INDEX NOVEMBER, 1962

	Page
Aeschlimann, Alfredomember Inter-American Division Section II Committee	134
Anderson, R. Aauthorized to take a leave of absence in Australia, at end of 1963	133
Authorized to extend his overseas visit to Southern African Division by meeting appointments in England en route	136
Andrews University Areas of graduate studies authorized; summary of authorizations Robert Greenauthorized to study at Appointments and Itineraries	134,135 144
F. L. Bland, M. V. Campbell, Theodore Carcich, E. E. Cossentine, E. W. Dunbar, H. L. Dyer, J. O. Gibson, R. R. Hegstad, R. H. Hill, L. G. Small, J. W. Peeke, Marvin Reeder	136,137
W. J. Harris, T. E. Lucas, C. E. Moseley, Jr., L. M. Nelson, W. A. Scharffenberg, L. A. Skinner	141
W. P. Bradley, Margaret Fuller, T. S. Geraty, J. O. Gibson, Harry House, George Huse, J. C. Kozel, Theodore Lucas, Lawrence Maxwell, D. A. McAdams, M. H. Reeder	148
B. L. Archbold, E. L. Becker, J. O. Gibson, M. H. Jensen, Werber Johnson, M. A. Jones, Boardman Noland, R. J. Radcliffe, W. A. Scharffenberg	151
Archbold, B. LTemperance Secretary for Inter-American Division Association of Self-Supporting Institutions Biennial Convention	134
Date and place in 1963; tour following	137
White Estate Board of Trustees to provide guide for the tour Auditor's Manual	137
Section 100 revision approved for publication Autumn Council, 1963	133
Period for special subscription rate on <u>Liberty</u> Magazine referred to the 1963 Autumn Council Australasian Division	148
R. A. Andersonauthorized to take a leave of absence in, at end of 1	
C. E. Guenther to visit, March 1 to May 30, 1963 Ainsley Hurdlea national, released from call to Northern	136
European Division Call for J. Cherry, for evangelistic work in Southern African	139
Division, withdrawn E. H. Vijsma authorized permanent return from West New Guinea	139
to Australia	140
E. E. Cossentineto visit in 1963	142
Legacy of Lady Pollock assigned to Sydney Sanitarium and Hospital	148
Baasch, D. Hmember Inter-American Division Section II Committee Bahnmiller, Eleanorpermanent return authorized Nov. 15, 1962,	134
she having studies in Belgium preparatory to going to Congo	140
Beach, W. R to Southern Europe, August 15-Sept. 29, 1963	142
Beck, Robertato Kettering Memorial Hospital	141
Borrowing of Funds Committee R. R. Figuhrappointed member	134

<u>Ir</u>	dex2
Buck, Maryto Kettering Memorial Hospital	151
Carcich, Theodore to implement Five-Day Plan to Stop Smoking, and	
act as Co-ordinator	147
Central European DivisionJ. R. Nelson to visit, in 1963	142
Cherry, Jcall for, of Australia, to Southern African Division, withdraw	
Civil Defenseitems referred to NADCA for consideration	136
Coffey, Cecilappointed book editor for Southern Publishing Association	151
Colleges nonaffiliating, to apply through Commission on Higher Education	
to offer graduate studies	134
Columbia Union Conference	
Dr. Ross SeaslyKettering Memorial Hospital	141
Roberta BeckKettering Memorial Hospital	141
Mary BuckKettering Memorial Hospital	151
	151
Anna YuhaszKettering Memorial Hospital	TOT
Commission on Higher Education	
Short-term graduate programs to be authorized by; longer courses	
to be authorized in harmony with the General Conference policy	134
Nonaffiliating colleges to apply through, for authorization to offer	•
graduate studies	134
Committees	
W. L. Pascoe appointed to serve on ESDA, Relief, and Sponsorship	
Committees	134
	134
R. R. Figuhr appointed member of Committee on Borrowing of Funds	
Committee on Subscription Books (Discount Coupons) meetings	145
Committee on Subscription Books (Discount Coupons) additional member	s 150
Cossentine, E. E.	
To Australasia, May 1-July 15, 1963	142
Cruz, Mrs. Violet Clarkstatus, in case she is employed as a worker on	
Guam; sustentation	144
Darling, Maxineto the Portland Sanitarium and Hospital	147
Dinsmore, HarrietDirector of School of Nursing, Seoul, Korea	140
	• • •
Edwards, J. Eto visit Inter-American Division, May 5-June 23, 1963	136
To Southern Europe, April 1-May 26, 1964	142
Report on progress in Ingathering	149
ESDA Committee W. L. Pascoe appointed to serve on	134
••	
Far Eastern Divasion	
K. Leland Mitchellreleased from call to Korea	136
Report by F. R. Millard re hurricane on Guam	139
E. H. Vijsma authorized permanent return from West New Guinea	
to Australia	140
	140
Raymond C. Hillpermanent return from South Philippine Union	110
College authorized	140
Harriet DinsmoreSeoul, Korea	11
J. H. LantrySoutheast Asia Union	**
Betty MillardFar Eastern Academy	11
Mrs. Violet Clark-Cruzstatus in case she is employed as a worker	
on Guam; sustentation	144
Legacy of Lady Pollock assigned to Sydney Sanitarium and Hospital;	
transfer of legacy by	148
Fattic, Grover, M.D to the Ngoma Hospital, Rwanda	147
	133
Fields, Gracereleased from call to General Conference office	
Figuhr, R. R appointed member of Committee on Borrowing of Funds	134
Folkenhers, E. I salary and expense to and from Pilot Training Programs	145

	Index3
Franz, C. Omember Inter-American Division Section II Committee	134
General Conference Committeeauthorization to implement graduate programs to be sought from	135
General Conference Office Grace Fieldsreleased from call to Home Missionary Department	133
Graduate Studies	
Short-term offerings to be authorized by Commission on Higher Educat longer courses to be authorized in harmony with General Conference	•
policy	134
Nonaffiliating colleges to apply through the Commission on Higher Education for authorization to offer	11
Granting of graduate studies in Loma Linda University and Andrews	
University; summary of authorizations Authorization to implement graduate programs to be sought from the	134,135
General Conference Committee	135
Gregg, Earl Jpermanent return from Zambesí Union authorized Nov. 15, 1962	140
Green, Robertapproval of plan for him to study at Andrews University	
for a year	144
Guamreport by F. R. Millard concerning effects of recent hurricane on	139 136
Guenther, C. Eto visit Australasian Division, March 1-May 30, 1963	130
Harris, W. Jto travel in Northern European Division, April 18 to	
June 2, 1963	150
Haussler, Gertrudeto the Portland Sanitarium and Hospital Hein, Walterto Costa Rica, as mathematics-science teacher at the	147
Central American Vocational College	147
Higgins, W. A to Southern Europe, August 1-September 30, 1964	142
Hill, Raymond Cpermanent return from South Philippine Union College authorized November 15, 1962	140
Home Missionary Department	***
Grace Fieldsreleased from call to	133 149
J. E. Edwardsreport on Ingathering Hurdle, Ainsleyreleased from call to Northern European Division	139
Hurlow, W. H furlough status of children	137,138
Ingathering J. E. Edwards, report on progress in Inter-American Division	149
B. L. ArchboldTemperance Secretary for	134
Members of Section II Committee	134
J. E. Edwards to visitMay 5 to June 23, 1963	136
Kenneth L. LorenzBella Vista Hospital, Puerto Rico Rojas Brothersstatus	140 144
Walter HeinCosta Rica	147
Gordon D. Wallacereleased from call to Trinidad	150
Nisselina Pupoto connect with office, for bilingual secretarial w	ork "
Jacobs, R. L member Inter-American Division Section II Committee	134
Johnson, D. S to visit Southern African Division, November 21, 1962 to	
February 12, 1963	136
Jorgensen, Ardisto Hinsdale Sanitarium and Hospital	141
Lake Union Conference	
Ardis Jorgensento Hinsdale Sanitarium and Hospital	141
Lantry, J. H Southeast Asia Union as departmental secretary	140 £
Liberty Magazinespecial price for, to be continued throughout month of February; period for special subscription rate referred to 1963	L
Autumn Council	148

