

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

November 4, 1976, 10:00 a.m.

MEMBERS PRESENT

C Dunbar Henri, D H Baasch, W Melvin Adams, J W Bothe, C E Bradford, E E Cleveland, Samuel DeShay, C O Franz, Richard Hammill, J H Hancock, Mazie A Herin, M E Kemmerer, J F Knipschild, George Knowles, W R Leshar, N W Litchfield, M E Loewen, R E Osborn, W L Pascoe, A J Patzer, R L Pelton, H F Rampton, R L Reynolds, A H Roth, V W Schoen, Alice E Smith, F A Soper, G Ralph Thompson, K W Tilghman, A L White, Bruce M Wickwire, K H Wood, F Donald Yost, Ethel Young, A G Zytoskee.

OTHERS PRESENT

Karl H Bahr, Orley Berg, L R Van Dolson.

DEVOTIONAL MESSAGE

C Dunbar Henri gave a preview of the 1977 devotional book, Maranatha--The Lord is Coming, a compilation of selections from the writing of E G White. He chose a portion of one of the daily readings, one paragraph of which follows:

"I have been deeply impressed by scenes that have recently passed before me in the night season. There seemed to be a great movement--a work of revival--going forward in many places. Our people were moving into line, responding to God's call. . . . Shall we not heed His voice? Shall we not trim our lamps, and act like men who look for their Lord to come? The time is one that calls for light bearing, for action."

--Maranatha--The Lord is Coming, p 159.

George Knowles offered prayer.

INTRODUCTION

The Chairman introduced George Knowles, newly elected director of the General Conference Lay Activities Department. V W Schoen also added a few words of welcome.

MINUTES of the meeting held October 28, 1976, were approved, with one addition.

76-468
November 4, 1976

(A-1737) ADVENTIST APPROACH TO PSYCHOLOGY
COMMITTEE - PERSONNEL ADJUSTMENTS

VOTED, To approve the following adjustments in the personnel of the ad hoc Adventist Approach to Psychology Committee:

Add: G J Bertochini, W E Coopwood*, T S Geraty, Richard Hammill,
A V Wallenkampf

Discontinue: Charles Anderson, V W Shafer

*Attends at personal expense.

(A-1919) MESSAGE MAGAZINE STUDY COMMITTEE - MEMBERS
MEETING PLACE AND DATE

VOTED, To appoint the following ad hoc Message Magazine Study Committee to meet in Washington, DC, December 23, 1976:

Eva, W Duncan (Chairman)	Fordham, W W	Wagner, J R
Shoup, Max W (Secretary)	Henri, C D	Wickwire, Bruce M
Banfield, W S	Jones, Ted	Willis, C M
Barber, Lloyd	McClamb, Silas	Wollard, W R
Bradford, C E	Mustow, Derek	Woodfork, R L
Dudley, Charles	Robinson, W R	

(A-1923) SPIRIT OF PROPHECY BOOKS FOR ENGLISH-READING
NATIONAL WORKERS IN OVERSEAS DIVISIONS

VOTED, To revise the plan for providing Spirit of Prophecy books for English-reading national workers in overseas divisions (73 AC, pp 18, 19), and to insert it in the 1976 AC General Actions:

1. To request the publishing houses of the North American Division to supply Spirit of Prophecy volumes in English, in freight shipments, to other divisions at a cost at the port of entry of 50 percent of the catalog retail prices, it being understood that these books are to be made available to workers at a greatly reduced rate. Under this plan all orders for Spirit of Prophecy volumes must be placed with the publishing houses each year by March 31. If the field is to benefit by pre-paid freight the order must also be for a minimum of 1,000 pounds weight.

2. To request the divisions concerned to further discount the Spirit of Prophecy volumes in areas designated by the division committee to the level where the national worker will pay not more than 35 percent of the original publisher's catalog price for an Ellen G White book.

3. To request divisions as they are able to meet the financial responsibilities involved to study the granting of privileges as outlined in paragraph 2 to ministerial students in their junior and senior years and to teachers in training.

(Spirit of Prophecy Books - contd)

4. To request division committees to assign to the Spirit of Prophecy representative or a specific department the responsibility for promotion and distribution of these volumes, since it is recognized that this unique program cannot be handled effectively through the regular system of book distribution.

