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MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

January 3-10, 1963

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Twenty-Sixth Meeting

GENERAL CONFERENCE COMMITTEE

January 3, 1963, 10:00 A.M.

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PRESENT:

Theodore Carcich, W. P. Bradley, W. Melvin Adams, K. F. Ambs, Wesley Amundsen, R. C. Barger, E. L. Becker, O. A. Blake, F. L. Bland, M. V. Campbell, E. E. Cleveland, E. E. Cossentine, N. W. Dunn, J. E. Edwards, T. S. Geraty, J. O. Gibson, W. J. Harris, Mazie Herin, M. Carol Hetzell, G. A. Huse, H. W. Lowe, G. M. Mathews, J. R. Nelson, Lawrence Nelson, F. D. Nichol, C. E. Palmer, J. W. Peeke, F. L. Peterson, M. H. Reeder, A. H. Roth, V. W. Schoen, J. V. Scully, L. A. Skinner, Clark Smith, F. A. Soper, A. F. Tarr, E. W. Tarr, E. R. Walde

OTHERS PRESENT:

D. A. Delafield, H. T. Elliott, C. D. Forshee, N. W. Litchfield, L. L. Moffitt, A. V. Olson, and B. W. Brown, of California.

Theodore Carcich, Chairman, read from Berkeley's translation of the Bible 1 Peter 4: 7-11. Elder Carcich in commenting on these verses spoke of Peter's admonition to be seriously minded. Truly this is necessary as we face the tense and challenging days to the end of time. Awake to the practice of prayer. Above everything else, cherish intense love one for another. In the Greek it is the same kind of love that God has for the sinner, when He forgives the sinner. So practice and cherish that kind of love for each other. Cherish hospitality toward each other without grumbling. Let each one serve the group to the measure of his enlargement. In speaking, let it be as God's suggestions. Keep in mind God's work. Every talent and every bit of strength is to be devoted to this end. We have no other reason for our ordination or for our assignment but to do it with the strength that God supplies us, praying, practicing love for one another, in hospitality, or in speaking, that God may be glorified through Jesus Christ.

Opening prayer by W. J. Harris.

B. W. BROWN--INTRODUCTION:

On invitation of the Chairman, T. S. Geraty introduced to the Committee B. W. Brown, a retired minister and administrator, now resident in California. Dr. Geraty said that B. W. Brown sat on the General Conference Executive Committee for many years. Brother Brown was in Washington, D.C., when the first General Conference session convened in this place. He helped to prepare the grounds for tents by felling trees. He was called to the ministry in Kansas in 1897, and went off the full-time payroll in 1951, when he was pastor of the Pasadena church in California. He was a successful farmer when he was called to the ministry. At that time the ministers received quarterly salaries. His first check was for \$39.00 for three months. He baptized E. D. Dick, and others of our present workers. He is now in his eighty-ninth year. His courage in the Lord is good, and with the rest of us he is looking forward to the coming of Jesus.

January 3, 1963

F. L. PETERSON--STATEMENT:

The Chairman invited F. L. Peterson to make a statement to the Committee. Elder Peterson said that despite the coal blackness of his hair, he is the son of a slave. He received instruction regarding slavery from his father, who was a slave. January 1, 1963 marked one hundred years from the time when Abraham Lincoln signed the Emancipation Proclamation, which gives to him, Elder Peterson, the privileges which he now enjoys. Elder Peterson quoted statements from the Spirit of Prophecy concerning the high crime of slavery, and that the equal of this sin is not to be found in heathen lands, also that God alone can wrench the slave from the hand of his oppressor. Elder Peterson referred to an incident which occurred in the life of Abraham Lincoln, when as a young man he was on a boat going down the Mississippi River, and landed at New Orleans. He saw the maltreatment of slaves, and he said, "If ever I have an opportunity to hit that thing, I will hit it hard." Elder Peterson then gave details in the life of Lincoln, in which he expressed his desire to know and to follow the will of God in this matter, and his final decisive action in taking the pen in his hand and without hesitation signing the Emancipation Proclamation which freed the slaves one hundred years ago.

Elder Peterson expressed his thankfulness this morning that not only was emancipation of body granted to the three-and-one-half million slaves at that time, who have now increased to over nineteen million, but there is the emancipation of the soul, particularly the work in which this great denomination is engaged, in carrying forward the last proclamation of hope to all the peoples of the world. Today there are over 44,000 colored Seventh-day Adventist members of this great church, united with the forces around the world, to bring hope and peace and happiness into the lives of those who now sit in darkness. As he concluded, he said: "I felt that in a church as great as this church there should be a moment when recognition should be given to the fact that one hundred years have passed since the Emancipation Proclamation, when a people who were once in slavery are now free men, but particularly free men with the opportunity to observe and keep God's commandments. I want that as you pray, you will pray for those of us who minister particularly to these people, that there may be a great host of them walking through the gates into the New Jerusalem, for if there are any people on the face of the earth who need salvation it is the Negro people. Please pray for us."

E. E. COSSENTINE--STATEMENT:

E. E. Cossentine said that regularly from year to year, in the first week in January, he has received a check from the American Colonization Society for \$1,000, to assist students in our school in Liberia. At the time he talked with members of the American Colonization Society, they inquired if in our Konola school in Liberia we train preachers. On his reply in the affirmative, they responded, "That is what we want this money to go for." This morning, Professor Cossentine received the regular \$1,000 check to assist students in the Konola Academy in Liberia.

MINUTES of the meeting held December 27, 1962 were approved.

SOUTH AMERICAN DIVISION--EXCHANGE RATE BOLIVIANO:

On recommendation of the South American Division, it was

VOTED, That the exchange rate for the Boliviano be changed from 12,000 to the U.S. dollar, or .00008333; to 12 to the U.S. dollar, or .0833; effective January 1, 1963.

January 3, 1963

DONALD VON POHLE--INTER-AMERICAN DIVISION Y.P.M.V. SECRETARY:

Inasmuch as Glen E. Maxson, Young People's Missionary Volunteer Secretary of the Inter-American Division, has accepted a call to serve as president of the Panama Conference, in harmony with the recommendation of the Division, it was

VOTED, That Donald von Pohle be elected to serve as Young People's Missionary Volunteer Secretary of the Inter-American Division.