	Index4
Lohrke, Miss Jerryto Southern California Conference	141
Loma Linda University areas of graduate study authorized; summary of	104 6
authorizations	134,5 141
Wyman WagerLoma Linda Sanitarium and Hospital Grace ShereskyWhite Memorial Hospital	141
Lorensen, Reuben Ggranted \$500 toward a Nutrition Educational	
Scholarship; Southern Asia and Northwest India Union to match amour	nt 136
Lorenz, Kenneth Lto Bella Vista Hospital, in Puerto Rico, as self-supporting orthopedist	140
serr-supporting orthopearst	140
MagazinesLiberty, special price for, to be continued throughout	
month of February; period for special subscription rate referred to	
1963 Autumn Council	148
Manual, Auditor'sSection 100 revision, approved for publication	133
Marter, Lyndonstatus as regards furlough	143 142
McAdams, D. Ato the Middle East, April 1-May 30, 1963 McFarland, J. W., M.Dsalary and expenses to and from Pilot Training	
Programs	145
MeetingsCommittee on Subscription Books (Discount Coupons) meetings	143
authorized	145
Middle East Division	
Helen Shawreleased from call to Baghdad, Iraq, as nurse	139
D. A. McAdams to visit in 1963	142
L. A. Skinnerto visit in 1963	142
Millard, Bettyelementary teacher in Far Eastern Academy, Singapore	140
Millard, F. Rto visit Southern African Division, Nov. 21, 1962	136
to February 5, 1963 Mitchell, K. Lelandreleased from call to Korea as a builder	136
missioner; K. Heranda released from earl to Rores as a surface	230
Nelson, J. R to Northern, Central, and Southern Europe, March 1-April	1 18,
1963	142
Nelson, Ruth Creleased from call to Spicer Memorial College	150
Nichol, F. D report on Review and Herald campaign	150
Norcliffe, A. R member Inter-American Division Section II Committee	134
North American Division Committee on Administration	136
Civil Defense and budgets referred to Northern European Division	130
R. A. Andersonauthorized to meet appointments in England en	
route to Southern African Division	136
Ainsley Hurdlereleased from call to	139
Gunnar Sjoreninvited as national to return to homeland, Sweden	140
J. R. Nelsonto visit, in 1963	142
W. J. Harristo travel in, April 18 to June 2, 1963	150
North Pacific Union Conference	1.7
Maxine DarlingPortland Sanitarium and Hospital	147
Gertrude HausslerPortland Sanitarium and Hospital Nozaki, Joseph, M.Dassigned to the Paraguay Adventist Sanitarium,	
Asuncion	150
Nutrition Educational Scholarship	
Reuben G. Lorensen granted \$500 toward a Nutrition Educational	
Scholarship; Southern Asia and Northwest India Union to match am	ount 136
Pacific Union Conference	
Jerry LohrkeSouthern California Conference	141
Robert Greento study at Andrews University	144
Pascoe, W. Lappointed to serve on ESDA, Relief, and Sponsorship Committees	134
Onwit ffee9	

	Index5
Pollock, Sir Henry and Ladyassignment of legacy of Lady Pollock	
to Sydney Sanitarium and Hospital; transfer of legacy	148
Powers, C. Lmember Inter-American Division Section II Committee	134
Programs, Pilot Trainingto be held in three locations; dates and places	
Public Affairs and Religious Liberty, Department of	<u> </u>
Liberty Magazinesubscription rate period	148
Pupo, Nisselinato Inter-American Division office for bilingual	440
secretarial work	150
	230
Reile, L. L member Inter-American Division Section II Committee	134
Relief CommitteeW. L. Pascoe appointed to serve on	134
Review and HeraldF. D. Nichol, report on campaign	150
Ristau, Ericadded to Committee on Subscription Books (Discount Coupons)	
Rojas Brothersstatus as regards furloughs or leaves of absence	144
woles promote and together tot together of reflection	±
Seasly, Dr. Rossto Kettering Memorial Hospital	141
Shaw, Helenreleased from call to Baghdad, Iraq, as a nurse	139
Sheresky, Graceto Loma Linda Sanitarium and Hospital	141
Sjoren, Gunnarinvited as national to return to homeland, Sweden	140
Skinner, L. Ato the Middle East, July 1-August 31, 1963	142
Smoking, Five-Day Plan to Stop	172
Three Pilot Training Programs, Finances, Objectives, Procedures,	
	45-147
Sorensen, E. L authorized permanent return from South India,	49. TA1
November 8, 1962	136
South American Division	130
Walter HeinCosta Rica	147
	150
Ann Steinwegpermanent return from Inca Union Mission Joseph Nozaki, M.Dassigned to the Paraguay Adventist Sanitarium,	100
Asuncion	150
Southern African Division	100
D. S. Johnsonto visit, Nov. 21, 1962 to Feb. 12, 1963	136
F. R. Millardto visit, Nov. 21, 1962 to Feb. 12, 1963	136
R. A. Anderson-extension of overseas visit	136
W. H. Hurlowfurlough status of children	137,8
Call for J. Cherry, of Australia, for evangelistic work in, withdrawn	
Eleanor Bahnmillerpermanent return authorized	140
Earl J. Greggpermanent return from Zambesi Union authorized	140
Lyndon Marterstatus	144
Grover Fattic, M.DNgoma Hospital	147
Southern Asia Division	±47
	•
To assist in meeting expense of Nutrition Educational Scholarship for	136
Reuben G. Lorensen, appointed to	130
E. L. Sorensenauthorized permanent return from South India;	136
appreciation for outstanding service in India	150
Ruth C. Nelsonreleased from call to Spicer Memorial College	150
Southern European Division	140
W. R. Beachto visit, in 1963	142 142
J. E. Edwardsto visit, in 1964	142 142
W. A. Higginsto visit, in 1964	142
J. R. Nelsonto visit, in 1963	142 150
Irene Talliospermanent return from Greece authorized	130
Southern Publishing Association	151
Cecil Coffeyappointed book editor Sponsorships CommitteeW. L. Pascoe appointed to serve on	134
ADDITION OF ALCOHOL FERRERS AND EASTED REPORTED TO SECUE OU	<u>5}</u>

