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MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

January 3-17, 1974

Pages 74-1--74-14

Two Hundred Thirty-second Meeting

GENERAL CONFERENCE COMMITTEE

January 3, 1974, 10:00 a.m.

MEMBERS PRESENT

Robert H Pierson, D W Hunter, W Melvin Adams, J J Aitken, D H Baasch, J W Bothe, W P Bradley, W J Brown, R B Caldwell, W J Cannon, Theodore Carcich, Victor H Cooper, W Duncan Eva, A C Fearing, W W Fordham, C O Franz, A Edwin Gibb, J O Gibson, C E Guenther, W J Hackett, J H Hancock, R R Hegstad, Mazie Herin, M Carol Hetzell, C B Hirsch, D W Holbrook, Gordon Hyde, D S Johnson, H D Johnson, M E Kemmerer, B J Kohler, N W Litchfield, M E Loewen, Garland J Millet, Lawrence M Nelson, M S Nigri, R W Nixon, R E Osborn, J W Peeke, W E Phillips, A V Pinkney, Leo Ranzolin, M H Reeder, Fernon Retzer, A H Roth, V W Schoen, H D Singleton, F A Soper, E H J Steed, Michael Stevenson, Ella May Stoneburner, R F Waddell, C D Watson, F C Webster, A L White, Bruce M Wickwire, Roy F Williams, K H Wood.

OTHERS INVITED

Karl Bahr, H M Baldwin, Orley Berg, C M Clark, F Donald Yost.

DEVOTIONAL MESSAGE

Prayer was offered by Leo Ranzolin.

Robert H Pierson spoke about the need for repentance, revival and reformation in the preparation of a people for the coming of the Lord, and read the following statement from the November 22, 1892 issue of the Review and Herald:

"The time of test is just upon us, for the loud cry of the third angel has already begun in the revelation of the righteousness of Christ, the sin-pardoning Redeemer. This is the beginning of the light of the angel whose glory shall fill the whole earth."

INTRODUCTION

M Carol Hetzell introduced Victor H Cooper who has just arrived from the British Isles to serve as associate secretary of the Department of Communication.

REPORTS

J H Hancock, assisted by Leo Ranzolin, presented the various plans and devices which will be used during 1974 to celebrate the Silver Anniversary of the Pathfinder Club. Special emphasis will be placed on the Voice of Junior Youth evangelism program both in North America and in some overseas fields.

(Reports - contd)

<u>A L White</u> reported on the ongoing program of the E G White Estate, making special mention of the plan to establish E G White Seventh-day Adventist Research Centers. The first of these, at Newbold College, England, will open officially on April 21, 1974.

 \underline{V} \underline{W} Schoen announced that 55 conferences and all 10 unions in North America showed gains in Ingathering raised over last year's total for the same period. The total amount reported through December 29, 1973, is \$7,383,514.29, a gain of \$346,286.55 over last year.

<u>D</u> <u>W</u> <u>Hunter</u> reported briefly on his visit to the Afro-Mideast and Southern Asia Divisions. In Tehran, Iran, Hovik Serrafian, Temperance secretary, has presented the Five-Day Plan on television and radio. It is estimated that 30,000 people have stopped smoking as a result. He has conducted a Five-Day Plan in Tehran's largest mosque.

Ret Chol of Sudan who worked among Sudanese refugees in Ethiopia, was invited to return to Sudan when reconciliation was effected, and assist in writing the new Constitution of the country. He was able to incorporate provision for religious liberty. Because of his prominent position, he was contacted by a group of 20,000 Messianic Moslems of whom 4,000 now claim to be Adventists.

MINUTES of the meeting held December 27, 1973, were approved.

(A-318) SCHOOL MANUAL REVISION COMMITTEE-a BOWMAN, W T WILL, INVITED

On the recommendation of the Department of Education,

VOTED, To invite Allen Bowman (Pleasant Hill, California, Jr Academy) and W T Will (Rio Lindo Academy, California) to attend the meeting of the School Manual Revision Committee to be held in Northern California June 24-28, 1974, one time only, to assist in coordinating the Revised Standards Manual with the Revised School Manual.

(A-287) SINGING TIME TAPES COMMITTEE--T KOCH TO REPLACE C HAMMILL

On the recommendation of the Department of Education,

VOTED, To invite Terry Koch (Spencerville Jr Academy, Maryland) to serve on the Singing Time Tapes Committee which is to meet in Washington, DC, January 23-25, 1974, instead of Corrine Hammill (Sligo Elementary School).

(A-288) EARLY CHILDHOOD EDUCATION WORKSHOP-M WHITE TO REPLACE M BAUER

On the recommendation of the Department of Education,

VOTED, To invite Mrs Mildred White (Oshawa Elementary School, Ontario)

(Early Childhood Education Workshop - contd)

to serve on the Early Childhood Education Workshop group to be held at Atlantic Union College, July 8-26, 1974, instead of Marilyn Bauer (Andrews University).

(A-393) DAVID E YATES--ECCLESIASTICAL ENDORSEMENT

VOTED. To endorse David E Yates for a chaplaincy in the US Air Force subject to ordination.

(A-398) ENERGY CONSERVATION COMMITTEE

VOTED, To appoint an <u>ad hoc</u> Energy Conservation Committee to study ways and means of saving energy in the operation of the General Conference and Review and Herald facilities, specific details to be recorded in the Minutes of the President's Administrative Council.

Committee appointed: W Duncan Eva, Chairman; C O Franz, Secretary; G E Beagles, V L Bretsch, Margaret Fuller, Miriam Gair, B J Kohler, Veda Lesher, M S Nigri, E E Pester, Elbert Pester, George Tatum, K W Tilghman, Corinne Wilkinson, A G Zytkoskee.

COMMITTEE ON APPOINTEES--REPORT

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

Appointments

Douglas Richard Anthes (Berrien Springs, Michigan) -- Business teacher, Southeast Asia Union College, Singapore, Far Eastern Division.

