

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

September 1, 1977, 10:00 a.m.

## MEMBERS PRESENT

M S Nigri, D H Baasch, R Curtis Barger, G J Bertochini, C L Brooks, G T Carter, S L DeShay, R R Hegstad, C D Henri, J N Hunt, H D Johnson, F L Jones, J C Kinder, N W Litchfield, M E Loewen, E H Mack, W L Pascoe, A J Patzer, R L Pelton, A V Pinkney, H F Rampton, Leo Ranzolin, D A Roth, Milo Sawvel, H D Singleton, Alice E Smith, Clark Smith, P G Smith, Ella May Stoneburner, F C Webster, R F Williams, K H Wood, F Donald Yost.

## OTHERS PRESENT

Karl H Bahr, Betty Stirling, L R Van Dolson.

## PRAYER

Alice E Smith offered prayer.

MINUTES of the meeting held August 25, 1977, were approved, with amendments.

(A-2214) FAR EASTERN DIVISION, CITIBANK, NY--  
SIGNATURES

VOTED, That the Citibank, N A, New York, be and hereby is authorized to recognize the signatures of K H Emmerson and/or M E Kemmerer and/or D F Gilbert and/or R C Thompson for the account which is in the name of the General Conference of Seventh-day Adventists, Far Eastern Division, Account Number 10100638, to sign or make all or any changes or orders for the payment of money, and that all prior authorizations for this account are hereby annulled and cancelled.

(A-2214) FAR EASTERN DIVISION, NATIONAL BANK  
OF WASHINGTON--SIGNATURES

VOTED, That the National Bank of Washington, Washington, DC, be and hereby is, authorized to recognize the signatures of K H Emmerson and/or M E Kemmerer and/or D F Gilbert and/or R C Thompson for the account which is in the name of the General Conference of Seventh-day Adventists, Far Eastern Division, Account Number 1-083-58-9, to sign or make all or any changes or orders for the payment of money, and that all prior authorizations for this account are hereby annulled and cancelled.

77-266

September 1, 1977

DRAKE, LORETTA P--SUSTENTATION, APPRECIATION

VOTED, To recommend to the Sustentation Committee, the application of Loretta P Drake of the General Conference staff for sustentation benefits beginning October 1, 1977; and further, to express appreciation to her for 36 years of denominational service, the last 14 years in the General Conference Treasury.

(A-2209) GOVERNMENT AID TO SCHOOLS, K-12--POLICY  
STUDY COMMITTEE

VOTED, To appoint the following ad hoc Government Aid to Schools, K-12--Policy Study Committee, to report to PRADCO:

Hackett, W J (Chairman)  
Hirsch, C B (Secretary)  
Adams, W Melvin  
Hegstad, R R

Hilde, R L  
Johns, Warren L  
Nixon, R W  
Stephan, F R

COMMITTEE ON APPOINTEES

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

Appointments

Cole, Paul Laverne (Idaho Conf)--SAWS Representative, Chile Union, South American Division  
Gui, Chui Liu Serena (Far Eastern Div Natl, Walla Walla Coll)--Dean of Women, Southeast Asia Union College, Singapore, Far Eastern Division  
Hess, A J (Auditor, Atlantic Un)--Secretary-Treasurer, Zambesi Union Trans-Africa Division  
Miller, Marion (Wash Adv Hosp, Takoma Park, Maryland)--Director, School of Nursing, Surat Hospital, India, Southern Asia Division

Calls and Transfers Between Divisions

Biaggi, Oreste E (So Amer Div)--Nurse-Anesthetist, Montemorelos Univ, Mexico, Inter-American Division request, extension of Sustentation Overseas Service to June 1978  
Botha, Chris (Trans-Afr Div)--Division inter-union evangelist, Northern Europe-West Africa Division  
Ettwell, Joyce Christine (Aust Div)--Accountant/Secretary, Afro-Mideast Division office, Beirut, Lebanon, Afro-Mideast Division  
Irvine, David (Aust Div Natl, N Eur-W Afr Div)--Chief chef, Sydney Adventist Hospital, Sydney, Australia, Australasian Division

(Appointees - contd)

Releases

Best, Josephina E from call to Antillian College, Inter-American Division, national returning  
Rocco, Adelio (Int-Amer Div) from call to Silvestre Hospital, Brazil, South American Division

Permanent Returns

Habenicht, Charles William from Bella Vista Hospital, Puerto Rico, Inter-American Division. Personal, effective August 1977  
Hein, Walter C from Montemorelos, Mexico, Inter-American Division to South American Division. Personal, effective September 1977  
Purkey, Kenneth L from Bella Vista Hospital, Puerto Rico, Inter-American Division. Personal, effective August 1977.

Adjourned

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

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

September 8, 1977, 10:00 a.m.

## MEMBERS PRESENT

M S Nigri, D H Baasch, W S Banfield, R W Bates, J W Bothe, C E Bradford, W P Bradley, H D Burbank, E E Carman, G T Carter, D A Delafield, S L DeShay, G O Engen, C O Franz, P A Gordon, F E J Harder, R R Hegstad, C B Hirsch, G M Hyde, H D Johnson, F L Jones, M E Kemmerer, G E Knowles, M E Loewen, E H Mack, C D Martin, R F Mattison, A C McKee, G J Millet, W L Murrill, D F Neufeld, R W Nixon, R E Osborn, W L Pascoe, J W Peeke, R L Pelton, R H Pierson, A V Pinkney, M H Reeder, H L Reiner, R L Reynolds, A H Roth, H D Singleton, Alice E Smith, C R Taylor, G Ralph Thompson, K W Tilghman, C D Watson, F C Webster, F W Wernick, R A Wilcox, DeWitt Williams, Roy F Williams, C M Willis, W H Wilson, K H Wood, F Donald Yost, A G Zytkoskee.

## OTHERS INVITED

Karl H Bahr, C O Frederick, Gottfried Oosterwal, Betty Stirling, A V Wallenkampf, E E Zinke.

## DEVOTIONAL MESSAGE

C D Watson, President of the Afro-Mideast Division, related how God has blessed the work in that division. In Lebanon it is estimated there will be 100 baptisms by the end of this year. The Middle East Press reached the highest sales in its history during 1976.

Prayer was offered by C R Taylor.

## INTRODUCTIONS

The Chairman welcomed Gottfried Oosterwal, Chairman of the Department of World Mission of the Theological Seminary, Andrews University.

S L DeShay presented W H Wilson, Associate Director of the General Conference Department of Health, with responsibility for hospital administration in the North American Division.

## REPORTS

G M Hyde, Director of the Biblical Research Institute, reported on the recent activities of his staff and asked E E Zinke, Assistant Director of the Institute to give a report on the four European Bible Conferences.

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September 8, 1977

The first Bible Conference held in Europe was at Friedensau Missionary Seminary, Germany. About 300 ministers attended, among them representatives from 9 socialist countries. Following the 8-day meeting in Friedensau, conferences were held at the French Adventist Seminary, Marienhoehe Missionary Seminary and Newbold College. The Bible basis for theology was stressed at these gatherings.

