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MINUTES OF MEETING

GENERAL CONFERENCE COMMITTEE

September 6-13, 1973

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Two Hundred Fifth Meeting

GENERAL CONFERENCE COMMITTEE

September 6, 1973, 10:00 a.m.

PRESENT

C Dunbar Henri, D H Baasch, R Curtis Barger, G J Bertochini, C E Bradford, W J Cannon, Theodore Carcich, Eldon E Carman, C O Franz, A Edwin Gibb, J O Gibson, W J Hackett, J H Hancock, C B Hirsch, J N Hunt, H D Johnson, Caris H Lauda, W R Leshner, B J Liebelt, N W Litchfield, M E Loewen, J W McFarland, A C McKee, R E Osborn, W L Pascoe, R L Pelton, W E Phillips, A V Pinkney, H F Rampton, M H Reeder, W R L Scragg, J V Scully, L A Shipowick, F A Soper, E H J Steed, Carl Sundin, R F Waddell, F C Webster, C C Weis, Roy F Williams, A G Zytoskee.

OTHERS PRESENT

Karl Bahr, H M Baldwin, F E J Harder, E E Zinke.

DEVOTIONAL MESSAGE

C Dunbar Henri read from pages 566 and 567 of Evangelism:

"The indolent, the tobacco devotees, and liquor drinkers are many. But the truth must go to them. . .

"God-dishonoring sins are practiced by people living in lordly homes; but some of these very people, under the preaching of the last testing message, will be convicted and converted."

D H Baasch and J O Gibson offered prayer.

INTRODUCTIONS

F C Webster introduced A D Burch, one of the chaplains at the Florida Hospital, and S K Lehnhoff, a pastor from Oakland, California.

MINUTES of the meeting held August 30, 1973, were approved.

(A-30) ROLE OF WOMEN IN THE CHURCH--  
ADDITIONAL COMMITTEE MEMBERS

VOTED, To request Mrs H H Schmidt and Mrs Miriam Wood to serve on the ad hoc Role of Women in the Church Committee which is to meet at Camp Mohaven, Danville, Ohio, September 16-20, 1973.

Committee as reconstituted: W J Hackett, Chairman; Gordon M Hyde, Secretary; Mrs Betty Ahnberg, Mrs Marcella Anderson, Mrs Dorothy Foreman-Beltz, Mrs Josephine Benton, C E Bradford, Mrs Joe Damazo, Raoul Dederen, N R Dower, Mrs Maybelle Vandermark-Goransson, Mrs Madelyn Haldeman, Gerhard Hasel, Mrs Hedwig Jemison, J C Kozel, Norwida Marshall, Mervyn Maxwell,



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Sept 6, 1973

(Role of Women in the Church Committee - Contd)

Mrs Leona Running, Mrs H H Schmidt, Mrs Betty Stirling, Ronald Watson, Kit Watts, Mrs Miriam Wood, Ethel Young, E E Zinke.

(A-184) D W HUNTER, SECRETARY--GEN CONF RECORDING  
AND FILM COMMITTEE

D S Johnson has requested to be relieved of the secretaryship of the standing General Conference Recording and Film Committee.

VOTED, That D W Hunter serve as secretary of the General Conference Recording and Film Committee in place of D S Johnson. D S Johnson will continue to serve as a member of this committee.

COMMITTEE ON APPOINTEES--REPORT

VOTED, To accept the following report from the Committee on Appointees:

Releases

Robert Haywood Mills from appointment to Heri Hospital, Tanzania, as business manager and pilot (Afro-Mideast Division) Declined.

Kenneth W Osborn from appointment to Far Eastern Island Mission Clinic as business manager (Far Eastern Division) Division change of plans.

Permanent Return

Russell Standish, MD, from Penang Adventist Hospital, Far Eastern Division, to Australasian Division, effective December 17, 1973.

KENNETH R SMITH--ANDREWS UNIVERSITY

VOTED, To pass on to the Atlantic Union Conference and the New England Memorial Hospital, the call for Kenneth R Smith to connect with Andrews University as an employee of the Plant Services Department.

R H BROWN--GENERAL CONFERENCE

VOTED, To pass on to the Central Union Conference and Union College, the call for R H Brown to connect with the General Conference as director of the Geo-Science Research Institute.