<u>Inde</u>	<u>ς</u> (~
Steinweg, Annpermanent return from Inca Union Mission	
authorized November 29, 1962	150
Subscription Books, Committee on (Discount Coupons)	
Meetings authorized	145
Additional members	150
Sydney Sanitarium and Hospital	
Assignment of legacy of Lady Pollock to Sydney Sanitarium and	
Hospital; transfer of legacy by Far Eastern Division	148
Tallios, Irene	
Permanent return from Greece authorized November 29, 1962	150
Vijsma, E. H authorized permanent return from West New Guinea (Far	
Eastern Division) to Australia, Nov. 15, 1962	140
Visits to Overseas Fields	
C. E. GuentherAustralasian Division in 1963	13
J. E. Edwardschange in dates, visit to Inter-America	31
D. S. Johnsonchange in dates, visit to Southern African Division	13
F. R. Millardchange in dates, visit to Southern African Division	11
W. R. BeachSouthern Europe, 1963	14:
E. E. CossentineAustralasia, 1963	31
J. E. EdwardsSouthern Europe, 1964	11
W. A. HigginsSouthern Europe, 1964	11
D. A. McAdamsMiddle East, 1963	11
J. R. NelsonEurope, 1963	11
L. A. SkinnerMiddle East, 1963	14
W. J. Harristo travel in Northern Europe, April 18 to June 2, 1963	15
Wager, Wymanto Loma Linda Sanitarium and Hospital	14
Wallace, Gordon D released from call to Trinidad	15
White Estate Board of Trusteesrequested to provide guide for tour	
planned for ASI Biennial Convention delegates	13
Whitten, W. C added to Committee on Subscription Books (Discount Coupons)	15
Yuhasz, Annato Kettering Memorial Hospital	15
Tomage, Winness to Vercei tink Memorisi Unabirat	.,

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MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

November 8-15, 1962

Pages 133-142

4-1-1-

Eighteenth Meeting

GENERAL CONFERENCE COMMITTEE

November 8, 1962, 10:00 A.M.

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PRESENT:

R. S. Watts, F. R. Millard, K. F. Ambs, W. Amundsen, R. A. Anderson, W. R. Beach, E. L. Becker, E. E. Cossentine, E. W. Dunbar, J. E. Edwards, K. H. Emmerson, R. R. Figuhr, R. R. Hegstad, Mazie Herin, M. Carol Hetzell, W. A. Higgins, D. S. Johnson, Werber Johnson, W. J. Keith, J. C. Kozel, M. E. Loewen, H. W. Lowe, G. M. Mathews, W. L. Pascoe, M. H. Reeder, A. H. Roth, W. A. Scharffenberg, Clark Smith, C. L. Torrey, A. L. White

OTHERS PRESENT:

A. W. Cormack, D. A. Delafield, H. T. Elliott, Harry House, A. V. Olson

R. S. Watts, Chairman, read Hebrews 11: 30 to 12: 4, in The New English Bible translation, in which Paul writes of these great men of the Old Testament-illustrious personages, who developed a faith. Then Elder Watts read two paragraphs from page 91 of The Sanctified Life. In this is given a beautiful description of how we may develop a real, vital faith in the future inheritance. When we take this statement along with the reference to the great worthies, certainly we are in a better position to develop today that living faith in what Christ did for us, and what will be ours, than these men did back in the Christian era. These are beautiful words, a comment on what we have just read from Hebrews 11 and 12. Each day some time should be especially devoted to prayerful meditation upon these sacred scenes.

Opening prayer by W. J. Keith.

MINUTES of the Autumn Council, October 17-21, 1962; also minutes for the meetings held October 25 and November 1, 1962, with corrections and additions were approved.

REVISION OF AUDITOR'S MANUAL:

VOTED, To approve for publication the revision of Section 100 of the Auditor's Manual.

GRACE FIELDS -- RELEASED:

Since Miss Grace Fields does not see her way clear to join the General Conference staff at the present time, it was

VOTED, To release Miss Grace Fields from the call to the General Conference Home Missionary Department as an assistant secretary.

R. A. ANDERSON--LEAVE OF ABSENCE:

VOTED, To authorize R. A. Anderson, secretary of the Ministerial Association, to take a leave of absence in Australia at the end of 1963, in harmony with the policy.

B. L. ARCHBOLD--TEMPERANCE SECRETARY INTER-AMERICAN DIVISION:

On recommendation of the Inter-American Division, it was

VOTED, That B. L. Archbold, at present Home Missionary Department Secretary of the Inter-American Division, be elected to the additional post of Temperance Secretary for the Division.

INTER-AMERICAN DIVISION--SECTION II COMMITTEE:

VOTED, That the following individuals be appointed to serve as members of the Inter-American Division Overseas Committee: C. L. Powers, Alfredo Aeschlimann, D. H. Baasch, C. O. Franz, R. L. Jacobs, A. R. Norcliffe, L. L. Reile.

W. L. PASCOE -- MEMBERSHIP ON COMMITTEES:

VOTED, That W. L. Pascoe be appointed to serve on the following service committees: ESDA, Relief, and Sponsorships.

COMMITTEE ON BORROWING OF FUNDS -- R. R. FIGUHR MEMBER:

VOTED, That R. R. Figuhr be appointed as a member of the Committee on the Borrowing of Funds.

SHORT-TERM GRADUATE PROGRAMS:

VOTED, That the Commission on Higher Education be empowered to authorize colleges affiliated with our two universities to give short-term graduate programs (semester or summer offerings); but that when courses are planned beyond short-term offerings authorization be solicited through the Commission on Higher Education, and that such recommendations be brought to the Autumn Council for approval, in keeping with General Conference policy.

GRADUATE STUDIES IN NONAFFILIATING COLLEGES:

VOTED, That nonaffiliating colleges apply through the Commission on Higher Education for authorization to offer graduate studies in harmony with General Conference policy.

GRADUATE STUDIES -- AUTHORIZATIONS AND SUMMARY:

The following areas of graduate study have been authorized previously in harmony with General Conference policy:

Loma Linda University:

- M. S. Degree in Nursing, Physics, Medical Science (Surgery, Medicine, Radiology).
- 2. M. A. in Education, Music, Chemistry, English, History, Mathematics, French.
- 3. M. A., Ph. D. in Biology.

Andrews University:

- 1. M. S., Ed. D. in Education.
- 2. M. A. in History, Mathematics, English, Speech, Music, Education, Religion.

Andrews University (concluded):

3. M.S. in Psychiatric Nursing (Columbia Union College).

Walla Walla College:

M. A. in Biology, Education, History, Chemistry.

VOTED, That authorization for the following areas of graduate study as presently recommended by the Commission on Higher Education be herewith granted:

Loma Linda University:

- 1. M. S. Degree in Dietetics, Health Education, Dentistry (Orthodontics, Dental Materials, Periodontology).
- 2. M. A. in Corrective Speech, Hospital Administration.
- 3. M. S., Ph. D. in Anatomy, Biochemistry, Pharmacology, Physiology, Microbiology.

Andrews University:

- 1. Ph. D. in Education (Ed. D. already authorized).
- 2. Ph. D. in Biblical Studies (replacing Th. D.).