Theodore E Wade, MD (Liberal, Kansas) -- Medical Director, Nicaragua Hospital, Inter-American Division

Gerald John Mitchell, MD (Temple, Texas)--Def medical appointee assigned to American Clinic, Quito, Ecuador, South American Division Ben David Wheeler (Alabama-Mississippi Conf)--Health education teacher

Sen David Wheeler (Alabama-Mississippi Coni)--Health education teacher Solusi College, Rhodesia, Trans-Africa Division

John T Bridges (Texico Conf) -- Bible teacher and church pastor, Rusangu Secondary School, Zambia, Trans-Africa Division

Calls and Transfers

Astrid Saliba El Habre (Inter-American Div)--Call of Afro-Mideast Division as office secretary, Division office, Beirut, Lebanon

- P W Munger (Trans-Africa Div) Transfer after furlough (Autumn 1974) -- Science and mathematics teacher, Pakistan Adventist Seminary and College, Southern Asia Division
- Gary Alan Marsh (Afro-Mideast Div) -- Call of Trans-Africa Division as pilot and maintenance worker, Kivu College, Zaire
- O C Bjerkan (Afro-Mideast Div)--Call of N Europe-W Africa Division as principal, Swedish Jr College and Seminary (Ekebyholmsskolan) Sweden

Permanent Returns

Robert D Pifer from East Mediterranean Field, Afro-Mideast Division, personal, effective June 15, 1974.

74-4 January 3, 1974

(Permanent returns - contd)

Cynthia Parsons (daughter of Dr David Parsons, Angola) Euro-Africa Division, education

EXCHANGE RATE ADJUSTMENTS

VOTED, To approve the following adjustments to the fixed rates of exchange, effective January 1, 1974:

Country		Local Currency	US Currency
Australasian Division New Caledonia &			
French Polynesia	Pacific Franc	Pfr 83.00	.0120482
Samoa	Samoan \$	\$S .5988024	1.67
Far Eastern Division			
Cambodia	Riel	Riel 300.00	.0033333
Hong Kong	Hong Kong \$	\$HK 5.06	.1976285
Japan	Yen	¥ 275.00	.0036364
Vietnam	Piaster	\$VN 550.00	.0018182
Northern Europe-West Afr Great Britain	ica Division English b	ъ .4255320	2.35
South American Division			
Uruguay	Peso	o/u 920.00	.0010870
Southern Asia Division			
Afghanistan	Afghani	60.00	.0166667
Bangladesh	Taka	TK 7.50	.13 33333
Burma	Kyat	Ks 4.7619048	.21
Pakistan	Rupee	P Rs 9.80	.1020408
Sri Lanka	Rupee	SL Rs 10.00	.10
Trans-Africa Division Rhodesia	Rhodesian \$	\$R .5882353	1.70

Adjourned

Robert H Pierson, Chairman D W Hunter, Secretary Martha Horn, Recording Secretary

Two Hundred Thirty-third Meeting

GENERAL CONFERENCE COMMITTEE

January 10, 1974, 10:00 a.m.

MEMBERS PRESENT

M S Nigri, D W Hunter, J J Aitken, D H Baasch, M T Battle, L L Bock, J W Bothe, W J Cannon, Theodore Carcich, Victor H Cooper, K H Emmerson, W Duncan Eva, W W Fordham, A Edwin Gibb, J O Gibson, C E Guenther, J H Hancock, M Carol Hetzell, E W Howse, J N Hunt, Gordon Hyde, H D Johnson, B J Kohler, J C Kozel, C H Lauda, W R Lesher, B J Liebelt, N W Litchfield, M E Loewen, R S Lowry, A C McKee, R L Pelton, W E Phillips, R H Pierson, A V Pinkney, H F Rampton, Leo Ranzolin, M H Reeder, R M Reinhard, Fernon Retzer, L B Reynolds, A H Roth, Milo Sawvel, V W Schoen, L A Shipowick, F A Soper, J R Spangler, Michael Stevenson, Ella May Stoneburner, Carl Sundin, K W Tilghman, R F Waddell, C D Watson, F C Webster, Bruce M Wickwire, Roy F Williams, A G Zytkoskee.

OTHERS INVITED

Karl Bahr, H M Baldwin, C M Clark, L R Van Dolson, F Donald Yost.

DEVOTIONAL MESSAGE

M S Nigri read portions of a letter received from Wilson Sarli, President of the Sao Paulo Conference, giving details of the tragic bus accident which claimed the lives of 19 Seventh-day Adventists who were returning to Sao Paulo from a youth congress in Rio Grande do Sul. Wilson Sarli concluded his letter with the thought that if this calamity can contribute toward a spiritual awakening in the Church, the loss of life will not have been in vain.

Prayer was offered by F Donald Yost.

WELCOME

D W Hunter welcomed R S Lowry, President of the Southern Asia Division, to the Committee meeting.

REPORT

V W Schoen gave the report of the eighth week of the Ingathering campaign. The total amount reported January 5, 1974, is \$7,793,754.08. This is a per capita of \$16.38 per member in the North American Division. The Columbia, Pacific and Southern Unions have each passed the million dollar mark.

MINUTES of the meeting held January 3, 1974, were approved.

74-6 January 10, 1974

(A-370) SAMUELE BACCHIOCCHI-HOMEBASE AND CALL

VOTED, That the call of Andrews University for Samuele Bacchiocchi be passed on to the Northern Europe-West Africa Division.

(A-402) SESSION '75 CENTRAL PLANNING AND PROGRAM COMMITTEE--REPLACEMENTS, ADDITIONS

VOTED, That W Duncan Eva and C D Henri be named to serve on the <u>ad hoc</u>
Session '75 Central Planning and Program Committee instead of R R Bietz and
F L Bland, and D W Hunter and R M Reinhard be requested to serve as additional
members of this Committee.

(A-403) BROADCASTING AND FILM COMMISSION--MEETING PLACE AND DATE

VOTED, To authorize a meeting of the <u>ad hoc</u> Broadcasting and Film Commission in Dallas, Texas, April 8-10, 1974.

(A-404) EURO-AFRICA DIVISION EXCHANGE ADJUSTMENT APPROPRIATION

VOTED, To authorize an appropriation to the Euro-Africa Division from the Exchange Rate and Fluctuation Account in the amount of \$35,777.25, for the purpose of making exchange adjustments in the base appropriations.

(A-405) TRANS-AFRICA DIVISION (ZAIRE)-APPROPRIATION

The Zaire Union, Trans-Africa Division, faces serious problems in connection with the salaries of its African workers arising from severe and continued inflation during the past decade. On recommendation of the Treasury,

VOTED, To grant the Trans-Africa Division an increase in its base appropriation from the Exchange Rate and Fluctuation Account of \$60,000 for raising national salaries in Zaire, provided the Trans-Africa Division and Zaire Union together make available at least another \$20,000 (US) for this same purpose.

