretaries; Other members: Maxine Atteberry, E. E. Cleveland, E. W. Dunbar, K. H. Emmerson, C. E. Guenther, J. DeWitt Fox, M.D., R. A. Hare, M.D., Martha . Johnson, A. C. Larson, Ruth Little, W. E. Murray, G. B. Nelson, R. L. Hammill, K. J. Reynolds, Valrie Rudge, Alice Smith

Ministerial Training Advisory (S):

Theodore Carcich, Chairman; R. A. Anderson, W. R. Beach, W. H. Beaven, D. J. Bieber, R. R. Bietz, O. A. Blake, W. P. Bradley, M. V. Campbell, E. E. Cossentine, W. J. Hackett, R. L. Hammill, Edward Heppenstall, G. E. Jones, H. C. Klement, A. G. Maxwell, F. A. Meier, G. H. Minchin, W. G. C. Murdoch, John Osborn, N. F. Pease, C. N. Rees, D. R. Rees, F. O. Rittenhouse, W. H. Shepard, J. D. Smith, J. R. Spangler, L. M. Stump, E. R. Thiele, Neal C. Wilson

Mission Pictures (S):

W. R. Beach, Chairman; O. A. Blake, W. P. Bradley, J. E. Edwards, M. Carol Hetzell, F. R. Millard, M. H. Reeder, H. D. Singleton

National Service Organization (S):

M. V. Campbell, Chairman; O. A. Blake, W. P. Bradley, T. E. Lucas, J. R. Nelson, Clark Smith

North American Division Committee on Administration (S):

Theodore Carcich, Chairman; W. P. Bradley, Secretary; Wesley Amundsen, G. T. Anderson, R. A. Anderson, W. R. Beach, E. L. Becker, R. R. Bietz, O. A. Blake,

F. L. Bland, J. W. Bothe, M. V. Campbell, E. E. Cossentine, C. G. Cross, J. L. Dittberner; E. W. Dunbar, Associate Secretary; J. E. Edwards, L. C. Evans, W. A. Fagal, R. R. Figuhr, T. R. Flaiz, M.D., W. J. Hackett, G. A. Huse, I. H. Ihrig, M. E. Loewen, T. E. Lucas, G. J. Millet, W. E. Murray, C. J. Nagele, G. R. Nash, J. R. Nelson, F. D. Nichol, R. H. Nightingale, C. E. Palmer, J. W. Peeke, F. L. Peterson, D. R. Rees, H. M. S. Richards, F. O. Rittenhouse, R. P. Rowe, W. A. Scharffenberg, C. A. Scriven, H. D. Singleton, Jere D. Smith, Carl Sundin, E. W. Tarr, W. H. Teesdale, C. L. Torrey, E. R. Walde, R. S. Watts, A. L. White, Neal C. Wilson

North American Missions (S):

Theodore Carcich, Chairman; K. F. Ambs; Wesley Amundsen, Secretary; F. L. Baer, O. A. Blake, W. P. Bradley, E. W. Dunbar, J. E. Edwards, D. A. McAdams, F. A. Mote

North American Travel (S):

Theodore Carcich, Chairman; K. F. Ambs, O. A. Blake; W. P. Bradley, Vice-Chairman; E. W. Dunbar, Secretary; N. W. Dunn, K. H. Emmerson, J. C. Kozel, F. R. Millard, W. E. Murray, A. H. Roth

Office Space (S):

O. A. Blake, Chairman; K. F. Ambs, Secretary; W. P. Bradley, N. W. Dunn, C. D. Forshee, J. C. Kozel, W. E. Murray, W. E. Phillips

Overseas Travel (S):

W. E. Murray, Chairman; W. R. Beach, M. V. Campbell, Theodore Carcich, R. R. Figuhr, F. L. Peterson; A. H. Roth, Secretary; C. L. Torrey, R. S. Watts

Personnel (S):

