
MINUTES OF MEETING

GENERAL CONFERENCE COMMITTEE

April 1-10, 1975

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SPRING MEETING

Takoma Park, DC, April 1-3, 1975

Three Hundred Eleventh Meeting

GENERAL CONFERENCE COMMITTEE

April 1, 1975, 8:30 a.m.

MEMBERS PRESENT

Robert H Pierson, D H Baasch, W M Adams, James J Aitken, R Curtis Barger, M T Battle, W R Beach, L L Bock, J W Bothe, C E Bradford, W P Bradley, Walton J Brown, H D Burbank, M V Campbell, W J Cannon, Theodore Carcich, E E Carman, E E Cleveland, W O Coe, V H Cooper, Myrl E Dake, R M Davidson, J L Dittberner, H E Douglass, N R Dower, K H Emmerson, W Duncan Eva, Robert Everett, W A Fagal, A C Fearing, W W Fordham, C O Franz, V E Garber, A E Gibb, Paul Gordon, C E Guenther, Hilda A Habenicht, W J Hackett, Richard Hammill, John H Hancock, F E J Harder, R R Hegstad, C D Henri, M Carol Hetzell, D W Hunter, Gordon M Hyde, Duane S Johnson, Harry D Johnson, M E Kemmerer, J F Knipschild, B J Kohler, J C Kozel, C H Lauda, B E Leach, W S Lee, W R Leshar, N W Litchfield, M E Loewen, Theodore Lucas, C D Martin, W L Massengill, D A McAdams, Milton J McCulloch, A C McKee, G J Millet, O T Moline, V M Montalban, A G Munson, G R Nash, W G Nelson, M S Nigri, R W Nixon, George G O'Brien, V N Olsen, R W Olson, Robert E Osborn, Walter Ost, C L Paddock, W L Pascoe, R L Pelton, J W Peeke, W E Phillips, W R Quigley, R J Radcliffe, H F Rampton, Leo S Ranzolin, L L Reile, R M Reinhard, A H Roth, Cree Sandefur, H H Schmidt, V W Schoen, B E Seton, L A Shipowick, H D Singleton, Paul G Smith, R E Spangle, J R Spangler, Michael H Stevenson, B H Stickle, Carl Sundin, E W Tarr, G H Taylor, F G Thomas, K W Tilghman, Ralph F Waddell, William Wagner, E R Walde, C D Watson, F C Webster, C C Weis, F W Wernick, Bruce M Wickwire, Neal C Wilson, Roy F Williams, J P Winston, Kenneth H Wood, A G Zytoskee.

OTHERS PRESENT

Karl Bahr, Orley M Berg, Milton Murray, Leo Van Dolson, F Donald Yost.

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April 1, 1975

Spring Meeting

PRAYER: M V Campbell

The Chairman extended a welcome to the Committee members and introduced the devotional speaker.

DEVOTIONAL MESSAGE

W O Coe, President of the Northern Union, emphasized the importance of courage as a characteristic of the Christian leader and read portions of Joshua, chapter 1.

No one approach to soul-winning is always fruitful. It is reliance upon God that will bring success. A leader must be a "possibility thinker" and set the stage for advancement. Speaking of Christ's followers, E G White has written:

"Courage, energy, and perseverance they must possess. Though apparent impossibilities obstruct their way, by His grace they are to go forward."
--Gospel Workers, page 39.

"You can never please God without faith, without depending on Him."
--Hebrews 11:1
(The Living Bible)

Prayer groups were formed and after the season of prayer, testimonies were given.

The Chairman challenged the Committee with the needs of the Kasai area of Zaire and received suggestions from the floor regarding how these might be met.

R E C E S S

PRAYER: K H Emmerson

The Program and Agenda for the 1975 Spring Meeting were distributed.

GREETINGS

VOTED, To send letters of Christian love and greetings to the following:

F L Bland, J D Cox, Desmond Cummings, Gordon Dalrymple, Richard Henderson, Rufus McDaniel, Leston Post, Hugh Stevenson, C L Torrey, Ben Trout, A L White.

DAILY PROGRAM

VOTED, To adopt the following daily program for the 1975 Spring Meeting of the General Conference Committee:

AM	8:30 - 12:30	Devotional Study and General Committee
PM	2:30 - 5:30	General Committee or subcommittees

GEN CONF SESSION 1975 & RELATED MEETINGSVIENNA, AUSTRIA

VOTED, To reconfirm the following meetings and dates for the 1975 General Conference Session and related meetings to be held in Vienna, Austria. (See also GCC 74-69):

Home and Overseas Officers	July 2-7, 1975
Ministerial Council	July 7 (7:00 p.m.)-July 10
General Conference Session	July 10 (7:30 p.m.)-July 19
General Conference Committee	July 20 (8:00 a.m.)

ANNUAL COUNCIL 1975 & RELATED MEETINGSWASHINGTON, DC

VOTED, To approve the following meetings and dates for the 1975 Annual Council and related meetings to be held in Washington, DC:

Home and Overseas Officers	October 2,3
Officers and Union Presidents	October 5 (2:00 p.m.)-Oct 7
Home and Overseas Officers and Union Presidents	October 7 (2:00 p.m.)
Annual Council	October 8 (8:00 a.m.)-Oct 16

SPRING MEETING 1976--WASHINGTON, DC

VOTED, To approve the following meetings and dates for the 1976 Spring Meeting to be held in Washington, DC:

Officers and Union Presidents	March 28 (2:00 p.m.)-March 29
Spring Meeting	March 30-April 1

NAD CONTRIBUTION FOR EUROPEAN EVANGELISM

The North American Division has proposed a plan whereby in connection with the 52nd General Conference Session in Vienna, Austria, it may contribute to evangelism programs of the Euro-Africa and Northern Europe-West Africa Divisions by providing two evangelists to join their evangelism programs in Europe for a period of time to be agreed upon.

VOTED, To accept the plan proposed by the North American Division and the recommended financial contributions from the North American Unions as follows:

NORTH AMERICAN DIVISION CONTRIBUTION FOR EUROPEAN EVANGELISM

	<u>Tithe - 1974</u>	<u>% of Total</u>	<u>Amount</u>
Atlantic Union	11,483,085.00	7.99	3,160.00
Canadian Union	7,074,394.00	4.92	1,940.00
Central Union	7,803,778.00	5.43	2,140.00
Columbia Union	17,804,206.00	12.39	4,900.00

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April 1, 1975

Spring Meeting

(NAD Contribution - contd)

	<u>Tithe - 1974</u>	<u>% of Total</u>	<u>Amount</u>
Lake Union	14,687,909.00	10.22	4,040.00
North Pacific Union	17,920,257.00	12.47	4,930.00
Northern Union	4,049,624.00	2.82	1,110.00
Pacific Union	37,330,846.00	25.98	10,260.00
Southern Union	17,967,737.00	12.51	4,940.00
Southwestern Union	<u>7,572,092.00</u>	<u>5.27</u>	<u>2,080.00</u>
Total Unions	<u>143,693,928.00</u>	<u>100.00%</u>	39,500.00
General Conference - NADCA			<u>10,500.00</u>
Total Allotment			<u>50,000.00</u>

(A-1032) 1976 CALENDAR OF SPECIAL DAYS AND OFFERINGS

On the recommendation of the Calendar of Special Days and Offerings Committee,

VOTED, To make the following changes in the 1976 Calendar of Special Days and Offerings, thus amending GCC 74-329:

Spring Mission Offering	March 20, 1976
Servicemen's Literature Offering	June 19, 1976
Tract Evangelism	July 3, 1976

The remainder of the morning session was dedicated to the Treasury report.

Adjourned

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

Three Hundred Twelfth Meeting

GENERAL CONFERENCE COMMITTEE

April 1, 1975, 2:30 p.m.

PRAYER: W A Fagal

REPORT OF THE TREASURY

K H Emmerson, Treasurer, made introductory comments concerning the financial report pointing out that evangelism is the real work of the Church and support must be given to the working force and the program of the Church.

M E Kemmerer, Undertreasurer, presented the Balance Sheet, Statement of Financial Position, Statement of Operations and Retained Net Worth, as well as Schedule 1 and Schedule 2 of the 1974 Financial Statement for the General Conference of Seventh-day Adventists. The Auditor's statement was read by R M Davidson. M E Kemmerer also read the Balance Sheet and Statement of Income and Expense for the General Conference Corporation of Seventh-day Adventists. The Auditor's statement was read by M J McCulloch. In conclusion, the Undertreasurer read the Balance Sheet and Statement of Operations and Retained Net Worth of the General Conference Association (North American Conference Corporation). Reading of the Auditor's statement prepared by M J McCulloch was waived.

R E Osborn, Assistant Treasurer, presented the Financial Statements for the Investment Fund and the Income Fund. The Auditor's statement prepared by K W Whitney was read by R M Davidson. Although the Calculation of Performance indicates a minus performance in 1974, the losses were not so large as those of other mutual funds and popular indices. It is hoped that the upward trend since the beginning of the year will continue.

J C Kozel, Assistant Treasurer, presented the Financial Statements for the Sustentation Funds. The Auditor's statement prepared by R B Caldwell was read by R M Davidson. On December 31, 1974, there were 4,477 beneficiaries of the Sustentation Fund in the North American Division.

VOTED, To accept the Treasury Report for the period ended December 31, 1974, for the General Conference of Seventh-day Adventists, the Financial Statements for the Investment Fund, Income Fund, Sustentation Funds, the General Conference Corporation of Seventh-day Adventists, the Statement of the General Conference Association (North American Conference Corporation) and the Auditors' statements included in the report as it appears on pages 75-93 to 75-145.

Spring Meeting

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April 1, 1975

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS
INVESTMENT FUND
INCOME FUND
SUSTENTATION FUNDS
GENERAL CONFERENCE ASSOCIATION OF SEVENTH-DAY ADVENTISTS
NORTH AMERICAN CONFERENCE CORPORATION

TREASURY REPORT
for the
SPRING MEETING of 1975

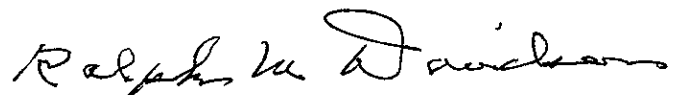
April 1 - 3
Takoma Park, Washington, D. C.

To the Members of the Executive Committee
General Conference of Seventh-day Adventists

AUDITORS' STATEMENT

We have examined the Balance Sheet of the General Conference of Seventh-day Adventists as of December 31, 1974 and the related Statements of Operations and Analysis of Net Worth for the year then ended. Our examination was made in accordance with auditing standards generally accepted by the Seventh-day Adventist denomination and accordingly included such tests of the accounting records and such other auditing procedures as were considered necessary in the circumstances.

In our opinion, as staff auditors of the General Conference of Seventh-day Adventists, the accompanying Balance Sheet, showing a total Net Worth of \$43,412,964.60 and related Statements of Operations and Analysis of Net Worth present fairly the financial position of the General Conference of Seventh-day Adventists as of December 31, 1974, and the results of its operations for the year then ended, in conformity with accounting principles generally accepted by the Seventh-day Adventist denomination applied on a basis consistent with that of the preceding year, and in conformity also with applicable policies of the Seventh-day Adventist Church in all material aspects.



Ralph M. Davidson, C.P.A.
Auditor
General Conference of
Seventh-day Adventists

Washington, D. C.
March 18, 1975

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April 1, 1975

Spring Meeting

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS

Balance Sheet
31 December 1974

Exhibit A

ASSETS

Current Assets:

Cash and Banks	267 252 21
S - 1 Bonds and Securities (net)	36 725 882 07
S - 2 Accounts Receivable	14 405 622 80
Notes and Loans Receivable	455 406 30
Inventories	161 096 08
Prepaid Expense	161 394 85
Deposits	<u>425 00</u>

Total Current Assets 52 177 079 31

Other Assets:

Long Term Receivables 5 748 273 72

Total Assets 57 925 353 03

LIABILITIES

Current Liabilities:

Accounts Payable	5 366 628 59
Trust Funds	9 062 262 27
Deferred Income	<u>83 497 57</u>

Total Liabilities 14 512 388 43

NET WORTH

Regular Net Worth:

Balance 1 Jan 74	19 114 114 17
Decrease during year	<u>1 185 172 20</u>
Regular Net Worth 31 Dec 74	17 928 941 97

Net Worth Reserves:

Balance 1 Jan 74	21 992 523 22
Increase	<u>3 491 499 41</u>
Total Reserves 31 Dec 74	<u>25 484 022 63</u>

Total Net Worth 43 412 964 60

Total Net Worth & Liabilities 57 925 353 03

Note: The General Conference of Seventh-day Adventists, cosignatory of an agreement for financing of the Loma Linda University Medical Center, is contingently liable to the New York Life Insurance Company as of December 31, 1974 in an amount of \$7,385,170.94 and to the Security Pacific National Bank of Loma Linda, California in an amount of \$720,803.53.

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS

SIGNIFICANT ACCOUNTING POLICIES

1. The General Conference of Seventh-day Adventists keeps its books of account on the accrual basis.
2. There are no depreciation charges to expense as all of the fixed assets used by the General Conference of SDA are on a rental basis from the Corporation of SDA on whose records all of the fixed assets are carried.
3. The investment securities are carried on the books at cost or market, whichever is lower. This is accomplished by an allowance for the recognized unrealized decline on all marketable securities.
4. The books of the General Conference of Seventh-day Adventists are not kept on a fund accounting basis; however, the net worth reserves are handled in such a way as to represent fund balances for certain purposes. Schedule 86 shows the detail on certain expenses that are charged to operating expense with a corresponding credit to the reserve. Disbursements are made from the reserve.
5. The net worth of IS/Esda was transferred to a separate entity as of January 1, 1974 and the financial position and operation for the year ended December 31, 1974 appear in a separate audited statement prepared for that organization.