Summary of Authorized Graduate Courses

Loma Linda University:

- M. S. Degree in Dietetics, Health Education, Nursing, Physics, Dentistry (Orthodontics, Dental Materials, Periodontology), Medical Science (Surgery, Medicine, Radiology).
- 2. M. A. in Corrective Speech, Education, Music, Chemistry, English, History, Mathematics, Hospital Administration, French.
- M. S., Ph. D. in Anatomy, Biochemistry, Pharmacology, Physiology, Microbiology.
- 4. M. A., Ph. D. in Biology.

Andrews University:

- 1. M. S., Ed. D., Ph. D. in Education.
- 2. M. A. in History, Mathematics, English, Speech, Music, Education, Religion.
- 3. Ph. D. in Biblical Studies (replacing Th. D.).
- 4. M. S. in Psychiatric Nursing (Columbia Union College).

Walla Walla College:

M. A. in Biology, Education, History, Chemistry.

GRADUATE OFFERINGS -- AUTHORIZATION TO IMPLEMENT:

VOTED, That where authorized graduate programs have not been implemented and are still in the planning state, authorization to implement be sought from the General Conference Committee when the offering institution has made budget and other provisions and is ready to start the planned graduate courses.

November 8, 1962

CIVIL DEFENSE ITEMS:

VOTED, That all items of Civil Defense and budgets be referred to the North American Division Committee on Administration for consideration.

REUBEN G. LORENSEN--NUTRITION EDUCATIONAL SCHOLARSHIP:

VOTED, That the General Conference grant \$500 toward a Nutrition Educational Scholarship for Reuben G. Lorensen, with the understanding that the Southern Asia Division and Northwest India Union will match this amount in assistance to Brother Lorensen. (Reuben G. Lorensen is a Canadian, and is under appointment to service in India.)

VISITS TO OVERSEAS FIELDS:

VOTED, To authorize visits to overseas fields as follows:

- C. E. Guenther--Australasian Division, March 1 to May 30, 1963 Change of dates for--
 - J. E. Edwards--May 5 to June 23, 1963, Inter-America;
 - D. S. Johnson--November 21, 1962 to February 12, 1963, Southern Africa;
 - F. R. Millard--November 21, 1962 to February 5, 1963, Southern Africa.

R. A. ANDERSON--EXTENSION OF OVERSEAS VISIT:

On request of the Northern European Division, it was

VOTED, That R. A. Anderson be authorized to extend his overseas visit already voted for November 21 to February 5, 1963, by leaving November 16, to meet week-end appointments in London, England, en route to the Southern African Division.

E. L. SORENSEN--PERMANENT RETURN:

Mrs. E. L. Sorensen has been ill for some months, and has not made satisfactory progress in regaining her health. In harmony with the recommendation of the Southern Asia Division, it was

VOTED, To authorize the permanent return of E. L. Sorensen from South India. It was further

VOTED, To express to E. L. Sorensen our appreciation for the outstanding service he has given in India as an evangelist and administrator, he having served in that field since 1946.

K. LELAND MITCHELL--RELEASED:

VOTED, To release K. Leland Mitchell from the call to Korea as a builder, since for personal reasons he does not see his way clear to accept.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

- F. L. Bland--Seattle, Washington, Week of Prayer; and revival services in Tacoma, November 10-24;
- M. V. Campbell--Loma Linda University and White Memorial Board, November 6-30; Theodore Carcich--Lincoln, Nebraska, Christian Record Board and week-end meetings, December 14-18; Orlando, Florida, church dedication, November 16, 17;

- E. E. Cossentine--Rio Linda Academy, and Pacific Press Publishing Association, La Sierra College, Loma Linda University, Pacific Union College, Walla Walla College, Canadian Union College, annual visit, December 3-23;
- E. W. Dunbar--Atlantic Union College, consecration service and other appointments, May 31-June 3;
 - H. L. Dyer--Oshawa, Ontario, Treasury business, December 10-12;
- J. O. Gibson--Idaho Conference, Temperance Secretaries' Council, November 8-11 (extension of trip);
- R. R. Hegstad--Andrews University, MV and Religious Liberty Rally, November 30-December 1;
- R. H. Hill, L. G. Small--Memphis, Tennessee, Fire Conference, February 25-March 1, 1963;
- J. W. Peeke--San Francisco, La Sierra, Insurance business, January 24-February 1, 1963;

Marvin Reeder--Boston, Massachusetts, Public Relations Society of America, November 10-14.

ASSOCIATION OF SELF-SUPPORTING INSTITUTIONS CONVENTION-DATE AND PLACE:

The Secretary of the Association of Self-Supporting Institutions has requested that a date be set for the ASI Biennial Convention to be held in 1963.

VOTED, To set the date of October 2-5, 1963 for the ASI Biennial Convention, and that the place be Battle Creek, Michigan.

It is planned in connection with the ASI Biennial Convention to have a tour for convention delegates following the meeting, the tour to take place October 6-12, 1963.

VOTED, That the White Estate Board of Trustees be requested to provide a guide for the tour which is planned for the ASI Biennial Convention delegates.

W. H. HURLOW--FURLOUGH STATUS OF CHILDREN:

Consideration was given to the case of W. H. Hurlow, who as a young man went on his own initiative to South Africa from the United Kingdom. He married a lady of South Africa and entered denominational employment there. His furlough status was not recognized, but in 1923 at his own expense he visited England with his family, being granted six months unpaid leave of absence. In 1928 the Southern African Division Committee granted W. H. Hurlow furlough status, but this matter continued to be questioned.

In 1954 the General Conference gave further study to the case deciding to reaffirm W. H. Hurlow's furlough status, but with the responsibility for his sustentation to be borne by the Southern African Division rather than the Northern European Division. A decision is now requested regarding the furlough status of W. A. Hurlow, son of W. H. Hurlow. After study of the correspondence, the minutes, and the circumstances relating to the case, it is clear that the children of W. H. Hurlow have not established residence in England, as defined by the policy. Therefore it was

VOTED, That we concur in the recommendation of the Southern African Division that the provisions of the furlough policy do not apply to W. A. Hurlow or other children of W. H. Hurlow, who are employed by the denomination in the Southern African Division. It was further

November 8, 1962

VOTED, That the action of the General Conference Committee dated May 11, 1961, authorizing furlough for W. A. Hurlow (son of W. H. Hurlow), employed in the organized work in the Southern African Division, be rescinded.

Adjourned at 11:15 A.M.

R. S. Watts, Chairman F. R. Millard, Secretary Katie Farney, Recording Secretary

Nineteenth Meeting

GENERAL CONFERENCE COMMITTEE

November 15, 1962, 10:00 A.M.

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PRESENT:

- W. E. Kurray, F. R. Millard, K. F. Ambs, R. Curtis Barger, W. R. Beach,
- W. P. Bradley, E. W. Dunbar, J. E. Edwards, R. R. Figuhr, J. O. Gibson,
- R. R. Hegstad, M. Carol Hetzell, G. A. Huse, D. S. Johnson, Werber Johnson,
- J. C. Kozel, H. W. Lowe, T. E. Lucas, G. M. Mathews, D. A. McAdams, J. R. Nelson,
- F. D. Nichol, C. E. Falmer, W. L. Pascoe, J. W. Peeke, M. H. Reeder, A. H. Roth,
- W. A. Scharffenberg, V. W. Schoen, Clark Smith, F. A. Soper, J. R. Spangler,
- E. W. Tarr, W. H. Teesdale, C. L. Torrey

OTHERS PRESENT:

- A. W. Cormack, D. A. Delafield, H. T. Elliott, C. D. Forshee, N. W. Litchfield, L. L. Moffitt, A. V. Olson
- W. E. Murray, Chairman, read Ephesians 2: 1-10. Commenting on these verses he said: What a wonderful little piece of scripture this is, that reminds us in what a destitute and lost condition we all were. The Apostle tells us the story of how we are redeemed, and how in our state in the church we are created as it were for the purpose of glorifying God; doing good works, being good men, so that God will be glorified.