(A-373) CHILDREN'S TV PROGRAM STUDY COMMITTEE--E E CALKINS

VOTED, To name E E Calkins (Southern California) to serve on the Children's TV Program Committee which is to meet in Thousand Oaks, California, January 26, 1974, instead of B J Liebelt.

EXCHANGE RATE ADJUSTMENT--CHILE

VOTED, To approve the following adjustment to the fixed rate of exchange, effective January 1, 1974:

Country		Local Currency	US Currency
South American Divis:	<u>ion</u>		
Chile	Escudo	E [©] 750 00	0013333

(A-390) SABBATH SCHOOL LESSON COMMITTEE, KINDERGARTEN & CRADLE ROLL--REPLACEMENT

On the recommendation of the Sabbath School Department,

VOTED, To name Judy Winslow of Atlantic Union College to serve on the Sabbath School Lesson Kindergarten and Cradle Roll Committee instead of Mrs Dorothy N Moore.

(A-409) HUMAN RELATIONS COMMITTEE--REPLACEMENTS

VOTED, To name the following to serve on the standing Human Relations Committee in place of those indicated:

- J L Dittberner instead of K W Tilghman
- H L Cleveland instead of D B Simons
- D L Crowder instead of W S Lee
- C B Rock instead of F W Hale

COMMITTEE ON APPOINTEES--REPORT

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

Appointments

- Arva May Quance (Norway, Maine) -- Nurse, SDA Medical Service, Nairobi, Kenya, Afro-Mideast Division
- Harald H K Zinner (Surrey, British Columbia) -- Reassignment from Kamagambo Secondary School to Maxwell Prep School, Nairobi, Kenya, Afro-Mideast Division
- James Robert Becraft (Loma Linda, California) -- Health Educator, Manama, Bahrain, Afro-Mideast Division
- Basil Cuthbert Arthur, MD (Los Angeles, California) -- Surgeon, Port-of-Spain Community Hospital, Trinidad, Inter-American Division, national returning
- Christopher Adeoye, MD (Johnson City, New York) Deferred medical--Assignment as OB-Gyn specialist, Adventist Hospital, Ile-Ife, Nigeria, N Europe-W Africa Division, national returning
- Mervyn Barham (Riverside, California) -- Principal, Yele School, Sierra Leone, N Europe-W Africa Division, national returning

Calls and Transfers

- Joy Davies (Scotland, N Eur-W Afr Div) -- Call of Inter-American Division as nursing instructor, Andrews Memorial Hospital School of Nursing, Jamaica, national returning
- Pauline Sargeant (Scotland, N Eur-W Afr Div) -- Call of Inter-American Division as nursing instructor, Andrews Memorial Hospital School of Nursing, Jamaica, national returning
- Madeline Peslages (Valencia, Spain, Euro-Afr Div) -- Call of Inter-American Division as academy teacher, Martinique Mission, national returning
- Claude Giberne (Paris, France, Euro-Afr Div) -- Call of Inter-American Division as academy teacher, Martinique Mission, national returning

(Appointees Committee - contd)

Calls and Transfers

Sally Pordage (Australasian Div national, Switzerland, Euro-Afr Div)--Call of Inter-American Division as nurse, Andrews Memorial Hospital, Jamaica, on special service basis

Vohnda Heise (Australasian Div national, Switzerland, Euro-Afr Div)-Call of Inter-American Division as nurse, Andrews Memorial Hospital,
Jamaica, on special service basis

Releases

David Wilkins, MD, deferred medical, from assignment to Bella Vista Hospital, Puerto Rico (Inter-American Division). Declined

Rafael Olmedo from call to Antillian College Press, Puerto Rico (Inter-American Division) Call cancelled

David Trujillo from call as dentist, East Puerto Rico Conference (Inter-American Division). Declined

Ione Markey from call to Karachi Hospital, Pakistan (Southern Asia Division)

David Forbes, MD, from call to Ruby Nelson Memorial Hospital (Southern Asia Division)

Eugene D Panasuk from appointment to Golbathan School, Bangladesh (Southern Asia Division). Declined

Richard D Fisher from appointment to Nigerian Union (Northern Europe-West Africa Division)

Permanent Return

Marion S Simmons, Associate Secy, Dept of Education, Far Eastern Division, Retirement, effective December 28, 1973

HUBERT W BOWMAN -- SUSTENTATION

On the recommendation of the Personnel Committee,

VOTED, To refer the name of Hubert W Bowman to the Sustentation Committee after 21 years of service, sustentation benefits to begin April 30, 1974.

GENEVIEVE I MELENDY--SUSTENTATION, APPRECIATION

On the recommendation of the Personnel Committee,

VOTED, To refer the name of Genevieve I Melendy to the Sustentation Committee after over 37 years of service in the General Conference, sustentation benefits to begin April 1, 1974; and further, to register special appreciation to her for her dedicated service.

SOUTHERN ASIA DIVISION PROBLEM

In view of the Foreign Exchange Regulation Act of 1973, Government of India,

VOTED, To set up a study committee with power to act in solving the problem in the Southern Asia Division and, if necessary, locate the headquarters of this Division outside India.

(Southern Asia Division - contd)

Committee appointed: R H Pierson, Chairman; D W Hunter, Secretary; Karl Bahr, R B Caldwell, K H Emmerson, C O Franz, A E Gibb, H D Johnson, M E Kemmerer, J C Kozel, R S Lowry, B H Stickle.

(A-398) ENERGY CONSERVATION COMMITTEE REPORT

VOTED, To accept the report of the <u>ad hoc</u> Energy Conservation Committee, as follows:

- 1. That in offices where lighting is adequate only a part of the lights be used.
- 2. That lights in offices and committee rooms be turned off when not in use, including during the noon hour.
 - 3. That car-pooling on a voluntary basis be encouraged wherever practical.
- 4. That any suggestion for a four-day week not be implemented except as a last resort, but to concur that if we are forced into a four-day week our working hours be Monday through Thursday, 7:30 a.m. to 5:30 p.m., with one half hour for lunch to be "staggered" within the departments.
- 5. That we do not plan to separate the heating plants now used by the General Conference, the Review and Herald and the Takoma Park Church, inasmuch as the cost of additional equipment and the increase in the cost of operation would make such a separation impractical.
- 6. That additional fuel storage facilities be provided as soon as possible, suggesting the addition of a 10,000-gallon storage tank.
- 7. That G E Beagles and Elbert Pester be requested to make contacts as needed with fuel oil suppliers in an attempt to assure an adequate continuing supply of fuel.

