
MINUTES OF MEETINGS

GENERAL CONFERENCE COMMITTEE

September 4-25, 1975

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Seventh Meeting

GENERAL CONFERENCE COMMITTEE

September 4, 1975, 10:00 a.m.

MEMBERS PRESENT

C D Henri, D H Baasch, W Melvin Adams, J J Aitken, R Curtis Barger, M T Battle, L L Bock, J W Bothe, C E Bradford, W P Bradley, H D Burbank, H E Douglass, N R Dower, Paul A Gordon, J H Hancock, F E J Harder, R R Hegstad, M Carol Hetzell, D B Hills, E W Howse, Gordon Hyde, D S Johnson, B J Kohler, W R Leshner, C D Martin, R W Nixon, H F Rampton, Leo Ranzolin, M H Reeder, R M Reinhard, L B Reynolds, A H Roth, H D Singleton, P G Smith, F C Webster, C C Weis, DeWitt Williams, Roy F Williams, F Donald Yost.

OTHERS PRESENT

Roberto Azevedo, Betty Stirling, L R Van Dolson.

DEVOTIONAL MESSAGE

C D Henri read Genesis 3:4-6. Satan appealed not only to Eve's appetite but also to her desire for self development. It is unfortunate that the propagation of evil outstrips the teaching of true worth. In conclusion he read a paraphrase of 1 Corinthians 13 which set forth the qualities of a teacher wise in the ways of salvation.

F C Webster offered prayer.

INTRODUCTIONS

Leo Ranzolin presented Roberto Azevedo, director of the Department of Education, South Brazil Union, South American Division.

J H Hancock introduced Desmond B Hills, newly-elected associate director of the General Conference Youth Department.

REPORT

F E J Harder announced that in each of the six colleges which opened during the past week, enrollment has risen from 5% to 9% over the number of students last year. These figures are for North American colleges.

MINUTES of the meeting held August 28, 1975, were approved, with an amendment.

(A-993) EARLY SCHOOL ATTENDANCE STUDY COMMITTEE--WALTER COMM
REINSTATED AS MEMBER

VOTED, To reinstate Walter Comm as a member of the ad hoc Early School Attendance Study Committee inasmuch as he is able to attend the scheduled meeting, and also retain Warren Johns as a member (see GCC 75-244).

75-260

September 4, 1975

ADKISON, GARY--ECCLESIASTICAL REENDORSEMENT

VOTED, To grant ecclesiastical reendorsement for Gary Adkison to serve as a United States Army chaplain.

(A-861) PUBLISHING DEPT ENLARGEMENT OF SCOPE COMMITTEE--
DISCHARGE

VOTED, To discharge the ad hoc Publishing Department Enlargement of Scope Committee.

(A-1280) JAMES, G RAY--ELECTED DIRECTOR OF
TEMPERANCE DEPARTMENT, FAR EASTERN DIVISION

VOTED, To elect G Ray James to serve as director of the Temperance Department of the Far Eastern Division, in addition to his work as Youth Department director in the same division.

(A-1281) WILCOX, W L--RESIGNATION, STEWARDSHIP & DEVELOPMENT
DEPARTMENT, FAR EASTERN DIVISION

VOTED, To accept the resignation of W L Wilcox as director of the Stewardship and Development Department of the Far Eastern Division.

(A-1282) BARNETT, D M--ELECTED DIRECTOR OF STEWARDSHIP AND
DEVELOPMENT DEPARTMENT, FAR EASTERN DIVISION

VOTED, To elect D M Barnett to serve as director of the Stewardship and Development Department of the Far Eastern Division.

(A-1199) LITERATURE EMPHASIS YEAR (1976)--PLANNING COMMITTEE

At the 1974 Annual Council (GCC 74-328) action was taken designating 1976 as Literature Emphasis Year. In order to promote this special year, it was

VOTED, To appoint the following ad hoc Literature Emphasis Year 1976 Planning Committee:

Eva, W Duncan (Chairman)
Hunt, J N (Secretary)
Barnes, C M
Bates, R W
Bock, L L
Cleveland, E E
Crawford, E A
Delafield, D A
Hancock, J H
Harris, Gordon
Henning, R H

Hetzell, M Carol
Johnson, H D
Kinder, J C
Kinney, R J
Nixon, R W
Peterson, E M
Rampton, H F
Wickwire, Bruce M
Willis, C M
Wood, Kenneth H
Young, Ethel

COMMITTEE ON APPOINTEES

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

Appointments

Thomas, H Anesta (Brooklyn, NY)--Teacher, St Croix School, Caribbean Union, Inter-American Division, national returning
Webber, Alfred B (Lodi, Calif)--Orthopedic surgeon, Tokyo Sanitarium-Hospital, Far Eastern Division

Calls and Transfers

Buffon, Albert (Euro-Afr Div)--Mathematics teacher, Boissard School, Franco-Haitian Union, Inter-American Division
Itin, Rolando (So Amer Div)--President Central American Vocational College, Inter-American Division

Releases

Costa, Gebardo (So Amer Div) from call to Angola, Euro-Africa Division.
Political situation
Fidelia, R J (N Eur-W Afr) from call to Senegal Mission, Euro-Afr Division.
Call not passed on
Rhys, David H from appt to Cent American Vocational Coll, Int-Amer Division.
Accepted election as Education Dept director, Inter-American Division
Summerton, J William from appt to Puerto Rico, Inter-American Division.
Licensure problem
Visger, Dale B from appt to Brazil, South American Division. Declined.

Permanent Returns

Haverstock, Robert I from Mexico, change date from July 15, 1975, to July 30, 1975
Norcliffe, A Ray from Inter-American Division. Effective August 31, 1975
Palm, Hugo W from Afro-Mideast to Northern Europe-West Africa Division. Effective July 30, 1975
Storz, William F from Southern Asia Division. Effective August 19, 1975, retirement

NORCLIFFE, A RAY-- APPRECIATION

VOTED, To express to A Ray Norcliffe, appreciation for 28 years of service in the Inter-American Division.

PALM, HUGO W--APPRECIATION

VOTED, To express appreciation to Hugo W Palm for 25 years of service in Ethiopia, Afro-Mideast Division.

STORZ, WILLIAM F--APPRECIATION

VOTED, To express appreciation to William F Storz for 29 years of service in the Southern Asia Division.