75-98
April 1, 1975

Spring Meeting

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS

Exhibit B

Statement of Financial Position

31 December 1974

Total Cash, Banks & Investments			
Per Balance Sheet	36 993 134 28		
Plus: Accrued Accts Receivable in Transit	<u>10 485 523 47</u>	47 478 657 75	
Provision for the following:			
Liabilities:			
Accounts Payable	5 366 628 59		
Trust Funds	9 062 262 27		
Deferred Income	<u>83 497 57</u>	14 512 388 43	
Net Worth Reserves		<u>25 484 022 63</u>	
Total Commitments			<u>39 996 411 06</u>
Remaining Balance of Cash, Banks & Investments			7 482 246 69
<u>Other Current Assets:</u>			
Accounts Receivable	3 920 099 33		
Notes & Loans Receivable	455 406 30		
Inventories	161 096 08		
Prepaid Expense	161 394 85		
Deposits	<u>425 00</u>	<u>4 698 421 56</u>	
Total Operating Capital			<u>12 180 668 25</u>

Actual and Required Operating Capital

<u>Actual:</u>			
Total Current Assets	52 177 079 31		
Less: Total Liabilities	<u>14 512 388 43</u>	37 664 690 88	
Less: Net Reserves		<u>25 484 022 63</u>	12 180 668 25
<u>Required:</u>			
20% of 1974 Appropriations and Operating Expenses \$86,221,165.61			<u>17 244 233 12</u>
Required Operating Capital			<u>5 063 564 87</u>
Exceeds Actual by			<u>70.64%</u>
Percentage of Requirement			

For Budget Purposes

Actual Operating Capital		12 180 668 25	
Add by GC Committee Action:			
LLU Loan Receivable	4 356 091 51		
Add per Prior Years' Practices:			
Other Long Term Notes Rec	<u>842 182 21</u>		
Total Adjustments		<u>5 198 273 72</u>	
Adjusted Operating Capital for Budget Purposes			<u>17 378 941 97</u>
Percentage of Requirement on Adjusted Basis			100.78%

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
Condensed Statement of Operations and Retained Net Worth
 Year Ended 31 December 1974

Exhibit C

OPERATING

Income:

Tithe:

Tithe	55 865 009 71
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Offerings:

Mission Offer	31 447 136 97	
Ingathering	8 178 537 13	
Other Offer	<u>821 655 51</u>	40 447 329 61

Miscellaneous:

Misc Income	<u>4 385 351 18</u>
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Total Operating Income	100 697 690 50
------------------------	----------------

Expense:

Appropriations:

Regular	38 805 921 77	
Revertible	37 802 826 19	
Misc & Fixed	<u>3 554 892 86</u>	80 163 640 82

Other:

OS Divisions	10 115 11	
Dept Oper	4 605 232 95	
Gen & Admin	<u>1 442 176 73</u>	<u>6 057 524 79</u>

Total Operating Expense	<u>86 221 165 61</u>
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Operating Gain	14 476 524 89
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Non-Operating

Income	365 087 30
Expense	<u>6 916 315 24</u>

Net Non-Operating Loss	<u>6 551 227 94</u>
------------------------	---------------------

Gain After Including Non-Operating Items	<u>7 925 296 95</u>
--	---------------------

Transfers:

Transfers In	3 494 923 21
Transfers Out	<u>12 605 392 36</u>

Net Transfers Out	<u>9 110 469 15</u>
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Net Decrease to Regular Net Worth	<u><u>1 185 172 20</u></u>
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75-100
April 1, 1975

Spring Meeting

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
Detailed Statement of Operations and Retained Net Worth
Year Ended 31 December 1974

Exhibit D

OPERATING

Income:

Tithe:

Overseas Divisions		725 309 17	
North American Division:			
Union Conferences	1 418 745 83		
Local Conferences	27 940 374 02		
Special Percent for Exchange	25 436 992 90		
Miscellaneous	120 133 65		
Tithe, Specific	<u>223 454 14</u>		
Total NAD		<u>55 139 700 54</u>	
Total Tithe			55 865 009 71

Offerings:

Overseas Divisions			
World Mission Fd Revertible	5 407 870 97		
World Mission Fd Non-Revert	<u>9 143 315 53</u>		
Total Overseas		14 551 186 50	
North American Division:			
World Mission Fund	16 895 950 47		
Ingath-Member Donations	2 768 392 61		
Ingath-Non-member Donations	5 410 144 52		
Specific Mission Offerings	640 434 91		
Miscellaneous Missions	178 459 16		
Specific 13th Sabbath Offer	<u>2 761 44</u>		
Total NAD		<u>25 896 143 11</u>	
Total Offerings			40 447 329 61

Miscellaneous Income:

Securities Interest & Dividends		2 844 860 96	
Bank and Loan Interest		461 230 32	
Miscellaneous:			
Donations, Misc	900 00		
Legacies & Matured Annuities	952 865 54		
Miscellaneous	2 861 10		
Royalties	<u>122 633 26</u>		
Total Miscellaneous		<u>1 079 259 90</u>	
Total Miscellaneous Income			<u>4 385 351 18</u>
Total Operating Income			<u>100 697 690 50</u>

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
Detailed Statement of Operations and Retained Net Worth
 Year Ended 31 December 1974

Exhibit D
 (cont'd)

Expense:

Appropriations

Regular:

Overseas:

Base Appropriations	27 287 913 52
Spring in Tithe & Offer	1 241 849 15
Specific Mission Offer	640 434 91
Tithe, Specific	<u>223 454 14</u>

Total Overseas 29 393 651 72

North American Division 3 216 803 78

General 6 195 466 27

Total Regular Appropriations 38 805 921 77

Revertible:

Overseas:

Ingathering	4 399 201 71
Missions Extension	<u>156 217 43</u>

Total Overseas 4 555 419 14

North American Division:

Missions Extension	3 170 10
Ingath Overflow Reversion	4 486 476 28
Comeback Funds	3 320 767 77
Special Percent of Tithe	<u>25 436 992 90</u>

Total NAD 33 247 407 05

Total Revertible Approp 37 802 826 19

Miscellaneous and Fixed:

Overseas	1 557 655 91
North American Division	1 404 726 69
General	<u>592 510 26</u>

Total Miscellaneous & Fixed 3 554 892 86

Total Appropriations 80 163 640 82

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April 1, 1975

Spring Meeting

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS

Detailed Statement of Operations and Retained Net Worth
Year Ended 31 December 1974

Exhibit D
(cont'd)

Expense, continued:

Other:			
Overseas Divisions		10 115 11	
Departmental Operating:			
Payroll	4 599 955 69		
Travel	825 552 69		
General	<u>895 646 91</u>		
Total	6 321 155 29		
Less Inc & Eliminations	<u>1 715 922 34</u>		
Net Departmental Oper		4 605 232 95	
General & Administrative:			
Employee-related Allowances	566 960 05		
General	<u>875 216 68</u>		
Total Gen & Admin		<u>1 442 176 73</u>	
Total Other Expense			<u>6 057 524 79</u>
Total Operating Expense			<u>86 221 165 61</u>
Operating Gain			<u>14 476 524 88</u>

NON-OPERATING

Income:

Capital Gains on Sale of Securities	252 040 11		
Other Non-Operating Income	100 000 00		
Transfer IS/Esda Negative			
Net Worth to IS/Esda	<u>13 047 19</u>		
Total Non-Operating Income		365 087 30	

Expense:

Recognized Unrealized Decline in Value of Marketable Securities	<u>6 916 315 24</u>		
Total Non-Operating Expense		<u>6 916 315 24</u>	
Net Non-Operating Loss			<u>6 551 227 94</u>
Gain After Adding			
Non-Operating Loss			7 925 296 95

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
Detailed Statement of Operations and Retained Net Worth
 Year Ended 31 December 1974

Exhibit D
 (cont'd)

TRANSFERS

Transfers In:

Harris Pine Mills Appropriation	105 000 00
Securities Net Loss from	
Securities Fluctuation Reserve	<u>3 389 923 21</u>
Total Transfers In	<u>3 494 923 21</u>

Transfers Out:

Harris Pine Mills Appropriation	105 000 00	
to Specials Pool	852 450 28	
NoEurope-WAfrica Ingath to Reserve	4 107 317 17	
Ingathering to Specials Pool	6 567 858 83	
Operating Capital Excess to Specials Pool	4 700 97	
ICS 173 and 174 Net Gain		
Securities Inc Excess over Set Percentage	716 025 00	
to Securities Fluctuation Reserve	<u>252 040 11</u>	
Securities Net Gain to Sec Fluc Reserve	<u>12 605 392 36</u>	
Total Transfers Out		
Net Transfers Out		<u>9 110 469 15</u>
Net Decrease to Regular Net Worth		<u>1 185 172 20</u>

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
Comparative Balance Sheet
 31 December 1973 and 1974

Exhibit E

ASSETS	<u>1973</u>	<u>1974</u>	<u>Increase (Decrease)</u>
<u>Current Assets:</u>			
Cash and Banks	421 552 23	267 252 21	(154 300 02)
Bonds and Securities	34 928 467 22	36 725 882 07	1 797 414 85
Accounts Receivable	14 713 049 19	14 405 622 80	(307 426 39)
Notes and Loans Receivable	473 582 45	455 406 30	(18 176 15)
Inventories	365 435 73	161 096 08	(204 339 65)
Prepaid Expense	618 559 62	161 394 85	(457 164 77)
Deposits	<u>1 645 95</u>	<u>425 00</u>	<u>(1 220 95)</u>
Total Current Assets	51 522 292 39	52 177 079 31	654 786 92
<u>Other Assets:</u>			
Long Term Receivables	<u>4 648 228 85</u>	<u>5 748 273 72</u>	<u>1 100 044 87</u>
Total Assets	<u>56 170 521 24</u>	<u>57 925 353 03</u>	<u>1 754 831 79</u>
 <u>LIABILITIES</u>			
Accounts Payable	7 267 264 96	5 366 628 59	(1 900 636 37)
Trust Funds	7 732 841 84	9 062 262 27	1 329 420 43
Deferred Income	<u>63 777 05</u>	<u>83 497 57</u>	<u>19 720 52</u>
Total Liabilities	<u>15 063 883 85</u>	<u>14 512 388 43</u>	<u>(551 495 42)</u>
 <u>NET WORTH</u>			
Regular	19 114 114 17	17 928 941 97	(1 185 172 20)
Net Worth Reserves	<u>21 992 523 22</u>	<u>25 484 022 63</u>	<u>3 491 499 41</u>
Total Net Worth	<u>41 106 637 39</u>	<u>43 412 964 60</u>	<u>2 306 327 21</u>
Total Liabilities & Net Worth	<u>56 170 521 24</u>	<u>57 925 353 03</u>	<u>1 754 831 79</u>

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
Comparative Statement of Financial Position
31 December 1973 and 1974

Exhibit F

	<u>1973</u>	<u>1974</u>	<u>Increase (Decrease)</u>
Cash, Banks and Investments	35 350 019 45	36 993 134 28	1 643 114 83
Accrued Accts Rec in Transit	<u>11 029 119 79</u>	<u>10 485 523 47</u>	<u>(543 596 32)</u>
Total	<u>46 379 139 24</u>	<u>47 478 657 75</u>	<u>1 099 518 51</u>
Provision for the following:			
Accounts Payable	7 267 264 96	5 366 628 59	(1 900 636 37)
Trust Funds	7 732 841 84	9 062 262 27	1 329 420 43
Deferred Income	<u>63 777 05</u>	<u>83 497 57</u>	<u>19 720 52</u>
	15 063 883 85	14 512 388 43	(551 495 42)
Net Worth Reserves	<u>21 992 523 22</u>	<u>25 484 022 63</u>	<u>3 491 499 41</u>
Total Commitment	<u>37 056 407 07</u>	<u>39 996 411 06</u>	<u>2 940 003 99</u>
Remaining Balance	<u>9 322 732 17</u>	<u>7 482 246 69</u>	<u>(1 840 485 48)</u>
Other Current Assets:			
Accounts Receivable	3 683 929 40	3 920 099 33	236 169 93
Notes and Loans Receivable	473 582 45	455 406 30	(18 176 15)
Inventories, Prepaid Items and Deposits	<u>985 641 30</u>	<u>322 915 93</u>	<u>(662 725 37)</u>
Total Other Current Assets	<u>5 143 153 15</u>	<u>4 698 421 56</u>	<u>(444 731 59)</u>
Total Operating Capital	14 465 885 32	12 180 668 25	(2 285 217 07)
Required Operating Capital	<u>14 723 707 01</u>	<u>17 244 233 12</u>	<u>2 520 526 11</u>
Required Exceeds Actual By	<u>257 821 69</u>	<u>5 063 564 87</u>	<u>4 805 743 18</u>
Percentage of Requirement	98.25%	70.64%	(27.61%)

For Budget Purposes

Actual Operating Capital	14 465 885 32	12 180 668 25	(2 285 217 07)
Add by GC Committee Action			
LLU Loan Receivable	3 871 670 60	4 356 091 51	484 420 91
Add per Prior Years' Practice:			
Other Long-Term Notes Rec	<u>776 558 25</u>	<u>842 182 21</u>	<u>65 623 96</u>
Adjusted Operating Capital for Budget Purposes	<u>19 114 114 17</u>	<u>17 378 941 97</u>	<u>(1 735 172 20)</u>
Percentage of Requirement on Adjusted Basis	129.82%	100.78%	(29.04%)

75-106
April 1, 1975

Spring Meeting

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
Comparative Condensed Statement of Operations and Retained Net Worth
Years Ended 31 December 1973 and 1974

Exhibit G

OPERATING	<u>1973</u>	<u>1974</u>	<u>Increase (Decrease)</u>
<u>Income:</u>			
Tithe	46 966 911 69	55 865 009 71	8 898 098 02
Offerings:			
Mission Offerings	26 587 984 36	31 447 136 97	4 859 152 61
Ingathering	7 776 346 91	8 178 537 13	402 190 22
Other Offerings	<u>510 657 89</u>	<u>821 655 51</u>	<u>310 997 62</u>
Total Offerings	<u>34 874 989 16</u>	<u>40 447 329 61</u>	<u>5 572 340 45</u>
Miscellaneous Income	<u>2 993 467 35</u>	<u>4 385 351 18</u>	<u>1 391 883 83</u>
Total Operating Income	<u>84 835 368 20</u>	<u>100 697 690 50</u>	<u>15 862 322 30</u>
<u>Expense:</u>			
Appropriations:			
Regular	33 666 793 16	38 805 921 77	5 139 128 61
Revertible	30 915 290 86	37 802 826 19	6 887 535 33
Miscellaneous & Fixed	<u>3 575 374 50</u>	<u>3 554 892 86</u>	<u>(20 481 64)</u>
Total Appropriations	<u>68 157 458 52</u>	<u>80 163 640 82</u>	<u>12 006 182 30</u>
Other:			
Overseas Divisions	-	10 115 11	10 115 11
Departmental Operating	4 124 458 19	4 605 232 95	480 774 76
General & Administrative	<u>1 336 618 36</u>	<u>1 442 176 73</u>	<u>105 558 37</u>
Total Other Expense	<u>5 461 076 55</u>	<u>6 057 524 79</u>	<u>596 448 24</u>
Total Operating Exp	<u>73 618 535 07</u>	<u>86 221 165 61</u>	<u>12 602 630 54</u>
Operating Gain	<u>11 216 833 13</u>	<u>14 476 524 89</u>	<u>3 259 691 76</u>
 NON-OPERATING			
Income	759 579 66	365 087 30	(394 492 36)
Expense	<u>5 604 947 12</u>	<u>6 916 315 24</u>	<u>1 311 368 12</u>
Net Non-Operating Gain (Loss)	<u>(4 845 367 46)</u>	<u>(6 551 227 94)</u>	<u>(1 705 860 48)</u>
Gain After Including Non- Operating Items	<u>6 371 465 67</u>	<u>7 925 296 95</u>	<u>1 553 831 28</u>
 TRANSFERS			
Transfers In	5 604 942 12	3 494 923 21	(2 110 018 91)
Transfers Out	<u>8 207 599 44</u>	<u>12 605 392 36</u>	<u>4 397 792 92</u>
Net Transfers In (Out)	<u>(2 602 657 32)</u>	<u>(9 110 469 15)</u>	<u>(6 507 811 83)</u>
Net Increase (Decrease) to Net Worth	<u>3 768 808 35</u>	<u>(1 185 172 20)</u>	<u>(4 953 980 55)</u>

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
Schedules for the 1974 Financial StatementSchedule 1 - Bonds and Securities:

	<u>Cost</u>	<u>Market</u>	<u>Market Over or (Under) Cost</u>
US Treasury Bills	864 684 56	864 684 56	
Commercial Paper	7 224 108 34	7 224 108 34	
Government Bonds	1 460 092 10	1 100 971 25	(359 120 85)
Federal Agency Obligations	300 750 00	308 625 00	7 875 00
Bank Certificates of Deposit	3 780 197 65	3 780 197 65	
Corporate Bonds	70 000 00	70 000 00	
Preferred Stocks	152 515 00	152 515 00	
Common Stocks	6 375 00	6 375 00	
GC Corporation Investment Fund (311,880.88 Units)	28 957 010 19	18 273 131 94	(10 683 878 25)
GC Corporation Income Fund (70,692.51 Units)	<u>6 671 626 18</u>	<u>4 945 273 33</u>	<u>(1 726 352 85)</u>
	49 487 359 02	<u>36 725 882 07</u>	<u>(12 761 476 95)</u>
Less Allowance for Recognized Decline in Value of Market- able Securities		<u>12 761 476 95</u>	
Net Bonds and Securities		<u>36 725 882 07</u>	

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GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
Schedules for the 1974 Financial Statement

Schedule 2 - Accounts Receivable:

Overseas Divisions			625 564 09
North American Unions and Organizations			419 987 55
GC Organizations:			
General Conference Corporation	1 840 111 17		
Home Study Institute	576 30		
Loma Linda University	55 954 97		
Oakwood College	4 485 64		
Pacific Press Publishing Association	7 565 27		
Review and Herald Advance	55 813 04		
Adventist Computer Technical Services	78 714 96		
IS/Esda	41 920 21		
GENCON Agency Inc.	210 90		
Insurance Service Misc	84 031 46		
Insurance Service West	3 052 36		
Insurance Service Telephone	331 36		
ICPA	238 83		
N C P A	1 666 64		
Radio, TV and Film Center	504 60		
Radio, TV and Film Center SP AD	102 210 72		
Riverside Hospital Special Advance	146 904 88		
Riverside Hospital - Regional Conferences	74 855 21		
Transportation New York	25 198 44		
Transportation Western	<u>33 755 38</u>	2 558 102 34	
Miscellaneous Clearing:			
Accrued Accounts Receivable in Transit:			
Atlantic Union	778 670 38		
Canadian Union	603 408 52		
Central Union	607 474 68		
Columbia Union	1 456 070 03		
Lake Union	1 115 204 98		
North Pacific Union	1 205 507 66		
Northern Union	334 732 84		
Pacific Union	2 639 884 99		
Southern Union	1 093 015 28		
Southwestern Union	<u>651 554 11</u>	10 485 523 47	
Other Miscellaneous Clearing Accounts		<u>171 442 31</u>	10 656 965 78
Miscellaneous Organizations			4 937 80
Missionaries and Miscellaneous Personnel			115 468 09
GC Office Personnel			<u>24 597 15</u>
Total			<u>14 405 622 80</u>

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GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS

ANNUAL FINANCIAL STATEMENT

YEAR ENDED DECEMBER 31, 1974

To the Members of the Board of Trustees
General Conference Corporation of
Seventh-day Adventists, Washington, D.C.