O. A. Blake, Chairman; W. P. Bradley; C. D. Forshee, Secretary; J. C. Kozel; W. E. Phillips, Vice-Chairman; A. H. Roth

Policy (S):

W. E. Murray, Chairman; K. F. Ambs, W. R. Beach, O. A. Blake; W. P. Bradley, Secretary; M. V. Campbell, Theodore Carcich, E. W. Dunbar, N. W. Dunn, K. H. Emmerson, R. R. Figuhr, R. L. Hammill, D. S. Johnson, J. C. Kozel, D. A. McAdams, F. R. Millard, W. L. Pascoe, F. L. Peterson, W. E. Phillips, A. H. Roth, A. F. Tarr, C. L. Torrey, R. S. Watts

Promotion of Offerings (S):

C. L. Torrey, Chairman; W. M. Adams, K. F. Ambs, R. A. Anderson, W. R. Beach; O. A. Blake, Vice-Chairman; W. P. Bradley, M. V. Campbell, Theodore Carcich, E. E. Cossentine, I. V. Counsell, E. W. Dunbar, N. W. Dunn, H. L. Dyer, J. E. Edwards, K. H. Emmerson, T. R. Flaiz, M.D., G. A. Huse, D. S. Johnson; J. C. Kozel, Secretary; M. E. Loewen, T. E. Lucas, F. R. Millard, F. A. Mote, W. E. Murray, G. R. Nash, F. D. Nichol, W. L. Pascoe, F. L. Peterson, A. H. Roth, W. A. Scharffenberg, H. D. Singleton, A. F. Tarr, E. W. Tarr, E. R. Walde, R. S. Watts

<u>Public Affairs and Religious Liberty Advisory (S):</u>

General Conference Public Affairs and Religious Liberty Secretary, Chairman; Associate Secretaries; Division and North American Union Public Affairs and Religious Liberty Department Secretaries; Other members: W. P. Bradley, M. V. Campbell, Theodore Carcich, J. E. Edwards, A. C. Fearing, C. E. Moseley, Jr., F. D. Nichol, Boardman Noland, W. L. Pascoe, E. W. Tarr, E. R. Walde

Publishing House Rehabilitation and Expansion (S):

G. A. Huse, Chairman; O. A. Blake, W. E. Murray, Theodore Carcich, Virgil Clymer, M. E. Dawson, P. F. Eiseman, C. W. Higgins, W. A. Higgins, I. H. Ihrig, D. A. McAdams, F. R. Millard, C. E. Falmer, W. L. Pascoe, R. P. Rowe, A. F. Tarr, C. L. Torrey, N. B. Vining, R. S. Watts

Publishing Planning (S):

(Appointed by Publishing Advisory Committee and General Conference Committee)

Theodore Carcich, Chairman; L. F. Bohner, M. E. Dawson, G. A. Huse, C. W. Higgins, I. H. Ihrig, C. L. Paddock, Jr., C. E. Palmer, R. P. Rowe, J. D. Snider, W. R. Wollard

Radio-TV Departmental Advisory (S):

General Conference Radio-TV Department Secretary, Chairman; Associate Secretary, Division and North American Union Radio-TV Secretaries; Other members: R. A. Anderson, W. H. Beaven, W. P. Bradley, M. V. Campbell, T. Carcich, J. E. Edwards, W. A. Fagal, I. E. Gillis, J. C. Kozel, B. F. Perez, H. M. S. Richards, H. D. Singleton, E. W. Tarr, J. H. Webb

Reading Committee -- Non-Denominational Books (S):

G. A. Huse, Chairman; Theodore Carcich, A. A. Esteb, T. R. Flaiz, M.D., Hugh Forquer, R. L. Hammill, W. A. Higgins, Kenneth Holland, H. W. Lowe, T. E. Lucas, D. A. McAdams, C. E. Moseley, Jr., F. D. Nichol, L. A. Skinner, J. D. Snider, A. F. Tarr, M. R. Thurber, H. M. Tippett, Richard Utt, G. E. Vandeman, E. R. Walde, A. L. White, W. R. Wollard

Religious Liberty Court Cases (S):

M. V. Campbell, Chairman; O. A. Blake, Theodore Carcich, E. E. Cossentine, E. W. Dunbar, G. A. Huse, J. C. Kozel; M. E. Loewen; Secretary; Boardman Noland.