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MINUTES of the meeting held September 1, 1977, were approved with amendments.

(X-2151) SENTINEL (ENGLISH) IN NORTH AMERICAN DIVISION

VOTED, To appoint the following ad hoc Sentinel in NAD--Circulation Committee, with terms of reference as listed:

Eva, W Duncan (Chairman)	Leiske, L J
Wickwire, Bruce M (Secretary)	Reile, L L
Baer, Frank L	Sandefur, Cree
Blacker, W J	Wilson, Neal C
Knowles, G E	Wilcox, R A

Terms of Reference:

1. The use of Sentinel by foreign-language churches in the North American Division
2. The use of Sentinel as a missionary journal in Canada
3. The use of Sentinel by Spanish churches in the Pacific Union in non-Spanish-speaking areas.

This committee is requested to present its report to the President's Executive Advisory no later than September 27, 1977.

(A-2250) FOSTER, VERNON--WORLD FOODS SERVICE,  
TRANS-AFRICA DIVISION

On the recommendation of the Trans-Africa Division and the President's Administrative Council,

VOTED, To elect Vernon Foster as director of the World Foods Service of the Trans-Africa Division, in addition to his duties as director of the Health and Temperance Departments.

COMMITTEE ON APPOINTEES

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

Appointments

Evans, Dwight Charles (Madison, Tenn)--Reassignment from Far Eastern to Inter-American Division as professor of Internal Medicine and physician, Montemorelos University, Mexico.

Hann, Ronald Fordham (Porterville, Calif)--Physician, Hong Kong Adventist Hospital, Far Eastern Division

Releases

Fletcher, John Dee from appt to Bangkok Adventist Hospital, Far Eastern Division. Declined

Wang, Hansen Stephen from appt to Antillean Adventist Hospital, Curacao, Inter-American Division. Declined.

Permanent Returns

Brown, Ruth Annie from Kanye Hospital, Botswana, Trans-Africa Division to Northern Europe-West Africa Division. Retirement, effective July 1977

Chan, Bertram from Middle East College, Beirut, Lebanon, Afro-Mideast Division--Rescind permanent return voted August 4, 1977

Foster, Ray L from TALRES, Trans-Africa Division. Terminal date for return to be March 1980

Mierzvinski, Anne-Marie from Gitwe College, Rwanda, Trans-Africa Division to Euro-Africa Division. Division recommendation, effective July 1977

Standen, Phyllis from Kanye Hospital, Botswana, Trans-Africa Division. Retirement, effective September 1977

EXCHANGE RATE ADJUSTMENTS

VOTED, To approve the following adjustments in fixed rates of exchange as indicated, effective September 1, 1977:

<u>Country</u>		<u>Local Currency</u>		<u>US\$</u>
<u>N Europe-W Africa Division</u>				
Denmark	Krone	Dkr	6.20	.1612903
Finland	Markka	Fmk	4.20	.2380952
Great Britain	English £	£	.5714286	1.75
Iceland	Krona	IKr	190.00	.0052631
Norway	Krone	NKr	5.50	.1818182
Sierra Leone	Leone	Le	1.1428572	.875
Sweden	Krona	SKr	4.90	.2040816

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September 8, 1977

(Fixed Rates - contd)

<u>Country</u>		<u>Local Currency</u>	<u>US\$</u>
<u>South American Division</u>			
Argentina	Peso	m/a 430.00	.0023256
Chile	Peso	P 23.29	.0429369
<u>Trans-Africa Division</u>			
Botswana	Pula	.80	1.25

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following overseas travel:

Authorizations

Hegstad, R R	So Asia Div, Nov 1-26, 1977 USSR & N Eur-W Afr Div, Nov 27-Dec 8, 1977 (On return from Southern Asia Div).
Reinhard, R M	Far East Div, Oct 28-Nov 12, 1977, en route to Australasia Division
Williams, D S (Specials)	N Eur-W Afr Div, Oct 4-Nov 17, 1977
Kinzer, R ) Rathbun, E) (Loma Linda U)	Far East Div (Philippines) Oct 30-Nov 6, 1977. Travel expense by Loma Linda School of Dentistry Alumni Association.

Adjustments

Henri, C D	N Eur-W Afr Div, Nov 2-Dec 18, 1977 (Dates specified)
Thompson, G R	S Amer Div, Nov 6-Dec 20, 1977. (Dates specified)

GENERAL CALLS

VOTED, To pass on the following General calls:

Adams, Russell R (PR-TAD)--Pastor, Florida Conference  
Freeman, Ivy (PR-FED)--Secretary, Potomac Conference  
Hawley, Donald T (Review & Herald)--Public Relations Director,  
It Is Written, SDA Radio-TV and Film Center

September 8, 1977

(General Calls - contd)

Taina, Jose (Metro Ministry, SDA)--Pastor, Georgia-Cumberland  
Conference.

Adjourned

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



## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

September 15, 1977, 10:00 a.m.

## MEMBERS PRESENT

Robert H Pierson, D H Baasch, W Melvin Adams, J J Aitken, W S Banfield, J W Bothe, C E Bradford, W P Bradley, G O Bruce, G T Carter, S L DeShay, N R Dower, G O Engen, C O Franz, P A Gordon, Richard Hammill, F E J Harder, R R Hegstad, C D Henri, J N Hunt, H D Johnson, N W Litchfield, M E Loewen, Alf Lohne, E H Mack, C D Martin, G J Millet, W L Murrill, M S Nigri, R W Nixon, R E Osborn, A J Patzer, R L Pelton, A V Pinkney, M H Reeder, R L Reynolds, A H Roth, D A Roth, A E Schmidt, B E Seton, H D Singleton, P G Smith, W M Starks, C R Taylor, G Ralph Thompson, K W Tilghman, C D Watson, F C Webster, F W Wernick, R A Wilcox, DeWitt Williams, Roy F Williams, Neal C Wilson, W H Wilson, K H Wood, F Donald Yost, Ethel Young, A G Zytoskee.

## OTHERS PRESENT

Karl H Bahr, Orley Berg, Michael Katrib, Betty Stirling.

## DEVOTIONAL MESSAGE

Robert H Pierson, Chairman, read portions of a letter received from a faithful church member, expressing concern regarding liberalism and other subtle deviations from the teachings of the Church.

The Chairman emphasized that leaders must show that while truth is progressive, this does not change God's teaching in the past.

Orley Berg offered prayer.

## INTRODUCTIONS

C D Watson presented Michael Katrib who served on the evangelistic team in Lebanon recently, in charge of personal visitation during the campaign.

The Chairman introduced G O Bruce, Assistant Treasurer of the General Conference. He served in the Far Eastern Division for 23 years.