5. To encourage divisions where workers would obtain greater benefit from foreign-language editions of Ellen G White books to develop a plan to provide workers with such books at reduced rates.

6. To request each division to review annually the provisions of this plan so that it may be effectively implemented.

COMMITTEE ON APPOINTEES

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

Appointments

Geary, Charles Norman (Idaho Conf)--Lay Activities Dept director, Lake Titicaca Mission, Peru, South American Division
Martinborough, Gordon Ornsley (Int-Am Div national, Loma Linda Med Center)
--Pastor/evangelist, Guyana Conference, Inter-American Division, national returning
Osborn, Kenneth Walter (Reading, Penna)--Assistant administrator, Bangkok Adventist Hospital, Thailand, Far Eastern Division

Calls and Transfers Between Divisions

Frame, R R (Aust Div)--President, SDA Radio, TV and Film Center
Smith, Eden Lowell (Int-Am Div)--Physician/surgeon, Phuket, Thailand
(Transfer from Inter-American to Far Eastern Division)

Releases

Leonor, Luis E (Int-Am Div) from call to Austral Union, South American Division. Declined
Peters, Andrew from Guam-Micronesia Mission, Far Eastern Division
Personal, effective October 29, 1976

Permanent Returns

White, Gregory Alan--Rescind return voted September 30, 1976, from Guam Academy, Far Eastern Division

EXCHANGE RATE ADJUSTMENTS - INTER-AMERICAN
DIVISION

VOTED, To approve the following adjustment in the fixed rate of exchange in the Inter-American Division, effective November 1, 1976:

<u>Country</u>	<u>Local Currency</u>	<u>US\$</u>
<u>Inter-American Division</u>		
Mexico	Peso Ps 25.00	.04

76-470

November 4, 1976

SPIRIT OF PROPHECY BASIC LIBRARY FUND SUBSIDIES

On the recommendation of the Spirit of Prophecy Committee,

VOTED, To make the following appropriations from the Spirit of Prophecy Basic Library Fund, as indicated:

N Europe-W Africa Division:	<u>Language</u>	<u>Copies</u>	<u>Pages</u>	<u>Plan</u>	<u>Subsidy</u>
<u>Our High Calling</u>	Norwegian	3,000	384	B	\$ 2,688.00
<u>Testimony Treasures III</u>	Polish	5,000	575	B	4,025.00
<u>Steps to Christ</u>	Dutch	10,000	125	B	896.00
<u>Great Controversy</u>	Swedish	25,000	718	B	5,026.00
<u>Great Controversy</u>	Finnish		718	B	5,026.00
<u>Patriarchs and Prophets</u>	Norwegian	5,000	793	B	5,551.00
<u>Great Controversy</u>	Icelandic	5,000	718	B-1	<u>11,026.00</u>
			Total Subsidy		<u>\$34,238.00</u>

SDA RADIO, TV AND FILM CENTER - BORROWING
AUTHORIZATION CANCELLED

Since the method and source of financing the building program of the Seventh-day Adventist Radio, Television and Film Center, previously approved on September 25, 1975 (GCC 75-275), has not materialized,

VOTED, To cancel the authorization granted in the General Conference Committee action taken September 25, 1975 (GCC 75-275) which provided for the borrowing of funds to complete the Seventh-day Adventist Radio, Television and Film Center buildings, suggesting that new plans for borrowing be developed and presented to the committee for approval.

Adjourned

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

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

November 11, 1976, 10:00 a.m.

MEMBERS PRESENT

F W Wernick, Roy F Williams, J J Aitken, D H Baasch, J W Bothe, C E Bradford, W P Bradley, C L Brooks, H D Burbank, G Tom Carter, E E Cleveland, D A Delafield, Samuel DeShay, K H Emmerson, W W Fordham, C O Franz, A Edwin Gibb, Mazie A Herin, J N Hunt, George Knowles, W R Leshner, N W Litchfield, M E Loewen, R F Mattison, G J Millet, R W Nixon, R W Olson, R E Osborn, W L Pascoe, A J Patzer, R M Reinhard, R L Reynolds, A H Roth, H D Singleton, Alice E Smith, F A Soper, K H Wood, A G Zytkoskee.

OTHERS PRESENT

John Duge, A V Wallenkampf.