JAMES THOMAS--CHRISTIAN RECORD BRAILLE FOUNDATION

VOTED, To pass on to the Columbia Union and Allegheny West Conferences, the call for James Thomas to serve as district representative of the Christian Record Braille Foundation.

DEMPSEY RAY--HEALTHFOOD DISTRIBUTORS, SW UN COLLEGE

VOTED, To pass on to Loma Linda Foods, the call of the Southwestern Union for Dempsey Ray to be manager of Healthfood Distributors at Southwestern Union College.

Adjourned

M S Nigri, Chairman D W Hunter, Secretary Martha Horn, Recording Secretary

Two Hundred Thirty-fourth Meeting

GENERAL CONFERENCE COMMITTEE

January 17, 1974, 10:00 a.m.

MEMBERS PRESENT

Theodore Carcich, D W Hunter, D H Baasch, M T Battle, W R Beach,
G J Bertochini, W P Bradley, C D Brooks, W J Brown, E E Cleveland, Victor
H Cooper, W Duncan Eva, A Edwin Gibb, J O Gibson, W J Hackett, R R Hegstad,
Mazie Herin, M Carol Hetzell, C B Hirsch, W A Howe, J N Hunt, D S Johnson,
M E Kemmerer, C H Lauda, W R Lesher, B J Liebelt, N W Litchfield, M E Loewen,
A C McKee, Garland J Millet, M S Nigri, R E Osborn, W L Pascoe, R L Pelton,
W E Phillips, R H Pierson, A V Pinkney, H F Rampton, Leo Ranzolin, M H Reeder,
Fernon Retzer, L B Reynolds, V W Schoen, L A Shipowick, Clark Smith,
Michael Stevenson, Ella May Stoneburner, Carl Sundin, R F Waddell, C D Watson,
F C Webster, C C Weis, A L White, Roy F Williams.

OTHERS INVITED

Karl Bahr, H M Baldwin, C M Clark, D A Delafield, F Donald Yost.

DEVOTIONAL MESSAGE

Theodore Carcich read Revelation 7:1-3. He mentioned three recent world crises in which Divine intervention alone averted nuclear war.

"Amidst the strife and tumult of nations, He that sitteth above the cherubim still guides the affairs of the earth." Education, page 178.

Prayer was offered by W R Beach.

REPORTS

E Cleveland gave a brief summary of the work of the Ministerial Association. He then told of the success of the Floating Seminar sponsored by the Academy of Adventist Ministers, three and a half days of retreat designed for the spiritual enrichment of pastors. Mission '73 advocated the holding of seven-hour prayer services in each church, and where this program has been followed the response of ministers and lay members has been very encouraging.

<u>C C Weis</u> reported the ninth week figure of \$148,120.22 raised in the Ingathering campaign in the North American Division. Through January 12, the total raised to date is \$7,941,874.30.

MINUTES of the meeting held January 10, 1974 were approved.

74-12 January 17, 1974

(A-412) LAY EVANGELISM RESEARCH & PLANNING COMMITTEE--E CLEVELAND, J PIERCE, J ZACKRISON

VOTED, To name E E Cleveland to serve as a member of the Lay Evangelism Research and Planning Committee, and that Joseph Pierce (Texas) and Edwin Zackrison (So Missionary Coll) be invited to attend the meeting of this Committee to be held August 26-29, 1974, in Toronto, Ontario.

(A-413) COLLEGIATE ADVENTISTS FOR BETTER LIVING--CHANGE OF MEETING DATE

VOTED, To change the date for the Collegiate Adventists for Better Living Council to be held in Lincoln, Nebraska, April 10-15, 1974, instead of April 17-21, 1974.

(A-261) MONTEMORELOS VOCATIONAL & PROFESSIONAL COLLEGE UPGRADING COMMITTEE--R DRACHENBERG

VOTED, To invite R R Drachenberg of the Inter-American Division staff to serve on the Montemorelos Vocational and Professional College Upgrading Committee.

(A-406) WORLD BUDGET PLAN EVALUATION COMMITTEE

VOTED, To appoint the following ad hcc. World Budget Plan Evaluation Committee: M S Nigri, Chairman; J C Kozel, Secretary; L L Bock, A B Butler, K H Emmerson, A Edwin Gibb, Robert H Pierson, R M Reinhard, Fernon Retzer, W M Starks, P G Smith, N C Wilson.

(A-422) NAD SABBATH SCHOOL ADVISORY COMMITTEE--M VOEGELE TO ATTEND

VOTED, To invite Myron Voegele of the Texas Conference to attend the North American Division Sabbath School Advisory Committee meeting to be held in Atlanta, Georgia, February 10-14, 1974.

(A-420) MISSIONARY LITERATURE GUIDANCE COMMITTEE-B WICKWIRE

VOTED, To name Bruce M Wickwire to serve on the standing Missionary Literature Guidance Committee instead of W A Higgins.

(A-400) N EUROPE-W AFRICA DIVISION LEADERSHIP

VOTED, That the status of Alf_Lohne be "president" and that of B B Beach be "secretary" of the Northern Europe-West Africa Division, instead of "acting president" and "acting secretary" as voted October 10, 1973 (GCC 73-1721).

(A-414) GC BENEVOLENT FELLOWSHIP ASSN--BENEFIT PAYMENT INCREASE

VOTED, To amend the rules and regulations of the General Conference Benevolent Association to increase the benefit payment from \$3,500 to \$4,000 (Benevolent Fellowship Assn - contd)

for the single death of a member, and from \$7,000 to \$8,000 for the deaths of both a member and spouse, effective January 7, 1974.

(A-421) E W HOWSE--FURLOUGH

VOTED, To authorize Eric W Howse and Mrs Mae Howse to take a three-month furlough to their homeland, Australia, within the dates voted October 18, 1973 (February 13-May 31, 1974).