KEITH BARTLING--LOMA LINDA UNIVERSITY

VOTED, To pass on to the Review and Herald Publishing Association, the call for Keith Bartling to connect with Loma Linda University as an employee in the Medical Center, Computer Systems Department.

Adjourned

C Dunbar Henri, Chairman  
D H Baasch, Secretary  
Martha Horn, Recording Secretary

## Two Hundred Sixth Meeting

## GENERAL CONFERENCE COMMITTEE

September 13, 1973, 10:00 a.m.

## PRESENT

W J Hackett, D H Baasch, J J Aitken, R Curtis Barger, M T Battle, W R Beach, G J Bertochini, L L Bock, C E Bradford, W J Brown, Theodore Carcich, N R Dower, C O Franz, A Edwin Gibb, J O Gibson, J H Hancock, C D Henri, Mazie Herin, M Carol Hetzell, C B Hirsch, D W Holbrook, W A Howe, J N Hunt, D W Hunter, Gordon Hyde, D S Johnson, H D Johnson, J C Kozel, B J Liebelt, N W Litchfield, M E Loewen, C D Martin, D A McAdams, Garland J Millet, M S Nigri, R E Osborn, E W Pedersen, W E Phillips, R H Pierson, A V Pinkney, H F Rampton, Leo Ranzolin, M H Reeder, A H Roth, J V Scully, B E Seton, H D Singleton, F A Soper, J R Spangler, W M Starks, E H J Steed, Ella May Stoneburner, Carl Sundin, R F Waddell, F C Webster, Herbert White, Bruce M Wickwire, Roy F Williams, Ethel Young.

## OTHERS PRESENT

Karl Bahr, H M Baldwin, D A Delafield, F E J Harder, Arthur King, Wayne Martin, Derek Mustow, L R Van Dolson, F Donald Yost.

## DEVOTIONAL MESSAGE

L R Van Dolson, executive editor of The Ministry magazine, presented the Ten Commandments as the means of discovering whether or not we are truly converted, and gave a word picture of a converted person's character.

C D Henri and J R Spangler offered prayer.

## INTRODUCTIONS

H D Johnson introduced his nephew, Arthur King, a student at Mount Ellis Academy.

M T Battle introduced Derek Mustow, an assistant in the Periodical Department of the Southern Publishing Association.

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MINUTES of the meeting held September 6, 1973, were approved.

(A-208) 1973 ANNUAL COUNCIL--  
STANDING COMMITTEES

On the recommendation of the President's Administrative Council,

VOTED, To approve the list of 1973 Annual Council standing committees as filed with the Secretariat, with the understanding it will be submitted to the Annual Council for adoption.

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Sept 13, 1973

(A-198) EFFECTIVE EVANGELISTIC PROCEDURES--  
HEWITT RESEARCH PROJECT

On the recommendation of the Special Items Committee and the President's Administrative Council,

VOTED, To approve a study on Effective Evangelistic Procedures by the Hewitt Research Center, with the understanding that the cost of the study will be met by the Hewitt Research Foundation.

(A-28) MINISTERIAL RECRUITMENT STUDY--  
HEWITT RESEARCH PROJECT

On the recommendation of the Special Items Committee and the President's Administrative Council,

VOTED, To approve a study on Ministerial Recruitment by the Hewitt Research Center, on condition that the cost will be met by the Hewitt Research Foundation.

COMMITTEE ON APPOINTEES--REPORT

VOTED, To accept the following report from the Committee on Appointees:

Appointments

Edwina Lynn Aki (AVSC nurse, Hong Kong)--Assistant Director of Nursing, Hong Kong Adventist Hospital, Tsuen Wan, Far Eastern Division  
Craig S Willis (Upper Columbia Conference)--Bible teacher, Adventist College of West Africa, Nigeria, Northern Europe-West Africa Division  
Richard D Fisher (Milton-Freewater, Oregon)--Builder, Nigerian Union, Northern Europe-West Africa Division

Calls and Transfers

Aguiles Gayares (Philippine Union College, Far Eastern Division)--Call of Afro-Mideast Division as farm manager, Bugema Adventist College, Uganda  
Jean-Luc Lienard (Euro-Africa Division)--Call of Trans-Africa Division as teacher at the School of Nursing, Mugonero Hospital, Rwanda