ROSE REUER--PERMANENT RETURN:

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

JULIUS KORGAN--PERMANENT RETURN:

VOTED, To authorize the permanent return of Julius Korgan from Jamaica, at his request, and in harmony with the recommendation of the Inter-American Division.

H. A. DRAKE--PERMANENT RETURN:

VOTED, To authorize the permanent return of H. A. Drake from Solusi, in the Southern African Division, at his request, and in harmony with the recommendation of the Division.

JOYCE THORNTON--RELEASED:

VOTED, To release Miss Joyce Thornton from appointment to the Bella Vista Hospital, in Puerto Rico, as a nurse, since she is not clear in accepting the call.

LAVERNE E. McCLAIN--RELEASED:

VOTED, To release LaVerne E. McClain from the call to the Far Eastern Academy as principal, he having declined to accept the appointment, for various reasons.

DON C. LUDINGTON, M.D.--RELEASED:

VOTED, To release Don C. Ludington, M.D., from appointment to the Heri Hospital in Tanganyika, Africa, for a two-year period of service, since he has been unable to make arrangements to go.

RENE KEMPF--RELEASED:

VOTED, To release Rene Kempf, of France, from the call to the Songa Training School, Katanga, Africa, as mathematics and science teacher, since he is unmarried.

J. N. HUNT--RELEASED AS PUBLIC RELATIONS SECRETARY
SOUTHERN AFRICAN DIVISION:

On recommendation of the Southern African Division, it was

VOTED, To release J. N. Hunt from appointment as Public Relations Secretary of the Southern African Division.

P. H. COETZEE--PUBLIC RELATIONS SECRETARY SOUTHERN AFRICAN DIVISION:

VOTED, That P. H. Coetzee be elected as Public Relations Secretary of the Southern African Division, in addition to his work as Young People's Missionary Volunteer and Temperance Secretary.

TIMOTEO MARZOCHINNI--SOUTHERN AFRICAN DIVISION:

VOTED, To pass on to the Northern European Division the call from the Southern African Division for Timoteo Marzochinni, for Rweze and later to Songa, as a French-speaking worker, with the request that the Northern European Division process the call.

ALBERTO GUZMAN--CENTRAL PERU MISSION:

VOTED, To pass on to Alberto Guzman, of Hayward, California, the invitation from the South American Division for him to connect with the Central Peru Mission as secretary-treasurer, on the basis of a national returning to his homeland.

S. F. MONNIER--SOUTH BRAZIL UNION CONFERENCE:

VOTED, To pass on to the Inter-American Division the call from the South American Division for S. F. Monnier, of the Franco-Haitian Union Mission, to serve as Home Missionary and Sabbath School Secretary of the South Brazil Union Conference.

JOY TINWORTH--SAIGON ADVENTIST HOSPITAL, VIET NAM:

VOTED, To pass on to the Australasian Division the call from the Far Eastern Division for a nurse, and suggesting the name of Miss Joy Tinworth, of the Sydney Sanitarium and Hospital, to serve as director of nursing service for the Saigon Adventist Hospital, in Viet Nam.

DONALD F. ALDRIDGE--FAR EASTERN ACADEMY:

VOTED, That the Southern Union and Florida Conferences be requested to release Donald F. Aldridge, principal of the Jacksonville Junior Academy, and that he be invited to connect with the Far Eastern Division as principal of the Far Eastern Academy.

W. R. CHAPMAN, M.D.--KARACHI HOSPITAL:

VOTED, That W. R. Chapman, M.D., an Australian, who is at present under deferred appointment and is taking postgraduate work in England, be assigned to the Southern Asia Division for medical work in the Karachi Hospital, West Pakistan.

OVERSEAS TRAVEL:

VOTED, To authorize visits to overseas fields as follows:

E. E. Cossentine--to Northern Europe (West Africa and Ethiopia), February 1 to March 15, 1963;

V. W. Schoen--to Mexico (after meeting in Dallas, Texas), January 25 to February 10, 1963.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

Wesley Amundsen--Los Angeles, meet with foreign-speaking workers, Pacific Press Board, Union Association of Self-Supporting Institutions Rallies,

January 31-February 13:

January 3, 1963

Mrs. Faye Campbell--Dallas, Texas, Home Missionary Council, for Dorcas representation (from Tennessee), January 21-24;

Theodore Carcich--Andrews University, May 11;

E. E. Cleveland--St. Louis, Missouri, ten-day revival, March 16-26;

E. E. Cossentine--Atlantic City, College Presidents and Administrators, January 15-17;

J. E. Edwards--Glendale, Voice of Prophecy Board, Laymen's Rally; interviews Pacific Union College; January 31-February 5;

J. O. Gibson--Denver, Five-Day Pilot Training Program, January 27-31; Northern Union Temperance promotion, January 31-February 12;

C. E. Guenther--Pacific Union, Welfare Workshops, Pacific Press Board, January 24-February 1;

W. J. Harris--Mount Vernon, Ohio, Workers' Meeting, January 6-7;

T. S. Geraty, Mazie Herin--Collegedale, Orlando, School of Nursing Program evaluation, February 10-13;

Mazie Herin--Madison, Mountain Sanitarium, February 14-21;

M. E. Loewen--New Jersey, Religious Liberty work, January 3; Denver, POAU meeting and speaking appointments, February 1-6;

G. R. Nash--Meridian, Mississippi, Branch Sabbath School Rally, February 1-2;

Lawrence Nelson--Brookfield, Illinois, Workers' Meeting, February 5-7;

Mammoth Cave, Kentucky, Youth Leadership Convention, February 8-10; Indianapolis, Workers' Meeting on Youth Evangelism, February 11-12; Chicago, West Central Church, Youth Evangelistic Effort, March 29-April 7 (revision of dates);

Mary Ogle--Dallas, Texas, Sabbath School Departmental Council, January 24-30;

J. W. Peeke--Atlanta, Dallas, Insurance business, January 21-23 (extension of trip);

M. H. Reeder--Porter Hospital, Five-Day Pilot Training Program, January 25-February 8; Michigan, Workshop, February 9-14; Kansas, Workshops, March 29-April 7;

J. V. Scully--Lake Union, appointments in academies, February 21-27;

W. A. Scharffenberg--Pacific Union, Temperance work, January 4-27;

H. D. Singleton--Kansas City, Missouri, Soul-Winning Rally, January 18-19;

L. B. Reynolds, W. J. Harris, R. Curtis Barger--Dallas, Texas, Sabbath School Department Council, January 24-28;

Mrs. Elane Rogers--Union College, meeting Educational Secretaries and College Presidents, August 4-9;