75-262

September 4, 1975

GENERAL CALLS

VOTED, To pass on the following General calls:

Bock, L L (Gen Conf, Assoc Secy)--President, Lake Union Conference
Dortch, Volney (Madison Hosp)--Director of budget and cost control,
Medical Center, Loma Linda University.
Kurtz, Georgia L (Washington Adv Hosp)--Underwriting assistant, General
Conference
Snider, Dan (Gen Conf mission appointee)--Pastor of East Mesa Church,
Arizona Conference
Stevens, Larry K (Col Un Coll)--Personnel director, Medical Center, Loma
Linda University.

Adjourned

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

Eighth Meeting

GENERAL CONFERENCE COMMITTEE

September 11, 1975, 10:00 a.m.

MEMBERS PRESENT

M S Nigri, D H Baasch, J J Aitken, R W Bates, M T Battle, G J Bertochini, W P Bradley, H D Burbank, E E Cleveland, Victor H Cooper, H E Douglass, N R Dower, W Duncan Eva, A Edwin Gibb, C E Guenther, Mazie Herin, J N Hunt, D S Johnson, H D Johnson, B J Kohler, N W Litchfield, M E Loewen, J W McFarland, R W Nixon, W L Pascoe, M H Reeder, A H Roth, Arturo Schmidt, H D Singleton, F A Soper, Ella May Stoneburner, C R Taylor, K W Tilghman, F C Webster, C C Weis, Bruce M Wickwire, R A Wilcox, DeWitt Williams, Roy F Williams, C M Willis, K H Wood, F Donald Yost.

OTHERS PRESENT

Karl Bahr, Orley Berg, Dorothea Van Gundy-Jones, L R Van Dolson, Ignatius Yacoub.

DEVOTIONAL MESSAGE

M S Nigri, Chairman, spoke about the face of Jesus and what a blessed experience it will be to see Him.

Before the birth of Christ, "Satan was exulting that he had succeeded in debasing the image of God in humanity. Then Jesus came to restore in man the image of his Maker." --Desire of Ages, page 37.

We behold God in Jesus. His face radiates love, glory, salvation. The faces of His followers should reveal the same qualities.

"But we all, with open face beholding as in a glass the glory of the Lord, are changed into the same image from glory to glory, even as by the Spirit of the Lord." --2 Cor 3:18.

H E Douglass offered prayer.

INTRODUCTIONS

F C Webster introduced Ignatius Yacoub who has just completed an advanced study program and is now returning to Lebanon where he will serve as academic dean of Middle East College.

He also introduced R A Wilcox, recently elected General Field Secretary of the General Conference, and C R Taylor who has been elected associate director of the General Conference Department of Education.

Ella May Stoneburner presented Dorothea Van Gundy-Jones who has retired after 22 years of service with Loma Linda Foods. She is continuing to serve the church in Nutrition Instructors' Programs.

C C Weis introduced R W Bates, newly-elected associate director of the General Conference Lay Activities Department.

75-264

September 11, 1975

REPORT

N R Dower reported briefly on some of the many aspects of the Ministerial Association. Organized in 1922 with A G Daniells as the first Secretary, this organization has continued to serve ministers, Bible workers, and evangelistic field workers.

In connection with the PREACH project, 41,500 copies of a special edition of The Ministry which is to be sent to ministers of other denominations, have been printed.

At present, 600 ministers are enrolled in the Academy of Adventist Ministers and benefit from field schools, seminars and other services.

N R Dower presented Arturo E Schmidt, associate secretary of the Ministerial Association of the General Conference. He previously served in this capacity in the South American and Euro-African Divisions.

MINUTES of the meeting held September 4, 1975, were approved.

BLAND, F L--CONDOLENCES TO RELATIVES

Word has been received of the death of F L Bland on September 10, 1975, who served the Church for 41 years, the last 7 as vice-president of the General Conference.

VOTED, To extend to the wife of F L Bland and other relatives, our sympathy in this time of sorrow and assure them of our interest and prayers.

(A-1289) PASCOE, W L--FURLOUGH

VOTED, To grant a three-month furlough to W L Pascoe in Australia, his homeland, following his itinerary in connection with yearend meetings, the furlough to extend from December 20, 1975 to March 19, 1976.

(A-1292) HACKETT, W J--LOMA LINDA FOODS BOARD

VOTED, To elect W J Hackett to serve as a member of the Loma Linda Foods Board.

(A-1291) WHITE, E E--DEPT OF EDUCATION DIRECTOR,
EURO-AFRICA DIVISION

VOTED, To elect E E White as director of the Department of Education of the Euro-Africa Division.

COMMITTEE ON APPOINTEES

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

Appointments

McKenley, Cillon E (Berrien Springs, Mich)--Teacher, St Croix School, Virgin Islands, Inter-American Division, national returning

(Appointees - contd)
(Appointments)

Michaelis, Charles E (Hinsdale, Illinois)--Anesthesiologist, Bella Vista Hospital, Mayaguez, Puerto Rico, Inter-American Division
Wooster, D Irene (Perm ret, Far East)--Dietitian, Youngberg Memorial Hospital, Singapore, Far Eastern Division

Calls and Transfers

Esparcia, Miguel (So Amer Div)--Nurse-anesthetist, Southeast Mexico Conf, Inter-American Division, 2 years, Sustentation Overseas Service
Fugloe, Juliane (Skodsborg, N Eur-W Afr)--Physician, Empress Zauditu Memorial Adventist Hospital, Ethiopia, Afro-Mideast Division. 1 year special service
Parsons, David (Bongo Hosp, Euro-Afr)--Medical director, Malamulo Hospital, Malawi, Trans-Africa Division
Parsons, Roy B (Bongo Hosp, Euro-Afr)--Relief physician, Malamulo Hospital, Malawi, Trans-Africa Division
Schmidt, Carlos (So Amer Div)--Staff physician, Empress Zauditu Memorial Adv Hospital, Ethiopia, Afro-Mideast Division

Releases

Nelson, Raymond M from appt to Nicaragua Adv Hospital, Inter-American Division. Declined
Peckham, Norman H from appt to Montemorelos University, Mexico, Inter-American Division. Declined
Thomas, H Anesta from call to St Croix School (national returning), Inter-American Division. Declined
Tutsch, Ulrich K from appt to Rusangu Secondary School, Zambia, Trans-Africa Division. Call withdrawn.