AUDITOR'S STATEMENT

We have examined the Consolidated Funded Balance Sheets of the General Conference Corporation of Seventh-day Adventists as of December 31, 1974, and the related Consolidated Statements of Income and Expense and the Analyses of the Changes in Fund Balances for the year then ended. Our examination was made in accordance with auditing standards generally accepted by the Seventh-day Adventist Denomination and accordingly included such tests of the accounting records and such other procedures as were considered necessary in the circumstances.

Three notes payable with balances totaling \$3,194,415.83 as of December 31, 1974, have been made in the name of the General Conference Corporation of Seventh-day Adventists on behalf of certain subsidiary organizations as outlined in the Balance Sheet Footnotes, Number 1. These notes are entered as liabilities on the records of the subsidiary organizations only. Principal and interest payments are made directly to the lender by the subsidiary organizations.

In our opinion, as staff auditors of the General Conference of Seventh-day Adventists, the accompanying Balance Sheets and the related Statements of Income and Expense and the Analyses of the Changes in Fund Balances, except as noted above, present fairly the financial position of the General Conference Corporation of Seventh-day Adventists as of December 31, 1974, and the results of its operations for the year then ended, in conformity with accounting principles generally accepted by the Seventh-day Adventist denomination applied on a basis consistent with that of the preceding year, and in conformity also with applicable policies of the Seventh-day Adventist Church in all material aspects.



R. M. Davidson, C.P.A.
Auditor



M. J. McCulloch, Associate Auditor
General Conference of
Seventh-day Adventists

Washington, D.C.
March 14, 1975

GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS

Consolidated Balance Sheet - Owned Funds
December 31, 1974

	<u>Current Fund</u>	<u>Plant Fund</u>	<u>Eliminations</u>	<u>Total</u>
<u>ASSETS</u>				
<u>Current Assets</u>				
Cash and Bank	1 772 41	100 00		1 872 41
Securities and Investments	115 000 00			115 000 00
Accounts Receivable	60 000 00	360 212 93	360 212 93	60 000 00
Notes and Loans Receivable	21 251 63			21 251 63
Prepaid Expense	10 145 45			10 145 45
Total Current Assets	<u>208 169 49</u>	<u>360 312 93</u>	<u>360 212 93</u>	<u>208 269 49</u>
<u>Other Assets</u>				
Notes and Loans Receivable	2 742 394 29			2 742 394 29
Real Estate Investments	1 408 946 83			1 408 946 83
Other Assets	375 000 00			375 000 00
Total Other Assets	<u>4 526 341 12</u>			<u>4 526 341 12</u>
<u>Fixed Assets</u>				
Land		509 377 96		509 377 96
Land Improvements - Net		53 290 36		53 290 36
Buildings - Net		6 166 716 50		6 166 716 50
Equipment - Net		790 272 69		790 272 69
Total Fixed Assets		<u>7 519 657 51</u>		<u>7 519 657 51</u>
Total Assets	<u>4 734 510 61</u>	<u>7 879 970 44</u>	<u>360 212 93</u>	<u>12 254 268 12</u>
<u>LIABILITIES</u>				
<u>Current Liabilities</u>				
Accounts Payable	2 278 210 40		360 212 93	1 917 997 47
Installment Contract Payable	12 000 00			12 000 00
Deferred Income		55 90		55 90
Total Current Liabilities	<u>2 290 210 40</u>	<u>55 90</u>	<u>360 212 93</u>	<u>1 930 053 37</u>
<u>Long Term Liabilities</u>				
Installment Contract Payable	176 000 00			176 000 00
Total Liabilities	<u>2 466 210 40</u>	<u>55 90</u>	<u>360 212 93</u>	<u>2 106 053 37</u>
<u>SURPLUS AND RESERVES</u>				
<u>Surplus</u>				
Unappropriated Surplus	2 268 300 21			2 268 300 21
Net Invested in Plant		7 519 657 51		7 519 657 51
<u>Reserves</u>				
Unexpended Plant Fund		360 257 03		360 257 03
Total Surplus & Reserves	<u>2 268 300 21</u>	<u>7 879 914 54</u>		<u>10 148 214 75</u>
Total Liabilities & Surplus	<u>4 734 510 61</u>	<u>7 879 970 44</u>	<u>360 212 93</u>	<u>12 254 268 12</u>

*Balance Sheet footnotes are an integral part of the financial statement.

GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS

Balance Sheet Footnotes
December 31, 1974

1. Three notes were made in the name of the General Conference Corporation of Seventh-day Adventists on behalf of subsidiary organizations. These notes are entered as liabilities on the records of the subsidiary organizations only. Principal and interest payments are made directly to the lender by the subsidiary organization. Balances as of December 31, 1974, are as follows:

For Riverside Hospital:	
New York Life Insurance Company	\$1,704,415.83
For Oakwood College:	
Henderson National Bank of Huntsville, Alabama	150,000.00
For Bella Vista Hospital, Mayaguez, Puerto Rico:	
First National City Bank, New York Authorized maximum \$1,400,000.00	<u>1,340,000.00</u>
Total	\$3,194,415.83

Contingent Liabilities

2. The Corporation has signed as guarantor at the Security Pacific National Bank, Glendale and Wilson Branch, Glendale, California, on a loan authorization of \$2,500,000.00 for the Seventh-day Adventist Communications Center, Newbury Park, California. As of December 31, 1974, the amount drawn against this authorization totaled \$2,500,000.00.
3. The Corporation has signed as guarantor on equipment lease contracts for Riverside Hospital, Nashville, Tennessee, the following amounts as of December 31, 1974:

U.L.I. Leasing, Inc.	\$117,450.00
U.S. Leasing	<u>223,693.30</u>
Total	\$341,143.30

4. The Corporation has signed as guarantor with the Security Pacific National Bank for an open line of credit of \$200,000.00 for Loma Linda Foods Company. As of December 31, 1974, \$200,000.00 of this line of credit was in use.

The Corporation has also guaranteed the following lease agreements for Loma Linda Foods Company, Riverside, California:

Security Pacific Leasing Corp., San Francisco, Calif.	\$50,000.00
Total authorized \$250,000.00	
Security Pacific National Bank, La Sierra Branch, Riverside, California	<u>4,670.00</u>
Original amount \$18,900.00	
Total amount guaranteed	\$254,670.00

GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS

Balance Sheet Footnotes
December 31, 1974Contingent Liabilities, cont.

5. The Corporation has signed as guarantor with the following organizations for loans to Loma Linda University, Loma Linda, California, with balances as of December 31, 1974, as follows:

New York Life Insurance Company	\$7,385,170.94
Security Pacific National Bank, Loma Linda, California	<u>720,803.53</u>
Total	\$8,105,974.47

GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS

Summary of Significant Accounting Policies

1. Separate bank accounts and receipting systems are maintained for each of the funds in the Corporation.
2. An equipment register, listing all the items of equipment, is maintained on a computer. A physical inventory of equipment has not been done for several years.
3. Depreciation of all fixed assets is calculated on a straight line basis.
4. The records of the Corporation are maintained on an accrual basis.
5. Fixed assets used by the General Conference of Seventh-day Adventists are on a rental basis from the Corporation.
6. The Corporation follows the plan of funding the depreciation of fixed assets in the Plant Fund.
7. All trust agreement funds are recorded in the records of the Corporation.

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GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS

Consolidated Statement of Income and Expense - Owned Funds
 For Year Ended December 31, 1974

	<u>Current Fund</u>	<u>Plant Fund</u>	<u>Total</u>
<u>INCOME</u>			
Interest Income - All Sources	225 843 23		225 843 23
Rental Income	561 707 17		561 707 17
Miscellaneous Income - Equip Depr	<u>21 762 95</u>		<u>21 762 95</u>
Total Operating Income	<u>809 313 35</u>		<u>809 313 35</u>
<u>EXPENSE</u>			
General Expense	2 525 75		2 525 75
Interest Expense	196 086 42		196 086 42
Legal Expense	13 114 00		13 114 00
Salaries	5 748 60		5 748 60
Depreciation	268 049 16		268 049 16
Grounds	3 131 05		3 131 05
Insurance	18 246 18		18 246 18
Maintenance	137 526 46		137 526 46
Rentals	12 896 06		12 896 06
Taxes	12 299 76		12 299 76
Utilities	<u>6 165 33</u>		<u>6 165 33</u>
Total Operating Expense	<u>675 788 77</u>		<u>675 788 77</u>
Net Operating Gain (Loss)	<u>133 524 58</u>		<u>133 524 58</u>
<u>NON-OPERATING</u>			
<u>Income</u>			
Equipment Sales	14 00	37 620 74	37 634 74
Prior Year Adjustments	700 00	3 161 80	3 861 80
Capital Donations		438 281 29	438 281 29
Gain on Sale of Property	46 721 95		46 721 95
Equipment Donations		2 210 58	2 210 58
Excess Depreciation from Current Fund		<u>3 062 70</u>	<u>3 062 70</u>
Total Non-Operating Income	<u>47 435 95</u>	<u>484 337 11</u>	<u>531 773 06</u>
<u>Expense</u>			
Prior Year Adjustments		17 490 46	17 490 46
Sale of Assets		<u>202 724 04</u>	<u>202 724 04</u>
Total Non-Operating Expense		<u>220 214 50</u>	<u>220 214 50</u>
Net Non-Operating Gain(Loss)	<u>47 435 95</u>	<u>264 122 61</u>	<u>311 558 56</u>
<u>TRANSFERS</u>			
Transfers In from Reserve for Charities	<u>1 036 03</u>		<u>1 036 03</u>
Net Gain or (Loss) to Surplus	<u>181 996 56</u>	<u>264 122 61</u>	<u>446 119 17</u>

GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS

Consolidated Balance Sheet - Non-Owned Funds
December 31, 1974

	<u>Estates Fund</u>	<u>Revocable Trust Agree- ments Fund</u>	<u>Irrevocable Trust Agree- ments Fund</u>	<u>Annuities Fund</u>	<u>Total</u>
<u>ASSETS</u>					
<u>Current Assets</u>					
Cash and Bank	1 472 63	32 460 17	4 982 78	443 78	39 359 36
Securities and Investments	1 390 45	2 287 539 94	743 778 13	656 180 37	3 688 888 89
Accounts Receivable	278 29	24 151 41	301 12	100 853 94	125 584 76
Notes and Loans Receivable	7 225 12	16 421 32	67 859 39		91 505 83
Estate Debit Balances	347 23				347 23
Total Current Assets	<u>10 713 72</u>	<u>2 360 572 84</u>	<u>816 921 42</u>	<u>757 478 09</u>	<u>3 945 686 07</u>
<u>Other Assets</u>					
Real Estate Investments	48 003 00			42 796 18	90 799 18
Trust Properties - Nom. Value		6 00	1 00		7 00
Notes and Loans Receivable	54 933 57				54 933 57
Intangible Assets	5 00				5 00
Total Other Assets	<u>102 941 57</u>	<u>6 00</u>	<u>1 00</u>	<u>42 796 18</u>	<u>145 744 75</u>
Total Assets	<u>113 655 29</u>	<u>2 360 578 84</u>	<u>816 922 42</u>	<u>800 274 27</u>	<u>4 091 430 82</u>
<u>LIABILITIES</u>					
<u>Current Liabilities</u>					
Accounts Payable	1 003 14	121 732 24	48 440 87		171 176 25
Estates Balances	112 652 15				112 652 15
Revocable T/A Trustors		1 866 067 28			1 866 067 28
Total Current Liabilities	<u>113 655 29</u>	<u>1 987 799 52</u>	<u>48 440 87</u>		<u>2 149 895 68</u>
<u>Long Term Liabilities</u>					
Irrevocable T/A Trustors			765 489 69		765 489 69
Annuity Group Balances				800 274 27	800 274 27
Total Long Term Liabilities			<u>765 489 69</u>	<u>800 274 27</u>	<u>1 565 763 96</u>
Total Liabilities	<u>113 655 29</u>	<u>1 987 799 52</u>	<u>813 930 56</u>	<u>800 274 27</u>	<u>3 715 659 64</u>
<u>SURPLUS AND SURPLUS RESERVES</u>					
Reserve for Gains and Losses		372 779 32	2 991 86		375 771 18
Total Liabilities and Surplus	<u>113 655 29</u>	<u>2 360 578 84</u>	<u>816 922 42</u>	<u>800 274 27</u>	<u>4 091 430 82</u>

GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS

Consolidated Statement of Income and Expense - Non-Owned Funds
For Year Ended December 31, 1974

	<u>Estates Fund</u>	<u>Revocable Trust Agree- ments Fund</u>	<u>Irrevocable Trust Agree- ments Fund</u>	<u>Annuities Fund</u>	<u>Total</u>
<u>INCOME</u>					
Interest Income - All Sources	470 35	5 981 89	240 98	1 843 89	8 537 11
Dividend Income	10 055 36	32 000 00	45 025 00	23 860 00	110 940 36
Earned Income - GC Investment Fund		89 399 85	3 979 63	16 010 06	109 389 54
Sub-Total	<u>10 525 71</u>	<u>127 381 74</u>	<u>49 245 61</u>	<u>41 713 95</u>	<u>228 867 01</u>
Subtract Income to Fund Balances	10 525 71			41 713 95	52 239 66
Net Operating Income		<u>127 381 74</u>	<u>49 245 61</u>		<u>176 627 35</u>
<u>EXPENSE</u>					
Interest Expense	3 14	67 105 59	1 560 00		68 668 73
Specifically Invested Dividends	2 634 85	32 000 00	45 025 00	14 201 78	93 861 63
Annuity Expense				27 522 49	27 522 49
Sub-Total	<u>2 637 99</u>	<u>99 105 59</u>	<u>46 585 00</u>	<u>41 724 27</u>	<u>190 052 85</u>
Subtract Expense to Fund Balances	2 637 99			41 724 27	44 362 26
Net Operating Expense		<u>99 105 59</u>	<u>46 585 00</u>		<u>145 690 59</u>
Net Operating Gain (Loss)		<u>28 276 15</u>	<u>2 660 61</u>		<u>30 936 76</u>
<u>NON-OPERATING</u>					
<u>Income</u>					
Capital Gains Distribution				3 163 37	3 163 37
Subtract Income to Fund Balances				3 163 37	3 163 37
Net Non-Operating Income					
<u>Expense</u>					
Loss on Sale of Securities			10 786 55	7 604 98	18 391 53
Subtract Expense to Fund Balances				7 604 98	7 604 98
Net Non-Operating Expense			<u>10 786 55</u>		<u>10 786 55</u>
Net Non-Operating Gain (Loss)					<u>(10 786 55)</u>
Increase (Decrease) to Surplus		<u>28 276 15</u>	<u>(8 125 94)</u>		<u>20 150 21</u>

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GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
INVESTMENT FUND

ANNUAL FINANCIAL STATEMENT

YEAR ENDED 31 DECEMBER 1974

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April 1, 1975

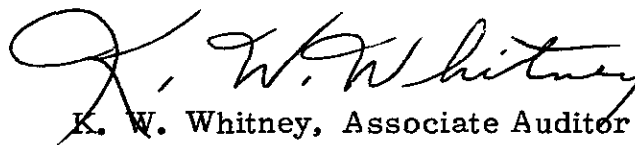
Spring Meeting

To the Members of the Executive Committee
General Conference of Seventh-day Adventists
Investment Fund

AUDITOR'S STATEMENT

We have examined the Statement of Assets and Liabilities of the General Conference Investment Fund as of December 31, 1974 and the related Statement of Income and Expense and Statement of Changes in Net Assets for the year then ended. Our examination was made in accordance with auditing standards generally accepted by the Seventh-day Adventist denomination and accordingly included such tests of the accounting records and such other auditing procedures as were considered necessary in the circumstances.