Sabbath School Advisory (S):

General Conference Sabbath School Department Secretary, Chairman;
Associate Secretaries and Assistant Secretaries; Division and North American
Union Sabbath School Secretaries; Other members: R. G. Campbell, N. W. Dunn,
J. E. Edwards, K. H. Emmerson, F. A. Mote, C. L. Paddock, Jr., Eugene Sample,
E. R. Walde, R. S. Watts

Sabbath School Lesson Committee (S):

(a) Resident Members: R. Curtis Barger, Raymond F. Cottrell, D. A. Delafield, Richard Hammill, W. J. Harris, H. W. Lowe; G. R. Nash, Chairman; D. F. Neufeld, R. L. Odom, Mary Ogle, L. B. Reynolds, V. E. Robinson, W. H. Teesdale, M. R. Thurber, H. M. Tippett

Sabbath School Lesson Committee (S) (concluded):

(b) Non-Resident Members: North American Division Union Sabbath School Secretaries; Editor, Buenos Aires Publishing House; Editor, Philippine Publishing House; B. B. Beach, F. Chaij, J. B. Cooks, Roy F. Cottrell, H. E. Douglas, Eberhard Fischdick, W. R. French, B. P. Hoffman, W. T. Hyde, A. Graham Maxwell, W. G. C. Murdoch, M. L. Neff, N. F. Pease, Fernon Retzer, W. R. L. Scragg, B. E. Seton, R. H. Utt

San Antonio Center (S):

T. E. Lucas, Chairman; O. A. Blake, Chester A. Holt, H. W. Klaser, Southwestern Union MV Secretary

Securities (S):

C. L. Torrey, Chairman; K. F. Ambs, W. R. Beach; O. A. Blake, Vice-Ghairman; W. P. Bradley, M. V. Campbell, Theodore Carcich, E. E. Cossentine, K. H. Emmerson, R. R. Figuhr, I. H. Harrison, J. C. Kozel, W. E. Murray, W. L. Pascoe; J. W. Peeke, W. E. Phillips, Secretary

Spanish Literature (S):

W. E. Murray, Chairman; J. J. Aitken, D. H. Baasch, F. L. Baer, O. A. Blake, L. F. Bohner, F. Chaij, K. H. Emmerson, C. O. Franz, J. I. Hartman, G. A. Huse, D. A. McAdams, M. S. Nigri, C. L. Powers, A. H. Roth, E. R. Walde, A. L. White, W. R. Wollard

Spirit of Prophecy (S):

W. E. Murray, Chairman; R. A. Anderson, O. A. Blake, Theodore Carcich; N. W. Dunn, Secretary, Richard L. Hammill, H. W. Lowe, G. A. Huse, H. K. Halladay, F. D. Nichol, A. L. White

Sponsorships (S):

W. E. Murray, Chairman; K. F. Ambs, W. R. Beach, M. V. Campbell, K. H. Emmerson, Richard L. Hammill, G. A. Huse, D. S. Johnson, F. A. Mote, W. L. Pascoe, C. E. Randolph, M.D., A. F. Tarr, C. L. Torrey, R. S. Watts

Sustentation (S):

C. L. Torrey, Chairman; O. A. Blake, Vice-Chairman; W. P. Bradley, Theodore Carcich, E. E. Cossentine, N. W. Dunn, K. H. Emmerson, G. A. Huse; J. C. Kozel, Secretary; H. W. Lowe, W. L. Pascoe, F. L. Peterson, W. E. Phillips, A. H. Roth, R. S. Watts