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September 15, 1977

REPORTS

C D Martin summarized his visit to the Trans-Africa Division and his work with the youth. He reported an emphasis upon evangelism. In Zambia during April this year, 21 Voice of Youth campaigns were held and 260 joined the baptismal class as a result.

Altogether there were 6 youth congresses held with an attendance of about 12,000 at the 6 meetings.

MINUTES of the meeting held September 8, 1977, were approved.

(A-2252) N EUROPE W AFRICA DIVISION--SPECIAL  
APPROPRIATION FOR BENIN

On the request of the Northern Europe-West Africa Division and the recommendation of the Administrative Committee,

VOTED, To grant an appropriation of \$75,000 from the Unusual Opportunities Fund to the Northern Europe-West Africa Division for work in the unentered territory of the Republic of Benin (Dahomey), distributed as follows:

\$20,000	Base appropriation
\$55,000	Special appropriation for worker housing and an evangelistic center.

(A-2253) SETON, BERNARD E--SUSTENTATION, APPRECIATION

VOTED, To pass on to the Sustentation Committee, the request of Bernard E Seton for the benefits of the Sustentation Fund beginning February 1, 1978; and further, to express warm appreciation to him and his wife for nearly 44 years of denominational service in their homeland and overseas. B E Seton has served as an associate secretary of the General Conference since 1970.

(P-1532) COMMISSION ON CHURCH UNITY--PERSONNEL ADJUSTMENT

VOTED, To make the following adjustment in the Commission on Church Unity, in addition to the adjustments listed in GCC 77-79 and 77-197:

Northern Europe-West Africa Division: E H Foster, additional member.

(A-2251) ANNUAL COUNCIL 1977--STANDING COMMITTEES

On the recommendation of the President's Administrative Council,

VOTED, 1. To recommend to the 1977 Annual Council, the list of standing committees as filed with the minutes.

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

(P-2262) BIOLOGY DOCTORATE COMMITTEE

VOTED, To appoint the following ad hoc Biology Doctorate Committee to study the details of offering a doctoral program in biology and report to PRADCO. (See also GCC 77-216):

Hackett, W J (Chairman)	Kemmerer, M E
Holmes, Ivan (Secretary)	Roth, Ariel A
Brand, Leonard	Wernick, F W
Brown, R H	Woods, Norman
Harder, F E J	

COMMITTEE ON APPOINTEES

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

Appointments

Gibson, Elvin T (Louisville, Kentucky)--OB/Gyn specialist, Youngberg Memorial Hospital, Singapore, Far Eastern Division  
Kandt, Caroline Anne (Portland, Oregon)--Assistant Sister/Tutor, Songa Hospital, Zaire, Trans-Africa Division  
Torres-Figueroa, Saul (Student, Andrews Univ)--Education teacher, Montemorelos University, Mexico, Inter-American Division.

Calls and Transfers Between Divisions

Sircar, Albert S (Bangkok, Thailand)--Correction. Call voted August 18, 1977, to serve as laboratory technician, Karachi Hospital, Southern Asia Division should be for national returning.

Releases

Hess, A J (South Lancaster, Mass) from appt as secretary-treasurer, Zambesi Union, Trans-Africa Division. Declined.

Permanent Returns

Comm, Walter O from Philippine Union College, Far Eastern Division. Family considerations. Effective March 31, 1978.

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September 15, 1977

(Appointees - contd)

(Permanent Returns)

Gulley, Norman R from Philippine Union College, Far Eastern Division.

Family considerations. Effective May 1978.

Kopitzke, Roger K from Chiang Mai Tribal Center, Thailand, Far Eastern Division. Education. Effective September 1977

COMM, WALTER O--APPRECIATION

VOTED, To express appreciation to Walter O Comm for 15 years of service in the Inter-American and Far Eastern Divisions.

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following overseas travel:

Authorization

Baasch, D H	So Amer Div, June 19-July 23, 1978
Hammill, Richard	So Amer Div (River Plate, Brazil Colleges) Jan 25-Feb 8, 1978
	Eur-Afr Div (Camerouns) Feb 13-21, 1978
	Trans-Afr Div (Zaire, Cent Afr Unions) Feb 22-Mar 3, 1978
	Afr-Mideast Div (E Afr Un) March 4-9, 1978
Knowles, G E	N Eur-W Afr Div, July 10-31, 1978
Wickwire, Bruce M	N Eur-W Afr Div, Dec 28, 1978-Jan 21, 1979
Young, Ethel (Specials)	Trans-Afr Div, June 28-Aug 20, 1978.
Tilghman, K W (Rev & Herald)	Far East Div, Oct 20-Nov 19, 1977; Aust Div, Nov 20-30, 1977. Travel expenses by Review and Herald Publishing Assn.

Adjustments

Baasch, D H	Trans-Afr Div, Nov 3-Dec 15, 1977 (Dates specified)
Franz, C O	Afr-Mideast Div, Nov 6-Dec 8, 1977 (Dates specified)
Lowe, Alice	N Eur-W Afr Div, Apr 26-May 4, 1978. Extension of trip already voted
Pierson, R H	Trans-Afr Div, Nov 8-Dec 9, 1977 (Dates specified)
Wernick, F W	Afr-Mideast Div, Nov 6-Dec 8, 1977 (Dates specified)

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September 15, 1977

Adjourned.

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

*Minutes  
Sept. 15*

1977 ANNUAL COUNCIL

S T A N D I N G    C O M M I T T E E S

ADDITIONAL PERSONNEL  
TO STANDING COMMITTEES

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

AUDITING \* See R.F. Williams' letter

Pierson, R H, Chairman  
Johnson, H D, Secretary

Baasch, D H  
Bothe, J W  
Bradford, C E  
Brooks, Roy  
Bruce, G O  
Campbell, J M  
Coe, W O  
Crooker, L W  
Crumley, George  
Dittberner, J L  
Dower, N R  
Emmerson, K H  
Eva, W Duncan  
Fordham, W W  
Franz, C O  
Gibb, Edwin  
Gilbert, D F

Hackett, W J  
Hammill, Richard  
Henri, C D  
Holland, D E  
Jayne, S R  
Johnson, D S  
Jones, F L  
Jones, W C  
Kemmerer, M E  
Leach, B E  
Lohne, Alf  
Marley, E L  
Murrill, W L  
Musgrave, M B  
Nigri, M S  
Osborn, R E  
Pascoe, W L

Paulson, Mary  
Russell, Donald  
Reinhard, R M  
Rock, CB  
Roth, D A  
Schmidt, H H  
Seton, B E  
Thompson, G R  
Thompkins, J O  
Unnersten, R  
Wernick, F W  
Williams, B J  
Williams, R F  
Wilmot, R W  
Wilson, Neal C  
Wold, Duane

BUDGET

Emmerson, K H, Chairman  
Kemmerer, M E, Secretary

Adams, W M  
Beach, W R  
Bietz, R R  
Bietz, S D  
Bock, L L  
Bothe, J W  
Bradford, C E  
Bradley, W P  
Bruce, G O  
Campbell, J M