Releases

Edwin A Brooks, MD, from appointment to Bella Vista Hospital as anesthesiologist (Inter-American Division) Declined  
Jan Mabacquaio, MD, (Far Eastern Division) from appointment to Adventist Hospital, Ile-Ife, Nigeria, as physician (Northern Europe-West Africa Division). Call cancelled

Permanent Returns

Deane F Nelson, teacher, South China Adventist College, from Hong Kong, Far Eastern Division, personal, effective August 31, 1973  
Carl B Watts, Field Secretary, Japan Union, from Far Eastern Division, personal, effective November 1, 1973  
Ernesto Niemann (son, Henry Niemann, Colombia) from Inter-American Division, education, effective August 1, 1973

(Permanent Returns - contd)

Robert H Carter, President, Uganda Field, from the Afro-Mideast Division  
effective September 13, 1973

WAYNE MARTIN--OHIO CONFERENCE

VOTED, To pass on to Wayne Martin of the General Conference staff, the  
call of the Columbia Union Conference, for him to connect with the Ohio Con-  
ference as secretary of the Communication and Religious Liberty Departments.

J V SCULLY--UPPER COLUMBIA CONFERENCE

VOTED, To pass on to J V Scully of the General Conference staff, the  
call of the North Pacific Union Conference for him to connect with the Upper  
Columbia Conference as a pastor-evangelist.

JOSEPH HILLEBERT--REVIEW & HERALD

VOTED, To pass on to Joseph Hillebert of the General Conference staff,  
the call of the Review and Herald Publishing Association for him to serve in  
the periodical mail room.

Adjourned

W J Hackett, Chairman  
D H Baasch, Secretary  
Martha Horn, Recording Secretary

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MINUTES OF MEETING

GENERAL CONFERENCE COMMITTEE

September 20-27, 1973

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## Two Hundred Seventh Meeting

## GENERAL CONFERENCE COMMITTEE

September 20, 1973, 10:00 a.m.

## PRESENT

Theodore Carcich, D H Baasch, R Curtis Barger, L L Bock, W J Brown, E E Cleveland, W W Fordham, C O Franz, J O Gibson, C E Guenther, W J Hackett, J H Hancock, R R Hegstad, C Dunbar Henri, Mazie Herin, M Carol Hetzell, D W Holbrook, J N Hunt, D W Hunter, Gordon Hyde, D S Johnson, J C Kozel, Caris H Lauda, B J Liebelt, M E Loewen, C D Martin, D A McAdams, Garland J Millet, Lawrence M Nelson, M S Nigri, R E Osborn, W L Pascoe, J W Peeke, R L Pelton, W E Phillips, R H Pierson, A V Pinkney, H F Rampton, M H Reeder, H L Reiner, W R L Scragg, B E Seton, L A Shipowick, H D Singleton, Clark Smith, J R Spangler, Michael Stevenson, Carl Sundin, R F Waddell, F C Webster, Herbert White, Bruce M Wickwire, Roy F Williams, K H Wood.

## OTHERS PRESENT

Karl Bahr, H M Baldwin, Robert Hansen, R N Hubbartt, Eugene Merkel, Arnold Swanson, T E Wade, F Donald Yost.

## DEVOTIONAL MESSAGE

Theodore Carcich stated we need to remind ourselves of the place of the Bible in our experience and in our work. He read from articles by Mrs E G White published in the Review and Herald of November 10, 1904, and March 29, 1906 regarding the power of the Word of God.

W J Brown offered prayer.

## INTRODUCTIONS

C O Franz introduced the president of the Association of Adventist Certified Public Accountants, Robert Hansen of Hendersonville, North Carolina, and Eugene Merkel, a chartered public accountant from Grand Rapids, Michigan.

R L Pelton presented Arnold Swanson, pastor of the New England Memorial Church.

L L Bock introduced R N Hubbartt of the Christian Record Braille Foundation, Lincoln, Nebraska.

## REPORT

D W Holbrook introduced T E Wade who replaces Virgil E Robinson as Director of Studies at the Home Study Institute. New courses soon to be offered by the Institute include an external degree program and a new cassette-based short course for pastors.

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MINUTES of the meeting held September 13, 1973, were approved.