(A-423) J W COLEMAN--ECCLESIASTICAL ENDORSEMENT

VOTED, To endorse James W Coleman of the Colorado Conference for a chaplaincy in the US Air Force for active duty.

OVERSEAS TRAVEL

On the recommendation of the available members of the Overseas Travel Committee,

VOTED, To authorize the following overseas travel:

Authorization

M E Kemmerer

Afro-Mideast and So Asia Divisions, January 20-February 1, 1974.

COMMITTEE ON APPOINTEES--REPORT

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

Appointments

Nabil Razzouk (Afro-Mideast national, student, AU) -- Business manager, teacher, Bugema Adventist College, Uganda, Afro-Mideast Division Adele Louise Jennings (Cedar Lake, Michigan) -- Elementary teacher, Far Eastern Academy, Singapore, Far Eastern Division

Robert J Steele, MD (Willowdale, Ontario) -- Reassignment from Hong Kong to Youngberg Memorial Hospital, Singapore, Far Eastern Division

Calls and Transfers

David Irvine (Australasian national, Skodsborg San, N Eur-W Afr) -- Call of Afro-Mideast Division as dietitian and food service director, Empress Zauditu Memorial Adventist Hospital, Addis Ababa, Ethiopia

R H Kent (Australasian national, evangelist, S Afr)--Call of North American Division as evangelist, Newfoundland, August-November, 1974, relief, special service.

Len Lawrence, DDS (Australasian Div) -- Call of Trans-Africa Division as dentist, South African Union

Releases

Erick W Lindeman from appointment to Tanzania as evangelist (Afro-Mideast Division) Government disapproved mission boat project Virgil P Morris from appointment to Bandung Adventist Hospital as business manager (Far Eastern Division). Declined

74-14 January 17, 1974

(Appointees - contd)

Releases

William H McGhee, MD, from deferred medical appointment (Far Eastern Division) Taking psychiatry residency

Keith L Seidenstricker, MD, from deferred medical appointment (Far Eastern Division) Practice with medical group

James C Gaitens (Coalmont, Tennessee) from Sustentation Overseas Service as teacher, West Indies College, Jamaica (Inter-American Division)

Permanent Returns

Frederick J Myers, MD, physician, Ethiopia, Afro-Mideast Division, to take residency

Thomas H Biggs, MD, Kwahu Hospital, Ghana, N Eur-W Afr Division, personal and health

C Michael Salisbury, Lulengele Seminary, Zaire, Trans-Africa Division, personal, effective December 29, 1973.

PAUL H PIERSON--HARRIS PINE MILLS

VOTED, To pass on to Andrews University, the call for Paul H Pierson to serve as Assistant Manager of the College Place, Washington Branch of Harris Pine Mills.

HERBERT FORD--PACIFIC UNION COLLEGE

VOTED, To pass on to the SDA Radio, Television and Film Center, the call of the Pacific Union for Herbert Ford of the Voice of Prophecy to serve as Assistant Professor of Communications at Pacific Union College.

Adjourned

Theodore Carcich, Chairman D W Hunter, Secretary Martha Horn, Recording Secretary

MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

January 24-31, 1974

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INDEX for JANUARY

Two Hundred Thirty-fifth Meeting

GENERAL CONFERENCE COMMITTEE

January 24, 1974, 10:00 a.m.

MEMBERS PRESENT

W Duncan Eva, D W Hunter, W Melvin Adams, J J Aitken, D H Baasch,
G J Bertochini, J W Bothe, C E Bradford, W J Cannon, Victor H Cooper,
W W Fordham, A Edwin Gibb, J O Gibson, C E Guenther, Mazie Herin, W A Howe,
D S Johnson, H D Johnson, J C Kozel, W R Lesher, B J Liebelt, M E Loewen,
C D Martin, D A McAdams, A C McKee, V M Montalban, M S Nigri, W L Pascoe,
J W Peeke, A V Pinkney, Leo Ranzolin, R M Reinhard, Fernon Retzer, A H Roth,
V W Schoen, H D Singleton, Clark Smith, J R Spangler, W M Starks, E H J Steed,
Michael Stevenson, Ella May Stoneburner, Carl Sundin, C D Watson, F C Webster,
Roy F Williams, Ethel Young.

OTHERS PRESENT

Karl Bahr, C M Clark, L R Van Dolson, F Donald Yost.

DEVOTIONAL MESSAGE

W Duncan Eva gave the following four factors as evidence that the Holy Spirit's power attended the message of John the Baptist: he denounced evil, he gave a clear moral message, he was sent from God, he pointed to someone beyond himself--"Behold the Lamb of God."

Prayer was offered by Victor H Cooper.

PRESENTATION

J W Peeke of the Insurance Service presented a service award to Ethel Young in recognition of her work in preparing the Seventh-day Adventist Philosophy and Central Purpose of Safety Education, and her interest in preventing loss of life and in protecting denominational property.

MINUTES of the meeting held January 17, 1974, were approved

(A-424) STANDING COMMITTEES--MEMBERSHIP CHANGES

VOTED, To make the following additions to standing committees:

Gen Conf Recording and Film Civil Defense Human Relations

Jan Doward Carl Sundin

W B Quigley (Col Un) replacing Cree Sandefur

R L Woodfork (South Atlantic Conf)
Carl Sundin

Medical Items
Missionary Literature Guidance

Missionary Literature Guidance Hugh Forquer (Review & Herald Publ Assn)

O L Driskell (So Publishing Assn)

W R Wollard (Pacific Press)

74-16 January 24, 1974

(A-395) PROFESSIONAL AGRICULTURAL MANAGEMENT ASSOCIATION, EASTERN SECTION-MEETING

VOTED, To authorize the Professional Agricultural Management Association, Eastern Section, to meet at Southern Missionary College, Collegedale, Tennessee, March 12, 13, 1974.

(A-396) COORDINATION OF BIBLE TEACHING IN HIGHER EDUCATION--SUBCOMMITTEE--MEETING

VOTED, To appoint the following ad hoc Coordination of Bible Teaching in Higher Education Subcommittee, and authorize this subcommittee to meet at Andrews University, Berrien Springs, Michigan, April 23-May 1, 1974:

Subcommittee appointed: G J Millet, Chairman; J G Smoot, Co-chairman (Andrews Univ); Steven Vitrano, Secretary (Andrews Univ); G S Balharrie (Walla Walla Coll), D Bennett (So Miss Coll), Thomas Blincoe (Andrews Univ), W F Bresee (Union Coll), A V Dick (Can Un Coll), M K Eckenroth (Col Un Coll), A G Maxwell (Loma Linda Univ), R W Olson, (Pac Un Coll), W E Richardson (SW Un Coll), J J Robertson (Atl Un Coll), Walter Specht (Andrews Univ), Kenneth Vine (Loma Linda Univ, La Sierra), M Warren (Oakwood Coll), A L White.