Oakwood Executive Committee, January 20--O. A. Blake, E. E. Cossentine;

Southern Missionary College Board, January 21--O. A. Blake, E. E. Cossentine;

Oakwood College Board, January 22--F. L. Peterson, O. A. Blake, F. L. Bland,

W. P. Bradley, E. E. Cossentine, C. E. Moseley, Jr., H. D. Singleton, C. L. Torrey;

Riverside Board, January 23--O. A. Blake, F. L. Bland, C. E. Moseley, Jr.,

F. L. Peterson, H. D. Singleton;

Southwestern Union College Survey, January 24--C. L. Torrey, Theodore Carcich, E. E. Cossentine, O. A. Blake;

Madison College Board, January 24--K. F. Ambs;

Loma Linda University, January 27-31--R. R. Figuhr, W. R. Beach, C. L. Torrey, Theodore Carcich, E. E. Cossentine, M. V. Campbell (January 17-31), O. A. Blake, W. P. Bradley;

Voice of Prophecy Board, January 31--Theodore Carcich, R. R. Figuhr, C. L. Torrey, O. A. Blake, W. P. Bradley, E. R. Walde, W. R. Beach;

Pacific Press, February 1-3--Theodore Carcich, C. L. Torrey, R. R. Figuhr;

January 3, 1963

APPOINTMENTS AND ITINERARIES (concluded):

Equalization Committee, Berrien Springs, Michigan, February 4--Richard Hammill, O. A. Blake;

Andrews University Board, February 5--Richard Hammill, R. A. Anderson, W. R. Beach, O. A. Blake, C. L. Torrey.

Adjourned at 10:40 A.M.

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

Twenty-Seventh Meeting

GENERAL CONFERENCE COMMITTEE

January 10, 1963, 10:00 A.M.

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PRESENT:

M. V. Campbell, W. P. Bradley, R. C. Barger, O. A. Blake, F. L. Bland, E. E. Cleveland, E. E. Cossentine, N. W. Dunn, J. E. Edwards, K. H. Emmerson, A. A. Esteb, T. S. Geraty, J. O. Gibson, C. E. Guenther, W. J. Harris, Mazie Herin, M. Carol Hetzell, G. A. Huse, Werber Johnson, J. C. Kozel, H. W. Lowe, Theodore Lucas, D. A. McAdams, C. J. Nagele, G. R. Nash, J. R. Nelson, F. D. Nichol, C. E. Palmer, J. W. Peeke, F. L. Peterson, W. E. Phillips, C. E. Randolph, M. D., M. H. Reeder, L. B. Reynolds, A. H. Roth, V. W. Schoen, J. V. Scully, Clark Smith, F. A. Soper, A. F. Tarr, E. W. Tarr, E. R. Walde, A. L. White

OTHERS PRESENT:

H. T. Elliott, C. D. Forshee, E. B. Hare, N. W. Litchfield

M. V. Campbell, Chairman, read 1 Corinthians 13 as given in The New English Bible. He also gave illustrations corresponding to the thoughts contained in this chapter, and emphasizing the need of our showing love one to another, and having a willingness to forget injustices. Speaking of the closing statements in the chapter, Elder Campbell said that even Paul admitted that his knowledge was partial, looking forward to that time when he would know all things, and his knowledge would be whole. The chapter ends with the statement, "The greatest of them all is love." The first three words of the next chapter are, "Put love first."

Opening prayer by L. B. Reynolds.

INGATHERING--REPORT ON PROGRESS:

J. E. Edwards said that he was happy to bring to the General Conference Committee the report for the sixth week, which is the end of the official Ingathering campaign. The amount received is \$5,407,386.16. This is \$397,889.72 ahead of the funds raised at this time last year, and equal to the amount raised by the end of May last year. We thank God for His blessing.

FOOD SHIPMENTS TO AFRICA--REPORT RE:

W. E. Phillips stated that the Seventh-day Adventist Welfare Service has 4,280,000 pounds of surplus food landed at Lobito Bay, West Africa, en route to Elisabethville, Katanga, for distribution by our food director, Leonard C. Robinson. The hostilities between the United Nations and the Katanga forces have caused the State Department to request us to hold the food shipments at Lobito Bay, inasmuch as several bridges have been blown up and delivery of the food to its destination is impossible. We are to become responsible to the United States Government for the value of the food and freight costs if the food cannot be distributed in Katanga. President ~~Tabor~~ ^{Thonbe} previously has met the cost of the rail freight from Lobito Bay to Elisabethville. The latest indication is that the United Nations will requisition undistributed food of all the

January 10, 1963

Voluntary Agencies, principally at Jadotville, Kolwezi, and Lobito Bay, and distribute it to the needy under the direction of the United Nations. Our food shipments, as well as the food of the other agencies, will be taken over, and we will be relieved of accountability to the U.S. Government for the food, storage costs, and inland freight charges on surplus food supplies undeliverable because of the occupation of Katanga by the United Nations.

MINUTES of the meeting held January 3, 1963, were approved.

PUBLIC RELATIONS, PUBLIC AFFAIRS AND
RELIGIOUS LIBERTY--ADVISORY COMMITTEES:

The Public Relations, Public Affairs and Religious Liberty Department Advisory Committees are to meet in Dallas, Texas, March 24-26 and 26-28. It is their desire that some of the general men be assigned with the departmental men to attend these meetings. It was

VOTED, That the following be authorized to attend: M. V. Campbell, R. S. Watts, J. C. Kozel, and Boardman Noland.

STATEMENT RE MATERIAL FOR SDA ENCYCLOPEDIA:

A letter has been received from C. E. Palmer, manager of the Review and Herald Publishing Association, suggesting that an appropriate action be recorded as regards the need for submitting material from North America and the overseas divisions at an early date for the proposed SDA Encyclopedia.

VOTED, To record the following statement:

In the interest of the work of the SDA Encyclopedia moving steadily forward toward a predetermined publication date, contributors are urged to submit their articles by the date indicated on the assignment sheets, not later than March 31, 1963 for North America, and June 30, 1963 for overseas divisions.