The Chairman invited F. R. Millard to give a report concerning the effects of the recent hurricane on Guam, as it affected our work. F. R. Millard said that a cable from Guam reported all Guam members safe. The property damage was estimated at fifty per cent. The cable contained a request that the relatives of the six missionary families on the island be notified of their safety.

G. A. Huse led in the opening prayer, especially remembering our work on Guam.

MINUTES of the meeting held November 8, 1962, with a correction were approved.

HELEN SHAW--RELEASED:

VOTED, To release Miss Helen Shaw from the call to the Middle East Division for service as a nurse in Baghdad, Iraq, since for political reasons she was unable to go forward at the time appointed.

AINSLEY HURDLE--RELEASED:

VOTED, To release Ainsley Hurdle, a national, of Australia, from the call to the Northern European Division, he having declined the call.

J. CHERRY--CALL TO SOUTHERN AFRICAN DIVISION WITHDRAWN:

VOTED, To withdraw the call of the Southern African Division for J. Cherry, of Australia, for evangelistic work, on request of the Australasian Division, in view of the work they have outlined for him.

ELEANOR BAHNMILLER -- PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Eleanor Bahnmiller, she having returned to the United States after having studied in Belgium preparatory to going on to the Congo for nursing service in the Songa Mission Hospital.

E. H. VIJSMA--PERMANENT RETURN TO AUSTRALIA:

VOTED, To authorize the permanent return to Australia of E. H. Vijsma from West New Guinea, on his request, it being his plan to take up permanent residency in Australia; and in harmony with the recommendation of the Far Eastern Division.

RAYMOND C. HILL--PERMANENT RETURN:

VOTED, To authorize the permanent return of Raymond C. Hill from the South Philippine Union College, on his request for postgraduate work, effective as of June 1, 1963; in harmony with the recommendation of the Far Eastern Division.

EARL J. GREGG--PERMANENT RETURN:

VOTED, To authorize the permanent return of Earl J. Gregg from the Zambesi Union, because of family educational reasons, effective as of August, 1963; in harmony with the recommendation of the Southern African Division.

HARRIET DINSMORE--KOREA:

VOTED, To invite Miss Harriet Dinsmore, who is now working on her Master's Degree at the Loma Linda University, to connect with the Far Eastern Division as Director of the School of Nursing in Scoul, Korea, effective in the Summer of 1963. Miss Dinsmore has served two terms in the Southern Asia Division.

J. H. LANTRY--SOUTHEAST ASTA UNION:

VOTED, That the Columbia Union and West Virginia Conferences be requested to release J. H. Lantry, and that he be invited to connect with the Far Eastern Division as Educational and YPMV Secretary of the Southeast Asia Union.

BETTY MILLARD -- SINGAPORE:

VOTED, To invite Miss Betty Millard, a student at Columbia Union College, Takoma Park, Maryland, to connect with the Far Eastern Division as an elementary teacher at the Far Eastern Academy, at Singapore, on a two-year basis, effective in the Summer of 1963.

KENNETH L. LORENZ--BELLA VISTA HOSPITAL:

VOTED, That the Loma Linda University be requested to release Kenneth L. Lorenz, who is now taking an orthopedic residency at the White Memorial Hospital, and that he be invited to connect with the Inter-American Division as a self-supporting orthopedist for the Bella Vista Hospital, in Puerto Rico.

GUNNAR SJOREN--SWEDEN:

VOTED, That the Atlantic Union and New York Conferences be requested to release Gunnar Sjoren, and that we pass on to him the invitation from the Northern European Division for him to return to his homeland, Sweden, on the basis of a national, without furlough benefits.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

- W. J. Harris--Charlotte, North Carolina, Carolina Workers' Meeting, February 7-9, 1963 (Branch Sabbath School Soul-Winning Rally);
- T. E. Lucas--Lincoln, Nebraska, Union MV Sectional Council, December 9-12; Andrews University, MV Council with MV and Educational Superintendents, January 2-6, 1963 (new three-weeks' course);
- C. E. Moseley, Jr.--New Orleans, Louisiana, Regional church Week of Prayer, November 24-December 1; Baton Rouge, Louisiana, and Dallas, Texas, speaking appointments, December 2-7;
- L. M. Nelson--Mount Vernon, Ohio, Union MV Secretaries' Council, November 27, 28; Pacific Union, MV and Pathfinders' Officers' Meetings, Cedar Falls, California, January 18-20; Conference Youth Crusade, White Memorial Church, January 24-26, and other appointments in academies and churches;
- W. A. Scharffenberg--Mount Vernon, Ohio, Union Temperance Secretaries' Council, November 28, 29:
- L. A. Skinner--Grayling, Michigan, Au Sable Winter Camp, December 26-January 2, 1963.

DR. ROSS SEASLY -- KETTERING MEMORIAL HOSPITAL:

VOTED, To pass on to the Loma Linda University the call from the Columbia Union Conference for Dr. Ross Seasly, to join the staff of the Kettering Memorial Hospital, as head of the Department of Pathology.

ARDIS JORGENSEN--HINSDALE SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Voice of Prophecy Board the call from the Lake Union Conference for Ardis Jorgensen, for secretarial service in the Hinsdale Sanitarium and Hospital.

JERRY LOHRKE--SOUTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Loma Linda University the call from the Pacific Union Conference for Miss Jerry Lohrke, a Bible Instructor in the White Memorial Hospital, to serve as a Bible Instructor in the Southern California Conference.

WYMAN WAGER--LOMA LINDA SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Southern Union Conference the call from the Loma Linda University for Wyman Wager, Credit Manager in the Florida Sanitarium and Hospital, to serve as Manager of Patients' Business in the Loma Linda Sanitarium and Hospital.

GRACE SHERESKY--LOMA LINDA UNIVERSITY:

VOTED, To pass on to the North Pacific Union and Oregon Conferences the call from the Loma Linda University for Miss Grace Sheresky, of the Portland Sanitarium and Hospital, to be Director of Nursing Service in the White Memorial Hospital.

ROBERTA BECK--KETTERING MEMORIAL HOSPITAL:

VOTED, To pass on to the Inter-American Division the call from the Columbia Union Conference for Miss Roberta Beck, to serve as Secretary to the Personnel Director in the Kettering Memorial Hospital.

VISITS TO OVERSEAS FIELDS:

VOTED, To authorize visits to overseas fields as follows:

- W. R. Beach--Southern Europe, August 15-September 29, 1963;
- E. E. Cossentine--Australasia, May 1-July 15, 1963;
- J. E. Edwards -- Southern Europe, April 1-May 26, 1964;
- W. A. Higgins -- Southern Europe, August 1-September 30, 1964;
- D. A. McAdams -- Middle East, April 1-May 30, 1963;
- J. R. Nelson--Europe, March 1-April 18, 1963;
- L. A. Skinner--Middle East, July 1-August 31, 1963.