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Sept 20, 1973

(A-210) H KAETZNER--RESIGNATION ASSOC PUBLISHING DEPT  
SECRETARY, EURO-AFRICA DIVISION

VOTED, To accept the resignation of H Kaetzner as Associate Secretary of the Publishing Department of the Euro-Africa Division. He has accepted the presidency of the Northern Rhenish Conference.

(A-216) N A COMMUNICATION ADVISORY MEETING--  
CHANGE OF LOCATION

VOTED, That the 1974 North American Communication Advisory Committee meeting be held in Denver, Colorado, instead of Dallas, Texas, February 17-21.

(A-223) MILTON J MURRAY--MEMBER OF  
N A COMMUNICATION ADVISORY COMMITTEE

VOTED, That Milton J Murray be a member of the North American Communication Advisory Committee.

(A-58) W L MURRILL--MEMBER OF GUIDELINES FOR BUDGETING  
UNION & CONF ADMINISTRATIVE COSTS COMMITTEE

VOTED, That W L Murrill replace L G Wartzok of Michigan as a member of the Guidelines for Budgeting Union and Conference Administrative Costs Committee.

(A-194) O W LANGE--SUSTENTATION

VOTED, To recommend to the Sustentation Committee that O W Lange, after a total of 48 years of denominational service, be granted the benefits of sustentation, effective December 13, 1973.

(A-195) E V HERMANSON--SUSTENTATION

VOTED, To recommend to the Sustentation Committee that E V Hermanson, after a total of 40 years of denominational service, be granted the benefits of sustentation, effective July 1, 1972.

(A-203) ANNUAL COUNCIL, 1973--  
SPECIAL INVITEES

VOTED, That the six overseas Publishing House Managers and Editors, non-committee members, who will be attending the World Publishing Department Advisory meeting, be invited to attend the 1973 Annual Council, at division expense, if the division committees concerned are agreeable.

COMMITTEE ON APPOINTEES--REPORT

VOTED, To accept the following report from the Committee on Appointees:

Appointments

Gershom N Amayo (Afro-Mideast Division national)--College and Secondary School Teacher, Bugema College, Uganda, Afro-Mideast Division as national returning



(Appointments - contd)

Noel Arthur Brathwaite (Inter-American Division national)--Ministerial intern, East Caribbean Conference, Inter-American Division as national returning

Fred L Webb (Monterey Bay Academy)--Principal, Seventh-day Adventist Secondary School, Yele, Sierra Leone, N Europe-W Africa Division

Calls and Transfers

Isaac Carpin (Gaillard, France, Euro-Africa Division)--Pastor-evangelist Martinique Mission (Inter-American Division) as national returning

George Pirpiris, MD (Euro-Africa Division)--Call of Trans-Africa Division as physician, Songa Hospital, Zaire

Benito Artal (Euro-Africa Division)--Call of Trans-Africa Division as nurse, Mugonero Hospital, Rwanda

Permanent Returns

Irene King, N Europe-W Africa Division office, N Europe-West Africa Division, to Australia, Australasian Division, effective December, 1973

Mrs C Desvarieux from Zaire, Trans-Africa Division, to Haiti, Inter-American Division, death of husband, effective August 19, 1973

E V Hermanson from Euro-Africa Division for retirement, effective July 1, 1972, with appreciation for 40 years of service

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following travel:

Authorizations

Jim Davis Int-Am Div, Caribbean Un Coll (Trinidad)  
Sept 17-19, 1973

R F Williams Int-Am Div, Col-Venezuela Un Coll and Panama  
Conf, April 11-24, 1974

C J Nagele Int-Am Div, Linda Vista Acad (Mexico)  
Spring, 1974

Adjustments

R R Hegstad Int-Am Div (Miami only) Nov 4-15, 1973,  
instead of 2 days, Nov 1973

Leo Ranzolin Euro-Afr Div (Portugal & Spain) Oct 28-Nov 30,  
1973, instead of Portugal Nov 1973

W R L Scragg Euro-Afr Div, Nov 13-Dec 20, 1973, instead of  
Oct and Nov, 1973

W M Starks Int-Am Div, Feb 15-Apr 1, 1974, instead of  
6 weeks, March & April, 1974

J A Scharffenberg Far East Div (Philippines) Aug 26-Dec 10, 1973,  
instead of Sept 1-10, 1973