They are also urged to be thorough and accurate in their research. The SDA Encyclopedia will be the standard reference work for denominational facts for years to come, and its information should be thoroughly reliable.

Since many of the SDA Encyclopedia articles are prepared in the overseas divisions, it is suggested that those from this country who visit these divisions do what they can by way of fostering the project in the various countries, and that they answer any questions that may be raised relative to the SDA Encyclopedia, or refer such to the Encyclopedia office.

DONALD F. PAGE, M.D.--SUSTENTATION STATUS:

VOTED, That in harmony with the provisions of the General Conference Working Policy (paragraph 45, page 274, 1960 edition), Dr. Donald F. Page be informed that his denominational service of approximately twenty years from October, 1936, to August, 1956, is recognized and properly recorded, and further, that there will be no penalty for the break in service from August, 1956, to February, 1963, in view of the denominational request for him to serve on the medical staff of the Bella Vista Hospital in Mayaguez, Puerto Rico, and that he is eligible to sustentation benefits in harmony with the provisions of the policy. It is understood that Dr. Page will continue in denominational service.

January 10, 1963

KENNETH B. FISHER, M.D.--SUSTENTATION STATUS:

Kenneth B. Fisher, M.D., who is under appointment to the Bella Vista Hospital in Puerto Rico, has asked for clarification of his sustentation status. Dr. Fisher has given the denomination ten years of service, but since then has been in private practice for seven years. He has been invited to connect with the Bella Vista Hospital as a doctor in denominational employ.

VOTED, That Kenneth B. Fisher, M.D., be invited to connect with the Bella Vista Hospital in Puerto Rico, in harmony with the provisions of the General Conference Working Policy (paragraph 45, page 274, 1960 edition), and that Dr. Fisher be informed that his service of approximately ten years (Loma Linda, 1946-1947; Montemorelos, Mexico, 1947-1952; residency with denominational help, White Memorial Hospital, 1959-1962) will be recognized and properly recorded, and that there will be no penalty for the seven-year (general practice, Holtville, California, 1952-1959) break in service, in view of the denominational request for him to serve on the medical staff at the Bella Vista Hospital in Puerto Rico, and that he will be eligible for sustentation benefits in harmony with the provisions of the policy, if he continues in denominational service.

NATURAL SCIENCE INSTITUTE--BANK SIGNATURES:

The former Geo-Science Institute, now called the Natural Science Institute, of Berrien Springs, Michigan, has made a change in personnel that necessitates a change in bank signatures.

Resolved, That the First National Bank of Niles, Michigan (Berrien Springs Branch), be, and hereby is, authorized to recognize the signatures of O. A. Blake, Undertreasurer, and/or Ethel Trygg; for the account which is in the name of the Natural Science Institute, 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.

INTER-AMERICAN DIVISION--EXCHANGE RATE COLOMBIAN PESO:

On recommendation of the Inter-American Division, it was

VOTED, That the exchange rate for the Colombian Peso be changed from .12 to the U.S. dollar, or 8.3333; to .10 to the U.S. dollar, or 10.00; effective January 1, 1963.

SABBATH SCHOOL DEPARTMENT ADVISORY COMMITTEE

AND SABBATH SCHOOL LESSONS COMMITTEE--ATTENDANCE:

On suggestion of the Sabbath School Department that four additional workers be invited to meet with the Sabbath School Department Advisory Committee to serve as a Sabbath School Lessons Committee, in Dallas, Texas, beginning January 27, 1963, it was

VOTED, That the following named workers be invited to attend, and that their respective organizations be requested to make them available to sit with the Sabbath School Department Advisory Committee on the Sabbath School Lessons Committee: J. R. Loor, pastor in Dallas, Texas; Joe Crews, pastor in Fort Worth, Texas; M. D. Lewis, Bible teacher in Southwestern Union College, and Eugene Sample, an editor in the Pacific Press Publishing Association.

January 10, 1963

AUDRA AND MARCEDENE WOOD--MISSOURI CONFERENCE:

VOTED, To pass on to Misses Audra and Marcedene Wood, secretaries in the General Conference office, a call from the Central Union Conference for them to connect with the Missouri Conference office for secretarial service.

LORRAINE PENNER--KETTERING MEMORIAL HOSPITAL:

VOTED, To pass on to the Loma Linda University and White Memorial Hospital a call from the Columbia Union Conference for Miss Lorraine Penner, to serve on the Kettering Memorial Hospital nursing staff, effective in the Summer of 1963.

HARRISON C. MORTON--FURLOUGH EXTENSION:

VOTED, To authorize an additional furlough extension of three weeks for Harrison C. Morton, in view of Mrs. Morton's having undergone surgery, or to February 3, 1963, the date on which they have booking to return to South America.

EUGENE R. COWLING, JR.--RELEASED:

VOTED, That Eugene R. Cowling, Jr., be released from appointment to the East African Union as secretary-treasurer, inasmuch as he has declined to accept the call.

ROBERT H. WOOD--RELEASED:

VOTED, That Robert H. Wood be released from appointment as Home Missionary and Sabbath School Secretary for the Southeast Asia Union, inasmuch as he has commitments on a church building project in the Oklahoma Conference, and wishes to be released from the call.

MARVELLA ANDERSON--RELEASED:

VOTED, That Miss Marvella Anderson be released from appointment to the Southern European Division office treasury for secretarial work, as she does not feel it wise to accept the call since she has been in the Pacific Union Conference as a secretary for only two years.

THELMA HEMME--RELEASED:

VOTED, That Miss Thelma Hemme be released from appointment as teacher at the Ikizu Training School, since because of her mother's condition of health she is not free to accept the call.

DANIEL A. MITCHELL, M.D.--PERMANENT RETURN:

VOTED, To authorize the permanent return of Daniel A. Mitchell, M.D., from Taiwan, on his request, and in harmony with the recommendation of the Far Eastern Division.

BENJAMIN WESTPHAL, M.D.--PERMANENT RETURN:

VOTED, To authorize the permanent return of Benjamin Westphal, M.D., from Puerto Rico, due to Mrs. Westphal's serious state of health, and in harmony with the recommendation of the Inter-American Division.

January 10, 1963

NAOMI CHAPMAN--PERMANENT RETURN:

VOTED, To authorize the permanent return of Miss Naomi Chapman from Trinidad, on her request to continue her studies, and in harmony with the recommendation of the Inter-American Division.