In our opinion, as staff auditors of the General Conference of Seventh-day Adventists, the accompanying Statement of Assets and Liabilities showing net assets at market value of \$44,794,629.93 and related Statement of Income and Expenses and Statement of Changes in Net Assets present fairly the financial position of the General Conference Investment Fund as of December 31, 1974, and the results of its operations for the year then ended, in conformity with accounting principles generally accepted by the Seventh-day Adventist denomination applied on a basis consistent with that of the preceding year, and in conformity also with applicable policies of the Seventh-day Adventist Church in all material aspects.


K. W. Whitney, Associate Auditor
General Conference of
Seventh-day Adventists

Washington, D. C.
January 23, 1975

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS

INVESTMENT FUND

Exhibit AStatement of Assets and Liabilities

31 December 1974

ASSETS

Bank, Checking Account	73 866 95	
Accounts Receivable		58
Securities at Market (Carried on Books at Identified Average Cost of \$71,017,564.88)	44 250 443 17	
Accrued Interest and Dividends	<u>470 319 23</u>	
Total Assets		44 794 629 93

LIABILITIES

Accounts Payable		<u>-</u>
Net Assets		<u>44 794 629 93</u>
Units of Fund Outstanding		764,542.20
Net Assets per Unit		\$58.5901

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS

INVESTMENT FUND

Exhibit B

Statement of Income and Expense

For year ended 31 December 1974

Income:		
Dividends	1 448 857 10	
Interest	<u>1 661 568 51</u>	
Total Income		3 110 425 61
Expense:		
Counseling Fees, Lionel D. Edie & Co.		<u>34 559 89</u>
Net Earned Income for Year		<u>3 075 865 72</u>

- - - - -

Statement of Realized Gain on Investments

For year ended 31 December 1974

Net Gain on Sale of Securities		<u>402 561 61</u>
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Statement of Net Unrealized Depreciation of Investments

For Year Ended 31 December 1974

Net unrealized change in the value of the Fund's investments computed at the last reported sale or bid price, as compared with cost, was as follows:

1 January 1974	Net Unrealized Depreciation		12 626 305 50
31 December 1974	Bonds Loss	5 840 241 91	
	Equities Loss	<u>20 926 879 80</u>	<u>26 767 121 71</u>
	Unrealized Depreciation for 1974		<u>14 140 816 21</u>

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
INVESTMENT FUNDExhibit CStatement of Changes in Net Assets

For year ended 31 December 1974

Net Assets, 1 January 1974 (Includes Undistributed Investment Income and Capital Appreciation)		51 974 941 44
Amount Received on Sale of Units (Includes Net Distributions)	7 569 881 96	
Less Amount Disbursed	<u>404 002 91</u>	
Net Receipts on Sale of Units		7 165 879 05
Net Investment Income for 12 Months	3 075 865 72	
Less Distributions	<u>3 071 107 88</u>	4 757 84
Net Realized Capital Gain on Sale of Securities	402 561 61	
Less Distributions	<u>612 693 80</u>	(210 132 19)
Unrealized Depreciation on Securities		<u>(14 140 816 21)</u>
Net Assets, 31 December 1974		<u>44 794 629 93</u>

Calculation of Performance

For year ended 31 December 1974

Per Unit Value, 31 December 1974		58.5901
Plus: First Quarter Payout	1.0200	
Second Quarter Payout	1.6600	
Third Quarter Payout	1.0900	
Fourth Quarter Payout	<u>1.4000</u>	<u>5.1700</u>
Per Unit Value 31 December 1974 Including Payouts		<u>63.7601</u>
Per Unit Value, 1 January 1974		78.7356
Performance for Year 1974		-19.0200

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April 1, 1975

Spring Meeting

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
INCOME FUND

ANNUAL FINANCIAL STATEMENT

YEAR ENDED 31 DECEMBER 1974

To the Members of the Executive Committee
General Conference of Seventh-day Adventists
Income Fund

AUDITOR'S STATEMENT

We have examined the Statement of Assets and Liabilities of the General Conference Income Fund as of December 31, 1974 and the related Statement of Income and Expense and Statement of Changes in Net Assets for the year then ended. Our examination was made in accordance with auditing standards generally accepted by the Seventh-day Adventist denomination and accordingly included such tests of the accounting records and such other auditing procedures as were considered necessary in the circumstances.

In our opinion, as staff auditors of the General Conference of Seventh-day Adventists, the accompanying Statement of Assets and Liabilities showing net assets at market value of \$14,483,050.17 and related Statement of Income and Expenses and Statement of Changes in Net Assets present fairly the financial position of General Conference Income Fund as of December 31, 1974, and the results of its operations for the year then ended, in conformity with accounting principles generally accepted by the Seventh-day Adventist denomination applied on a basis consistent with that of the preceding year, and in conformity also with applicable policies of the Seventh-day Adventist Church in all material aspects.



K. W. Whitney, Associate Auditor
General Conference of
Seventh-day Adventists

Washington, D. C.
January 23, 1975

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
INCOME FUND

Exhibit A

Statement of Assets and Liabilities

31 December 1974

ASSETS

Bank, Checking Account	62 890 58	
Accounts Receivable	-	
Securities at Market (Carried on Books at Identified Average Cost of \$19,334,259.87)	14 198 468 61	
Accrued Dividends and Interest	<u>221 690 98</u>	
Total Assets		14 483 050 17

LIABILITIES

Accounts Payable		<u>-</u>
Net Assets		<u>14 483 050 17</u>
Units of Fund Outstanding		207 034 56
Net Assets Per Unit		\$ 69.9547

Footnote:

As of July 1, 1971 the General Conference Income Fund accepted monies which represented the corpora of Life Income Agreements. Since that date the fund has operated in accordance with applicable regulations of the Internal Revenue Service. No capital gains have been distributed and all ordinary income has been distributed since that date.

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
INCOME FUNDExhibit BStatement of Income and Expense

For the Year Ended 31 December 1974

Income:

Dividends	483 883 88	
Interest	<u>794 739 48</u>	
Total Income		1 278 623 36

Expense:

Counseling Fees, Lionel D. Edie	9 938 26	
Bond Premium Expense	<u>855 39</u>	
Total Expense		<u>10 793 65</u>
NET EARNED INCOME FOR 1974		<u>1 267 829 71</u>

Statement of Realized Net Gain on Investments

For the Year Ended 31 December 1974

Net Gain on Sale of Securities		<u>67 228 32</u>
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Statement of Net Unrealized Depreciation of Investments

For the Year Ended 31 December 1974

Net unrealized change in the value of the Fund's investments computed at the last reported sale or bid price, as compared with cost, was as follows:

January 1, 1974	Net Unrealized Depreciation		2 351 419 46
December 31, 1974	Bonds Loss	2 200 100 08	
	Equities, Loss	<u>2 921 003 39</u>	<u>5 121 103 47</u>
	Unrealized Depreciation for 1974		<u>2 769 684 01</u>

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GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
INCOME FUND

Exhibit C

Statement of Changes in Net Assets

For the Year Ended 31 December 1974

Net Assets, 1 January 1974	13 737 756 27	
Plus: Prepaid Bond Premium Expense	<u>855 39</u>	13 738 611 66
Amount Rec'd on Sale of Units	3 540 206 13	
Less: Amount Disbursed	<u>93 311 93</u>	3 446 894 20
Net Investment Income for 12 Months	1 267 829 71	
Less: Distributions	<u>1 267 829 71</u>	-
Net Realized Capital Gain on Sale of Securities closed into Unitholders' Equity		67 228 32
Unrealized Depreciation of Securities		<u>(2 769 684 01)</u>
Net Assets, 31 December 1974		<u>14 483 050 17</u>

Calculation of Performance

For the Year Ended 31 December 1974

Per Unit Value, 31 December 1974		69.9547
Plus: First Quarter Payout	1.6486	
Second Quarter Payout	1.7081	
Third Quarter Payout	1.6819	
Fourth Quarter Payout	<u>1.6839</u>	<u>6.7225</u>
Per Unit Value, 31 December 1974 Including Payouts		<u>76.6772</u>
Per Unit Value, 1 January 1974		84.1761
Performance for Year 1974		-8.9086

Spring Meeting

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April 1, 1975

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
SUSTENTATION FUNDS

ANNUAL FINANCIAL STATEMENT

YEAR ENDED 31 DECEMBER 1974

To the Members of the Executive Committee
General Conference of Seventh-day Adventists
Washington, D. C. 20012

AUDITOR'S STATEMENT

We have examined the Funded Balance Sheets of the General Conference of Seventh-day Adventists, Sustentation and Retirement Funds as of December 31, 1974 and the related statements of Income and Expense and analyses of changes in Fund Balances for the year then ended. Our examination was made in accordance with auditing standards generally accepted by the Seventh-day Adventist denomination and accordingly included such tests of the accounting records and such other auditing procedures as were considered necessary in the circumstances.

In our opinion, as staff auditors of the General Conference of Seventh-day Adventists, the Funded Balance Sheets and related statements of Income and Expense and analyses of changes in Fund Balances present fairly the financial position of the General Conference of Seventh-day Adventists, Sustentation and Retirement Funds as of December 31, 1974, and the results of its operations for the year then ended, in conformity with accounting principles generally accepted by the Seventh-day Adventist denomination applied on a basis consistent with that of the preceding year, and in conformity also with applicable policies of the Seventh-day Adventist Church in all material aspects.



R. B. Caldwell, Associate Auditor
General Conference of
Seventh-day Adventists

Washington, D. C.
February 20, 1975

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
GENERAL SUSTENTATION FUND
Consolidated Funded Balance Sheet
December 31, 1974

	<u>Total All Funds</u>	<u>General Fund</u>	<u>Publishing House Fund</u>	<u>Hospital Fund</u>	<u>Special Fund</u>
ASSETS					
<u>Current Assets:</u>					
Cash and Bank	106 088 72	106 088 72			
Investment (FMV)	29 295 781 82	22 597 912 78	1 389 725 63	5 079 876 02	228 267 39
Accts Receivable	<u>2 252 293 01</u>	<u>1 819 102 15</u>	<u>80 262 13</u>	<u>346.287 58</u>	<u>6 641 15</u>
Total Current Assets	31 654 163 55	24 523 103 65	1 469 987 76	5 426 163 60	234 908 54
Long-term Receivables	<u>161 000 00</u>	<u>116 000 00</u>	-	<u>45 000 00</u>	-
Total Assets	<u>31 815 163 55</u>	<u>24 639 103 65</u>	<u>1 469 987 76</u>	<u>5 471 163 60</u>	<u>234 908 54</u>
 LIABILITIES					
Accts Payable	<u>57 683 99</u>	<u>57 683 99</u>			
 FUND BALANCES					
Balance 1-1-74	32 605 284 34	25 062 061 49	1 957 942 33	5 391 788 27	193 492 25
Increase (Decrease) During Year	(847 804 78)	(480 641 83)	(487 954 57)	79 375 33	41 416 29
Balance 12-31-74	<u>31 757 479 56</u>	<u>24 581 419 66</u>	<u>1 469 987 76</u>	<u>5 471 163 60</u>	<u>234 908 54</u>
Total Liabilities and Fund Balances	<u>31 815 163 55</u>	<u>24 639 103 65</u>	<u>1 469 987 76</u>	<u>5 471 163 60</u>	<u>234 908 54</u>

NOTE: Investments in the General Sustentation Fund include \$1,300,000.00 with the McNeill Pacific Investment Plan which is represented by shares in a real estate limited partnership. Inasmuch as there is no market quotation available on this investment, this figure represents the original cost.

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
 GENERAL SUSTENTATION FUNDS
 Consolidated Funds
 December 31, 1974

SIGNIFICANT ACCOUNTING POLICIES

1. All investments of each sustentation fund are reflected at fair market value as of December 31, 1974. The original cost of all securities is shown less an allowance for the recognized, unrealized decline in value of marketable securities based on market quotations as of December 31, 1974 as follows:

<u>SUSTENTATION FUND</u>	<u>Original Cost</u>	<u>Market Value 12/31/74</u>	<u>Allowance for Decline</u>	<u>*Non-Oper Exp 1974</u>
General Fund	31 501 358 47	22 597 912 78	8 903 445 69	5 183 208 98
Publishing House Fund	2 210 059 57	1 389 725 63	820 333 94	463 139 47
Hospital Fund	7 305 711 30	5 079 876 02	2 225 835 28	1 370 319 16
Special Retirement Fund	<u>306 467 74</u>	<u>228 267 39</u>	<u>78 200 35</u>	<u>48 414 15</u>
Total	41 323 597 08	29 295 781 82	12 027 815 26	7 065 081 76

*This represents difference between the allowance accounts as of December 31, 1973 and December 31, 1974, reflected as a non-operating expense for 1974.

2. The administrative and office expenses for the year ended December 31, 1974 amounting to \$94,846.56 were distributed to the respective sustentation funds on a current monthly basis similar to the payments to beneficiaries. The distributions to each fund were determined on a pro-rata basis of total years of service of the beneficiaries at the close of each current month.

Inasmuch as there have been no beneficiaries on the Special Retirement Fund up to December 31, 1974, no administrative and office expenses have been allocated to this fund to date.