(Specials)

H M S Richards, Jr Int-Am Div (Antillian, Caribbean, W Indies Un)  
King's Heralds Quartet 3 weeks, Fall 1974. Travel, per diem, lodging  
(VOP) paid by each union. (Request SDA Radio TV and  
Film Center)

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(Overseas Travel - contd)

1973 Yearend Visits

<u>Divisions</u>	<u>Visitors</u>	<u>Dates</u>
Afro-Mideast	D W Hunter V L Roberts	Oct 28-Dec 23 Nov 3-Dec 30
Australasian	R H Pierson D S Johnson	Oct 30-Dec 23 Oct 29-Dec 23
Euro-Africa	C D Henri H D Johnson	Oct 29-Dec 20 Oct 21-Dec 2
Far Eastern	C O Franz L L Bock	Nov 4-Dec 11 Oct 28-Jan 7, 1974
Inter-American	B E Seton W L Pascoe V M Montalban	Nov 4-Dec 19 Nov 9-Dec 15 Nov 5-Dec 15
Northern Europe-West Africa	Theodore Carcich M E Kemmerer	Nov 3-Dec 15 Nov 9-Nov 25
South American	W J Hackett D H Baasch	Nov 5-Dec 23 Nov 5-Dec 23
Southern Asia	J C Kozel J J Aitken	Nov 18-Dec 24 Nov 18-Dec 24
Trans-Africa	K H Emmerson Phillip Moores	Nov 2-Dec 15 Nov 7-Dec 23

HARVEY C EURE, JR--GEN CONF INSURANCE

VOTED, To pass on to the Christian Record Braille Foundation, Inc, the call for Harvey C Eure, Jr, to connect with the General Conference as acting manager of data processing, General Conference Insurance Service, West Coast office.

GLORIA VEGA--LOMA LINDA FOODS

VOTED, To pass on to the Review and Herald Publishing Association, the call for Gloria Vega to connect with Loma Linda Foods as home economist.

Adjourned

Theodore Carcich, Chairman  
D H Baasch, Secretary  
Martha Horn, Recording Secretary

## Two Hundred Eighth Meeting

## GENERAL CONFERENCE COMMITTEE

September 27, 1973, 10:00 a.m.

## PRESENT

Robert H Pierson, D H Baasch, E Amelung, B L Archbold, M T Battle, B B Beach, G J Bertochini, L L Bock, C E Bradford, W J Brown, G O Bruce, N Bulzis, L L Butler, R B Caldwell, W J Cannon, Theodore Carcich, E E Cleveland, P H Eldridge, W Duncan Eva, S L Folkenberg, W W Fordham, R R Frame, C O Franz, A Edwin Gibb, J O Gibson, C E Guenther, J H Hancock, Mazie Herin, C B Hirsch, D W Holbrook, E W Howse, J N Hunt, D W Hunter, Gordon Hyde, D S Johnson, H D Johnson, M E Kemmerer, J F Knipschild, J T Knopper, B J Kohler, J C Kozel, W R Leshner, M E Lind, N W Litchfield, M E Loewen, R S Lowry, C D Martin, D A McAdams, Milton McCulloch, J W McFarland, A C McKee, Garland J Millet, M L Mills, M S Nigri, W Nelson, A R Norcliffe, R E Osborn, W L Pascoe, R L Pelton, W E Phillips, A V Pinkney, C L Powers, H F Rampton, Lee Ranzolin, Fernon Retzer, R H Roderick, Harvey Sauder, Milo Sawvel, C E Schmidt, V W Schoen, L A Shipowick, H D Singleton, F A Soper, J R Spangler, E H J Steed, Michael Stevenson, B H Stickle, K W Tilghman, R Unnersten, Werner Vyhmeister, C D Watson, R S Watts, Jr, F C Webster, R A Wilcox, Herbert White, Bruce M Wickwire, Roy F Williams, K H Wood, L D Wood, Ethel Young, A G Zytoskee.

## OTHERS PRESENT

H M Baldwin, George Johnson, L R Van Dolson, F Donald Yost.

## DEVOTIONAL MESSAGE

M L Mills, President of the Trans-Africa Division, offered prayer.