DEVOTIONAL MESSAGE

F W Wernick, Chairman, read the account of the burial of Asa, king of Judah (2 Chron 16). He could have been one of the great leaders of God's people, but when he died, the greatest tribute paid him was "a very great burning."

Asa compromised in the face of threats and turned to the world and its wisdom. When he was reprovved by God, he became very angry. Not one of us is secure in his leadership or work unless he seeks wisdom from God.

M E Loewen offered prayer.

INTRODUCTION

Clyde O Franz introduced his nephew, John Duge, currently taking his residency in surgery at Kettering Medical Center.

MINUTES of the meeting held November 4, 1976, were approved, with amendments.

(0-1575) FINANCING K-12 EDUCATION COMMITTEE

VOTED, To appoint the following ad hoc Financing K-12 Education Committee to meet in Loma Linda, California, January 12, 13, 1977:

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November 11, 1976

(Financing K-12 Education - contd)

Hammill, Richard (Chairman)	Quigley, W B
Bradford, C E (Secretary)	Sandefur, Cree
Emmerson, K H	Walters, T S
Hirsch, C B	Wernick, F W
Kemmerer, M E	Wilson, Neal C

(A-1929) ORDINATION DEACONS AND ELDERS--STUDY
COMMITTEE

VOTED, To appoint the following ad hoc Ordination Deacons and Elders--
Study Committee to consider questions involved in the matter of ordination
of local elders, deacons and deaconesses:

Wilson, Neal C (Chairman)	Franz, C O (or designee)
Bothe, J W (Secretary)	Hancock, J H
Dower, N R (or designee)	Kozel, J C
Follett, Philip	Palmer, L R
	Wallenkampf, A V

SCHOEN, V W - SUSTENTATION, APPRECIATION

VOTED, To refer to the Sustentation Committee, the application of
V W Schoen for sustentation beginning January 1, 1977; and further, to express
appreciation to him and his wife for their service to the Church, V W Schoen
having given over 44 years of denominational service.

REGIONAL AFFAIRS ADVISORY - PERSONNEL
ADJUSTMENT

VOTED, To appoint E A Canson to serve on the Regional Affairs Advisory,
replacing G N Banks.

COMMITTEE ON APPOINTEES

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

Calls and Transfers Between Divisions

Basanta, Febo (So Am Div)--Mathematics teacher, Venezuela Vocational
Academy, Inter-American Division
Stewardship Director (Int-Am Div)--Austral Union, South American Division

Releases

Guleng, Roald J (N Eur-W Afr) from call to Malamulo, Trans-Africa Division
Transfer to Nigeria, Northern Europe-West Africa Division
Hinds, Cynthia from call to Port-of-Spain Adventist Hospital, Trinidad,
Inter-American Division, national returning. No response
Mackett, M C Theodore from appt to Maluti Hospital, Lesotho, Trans-Africa
Division. Declined

REVIEW AND HERALD COMPUTER SYSTEM - PURCHASE
PLAN APPROVED

VOTED, To approve the financial plan presented by the Review and Herald Publishing Association for the purchase of a 90/30 Computer System, the details being on file with the official copy of the minutes.

GENERAL CALLS

VOTED, To pass on the following General calls:

Martinsen, F O (PR-AMD)--Associate pastor, Upper Columbia Conference
Peterson, Wesley D (PR-AMD)--Teacher, Southern New England Conference
Reed, A Cecil (Loma Linda Univ)--Director of Trust Services, Southwestern
Union
Stacey, G Edward, Jr (PR-SAD)--Department Director, Texico Conference
Underhill, Arlene (PR-AMD)--Instructor in Nursing, Walla Walla College

Adjourned

F W Wernick, Chairman
Roy F Williams, Secretary
Martha Horn, Recording Secretary

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE MINUTES

November 8, 1976

MEMBERS PRESENT: K H Emmerson, C E Bradford, B J Kohler, R E Osborn,
R L Pelton, R M Reinhard

PRAYER: R L Pelton

GENERAL CONFERENCE INSTITUTION--Review & Herald Publishing Association

VOTED, To approve the borrowing of funds up to \$300,000 from the General Conference in connection with the purchasing of a 90/30 Computer System from the Sperry-Univac Corporation. The total cost of this project is estimated at \$545,000. It is understood that this loan will be repaid over a period of five years by regular quarterly payments.