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
SUSTENTATION AND RETIREMENT FUNDS
Comparative Statement of Fund Balances
December 31

	<u>1969</u>	<u>1970</u>	<u>1971</u>	<u>1972</u>	<u>1973</u>	<u>1974</u>
<u>General Sustentation Fund:</u>						
(3) Actual Fund Balance	15 838 584 27	18 627 822 44	22 785 585 25	26 537 510 86	25 062 061 49	24 581 419 66
(1) Required Fund Balance	20 240 007 93	22 958 433 72	25 764 183 15	28 245 109 05	31 026 706 86	34 170 592 29
Percentage Actual to Required	78.3%	81.1%	88.4%	94.0%	80.8%	71.9%
<u>Publishing Sustentation Fund:</u>						
(3) Actual Fund Balance	245 401 10	239 348 99	246 155 47	215 664 36	1 957 942 33	1 469 987 76
(1) Required Fund Balance	1 600 466 76	1 808 185 65	2 020 743 27	2 250 656 22	2 441 996 43	2 686 509 06
Percentage Actual to Required	15.3%	13.2%	12.2%	9.6%	80.2%	54.7%
<u>Hospital Retirement Fund:</u>						
Actual Fund Balance	1 962 839 50	2 871 473 13	3 967 740 84	5 152 931 08	5 391 788 27	5 471 163 60
(2) Required Fund Balance	4 091 565 23	4 649 945 28	5 418 914 79	6 137 967 03	6 875 119 14	7 803 749 58
Percentage Actual to Required	48.0%	61.8%	73.2%	84.0%	78.4%	70.1%
<u>Special Retirement Fund:</u>						
Actual Fund Balance	46 529 92	76 217 06	113 261 47	155 496 19	193 492 25	234 908 54
(1) Required Fund Balance	NO EXPENSES	INCURRED	IN THIS FUND	TO DATE		

- (1) "Each sustentation/retirement fund shall maintain a reserve equivalent to three times the amount of the latest complete fiscal year's sustentation/retirement fund expense." (See paragraph 18 for reserve requirements for the Hospital Retirement Fund in the North American Division.)
- (2) "Medical institutions and senior citizens' homes in the North American Division shall pay annually into the Hospital Retirement Fund an amount sufficient to cover the payment required for Current Service (Normal Cost) plus an amount to cover the unfunded Past Service Liability on an acceptable basis as determined by a recognized actuary." The above paragraphs are taken from "1973 Annual Council General Actions" pages 104-105.
- (3) In harmony with 1973 Annual Council (NAD) action, page 147, funds totaling \$1,750,000.16 were transferred from General Sustentation Fund to Publishing Sustentation Fund.

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April 1, 1975

Spring Meeting

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
SUSTENTATION AND RETIREMENT FUNDS
Consolidated Statement of Income and Expense
For the Year Ended December 31, 1974

	<u>Total All Funds</u>	<u>General Fund</u>	<u>Publishing House Fund</u>	<u>Hospital Fund</u>	<u>Special Fund</u>
INCOME					
Sustentation Receipts	18 722 812 42	14 250 436 05	775 257 00	3 624 783 05	72 336 32
Earned Income from					
Investments	2 107 870 46	1 616 576 33	127 102 44	347 943 75	16 247 94
Interest	42 259 93	41 666 38	-	593 55	-
Miscellaneous	<u>3 055 02</u>	<u>3 055 02</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Operating Inc	<u>20 875 997 83</u>	<u>15 911 733 78</u>	<u>902 359 44</u>	<u>3 973 320 35</u>	<u>88 584 26</u>
EXPENSE					
Basic Benefit					
Payments	13 262 587 95	10 148 264 75	797 781 71	2 316 541 49	
Child Allowance	108 553 08	83 061 45	6 531 16	18 960 47	
Medical Allowance	1 068 519 78	817 229 08	64 340 38	186 950 32	
Medicare Allowance	352 442 94	269 694 21	21 200 60	61 548 13	
Disability Assist	-	-	-	-	
Admin Sal & GenExp	84 117 92	64 373 35	5 061 28	14 683 29	
Office & Mailing	9 811 64	7 507 59	587 89	1 716 16	
Professional Fees	<u>917 00</u>	<u>67 00</u>	<u>-</u>	<u>850 00</u>	
Total Operating Exp	<u>14 886 950 31</u>	<u>11 390 197 43</u>	<u>895 503 02</u>	<u>2 601 249 86</u>	
Operating Gain (Loss)	<u>5 989 047 52</u>	<u>4 521 536 35</u>	<u>6 856 42</u>	<u>1 372 070 49</u>	<u>88 584 26</u>
NON-OPERATING INCOME AND EXPENSE:					
Gain (Loss) on Sale of Securities	205 873 40	184 567 20	(31 671 52)	51 731 54	1 246 18
Recognized Unrealized Appreciation (Decline) in Value of Market- able Securities	(7 065 081 76)	(5 183 208 98)	(463 139 47)	(1 370 319 16)	(48 414 15)
Prior Year Income	34 356 06	8 463 60	-	25 892 46	-
Prior Year Expense	<u>(12 000 00)</u>	<u>(12 000 00)</u>	<u>-</u>	<u>-</u>	<u>-</u>
Gain (Loss)	<u>(6 836 852 30)</u>	<u>(5 002 178 18)</u>	<u>(494 810 99)</u>	<u>(1 292 695 16)</u>	<u>(47 167 97)</u>
Net Increase (Decrease) to Fund Balance	<u>(847 804 78)</u>	<u>(480 641 83)</u>	<u>(487 954 57)</u>	<u>79 375 33</u>	<u>41 416 29</u>

Spring Meeting

75-133
April 1, 1975

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
GENERAL SUSTENTATION FUND
Balance Sheet
December 31, 1973 and 1974

	<u>Dec 31 1973</u>	<u>Dec 31 1974</u>	<u>Increase (Decrease)</u>
ASSETS			
<u>Current Assets:</u>			
Cash and Bank	93 902 78	106 088 72	12 401 78
Investments (FMV)	23 016 988 73	22 597 912 78	(419 075 95)
Accounts Receivable	<u>1 998 259 84</u>	<u>1 819 102 15</u>	<u>(179 157 69)</u>
Total Current Assets	<u>25 109 151 35</u>	24 523 103 65	(585 831 86)
<u>Long-term Receivables:</u>			
Loma Linda University		<u>116 000 00</u>	<u>116 000 00</u>
Total Assets		<u>24 639 103 65</u>	<u>(469 831 86)</u>
LIABILITIES			
Accounts Payable	<u>47 089 86</u>	<u>57 683 99</u>	<u>10 594 13</u>
Total Current Liabilities	47 089 86	57 683 99	10 594 13
FUND BALANCE			
General Sustentation Fund Balance	<u>25 062 061 49</u>	<u>24 581 419 66</u>	<u>(480 641 83)</u>
Total Liabilities & Fund Balance	<u>25 109 151 35</u>	<u>24 639 103 65</u>	<u>(470 047 70)</u>

NOTE: Investments in the General Sustentation Fund include \$1,300,000.00 with the McNeill Pacific Investment Plan which is represented by shares in a real estate limited partnership. Inasmuch as there is no market quotation available on this investment, this figure represents the original cost.

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
GENERAL SUSTENTATION FUND
Statement of Income and Expense
For the Years Ended December 31, 1973 and 1974

INCOME	<u>Dec 31, 1973</u>	<u>Dec 31, 1974</u>	<u>Increase (Decrease)</u>
Sustentation Receipts	12 771 588 70	14 251 154 45	1 479 565 75
Earned Income From Invest	1 311 538 91	1 616 576 33	305 037 42
Interest	4 178 53	41 666 38	37 487 85
Miscellaneous	<u>560 00</u>	<u>2 336 62</u>	<u>1 776 62</u>
Total Operating Income	<u>14 087 866 14</u>	<u>15 911 733 78</u>	<u>1 823 867 64</u>
EXPENSE			
Basic Benefit Payments	9 210 311 10	10 148 264 75	937 953 65
Child Allowance	74 297 36	83 061 45	8 764 09
Medical Allowance	729 022 52	817 229 08	88 206 56
Medicare Allowance	247 956 88	269 694 21	21 737 33
Disability Assistance	10 300 00	-	(10 300 00)
Admin Salary & Gen Exp	60 479 36	64 373 35	3 893 99
Office & Mailing	9 868 40	7 507 59	(2 360 81)
Professional Fees	<u>-</u>	<u>67 00</u>	<u>67 00</u>
Total Operating Expense	<u>10 342 235 62</u>	<u>11 390 197 43</u>	<u>1 047 961 81</u>
Operating Gain	<u>3 745 630 52</u>	<u>4 521 536 35</u>	<u>775 905 83</u>
NON-OPERATING INCOME & EXPENSE			
Gain on Sale of Securities	524 952 57	184 567 20	(340 385 37)
Recognized Unrealized Appreciation (Decline) in Value of Marketable Securities:			
Expense	(3 720 236 71)	(5 183 208 98)	(1 462 972 27)
Transfer to Publishing Sust Fd for their Allowance Acct	(265 832 80)	-	265 832 80
Prior Year Income	-	8 463 60	8 463 60
Donations to Publishing House Sust Fd	(1 750 000 16)	-	1 750 000 16
Prior Year Expense	<u>(9 962 79)</u>	<u>(12 000 00)</u>	<u>(2 037 21)</u>
Net Operating Gain (Loss)	<u>(5 221 079 89)</u>	<u>(5 002 178 18)</u>	<u>218 901 71</u>
Net Increase (Decrease) to Fund Balance	<u>(1 475 449 37)</u>	<u>(480 641 83)</u>	<u>994 807 54</u>

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
PUBLISHING HOUSE SUSTENTATION FUND
Balance Sheet
December 31, 1973 and 1974

	<u>Dec 31, 1973</u>	<u>Dec 31, 1974</u>	Increase (Decrease)
ASSETS			
<u>Current Assets:</u>			
Securities (FMV)	1 913 092 45	1 389 725 63	(523 366 82)
Accounts Receivable	<u>68 715 50</u>	<u>80 262 13</u>	<u>11 546 63</u>
Total Current Assets	<u>1 981 807 95</u>	<u>1 469 987 76</u>	<u>(511 820 19)</u>
LIABILITIES			
<u>Current Liabilities:</u>			
General Sustentation Fund	<u>23 865 62</u>		<u>(23 865 62)</u>
Total Current Liabilities	23 865 62		(23 865 62)
FUND BALANCE			
Publishing House Susten- tation Fund Balance	<u>1 957 942 33</u>	<u>1 469 987 76</u>	<u>(487 954 57)</u>
Total Liabilities & Fund Bal	<u>1 981 807 95</u>	<u>1 469 987 76</u>	<u>(511 820 19)</u>

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
 PUBLISHING HOUSE SUSTENTATION FUND
 Statement of Income and Expense
 For the Years Ended December 31, 1973 and 1974

	<u>Dec 31, 1973</u>	<u>Dec 31 1974</u>	<u>Increase (Decrease)</u>
INCOME			
Sustentation Receipts	825 498 50	775 257 00	(50 241 50)
Earned Income from Investments	<u>37 149 54</u>	<u>127 102 44</u>	<u>89 952 90</u>
Total Operating Income	<u>862 648 04</u>	<u>902 359 44</u>	<u>39 711 40</u>
EXPENSE			
Basic Benefit Payments	725 719 95	797 781 71	72 061 76
Child Allowance	5 852 56	6 531 16	678 60
Medical Allowance	57 438 31	64 340 38	6 902 07
Medicare Allowance	19 526 16	21 200 60	1 674 44
Admin Salary & Gen Exp	4 763 97	5 061 28	297 31
Office and Mailing	<u>697 86</u>	<u>587 89</u>	<u>(109 97)</u>
Total Operating Expense	<u>813 998 81</u>	<u>895 503 02</u>	<u>81 504 21</u>
Operating Gain (Loss)	<u>48 649 23</u>	<u>6 856 42</u>	<u>(41 792 81)</u>
NON-OPERATING INCOME & EXPENSE			
Donations from Gen Susten- tation Fund	1 750 000 16	-	(1 750 000 16)
Gain/(Loss) on Sale of Securities	34 990 25	(31 671 52)	(66 661 77)
Recognized Unrealized Appre- ciation (Decline) in Value of Marketable Securities	(357 194 47)	(463 139 47)	(105 945 00)
Expense	(357 194 47)	(463 139 47)	(105 945 00)
Transfer from Gen Sust Fd to this Allowance Acct	<u>265 832 80</u>	<u>-</u>	<u>(265 832 80)</u>
Net Non-Operating Gain (Loss)	<u>1 693 628 74</u>	<u>(494 810 99)</u>	<u>(2 188 439 73)</u>
Net Increase or (Decrease) to Fund Balance	<u>1 742 277 97</u>	<u>(487 954 57)</u>	<u>(2 230 232 54)</u>

Spring Meeting

75-137
April 1, 1975

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
HOSPITAL RETIREMENT FUND
Balance Sheet
December 31, 1973 and 1974

	<u>Dec 31, 1973</u>	<u>Dec 31, 1974</u>	<u>Increase (Decrease)</u>
ASSETS			
<u>Current Assets:</u>			
Investments (FMV)	5 173 558 06	5 079 876 02	(93 682 04)
Accounts Receivable	<u>218 230 21</u>	<u>346 287 58</u>	<u>128 057 37</u>
Total Current Assets	5 391 788 27	5 426 163 60	34 375 33
<u>Long-Term Assets:</u>			
Notes Receivable Riverside Hospital	<u>-</u>	<u>45 000 00</u>	<u>45 000 00</u>
Total Assets	<u>5 391 788 27</u>	<u>5 471 163 60</u>	<u>79 375 33</u>
FUND BALANCE			
Hospital Retirement Fund Balance	5 391 788 27	5 471 163 60	79 375 33

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
 HOSPITAL RETIREMENT FUND
 Statement of Income and Expense
 For the Years Ended December 31, 1973 and 1974

	<u>Dec 31, 1973</u>	<u>Dec 31, 1974</u>	<u>Increase (Decrease)</u>
INCOME			
Sustentation Receipts	3 004 026 76	3 624 783 05	620 756 29
Earned Income from			
Investments	261 408 13	347 943 75	86 535 62
Interest Income	<u> -</u>	<u> 593 55</u>	<u> 593 55</u>
Total Operating Income	<u>3 265 434 89</u>	<u>3 973 320 35</u>	<u>707 885 46</u>
EXPENSE			
Basic Benefit Payments	2 038 491 55	2 316 541 49	278 049 94
Child Allowance	16 387 16	18 960 47	2 573 31
Medical Allowance	160 875 81	186 950 32	26 074 51
Medicare Allowance	54 674 73	61 548 13	6 873 40
Admin Salary & Gen Exp	19 339 67	14 683 29	(4 656 38)
Office & Mailing	1 937 46	1 716 16	(221 30)
Professional Fees	<u> -</u>	<u> 850 00</u>	<u> 850 00</u>
Total Operating Expense	<u>2 291 706 38</u>	<u>2 601 249 86</u>	<u>309 543 48</u>
Operating Gain (Loss)	<u>973 728 51</u>	<u>1 372 070 49</u>	<u>398 341 98</u>
NON-OPERATING INCOME & EXPENSE			
Gain on Sale of Securities	118 869 17	51 731 54	(67 137 63)
Recognized Unrealized Appreciation (Decline) in Value of Marketable Securities	(855 516 12)	(1 370 319 16)	(514 803 04)
Prior Year Income	<u>1 775 63</u>	<u>25 892 46</u>	<u>24 116 83</u>
Net Non-Operating Gain (Loss)	<u>(734 871 32)</u>	<u>(1 292 695 16)</u>	<u>(557 823 84)</u>
Net Increase (Decrease) to Fund Balance	<u>238 857 19</u>	<u>79 375 33</u>	<u>(159 481 86)</u>

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
SPECIAL RETIREMENT FUND
Balance Sheet
December 31, 1973 and 1974

	<u>Dec 31, 1973</u>	<u>Dec 31, 1974</u>	<u>Increase (Decrease)</u>
ASSETS			
<u>Current Assets:</u>			
Investments (FMV)	193 492 25	228 267 39	<u>34 775 14</u>
General Sustentation Fund	-	442 84	442 84
Accrued Accounts Receivable	<u>-</u>	<u>6 198 31</u>	<u>6 198 31</u>
Total Current Assets	<u>193 492 25</u>	<u>234 908 54</u>	<u>41 416 29</u>
LIABILITIES			
Accounts Payable	-	-	-
FUND BALANCE			
Special Retirement Fd Bal	<u>193 492 25</u>	<u>234 908 54</u>	<u>41 416 29</u>
Total Liabilities & Fund Balance	<u>193 492 25</u>	<u>234 908 54</u>	<u>41 416 29</u>

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April 1, 1975

Spring Meeting

GENERAL CONFERENCE OF SEVENTH-DAY ADVENTISTS
SPECIAL RETIREMENT FUND
Statement of Income and Expense
For the Years Ended December 31, 1973 and 1974

	<u>Dec 31, 1973</u>	<u>Dec 31, 1974</u>	<u>Increase (Decrease)</u>
INCOME			
Newbury Park Academy	-	442 84	442 84
Kingsway College Woodwork	102 00	-	(102 00)
Loma Linda University	52 205 90	71 169 37	18 963 47
Mt Vernon City Laundry	784 68	724 11	(60 57)
Earned Income from Investments	<u>10 899 45</u>	<u>16 247 94</u>	<u>5 348 49</u>
Total Operating Income	<u>63 992 03</u>	<u>88 584 26</u>	<u>24 592 23</u>
NON-OPERATING INCOME & EXPENSE			
Gain on Sale of Securities	1 962 77	1 246 18	(716 59)
Recognized Unrealized Appreciation (Decline) In Value of Marketable Securities	(27 958 74)	(48 414 15)	(20 455 41)
Prior Year Income	<u>-</u>	<u>-</u>	<u>-</u>
Net Operating Gain (Loss)	<u>(25 995 97)</u>	<u>(47 167 97)</u>	<u>(21 172 00)</u>
Net Increase (Decrease) to Fund Balance	<u>37 996 06</u>	<u>41 416 29</u>	<u>3 420 23</u>

Spring Meeting

75-141
April 1, 1975

GENERAL CONFERENCE ASSOCIATION
OF SEVENTH-DAY ADVENTISTS

NORTH AMERICAN CONFERENCE
CORPORATION

ANNUAL FINANCIAL STATEMENT

YEAR ENDED 31 DECEMBER 1974

75-142
April 1, 1975

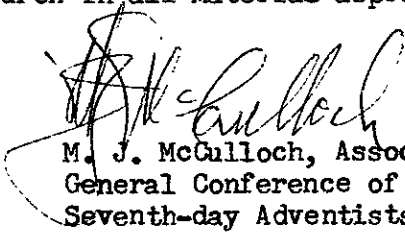
Spring Meeting

To the Members of the Board of Trustees
General Conference Association of Seventh-day Adventists
Washington, D.C.