Adjourned at 10:30 A.M.

W. E. Murray, Chairman F. R. Millard, Secretary Katie Farney, Recording Secretary +++

MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

November 21-29, 1962

Pages 143-151

INDEX for NOVEMBER

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Twentieth Meeting

GENERAL CONFERENCE COMMITTEE

2 P.

November 21, 1962, 10:00 A.M.

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PRESENT:

Theodore Carcich, W. P. Bradley, W. Melvin Adams, K. F. Ambs, R. C. Barger, W. R. Beach, E. L. Becker, E. W. Dunbar, J. E. Edwards, A. A. Esteb, J. O. Gibson, C. E. Guenther, R. R. Hegstad, M. Carol Hetzell, W. A. Higgins, G. A. Huse, Werber Johnson, J. C. Kozel, Theodore Lucas, G. M. Mathews, D. A. McAdams, F. D. Nichol, C. E. Palmer, J. W. Peeke, M. H. Reeder, L. B. Reynolds, A. H. Roth, W. A. Scharffenberg, V. W. Schoen, H. D. Singleton, L. A. Skinner, Clark Smith, F. A. Soper, A. L. White

OTHERS PRESENT:

A. W. Cormack, H. T. Elliott, C. D. Forshee, N. W. Litchfield, A. V. Olson Opening prayer by G. M. Mathews.

On suggestion by Theodore Carcich, as Chairman, W. R. Beach gave information contained in a cable from India received today. The cable stated that the overseas personnel have been advised to withdraw south from the frontier area, and emergency financial arrangements for nationals are in hand.

MINUTES of the meeting held November 15, 1962 were approved.

LYNDON MARTER--STATUS:

Lyndon Marter is a medical student at the University of Cape Town, South Africa. His grandfather was called by the organization from Britain to serve in South Africa. Lyndon's father, E. W. Marter, served in Southern Africa, and later taught Bible from 1946-1950 at Newbold College, and was called by the Southern African Division and the General Conference back to Helderberg College in September, 1950, the call sheet indicating that he was to serve a seven-year term. However, E. W. Marter has had no desire to spend organization funds for a regular furlough in Britain. Lyndon Marter was born in the United States while the Marters were attending the SDA Theological Seminary. He is a U.S. citizen, and has married a daughter of Dr. W. W. Eastman, of Takoma Park, Maryland, also a U.S. citizen. The Southern African Division contemplates calling Lyndon Marter into denominational service, and the officers request counsel regarding the establishment of his homeland should he accept appointment in that division.

VOTED, To counsel the officers of the Southern African Division that Lyndon Marter might establish his homeland and furlough place in either Britain or the U.S.A. (he would have been eligible to furlough privileges until his eighteenth birthday), by accepting a call to service in the Southern African Division, after having established residence in either the United States or Britain, inasmuch as both his grandfather and father have been eligible to furlough privileges.

ROJAS BROTHERS -- STATUS:

The Inter-American Division has sought counsel in regard to the status of the three Rojas brothers, Chileans, who came to study at the Antillian Union college and were later employed by the Antillian Union Mission on the basis of national workers.

The Antillian Union Mission, at the time of their employment, agreed to grant each of the Rojas brothers plane fare back to Chile at the end of the first five-year period of service; after the first leave of absence to Chile, this arrangement would cease. The Rojas brothers have married Antillian Union Mission nationals. Now these brothers are requesting status as Section II overseas workers. It was

VOTED, That the Inter-American Division be counseled that whatever arrangements are made with the Rojas brothers is an Antillian Union Mission matter, but that we do not consider that they should be granted Section II status, nor do we believe they are entitled to furloughs or leaves of absence.

MRS. VIOLET CLARK-CRUZ--STATUS:

The Far Eastern Division desires to employ Mrs. Violet Clark-Cruz, but before doing so the division has sought counsel in regard to her status. Mrs. Cruz was voted a permanent return from Guam, where she had formerly served as a nurse in the Seventh-day Adventist clinic, and later married a national of Guam and returned with him to his homeland. It was

VOTED, To counsel the Far Eastern Division that any dealing with Mrs. Violet Clark-Cruz, in case she is employed as a worker on Guam, be on the basis of whatever policies apply for the employment of Guamanian nationals. Should it seem advisable to provide Mrs. Cruz greater remuneration than a Guamanian, due to her previous service in the clinic or her status as an American nurse, some special arrangement might be made by an allowance or allowances in addition to salary.

Should Mrs. Cruz continue in the employ of the denomination until she may apply for sustentation, she would come under the sustentation provisions of the Far Eastern Division. If she were to return to the United States and continue in denominational employ, she would come under the provisions of the North American Division sustentation policy, inasmuch as she began her service in the United States. Any service record accruing to her credit on Guam could be transferred to the United States and used in computing her sustentation.

ROBERT GREEN--ATTENDANCE AT ANDREWS UNIVERSITY:

Robert Green, formerly a minister of another denomination, has been baptized into the Seventh-day Adventist Church. The Pacific Union and Northern California Conferences are now planning to send Robert Green to Andrews University, and are formally requesting financial assistance for a year's study at the University for him, with the assurance that they will be responsible for his future employment upon his completion of one year's study at the University.

VOTED, To approve of the plan for Robert Green to study at Andrews University for a year, and that the expense be provided from the General Conference Contingency Fund, in harmony with the policy.

COMMITTEE ON SUBSCRIPTION BOOKS--MEETINGS:

Reference was made to the action taken at the 1961 Autumn Council stating that the sales of hardbound subscription books to SDA members in North America were to be continued for one year, during 1962, with an increase in the discount from 40 % to 50 %, and making provision for a committee to be appointed by the General Conference Officers to work out a plan which through the use of coupons or some other effective means would extend to Seventh-day Adventists the privilege of purchasing hardbound subscription books at 50 % discount throughout the year 1963. The Officers have now appointed a Committee on Subscription Books, to implement the 1961 Autumn Council action, as follows: Theodore Carcich, W. P. Bradley, G. A. Huse, H. A. Iles, E. S. Knecht, C. L. Paddock, J. D. Snider or C. E. Palmer, I. C. Pound, A. G. Sutton, Neal C. Wilson, W. R. Wollard.

VOTED, To authorize a consultative meeting of the available members of the Committee on Subscription Books to be held in Los Angeles, California, November 27, 1962; and a full meeting of the committee in Takoma Park, D.C., on December 5, 1962, at 10 A.M.

FIVE-DAY PLAN TO STOP SMOKING:

A report of the subcommittee on the implementation of the Five-Day Plan to Stop Smoking, set up by Autumn Council action of October 21, 1962, was presented and adopted as follows:

Three Pilot Training Programs

We recommend, That the three Pilot Training Programs be held as follows:

Loma Linda University (Loma Linda campus) -- January 13-18, 1963 (Pacific and North Pacific Unions)
Washington Sanitarium and Hospital--February 3-8, 1963
(Southern, Atlantic, and Columbia Unions)
Hinsdale Sanitarium and Hospital--February 24-March 1, 1963
(Lake, Northern, Central, and Southwestern Unions).