Permanent Returns

Ashton, Rilla D from Kanye Hospital, Botswana, Trans-Africa Division
Effective November 1, 1975, assignment completed
Fernish, Ted R from Karachi Hospital, Pakistan, Southern Asia Division
Effective August 9, 1975, personal
Powers, Clarence L from Euro-Africa Division. Effective Sept 1, 1975
Robinson, Marvin J from So Zambia Field, Trans-Africa Division
Effective November 2, 1975, education

POWERS, CLARENCE L--APPRECIATION

VOTED, To express to Clarence L Powers, appreciation for 32 years of overseas service for God, 8 as president of the Inter-American Division, and 5 as president of the Euro-Africa Division.

EXCHANGE RATE ADJUSTMENTS

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

<u>Country</u>	<u>Local Currency</u>			<u>US\$</u>
<u>South American Division</u>				
Argentina	Peso	m/a	44.20	.0226244
Uruguay	Peso	o/u	2.80	.3571428

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September 11, 1975

GENERAL CALL

VOTED, To pass on the following General call:

Warden, Ivan L (Columbia Un)--Bible teacher, Andrews University

TAX ON UNRELATED INCOME--AD HOC COMMITTEE

VOTED, To appoint the following ad hoc committee to study the implementation of the law governing unrelated income, especially in educational institutions, the committee to meet in Washington, DC, October 16, 1975.

Committee appointed:

Hackett, W J, Chairman
Brown, W J, Secretary
Bock, L L
Fleming, Charles (Jr)
Garber, V E
Johns, Warren

Kemmerer, M E
Millet, G J
Osborn, R E
Shultz, M W
Spoo, Arthur W

Adjourned

M S Nigri, Chairman
D H Baasch, Secretary
Martha Horn, Recording Secretary

Ninth Meeting

GENERAL CONFERENCE COMMITTEE

September 18, 1975, 10:00 a.m.

MEMBERS PRESENT

M S Nigri, D H Baasch, W Melvin Adams, J J Aitken, R Curtis Barger, M T Battle, J W Bothe, C E Bradford, W P Bradley, C L Brooks, W J Brown, H D Burbank, Victor H Cooper, N R Dower, A Edwin Gibb, Paul A Gordon, J N Hunt, H D Johnson, J F Knipschild, W R Leshar, N W Litchfield, J W McFarland, R W Nixon, W L Pascoe, R L Pelton, M H Reeder, L B Reynolds, A H Roth, Clark Smith, P G Smith, F A Soper, W M Starks, E H J Steed, C R Taylor, G Ralph Thompson, K W Tilghman, F C Webster, A L White, R A Wilcox, DeWitt Williams, Roy F Williams, Neal C Wilson, K H Wood, F Donald Yost, A G Zytkoskee.

OTHERS PRESENT

Karl Bahr, Orley Berg, C M Clark, C M Monks, L R Van Dolson.

DEVOTIONAL MESSAGE

M S Nigri continued speaking on the theme of the face of Jesus.

We do not know anything about the actual physical appearance of Jesus except that "His physical structure was not marred by any defect" (Desire of Ages, page 50). We know that "The light of the knowledge of the glory of God" is seen "in the face of Jesus Christ." (2 Cor 4:6).

When Christ shall come, we shall be like Him. "It will be seen that the glory shining in the face of Jesus is the glory of self-sacrificing love."
--Desire of Ages, page 20.

G Ralph Thompson offered prayer.

INTRODUCTIONS

The Chairman introduced G Ralph Thompson, General Vice-president, and C L Brooks, Associate Director of the Sabbath School Department, and welcomed them to the General Conference Committee.

W Melvin Adams presented his brother-in-law, C M Monks, a retired minister from Monroe, Washington.

REPORTS

W J Brown, Director of the Department of Education, reported increased enrollment in all colleges and academies of the North American Division that have opened this school year.

A number of educational institutions overseas are requesting upgrading and affiliation with North American universities.

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September 18, 1975

(Reports - contd)

The medical school program is underway at Montemorelos University, Mexico, and enrollment for the first class has reached 39.

H D Burbank gave a short summary of the damage caused by Hurricane Eloise in Puerto Rico. Among the 10,000 left homeless are 500 Seventh-day Adventists. Two church members are reported missing. Seventh-day Adventist World Service is giving \$15,000 toward assistance for the victims of this disaster and the Inter-American Division an equal amount. To date 10,000 pounds of clothing and blankets have been delivered to Puerto Rico.

MINUTES of the meeting held September 11, 1975, were approved.

(A-1300) STEWARDSHIP AUDIO VISUAL STUDY COMMITTEE

VOTED, To appoint an ad hoc Stewardship Audio Visual Study Committee to meet November 10-12, 1975, at Glendale, California.

Committee appointed: Walter M Starks, Chairman; Paul W Nelson, Secretary; Donald A Copsy, J O Cunningham, J O Iversen.

(A-1304) E G WHITE RESEARCH CENTERS--DEVELOPMENT & MANAGEMENT COMMITTEE

VOTED, To appoint a standing E G White Research Centers Development and Management Committee, with membership and responsibilities, as indicated below:

TERM OF REFERENCE:

Develop and manage E G White
Research Centers

AUTHORITY AND RESPONSIBILITY:

Recommend to the White Estate Trustees

COMMITTEE:

Eva, W Duncan (Chairman)
White, A L (Secretary)
Kemmerer, M E
Kozel, J C

Mansell, D E
Olson, R W
Yost, F Donald

(P-1306) 1975 ANNUAL COUNCIL STANDING COMMITTEES

On the recommendation of the President's Administrative Council,

VOTED, 1. To recommend to the 1975 Annual Council, the list of standing committees as filed with the Secretariat.

2. To refer any additions to this list to the proposed Additional Personnel to Standing Committees personnel.

ELECTIVE MEMBERS OF GENERAL CONFERENCE COMMITTEE

VOTED, To approve the following to serve as members of the General Conference Committee for the current quinquennium under the provisions of Article V, Section 1-b of the General Conference Constitution:

<u>Laymen</u>	<u>Denominational Workers</u>
Marion Brown	G T Blandford
Henry Hsu	Jorge Grive
Esther J Lowe	Ron Halversen
H Mattison	D J Handysides
J R McKinney	E J Humphrey
A L Paulson	John Kroncke
Burrell Scott	
Duane Wold	

COMMITTEE ON APPOINTEES

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

Appointments

Hoyte, Roy L (Northeast Conf)--President, East Caribbean Conference, Inter-American Division, national returning
Maier, Rudolf (Andrews Univ)--Bible teacher, Pakistan Adventist Seminary and College, Southern Asia Division, rescinding call between divisions (Euro-Africa Division) voted GCC April 24, 1975. North American Division adopted base.
Thompson, Robert A (Wisconsin Conf)--Ministerial Secy/Stewardship Director, West Indonesia Union, Far Eastern Division

Releases

Sawatzky, Hans from appt to Nairobi Clinic, Kenya, Afro-Mideast Division Declined.