AUDITOR'S STATEMENT

We have examined the Balance Sheet of the General Conference Association of Seventh-day Adventists as of December 31, 1974, and the related Statement of Operations for the year then ended. Our examination was made in accordance with auditing standards generally accepted by the Seventh-day Adventist denomination and accordingly included such tests of the accounting records and such other auditing procedures as were considered necessary in the circumstances.

In our opinion, as staff auditors of the General Conference of Seventh-day Adventists, the accompanying Balance Sheet, showing a total Net Worth of \$971.05 and related Statement of Operations present fairly the financial position of the General Conference Association of Seventh-day Adventists as of December 31, 1974, and the results of its operations for the year then ended, in conformity with accounting principles generally accepted by the Seventh-day Adventist denomination applied on a basis consistent with that of the preceding year, and in conformity also with applicable policies of the Seventh-day Adventist Church in all material aspects.


M. J. McCulloch, Associate Auditor
General Conference of
Seventh-day Adventists

March 19, 1975
Washington, D.C.

GENERAL CONFERENCE ASSOCIATION OF SEVENTH-DAY ADVENTISTS

Exhibit ABalance SheetASSETSCurrent Assets:

General Conference Corporation Receivable	971 05
---	--------

Fixed Assets:

Real Estate	200 00	
Less: Real Estate Reserve	<u>200 00</u>	<u>-</u>

Total Assets		<u>971 05</u>
--------------	--	---------------

LIABILITIES

None

NET WORTHRegular Net Worth:

Balance, January 1, 1974	991 05
Less: Decrease for year	<u>20 00</u>

Regular Net Worth, December 31, 1974	<u>971 05</u>
--------------------------------------	---------------

Note: The General Conference Association of Seventh-day Adventists, cosignatory of an agreement for financing of the Loma Linda Medical Center, is contingently liable to the New York Life Insurance Company as of December 31, 1974 in an amount of \$7,385,170.94 and to the Security Pacific National Bank of Loma Linda, California in an amount of \$720,803.53.

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April 1, 1975

Spring Meeting

GENERAL CONFERENCE ASSOCIATION OF SEVENTH-DAY ADVENTISTS

Statement of Operations and Retained Net Worth

Exhibit B

For Year Ended December 31, 1974

INCOME

None

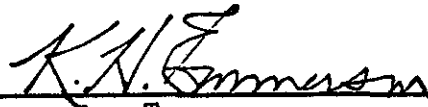
EXPENSE

Filing Fees for 1973 and 1974
(Net Decrease to Regular Net Worth)


20 00

NORTH AMERICAN CONFERENCE CORPORATION
OF SEVENTH-DAY ADVENTISTS

The North American Conference Corporation of Seventh-day Adventists, organized under the laws of the District of Columbia, has no known assets or liabilities. The Corporation is being continued in order to care for wills, legacies, or bequests which may have been written in favor of this organization; and to adjust property interests which may still exist in the name of the North American Conference Corporation of Seventh-day Adventists.



Treasurer



Secretary

Attested by:

R. M. Davidson, C.P.A., Auditor
General Conference of
Seventh-day Adventists

Three Hundred Thirteenth Meeting

GENERAL CONFERENCE COMMITTEE

April 2, 1975, 8:30 a.m.

PRAYER: M V Campbell

Robert H Pierson introduced D W Hunter, Associate Secretary of the General Conference, speaker during the devotional hour.

DEVOTIONAL MESSAGE

D W Hunter, after commenting briefly on his 51 years of denominational service said, "What lies behind us and what lies before us are tiny matters compared to what lies within us." His text was 1 Cor 9:26,27 (from the Amplified Bible):

"Therefore I do not run uncertainly--without definite aim. But I buffet my body, and subdue it, for fear that after proclaiming to others the Gospel and things pertaining to it I myself should become unfit--not stand the test and be unapproved, and rejected as a counterfeit."

He spoke about three means by which Satan endeavors to sidetrack God's leaders:

1. Through a desire for things of this life. Those who are engaged in work for the Church should have no business entanglements.
2. By allowing immorality to come into the working force of the Church.
3. Through pride and self seeking. "Let each esteem other better than themselves." (Phil 2:3).

The Chairman called for reconsecration of life to God, and Robert H Pierson offered a prayer of dedication.

M S Nigri and R L Pelton showed slides of the work in the Kasai area.

(A-257) BLENDING OF MINISTRIES

J R Spangler outlined the objectives of the Century 21 Institute for Better Living which embodies the wholistic principle. The Gospel is to bring health and healing to the whole man.

J Wayne McFarland gave a brief report of the success of the blended ministry work in Hinsdale, Illinois. He stressed the importance of emphasizing better living in our evangelistic work.

VOTED, 1. To approve the blended ministry program, Century 21 Institute for Better Living

75-148
April 2, 1975

Spring Meeting

(Blended Ministries - contd)

2. To present this program to the Presession Ministerial Council in Vienna, Austria

3. To present the program to the Home and Overseas Officers and Annual Council 1975.

(A-1095) SESSION COMMITTEES--STUDY COMMITTEE

VOTED, To request the Chairman to appoint an ad hoc committee to study the matter of the conducting of constituency meetings, and session committees, both constitutional and policy. (Special attention to Credentials/Licenses Committee).

Committee appointed:

Wilson, Neal C (Chairman	Jaecks, Lenard
Gibb, A E (Secretary)	Nigri, M S
Bradford, C E	Sandefur, Cree
Cleveland, E E	Schmidt, H H
Dower, N R	Wernick, F W
Hackett, W J	

(A-1096) ORDINATION OF LOCAL ELDERS--BY WHOM
TO BE PERFORMED--REFERRED

VOTED, To refer to the standing Church Manual Committee, the suggestion that an editorial revision be made in the Church Manual, page 81, lines 16 and 18, to make even clearer the fact that ordinations of local church elders should always be performed by an ordained minister, and not be delegated to a local church elder.

R E C E S S

PRAYER: Mrs Walter Ost

(A-1097) CHURCH BOARDS--NUMBER OF ELDERS TO
SERVE ON--REFERRED

VOTED, To refer to the standing Church Manual Committee, the possible revision of the Church Manual in regard to the number of church elders who serve on a church board, with the recommendation that a smaller number of church elders be elected and that all of them serve on the church board.

K H Emerson shared recent news from our workers and members in Saigon.

PRAYER: Neal C Wilson

W J Hackett, Chairman
D W Hunter, Secretary
Martha Horn, Recording Secretary

Three Hundred Fourteenth Meeting

GENERAL CONFERENCE COMMITTEE

April 2, 1975, 2:30 p.m.

PRAYER: W P Bradley

(A-898) CREDENTIALS & LICENSES--POLICY REORGANIZATION
AND REWRITING

VOTED, A. To reword the title of the policy which now reads: WORKERS--LICENSING, TRANSFERRING, EMPLOYMENT REGULATIONS (GC Working Policy, p 76; NAD Working Policy, p. 64) to read: WORKERS--ACCREDITING, TRANSFERRING; EMPLOYMENT REGULATIONS.

B. To reorganize and rewrite the section entitled "Credentials and Licenses" (GC Working Policy, p 76,77; NAD Working Policy, p 64,65) to read as follows:

Types--To whom issued.--Persons in the categories listed below shall be accredited by the responsible organization (see section "Method of Issuing" below) through the issuance to them of a credential, license or certificate as indicated under each category:

1. Ministerial workers--Ordained and Licensed

- a. Ministerial Credential, to ordained ministers
- b. Ministerial License, to those who are engaged in full-time ministerial work and who would be expected to be ordained in due course.

2. Non-ministerial workers

- a. Missionary Credential, to workers with significant experience in denominational service, usually not less than five years, who demonstrate proficiency in the responsibilities assigned to them and whose remuneration is at approximately the maximum for their category in the denominational wage scale. These will include regularly employed field, medical, educational and office workers; Bible instructors and career literature evangelists.
- b. Missionary License, to workers with limited experience including regularly employed field, medical, educational and office workers and Bible instructors. It may also be given also to workers who are members of the Seventh-day Adventist Church such as miscellaneous office and miscellaneous institutional workers who have been in denominational service for more than five years but who do not qualify for Missionary Credentials.

3. Other Employees

- a. Employment Certificate issued by the employing organization or institution to industrial and miscellaneous office and miscellaneous institutional workers not holding credentials or licenses from a denominational organization.

(Credentials & Licenses - contd)

b. Employment Certificate shall also be issued by the employing organization or institution to industrial and miscellaneous office and miscellaneous institutional employees who are not members of the Seventh-day Adventist Church.

4. Literature Evangelists

a. Missionary Credential, to career literature evangelists who are engaged in full-time literature evangelism and who have been accredited as credentialed literature evangelists for a suitable period, usually not less than five years.

b. Literature Evangelist Credential, to permanent regular literature evangelists in good standing.

c. Literature Evangelist License, to beginners in the literature ministry after they have given three months of satisfactory service and who plan definitely to remain in this work.

5. Lay Preachers

See Lay Activities Department policy.

C. To add the following to the section entitled "Credentials and Licenses" (GC Working Policy, p 76,77; NAD Working Policy, p 64,65) in the appropriate location as determined by the standing Working Policy Committee:

Guidelines for the Issuing of Ministerial Credentials

1. Workers who have been ordained to the ministry and are currently major administrative officers of a denominational institution are eligible to continue holding Ministerial Credentials.

2. Workers who are ordained and who have spent the major part of their lives in ministerial work but who choose or are obliged to work for a few years in other lines of denominational work before retiring shall be eligible for and may continue to be granted Ministerial Credentials.

3. Workers who have been ordained and carry Ministerial Credentials but who of their own choice have discontinued ministerial work, or who in the judgment of their employing organizations are unable to perform satisfactorily in a ministerial role, but continue in denominational employment, are not eligible for renewal of their Ministerial Credentials nor for a continuation of them if these are still valid beyond the end of the calendar year.

4. When an employee with Ministerial Credentials is officially called to a position of clearly non-ministerial function, a letter of clarification shall accompany the call informing him if this results in non-ministerial status.

(Guidelines for issuing credentials - contd)

5. Teachers, according to present policy, are ordinarily eligible to receive missionary licenses or credentials. However, ordained ministers who are engaged in Bible teaching shall be granted Ministerial Credentials. Ordained ministers who are teaching in an area other than religion but who continue ministerial, evangelistic, or church major responsibilities and assignments in connection with their school work, may also be granted Ministerial Credentials.

COMMISSIONED MINISTER CREDENTIALS--REFERRED

VOTED, To refer to the available members of the General Conference Committee, the item concerning Commissioned Minister Credentials.

The remainder of the session was devoted to items of the North American Division Committee on Administration.

PRAYER: William Wagner

C D Henri, Chairman
D S Johnson, Secretary
Martha Horn, Recording Secretary

Three Hundred Fifteenth Meeting

GENERAL CONFERENCE COMMITTEE

April 3, 1975, 9:25 a.m.

PRAYER: Cree Sandefur

ROLE OF WOMEN IN THE CHURCH

VOTED, 1. That we continue to recognize "the primacy of the married woman's role in the home and family, as repeatedly emphasized in the Scriptures and the Spirit of Prophecy. . . ." (1974 Annual Council actions, page 13, paragraph 5), and that

We also recognize that there are many women in the church without family responsibilities who are capable and free to dedicate their full time to the service of the church in many spheres and on many levels.

2. That we agree that potential leadership roles, on all levels of administration not requiring ordination to the gospel ministry, be open to suitably qualified women whose home and family responsibilities make this possible.

3. That, therefore, we request church and institutional administrators on all levels to make continuing efforts to place qualified women, as well as men, in the categories of work referred to in the preceding paragraph.

4. That the way be opened for women elected to serve as deaconesses in our churches to be ordained to this office and that the Church Manual Committee be requested to give study to a statement of the qualifications of deaconesses and suggestions in regard to a suitable ordination service.

5. That in harmony with the spirit and intent of paragraph 3 of the Annual Council 1974 action (pages 12-14) the greatest discretion and caution be exercised in the ordaining of women to the office of local elder, counsel being sought in all cases by the local conference/mission from the union and division committees before proceeding.

6. That we recognize that the history of the Seventh-day Adventist Church provides precedents for women to fill roles of leadership. However, on the matter of the ordination of women to the gospel ministry we believe that the world church is not yet ready to move forward. Therefore, until this question becomes clearer we recommend that every endeavor be made to use women in the numerous positions many of them are well qualified to fill.

7. That we further recognize the considerable contribution that women have made to the church as Bible Instructors and in other soul-winning capacities, and recommend that where Bible Instructors or other women with suitable qualifications and experience are able to fill ministerial roles, they be assigned as assistant pastors, their credentials being missionary license or missionary credential.

75-154
April 3, 1975

75-154

Agenda items for the North American Division Committee on Administration were considered for the remainder of the morning session.

The 1975 Spring Meeting adjourned at 12:30 p.m.

PRAYER: O T Moline

W D Eva, Chairman
B E Seton, Secretary
Martha Horn, Recording Secretary

Three Hundred Sixteenth Meeting

GENERAL CONFERENCE COMMITTEE

April 3, 1975, 2:30 p.m.

MEMBERS PRESENT

M S Nigri, Roy F Williams, D H Baasch, M T Battle, W R Beach, L L Bock, J W Bothe, C E Bradford, W J Brown, E E Carman, E E Cleveland, Victor H Cooper, R M Davidson, N R Dower, W Duncan Eva, A C Fearing, W W Fordham, A Edwin Gibb, Paul A Gordon, Hilda Habenicht, W J Hackett, J H Hancock, F E J Harder, J N Hunt, Gordon Hyde, H D Johnson, M E Kemmerer, W R Leshner, N W Litchfield, C D Martin, A C McKee, Garland J Millet, A G Munson, R W Nixon, R W Olson, R E Osborn, W L Pascoe, J W Peeke, R L Pelton, W E Phillips, Leo Ranzolin, R M Reinhard, Fernon Retzer, V W Schoen, L A Shipowick, Michael Stevenson, Carl Sundin, K W Tilghman, R F Waddell, William Wagner, C D Watson, F C Webster, Bruce M Wickwire, K H Wood.