Robert H Pierson, Chairman, read Colossians 2: 1-10 in The Living New Testament (Paraphrased) calling special attention to verses 2, 6, and 7: "This is what I have asked of God for you: that you will be encouraged and knit together by strong ties of love, . . . And now just as you trusted Christ to save you, trust him, too, for each day's problems; . . ."

## INTRODUCTIONS

R S Lowry introduced George Johnson, son of D S Johnson, from Pakistan.

M L Mills introduced Harvey Sauder, Stewardship and Development secretary of the Trans-Africa Division.

R A Wilcox introduced Werner Vyhmeister, Education Department secretary of the South American Division.

D A McAdams presented John T Knopper, Publishing Department secretary of the Northern Europe-West Africa Division.

P H Eldridge introduced Ralph Watts, Jr, President of the Southeast Asia Union Mission.

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J H Hancock introduced N Bulzis, Youth Department secretary of the Euro-Africa Division.

W Duncan Eva introduced B B Beach, Education Department secretary of the Northern Europe-West Africa Division.

C L Powers introduced E Amelung and S L Folkenberg, treasurer and under-treasurer of the Euro-Africa Division.

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MINUTES of the meeting held September 20, 1973, were approved.

(A-224) W R L SCRAGG--MEMBER OF  
HOME STUDY INSTITUTE BOARD

On the recommendation of the Administrative Committee,

VOTED, To name W R L Scragg as a member of the Home Study Institute Board.

(A-238, 224) KARL BAHR, M CAROL HETZELL--MEMBERS OF  
GENERAL CONFERENCE PRINTING COMMITTEE

On the recommendation of the Administrative Committee,

VOTED, To name Karl Bahr and M Carol Hetzell as members of the standing General Conference Printing Committee.

(A-244) INSTITUTIONAL SERVICES/ESDA  
GUIDELINES COMMITTEE

On the recommendation of the Administrative Committee,

VOTED, To appoint the following ad hoc Institutional Services/ESDA Guidelines Committee:

Committee appointed: K H Emmerson, Chairman; H D Johnson, Secretary; Karl Bahr, W J Hackett, M E Kemmerer, J F Knipschild, Neil W Litchfield, R E Osborn, W L Pascoe.

(A-245) CONFERENCE-WIDE STEWARDSHIP DEVELOPMENT  
PROGRAM COMMITTEE

On the recommendation of the Administrative Committee,

VOTED, To appoint the following ad hoc Conference-wide Stewardship Development Program Committee, to meet October 29-November 1, 1973.

Committee appointed: Paul G Smith, Chairman; D A Copsey (Lake), R N Edwards (Potomac), G L Gabbert (Potomac), Glenn Smith (Florida), S M Young (Ohio), W S Willys (Allegheny).

COMMITTEE ON APPOINTEES--REPORT

VOTED, To accept the following report from the Committee on Appointees:

Appointments

Starr E Bidwell (Stoneham, Massachusetts)--Accountant, Trans-Africa Division  
Laren R G Kurtz (Broadview Academy)--Teacher, Kivu School, Zaire, Trans-Africa Division  
Dorlin K Griffith (Florida Conference)--President, Ethiopian Adventist College, Afro-Mideast Division

Calls and Transfers

Carlos Nobre Cordeiro (Sentinel Publishing Association)--Call of Euro-Africa Division as pastor-evangelist in Angola as national returning  
Osnir Rose Lima (South American Division)--Call of Euro-Africa Division as physician, Bongo Hospital, Angola  
Mr and Mrs L R Hope (Australasian Division)--Call of Afro-Mideast Division as nurse couple for Gimbie Hospital, Ethiopia

Releases

Albert Tonli (Inter-American Division) from call to Euro-Africa Division and Gabon, on recommendation of home division  
Robert I Stratford (Australasian Division) from call as treasurer, Ecuador Mission, South American Division, health reasons  
Thomas Todd C Murdoch from appointment as vice-president of Philippine Union College, health reasons

Permanent Returns

Floyd N Andersen, MD, from Songa Hospital, Trans-Africa Division, effective September, 1973  
Esther Andrews (daughter of Dr Robert Andrews), Inter-American Division--Rescind permanent return voted July 19, 1973, remaining in Jamaica with parents  
Edward T Moon--Rescind permanent return voted March 29, 1973, will return as manager of food factory, Adventist College of West Africa, Northern Europe-West Africa Division  
Nelda May Cowles (daughter of Hugh Cowles, Middle East College), Afro-Mideast Division, education, effective August 31, 1973  
Carol Ann Kraft (daughter of E C Kraft, Kendu Hospital), Afro-Mideast Division, education, effective August 1, 1973