Permanent Returns

Barlow, A G from Portuguese Timor, Far Eastern Division, to Australasian Division. Political situation.
Wilcox, Roger A from South American Division. Elected to General Conference staff. Effective August 31, 1975.

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following overseas travel:

Authorizations

Howse, E W	So Amer Div, Nov 16-Dec 2, 1975
Wagner, William	Int-Amer Div (Curacao) Nov 1-30, 1975 Travel by Inter-American Division
(Specials)	
Loma Linda Heart Team	Afro-Mideast Div (Saudi Arabia) Jan 1976 Euro-Afr Div (Morocco) Summer 1976 Travel by Heart Team Fund (Request: Loma Linda University)

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September 18, 1975

(Overseas Travel - contd)

(Specials)

Running, Andy
(Pac Press)

Aust Div, late Feb, early March 1976
Salary and travel by Pacific Press Publishing
Assn. Housing by Australasian Division.
(Request: Pacific Press Publishing Assn)

Tejel, Andres
(Euro-Afr)

Pacific Press, Sept 17-20, 1975
Travel, Euro-Africa Div \$250.00, remainder by
Pacific Press. (Request: Euro-Africa Div)

Vyhmeister, Irma
(Loma Linda U)

Int-Amer Div (Costa Rica) Nov 18-23, 1975
Travel by Inter-American Division, salary
by Loma Linda University
(Request: Loma Linda University)

Adjustment

Dower, N R

Int-Amer Div (Cent Amer Un) Nov 19-29, 1975,
instead of Ministerial Assn representative

Cancellation

Roth, D A

So Asia Div, Sept 15-30, 1975.

GENERAL CALLS

VOTED, To pass on the following General calls:

Conway, Robert Lee (Perm Ret-Afro-Mideast)--Proofreader, Review and Herald
Hixson, L Ray (Pacific Press)--Pastor, Hayfork, Weaverville churches,
Northern California Conference

Jemson, Willard Donald (Perm Ret-Far East)--Special assistant to general
manager, Review and Herald

Medlock, Dwight (Chesapeake Conf)--Custodial/plant services worker,
General Conference

Mills, Charles (SDA Radio-TV, Film Center)--General manager, radio
station KANG, Pacific Union College

Adjourned

M S Nigri, Chairman
D H Baasch, Secretary
Martha Horn, Recording Secretary

Tenth Meeting

GENERAL CONFERENCE COMMITTEE

September 25, 1975, 10:00 a.m.

MEMBERS PRESENT

Robert H Pierson, D H Baasch, J J Aitken, R Curtis Barger, M T Battle, G J Bertochini, J W Bothe, C E Bradford, W P Bradley, C L Brooks, W J Brown, H D Burbank, V H Cooper, N R Dower, W Duncan Eva, C O Franz, A Edwin Gibb, Richard Hammill, J H Hancock, R H Henning, Mazie A Herin, M Carol Hetzell, J N Hunt, Gordon M Hyde, D S Johnson, H D Johnson, B J Kohler, N W Litchfield, M E Loewen, C D Martin, R F Mattison, J W McFarland, D F Neufeld, M S Nigri, R E Osborn, J W Peeke, R L Pelton, A V Pinkney, H F Rampton, M H Reeder, H L Reiner, L B Reynolds, A H Roth, Clark Smith, P G Smith, F A Soper, E H J Steed, Ella May Stoneburner, Carl Sundin, C R Taylor, G R Thompson, K W Tilghman, C D Watson, F C Webster, A L White, R A Wilcox, Roy F Williams, C M Willis, Neal C Wilson, K H Wood, F Donald Yost, Ethel Young, A G Zytkoskee.

OTHERS PRESENT

Karl Bahr, C M Clark, C B Hirsch, Siegfried Horn, J L Joiner, Mike Scofield, J G Smoot, D C Swan, Charlotte Thompson, Leo Van Dolson, J H Ziegler.

DEVOTIONAL MESSAGE

Robert H Pierson read Psalm 91 from the New English Bible, a passage to inspire hope and confidence in these days of disaster and danger in many parts of the world.

J H Ziegler offered prayer.

INTRODUCTIONS

C O Franz introduced J G Smoot, Vice-president for Academic Administration of Andrews University, Siegfried Horn, Dean of the Theological Seminary, and Richard Hammill, President of Andrews University.

Richard Hammill presented Mrs Charlotte Thompson, Director of Administrative Services and Assistant to the Executive Director of the Association of Theological Schools. He then introduced Dr Jesse H Ziegler, Executive Director of the Association of Theological Schools in the United States and Canada.

J N Hunt welcomed R H Henning, recently-elected Associate Director of the Publishing Department. He also introduced D C Swan, Manager and Treasurer of the Africa Herald Publishing House.

F Donald Yost introduced Mike Scofield, Financial Systems Analyst, Information Systems Division of the Glendale Federal Savings.

J H Hancock introduced J L Joiner, Editor of MV Kit.

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September 25, 1975

Jesse H Ziegler addressed the members of the Committee stating that the purpose of the Association of Theological Schools is the seminary training of ministers with current special interest in strengthening the education of minority ministers and maintaining faculty morale in member educational institutions through fellowships, scholarships, loans. It is basically an educational organization rather than an ecclesiastical association.

MINUTES of the meeting held September 18, 1975, were approved with amendments.

(A-1313) NIGRI, M S--FURLOUGH

VOTED, To grant a three-month furlough to M S Nigri in Brazil, South American Division, from October 26, 1975 through February 2, 1976. (He will attend the South American Division yearend meetings November 24-December 20, 1975, see GCC 75-276).

(A-1315) HUGHSON, O JOHN, JR--ECCLESIASTICAL ENDORSEMENT

VOTED, To grant ecclesiastical endorsement to O John Hughson, Jr, to serve as a chaplain in the US Army.