OTHERS PRESENT

Karl Bahr, Mike Jones, L R Van Dolson, F Donald Yost.

PRAYER

The Chairman requested that special prayer be offered for our work overseas, making mention of a number of specific areas. A C Fearing, R W Nixon and W W Fordham offered prayer.

MINUTES of the meeting held March 27, 1975, were approved.

GEN CONF BENEVOLENT FELLOWSHIP ASSOCIATION--ANNUAL REPORT

VOTED, To approve the annual report of the General Conference Benevolent Fellowship Association for the year ended March 31, 1975, a copy of which is on file with the Minutes of this meeting.

(A-838) KINDERGARTEN & CRADLE ROLL SABBATH SCHOOLLESSON QUARTERLIES

At the present time the Sabbath School Lessons for the Kindergarten and Cradle Roll Departments appear in Our Little Friend, and if children are not present when Our Little Friend is distributed, they will probably not have a Sabbath School lesson to study the following week.

On the recommendation of an ad hoc committee which gave study to the need for Kindergarten and Cradle Roll Sabbath School Lesson Quarterlies, and the President's Administrative Council,

April 3, 1975

(Kindergarten & Cradle Roll Lessons - contd)

VOTED, 1. To authorize the printing of a Sabbath School Lesson Quarterly for each of the Cradle Roll and Kindergarten Divisions of the Sabbath School, by the Review and Herald Publishing Association, at a cost of \$0.95 per quarter or \$3.80 per yearly subscription for the first year, with the understanding that the quarterlies will be issued beginning with the first quarter of 1977.

2. To approve the new format which will use previously printed memory verse cards and other pictures and Bible learning activities, and authorize the Sabbath School Department to proceed with the writing of the lessons.

EXCHANGE RATE ADJUSTMENTS--SOUTH AMERICAN DIVISION

VOTED, To approve the following adjustments in fixed rates of exchange in the South American Division, effective April 1, 1975:

<u>Country</u>		<u>Local Currency</u>	<u>US\$</u>
<u>South American Division</u>			
Brazil	Cruzeiro	\$Cr 7.70	.1298701
Chile	Escudo	E° 3,600.00	.0002778
Uruguay	Peso	o/u 2,400.00	.0004167

COMMITTEE ON APPOINTEES

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

Appointments

Aguila, Mary E (Student, SW Un Coll)--Office secretary, South American Division office, Uruguay/Brazil

Burnham, Gilbert (Def medical, Ft McClellan, Alabama)--Assign as physician Empress Zauditu Memorial Adventist Hospital, Addis Ababa, Ethiopia, Afro-Mideast Division

Cadavero, Richard Marc (So Lancaster Acad)--Bible teacher, Far Eastern Academy, Singapore, Far Eastern Division

Fletcher, Anita Marie (Texas Conf)--Office secretary, S China Island Union, Taiwan, Far Eastern Division

Holm, Raymond Keith (Loma Linda Univ)--Asst business mgr/accountant, Ethiopian Adventist College, Afro-Mideast Division

Mohr, Theodore Wayne (Loma Linda Univ)--Print shop mgr, INSTIVOC, Venezuela, Inter-American Division

Calls and Transfers

Arabic-speaking minister (Afro-Mideast Div)--Minister, Algeria, Euro-Africa Division

Corbier, Edner (Teacher, Franco-Haitian Sem, Int-Am Div)--Head of Theology Dept, Francophone College of Africa

Krusch, Manfredo (Physician, Sao Paulo Adv Hosp, So Am Div)--Physician and general surgeon, Bongo Mission Hospital, Angola, Euro-Africa Div

(Appointees - contd)

Releases

Gay, A E Peter from appt to Ethiopian Adventist College, Afro-Mideast
Division

Gibson, Annette from appt to Mt Klabat College, Indonesia, Far Eastern
Division

Permanent Returns

Pahls, Edith from Saigon Adv Hospital, Far Eastern Division.
Effective February 24, 1975, budgetary considerations

Weesner, Marilynn M from Saigon Adv Hospital, Far Eastern Division.
Effective March 4, 1975, budgetary considerations

(A-1090) MOROSOLI, E--FURLOUGH

On the recommendation of the Canadian Union and the Administrative
Committee,

VOTED, To authorize E Morosoli of the Quebec Seventh-day Adventist
Association to take a furlough in France, Euro-Africa Division, June 15 to
September 15, 1975.

(A-1111) PEVERINI, TULLIO N--FURLOUGH

On the recommendation of the Pacific Press Publishing Association and
the Administrative Committee,

VOTED, To authorize Tullio N Peverini of the Pacific Press Publishing
Association to take a furlough in Argentina, South American Division, during
the months of June to August, 1975.

(A-1119) LAY EVANGELISM RESEARCH & PLANNING COMMITTEE--

INVITEES: J BARCLAY, H LARSEN

VOTED, To invite James Barclay (layman, Illinois Conference) and
H S Larsen (Washington Conference) to present papers to the meeting of the
Lay Evangelism Research and Planning Committee at the meeting in Dallas,
Texas, August 25-28, 1975.

(A-1121) BASE APPROPRIATIONS, 1975--ALLOCATIONS

In harmony with the recommendation of the Treasury and GC Working Policy
page 42,

VOTED, To approve the allocation of Base Appropriations for 1975, a
copy of the details being on file with the Minutes of this meeting.

Adjourned

M S Nigri, Chairman
Roy F Williams, Secretary
Martha Horn, Recording Secretary

Three Hundred Seventeenth Meeting

GENERAL CONFERENCE COMMITTEE

April 10, 1975, 10:00 a.m.

MEMBERS PRESENT

W Duncan Eva, D W Hunter, J J Aitken, L L Bock, J W Bothe, W P Bradley, W J Brown, W J Cannon, R M Davidson, D A Delafield, H E Douglass, N R Dower, K H Emmerson, A C Fearing, C O Franz, C E Guenther, C D Henri, Gordon Hyde, D S Johnson, H D Johnson, J F Knipschild, J C Kozel, W R Leshar, N W Litchfield, M E Loewen, J W McFarland, A C McKee, Garland J Millet, M S Nigri, R W Nixon, R W Olson, R E Osborn, W L Pascoe, R L Pelton, W E Phillips, Fernon Retzer, A H Roth, V W Schoen, B E Seton, H D Singleton, Ella May Stoneburner, Carl Sundin, K W Tilghman, R F Waddell, F C Webster, K H Wood, A G Zytoskee.

OTHERS PRESENT

Karl Bahr, Orley Berg, Jere Patzer, D G Reynolds, DeWitt Williams, Edna York, F Donald Yost.

DEVOTIONAL MESSAGE

W Duncan Eva read Colossians 3:1-12 (NEB) as his text.

"Were you not raised to life with Christ? Then aspire to the realm above, where Christ is, . . . Then put on the garments that suit God's chosen people, his own, his beloved: compassion, kindness, humility, gentleness, patience."

In the Bible God is speaking to leaders as well as to others. We must listen and lay aside all sin and worldliness.

J W Bothe offered prayer.

INTRODUCTIONS

Ella May Stoneburner introduced Edna York on furlough from the Southern Asia Division where she is serving as Director of Nursing, Karachi Hospital.

L L Bock presented D G Reynolds, President of the Pennsylvania Conference, and Jere Patzer, Director of the Youth, Temperance and N.S.O of the same conference.

REPORTS

R F Waddell gave a report of the means by which the Health Department is working toward the goal of restoration of the whole man. Service to mankind is our business. He reported a fast-growing interest in blended ministry work in the United States. At present there are 194 physicians and dentists under deferred appointment for work overseas.

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April 10, 1975

(Reports - contd)

J W McFarland brought the thrilling news of a group (between 50 and 60 people) of alcoholics who are trying to rehabilitate themselves. A converted alcoholic who had attended rehabilitation classes at the Hackettstown Community Hospital, addressed this group and used the principles outlined in Ministry of Healing to conduct a successful program. The group has now begun to keep the Sabbath.

D S Johnson gave a report on our humanitarian work in Vietnam. He also announced that no Seventh-day Adventists were aboard the Galaxy C-5A airplane that crashed outside Saigon.

E H J Steed enumerated the great opportunities there are to enter the Moslem countries of the Middle East. He met with prominent government and professional men and was cordially invited to begin our temperance work in these countries.

MINUTES of the 1975 Spring Meeting and the General Conference Committee meeting of April 3, 1975, were approved.

(A-1127) DUMAS, MILDRED--SUSTENTATION, APPRECIATION

VOTED, To recommend to the Sustentation Committee that Mildred Dumas be granted the benefits of sustentation effective June 1, 1975; and further, to express appreciation to her for 44 years of denominational service, in two overseas divisions and 25 years in the General Conference office.

(A-1128) THEOLOGY OF DIVORCE COMMITTEE

VOTED, To appoint an ad hoc committee to give study to the theology of divorce, this committee to meet in Washington, DC, the date to be arranged.

Committee appointed: B E Seton, Chairman; D F Neufeld, Secretary; T H Blincoe, R F Cottrell, Jack Provonsha, E E Zinke.

(A-1108) PPPA--FUTURE OF MARACLE PRESS STUDY COMMITTEE

On the request of the Pacific Press Board and the recommendation of the President's Administrative Council,

VOTED, To appoint an ad hoc committee to give study to the future of the Maracle Press.

Committee appointed: W Duncan Eva, Chairman; C E Bradford, Secretary; F L Bell, W J Blacker, J W Bothe, H D Johnson, Carl Klam, J C Kozel, D A McAdams, L L Reile, Bruce M Wickwire.

(P-1110) CREDENTIALS & LICENSES AMENDMENT STUDY COMMITTEE

VOTED, To appoint an ad hoc committee to give continued study to the granting of credentials and licenses, and report to the General Conference Committee.

(Credentials & Licenses Committee - contd)

Committee appointed:

Wilson, Neal C (Chairman)	Henri, C D	Sandefur, Cree
Bradford, C E (Secretary)	Jones, F L	Smoot, J G
Brown, W J	Klimes, R E	Walton, W D
Dower, N R	Moon, R D	Wernick, F W
Eva, W Duncan	Osborn, R E	Wickwire, Bruce M
Gibb, A Edwin		

(A-1126) HAMEL, C H--FIELD SECRETARY, SOUTHERN ASIA DIVISION

On the recommendation of the Southern Asia Division,

VOTED, To elect C H Hamel to serve as field secretary of the Southern Asia Division.

(A-1130) BOARD OF REGENTS & EDUCATION COMMISSIONS-- APPOINTMENTS AND REPLACEMENTS

VOTED, To approve the following appointments and replacements for the Board of Regents and Education Commissions, as indicated:

Appointments

The following persons are to serve for a 3-year term, ending May 31, 1977:

Board of Regents

Bunch, Arvil	Knittel, Frank
Hamilton, R E	Tautfest, E M
Hirsch, C B	Wernick, F W

NAD Commission on Elementary Education

Evans, R C	Schander, Elaine
Gilliam, Delano	Simmons, Virginia

NAD Commission on Secondary & Higher Education

Booker, Robert	Rock, C B
Dale, R L	Walter, T W
Foster, F W	Watkins, C E
Hill, Marjorie	Willison, C M

Replacements

	<u>Term</u>	<u>Until</u>	<u>Replacing</u>
<u>Board of Regents</u>			
Jacobs, R L	One year	June 1975	Bjerkan, O C
Olsen, V N	One year	June 1975	Bieber, D J
Olson, B E	Two years	May 31, 1976	Comm, Walter
Raitt, A J	One year	June 1975	Gorle, T V
<u>NAD Commission on Elementary Education</u>			
Wondra, Mrs J	One year	May 31, 1975	Gilliam, Delano

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April 10, 1975

(Board of Regents, Education Commissions - contd)

	<u>Term</u>	<u>Until</u>	<u>Replacing</u>
<u>NAD Commission on Secondary and Higher Education</u>			
Manley, Myrl O	One year	May 31, 1975	Brown, R H
Sandefur, Cree	Two years	May 31, 1976	Blacker, W J
Woods, N J	One year	June 1975	Cleveland, R E

COMMITTEE ON APPOINTEES

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

Appointments

Engel, D Joyce (Gen Conf)--Office secy, Division office/Secretarial Science teacher, Far Eastern Academy, Singapore, Far Eastern Division
Lewis, Gideon Griffith (Loma Linda Univ Med '75)--Deferred med appt and assignment to Caribbean Un Conference, Inter-American Div, national returning
Sheel, Stephen John (Norman, Oklahoma)--Mathematics teacher, Middle East College, Lebanon, Afro-Mideast Division

Calls and Transfers

Lezeau, Jean-Luc (France, Euro-Afr Div)--French teacher, Kivu Adventist College, Zaire, Trans-Africa Division
Maberly, Clifton Roy (Aust Div, student, Andrews Univ)--Teachers, Thailand Mission, Far Eastern Division, Adv Volunteer Service Corps
Salzmann, Bernard (Euro-Afr Div)--Manager, Morogoro Book Center and Tanzania Advent Press, Afro-Mideast Division

Releases

Hebard, Harold G from appt to Hong Kong as physician, Far Eastern Div Declined
Mundy, William from appt to Philippine Union College, Far Eastern Div Declined
Thompson, James D from appt to Japan Union, Far Eastern Division. Call withheld

Permanent Returns

Bell, Susanne (daughter Arthur Bell, Ekamai) Far Eastern Division Effective June 1, 1975, education
Bocala, Nerie J from Nairobi Clinic, Kenya, Afro-Mideast Div to Far Eastern Div. Effective March 1975, personal
Priddy, Diane (daughter Ernest S Priddy, Antillian Coll) from Inter-Am Division. Effective May 16, 1975, education
Stuivenga, Izella from Penang, Far Eastern Division. Effective June 1, 1975, personal
Thompson, Cheryl (daughter Royce Thompson, So Asia Un Miss) from Far Eastern Div. Effective June 1, 1975, education
Thorman, Jeane (daughter Milton Thorman, So Asia Un Miss) from Far Eastern Division. Effective June 1, 1975, education
Tygret, C Ray from Saigon Adv Hospital, Far Eastern Div. Effective February 6, 1975, budgetary considerations

(Appointees - contd)

(Permanent Returns)

White, Arthur Leroy from Indonesia Un Coll, Far Eastern Division.

Effective October 15, 1975, personal

Zackrison, James Willard from Honduras Mission, Inter-American Division.

Effective June 1, 1975, personal

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following overseas travel:

Authorizations

Emmerson, K H

Leshner, W R

Holbrook, D W

Carman, E E

(Specials)

Detamore, Fordyce,
a singer & organist

Doleman, D D
(So Cal Conf)

Peverini, Milton &
King's Heralds Quartet
(V of Proph)

Peverini, Milton &
King's Heralds Quartet
(V of Proph)

Haven, Douglas
(Loma Linda World
Gardens)

Moore, R S
(Hewitt Research)

N Eur-W Afr Div (Europe) April 21-24, 1975

N Eur-W Afr Div (Europe) July 1-5, 1975

Euro-Afr Div (Europe) July 21-23, 1975

Int-Am Div (Antillian Union) Apr 20-May 1, 1975

Bangkok, Penang, Dacca, Delhi, Karachi, Rawal-
pindi, Nairobi, Madagascar, Salisbury,
Bongo, Ile-Ife, Oct 26-Nov 26, 1975.

Far East Div, Sept 4-Oct 2, 1976 and time to
be arranged in 1977.

Sustentation subsidy for F Detamore by
Voice of Prophecy, other salaries by
V of Prophecy. Travel, perdiem, housing,
crusade expenses by Far Eastern Division
(Request: SDA Radio, TV and Film Center)

Far East Div (Korea) Nov 15-Dec 13, 1975

Salary by So California Conf. Travel,
perdiem, housing, etc, by Far Eastern Div.