Temperance Advisory (S):

General Conference Temperance Department Secretary, Chairman; Associate Secretaries; Division and North American Union Temperance Secretaries; Other members: R. A. Anderson, W. R. Beach, W. H. Beaven, O. A. Blake, W. P. Bradley, M. V. Campbell, Theodore Carcich, R. R. Figuhr, T. R. Flaiz, M.D., T. S. Geraty, G. A. Huse, Mike Jones, T. E. Lucas, W. E. Murray, H. D. Singleton, E. W. Tarr, C. L. Torrey, R. S. Watts

Adjourned at 10:40 A.M.

R. R. Figuhr, Chairman Duane S. Johnson, Secretary Katie Farney, Recording Secretary +++

MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

September 20-27, 1962

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and

INDEX for SEPTEMBER

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Seventh Meeting

GENERAL CONFERENCE COMMITTEE

September 20, 1962, 10:00 A.M.

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PRESENT:

W. E. Murray, N. W. Dunn, W. Melvin Adams, Wesley Amundsen, O. A. Blake, J. E. Edwards, A. A. Esteb, T. R. Flaiz, M.D., J. O. Gibson, Richard Hammill, W. J. Harris, Mazie Herin, W. A. Higgins, Duane S. Johnson, W. J. Keith, J. C. Kozel, M. E. Loewen, H. W. Lowe, T. E. Lucas, G. M. Mathews, D. A. McAdams, L. M. Nelson, J. R. Nelson, C. E. Palmer, C. E. Randolph, M.D., L. B. Reynolds, L. A. Skinner, Clark Smith, W. H. Teesdale, C. L. Torrey, E. R. Walde, A. L. White

OTHERS PRESENT:

- A. W. Cormack, H. T. Elliott, N. W. Litchfield, A. L. Tucker
- W. E. Murray, Chairman, opened the way for the introduction of new members of the General Conference Committee who were present. T. E. Lucas introduced L. M. Nelson as an Associate Secretary in the Young People's Missionary Volunteer Department. C. L. Torrey introduced J. C. Kozel as an Assistant Treasurer. J. E. Edwards introduced L. B. Reynolds, who will serve as an Associate Secretary in the Sabbath School Department. The Chairman made reference to W. J. Keith, Pastor of the Takoma Park church, an elective member of the General Conference Committee, and who was present also in the Committee meeting a week ago.
- W. E. Murray read as a basis for his devotional remarks the words of Paul to his brother preacher as given in 2 Timothy 2: 3: "Thou therefore endure hardness, as a good soldier of Jesus Christ." He emphasized the following points: Although in our work as ministers there are hard things to meet, and there are hard things to endure, and disappointments many times, yet the gospel minister is not to be discouraged, neither is he to talk discouragingly. The apostle Paul admonishes Timothy to be a good soldier. Paul may have had images in his mind of the Roman Army. In that Army they had to endure hardness. Timothy was to endure hardness as a soldier of Jesus Christ.

Sister White has some very apt comments on enduring adverse circumstances. Some of these admonitions are mentioned in the last chapters of Ministry of Healing. We are to face adverse circumstances to the end of time. In one place in her writings she says that the great thing in meeting hard times in a minister's life, the key to the situation, is the spirit and the attitude which we have, and in which we meet them. It gives glory to God when we meet hard times graciously and joyfully and cheerfully and confidently, as good soldiers of Jesus Christ. Then we shed glory, in our weak and humble way, on the great principles of the kingdom.

A number of special requests for prayer were presented, in behalf of families who have lost loved ones by death, and in one case that of serious illness. L. M. Nelson offered the opening prayer.

MINUTES of the meeting held September 13, 1962 were approved, action being taken to include three additional names in the lists of Standing Committees.