(A-293) MEDICAL MISSIONS COMMITTEE--RECONSTITUTED

VOTED, To approve the reconstituted membership of the ad hoc Medical Missions Committee, as follows:

Wernick, F W (Chairman)	Herin, Mazie A
Williams, R F (Secretary)	Hill, H H
Archbold, B L	Johnson, D S
Baasch, D H	Lowry, R S
Blair, M J	McFarland, J Wayne
Brandstater, B J	Oliveira, Enoch
Brennwald, W F	Oosterwal, Gottfried
Carman, E E	Ost, Walter M
Clark, W T	Pelton, R L
Crawford, E A	Peterson, J E
DeShay, S L	Pierson, Robert H
Emmerson, K H	Remboldt, E J
Evans, H S	Schaffner, M H
Franz, C O	Sparks, Vernon C
Gibb, A Edwin	Stirling, Betty J
Habenicht, Harold	Stoneburner, Ella May
Hackett, W J	Sundin, Carl
Hardinge, M G	Wagner, William
Hedrick, E C	Welch, D W
	Wilson, W H

(P-1324) EDUCATION ADVISORY COMMITTEE (NAD)

VOTED, To approve the following Education Advisory for the North American Division for the current quinquennium:

Brown, W J (Chairman)	Kemmerer, M E
NAD Associate Director (Secretary)	McAdams, D R
Akers, G H	Millet, G J
Bendall, Richard	Ranzolin, Leo
Bertochini, G J	Sorensen, N C
Cassell, J W (Jr)	Taylor, C R
Comm, Walter	Valentine, Lester
Cooper, Emerson	Wilson, Neal C
Futcher, C F W	Young, Ethel
Gordon, Paul A	NAD Union Education Directors
Hackett, W J	Gen Conf Liaison for Education
Herin, Mazie A	and Health
Holbrook, D W	Secretariat Associate for NAD
Hudak, Elizabeth	

(P-1324) PUBLIC AFFAIRS & RELIGIOUS LIBERTY ADVISORY (NAD)

VOTED, To approve the following Public Affairs and Religious Liberty Advisory for the North American Division for the current quinquennium:

Adams, W Melvin (Chairman)	Pelton, R L
Nixon, R W (Secretary)	Peterson, E M
Bradford, C E	Reeder, M H
Engen, Gordon O	Weis, C C
Eva, W Duncan	Wickwire, Bruce M
Fordham, W W	Wilson, Neal C
Hackett, W J	Gen Conf Congressional Liaison
Harder, F E J	for Education and Health
Hegstad, R R	Union Public Affairs and Religious
Johns, Warren L	Liberty Directors
Johnson, H D	White Estate Representative

(A-1227) FAMILY BIBLE--SDA HELPS SECTION COMMITTEE

VOTED, To appoint the following ad hoc Family Bible--SDA Helps Section Committee:

Eva, W Duncan (Chairman)	Dower, N R
Hunt, J N (Secretary)	Guild, D R
Bradford, C E	Hyde, G M
Dederen, R F	Kinder, J C
	Leshner, W R

(A-1321) LISTEN MAGAZINE PROMOTION & PLANNING COMMITTEE

VOTED, To appoint the following ad hoc Listen Magazine Promotion and Planning Committee, and authorize this group to meet in Washington, DC, October 20, 1975:

Wilson, Neal C (Chairman)	Eva, W Duncan
Bradford, C E (Secretary)	Johnson, H D

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(Listen Magazine Promotion Committee - contd)

*Niswonger, H	Soper, F A
Pacific Press Publishing Association	Steed, E H J
Representative	Wickwire, Bruce M
Peterson, George	Willis, C M

*Expenses to be paid by General Conference

(P-1186) WRITERS' SEMINARS & PROGRAM FOR WRITERS
AMONG MINORITIES COMMITTEE--ADJUSTED

VOTED, To approve the adjusted membership of the ad hoc Writers' Seminars and Program for Writers Among Minorities Committee:

Henri, C D (Chairman)	Millet, G J
Dudley, C E (Secretary)	Reynolds, L B
Cleveland, E E	Rock, C B
Cottrell, R F	Soper, F A
Fordham, W W	Wickwire, Bruce M
Hetzell, M Carol	Williams, D S
Johnson, H D	Yost, F Donald

(X-1326) CONFERENCE ON RIGHTEOUSNESS BY FAITH--
REQUEST OF AUSTRALASIAN DIVISION

On the request of the Australasian Division,

VOTED, To authorize a conference on righteousness by faith, and request the Chairman to negotiate arrangements for such a meeting with the Australasian Division and the General Conference administration.

(P-1327) BIBLICAL RESEARCH INSTITUTE

VOTED, That the Biblical Research Committee be organized as the Biblical Research *Institute*, the terms of reference to remain unchanged.

(X-1328) US LABOR DEPT SUIT AGAINST SDA INSTITUTIONS--
CONSULTATION GROUP

In order to provide data to defense attorneys in regard to the Seventh-day Adventist philosophy of education, remuneration and separation of church and state, it was

VOTED, To appoint a consultation group to the legal counsel retained in the case of the United States Labor Department suit against Seventh-day Adventist institutions, as follows:

Wilson, Neal C (Chairman)	Delafield, D A
Walton, W D (Vice-chairman)	Howe, W A
Harder, F E J (Secretary)	Johns, Warren L
Adams, W Melvin	Johnson, H D
Brown, W J	Kemmerer, M E
	Schneider, W M

COMMITTEE ON APPOINTEES

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

Appointments

Collins, Elias Victor (So Calif Conf)--Stewardship & Development Director,
Central American Union, Inter-American Division
Crump, Rose Patience (St Johns, Newfoundland)--Elementary school teacher,
Adv Seminary of West Africa, Nigeria, N Europe-W Africa Division
Harris, Helene (NE Conf)--Home economics teacher, Rusangu Secondary School,
Zambia, Trans-Africa Division

Calls and Transfers

Ah-Wan, David J (England, N Eur-W Afr)--Literature evangelist, Seychelles
Mission, Euro-Africa Division, national returning
dos Reis, Oscar (So Amer Div)--Pastor/evangelist, Hong Kong-Macao Mission,
Far Eastern Division, Sustentation Overseas Service, 2 years
Hubert, Jean (Aust Div)--Maintenance man, French Adventist Seminary,
Euro-Africa Division, national returning
Keith, Dennis C, Sr (Sierra Leone, N Eur-W Afr)--Treasurer, Korean Union
Mission, Far Eastern Division
Van Moere, Rudy (Collonges, Euro-Afr)--Preceptor, Netherlands Junior
College and Seminary, N Europe-W Africa Division

Releases

Ribeiro, Pedro B (Euro-Afr) from SOS assignment, Hong Kong-Macao Mission,
Far Eastern Division. Declined
Schmidt, Carlos (So Amer Div) from Bongo Hospital, Angola, Euro-Africa
Division. Political situation