JOHN W. ELICK--PERMANENT RETURN:

VOTED, To authorize the permanent return of John W. Elick from the Inca Union Mission, on his request because of family educational responsibilities, and in harmony with the recommendation of the South American Division.

SHIRLEY SMITH--PERMANENT RETURN:

VOTED, To authorize the permanent return of Shirley Smith from Brazil, on the basis of her personal request. It was explained that because of government restrictions she is unable to continue as Director of Nurses in the Rio de Janeiro Hospital.

PAUL A. BERNET--PUBLISHING SECRETARY INDONESIA:

VOTED, That the Columbia Union and Ohio Conferences be requested to release Paul A. Bernet, and that he be invited to connect with the Far Eastern Division as Publishing Secretary of the Indonesia Union Mission.

ARNT E. KROGSTAD--TAIWAN MISSIONARY COLLEGE:

VOTED, That the Lake Union Conference and Hinsdale Sanitarium and Hospital be requested to release Arnt E. Krogstad, and that he be invited to connect with the Far Eastern Division as Business Manager-Industrial Superintendent of the Taiwan Missionary College.

LEONARD L. AYERS--GOIANO-MINEIRA MISSION, BRAZIL:

VOTED, That the North Pacific Union and Oregon Conferences be requested to release Leonard L. Ayers, and that he be invited to connect with the South American Division as Home Missionary, Sabbath School, and Y.P.M.V. Secretary of the Goiano-Mineira Mission, in South Brazil. It was further

VOTED, To refer to the Committee on Allowances and Adjustments the responsibility of arranging if possible for Leonard L. Ayers to attend the Departmental Councils to be held in Dallas, Texas, January 21-30, 1963.

REBECCA RODRIGUEZ--BELLA VISTA HOSPITAL, PUERTO RICO:

VOTED, That the Pacific Union and Southeastern California Conferences be requested to release Miss Rebecca Rodriguez, of the Paradise Valley Sanitarium and Hospital, and that she be invited to return to her homeland on the basis of a national, for work as a nurse in the Bella Vista Hospital, Puerto Rico.

WILLIAM ROBERT DYKE--ANDREWS MEMORIAL HOSPITAL, JAMAICA:

VOTED, To invite William Robert Dyke, of Madison, Tennessee, to connect with the Andrews Memorial Hospital, in Jamaica, as X-ray and Laboratory Technician.

January 10, 1963

ARNOLD V. WALLENKAMPF--PHILIPPINE UNION COLLEGE:

VOTED, That the Loma Linda University be requested to release Arnold V. Wallenkampf, and that he be invited to connect with the Far Eastern Division as Chairman of the Department of Theology of the Philippine Union College.

LAWRENCE MAXWELL--APPOINTMENT:

VOTED, To pass on to the Review and Herald Publishing Association the request from the Columbia Union Conference for Lawrence Maxwell, to assist in a MV Leadercraft Course in Chillicothe, Ohio, January 20, 1963.

J. WAYNE MCFARLAND, M.D. AND ELMAN J. FOLKENBERG--APPOINTMENTS:

VOTED, To pass on to the Atlantic Union Conference a request from the Central Union Conference for the services of J. Wayne McFarland, M.D. in Nebraska, January 31-February 2; and Denver, Colorado, February 3-8; also for Elman J. Folkenberg, in Denver, Colorado, January 27-February 8, 1963; for Anti-Tobacco Institutes under the Five-Day Plan to Stop Smoking.

VOTED, To pass on to the Atlantic Union Conference a request from the Pacific Union Conference for the services of J. Wayne McFarland, M.D., and Elman J. Folkenberg in the Central California Conference, for a Five-Day Plan to Stop Smoking Institute, starting January 13, 1963.

W. H. BEAVEN--APPOINTMENTS:

VOTED, To pass on to the Columbia Union Conference and Columbia Union College a request from the Pacific Union Conference for W. H. Beaven, for appointments in the Nevada-Utah Conference, February 7-10, 1963.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

F. L. Bland--Nashville, Tennessee, appointments en route Oakwood College Board, January 18-20;

R. R. Figuhr, M. V. Campbell--Chicago, appointments American Medical Association, January 17, 18;

Theodore Lucas--Walla Walla College, Week of Prayer, March 24-30;

L. M. Nelson--Denver, Colorado, evangelistic services, March 14-24;

M. H. Reeder--Colorado Conference, appointments March 8-17;

M. Carol Hetzell, M. H. Reeder, Oneida Hawkins--Dallas, Texas, Public Relations Advisory Committee, March 24-26;

L. A. Skinner--Hamilton, Bermuda, Youth Rally, February 28-March 3; Chicago, MV Workshop, January 25-27; Michigan, Bible Conference Camp, March 13-17;

A. F. Tarr--Atlantic Union Workers' Meeting, January 21, 22;

E. W. Tarr--Dallas, Texas, Public Relations, Religious Liberty Advisory Committees, March 24-28.

Adjourned at 11:05 A.M.

M. V. Campbell, Chairman
W. P. Bradley, Secretary
Katie Farney, Recording Secretary

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MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

January 17-31, 1963

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INDEX for JANUARY

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Twenty-Eighth Meeting

GENERAL CONFERENCE COMMITTEE

January 17, 1963, 10:00 A.M.

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PRESENT:

R. R. Figuhr, W. P. Bradley, K. F. Ambs, Wesley Amundsen, R. C. Barger, E. L. Becker, O. A. Blake, F. L. Bland, Theodore Carcich, E. E. Cleveland, E. E. Cossentine, N. W. Dunn, K. H. Emerson, J. O. Gibson, C. E. Guenther, W. J. Harris, M. Carol Hetzell, G. A. Huse, Werber Johnson, J. C. Kozel, M. E. Loewen, H. W. Lowe, Theodore Lucas, G. M. Mathews, D. A. McAdams, J. R. Nelson, F. D. Nichol, C. E. Palmer, J. W. Peeke, F. L. Peterson, M. H. Reeder, A. H. Roth, H. D. Singleton, L. A. Skinner, Clark Smith, J. R. Spangler, A. F. Tarr, E. W. Tarr, C. L. Torrey, G. E. Vandeman, E. R. Walde, A. L. White

OTHERS PRESENT:

A. W. Cormack, H. T. Elliott, C. D. Forshee, Harry House, N. W. Litchfield, L. L. Moffitt, A. V. Olson; and R. R. Aussner, returned missionary from Transjordan.