REVIEW AND HERALD -- CONSULTING EDITORS:

On recommendation of the Review and Herald Executive Committee, it was

VOTED, To appoint R. S. Watts, F. L. Peterson, and Theodore Carcich as Consulting Editors for the Review and Herald.

CARL E. WEAKS--DEATH; APPRECIATION FOR SERVICES; CONDOLENCE TO FAMILY:

The death of Carl E. Weaks occurred September 18, 1962, in Florida, where he has spent the last few months. Reference was made to Elder Weaks' long period of service in denominational work. He began his work in 1905, served 1909-1914 in India; 1916-1924 in the Far East; 1924-1930 in Europe; and was Secretary of the General Conference Publishing Department from 1930-1941, .He was connected with the Southern Publishing Association as Manager of the Book Department from 1941-1945.

VOTED, To record our appreciation for the service given by Carl E. Weaks, and to extend our condolence to his relatives.

VISITS TO OVERSEAS FIELDS:

On September 13, 1962, action was taken by the General Conference Committee authorizing K. H. Emmerson and E. J. Remboldt to make a survey of the Brazil Hospital, November 1-14. Inasmuch as the South American Division Committee meeting has been postponed for several days, and there would be some time intervening between this survey and the appointments following, it was

VOTED, To authorize K. H. Emmerson and E. J. Remboldt to arrive in South America November 15, instead of November 1 as previously voted.

NORMAN GULLEY--ORDINATION:

Norman Gulley after graduation from our college in England came to Southern Missionary College and later to the SDA Theological Seminary, where he received his B.D. degree. For four years he served as Bible teacher at Madison College, during which time he led his students in evangelism around the school. He was instrumental in raising up one church, and helped others. He has now accepted a call to overseas service. On recommendation of the General Conference Officers, it was

VOTED, To authorize the ordination of Norman Gulley, and that the General Conference Officers be authorized to make arrangements for the implentation of this action.

C. M. WILLIS--REVIEW AND HERALD PUBLISHING ASSOCIATION:

VOTED, To pass on to the Columbia Union and Allegheny Conferences the call for C. M. Willis, publishing secretary of the Allegheny Conference, to connect with the Review and Herald Publishing Association for promotional work.

MISS MARUJA CAMACHO--PACIFIC PRESS PUBLISHING ASSOCIATION:

VOTED, To pass on to the Inter-American Division and Colombia-Venezuela Union Mission the call for Miss Maruja Camacho, now secretary-treasurer of the Pacific Colombia Mission, to connect with the Pacific Press Publishing Association, to be foreign billing clerk.

DON CHAMNESS -- ANDRE IS UNIVERSITY:

VOTED, To pass on to the Lake Union Conference and Hinsdale Sanitarium and Hospital the call for Don Chamness, to connect with the cafeteria service of the Andrews University.

ROBERT E. OSBORN--LOMA LINDA UNIVERSITY CORPORATION:

VOTED, To pass on to Robert E. Osborn, permanently returned missionary from the South American Division, the call for him to connect with the Loma Linda University as assistant treasurer of the Corporation.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

- W. Melvin Adams--Cleveland, Ohio, speaking appointments, September 29; Chicago, Illinois, Green River ordinance work, October 1, 2; Andrews University, Student Religious Liberty Chapter organization, October 3-6;
- W. P. Bradley-Memphis, Tennessee, Southern Sectional ASI Convention, October 27 (already in area);
- E. E. Cleveland--Oakwood College, Regional Department Advisory Committee, September 19, 20;
- R. R. Figuhr, C. L. Torrey, T. Carcich--Dayton, Ohio, meet with Union Conference Committee, October 9;

Edward Heppenstall--Honolulu, Hawaii, Workers' Meeting, October 7-10 (Hawaiian Mission to pay travel);

W. A. Higgins--Miami Beach, Florida, Union Department Publishing Council, November 4-8;

Richard Hill--Miami Beach, Florida, Fire Investigation Seminary, November 23 -December 2;