(A-416) CONFERENCES & ASSOCIATIONS RELATIONSHIPS POLICY STUDY COMMITTEE--MEMBERSHIP ADJUSTMENTS

VOTED, To add R M Reinhard and H F Roll as members of the <u>ad hoc</u> Conferences and Associations Relationships Policy Study Committee, and substitute Philip Follett for W B Quigley.

(A-427) SPANISH PUBLICATIONS COORDINATING COMMITTEE-MEETING DATE

VOTED, To authorize the standing Spanish Publications Coordinating Committee to hold its biennial meeting at Miami, Florida, July 8-10, 1974.

COMMITTEE ON APPOINTEES -- REPORT

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

Appointments

Roger Holley (LaGrange, Georgia) -- Evangelist, East Afr Un, Nairobi, Kenya, Afro-Mideast Division

Venus EE-Siriporn (Far East Div national, Loma Linda Univ)--Biology and nursing teacher, Antillian College, Puerto Rico, Inter-American Division

David Huei-Chung Lowe (Def Med, Loma Linda Univ) -- Assignment to Bella Vista Hospital, Puerto Rico, Inter-American Division

Francisco R Ramos (Int-Am Div national, Metro Evang, New York) -- Youth director, East Puerto Rico Conf, Inter-American Division, national returning

Sylvia Byington Nosworthy (Pac Un Coll Academy) -- English teacher, Korean Union College, Far Eastern Division

(Appointees - contd)

Appointments

- Edward F Reifsnyder (Shenandoah Valley Acad) -- Principal, Far Eastern Academy, Singapore, Far Eastern Division
- L Charles Shultz (SE Calif Conference) -- Public health worker, Scheer Memorial Hospital, Nepal, Southern Asia Division
- Paul Betlinski, MD (Def Med) ~- Assignment to Kanye Hospital, Botswana, Trans-Africa Division
- T James Henderson, Jr (Pac Un Coll) -- Farm manager and agriculture instructor, Rusangu Secondary School, Zambia, Trans-Africa Division
- Mahlon Francis Harris (Sonora, Calif) -- X-ray technician, Saigon Adventist Hospital, Vietnam, Far Eastern Division

Calls and Transfers

- Edward Ho (Australasian Div) -- Call of Far Eastern Division as ministerial secretary, South China Island Union Mission, national returning
- Najeeb Nakhle (Afro-Mideast Div national, Berrien Springs, Mich) -- Call of Euro-Africa Division as worker for Morocco
- Serge Felix (Australasian Div) -- Call of Euro-Africa Division as secretary-treasurer, Mauritius Mission, national returning
- Ira Dawson (Australasian Div) -- Call of Euro-Africa Division as director of industries and agriculture, Ankazambo School, Madagascar
- John Matthews (N Eur-W Afr Div) -- Call of Trans-Africa Division as minister, Cape Conference, South Africa, national returning
- Dusan Sofranac (Euro-Afr Div)--Call of Trans-Africa Division as evangelist, Zaire Union, 2 years, Sustentation Overseas Service
- Jose Reis (So American Div) -- Call of Euro-Africa Division as nurse, Bongo Hospital, Angola
- Roberto Conrad (So American Div) -- Call of Euro-Africa Division as evangelist, Mozambique Mission
- Esther R Braga (So American Div) -- Call of Euro-Africa Division as nurse, Bongo Hospital, Angola
- A J Raitt (N Eur-W Afr Div national, Acting principal, Gitwe, SOS)-Call of Trans-Africa Division as secretary, Dept of Education,
 Division, 2 years while T V Gorle takes advanced study in US,
 Sustentation Overseas Service basis

Release

Ildefonso Cruz P from deferred medical appointment, Inter-American Division. No response

Permanent Returns

- Joseph I Estephan from Antillian College, Puerto Rico, Inter-American Division, personal reasons, effective June 1, 1974
- Edward Dirksen from Antillian College, Puerto Rico, Inter-American Division, personal reasons, effective June 1, 1974
- Dennis Brent Wade, DDS from Port-of-Spain Community Hospital, Trinidad, Inter-American Division, personal reasons, effective August 22, 1974
- Harry F Meyer from Japan Publishing House, Far Eastern Division, retirement, effective February 17, 1974
- Harry W Bedwell from Far Eastern Division office, effective April 1, 1974, appreciation for 22 years of service in Division

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(Appointees - contd)

Permanent Returns

Robert R Greve from Far Eastern Academy, Singapore, Far Eastern Division, personal, effective June, 1974

E E Lampson from Solusi College, Rhodesia, Trans-Africa Division, personal, effective August, 1974

Raymond H Kent from South Africa to Australia, personal reasons

PHILIP S NELSON--SUSTENTATION

On the recommendation of the Personnel Committee,

VOTED, To refer the name of Philip S Nelson to the Sustentation Committee after 21 years of service, sustentation benefits to begin January 1, 1974.

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To authorize the following overseas travel:

Authorizations

R M	Davidson	Aust Div, Apr 7-May 11, 1974
		Far East Div, May 12-June 1, 1974
		So Asia Div, June 2-15, 1974
		Afro-Mideast Div, June 16-22, 1974
K W	Whitney	Aust Div, Apr 7-May 11, 1974
		Far East Div, May 12-June 1, 1974
		Afro-Mideast Div, June 2-22, 1974
м ј	McCulloch	Euro-Afr Div, Apr 14-May 11, 1974
		N Eur-W Afr Div, May 12-June 15, 1974
R B	Caldwell	So American Div, Apr 14-May 11, 1974
		Trans-Afr Div, May 12-June 15, 1974
R M	Reinhard	N Eur-W Afr Div (Europe only), May 5-10, 1974
		Treasurers' Workshop & Vienna, May 12-26, 1974
D W	Hunter	Euro-Afr Div (Europe only), May 12-26, 1974
ВЈ	Kohler	Euro-Afr Div (Europe only), May 12-26, 1974
JS	Laughlin, Jr	Int-Am Div (West Indies Un), Feb 5-7, 1974
	•	(Antillian Un), Mar 18-21, 1974
		(Caribbean Un), Sept 2-6, 1974
JW	Peeke	Int-Am Div (Miami) June 24, 25, 1974.
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(Specials)

F L Baer (Pac Pr) Euro-Afr Div (Europe only), June or July, 1974

Expenses by Pacific Press. (Request: Pac Press)

W G C Murdoch (AU) Int-Am Div (Caribbean Un Coll) Oct 18-26, 1974.