NORTH PACIFIC UNION--Washington Conference--Startup SDA Church

VOTED, On recommendation of the North Pacific Union and the Washington Conference, to approve the borrowing of funds up to \$50,000 in connection with the construction of the Startup Church. The total cost of this project is estimated at \$117,175. 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.

K H Emmerson, Chairman

B J Kohler, Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

November 18, 1976, 10:00 a.m.

MEMBERS PRESENT

Clyde O Franz, D H Baasch, J J Aitken, R W Bates, G J Bertochini, J W Bothe, C E Bradford, C D Brooks, H D Burbank, G Tom Carter, E E Cleveland, Samuel DeShay, G O Engen, F E J Harder, R H Henning, Mazie A Herin, D B Hills, C B Hirsch, E W Howse, J N Hunt, D S Johnson, J C Kinder, J F Knipschild, George Knowles, W R Leshar, N W Litchfield, M E Loewen, A C McKee, G J Millet, S F Monnier, R W Nixon, R E Osborn, A J Patzer, A V Pinkney, Leo Ranzolin, R L Reynolds, A H Roth, H D Singleton, F A Soper, Ella May Stoneburner, K W Tilghman, F C Webster, R A Wilcox, DeWitt Williams, K H Wood, F Donald Yost, A G Zytkoskee.

OTHERS PRESENT

Karl H Bahr, James Joiner, K Samuel, L R Van Dolson, A V Wallenkampf.

DEVOTIONAL MESSAGE

Clyde O Franz, Chairman, read 2 Samuel 13:39 (last part) and portions of 2 Samuel 14 from The Living Bible (paraphrased) which give the interesting account of how Joab restored the fellowship of David with his son Absalom.

We are the banished children of our heavenly Father. He longs to have us with Him. If we are faithful, we will be able to go to Him soon--very soon.

K Samuel offered prayer.

INTRODUCTION

Ella May Stoneburner presented K Samuel, a teacher from the School of Nursing, Giffard Memorial Hospital, Nuzvid, India.

REPORTS

J N Hunt, Associate Director of the Publishing Department, spoke about the new recruiting tools of the Department. The film, "By Fire and by Sword" showed the work of a literature evangelist in one of the troubled areas of the world. The Cassette Seminar for Literature Evangelists is proving to be very effective. Work has started on a new series for training literature evangelists.

The newest production of the Publishing Department is an audio-visual slide program, "So Send I You," prepared by R H Henning.

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November 18, 1976

(Reports - contd)

George Knowles read the first report of the 1977 Ingathering Crusade. The total amount raised in the North American Division through November 13, 1976, was \$2,646,363.89, which represents a per capita of \$5.04. This is a gain of \$3,030.51 over last year. The Alabama-Mississippi Conference and Newfoundland have reported a Silver Vanguard victory.

MINUTES of the meeting held November 11, 1976, were approved.

(A-1936) REGIONAL CONFERENCE TREASURERS MEETING

VOTED, To authorize the following to attend the Regional Conference Treasurers meeting at Berrien Springs, Michigan, March 3, 1977:

Jones, Frank L (Chairman)	Palmer, Isaac
Roberts, V L (Secretary)	Patterson, Robert
Baez, Milton	Simons, J D
Brooks, Stennett	Van Putten, M C
Kemmerer, M E or	Walker, D A
Kozel, J C	Washington, J A

(A-1885) SABBATH SCHOOL WORKSHOP--ATTENDANCE

VOTED, To authorize the following to attend the Sabbath School Workshop to be held at Berrien Springs, Michigan, September 8-22, 1977, the employing organization to pay the travel, food, lodging and tuition expenses of the Sabbath School director authorized to attend:

Conference Sabbath School Department Directors with a tenure of three years or less
Laity interested in Sabbath School work (at their own expense)
Students on the Andrews University campus.