It is understood that the Canadian Union Conference will be invited to send a representative team to the Pilot Training Program most convenient to them.

Finances

We recommend, That the union where the Pilot Training Program is to be held be invited to bear the costs of the program, including the salary and expenses of Dr. J. Wayne McFarland and E. J. Folkenberg to and from the place of meeting, and that the participating unions take care of the expenses of the delegates to this program from their respective unions.

Objectives |

WHEREAS, The health of the nation is dependent upon the physical fitness of its individual citizens, and many medical authorities are emphasizing the dangers of smoking, and

WHEREAS, The American Cancer Society is urging an educational program as to the effects of smoking, and more and more national governments as well as medical and other professional societies are taking a definite stand on this issue, and

WHEREAS, The Seventh-day Adventist Church historically has placed emphasis upon the physical health of the individual and has offered a public service through its medical facilities in local communities throughout the nation and the world, and

WHEREAS, The church feels a responsibility for its neighbor's physical health not only in caring for the sick but also through health education, and

WHEREAS, In certain parts of the world the church has fostered with success as a public service antismoking clinics which have helped interested persons to break the smoking habit.

WE HEREBY DECLARE our objective:

- 1. To make the Five-Day Plan to Stop Smoking Clinics available to all those who are interested.
 - 2. To work in co-operation with other health and civic organizations.
- 3. To share the benefits of this plan with the general public regardless of race, color, or creed.

Procedures

- We recommend, 1. That each of the various union conferences involved select for training six interested and competent persons to attend these Pilot Training Programs. (These individuals will be prepared subsequently to conduct the program in their respective unions.)
- 2. That each union conference select one person to be the union co-ordinator of the program, and that he attend the Pilot Training Program if he is not included in the six.
- 3. That at least three of the six individuals trained under the program, and the union co-ordinator, participate actively in the setting up of the project, approximately one week before the Pilot Training Program begins.
- 4. That Dr. J. Wayne McFarland and E. J. Folkenberg, in co-operation with the host union, direct the three Pilot Training Programs, with representatives from the four co-operating departments of the General Conference participating as may be considered advisable. The four departments are: Medical, Ministerial, Public Relations, and Temperance.
- 5. That representatives of these four departments of the General Conference attend each of the Pilot Training Programs to observe and participate in the program as may be desired.
- 6. That the morning sessions of the Pilot Training Program be utilized for lectures and discussions for trainees, and the afternoons for sectional meetings in planning for the union training programs and subsequent clinics.

Procedures (concluded)

- 7. That the union co-ordinator be responsible for furnishing periodic reports to the four departments of the General Conference, and that the facts and findings be tabulated and finally processed through the General Conference Temperance Department. This department shall also devise an appropriate method of follow-up, and give study to a possible tie-in with Lowa Linda University.
- 8. That the General Conference negotiate with the Atlantic Union Conference for the transfer of their materials on the Five-Day Plan to Stop Smoking, and that the General Conference Temperance Department be designated as the custodian and distributor of the materials until such time as an expanded program necessitates the Book and Bible Houses taking over the agency for such materials.

General Conference Co-ordinator

VOTED, That Theodore Carcich be asked to implement this Five-Day Plan to Stop Smoking, in the field, and to act as co-ordinator among the four departments and the unions and institutions involved.

MAXINE DARLING -- PORTLAND SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Loma Linda University, Loma Linda Sanitarium and Hospital, the call from the North Pacific Union and Oregon Conferences for Miss Maxine Darling, to serve as a supervisory nurse at the Portland Sanitarium and Hospital.

GERTRUDE HAUSSLER--PORTLAND SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Loma Linda University, Loma Linda Sanitarium and Hospital, the call from the North Pacific Union and Oregon Conferences for Miss Gertrude Haussler, to serve as a supervisory nurse at the Portland Sanitarium and Hospital.

WALTER HEIN--CENTRAL AMERICAN VOCATIONAL COLLEGE, COSTA RICA:

VOTED, To pass on to the South American Division a call from the Inter-American Division for Walter Hein, an Argentinian, now a teacher at the Inca Union College, Lima, Peru, to be a mathematics-science teacher at the Central American Vocational College in Costa Rica; recording the fact that Argentina is his homeland.

GROVER FATTIC, M.D. -- NGOMA HOSPITAL:

VOTED, To pass on to Grover Fattic, M.D., of Niles, Michigan, an invitation to connect with the Southern African Division for service in the Ngoma Hospital, Rwanda, on an emergency basis for six to eight months.

APPOINTMENTS AND ITTNERARTES:

VOTED, To authorize appointments and itineraries as follows:

W. P. Bradley--San Francisco, California, Secretarial business, November 26-29 (extension from LLU); South Lancaster, Massachusetts, Atlantic Union Conference Committee, December 18-20;

Margaret Fuller -- Dallas, Texas, Radio-TV Council, January 29-31;

- T. S. Geraty--Andrews University, study new approach in Bible teaching; visit Broadview, Cedar Lake, Grand Ledge Academies, December 10-19;
- J. O. Gibson--Lincoln, Nebraska, Union Temperance Secretaries' Council and other appointments, December 7-15;

Harry House--Southern Union Conference, Insurance business, November 26-December 7;

George Huse--Los Angeles, Mountain View, California, Publishing business, November 26-30;

J. C. Kozel--Lincoln, Nebraska, Christian Record, December 17, 18; Theodore Lucas--Lincoln, Nebraska, Union MV Secretaries' Council, December 10-12;

Lawrence Maxwell--Dayton, Ohio, speaking appointment, November 24;

- D. A. McAdams--Mineral Wells, Texas, Union-wide Literature Evangelist Institute, December 28-January 7;
- M. H. Reeder--Ashtabula and Madison, Ohio, District Meetings and speaking appointments, November 30-December 1.

LIBERTY MAGAZINE--SUBSCRIPTION RATE PERIOD:

VOTED, That the special price for <u>Liberty</u> Magazine be continued throughout the month of February, but that the promotion dates remain as set in the Calendar of Special Days and Offerings; that is, January 12-19, 1963; and that the period for the special subscription rate on <u>Liberty</u> be referred to the 1963 Autumn Council for consideration as to listing it in the schedule of Special Days and Offerings.

LADY POLLOCK--LEGACY:

A request has been received from the Australasian Division in connection with the distribution of the estate of Lady Pollock. It was explained that two individuals, Sir Henry and Lady Pollock, were given care at the Sydney Sanitarium and Hospital for a long period of years. This was done with the understanding that the Far Eastern Division would arrange for a transfer to the Sydney Sanitarium and Hospital of a portion of the legacy left to the medical work in the Philippines.

VOTED, To approve the assignment of the legacy of Lady Pollock to the Sydney Sanitarium and Hospital, and the transfer of the legacy by the Far Eastern Division.

Adjourned at 3:10 P.M.

Theodore Carcich, Chairman W. P. Bradley, Secretary Katie Farney, Recording Secretary

Twenty-First Meeting

GENERAL CONFERENCE COMMITTEE

November 29, 1962, 10:00 A.M.