Fig. C Murdoch (AU) Int-Am Div (Carlbbean Un Coll) Oct 18-26, 1974.

Expenses by Int-Am Div. (Request: Andrews Univ)

O C Edwards (F East) So Asia Div, Sept or Oct, 1974. Expenses by So Asia Div. (Request: Far Eastern Div)

Adjustments

W R L Scragg Aust Div, Nov 15, 1974-Jan 20, 1975, instead of Oct & Dec, 1974.

(Overseas Travel - contd)

Adjustments

E W Howse

N Eur-W Afr Div (Europe only), Aug 19-30, 1974 Afro-Mideast (Beirut, Cairo), Aug 31-Sept 10, 1974 Euro-Afr Div (Europe only), Sept 11-20, 1974 instead of N Eur-W Afr and Euro-Afr Divs, Sept 10-27, 1974

J W McFarland

Trans-Afr Div, Dec 27, 1973-Feb 27, 1974

Euro-Afr Div (Israel or Geneva), Feb 28-Mar 15,
1974, instead of Trans-Afr Div Dec 27, 1973Feb 27, 1974

Cancellation

Ella M Stoneburner Euro-Afr Div, April and May, 1974. Energy crisis.

GARY BROOKS--SDA RADIO, TV AND FILM CENTER

VOTED, To pass on to Loma Linda University, the call of the Seventhday Adventist Radio, Television and Film Center for Gary Brooks to serve in the film studio of Faith for Today.

JOHN HANEY--PACIFIC UNION COLLEGE

VOTED, To pass on to the Pacific Press Publishing Association, the call of the Pacific Union Conference for John Haney to serve as data center programmer at Pacific Union College.

Adjourned

W Duncan Eva, Chairman D W Hunter, Secretary Martha Horn, Recording Secretary

Two Hundred Thirty-sixth Meeting

GENERAL CONFERENCE COMMITTEE

January 31, 1974, 10:00 a.m.

MEMBERS PRESENT

Robert H Pierson, D S Johnson, W Melvin Adams, J J Aitken, D H Baasch, M T Battle, J W Bothe, C E Bradford, Victor H Cooper, W Duncan Eva, C O Franz, A Edwin Gibb, C D Henri, H D Johnson, C H Lauda, B J Liebelt, M E Loewen, C D Martin, D A McAdams, V M Montalban, M S Nigri, R E Osborn, W L Pascoe, W E Phillips, Leo Ranzolin, M H Reeder, H L Reiner, L B Reynolds, A H Roth, V W Schoen, W R L Scragg, L A Shipowick, Clark Smith, J R Spangler, E H J Steed, Ella May Stoneburner, R F Waddell, C D Watson, Roy F Williams, Neal C Wilson, K H Wood.

OTHERS PRESENT

Karl Bahr, H M Baldwin, C M Clark, A A Esteb, Ernest A Pender, F Donald Yost.

DEVOTIONAL MESSAGE

Robert H Pierson presented practical applications of the life of victory manifested in a quiet acceptance of neglect, provocation and offense.

Prayer was offered by Victor H Cooper.

INTRODUCTION

K H Wood presented Ernest A Pender, manager of Stanborough Press, England.

REPORTS

MH Reeder outlined the publicity work being done through Ecumedia and Dateline Religion. In addition, nearly 100,000 column inches appeared in the newspapers of the United States during the fourth quarter of 1973. In spite of these and other programs sponsored by the Department of Communication, at the time of the last survey, only 1 in 3 people in North America know anything about Seventh-day Adventists.

He also announced that in March, Adventist World Radio will release a Turkish broadcast. Future plans include holding three area councils in North America, and prospects are bright for a Black television program developed by Walter Arteis.

A record 5,500 students graduated from the Bible Correspondence School in Sao Paulo, Brazil on December 16, 1973.

 \underline{M} \underline{S} \underline{Nigri} announced that a Portuguese television program has been started in Toronto, Ontario, by Henry Feyerabend.

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(M S Nigri report - contd)

At a recent visit to Mexican Pacific Academy, President Echevarria of Mexico manifested great interest in textured vegetarian protein products manufactured there and has offered a long-term loan to the Academy beginning with \$2,000,000, to develop the industry.

The chairman announced that the special emergency gift from the General Conference staff to members in the British Union, amounted to \$3,548.75.

MINUTES of the meeting held January 24, 1974, were approved.

(A-430) OAKWOOD OFFERING PROMOTION COMMITTEE

VOTED, To appoint the following ad hoc committee to meet at Oakwood College, Huntsville, Alabama, February 4, 1974:

C E Bradford, Chairman; G J Millet, Secretary; Morris Brown, C E Dudley, W W Fordham, M Carol Hetzell, M E Kemmerer, W M Starks, E C Ward.

(A-431) NA PUBLISHING COUNCIL--MEMBERSHIP
ADJUSTMENTS

VOTED, To approve the following adjustments in the membership of the North American Publishing Council:

W J Blacker (Pac Press) instead of L F Bohner
W O Coe (Northern Un) instead of Arthur Kiesz
L L Reile (Canadian Un) instead of J W Bothe
Russell Thomas (Northern Un) instead of Joe Ring
George Anderson (Columbia Un) instead of M G Cato
Max E Trevino (Texas) instead of Ben Bowen - ABC Subcommittee

(A-434) F L PETERSON SCHOOL--UPGRADING COMMITTEE

VOTED, To appoint the following ad hoc committee to give on-site study to the upgrading of the F L Peterson School, Detroit, Michigan, on April 12, 1974:

W A Howe, Chairman; R D Barnes (Lake Region Conf), D L Ford (Andrews Univ), J R Shull (Ohio Conf), F R Stephen (Lake Un), J R Wagner (Lake Region Conf).