(A-1937) MUSIC TRENDS IN BLACK CHURCHES--STUDY COMMITTEE

VOTED, To appoint the following ad hoc Music Trends in Black Churches Committee to meet at Andrews University, Berrien Springs, Michigan, March 3 and 4, 1977, in conjunction with other regional meetings scheduled for that time:

Fordham, W W (Chairman)	Cleveland, E E
Banfield, W S (Co-Chairman)	Cornwall, Lonita (Jersey City, NY)*
Brooks, C L (Secretary)	Dudley, Charles
Arties, Walter	Hackett, W J
Barron, Bill	Hancock, J H
Blackmon, Alma	Meyers, Samuel
Breach, Allan (Washington, DC)*	Mimms, Edgar
Clark, Yolanda (New York)*	Reaves, B F

(Music Trends - contd)

Robertson, Jon
Turnbull, Walter (New York)*

Wright, Eleanor (Ohio)*
Wright, Henry

*Laypersons

(A-1792) ADMINISTRATIVE COUNCIL, NAD--ATTENDANCE

VOTED, To authorize the following to attend the North American Division Administrative Council at Washington, DC, April 1-4, 1977:

1. Union and Conference Presidents
2. College and University Presidents:
 - Andrews University
 - Loma Linda University

 - Atlantic Union College
 - Canadian Union College
 - Columbia Union College
 - Oakwood College
 - Pacific Union College
 - Southern Missionary College
 - Southwestern Union College
 - Union College
 - Walla Walla College
3. Publishing House Managers:
 - Blacker, W J
 - Tilghman, K W
 - Wollard, W R
4. Members of the President's Administrative Council
5. Various:
 - Cottrell, R F
 - Delafield, D A
 - Gordon, Paul A
 - Holbrook, D W
 - Johns, Warren L
 - Neufeld, D F
 - Olson, R W
 - Schaffner, Marlowe
6. Hospital Corporation Presidents:
 - Blair, M J
 - Butler, A B
 - Laurence, Earl
 - Moore, T O
 - Reed, H V
 - Remboldt, E J
 - Toews, I R
 - Welch, Don

(Attendees: 100 non-resident
50 resident)

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November 18, 1976

WORLD HEALTH-CARE COMMITTEE TASK FORCE--
REFERRED TO PRADCO

VOTED, To refer to the President's Administrative Council, the item of appointing the World Health-Care Committee Task Force.

(A-1930)GC AUDITING SERVICE--STRUCTURE AND
ORGANIZATION COMMITTEE

VOTED, To appoint the following ad hoc GC Auditing Service--Structure and Organization Committee which will also give attention to terminology and wage matters:

Pierson, R H (Chairman)	Henri, C D
Bothe, J W (Secretary)	Kemmerer, M E
Bock, L L	Miller, Tom
Cash, R W	Osborn, R E
Dennis, D D	Sandefur, Cree
Emmerson, K H	Schmidt, H H
Franz, C O	Wilson, Neal C
Gibb, A E	

COMMITTEE ON APPOINTEES

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

Appointments

King, Jack Winfield, Jr (Brooktondale, NY)--Director, SAWS Sahel Project, to reside in Upper Volta, N Europe-W Africa Division
Nabong, Mariano A, Jr (Orlando, Fla)--Physician/GP, Guam SDA Clinic, Far Eastern Division, national returning

Calls and Transfers Between Divisions

Nurse (So Am Div)--Nurse, Bongo Hospital, Angola, Euro-Africa Division
Nurse (So Am Div)--Nurse, Bongo Hospital, Angola, Euro-Africa Division
Physician (So Am Div)--Physician, Bongo Hospital, Angola, Euro-Africa Division
Rao, Jagannadha (So Asia Div)--Physician, Andrews Memorial Hospital, Jamaica, Inter-American Division, special service, 1 year
Sicalo, Donald Jose (So Am Div)--Physician, Adventist Health Center, Blantyre, Malawi, Trans-Africa Division
Surgeon (So Am Div)--Medical director, Bongo Hospital, Angola, Euro-Africa Division
Vielledent, Suzel (Euro-Afr Div)--Physician, Songa Hospital, Zaire, Trans-Africa Division

Releases

Butler, Vernon (Inman, So Carolina) from appt as physician, Malamulo Hosp, Malawi, Trans-Africa Division. Declined.
Lambertson, Lyndle M from appt to Taiwan Adv Hospital, Far Eastern Div. Declined.