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PRESENT:

Theodore Carcich, A. F. Tarr, W. Melvin Adams, K. F. Ambs, Wesley Amundsen, R. C. Barger, E. L. Becker, F. L. Bland, E. W. Dunbar, J. E. Edwards, A. A. Esteb, T. S. Geraty, C. E. Guenther, R. R. Hegstad, M. Carol Hetzell, J. C. Kozel, H. W. Lowe, T. E. Lucas, G. M. Mathews, D. A. McAdams, J. R. Nelson, F. D. Nichol, C. E. Palmer, M. H. Reeder, A. H. Roth, Clark Smith, F. A. Soper, E. W. Tarr, A. L. White

OTHERS PRESENT:

A. W. Cormack, H. T. Elliott, C. D. Forshee, E. B. Hare, N. W. Litchfield, L. L. Moffitt, A. L. Tucker

Theodore Carcich, Chairman, read from <u>Testimonies</u>, volume 9, pages 227 and 229, and called attention to the importance and the timeliness of these statements on the religious liberty work as we think of the Ecumenical Council now convening in Rome. He spoke of the opportunities that we have today, with the tremendous changes taking place in the social and religious world, for enlargement and development of God's work from city to city and from nation to nation. Let us take courage, he said, and press onward to finish the work. Let come what may, God's hand is on the wheel.

Opening prayer by F. D. Nichol.

MINUTES of the meeting held November 21, 1962, with two changes, were approved.

J. E. EDWARDS--REPORT ON INGATHERING:

The Chairman invited J. E. Edwards to report on the Ingathering campaign now in progress. Elder Edwards said that in this campaign the missionary objectives and the contacts are being emphasized as well as the financial returns. He related an incident which recently took place in Corpus Christi, Texas, in which one blind man who was contacted was so impressed by the help given to him toward erecting a small building, by our church members, that he decided to attend our church in that city. Elder Edwards reported that thirty-nine of the fifty-five conferences that reported are ahead of last year at the same time. Seven unions showed substantial gains. The total amount reported to date is \$1,492,841, a gain of \$145,904 over the same period of last year; a ten-per-cent gain over that of a year ago. The per capita is \$4.31 at the present time. He expressed his gratefulness for the co-operation of administrators, pastors, and church members who have labored so untiringly.

F. D. NICHOL--REPORT ON REVIEW AND HERALD CAMPAIGN:

F. D. Nichol stated it is always a little difficult to give specific information while campaign subscriptions are still coming in, concerning the exact number of subscriptions for the <u>Review and Herald</u> because at the same time that new subscriptions are received last year's subscriptions are expiring. He said that as a result of the promotion in the autumn of 1961, in one short year the circulation of the journal was virtually doubled. The picture at the present time shows a printing order a little larger than last year.

(DISCOUNT COUPONS)

COMMITTEE ON SUBSCRIPTION BOOKS, -ADDITIONAL MEMBERS:

VOTED, That additional members be added to the Committee on Subscription Books (discount coupons), as follows: W. C. Whitten, of the Atlantic Union Conference; and Eric Ristau, of the Southern Union Conference.

W. J. HARRIS -- NORTHERN EUROPEAN DIVISION:

VOTED, To authorize W. J. Harris to travel in the Northern European Division from April 18 to June 2, 1963.

ANN STEINWEG--PERMANENT RETURN:

VOTED, To authorize the permanent return for educational reasons of Miss Ann Steinweg, daughter of Elder and Mrs. B. W. Steinweg, of the Inca Union Mission, in harmony with the recommendation of the South American Division.

IRENE TALLIOS -- PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Irene Tallios from Greece for educational reasons, in harmony with the recommendation of the Southern European Division. Miss Tallios is now at Emmanuel Missionary College.

RUTH C. NELSON--RELEASED:

VOTED, To release Miss Ruth C. Nelson from the call to Spicer Memorial College, India, as a secretarial science teacher, in view of the report from the Southern Asia Division that they are unable to obtain a visa for her entry into India.

GORDON D. WALLACE, D.D.S.--RELEASED:

VOTED, To release Gordon D. Wallace, D.D.S., from the call to Trinidad, for health and personal reasons.

NISSELINA PUPO--INTER-AMERICAN DIVISION:

VOTED, To pass on to the Voice of Prophecy Board a call for Miss Nisselina Pupo, to connect with the Inter-American Division for bilingual secretarial work in the office at Miami, Florida.

JOSEPH NOZAKI, M. D. -- PARAGUAY ADVENTIST SANITARIUM:

VOTED, That Joseph Nozaki, M.D., now under deferred appointment to the South American Division, be assigned to the Paraguay Adventist Sanitarium, at Asuncion, Paraguay.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

- B. L. Archbold--New York City, Brooklyn Temple Church speaking appointment, December 15 (in vicinity);
- E. L. Becker--Pacific, North Pacific, Pacific Press, Atlantic, Canadian Unions; Faith for Today, Eastern Transportation Office, Loma Linda Foods (Canada), Inter-American Division, Oakwood College (interim), Andrews University (interim)--audits, dates to be arranged (January 1-April 30, 1963);
- J. O. Gibson--New York City, Five-Day Plan work, November 28-December 3; Lincoln and Nebraska Conference, Union Temperance Secretaries Council and field appointments, December 7-16;
- M. H. Jensen--New York City, Greater New York Conference Dorcas Federation Meetings, April 6-9; Columbia Union (Smithburg, Baltimore, Wilmington) Federation Meetings, April 10, 11; Lake Union, Michigan Conference Federation Meetings, April 14-23;

Werber Johnson-Northern, Central, Lake, Southern Unions, Christian Record, Pacific Press, Loma Linda Foods (Mount Vernon), Southern Publishing Association, Riverside Sanitarium, audits, dates to be arranged (January 1-April 30, 1963);

M. A. Jones--Brooksville, Florida, <u>Listen</u> editorial and other appointments, December 17-23;

Boardman Noland--Chicago, legal business, December 5, 6;

- R. J. Radcliffe--Pacific Press, Western Transportation, Western ESDA, Western Insurance, Loma Linda Food Company, Voice of Prophecy, Pacific, Southwestern Unions, January 1-April 30, 1963;
- W. A. Scharffenberg--Chicago, Temperance business, January 13; Nashville, Tennessee, meeting United Tennessee League, December 8-10.

MARY BUCK--KETTERING MEMORIAL HOSPITAL:

VOTED, To pass on to the Loma Linda University a call from the Columbia Union Conference for Miss Mary Buck, to connect with the Kettering Memorial Hospital, Dayton, Ohio, as staff nurse, effective October 1, 1963.

ANNA YUHASZ--KETTERING MEMORIAL HOSPITAL:

VOTED, To pass on to the Loma Linda University a call from the Columbia Union Conference for Miss Anna Yuhasz, to connect with the Kettering Memorial Hospital, Dayton, Ohio, to be supervisor in the nursing department, effective August 1, 1963.

CECIL COFFEY--BOOK EDITOR SOUTHERN PUBLISHING ASSOCIATION:

On request of the Southern Publishing Association, it was

VOTED, That Cecil Coffey be appointed as book editor for the Southern Publishing Association.

Adjourned at 11:25 A.M.

Theodore Carcich, Chairman A. F. Tarr, Secretary Katie Farney, Recording Secretary