R. R. Figuhr, Chairman, read Psalm 8.

Opening prayer by G. E. Vandeman.

MINUTES of the meeting held January 10, 1963 were approved.

MIDDLE EAST DIVISION--BENGHAZI HOSPITAL:

An opportunity has developed for the relocation and rebuilding of our Benghazi Hospital in Libya. Our present hospital is quite inadequate to meet the requirements. The plan calls for the expenditure of \$1,000,000.00 for a forty-to-fifty-bed hospital, nurses' home, service buildings, and ten homes, on a ten-acre plot of land which is available. The oil interests in Libya have indicated their willingness to provide three quarters of the expenses for the purchasing of land and erecting of the hospital, which amount will be amortized by them over a period of ten years. The Middle East Division has funds in hand to meet the other one quarter of the cost. In response to a request from the Middle East Division for counsel, it was

VOTED, That we approve of the Middle East Division proceeding with the purchase of land and erection of the contemplated forty-to-fifty-bed hospital, and accompanying housing and service units, passing on to them the suggestion that it may be wise for them to purchase additional land to provide for future expansion.

OVERSEAS TRAVEL:

A. C. Fearing is now on a visit to the South American Division, which has been authorized to extend from January 4 to March 28. On request of the South American Division, it was

January 17, 1963

VOTED, That the visit of A. C. Fearing be extended nine days, or to April 6, 1963.

MRS. DOROTHEA HILDE--WESTERN TRANSPORTATION BUREAU:

VOTED, To pass on to the Pacific Union Conference and Loma Linda Food Company a call from the General Conference for Mrs. Dorothea Hilde, for secretarial work in the Western Transportation Bureau.

JOHN D. WHEATON--LOMA LINDA SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Columbia Union Conference and Washington Sanitarium and Hospital a call from the Loma Linda University for John D. Wheaton, to be Chief Physical Therapist at the Loma Linda Sanitarium and Hospital.

RICHARD W. SIMONS--RELEASED:

VOTED, To release Richard W. Simons from appointment to treasury work in Nigeria, since he finds himself unable to accept the call.

BERYL CAREY--RELEASED:

VOTED, To release Miss Beryl Carey, of the Northern European Division, from appointment to the Yuka Hospital, Southern African Division, for nursing service, as she does not see her way clear to accept the call.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

E. E. Cleveland--Huntsville, Alabama, to attend Oakwood Board Meeting and other appointments, January 22, 23; Oakwood College, Evangelistic Workshop, February 10-16;

D. A. Delafield--Rio Lindo Academy, Chapel and Worship meetings, April 1-6; La Sierra College, Chapel and Worship meetings, April 7-11; Long Beach, Pacific Union Youth Congress, April 11-13;

A. L. Edeburn--La Sierra, California, set up accounting procedures, West Coast Insurance, January 29-February 5;

M. H. Jensen--New Haven, Connecticut, Dorcas Federation Meetings, April 28;

G. M. Mathews--South Lancaster, special meeting Ministers and Teachers, Southern New England Conference, January 29;

D. A. McAdams--Collegedale, Southern Missionary College Institute for Literature Evangelists, February 25-27;

Louise Meyer--Northeastern, Southern New England, Northern New England, Greater New York, New York Conferences, Sabbath School Institutes and Workshops, April 6-May 15;

G. R. Nash--Central Union, Branch Sabbath School Evangelism, March 26-April 16;

F. L. Peterson--South Central Conference, speaking appointments, January 18-31;

Marvin Reeder--Texico Conference, Public Relations Workshops, March 16-24;

L. A. Skinner--South Lancaster, Pathfinder Leaders' Workshop, February 8-12;

Clark Smith--Willoughby, Ohio, MV Leadercraft Course, February 8-10; Berrien Springs, Michigan, MV work, February 11-14; Findlay, Ohio, MV Leadercraft Course, February 15-17;

January 17, 1963

APPOINTMENTS AND ITINERARIES (concluded):

George Vandeman--South Lancaster, Massachusetts, "It Is Written" business,
January 28.

Adjourned at 10:55 A.M.

R. R. Figuhr, Chairman
W. P. Bradley, Secretary
Katie Farney, Recording
Secretary

Twenty-Ninth Meeting

GENERAL CONFERENCE COMMITTEE

January 24, 1963, 10:00 A.M.

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PRESENT:

R. R. Figuhr, W. R. Beach, Wesley Amundsen, N. W. Dunn, K. H. Emmerson, T.S. Geraty
 M. Carol Hetzell, W. J. Keith, H. W. Lowe, Theodore Lucas, G. M. Mathews, F. D.
 Nichol, C. E. Randolph, M.D., M. H. Reeder, A. H. Roth, L. A. Skinner, Clark
 Smith, J. R. Spangler, A. F. Tarr, E. W. Tarr, A. L. White

OTHERS PRESENT:

A. W. Cormack, H. T. Elliott, C. D. Forshee, Harry House, N. W. Litchfield,
 L. L. Moffitt

R. R. Figuhr, Chairman, read as a devotional exercise Ephesians 4: 1-16.

Opening prayer by A. L. White.

MINUTES of the meeting held January 17, 1963 were approved.

GENERAL CONFERENCE OFFICE--SOUTH BUILDING:

A plan had been under way for the remodeling of the General Conference South Building, in order to provide additional office space. This involved putting in a floor for what is at present a chapel, and erecting large pillars on the side of the building. It has been ascertained that these changes would cost approximately \$70,000. On giving the plan further study, it has been estimated that the building of a new wing to the General Conference South Building, 30 by 70 feet, providing for twenty offices, and ample storage space on the basement floor, also ducting for air conditioning, would cost approximately \$100,000.

VOTED, To approve the erection of an additional wing to the General Conference South Building, rather than a remodeling of the chapel.

1966 GENERAL CONFERENCE SESSION ARRANGEMENTS:

On recommendation of the General Conference Officers, it was

VOTED, To authorize the following committee to go to Detroit, Michigan, February 18 to 20, 1963, to make arrangements with the Convention Bureau for the space needed for the meetings to be held prior to and during the 1966 General Conference session: C. L. Torrey, W. R. Beach, K. H. Emmerson, E. W. Dunbar, C. D. Forshee.