Permanent Returns

Asgeirsson, Arni Gunnar from Bulawayo, Rhodesia, Trans-Africa Division.
Effective Nov 12, 1975, assignment completed
Chavez, Daniel from Montemorelos University, Mexico, Inter-American Div.
Effective September 1, 1975, Division recommendation

SDA RADIO-TELEVISION AND FILM CENTER--BORROWING
OF FUNDS AUTHORIZED

On the recommendation of the Board of Trustees of the Seventh-day Adventist
Radio-Television and Film Center, and the Borrowing and Distribution of Funds
Committee,

VOTED, To approve the long-term borrowing of funds for the completed SDA
Radio-Television and Film Center; and further, to record that it is understood
that construction on additional buildings is not to commence until revised building
plans have been approved by the General Conference, and that all building opera-
tions be deferred until funding is available. Details of the financial plan are
on file with the General Conference Minutes.

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following overseas travel:

September 25, 1975

(Overseas Travel - contd)

Authorizations (Specific dates for officers attending Division meetings)

Franz, C O	Afro-Mideast Div, Nov 9-Dec 16, 1975
Thompson, G R	Afro-Mideast Div, Nov 9-Dec 16, 1975
Pascoe, W L	Aust Div, Nov 12-Dec 15, 1975
Eva, W Duncan	Euro-Afr Div, Nov 10-27, 1975
Kemmerer, M E	Euro-Afr Div, Nov 12-21, 1975 & Dec 1-15, 1975
Johnson, D S	Far East Div, Oct 31-Dec 17, 1975
Pierson, R H	Far East Div, Oct 29-Dec 16, 1975
Baasch, D H	Int-Am Div, Nov 7-Dec 14, 1975
Hackett, W J	Int-Am Div, Nov 7-Dec 14, 1975
Reinhard, R M	Int-Am Div, Nov 7-Dec 11, 1975
Bradford, C E	N Eur-W Afr, Nov 19-Dec 17, 1975
Emmerson, K H	N Eur-W Afr, Nov 18-27, 1975
Nigri, M S	So Am Div, Nov 24-Dec 20, 1975
Wilson, N C	So Am Div, Nov 10-Dec 12, 1975
Kemmerer, M E	So Asia, Nov 21-30, 1975
Ost, Walter	So Asia, Oct 22-Dec 27, 1975
Wernick, F W	So Asia, Nov 2-Dec 5, 1975
Emmerson, K H	Trans-Afr, Nov 10-18, 1975
Henri, C D	Trans-Afr, Oct 26-Dec 19, 1975
Wood, K H	Trans-Afr, Nov 3-Dec 14, 1975, including Nairobi (Nov 22-Dec 2, 1975)
(Others)	
Dower, N R	Aust Div, Dec 24, 1975-Jan 25, 1976
Starks, W M	Int-Am Div (Jamaica) Nov 17-22, 1975
(Specials)	
Dederen, Raoul (AU)	Int-Am Div (Cent Amer Coll) Nov 30-Dec 14, 1975. Salary by Andrews University. Travel and entertainment by Int-Amer Division. (Request: Andrews University)
Bird, Bernard and James, Robert (LLU)	Far East Div (Bangkok) Oct 16-Nov 5, 1975 Travel by Loma Linda School of Dentistry. Entertainment by Far Eastern Division (Request: Loma Linda University)

Adjustment

Loma Linda Heart Team	Euro-Afr Div. Trip of Joan Coggin to Morocco for arrangements by Euro-Afr Div; others by Team. (Amending GCC 75-269)
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GENERAL CALLS

VOTED, To pass on the following General calls:

Lyon, M R (North Pacific Un)--Associate manager, Periodical Department,
Pacific Press
Mason, John T (Central Un)--Manager of Omaha Branch, Pacific Press

Adjourned

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

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE MINUTES

September 23, 1975

MEMBERS PRESENT: W. J. Brown, K. H. Emmerson, C. O. Franz, C. D. Henri, H. D. Johnson, M. E. Kemmerer, B. J. Kohler, J. C. Kozel, R. E. Osborn, W. L. Pascoe, R. H. Pierson, R. M. Reinhard, N. C. Wilson

BY INVITATION: W. D. Eva, W. W. Fordham, A. E. Gibb, M. S. Nigri, G. R. Thompson, F. W. Wernick

PRAYER W. W. Fordham

ATLANTIC UNION--Southern New England Conference--Leominster Church

VOTED, On Recommendation of the Atlantic Union and the Southern New England Conference, to approve the borrowing of funds up to \$40,000 toward the construction of the Leominster Church. The total cost of this project is estimated at \$132,000. It is understood that this loan will be underwritten by the above organizations and will be fully paid within five years from appropriations and pledges.

CENTRAL UNION--Nebraska Conference--College View Church

VOTED, On recommendation of the Central Union and the Nebraska Conference, to approve the borrowing of funds up to \$300,000 toward the construction of the College View Church in Lincoln, Nebraska. The total cost of this project is estimated at \$1,905,230. It is understood that this loan will be underwritten by the above organizations and will be fully paid within five years from appropriations and pledges.

LAKE UNION--Michigan Conference--Adrian Church

VOTED, On recommendation of the Lake Union and the Michigan Conference, to approve the borrowing of funds up to \$45,000 toward the construction of the Adrian Church. The total cost of this project is estimated at \$230,000. It is understood that this loan will be underwritten by the above organizations and will be fully paid within five years from appropriations and pledges.

GENERAL CONFERENCE--SDA Radio-Television-Film Center

The Board of Trustees of the Seventh-day Adventist Radio-Television-Film Center at a meeting held on September 15, 1975 gave careful consideration to the matter of the financing of the completion of the building program at the Center (estimated at \$3,000,000), and transferring the present temporary loans owed to the Security Pacific National Bank (presently at \$2,600,000 with high interest rates) and to Center entities (presently \$400,000) to long-term status--a total of \$6,000,000.

It was reported to the Board that on January 1, 1976 the master plan for the entire development of the 19 acres in Newbury Park becomes subject to the new state laws on ecology and energy. It would be advantageous if construction on the radio and television buildings could commence before that date since it is estimated that additional costs could run up to \$700,000 under the new laws.