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following travel:

Authorizations

R E Osborn	To England, Nov 26-28, 1973 and Switzerland, Nov 29-30, 1973
J W Peeke	Int-Am Div (Miami) Nov 9-13, 1973
J S Laughlin	Int-Am Div (Miami) Nov 9-15, 1973

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(Overseas Travel - contd)

Adjustments

D A McAdams	Far East Div Oct 16-Dec 20, 1973, and So Asia Div, Afro-Mideast Div, Europe publ houses, Dec 21, 1973-Jan 5, 1974, instead of Far East Div Oct 29-Dec 20, 1973
W A Howe	Far East Div Sept 1-Nov 18, 1974, instead of Sept 16-Nov 15, 1974

MRS JUNE KNIGHT--SUSTENTATION

VOTED, To recommend to the Sustentation Committee that Mrs June Knight be granted the benefits of sustentation, effective January 1, 1974, and express appreciation to her for her many years of denominational service overseas and in the homeland.

EXCHANGE RATE ADJUSTMENTS

VOTED, To approve the following adjustments to the fixed rates of exchange for the Australasian Division, effective October 1, 1973:

<u>Country</u>	<u>Local Currency</u>	<u>U S Currency</u>
<u>Australasian Division</u>		
Australia	Australian \$ .6711409	1.49
Fiji	Fijian \$ .7692308	1.30
New Caledonia & French Polynesia	Pacific Franc 77.00	.0129870
New Zealand	New Zealand \$ .6802721	1.47
Tonga	Tonga \$ .6711409	1.49

INSTITUTIONAL SERVICES/ESDA--WEST COAST  
BANK SIGNATURES

Resolved, That the Bank of America, NT and SA, San Francisco, California, be, and hereby is, authorized to recognize the signatures of K H Emmerson, J F Knipschild, James J Costa, and Yvonne Ames, to sign or make any changes and orders for the payment of money for the account which is in the name of Institutional Services/ESDA, West Coast (formerly ESDA Sales and Service, West Coast) account number 2993 4549. All prior authorizations for this account are hereby annulled and canceled.

J W BOTHE--MEMBER OF  
GENERAL CONFERENCE COMMITTEE

VOTED, To appoint J W Bothe, administrative assistant to the vice-president of the General Conference for the North American Division, as one of the 35 elective members of the General Conference Committee.

"LA VOZ DE LA ESPERANZA" PROGRAMMING COMMITTEE

VOTED, To appoint the following ad hoc programming committee to study future plans for the radio program, "La Voz de la Esperanza" this committee to meet during the latter part of the 1973 Annual Council, the exact time to be arranged.

Committee appointed: M S Nigri, Chairman; H L Reiner, Secretary;  
B L Archbold, D H Baasch, L L Bock, K H Emmerson, Tulio Haylock, A R Norcliffe,  
Braulio Perez, H J Peverini, Milton Peverini, W R L Scragg, R A Wilcox,  
L D Wood.

ANDREW J CRONK--KETTERING MEDICAL CENTER

VOTED, To pass on to Loma Linda University, the call of the Columbia Union for Andrew J Cronk to connect with the Kettering Medical Center as an orderly.

ARTHUR DAVIS--LOMA LINDA FOODS

VOTED, To pass on to Andrews University, the call for Arthur Davis to connect with Loma Linda Foods as foreman of the Sanitation Department.

MARGARET SMITH--PACIFIC PRESS PUBLISHING ASSN

VOTED, To pass on to the Pacific Union and the Southern California Conference, the call for Margaret Smith to connect with the Pacific Press Publishing Association as secretary for the Book Department.

J L MEREDITH--RIVERSIDE HOSPITAL

VOTED, To pass on to the Central Union and the Central States Conference, the call for J L Meredith to connect with Riverside Hospital as controller.

Adjourned

Robert H Pierson, Chairman  
D H Baasch, Secretary  
Martha Horn, Recording Secretary

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