- F. R. Millard--Lansing, Michigan, Workers' Meeting, October 9-11;
- W. E. Murray -- Salem, Ohio, church dedication, September 29;
- G. R. Nash--Charlotte, North Carolina, Carolina Workers' Meeting, Branch Sabbath School Soul-Winning Rally, February 7-9, 1963;
 - J. R. Nelson--San Antonio, Texas, October 5-12 (transportation paid by Army);
- L. A. Skinner--Alberta Conference, Youth Rally and Pathfinder Leaders' Training Course, October 5-13; British Columbia Conference, Youth Rally and Pathfinder Leaders' Training Course, October 13-21; Southwestern Union, MV. Secretaries' Council, October 23-25; Pacific Union, MV Secretaries' Council, October 29-November 1; North Pacific Union, MV Secretaries' Council, November 2-6;
 - E. W. Tarr--Berrien Springs, Michigan; Union Secretaries' Council, November 7,8; George Vandeman--Michigan Conference, It-Is Written Rallies, October 1-5;
- E. R. Walde--to stop in Glendale, California, for the Voice of Prophecy Bible School, September 27-October 1;
- Dr. U. D. Register, L. R. Rasmussen, Frank Judson-Madison College Convention (Madison College to pay travel), October 11-13.

PETER READ--BRITISH UNION CONFERENCE:

VOTED, To pass on to the Canadian Union Conference and Oshawa Missionary College the call for Peter Read to return to the Northern European Division, for service in the British Union Conference, on the basis of a national returning to his homeland; with the understanding that he will not be eligible for leave of absence or furlough to the North American Division.

HAROLD O. BURDEN--LAKE TITICACA MISSION:

VOTED, To request the Central Union and Wyoming Conferences to release Harold O. Burden, and to invite him to connect with the South American Division as station director for the Lake Titicaca Mission.

ROBERT F. GLOOR, M.D. -- PERMANENT RETURN:

VOTED, To authorize the permanent return of Robert F. Gloor, M.D., from Guam, on his request, and in harmony with the recommendation of the Far Eastern Division.

Adjourned at 10:35 A.M.

W. E. Murray, Chairman N. W. Dunn, Secretary Katie Farney, Recording Secretary

Eighth Meeting

GENERAL CONFERENCE COMMITTEE

September 27, 1962, 10:00 A.M.

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PRESENT:

F. L. Peterson, D. S. Johnson, K. F. Ambs, Wesley Amundsen, R. A. Anderson, E. L. Becker, O. A. Blake, F. L. Bland, C. W. Bozarth, E. E. Cleveland, E. W. Dunbar, J. E. Edwards, K. H. Emmerson, A. A. Esteb, T. R. Flaiz, M.D., T. S. Geraty, Richard Hammill, Mazie Herin, W. A. Higgins, G. A. Huse, W. J. Keith, J. C. Kozel, M. E. Loewen, H. W. Lowe, T. E. Lucas, G. M. Mathews, D. A. McAdams, F. R. Millard, W. E. Murray, J. R. Nelson, C. E. Palmer, J. W. Peeke, W. E. Phillips, C. E. Randolph, M.D., L. B. Reynolds, W. A. Scharffenberg, L. A. Skinner, Clark Smith, E. W. Tarr, W. H. Teesdale, C. L. Torrey, A. L. White

OTHERS PRESENT:

- H. T. Elliott, C. D. Forshee, E. B. Hare, N. W. Litchfield, A. V. Olson, A. L. Tucker
- F. L. Peterson, Chairman, read Moffatt's translation of Ephesians 6: 10-17, which concerns putting on the whole armor of God.

Information was given of the serious illness of B. J. Mondics, who is at the Washington Sanitarium and Hospital. Special intercession was made for him, A. L. White and A. V. Olson leading in prayer.