Various avenues of financing the long-term debt for the Center have been carefully explored, including conventional mortgage (from bank or savings and loan association), serial sinking fund (bonds), limited partnership, special offering from church members, etc. What appears to be the most attractive and economical method is to utilize a specialized Real Estate Investment Trust (REIT) approach which would sell its shares through broker-dealers in a public offering approved by the Securities and Exchange Commission of the United States, the REIT then loaning the necessary funds to the Center with a first mortgage as security for the loan which would be paid off over a period of approximately 20 years in equal monthly payments. The various entities of the Center would be charged for the space occupied on the basis of depreciation plus additional assessments to cover the cost of amortizing the long-term loan. The General Conference would be relieved of its present bank loan guarantee.

The Meadow Grove Group of La Canada, California has done extensive background work for the proposed REIT and is prepared to handle the establishment of the REIT, the selling of the REIT shares to the public through an underwriting arrangement and the ongoing management of the REIT. The principals of the Meadow Grove Group are DeVere W. McGuffin II (a well-known member of a Glendale SDA Church) and W. E. Steinwedell II (a non-member)--both are experienced financiers with good academic qualifications.

The management of the Center and General Conference Treasury representatives feel that the proposed long-term debt can be financed through a combination of sources of funds--lease income or sale of the former Faith for Today property in New York, lease income or sale of the Voice of Prophecy property in Glendale, California, General Conference appropriations, and depreciation and assessments to the entities of the Center.

VOTED, On recommendation of the Board of Trustees of the SDA Radio-Television-Film Center, to approve the long-term borrowing of funds up to \$6,000,000 for the entire Center project to be repaid over a period of 20 years, and to authorize the Center to utilize the specialized Real Estate Investment Trust (REIT) method of financing entailing a first mortgage on the Center property as set up by the Meadow Grove Group; further, it is understood that construction on additional buildings is not to commence until revised building plans have been approved by the General Conference, and that all building operations be deferred until it is known how much capital will be actually available to the Center from the REIT.

K. H. Emmerson, Chairman

B. J. Kohler, Secretary

1975 ANNUAL COUNCIL

STANDING COMMITTEES

ADDITIONAL PERSONNEL
TO STANDING COMMITTEES

M S Nigri, Chairman
R F Williams, Secretary
C E Bradford

AUDITING

R H Pierson, Chairman
H D Johnson, Secretary

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D H Baasch
G N Banks
L L Bock
C E Bradford
A B Butler
R B Caldwell
O R Caldwell
R H Carter
J E Chase
W J Cleveland
W O Coe
R L Cone
L W Crooker
L E Davidson
R M Davidson
D D Dennis
J L Dittberner
K H Emmerson
W Duncan Eva
C O Franz
R R Figuhr

A Edwin Gibb
Richard Green
W J Hackett
W C Hatch
C D Henri
D S Johnson
M E Kemmerer
C Klam
B J Kohler
J C Kozel
B E Leach
W S Lee
Leroy J Leiske
G W Liscombe
Alf Lohne
N O Matthews *J. Mattison*
Milton McCulloch
T P Miller
G W Morgan
T J Mostert
W L Murrill

M S Nigri
V N Olsen
R E Osborn
W L Pascoe *W M Ost*
R M Reinhard *H L Paulson*
Roger Rey
D A Roth
H H Schmidt
B E Seton
E F Sherrill
C W Skantz
B H Stickle
G R Thompson
W D Wampler
F W Wernick
K W Whitney
R F Williams
Neal C Wilson
W H Wilson
R L Woodfork

BUDGET

K H Emmerson, Chairman
M E Kemmerer, Secretary

W M Adams
E W Amundson
D H Baasch
W R Beach
K C Beem
R R Bietz
F W Bieber
L L Bock
J W Bothe
C E Bradford
W P Bradley
C D Brooks

R B Caldwell
H C Calkins
H J Carubba
D R Christman
W O Coe
R M Davidson
J L Dittberner
W Duncan Eva
W W Fordham
C O Franz

A Edwin Gibb
W J Hackett *D. J. Handysides*
C D Henri
M Carol Hetzell
A N How
Duane Huey
D S Johnson
H D Johnson
F L Jones
B J Kohler
J C Kozel

BUDGET (continued)

B E Leach
 Leroy J Leiske
 Alf Lohne
 D M MacIvor
 Myrl O Manley
 E L Marley
 W R May
 A C McClure
 S D Meyers
 C J Nagele
 N H Netteburg
 M S Nigri
 R E Osborn
 L R Palmer
 W L Pascoe
 A J Patzer

W E Phillips
 R H Pierson
 W B Quigley
 H F Ramptom
 L L Reile
 R M Reinhard
 R C Remboldt
 V L Roberts
 H F Roll
 D A Roth
 Cree Sandefur
 H H Schmidt
 B E Seton
 E F Sherrill
 R E Spangle
 W M Starks

G R Thompson
 E R Walde
 J R Wagner
 W D Walton
 R S Watts, Jr
 F C Webster
 D W Welch
 F W Wernick
 A L White
 J H Whitehead
 K W Whitney
 R F Williams
 J W Wilson
 Neal C Wilson - Duane Wold.
 Kenneth H Wood

DISTRIBUTION OF MATERIALS

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 R W Bates, Vice-Chairman

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 D B Hills
 J N Hunt
 J C Kinder

R W Nixon
 M H Reeder
 Roger Rey

Carl Sundin
 C R Taylor
 F Donald Yost

FINANCE

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 J C Kozel, Secretary

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 D R Ammon
 C P Anderson
 B L Archbold
 D H Baasch
 G N Banks
 M T Battle
 E C Beck
 W J Blacker
 M J Blair - G. Blanford
 W D Blehm
 L L Bock
 J W Bothe
 C E Bradford - Marian Brown
 W J Brown
 A B Butler
 H L Calkins
 R B Caldwell
 O R Caldwell
 J W Cassell
 W T Clark
 H L Cleveland

W O Coe
 R L Cone
 E A Crawford
 L W Crooker
 D Cummings - C. E. Dudley
 R M Davidson
 D D Dennis
 J L Dittberner
 G R Earle
 W H Elder
 W Duncan Eva
 W W Fordham
 R R Frame
 C O Franz
 H P Friesen
 V E Garber
 A Edwin Gibb
 W H Gosse
 Richard Green
 H N Grove - Jorge Grieve

W J Hackett
 Richard Hammill
 F E J Harder
 J L Hayward
 C D Henri
 H H Hill
 D W Holbrook
 Duane Huey
 Warren Johns
 D S Johnson
 H D Johnson
 K D Johnson
 A W Kaytor
 M E Kemmerer
 C Klam
 Frank Knittel
 J F Knipschild
 B J Kohler
 B E Leach
 Leroy J Leiske
 Alf Lohne