Int-Am Div (Mexico City) Apr 15-28, 1975

Salary by Voice of Prophecy. All travel
expenses by Mexican Government Televiscentro
(Request: SDA Radio, TV and Film Center)

Int-Am Div (Cent American & Colombia Unions)

Latter part of November, and Dec, 1975.

Salary by Voice of Prophecy. All travel
expenses by Inter-American Division.

(Request: SDA Radio, TV and Film Center)

So Asia Div (Bangladesh) beginning May 15,
1975. Travel expenses by Sharing International.

Entertainment by Goalbathan Academy. No
salary involved by organization.

Far East Div (Japan) Apr 23-May 15, 1975

Travel expenses by Japan Missionary
College

75-164
April 10, 1975

CREDENTIALS & LICENSES

On the recommendation of the Committee on Credentials and Licenses,

VOTED, To grant credentials and licenses for the remainder of the quinquennium for the following individuals serving on the General Conference staff:

Ministerial Credentials

Mansell, Donald E

Missionary Credentials

Beeler, Mrs LaVerne

Smith, Louise

Missionary Licenses

Gregg, Alonzo E

Sterner, Martha

GENERAL CALLS

VOTED, To pass on the following General calls:

Eddleman, C D (Union Coll)--Teacher, Biology Dept, Loma Linda University

Jones, Mike (Rev & Herald)--Associate pastor, Stone Tower Church, Oregon

Kriley, J H (Andrews Univ)--Plant superintendent, Loma Linda University

Silvers, B W (Forest Lake Acad)--Worker, University Printers, Andrews University

Silvers, Mrs B W (Forest Lake Acad)--Director of band, assistant professor of music, Andrews University

Trimm, Ben (Rev & Herald)--Director, Computer Dept, Southwestern Union College

Adjourned

W Duncan Eva, Chairman

D W Hunter, Secretary

Martha Horn, Recording Secretary

MINUTES OF MEETING

GENERAL CONFERENCE COMMITTEE

April 17-24, 1975

Pages 75-165--75-172

INDEX for APRIL

Three Hundred Eighteenth Meeting

GENERAL CONFERENCE COMMITTEE

April 17, 1975, 10:00 a.m.

MEMBERS PRESENT

C D Henri, A E Gibb, J J Aitken, D H Baasch, M T Battle, W P Bradley, H D Burbank, E E Cleveland, Victor H Cooper, D A Delafield, H E Douglass, A C Fearing, C O Franz, Paul A Gordon, D W Hunter, Gordon Hyde, D S Johnson, J F Knipschild, J C Kozel, W R Leshner, N W Litchfield, M E Loewen, W L Massengill, J W McFarland, Garland J Millet, M S Nigri, R W Nixon, R W Olson, R L Pelton, W E Phillips, H F Rampton, Leo Ranzolin, Milo Sawvel, V W Schoen, W R L Scragg, H D Singleton, P G Smith, Carl Sundin, F C Webster, K H Wood.

OTHERS PRESENT

Karl Bahr, Orley Berg, L R Van Dolson, DeWitt Williams, F Donald Yost.

DEVOTIONAL MESSAGE

C D Henri, Chairman, read portions of Welfare Ministry, page 83:

" . . . the human agent who is a partaker of the divine nature will love as Christ loves, will work as Christ worked. There will be an inborn compassion and sympathy which will not fail or be discouraged. This is the spirit that should be encouraged to live in every heart and be revealed in every life."

The Chairman expressed the hope that God would help us to be compassionate and not become indifferent to the woes of those around us and calloused because of the constant stream of calamities in this world.

R W Nixon offered prayer.

REPORTS

H D Burbank announced that 1,698 orphans have been evacuated from Vietnam in the last two weeks.

D S Johnson read a copy of the letter written to Harvey Rudisaile, Administrator of the Saigon Adventist Hospital, by H D Smith, Major General of the U S Embassy, Saigon. Major General Smith expressed gratitude for the superb medical attention which was given to the injured survivors of the Galaxy C-5A which crashed just outside Saigon.

MINUTES of the meeting held April 10, 1975, were approved.

75-166
April 17, 1975

(A-1117) CHRISTIAN RECORD BRAILLE FOUNDATION OPERATIONS
STUDY COMMITTEE

On the request of the Christian Record Braille Foundation Board and the recommendation of the President's Administrative Council,

VOTED, To appoint an ad hoc committee to study the operation of the Christian Record Braille Foundation.

Committee appointed: C D Henri, Chairman; F G Thomas, Secretary; C O Franz, J H Hancock, M Carol Hetzell, M E Kemmerer, J C Kozel, H H Schmidt, V W Schoen, General Conference Attorney.

COMMITTEE ON APPOINTEES

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

Appointments

Armstrong, Brenda Carol (Lakewood, Calif)--Director of Nursing Service, Antillean Adventist Hospital, Curacao, Inter-American Division
Barnhart, Merrill (Sheyenne River Acad)--Music teacher, Japan Missionary College, Far Eastern Division
Hart, Kenneth W (Baltimore, Maryland)--Health and Temperance Director, Tanzania Union, Afro-Mideast Division
Maddock, Dean Ellis (Auburn Acad)--Principal, Far Eastern Academy, Singapore, Far Eastern Division
Scofield, David Lloyd (Student Missionary, Seoul, Korea)--Director, English Language School, Seoul, Korea, Far Eastern Division

Calls and Transfers

Vyhmeister, Gerald (Teacher, West Indies Coll, Int-Amer Div)--Director of Education and Temperance Departments, Chile Union, South American Division. National returning

Releases

Johnson, Samuel J from appt to Bulawayo, Rhodesia as dentist, Trans-Africa Division. Budgetary problem
Meske, Walter from appt to Far Eastern Academy, Far Eastern Division. Declined
Torkelsen, Max, II from appt to Thailand Academy, Far Eastern Division. Declined
Torres, Eugene from appt to North Dominican Mission, Inter-American Division. Declined

Permanent Returns

Elkins, Bert from Ecuador Mission, South American Division. Effective February 27, 1975, personal
Erickson, Eileen Ethel (daughter of Harold D Erickson, Spicer Memorial Coll) from Southern Asia Division. Effective June 1973, education
Ettwell, Joyce from Far Eastern Division to Australasian Division. Effective October 31, 1975, personal
Higgins, Edward W, Jr from Mt Klabat Coll, Indonesia, Far Eastern Div. Effective June 1, 1975, education

(Appointees - contd)

(Permanent Returns)

Huenergardt, Howard D from Bangkok Adventist Hospital, Far Eastern Div.
Effective June 1, 1975, education
Johannes, Joseph from Antillean Adventist Hospital, Curacao, Inter-
American Division. Effective July 31, 1975, personal
Sherwin, Neal L from Pakistan Adventist Seminary and College, Southern
Asia Division. Effective June 1975
Stiles, Eugene Marvin from Southern Asia Division office, India.
Effective July 1975, personal
Wentland, R H from Vietnam Mission, Far Eastern Division. Effective
April 13, 1975, personal
Westfall, J D Burton from Far Eastern Academy, Far Eastern Division
Effective June 1, 1975, personal.

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following overseas travel:

Authorizations

Bock, L L	Int-Am Div (Mexico) May 9-15, 1975
Millet, G J	Int-Am Div (W Indies & Caribbean Un Colleges) May 9-21, 1975
(Special)	
Cooper, E A	Int-Am Div (W Indies & Caribbean Un Colleges)
(Oakwood Coll)	May 18-21, 1975. Travel expenses by Inter- American Division. (Request: Oakwood College)
Smith, Howard	Int-Am Div (Montemorelos, Mexico) 1 year, exact
(Loma Linda Univ)	time to be negotiated. Salary by Loma Linda University, travel, local expenses and furnished quarters by Inter-American Division. (Request: Loma Linda University)

Adjustment

Aitken, J J	Euro-Afr Div (Madrid & Morocco) and Afro-Mideast Div (Libya) Apr 22-May 6, 1975; instead of Libya, Iran & Morocco, 3-4 weeks in 1975.
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Cancellation

Ost, Walter	So Asia Div, Jan 2-29, 1975 Far East Div (Saigon) April 1-June 30, 1975
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Adjourned

C D Henri, Chairman
A E Gibb, Secretary
Martha Horn, Recording Secretary

Three Hundred Nineteenth Meeting

GENERAL CONFERENCE COMMITTEE

April 24, 1975, 10:00 a.m.

MEMBERS PRESENT

C O Franz, A E Gibb, W Melvin Adams, D H Baasch, R Curtis Barger, J W Bothe, C E Bradford, W P Bradley, W J Cannon, E E Cleveland, H E Douglass, A C Fearing, J O Gibson, J H Hancock, D W Hunter, Gordon Hyde, D S Johnson, M E Kemmerer, J C Kozel, W R Leshner, N W Litchfield, W L Massengill, Garland J Millet, R W Nixon, R W Olson, R E Osborn, W E Phillips, A V Pinkney, H F Rampton, W R L Scragg, B E Seton, H D Singleton, P G Smith, J R Spangler, W M Starks, E H J Steed, Michael Stevenson, F C Webster, K W Whitney, Roy F Williams, A G Zytoskee.

OTHERS PRESENT

Karl Bahr, Orley Berg, Jan Doward, L R Van Dolson, F Donald Yost.

DEVOTIONAL MESSAGE

C O Franz, Chairman, read Jude 18-25 which warns of scoffers in the last days and gives admonition and encouragement to God's people living at this time.

"But ye, beloved, building up yourselves on your most holy faith, praying in the Holy Ghost,

"Keep yourselves in the love of God, looking for the mercy of our Lord Jesus Christ unto eternal life."

Orley Berg offered prayer.

REPORT

W M Starks gave a resume of the growth of the Stewardship and Development Department since its beginning in 1966. Future plans include further preparation of materials to teach the principles of Christian stewardship on the local church level and also to students in our schools. There is also a strong emphasis on personal evangelism through the Department.

MINUTES of the meeting held April 17, 1975, were approved.

75-170

April 24, 1975

(A-1141) GEN CONF POOLED LOAN FUND--BANK
ACCOUNT, SIGNATURES

Resolved, That an account be opened in the name of the General Conference Pooled Loan Fund, in the Suburban Trust Company, Takoma Park, Maryland, and that the said bank be and hereby is, authorized to honor the signatures of K H Emmerson, Treasurer, and/or M E Kemmerer, Undertreasurer, and/or R E Osborn, Assistant Treasurer, to sign or make any changes and orders for the payment of money for the account in the name of the General Conference Pooled Loan Fund.

(A-1146) FLOREA, JEREMIA--FURLOUGH

VOTED, To authorize Jeremia Florea of the Michigan Conference to take a furlough in Romania, Euro-Africa Division, July through September 1975.

(A-1150) VIETNAM EMERGENCY APPROPRIATION

On the request of the Far Eastern Division,

VOTED, To grant \$15,000 to the Far Eastern Division from the General Conference Emergency Fund to match an equal amount provided by the Far Eastern Division for the purpose of providing emergency relief for the workers in the South Vietnam Mission.

(P-1139) JOHN, DONALD--EDITOR OF INSIGHT

On the recommendation of the Review and Herald Board and the President's Administrative Council,

VOTED, To approve Donald John as editor of the periodical Insight.

(A-1144) DEPT OF HEALTH SECRETARIES MEETING

Inasmuch as the Department of Health will not hold a North American Division Advisory during 1975,

VOTED, To authorize a meeting of the North American Division Union Health Department secretaries and the Washington resident members of the North American Division Health Advisory to meet in Washington, DC, August 28-30, 1975.

(A-1142) ADV COLLEGE OF W AFRICA/ANDREWS UNIVERSITY
AFFILIATION

On the request of the Northern Europe-West Africa Division and the recommendation of the Department of Education,

VOTED, To grant approval for the affiliation between Andrews University and the Adventist College of West Africa as set forth in the signed copy of the agreement between the two institutions.

(P-1151) HUNTER, D W--SUSTENTATION, APPRECIATION

VOTED, To refer to the Sustentation Committee, the application of D W Hunter for sustentation to be effective September 1, 1975; and further, to express appreciation to him for nearly 50 years of denominational service, 12 years in the Southern Asia Division.

COMMITTEE ON APPOINTEES

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

Appointments

Camara, Joseph (Florida Hosp)--Professor of Education & Biology, Chile College, South American Division
Gibson, Lloyd Jamesen (Rio Lindo Acad)--Biology teacher, Middle East College, Beirut, Lebanon, Afro-Mideast Division
Greene, James Arthur (SDA Radio, TV & Film Center)--Treasurer, East Indonesia Union Mission, Far Eastern Division
Prunty, Robert W (Auburn, Wash)--Dentist, SDA Clinic, Madagascar, Euro-Africa Division

Calls and Transfers

Costa, Gebardo (Brazil, So Am Div)--Physician, Bongo Hospital, Angola, Euro-Africa Division
Kallio, T (Aust Div, N Eur-W Afr national)--Ministerial worker, Finland as national returning, Northern Europe-West Africa Division
Maier, Rudolf (Andrews Univ, Euro-Afr national)--Bible teacher, Pakistan Adventist Seminary and College, Southern Asia Division
Olschewski, Gerhard (W Germany, Euro-Afr Div)--Manager, Advent Publishing House, Ghana, N Europe-W Africa Division.
Razon, Rapel (Manila San & Hosp, Far East Div)--Nurse, Bongo Hospital, Angola, Euro-Africa Division

Releases

Iles, Harold A (Greater NY Conf) from appt as assistant treasurer, Trans-Africa Division. Health
Nygard, Edward A (Loma Linda Med Center) from deferred medical appointment, Afro-Mideast Division

Permanent Returns

Bucher, Larry Eugene from Adventist Hospital, Ile-Ife, Nigeria, N Europe-W Africa Div. Effective May 31, 1975, health
Coltheart, David (son of J F Coltheart, N Eur-W Afr) to Australasian Division. Effective March 24, 1975
Diamond, Lloyd George from Ethiopian Union, Afro-Mideast Division. Effective March 24, 1975, personal
Elkins, Bert--Change in effective date to April 17, 1975
Newton, William--Change in effective date to May 31, 1975
Van Bemmelen, Peter from Trinidad, Inter-American Division to Holland, N Europe-W Africa Division. Effective June 30, 1975, education
Waldron, Mary J from Saigon Adv Hospital, Far Eastern Division. Effective April 11, 1975, war.

75-172

April 24, 1975

GENERAL CALLS

VOTED, To pass on the following General calls:

Beach, Ronald (Gen Conf)--Systems analyst, computer center, Loma Linda University
Gilbert, Joseph (Gen Conf)--Review and Herald Publishing Association
Giver, Jim (Andrews Univ)--Truck driver, Thunderbird Academy
Hillebert, Joseph A (Rev & Herald)--Chauffeur, General Conference
John, Donald (Gen Conf)--Editor of Insight, Review and Herald Publishing Association

LOMA LINDA UNIVERSITY SUSTENTATION PROBLEMS
COMMITTEE APPOINTED

At the time of the 1975 Spring Meeting, action was taken by the North American Division Committee on Administration (see NADCA 75-47) regarding the Loma Linda University Wage Scale and it was recommended that an appropriate committee be appointed to study the areas where the sustentation policy is involved.

VOTED, To appoint the following ad hoc committee to give further study to the Loma Linda University sustentation policy questions arising from the recently adopted wage scale.

Committee appointed:

Emmerson, K H (Chairman)	Kemmerer, M E
Kozel, J C (Secretary)	O'Brien, G G
Franz, C O	Olsen, V N
Gibb, A E	

SPIRIT OF PROPHECY SUBSIDY--FLEMISH
THE GREAT CONTROVERSY

On recommendation of the Spirit of Prophecy Committee,

VOTED, That a subsidy of \$3,590.00 be granted to the Euro-Africa Division from the Spirit of Prophecy Book Subsidy Fund for the publication of the 718-page book, The Great Controversy in the Flemish language.

Adjourned

C O Franz, Chairman
A E Gibb, Secretary
Martha Horn, Recording Secretary