Opportunity was given for the introduction of new members of the General Conference Committee. F. L. Peterson introduced F. L. Bland, Associate Secretary in the North American Division Regional Department. C. L. Torrey introduced K. F. Ambs, who is to serve as an Assistant Treasurer.

MINUTES of the meeting held September 20, 1962 were approved.

AUTHORIZATION OF BANK SIGNATURES:

VOTED, To authorize bank signatures as follows:

Resolved, That the National Bank of Washington, D.C., be, and hereby is, authorized to recognize the signatures of C. L. Torrey, Treasurer, and/or O. A. Blake, Undertreasurer, and/or H. D. Johnson, and/or G. O. Bruce, for the account which is in the name of the Far Eastern Division of the General Conference 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.

Resolved, That the Morgan Guaranty Trust Company of New York City, New York, be, and hereby is, authorized to recognize the signatures of C. L. Torrey, Treasurer, and/or O. A. Blake, Undertreasurer, and/or H. D. Johnson, and/or G. O. Bruce, and/or C. H. Davis, for the account which is in the name of the Far Eastern Division of the General Conference 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.

Resolved, That the First National City Bank of New York City, New York, be and hereby is, authorized to recognize the signatures of C. L. Torrey, Treasurer, and/or O. A. Blake, Undertreasurer, and/or H. D. Johnson, and/or G. O. Bruce, for the account which is in the name of the Far Eastern Division of the General Conference 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.

Resolved, That the First National City Bank of New York City, New York, be and hereby is, authorized to recognize the signatures of C. L. Torrey, Treasurer, and/or O. A. Blake, Undertreasurer, and/or J. I. Hartman, and/or T. G. Sample, for the domestic account which is in the name of the South American Division of the General Conference 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.

Resolved, That the First National City Bank of New York City, New York, be, and hereby is, authorized to recognize the signatures of C. L. Torrey, Treasurer, and/or O. A. Blake, Undertreasurer, and/or C. B. Guild, and/or I. R. Toews, for the account which is in the name of the Southern Asia Division of the General Conference 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.

WILBUR H. OLSON--FURLOUGH EXTENSION:

VOTED, To authorize an extension of furlough for one month for Wilbur H. Olson, from Brazil.

DRS. GEORGE E. AND MARGARET HORSLEY--PERMANENT RETURN:

In harmony with the agreement as to their term of service, it was

VOTED, To authorize the permanent return of Drs. George E. and Margaret Horsley from the Bella Vista Hospital, in Puerto Rico, this to be effective in March of 1963; in harmony with the recommendation of the Inter-American Division.

VERLE DUANE LACEY -- BANGKOK SANITARIUM AND HOSPITAL:

VOTED, To invite Verle Duane Lacey, of Seattle (Mount Lake Terrace), Washington, to connect with the Far Eastern Division as business manager of the Bangkok Sanitarium and Hospital.

LEON F. SANDERS--RELEASED:

VOTED, To release Leon F. Sanders from appointment as secretary-treasurer of the Ecuador Mission, on his request.

LELAND DELMER WOOD--ECUADOR MISSION:

VOTED, That the Lake Union and Wisconsin Conferences be requested to release Leland Delmer Wood, and that he be invited to connect with the South American Division as secretary-treasurer of the Ecuador Mission.

BARBARA HOLLAND -- PUERTO RICO:

VOTED, That the Southern Union and Kentucky-Tennessee Conferences be requested to release Miss Barbara Holland, and that she be invited to connect with the Inter-American Division as church school teacher at Mayaguez, Puerto Rico.