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E Ludescher	J W Peeke	C. E. Dudley So. Central President
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M O Manley	R H Pierson	Colin Standish
N O Matthews R F Mattison	W B Quigley	B H Stickle
Donald McAdams	H V Reed	A G Streifling
Milton McCulloch	L L Reile	G R Thompson
R Dale McCune	R M Reinhard	K W Tilghman
A C McKee J.R. McKinney	E J Remboldt	H H Voss
Cyril Miller	Roger Rey	J R Wagner
T P Miller	D G Reynolds	E R Walde
M L Mills		C D Watson
K J Mittelreider	R L Reynolds	F C Webster
O T Moliney O Moore	V L Roberts	D W Welch
R W Morris	C B Rock	F W Wernick
T J Mostert	A G Rodgers	J H Whitehead
A G Munson	D A Roth	K W Whitney
W L Murrill	L W Roth	B M Wickwire
C J Nagele	J D Ruffcorn P J Sanchez	R A Wilcox
L H Netteburg	Cree Sandefur	S S Will
M S Nigri	D J Sandstrom	R L Willett
George O'Brien	M H Schaffner	R F Williams
E Oliveira	H H Schmidt	Neal C Wilson
V N Olsen	R C Schwartz	W H Wilson
R E Osborn	Bob Scott Burrell Scott	J P Winston
C L Paddock	W R L Scragg	Kenneth H Wood
L R Palmer	B E Seton	A G Zytkoskee
W L Pascoe	J R Shawver	

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J H Hancock, Chairman
C L Brooks
Lois Mae Franz

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C O Franz, Secretary

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W R Beach	W J Hackett	W B Quigley
L L Bock R R Bietz	W C Hatch	L L Reile
C E Bradford	C D Henri	H C Retzer
Fred Brown	M Carol Hetzell	Cree Sandefur
W J Brown	S R Jayne H Hsu	H H Schmidt
W T Clark	M E Kemmerer B E Leach	W R L Scragg
W J Cleveland	Leroy J Leiske	W M Starks
W O Coe	P F Lemon	G R Thompson
J L Dittberner	Alf Lohne	J O Tompkins
N R Dower	R S Lowry	M C Torkelsen
K H Emmerson	E Ludescher	E R Walde
W Duncan Eva	S D Meyers	C D Watson
R R Figuhr	M L Mills	F W Wernick
Philip Follett	R D Moon	Neal C Wilson
W W Fordham	M S Nigri	R L Woodfork
R R Frame	E Oliveira	

PLANS

W Duncan Eva, Chairman
R F Williams, Secretary

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E W Amundson	W J Hackett	E Oliveira
G E Anderson	J H Hancock	R W Olson
B L Archbold	Kent Hansen	R E Osborn
T M Ashlock	W C Hatch	W M Ost
D H Baasch	R R Hegstad	L R Palmer
R C Barger	R H Henning	W L Pascoe
R Barron	C D Henri	A J Patzer
R W Bates	Mazie Herin	-H.L. Paulson
M T Battle	M Carol Hetzell	J W Peeke
F Beavon	D B Hills	R L Pelton
K C Beem	A N How	R H Pierson
G J Bertochini	E W Howse	A V Pinkney
L L Bock	J N Hunt	H F Rampton
C E Bradford	G M Hyde	Leo Ranzolin
W P Bradley	S R Jayne	M H Reeder
A N Brogden	Warren Johns	E S Reile
C D Brooks	D S Johnson	H L Reiner
C L Brooks	H D Johnson	R M Reinhard
R H Brown	F L Jones	H C Retzer
W J Brown	M E Kemmerer	R C Remboldt
H D Burbank	J C Kinder	L B Reynolds
James M Campbell	B J Kohler	H M S Richards, Jr
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R H Carter	P F Lemon	Arthur H Roth
H J Carubba	W S Lee	D A Roth
J E Chase	W R Leshner	Milo Sawvel
D R Christman	B J Liebelt	Arturo Schmidt
W T Clark	N W Litchfield	V W Schoen
E E Cleveland	Alf Lohne	W R L Scragg
Victor Cooper	R S Lowry	B E Seton
E A Crawford	E Ludescher	E F Sherrill
R L Dale	D M MacIvor	C W Skantz
L E Davidson	E L Marley	Alice Smith
R M Davidson	C D Martin	Clark Smith
D A Delafield	R F Mattison	P G Smith
H E Douglass	W R May	W G Soloniuk
N R Dower	A C McClure	F A Soper
C E Dudley	A V McClure	J R Spangler
K H Emmerson	J W McFarland	W M Starks
G O Engen	A C McKee	E H J Steed
W A Fagal	G J Millet	Ella May Stoneburner
R D Fearing	M L Mills	Carl Sundin
Philip Follett	S F Momnier	C R Taylor
W W Fordham	R D Moon	Fred Thomas
R R Frame	G W Morgan	G R Thompson
C O Franz	D F Neufeld	W A Thompson
A Edwin Gibb		J O Tompkins
J. O. Gibson		M C Torkelsen

George Vandeman
 William Wagner
 W D Walton
 W D Wampler
 C D Watson
 R S Watts, Jr
 F C Webster
 C C Weis

F W Wernick
 A L White
 B M Wickwire
 R A Wilcox
 DeWitt Williams
 C M Willis

J W Wilson
 Neal C Wilson
 R L Woodfork *Doane Wold*
 F Donald Yost
 Ethel Young
 A G Zytkoskee

PLATFORM

C D Brooks, Chairman
 Leo Ranzolin
 D G Reynolds
 D J Sandstrom
 DeWitt Williams

STEERING

R H Pierson, Chairman
 A H Roth, Secretary

D H Baasch
 L L Bock
 J W Bothe
 C E Bradford
 K H Emmerson
 W Duncan Eva
 C O Franz
 A Edwin Gibb
 W J Hackett

C D Henri
 D S Johnson
 H D Johnson
 M E Kenmerer
 B J Kohler
 J C Kozel
 Alf Lohne
 M S Nigri
 R E Osborn

W L Pascoe
 R M Reinhard
 D A Roth
 B E Seton
 G R Thompson
 F C Webster
 F W Wernick
 R F Williams
 Neal C Wilson

Transportation - W L Pascoe

Announcements and Scheduling of Committees - D A Roth