NORTH PACIFIC UNION CONFERENCE--APPROPRIATION:

On request of the North Pacific Union Conference, on behalf of the Oregon Conference, for financial assistance to help rebuild the Oregon campground, which was destroyed by a hurricane in October, 1962, it was

January 24, 1963

VOTED, To provide from the General Conference Emergency Fund the sum of \$30,000 to the North Pacific Union Conference, to assist in the rebuilding of the Oregon Conference campground.

OVERSEAS COMMITTEES--MIDDLE EAST AND SOUTHERN ASIA DIVISIONS:

VOTED, To appoint personnel for overseas division committees (Section II Committees) as follows:

For the Middle East Division: R. A. Wilcox, W. R. Leshner, V. A. Fenn, R. C. Darnell, G. A. Keough, Kenneth Harding, H. E. Robinson;

For the Southern Asia Division: R. S. Lowry, C. R. Bonney, C. B. Guild, J. F. Ashlock, I. R. Toews, W. L. Murrill, C. H. Hamel.

SPANISH BIBLE--TRANSLATION PROBLEMS:

Explanation was made of certain problems of translation that are involved in the new Spanish Valera version of the Bible, especially as these affect cardinal points of the Seventh-day Adventist doctrines. It was

VOTED, That the following individuals be named to serve as our representatives to meet with Mr. Eugene A. Nida, an executive secretary of the American Bible Society, and his committee, to work out problems concerning the new Spanish Valera version of the Bible: Richard Hammill, R. L. Odom, and Fernando Chaij.

M. CAROL HETZELL--LEAVE OF ABSENCE:

On request of the General Conference Bureau of Public Relations, it was

VOTED, That Miss M. Carol Hetzell be granted leave of absence from June 10 to August 23, 1963, in order that she might join the Union College World Tour group, this time to include four weeks' vacation.

ALZO V. EDWARDS--NAME RECOMMENDED FOR SUSTENTATION:

On June 22, 1961, action was taken by the General Conference Committee authorizing the permanent return of Alzo V. Edwards from Southern Rhodesia, and expressing appreciation for his years of service in Africa. In view of his desire for retirement, it was

VOTED, That the name of Alzo V. Edwards be recommended to the Sustentation Committee for consideration.

CHAPLAINS' CONFERENCE--CHANGE OF DATE:

At the 1962 Autumn Council the Chaplains' Conference was authorized to be held in Denver, Colorado, September 9-12, 1963. On request of the YPMV Department, it was

VOTED, That the Chaplains' Conference be held August 19-22 instead of September 9-12, 1963.

January 24, 1963

CAROL DAUTH--NEW YORK TRANSPORTATION OFFICE:

VOTED, To pass on to the Atlantic Union and Greater New York Conferences a call from the General Conference office for Miss Carol Dauth, to connect with the New York Transportation Office.

DONALD R. PIERSON--LA SIERRA COLLEGE:

VOTED, To pass on to the Andrews University a call from the Pacific Union Conference for Donald R. Pierson, an accountant, to serve as Credit Manager at La Sierra College, effective at the end of the first semester.

OVERSEAS TRAVEL:

VOTED, To authorize visits to overseas fields as follows:

W. J. Harris--Northern European Division (change of date), April 11-May 26, 1963 (instead of April 18-June 3 as previously authorized);

Theodore Lucas--Northern European Division (West Africa) MV Congresses and Youth Meetings, April 4-May 21, 1963;

D. A. McAdams--Middle East Division, April 1-30, 1963; Central European Division, May 1-18, 1963 (instead of Middle East, April 1-May 30, as previously authorized);

C. E. Moseley, Jr.--Middle East Division, Evangelistic Meetings, April, May, June, 1963;

E. W. Tarr--Central European Division, June 14-30, 1963; Southern European Division, July 1-31, 1963 (change of itinerary).

BASIL C. BROCK--RELEASED:

VOTED, To release Basil C. Brock from appointment to teaching work in the Raymond Memorial Higher Secondary School in Falakata, India, since he has declined to accept the call.

LEONARD L. AYERS--RELEASED:

VOTED, To release Leonard L. Ayers from appointment as a departmental secretary to the Goiano-Mineira Mission, South Brazil, since they are not clear from the standpoint of their children's health in accepting the call.

WILLIAM D. WAGNER--RELEASED:

VOTED, To release William D. Wagner from appointment as a teacher for the Bella Vista Hospital school, Mayaguez, Puerto Rico, as he is not clear in accepting the call.

JACK E. TURNER--PERMANENT RETURN:

VOTED, To authorize the permanent return of Jack E. Turner from Trinidad, at the close of his term of service, in view of Mrs. Turner's status of health.

GORDON D. WEIDEMANN--CAYMAN ISLANDS MISSION:

VOTED, That the Lake Union and Michigan Conferences be requested to release Gordon D. Weidemann, and that he be invited to connect with the Inter-American Division as president of the Cayman Islands Mission.

January 24, 1963

DIEGO PEREZ--INTER-AMERICAN DIVISION:

VOTED, To pass on to Diego Perez, of Portland, Oregon, an invitation from the Inter-American Division for him to serve as a ministerial intern in Puerto Rico, his home country, with the understanding that he go forward in June of 1963.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