(A-435) HIGHER EDUCATION CONVENTION-POSTPONEMENT

On the recommendation of the Department of Education,

VOTED, To postpone the Higher Education Convention scheduled for August 11-18, 1974, and recommended to the 1974 Annual Council that this meeting be held August 16-23, 1976.

(A-437) PRISON MINISTRY COMMITTEE

VOTED, To appoint the following ad hoc Prison Ministry Committee, to meet in Washington, DC, the date to be arranged:

V W Schoen, Chairman; C C Weis, Secretary; Roy Adams, M T Battle, William Elliott, W W Fordham, L C Haswell, R R Hegstad, Mrs Alice A Humphrey, Mrs Irma Johnson, Russell McClanahan, Daniel D McMenus, William Moore, Stephen Patterson, Clifford Sweet, T E Wade.

COMMITTEE ON APPOINTEES--REPORT

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

Appointments

- Benjamin Lonto (Hadley Mem Hospital) -- Business manager, clinic and new hospital, Haiti, Inter-American Division.
- John T Bridges (El Paso, Texas) -- MV Dept secy, South Peru Mission, South American Division
- Patricia J Horning (Berrien Springs, Michigan) -- English teacher, Far Eastern Academy, Singapore, Far Eastern Division
- Roy L Henrickson (Tillamook, Oregon) -- Business manager, Ramah Sakit Advent, Bandung, Indonesia, Far Eastern Division
- W Leroy Fuller (Northern California Conf) -- Industrial manager, Goalbathan School, Bangladesh, Southern Asia Division
- Robert E Lemon (Hackettstown Community Hospital) -- Accountant, Zaire Union, Trans-Africa Division

Calls and Transfers

- Laurence T Gayao, MD (McCamey, Texas) (Far Eastern Div)--Call of Afro-Mideast Division as staff physician, Ishaka Hospital, Uganda
- Alfred Matter (Euro-Afr Div)--Call of Trans-Africa Division to visit camp meetings 6-8 weeks, August-September, 1974, relief, special service
- Malcolm Vine (N Eur-W Afr Div, student, Andrews Univ) -- Call of Euro-Africa Division for Phoenix School, Mauritius

Releases

- John Samuels, MD (Def medical, Los Angeles) from deferred appointment to Inter-American Division. Declined
- Rudy Torres (Potomac) from appointment to South Peru Mission, South American Division. Declined
- John T Bridges (El Paso, Texas) from appointment to Rusangu Secondary School, Trans-Africa Division. Prefers South American Division call
- Naomi Pitman, MD from appointment to Afghanistan as pediatrician, Southern Asia Division. Declined

Permanent Returns

- Francis N Chase from Beirut Overseas School, Afro-Mideast Division, education, effective June 4, 1974
- Freberin P Baerg from Central Dominican Conference, Inter-American Division, personal, effective January 10, 1974
- Grover Allen Rose from Ecuador Mission, South American Division, personal, effective February, 1974

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January 31, 1974
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(Appointees - contd) Permanent Returns

Donald H Glantz from Juliaca Adventist Clinic, Peru, South American Division, effective January 1, 1974

Wilbur K Nelson from South China Adventist College, Far Eastern Division, personal, effective June 20, 1973

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To authorize the following overseas travel:

Authorizations R H Pierson M S Nigri

Euro-Afr Div (Rumania) Feb 5-17, 1974 Int-Am Div (Central Amer Un) Feb 27-March 16, 1974

William Wagner

So Asia Div (Afghanistan) Feb 26-Apr 20, 1974 Expenses by Southern Asia Division

W J Brown)
Mazie Herin)
C B Hirsch)

Int-Am Div (Montemorelos Vocational & Professional College, Mexico) March 1-5, 1974

M E Kemmerer)

R F Waddell)

(Specials)

R E Seamount (SW Union)

W V Clements (Far East Div) David Hinshaw) (Loma Linda Univ)

(Loma Linda Univ)

Trans-Afr Div, Feb or March, 1974, to ferry plane to Zambia. Salary and expenses by Trans-Africa Division. (Request: NADCA)

Aust Div, April 3-23, 1974. Expenses to be negotiated. (Request: Far Eastern Div)

Int-Am Div (Montemorelos Vocational & Professional College, Mexico) March 1-5, 1974. Expenses by Loma Linda University. (Request: LLU)

Adjustments

Paul Gordon

Howard Smith

Trans-Afr Div, Dec 4,'74-Jan 8,'75, instead of Dec 29,'74-Jan 31,'75

Raoul Dederen (Andrews Univ) W R L Scragg Trans-Afr Div, Dec 4,'74-Jan 8,'75, instead of Dec 29,'74-Jan 31,'75

W R L Scragg

So Asia Div, Oct 16-Nov 13, 1974 in connection with Aust Div, Nov 15, '74-Jan 20, '75,

instead of Oct and Dec, 1974.

C D Brooks

N Eur-W Afr Div (Nigeria) 3 weeks, October 1974, instead of Sept 15-Oct 5, 1974.

LOREN DICKINSON--ANDREWS UNIVERSITY

VOTED, To pass on to the North Pacific Union Conference, the call for Loren Dickinson of Walla Walla College to connect with Andrews University as professor of communication and head of the Department.

JESSE M HARPER--ANDREWS UNIVERSITY

VOTED, To pass on to the Pacific Union Conference, the call for Jesse M Harper of Pacific Union College to connect with Andrews University as instructor in dietetics.

CAROLYN OLSEN--ANDREWS UNIVERSITY

VOTED, To pass on to the Southern Union and Florida Conferences, the call for Carolyn Olsen of Forest Lake Academy to connect with Andrews University as placement officer.

DAVID D OSBORNE--ANDREWS UNIVERSITY

VOTED, To pass on to Loma Linda University, the call for David D Osborne to connect with Andrews University as assistant professor of pastoral care in the Theological Seminary.

DAN DIRKSEN--SDA RADIO, TV AND FILM CENTER

VOTED, To pass on to the Pacific Union Conference, the call for Dan Dirksen of the Hawaiian Mission to connect with the Seventh-day Adventist Radio, Television and Film Center as music evangelist, Faith for Today.

Adjourned

Robert H Pierson, Chairman D S Johnson, Secretary Martha Horn, Recording Secretary