(Appointees - contd)

Permanent Returns

Ellstrom, Gordon M--Rescind permanent return voted March 25, 1976.
Appointment as director of Kasai Project, Zaire, is a transfer
between divisions at furlough time.
Schmidt, Carlos Antonio from Empress Zauditu Memorial Adventist Hospital,
Addis Ababa, Ethiopia, Afro-Mideast Division to South American Division.
Political situation, effective November 1976
Warren, Robert Lee from Guam Mission Academy, Far Eastern Division.
Personal, effective August 31, 1976

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following overseas travel:

Authorizations

Bradford, C E	Int-Am Div (Caribbean Un) Dec 30/76-Jan 6/77
Caldwell, R B and Strickland, L C	Euro-Afr Div, Apr 12-May 3, 1977; N Eur-W Afr Div, May 4-18, 1977; Afr-Mideast Div, May 19- June 5, 1977
Cleveland, E E Dennis, D D	Int-Am Div (Col-Venezuela Un), Jan 16-22, 1977 N Eur-W Afr, May 3-8, 1977; So Asia Div, May 9-20, 1977; Australasian Div, May 22- June 18, 1977
Hunt, J N King, Jack	Int-Am Div, Jan 4-17, 1977 (en route to So Am Div N Eur-W Afr and Euro-Afr Div (Sahel area, Upper Volta, Chad) Dec 1/76-Jan 20/77
Lohne, Alf & Wife McCulloch, M J	USSR, May 1-27, 1977 So Am Div, Apr 17-May 6, 1977; Trans-Afr Div, May 8-June 5, 1977; Int-Am Div, July 10-29, 1977
McFarland, J W Pierson, R H & Wife Rampton, H F Starks, W M Whitney, K W	So Am Div, June 26-Aug 8, 1977 USSR, May 1-27, 1977 Int-Am Div, Apr 29-May 30, 1977 Far East Div, 1977 year-end meetings Far East Div, May 1-20, 1977; Australasian Div, May 22-June 18, 1977
(Specials) Blincoe, T H (Andrews Univ)	Far East Div (Philippines) 2 weeks, end of Feb, 1977, on return from Australasia. Additional travel expense by Far Eastern Division
Dysinger, P W (Loma Linda Univ)	Euro-Afr Div (Germany) Dec 2-5, 1976, on the way to Tanzania. Additional expense by Euro-Africa Division

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November 18, 1976

(Overseas Travel - contd)

(Specials)

Vitrano, S

(Andrews Univ

So Asia Div, spring quarter, 1977

Travel and entertainment by Southern Asia
Division. Andrews University to continue
salary.

Adjustments

Adams, W M

N Eur-W Afr (Netherlands) Nov 9-19, 1976,
instead of 10-14 days in Jan 1977

Hunt, J N

So Am Div, Jan 19-Feb 22, 1977, instead of
Feb 15-Mar 10, 1977.

GENERAL CALLS

VOTED, To pass on the following General calls:

Carambot, George (PR-IAD)--Collection manager, Pacific Union College

Evans, James W (Faith for Today)--Trust development officer, Loma Linda
University

Habenicht, Donald (PR-SAD)--Assistant farm manager, Platte Valley Academy

Harris, Richard (Gen Conf)--Associate pastor, Pioneer Memorial Church,
Michigan Conference

Knipschild, John F (Gen Conf)--Medical recruiting, Pacific Union Adventist
Health Services

Lang, Nguyen Thi (Gen Conf)--Secretary, Home Health Education Service
(Canada)

Adjourned

Clyde O Franz, Chairman

D H Baasch, Secretary

Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

November 24, 1976, 2:30 p.m.

MEMBERS PRESENT

Clyde O Franz, D H Baasch, W Melvin Adams, J J Aitken, T M Ashlock, C E Bradford, C L Brooks, H D Burbank, G Tom Carter, Samuel DeShay, G O Engen, D B Hills, C B Hirsch, J C Kinder, B J Kohler, N W Litchfield, M E Loewen, A C McKee, G J Millet, S F Monnier, R E Osborn, W L Pascoe, A J Patzer, J W Peeke, R L Pelton, A H Roth, H D Singleton, F C Webster, C C Weis, A L White, K H Wood, F Donald Yost, Ethel Young, A G Zytkoskee.

OTHERS PRESENT

Karl H Bahr, Orley Berg, David Ojala, Kenneth Osborn, A V Wallenkampf.