Carcich, T  
Carter, Robert  
Coe, W O  
Cummings, Desmond  
Davidson, L E  
DeShay, S L  
Dittberner, J L  
Eldridge, Paul  
Eva, W Duncan  
Fearing, R D

Figuhr, R R  
Franz, C O  
Gibb, Edwin  
Haas, H L  
Hackett, W J  
Hammill, Richard  
Handysides, D J  
Hayward, J L  
Henri, C D  
Hetzell, M Carol

## BUDGET continued

How, A N	Osborn, R E	Sandstrom, D J
Huey, D P	Palmer, L R	Schmidt, H H
Hunter, D W	Pascoe, W L	Seton, B E
Johnson, D S	Patzer, A J	Starks, W M
Johnson, H D	Pedersen, E W	Thompson, G R
Jones, F L	Phillips, W E	Torkelsen, M C
Kohler, B J	Pierson, R H	Watts, R S
Kozel, J C	Powers, C L	Webster, F C
Leach, B E	Quigley, W B	Wernick, F W
Lind, M E	Rampton, H F	White, A L
Lohne, Alf	Reile, L L	Whitehead, J H
Marley, E L	Reinhard, R M	Wickwire, Bruce M
Mattison, H C	Remboldt, R C	Williams, R F
McClure, A C	Roberts, V L	Wilson, J W
McKinney, J R	Roll, H F	Wilson, Neal C
Murrill, W L	Roth, A H	Wood, Kenneth H
Nagele, C J	Roth, D A	
Nigri, M S	Sandefur, Cree	

DISTRIBUTION OF MATERIALS

Mattison, R F, Chairman  
Bates, R W, Vice-Chairman

Hills, D B	Monnier, S F	Taylor, C R
Hunt, J N	Olson, R W	Williams, Cecil
Liebelt, B J	Sawvel, Milo	Yost, F Donald

FINANCE \* *See R. J. Williams' letter*

Emmerson, K H, Chairman  
Murrill, W L, Secretary

Amelung, E	Bruce, G O	Eva, W Duncan
Ammon, D R	Burbank, H D	Fordham, W W
Anderson, C P	Butler, A B	Frame, R R
Archbold, B L	Butler, L L	Franz, C O
Baasch, D H	Cassell, J W	Garber, V E
Beck, E C	Chase, J E	Gibb, Edwin
Bietz, S D	Clark, W T	Gilbert, D F
Blacker, W J	Cleveland, H L	Gosse, W H
Blair, M J	Coe, W O	Gregg, E J
Blehm, W D	Crooker, L W	Grive, Jorge
Bock, L L	Crumley, George	Haas, H L
Bothe, J W	Dale, R L	Hackett, W J
Bradford, C E	Dittberner, J L	Hammill, Richard
Brooks, Roy	Drachenberg, R R	Harder, F E J
Brown, Marion	Dudley, C E	Harris, H J
Brown, R H	Earle, G R	Hatch, W C
Brown, W J	Eldridge, C O	Henri, C D

## FINANCE continued

Hetzell, M Carol  
 Holbrook, D W  
 Howse, E W  
 Hsu, Henry  
 Huey, D P  
 Johns, Warren L  
 Johnson, D S  
 Johnson, H D  
 Jones, F L  
 Joseph, Charles  
 Kaytor, A W  
 Kemmerer, M E  
 Knittel, Frank  
 Kohler, B J  
 Kozel, J C  
 Kroncke, John  
 Laurence, L Earl  
 Leach, B E  
 Leiske, Leroy J  
 Liscombe, G W  
 Lohne, Alf  
 Ludescher, E  
 Lowry, R S  
 Mack, Irwin  
 Manley, M O  
 Marley, E L  
 Matthews, N O  
 Mattison, R F  
 McAdams, Donald  
 McCune, R Dale  
 McKee, A C  
 Miller, Cyril  
 Mills, M L  
 Moore, T O

Murray, Milton  
 Musgrave, M B  
 Nagele, C J  
 Nigri, M S  
 Nortey, J J  
 O'Brien, George  
 Olieveira, E  
 Olsen, V N  
 Osborn, R E  
 Parmenter, K S  
 Pascoe, W L  
 Patzer, A J  
 Paulsen, Jan  
 Peeke, J W  
 Pelton, R L  
 Pierson, R H  
 Quigley, W B  
 Reile, L L  
 Reinhard, R M  
 Remboldt, E J  
 Reynolds, D G  
 Reynolds, R L  
 Rider, R D  
 Roberts, V L  
 Rock, C B  
 Roth, D A  
 Russell, Donald  
 Sandefur, Cree  
 Schaffner, M H  
 Schmidt, H H  
 Schwartz, R C  
 Scott, Bob  
 Scott, Burrell  
 Scragg, W R L

Seton, B E  
 Shawver, J R  
 Siver, V H  
 Sladek, O  
 Smoot, J G  
 Sorensen, N C  
 Standish, Colin  
 Stickle, B H  
 Stirling, Betty  
 Streifling, A G  
 Thomas, Fred  
 Thompson, G R  
 Tilghman, K W  
 Toews, I R  
 Torkelsen, M C  
 Unnersten, R  
 Voss, H H  
 Wampler, W D  
 Watson, C D  
 Webster, F C  
 Welch, D W  
 Wernick, F W  
 Whitehead, J H  
 Wickwire, Bruce M  
 Williams, B J  
 Williams, R F  
 Wilmot, R W  
 Wilson, Neal C  
 Wilson, W H  
 Wollard, W R  
 Wood, K H  
 Wood, L D - *Yost, F. Donald*  
 Zytkoskee, A G

MUSIC

Martin, C D, Chairman  
 Pelton, R L  
 Williams, DeWitt S

NOMINATIONS

Pierson, R H, Chairman  
 Franz, C O, Secretary

Adeogun, C  
 Archbold, B L  
 Armer, E  
 Arrogante, F M

Battle, M T  
 Bazarra, D K  
 Blair, M J  
 Bock, L L

Borba, D M  
 Bradford, C E  
 Christian, D  
 Christo, G J



## NOMINATIONS continued

Clark, W T	Kulakov, M P	Pereyra, Elbio
Coe, W O	Leach, B E	Quigley, W B
Dabrowski, S	Leiske, Leroy	Reile, L L
David, D S	Lemon, P F	Sandefur, Cree
Dittberner, J L	Lind, M E	Schmidt, H H
Dower, N R	Lohne, Alf	Scott, Bob
Emmerson, K H	Lowe, Esther J	Scragg, W R L
Eva, W Duncan	Lowry, R S	Skantz, C W
Figueroa, J H	Ludescher, E	Smith, Alice
Figuhr, R R	Mabena, P M	Tabuenca, J
Follett, P	Marley, E L	Thompson, G R
Fordham, W W	Marnoel, A R	Torkelsen, M C
Frame, R R	Mbyirukira, M M	Uttley, S M
Foster, E H	Meyers, S D	Watson, C D
Gibb, Edwin	Mills, M L	Weithers, W W
Geive, Jorge	Nagele, C J	Wernick, F W
Hackett, W J	Nazirian, M	Wilson, Neal C
Hammill, Richard	Nigri, M S	Wolff, J
Henri, C D	Okaføji, Y	Woodfork, R L
Hetzell, M Carol	Oliveira, E	Young, Ethel
Heye, Bekele	Olsen, V N	Zurcher, J
Kemmerer, M E	Parmenter, K S	
Knittel, Frank		