WELDON J. HAGEN, D.D.S. -- BELLA VISTA HOSPITAL:

VOTED, To invite Weldon J. Hagen, D.D.S., of Lyndon, California, to connect with the Inter-American Division as dentist for the Bella Vista Hospital, in Puerto Rico.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

- R. A. Anderson--Union College (already in area), September 29;
- H. E. Clasing--British Columbia, Alberta, Manitoba-Saskatchewan Conferences, Dorcas Welfare Federations, October 9-24;
- A. A. Esteb--Berrien Springs, Michigan, Sabbath services, Ingathering field day, October 5, 6, 9 (Minneapolis, October 6-8);
- C. E. Guenther--Miami Beach, Florida, Union Home Missionary Department Council, speaking appointments, November 5-10; Hot Springs, Arkansas, Union Home Missionary Secretaries' Council, November 12-14;

Richard Hammill--Madison College, Survey Committee, September 24; Madison College, Board Meeting, October 5;

- W. A. Higgins--Portland, Maine, Atlantic Union Publishing Council and other appointments, October 13-17;
- G. A. Huse--Kansas City, Missouri, Publishing Council, October 28-31; Berrien Springs, Michigan, Lake Union Publishing Council, November 5-8;
- M. H. Jeusen--West Pennsylvania and Illinois Conferences, Dorcas Welfare work, October 7-14;
- M. E. Loewen--Denver, Colorado, Workers' Meeting, October 9, 10; Lincoln, Nebraska, Religious Liberty Workshop at Union College, speaking appointments, October 11-13;

Lowell Litten--Emmanuel Missionary College, MV Program Kit and MV work, October 5-11; Blue Ridge Youth Camp, Potomac Leadercraft course, October 26-28;

- T. E. Lucas--Minneapolis, Union MV Secretaries' Council, October 8-11; Detroit, Lake Region Youth Rally, October 26, 27; Kansas City, Central Union MV Secretaries' Council, October 29-31; Detroit, Youth Congress, November 5-10;
- D. A. McAdams--Minneapolis, Departmental Councils, October 8-11; Portland, Oregon, Union Publishing Council, October 22-24; Pacific Union, Departmental Meetings, October 28-November 1;
- L. M. Nelson--Platte Valley Academy, Nebraska, Union Academies MV Officers' Seminar, October 5-7;
- J. R. Nelson--Great Lakes Naval Training Center, Berrien Springs, Lake Union MV Secretaries' Council, November 4-9.

JERRY DILL--HAWAIIAN MISSION:

VOTED, To pass on to the Voice of Prophecy Board the call from the Pacific Union Conference for Jerry Dill, to serve as a pastor in the Hawaiian Mission.

J. O. EMMERSON--MONTANA CONFERENCE:

VOTED, To pass on to the Loma Linda University Board the call from the North Pacific Union Conference for J. O. Emmérson, Assistant Administrator in the Loma Linda Sanitarium and Hospital, to serve as secretary-treasurer of the Montana Conference.

CECIL R. COFFEY--SOUTHERN PUBLISHING ASSOCIATION:

VOTED, To pass on to the Southern Union Conference the call for Cecil R. Coffey, Secretary of Public Affairs, to serve as book editor in the Southern Publishing Association.

W. I. UNTERSEHER--LOMA LINDA UNIVERSITY DEVELOPMENT:

VOTED, To pass on to the North Pacific Union Conference the call for W. I. Unterseher, of the Oregon Conference, to connect with the Loma Linda University Development, he to be located in Washington, D.C.

SDA WELFARE SERVICE, INC., BOARD OF TRUSTEES:

VOTED, To appoint the SDA Welfare Service, Inc., Board of Trustees, for the current quadrennial term, as follows: K. F. Ambs, W. R. Beach, W. P. Bradley, J. E. Edwards, K. H. Emmerson, A. A. Esteb, C. E. Guenther, W. J. Harris, F. R. Millard, C. E. Moseley, Jr., W. E. Murray, W. E. Phillips, C. E. Randolph, M.D., C. L. Torrey, Assistant Secretary Home Missionary Department; Advisory Members: Carol Hetzell, D. S. Johnson, V. W. Schoen, E. W. Tarr.

Adjourned at 10:35 A.M.

F. L. Peterson, Chairman D. S. Johnson, Secretary Katie Farney, Recording Secretary