DEVOTIONAL MESSAGE

The Chairman spoke of the Christian courage exhibited by overseas missionaries who have lost loved ones while in foreign service. In this context he read Isaiah 26:1-4 from The Living Bible:

". . . Open the gates to everyone, for all may enter in who love the Lord. He will keep in perfect peace all those who trust in him, whose thoughts turn often to the Lord! Trust in the Lord God always, for in the Lord Jehovah is your everlasting strength."

K H Wood offered prayer.

INTRODUCTIONS

D S Johnson introduced Kenneth Osborn, son of R E Osborn of the General Conference staff, who has accepted the call to serve as Assistant Administrator of the Bangkok Adventist Hospital, Thailand.

T M Ashlock presented David Ojala, student of Southern Missionary College.

REPORTS

J J Aitken reported on the Thanksgiving address given at the Pentagon at noon today by H M S Richards, Sr.

C C Weis stated a total of \$568,377.82 was raised in the Ingathering campaign's second week, bringing the total received to date to \$3,214,741.71.

H D Burbank reported that the International Red Cross has requested clothing from SAWS for the people of Lebanon. Local Adventists will assist in the distribution of the 100 tons being sent to Beirut.

MINUTES of the meeting held November 18, 1976, were approved.

November 24, 1976

(P-1941) DE SHAY, SAMUEL - DIRECTOR OF GENERAL
CONFERENCE DEPARTMENT OF HEALTH

On the recommendation of the President's Executive Advisory and the
President's Administrative Council,

VOTED, To elect Samuel DeShay as Director of the General Conference
Department of Health.

(P-1942) PARMENTER, K S - PRESIDENT OF THE
AUSTRALASIAN DIVISION

On the recommendation of the Australasian Division, available members of
the President's Executive Advisory and the President's Administrative Council,

VOTED, To Elect K S Parmenter as President of the Australasian Division.

(P-1943) TAYLOR, R W - SECRETARY OF THE
AUSTRALASIAN DIVISION

On the recommendation of the Australasian Division, available members of
the President's Executive Advisory and the President's Administrative Council,

VOTED, To elect R W Taylor as Secretary of the Australasian Division.

(X-1916) WORLD HEALTH CARE COMMITTEE TASK FORCE

VOTED, To appoint the following ad hoc World Health Care Committee Task
Force:

Wernick, F W (Chairman)	Herin, Mazie
Franz, C O (Secretary)	Krick, Ed
Carman, E E	Oosterwal, Gottfried
DeShay, S L	Pelton, R L
Emmerson, K H	Pierson, Robert H
Evans, Harrison	Peterson, John E
Habenicht, H A	Thomas, Evelyn
Hart, Richard	Welch, Donald
	White, A L

COMMITTEE ON APPOINTEES

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

Appointments

Caviness, L Harold (Battle Creek San)--Physician/Professor, Vellore
Christian Medical College, India, Southern Asia Division
Farver, Patricia Joan (Auburn, Wash)--Office secretary, Division
office, Berne, Switzerland, Euro-Africa Division

(Appointees - contd)
(Appointments)

Hammond, James Matthew (Col Un Coll)--Director, Education/Sabbath School
Departments, West African Union, Ghana, N Europe-W Africa Division

Calls and Transfers Between Divisions

Dentist (Aust Div)--Dentist, Hong Kong Adventist Hospital, Far Eastern
Division

Physician (Aust Div)--Physician, Hong Kong Adventist Hospital, Far
Eastern Division

Schmidt, Carlos Antonio (So Am Div national, Loma Linda Univ Resident)--
Deferred appointment to Inter-American Division

Permanent Returns

Martinez, Eloy from Peru, Inca Union, South American Division.
Education, effective April 1, 1977.

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following overseas travel:

Authorizations

Carter, G T
Pelton, R L

Trans-Afr Div, July 19-Aug 19, 1977
Int-Am Div (Bella Vista Hosp, Haiti Clinic)
Dec 3-9, 1976.

EXCHANGE RATE ADJUSTMENT - SOUTHERN ASIA
DIVISION

VOTED, To approve the following adjustment in the fixed rate of exchange
in the Southern Asia Division, effective January 1, 1977:

<u>Country</u>		<u>Local Currency</u>	<u>US\$</u>
<u>Southern Asia Division</u>			
Bangladesh	Takas TK	16.00	.0625

Adjourned

Clyde O Franz, Chairman
D H Baasch, Secretary
Martha Horn, Recording Secretary