PLANS

Hackett, W J, Chairman  
Williams, R F, Secretary

Adams, W M	Blandford, G T	Christian, C D
Adeogun, C	Blincoe, T H	Christman, D R
Aitken, J J	Bock, L L	Christo, G J
Allred, Paul	Borba, D M	Clark, W T
Amundson, E W	Botomani, F A	Cleveland, E E
Anderson, G E	Bothe, J W	Clifford, R E
Archbold, B L	Bradford, C E	Coe, W O
Armer, E	Bradley, W P	Cook, C F
Arrogante, F M	Brogden, A N	Cooper, Victoe
Ashlock, T M	Brooks, C D	Craig, F C
Baasch, D H	Brooks, C L	Cummings, Desmond
Baba, S	Brown, G W	Dabrowski, S
Banfield, W S	Brown, W J	David, D S
Barger, R C	Bruce, G O	Davidson, L E
Barron, R E	Burbank, H D	Delafield, D A
Bates, R W	Calkins, H L	DeShay, Samuel
Battle, M T	Campbell, J M	Dittberner, J L
Bazarra, D K	Canson, Earl	Doom, L
Beach, B B	Cantrell, T W	Dower, N R
Beach, W R	Carcich, T	Elder, W H
Bertochini, G J	Carman, Eldon	Eldridge, Paul
Bieber, F W	Carter, G T	Emmerson, K H
Bietz, R R	Carter, R H	Engen, G O
Blanco, J J	Carubba, H J	Eva, W Duncan

## PLANS continued

Fagal, W A	Lemon, P F	Pweryra, Elbio
Fearing, R D	Leshar, W R	Pierson, R H
Figueroa, J H	Liebelt, B J	Pinkney, A V
Figuhr, R R	Lind, M E	Powers, C L
Follett, P	Litchfield, N W	Quigley, C B
Fordham, W W	Loewen, M E	Rampton, H F
Fowler, J W	Lohne, Alf	Ranzolin, Leo
Foster, E H	Loveless, W A	Reeder, M H
Franz, C O	Lowe, Esther J	Reile, E S
Gibb, Edwin	Lowry, R S	Reile, L L
Gordon, Paul	Ludescher, Edwin	Reiner, H L
Goulbourne, A R	Mabena, P M	Reinhard, R M
Guenther, C E	Mack, E H	Remboldt, R C
Halverson, Ron	Marley, E L	Reynolds, L B
Hammill, Richard	Marnoel, A R	Richards, H M S Jr
Hancock, J H	Martin, C D	Roll, H F
Handysides, D J	Mattison, H C	Roth, Arthur H
Harder, F E J	Martison, R F	Roth, D A
Hayward, J L	May, W R	Sandefur, Cree
Hegstad, R R	Mbyirikira, M M	Sandstrom, D J
Henning, R H	McAdams, D A	Sawvel, Milo
Henri, C D	McClure, A C	Schmidt, Arturo
Hetzell, M Carol	McFarland, J W	Schmidt, H H
Heye, Bekele	McKee, A C	Schneider, Don
Hilde, R L	McKinney, J R	Schoen, V W
Hills, D B	Meyers, S D	Scragg, W R L
Hirsch, C B	Millet, G J	Seton, B E
Holbrook, D W	Mills, M L	Sherrill, E F
Holland, D E	Mittleider, K J	Shin, H C
How, A N	Monnier, S F	Simorangkir, A
Howse, E W	Morgan, G W	Singleton, H D
Humphrey, E J	Mostert, T J	Skantz, C W
Hunter, D W	Murrill, W L	Sladek, Oldrich
Hunt, J N	Nagele, C J	Smith, Alice
Hyde, G M	Nazirian, Manoug	Smith, Clark
Jacobs, B E	Neufeld, D F	Smith, P G
Jayne, S R	Nigri, M S	Soloniuk, W G
Johns, Warren L	Nixon, R W	Soper, F A
Johnson, D S	Okaføji, Yonezo	Spangler, J R
Johnson, H D	Oliveira, Enoch	Starks, W M
Johnson, K D	Olson, R W	Steed, E H J
Jones, F L	Osborn, R E	Stoneburner, Ella May
Jones, W C	Ost, W M	Sullivan, Don K
Kemmerer, M E	Palmer, L R	Tabuena, Jose
Keymer, Charles	Parmenter, K S	Tarr, E W
Kinder, J C	Pascoe, W L	Taylor, C R
Knowles, G E	Patzer, A J	Taylor, R W
Kulakov, M P	Paulson, Mary	Thompson, G R
Lauda, C H	Pedersen, E W	Thompson, W A
Leach, B E	Peeke, J W	Tompkins, J O
Lee, W S	Pelton, R L	Torkelsen, M C
Leiske, L J		

PLANS continued

Uttley, S M	White, Major	Wold, D
Valleray, Guy	Whiting, A C	Wolff, J O
Vandeman, George E	Wickwire, Bruce M	Woodfork, R L
Veloso, Mario	Wilcox, R A	Woodruff, G M
Waddell, R F	Williams, C A	Woodruff, W L
Watson, C D <i>Wallenkamp, A V</i>	Williams, DeWitt	Yen, Nathaniel
Watts, R S Jr	Willis, C M	<del>Yest, F Donald</del>
Webster, F C	Wilson, J W	Young, Ethel
Weithers, W W	Wilson, Neal C	Zurcher, Jean
Wernick, F W	Wilson, W H	Zytkoskee, A G
White, A L	Wisbey, R M	

PLATFORM

Ashlock, T M, Chairman

Banfield, W S  
 Gordon, P A  
 Halverson, Ron  
 Lemon, P F  
 Mostert, T J  
 Young, Ethel

STEERING

Pierson, R H, Chairman  
 Roth, Arthur H, Secretary

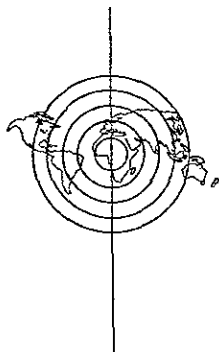
Baasch, D H	Henri, C D	Patzer, A J
Bothe, J W	Johnson, D S	Reinhard, R M
Bradford, C E	Johnson, H D	Roth, D A
Bruce, G O	Kemmerer, M E	Seton, B E
Emmerson, K H	Jones, F L	Thompson, G R
Eva, W Duncan	Lohne, Alf	Webster, F C
Franz, C O	Murrill, W L	Wernick, F W
Gibb, Edwin	Nigri, M S	Williams, R F
Hackett, W J	Osborn, R E	Wilson, Neal C
Hammill, Richard	Pascoe, W L	