W. M. Adams, R. R. Hegstad, Dolly Kruse--Dallas, Texas, Religious Liberty Advisory, March 26-28;
 Theodore Carcich--Lincoln, Nebraska, Baccalaureate address, June 1;
 Theodore Carcich, R. R. Figuhr--Tacoma, Washington, dedication service, February 9;
 K. H. Emmerson--Los Angeles and San Francisco, Transportation business, January 29-February 8;
 R. R. Figuhr, Theodore Carcich--Southern Publishing Association Constituency Meeting, April 1;
 J. O. Gibson--Oregon, Upper Columbia Conferences, Temperance Institutes, February 7-16; Salt Lake City, January 25 (from Denver, previously authorized);
 Richard Hammill--Andrews University, appointments, February 5-9 (extension of time after Board meeting);
 Mike A. Jones--Greensboro, North Carolina, appointment, January 8, 9;
 M. E. Loewen--Dallas, Texas, Religious Liberty and Public Relations Advisory Committees, March 24-28;
 O. O. Mattison--Loma Linda, Loma Linda University Constituency, January 30;
 L. M. Nelson--Northern New England, Youth Rally, April 19, 20 (date change);
 C. E. Randolph, M.D.--Porter Hospital, Five-Day Plan Pilot Program, February 3-8;
 Marvin Reeder--Lake Union Conference, Press Secretaries' Workshop, February 22-24;
 W. A. Scharffenberg, J. O. Gibson, R. E. Adams, M. A. Jones, F. A. Soper--Walla Walla College, Temperance Department Advisory Council, April 18-20;
 J. V. Scully--Denver, Five-Day Plan Pilot Program, February 3-8; Estes Park, Colorado, MV Officers' Convention, February 8-10; Southern Union, March 1-10; Southwestern Union, March 10-16; Long Beach, California, Youth Congress, April 7-17; Walla Walla, Temperance Department Advisory Council, April 18-21; North Pacific Union Conference, visit academies and schools, April 21-27;
 H. D. Singleton--Glendale, California, Voice of Prophecy Board meeting, January 31;
 J. R. Spangler--Colorado, Five-Day Plan Pilot Program, January 28-February 8;
 C. L. Torrey, W. R. Beach, C. D. Forshee, K. H. Emmerson, E. W. Dunbar--Detroit, study facilities for General Conference session, February 18, 19;
 Request of Atlantic Union Conference for Carl Currie, missionary on furlough, Auburn, New York, March 9.

Adjourned at 10:50 A.M.

R. R. Figuhr, Chairman
 W. R. Beach, Secretary
 Katie Farney, Recording Secretary

Thirtieth Meeting

GENERAL CONFERENCE COMMITTEE

January 31, 1963, 10:00 A.M.

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PRESENT:

R. S. Watts, N. W. Dunn, W. Melvin Adams, R. C. Barger, F. L. Bland,
 T. S. Geraty, W. J. Harris, Mazie Herin, M. Carol Hetzell, H. W. Lowe,
 Theodore Lucas, G. M. Mathews, D. A. McAdams, Lawrence Nelson, J. R. Nelson,
 F. D. Nichol, C. E. Palmer, C. E. Randolph, M.D., A. H. Roth, W. A. Scharffenberg,
 J. V. Scully, L. A. Skinner, Clark Smith, A. F. Tarr, E. W. Tarr, A. L. White

OTHERS PRESENT:

H. T. Elliott, E. B. Hare, Harry House, N. W. Litchfield, L. L. Moffitt,
 A. V. Olson

R. S. Watts, Chairman, said that he has just returned from West Africa. He read for a devotional exercise the 2nd Psalm, from the Revised Standard Version of the Bible. Speaking of the first portion of the Psalm, he said that this refers to the mighty of the earth trying to defy the Ruler of the universe. The second section, beginning with verse 4, gives the contrasts. It is a beautiful Psalm.

Prayer was offered by G. M. Mathews and A. V. Olson.

MINUTES of the meeting held January 24, 1963, with one correction, were approved,

EUGENE SAMPLE--LOMA LINDA FOOD COMPANY:

VOTED, To pass on to the Pacific Press Publishing Association a call from the Pacific Union Conference for Eugene Sample, to connect with the Loma Linda Food Company as Salesman in the Medical Products Division.

APPOINTMENTS AND ITINERARIES:

VOTED, To authorize appointments and itineraries as follows:

K. F. Ambs--Madison College, Tennessee, Board and Constituency Meeting, January 30-February 4;

F. L. Bland--Atlanta, Georgia, Revival Meetings, February 15-17; Phoenix, Tucson, Arizona, March 8-19; Albuquerque, Dallas, Houston, March 22-31;

A. O. Dart--Illinois, April 6-25;

APPOINTMENTS AND ITINERARIES (concluded):

T. S. Geraty--Southern Union, evaluation of Academies, and Educational Board, April 4-12; North Pacific Union Conference, Academy inspection, April 29-May 13;
M. E. Loewen--Huntsville, Birmingham, Alabama, Jackson, Mississippi, Religious Liberty work, March 15-20; New Orleans, Baton Rouge, Louisiana, March 22, 23;
D. A. McAdams--South Lancaster, Massachusetts, College Colporteur Institute, March 8-12;
Marvin H. Reeder--Dallas, Fort Worth, Texas, Press Workshop, March 27 (already in area);
H. D. Singleton--Oklahoma City, Laymen's Soul-Winning Rally and other appointments, February 15-23.

EDWARD M. COLLINS--PERMANENT RETURN:

VOTED, To authorize the permanent return of Edward M. Collins from West Nigeria, West Africa, on his request for educational reasons, and in harmony with the recommendation of the Northern European Division.

H. CECIL MORTON--FURLOUGH EXTENSION:

VOTED, To authorize a further furlough extension of one month for H. Cecil Morton, from South America, in view of the health condition of Mrs. Morton. This will extend their furlough until March 1, 1963.

SHIRLEY M. SMITH--DEFERRED APPOINTMENT:

VOTED, That Shirley M. Smith, who formerly served as a head nurse in the Rio de Janeiro Hospital in Brazil, and who has been voted a permanent return because of government restrictions, now be placed under deferred appointment to Latin America, definite assignment to be made later. This is with the understanding that when she has cleared up her family problems she is willing again to accept overseas appointment.

MRS. MARIE ANNE OWENS--FURLOUGH:

VOTED, That the permanent return for Mrs. Marie Anne Owens voted by the General Conference Committee on July 21, 1960, be changed to a furlough, inasmuch as since that time she has continued in service for the Southern African Division and plans to do so.

MISS ANA MERCADO---ANTILLIAN UNION COLLEGE:

VOTED, To request the Lake Union and Illinois Conferences to release Miss Ana Mercado, and to invite her to return to the Inter-American Division, to be dean of women in the Antillian Union College, Puerto Rico, on the basis of a national, and in harmony with the division policy.

CHARLES L. PIERCE--RIO GRANDE DO SUL ACADEMY:

VOTED, To request the Columbia Union Conference and Columbia Union College to release Charles L. Pierce, and the General Conference Insurance Service to release Mrs. Charles L. Pierce, and to invite them to connect with the South American Division, he to serve as a music teacher in the Rio Grande do Sul Academy, Taquara, Brazil.

Adjourned at 10:40 A.M.

R. S. Watts, Chairman
N. W. Dunn, Secretary
Katie Farney, Recording Secretary