Transportation -- Pascoe, W L, Bruce, G O

Announcements and Scheduling of Committees -- Roth, D A

*Communication - F. L. Jones*

SECRETARIAT



General Conference of

# Seventh-day Adventists

CHURCH WORLD HEADQUARTERS: 6840 EASTERN AVENUE, NW, WASHINGTON, D.C. 20012  
TELEPHONE: (202) 723-0800 • CABLE: ADVENTIST, WASHINGTON • TELEX: 89-580

September 20, 1977

Elder M S Nigri  
Elder C E Bradford  
O F F I C E

Dear Friends:

Here are some additions which should be made to the Standing and Service Committees for 1977 Annual Council:

1. The following from the General Conference Auditing Staff have been invited to attend as consultants, and their names should be added to the Auditing Committee and the Finance Committee:

D D Dennis	M J McCulloch
O R Caldwell	T P Miller
R B Caldwell	L C Strickland
D B Korenko	K W Whitney
C M Laue	

2. In the light of PRADCO's action, A V Wallenkampf is to be considered a member of the General Conference Committee. His name should be added to the Plans Committee.

If it is all right with both of you, we will include these names in the lists that are recommended to Annual Council, so that the lists which appear in the Annual Council Agenda will include them.

Thank you!

Very sincerely,

A handwritten signature in black ink, appearing to read 'Roy F Williams'. The signature is written in a cursive style and is located below the typed name.

Roy F Williams  
Associate Secretary

RFW:AF

cc to Irene Larkin  
Martha Horn

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

September 22, 1977, 8:45 a.m.

## MEMBERS PRESENT

Robert H Pierson, D H Baasch, W S Banfield, R W Bates, G J Bertochini, L L Bock, J W Bothe, C E Bradford, C L Brooks, G O Bruce, G T Carter, D R Christman, D A Delafield, S L DeShay, N R Dower, K H Emmerson, G O Engen, W Duncan Eva, C O Franz, A E Gibb, P A Gordon, C E Guenther, W J Hackett, Richard Hammill, R H Henning, C D Henri, M Carol Hetzell, D B Hills, E W Howse, J N Hunt, D S Johnson, H D Johnson, F L Jones, M E Kemmerer, J C Kinder, B E Leach, N W Litchfield, M E Loewen, Alf Lohne, E H Mack, C D Martin, R F Mattison, J W McFarland, A C McKee, G J Millet, S F Monnier, W L Murrill, M S Nigri, R W Nixon, R E Osborn, W L Pascoe, A J Patzer, E W Pedersen, J W Peeke, R L Pelton, A V Pinkney, Leo Ranzolin, M H Reeder, L B Reynolds, R L Reynolds, A H Roth, D A Roth, A E Schmidt, H D Singleton, Alice E Smith, J R Spangler, W M Starks, C R Taylor, G Ralph Thompson, F C Webster, F W Wernick, A L White, Bruce M Wickwire, R A Wilcox, B J Williams, DeWitt S Williams, Roy F Williams, C M Willis, Neal C Wilson, W H Wilson, W R Wollard, K H Wood, F Donald Yost, Ethel Young, A G Zytkoskee.

## OTHERS INVITED

Karl H Bahr, Glenn E Beagles, John Bernet, O L Driskell, Gordon Harris, James Joiner, D E Mansell, Dereck Mustow, Herold Otis, E M Peterson, Laurell Peterson, Don Pierson, Eric Ristau, Walter Ruba, George Tatum, L R Van Dolson, Charles Williams.

## DEVOTIONAL MESSAGE

Robert H Pierson, Chairman, read portions of pages 400 and 401 of volume 6 of the Testimonies, excerpts of which follow:

"As trials thicken around us, both separation and unity will be seen in our ranks. . . . Those who have had great light and precious privileges, but have not improved them, will, under one pretext or another, go out from us. . . . But, on the other hand, when the storm of persecution really breaks upon us, the true sheep will hear the true Shepherd's voice. Self-denying efforts will be put forth to save the lost, and many who have strayed from the fold will come back to follow the great Shepherd. The people of God will draw together and present to the enemy a united front."

Samuel L DeShay opened a season of prayer which was brought to a close by F W Wernick.

77-282

September 22, 1977

MINUTES of the meeting held September 15, 1977, were approved.

(A-2283) STEEN, CLAUDE E--RESIGNATION  
ACCEPTED

At the time of the 1976 Annual Council (GCC 76-416) Claude E Steen was elected Director of the Department of Health for the Afro-Mideast Division. Because of a health problem in the family, he has not been able to accept this work.

VOTED, To accept the resignation of Claude E Steen as Director of the Department of Health for the Afro-Mideast Division.

WIEDERKEHR, LYNNE S--SUSTENTATION

VOTED, To refer to the Sustentation Committee, the name of Lynne Sudduth Wiederkehr for the benefits of the Sustentation Fund after more than 15 years of service, effective October 11, 1977.

(A-2273) LOMA LINDA FOODS BOARD--PERSONNEL  
ADJUSTMENTS

VOTED, To accept the resignation of Robert Cone from the Board of Trustees, Loma Linda Foods, and to elect Sylvester Bietz to serve as a member of the Board of Trustees, Loma Linda Foods, thus amending GCC 75-348.

(A-2282) HANSEN, IRWIN--INVITED TO 1977  
ANNUAL COUNCIL

Inasmuch as Earl Laurence is no longer connected with the health-care corporation of the Lake Union and as such was invited to attend the 1977 Annual Council,

VOTED, To invite Irwin Hansen, Administrator of Hinsdale Sanitarium and Hospital, to attend the 1977 Annual Council in place of Earl Lawrence.

COMMITTEE ON APPOINTEES

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

(Appointees - contd)

Appointments

Mills, Philip Roderic (Def Apptee resident)--Assign to Montemorelos University, Mexico, Inter-American Division, as Professor/Physician in Rehabilitation and Physical Medicine  
Woods, Maurice, Jr (SE Calif Conf)--Teacher in Teacher Training, Kamagambo Secondary School, Kenya, Afro-Mideast Division

Calls and Transfers Between Divisions

Arizaga, Ricardo (So Amer Div)--Professor, Orthopedic Surgery, Montemorelos University, Mexico, Inter-American Division  
English Teacher (Far East Div)--Wollega Adventist Academy, Ethiopia, Afro-Mideast Division

Releases

Felix, Serge (Euro-Afr Div) from call to Sierra Leone Mission, Northern Europe-West Africa Division. Declined  
Friis, Arne (N Eur-W Afr Div) from call to East Mediterranean Union (Turkey), Afro-Mideast Division. Declined  
Sackett, V Florance from appt to Guam SDA Clinic, Far Eastern Division. Declined  
Willsey, Steven Allen from appt to Middle East Union, Afro-Mideast Division. Declined

Permanent Returns

Olfert, Wesley from India, Southern Asia Division. Personal, effective July 19, 1976.

OVERSEAS TRAVEL

On the recommendation of the Overseas Travel Committee,

VOTED, To approve the following overseas travel:

Authorizations

Schmidt, A E	Afr-Mideast Div, Mar 17-Apr 22, 1978
Williams, R F (Specials)	Int-Amer Div (Mexican Un) Dec 5-8, 1977
Fuss, Max (Retired wkr)	Int-Amer Div (Mexican Un) Dec 5-8, 1977 Travel and entertainment expense by Mexican Union.
George, R A (Andrews Univ)	Trans-Afr Div, 2 weeks beginning Oct 2, 1977. To ferry airplane.

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September 22, 1977

(Overseas Travel)

Adjustments

Bothe, J W	Far East Div, Oct 31-Dec 16, 1977 (Dates specified)
Roth, D A	Int-Amer Div, Nov 4-Dec 20, 1977 (Dates specified)

EXCHANGE RATE ADJUSTMENT

VOTED, To approve the following adjustment in the fixed rate of exchange in the Northern Europe-West Africa Division, effective September 1, 1977, amending GCC 77-271:

<u>Country</u>	<u>Local Currency</u>	<u>US\$</u>
<u>N Europe-W Africa Division</u>		
Iceland	Krona IKr 210.00	.0047619

GENERAL CALLS

VOTED, To pass on the following General calls:

Bond, Gerald (Rev & Herald)--Adventist Book Center manager, Florida Conference  
Fiedler, Michael (PR-TAD)--Assistant director, Department of Education, Loma Linda University  
Oman, Richard (SDA Radio-TV & Film Center)--Press production manager, Union College  
Robbins, Earl (Illinois Conf)--District representative, Christian Record Braille Foundation.

SPIRIT OF PROPHECY COUNSEL--PUBLISHING  
HOUSES COMMITTEE - REPORT

VOTED, To receive the report of the Spirit of Prophecy Counsel--Publishing Houses Committee which was appointed June 23, 1977 (GCC 77-212) and request the President's Executive Advisory to appoint an appropriate committee of uninvolved persons to make an in-depth study of Spirit of Prophecy counsel relative to consolidation and to report to the General Conference Committee at a later date.



REVIEW AND HERALD/SOUTHERN PUBLISHING ASSN  
ITEMS COMMITTEE

The ad hoc Review and Herald/Southern Publishing Association Items Committee appointed June 23, 1977 (GCC 77-212) to study the viability of a merger of the Review and Herald Publishing Association and the Southern Publishing Association, presented its report.

VOTED, To accept the amended report of the Review and Herald/Southern Publishing Association Items Committee which reads as follows:

1. That the viability study on the Review and Herald/Southern Publishing Association merger be held in abeyance for the time being, its findings being placed in the hands of the study committee referred to below.
2. That the following committee appointed by the President' Executive Advisory, give further study to the possible merger:

Blacker, W J (Chairman)	Pierson, R H
Johnson, H D (Secretary)	Warren, A
Becker, E L	Wickwire, B M
Eva, W Duncan	
3. That the general terms of reference of this committee be to study all aspects of the work of the North American Division publishing houses with particular reference to:
  - a. Arrangements necessary to maintain publishing work in Nashville, Tennessee, for the south
  - b. Assignment and/or reassignment of work by the General Conference to the publishing houses in North America
  - c. Possible reallocation of territory among the three houses in North America
  - d. The possibility of specialization in each of the houses
  - e. Equipment needed to meet the challenges of the present and the future, bearing in mind the possibility of unnecessary duplication of expensive modern equipment and the consequent underutilization of it
  - f. Investigation of the specific purpose of each of the concerned publishing houses to determine if these purposes could be fulfilled
  - g. Other related matters.
4. That this study committee at its first meeting give careful consideration to the foregoing general terms of reference and outline in greater detail more specific terms of reference submitting these, if it deems it necessary to do so, to the General Conference Committee for approval.

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September 22, 1977

(Rev & Herald/So Publ Assn Committee - contd)

5. That it regard study of the immediate equipment problems faced by the Southern Publishing Association as its most immediate and urgent responsibility because of:

a. the inadequacy and condition of present equipment

b. the problems faced in regard to the pricing of These Times because of the Pacific Press plans for Signs of the Times, and the problems connected with Message due to limited circulation and high cost.

6. That the committee study its recommendations with the Publishing House Subcommittee of the North American Division Publishing Council in order to receive its comments and suggestions.

7. That the study committee submit to the General Conference Committee comprehensive recommendations regarding the publishing house work in North America, presenting its report at the latest by June 30, 1978, but if at all possible, by March 31, 1978.

Adjourned

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

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

September 29, 1977, 10:00 a.m.

## MEMBERS PRESENT

Neal C Wilson, D H Baasch, W Melvin Adams, R Curtis Barger, M T Battle, B B Beach, J W Bothe, C E Bradford, W P Bradley, C L Brooks, W J Brown, G T Carter, G J Christo, R E Clifford, D A Delafield, N R Dower, G O Engen, J H Figueroa, W W Fordham, C O Franz, A E Gibb, R R Hegstad, C B Hirsch, B E Jacobs, D S Johnson, F L Jones, N W Litchfield, E H Mack, R F Mattison, J W McFarland, G J Millet, S F Monnier, Elbio Pereyra, H F Rampton, M H Reeder, R L Reynolds, A H Roth, D A Roth, B E Seton, P G Smith, Ella May Stoneburner, C R Taylor, R W Taylor, K W Tilghman, A V Wallenkampf, F C Webster, Bruce M Wickwire, R A Wilcox, W H Wilson, F Donald Yost, Jean Zurcher, A G Zytkoskee.

## OTHERS PRESENT

Caleb Adeogun, Gottfried Costerwal, Betty Stirling, L R Van Dolson.

## DEVOTIONAL MESSAGE

Neal C Wilson spoke about the problems that baffle and the opportunities that challenge the leaders of the church, and the comfort and courage God gives especially at this time when world leaders are meeting to know Heaven's design. The Chairman read 2 Timothy 2:1-7, a portion of which follows:

"Now therefore, my son, take strength from the grace of God which is ours in Christ Jesus. Take your share of hardship, like a good soldier of Christ Jesus. A soldier on active service will not let himself be involved in civilian affairs; he must be wholly at his commanding officer's disposal. . . . Reflect on what I say, for the Lord will help you to full understanding." --NEB

Jean Zurcher offered prayer.

## INTRODUCTIONS

The Secretary introduced Caleb Adeogun, Secretary of the Nigerian Union, who is attending the Secretaries Council and other meetings in addition to the Annual Council.

77-288  
September 29, 1977

MINUTES of the meeting held September 22, 1977, were approved, with amendments.

MANAGEMENT BY OBJECTIVES (NAD) COMMITTEE  
(FINISHING THE WORK)

VOTED, To appoint the standing Management by Objectives (NAD) Committee (Finishing the Work). The terms of reference, authority and responsibility, as well as the members of the committee and administrative committee are on file with the minutes.

COMMITTEE ADJUSTMENTS

VOTED, To approve the following adjustments in standing and ad hoc committees:

Allowances (standing)

Add: Whiting, Albert S

Appointees (standing)

Add: Whiting, Albert S

North American Affairs (standing)

New Term of Reference:

5. Concern itself about relationships with the National Council of Churches

Authority and Responsibility

5. Recommend to NADCA/General Conference Committee

Publishing Rehabilitation and Expansion (standing)

Add: Bruce, G O  
Leiske, L J

Discontinue: Blacker, W J  
Shoup, M W

Sabbath School Lessons--Adult (standing)

Add: Burgess, Robert G (Far Eastern Div)

(Committee Adjustments - contd)

Sustentation (standing)

Add: Whiting, Albert S

Textbooks in Foreign Languages (standing)

Adjustment:

Charles R Taylor, secretary instead of Ethel Young  
Ethel Young, assistant secretary instead of Charles R Taylor.

Cost of Living and Remuneration Committee (ad hoc)

Add: Russell, Don J  
Woodruff, G M

Discontinue: Beaulieu, D R  
Follett, Philip

SDA History and Theology Relationships (ad hoc)

Add: Graybill, Ronald  
Hirsch, C B

Standing Committee and Departmental Advisory assignments for  
G O Bruce:

Advisories

Stewardship and Development Advisory (NAD)  
Stewardship and Development Advisory (World)  
Youth Department Advisory (NAD)  
Youth Department Advisory (World)

Standing Committees

Appointees  
Allowances and Adjustments--Secretary  
Aviation/Aviation Administrative Subcommittee  
Borrowing and Distribution of Funds and Building Finance  
Church Manual  
Credentials and Licenses  
Finance  
Fixed Rates of Exchange  
GC Session Physical Arrangements  
Investment and Securities  
IS/ESDA Board  
President's Administrative Council

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September 29, 1977

(Committee Adjustments - contd)

(Assignments for G O Bruce)

Publishing Rehabilitation and Expansion  
Screening (Annual Council)  
Sponsorship--Secretary  
Sustentation  
Wage Scale--Assistant Secretary  
Youth Council--NAD

(A-2301) FRENCH LANGUAGE COORDINATING COMMITTEE--  
INVITATIONS TO MEETING OF

VOTED, To invite L A Ramirez, Publishing Department director of the Inter-American Division and R J Kloosterhuis, President of the Franco-Haitian Union to meet with the French Language Coordinating Committee at a meeting to be scheduled during the 1977 Annual Council.

COMMITTEE ON APPOINTEES

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

Appointments

Clayton, Dale Leonard (Walla Walla, Wash)--Biology professor, Philippine Union College, Philippines, Far Eastern Division

Releases

Mercado, Henry W (Deferred, LLU D-77) from deferred appointment and assignment to East Puerto Rico Conference as dentist, Inter-American Division

Permanent Returns

McLeod, Mattie Mae from Far Eastern Division office, Singapore Health, effective September 1977

1977 ANNUAL COUNCIL--ADDITIONAL INVITATIONS

VOTED, To invite W J Blacker and Harrison Evans to attend the 1977 Annual Council.

CREDENTIALS AND LICENSES

On the recommendation of the Committee on Credentials and Licenses,

VOTED, To grant credentials and licenses for the remainder of the quinquennium ending in April 1980, for the following:

Ministerial Credentials

Bruce, G O  
Christman, D R  
Maxson, G E

Missionary Credentials

Haloviak, Bert  
Wilson, W H

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 to the divisions indicated:

<u>Division</u>	<u>Language</u>	<u>Copies</u>	<u>Pages</u>	<u>Plan</u>	<u>Amount</u>
Euro-Africa Division:					
<u>God's Amazing Grace</u>	French		366	A	\$ 1,830.00
<u>Christ's Object Lessons</u>	French		436	A	2,180.00
<u>The Adventist Home</u>	French		583	A	2,915.00
Far Eastern Division:					
<u>The Sanctified Life</u>	Korean	5,000	196	B-1a	518.40
<u>Prophets and Kings</u>	Korean	10,000	752	A	3,760.00
<u>Early Writings</u>	Japanese	3,000	316	A	1,580.00

Adjourned

Neal C Wilson, Chairman  
D H Baasch, Secretary  
Martha Horn, Recording Secretary

Sept. 29

MANAGEMENT BY OBJECTIVES (NAD)  
(FINISHING THE WORK)

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- |  |  |
|--|--|
| 1. Review and evaluate fulfillment of union and conference objectives.   | 1. Recommend to administrations concerned. |
| 2. Suggest new approaches to evangelization.   | 2. Recommend to NAD administration.        |
| 3. Maintain emphasis on revival and evangelism.  | 3. Recommend to NAD administration.        |
| 4. Foster development of programs which provide special training for ministers and members in the art of following up existing and future interests awakened by all existing agencies of the church. | 4. Recommend to NAD administration.        |
| 5. Aid union and conference administrators in implementing programs which will facilitate speedy finishing of God's work.  | 5. Power to act.                           |
| 6. Screen and approve plans and programs for Annual Council  | 6. Power to act.                           |

COMMITTEE:

WILSON, NEAL C  
Spangler, J R (Ex Dir/Sec)  
Pierson, Robert H  
Aitken, J J  
Barger, R C  
Barclay, Jim  
Benton, Josephine  
Blehm, W D  
Blincoe, Tom  
Bock, L L  
Bothe, J W  
Bradford, C E  
Christman, Don  
Cleveland, E E  
Coe, W O  
Cummings, Des  
Delafield, D A

DeShay, S L  
Dower, N R  
Eusey, Otho  
Flowers, Ron  
Follett, Philip  
Fordham, W W  
Guild, D R  
Harder, F E J  
Hardy, Cyril  
Hegstad, R R  
Hetzell, M Carol  
Hirsch, C B  
Holbrook, D W  
Hyde, G M  
Jayne, S R  
Kemmerer, M E  
Knowles, George

Lowe, Lawton  
Martin, C D  
Miller, Cyril  
Mittleider, K J  
Palmer, L R Jr  
Patzner, A J  
Pinkney, A V  
Quigley, W B  
Thompson, G R  
Torkelsen, M C  
Watts, R S Jr  
Webster, F C  
Wickwire, Bruce  
Wilcox, R A  
Williams, Cecil  
Williams, Gerald  
Woodfork, R L

ADMINISTRATIVE COMMITTEE:

WILSON, NEAL C  
Spangler, J R (Ex Dir/Sec)  
Benton, Josephine  
Bradford, C E

Christman, Don  
Dower, N R  
Hardy, Cyril  
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