## Minutes of Meeting

#### GENERAL CONFERENCE COMMITTEE

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

#### MEMBERS PRESENT

Neal C Wilson, A E Gibb, W Melvin Adams, J J Aitken, T M Ashlock, R Curtis Barger, C E Bradford, W P Bradley, W J Brown, G O Bruce, G T Carter, D R Christman, V H Cooper, D A Delafield, N R Dower, C O Franz, P A Gordon, C E Guenther, F E J Harder, R H Henning, C B Hirsch, J N Hunt, H D Johnson, F L Jones, J C Kinder, W R Lesher, N W Litchfield, M E Loewen, E H Mack, A C McKee, G J Millet, W L Murrill, M S Nigri, R L Pelton, Leo Ranzolin, M H Reeder, H L Reiner, R L Reynolds, A H Roth, Milo Sawvel, W C Scales, H D Singleton, Clark Smith, F A Soper, E H J Steed, Ella May Stoneburner, A V Wallenkampf, F C Webster, A S Whiting, Bruce M Wickwire, DeWitt S Williams, C M Willis, W H Wilson, K H Wood, F Donald Yost, A G Zytkoskee.

## OTHERS PRESENT

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

#### DEVOTIONAL MESSAGE

Neal C Wilson, Chairman, read Ephesians 2:13-16, a portion of which follows:

"Your world was a world without hope and without God. But now in union with Christ Jesus you who once were far off have been brought near through the shedding of Christ's blood. For he is himself our peace. (NEB)

After mentioning the efforts of world leaders to achieve peace, the Chairman stated that the plan of salvation is the greatest of all peace missions. Christ does what is humanly impossible by taking away enmity and bringing healing through the Holy Spirit.

F A Soper offered prayer.

#### REPORTS

Clyde O Franz gave a report of his visit to Lebanon, Ethiopia and Tanzania in the Afro-Mideast Division.

 $\underline{P}$   $\underline{A}$  Gordon, Associate Secretary of the Ellen G White Estate, reported that 6 men and 4 ladies are now giving full-time service in this office.

Testimony Countdown II will be carried into the overseas divisions next year, and will also be conducted at Andrews University and Loma Linda University.

The two-volume compilation, Mind, Character and Personality, with study guide, will be available early in 1978.

77-514 December 8, 1977

(Reports - contd)

<u>D R Christman</u> emphasized the importance of soul winning in the Ingathering work. Sixteen persons have been baptized in the East Toronto (Canada) church this year as a result of last year's Ingathering.

At the close of the third week of Ingathering this year, the total raised was 3,829,691.65, a gain of \$532,909.15 over the same period last year. Nine unions and 41 conferences showed gains the third week.

MINUTES of the meeting held December 1, 1977, were approved.

From CA/\* To Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

## Appointments

Campos, Jose Luis (Northern Calif Conf) -- Publishing Department director, Mexican Union, Inter-American Division. National returning

Dull, Lloyd M (Gaston, Oregon) -- Biology teacher, Rusangu Secondary School, Zambia, Trans-Africa Division

Rios, David Wendell (Beltsville, Maryland) -- Librarian, Montemorelos University, Mexico, Inter-American Division

Sepulveda, Ciro (Ann Arbor, Mich) -- History teacher, Montemorelos University, Mexico, Inter-American Division.

## Calls and Transfers Between Divisions

Florez, Luis J (Inter-American Div) -- President of Inca Union, Peru, South American Division

#### Releases

Rainey, George H from appt to East African Union, Afro-Mideast Division. Declined.

#### Permanent Returns

Lorenson, Reuben G from Arusha Seminary, Tanzania, Afro-Mideast Division. Personal, effective August 1978

Wickham, Carol Jean from Afro-Mideast Division office, Beirut, Lebanon. Education, effective August 1978.

Adjourned

Neal C Wilson, Chairman A E Gibb, Secretary Martha Horn, Recording Secretary

#### Minutes of Meeting

#### GENERAL CONFERENCE COMMITTEE

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

#### MEMBERS PRESENT

M S Nigri, A E Gibb, W Melvin Adams, J J Aitken, R Curtis Barger, R W Bates, G J Bertochini, W J Brown, G O Bruce, H D Burbank, G T Carter, D R Christman, N R Dower, G O Engen, W W Fordham, C O Franz, J H Hancock, R R Hegstad, C B Hirsch, G M Hyde, H D Johnson, F L Jones, B J Liebelt, N W Litchfield, M E Loewen, C D Martin, R F Mattison, J W McFarland, A C McKee, G J Millet, R W Nixon, W L Pascoe, A J Patzer, M H Reeder, H L Reiner, A H Roth, D A Roth, Milo Sawvel, W C Scales, A E Schmidt, H D Singleton, P G Smith, F A Soper, J R Spangler, E H J Steed, A V Wallenkampf, F C Webster, Bruce M Wickwire, R A Wilcox, DeWitt S Williams, Roy F Williams, K H Wood, A G Zytkoskee.

#### OTHERS PRESENT

Karl H Bahr, Orley Berg, D D Dennis, Betty Stirling, L R Van Dolson.

#### DEVOTIONAL MESSAGE

A E Schmidt presented a report of the evangelistic campaign he has just concluded in Medellin, Colombia. Before the official opening of the campaign, a Five-Day Plan was conducted for approximately 4,000 people. The enthusiastic interest continued through ten weeks of nightly meetings (two sessions each night of the week) and Sunday morning meetings for special groups. By the end of this year it is estimated 100 persons will be baptized, and of the 1,700 now studying the Bible, it is hoped about 500 will be baptized in the future.

Roy F Williams offered prayer.

### REPORTS

- DR Christman gave the fourth Ingathering report which indicated the total raised to date is \$5,443,117.30. During the fourth week of this year's campaign over one million dollars was raised. The per capita in the North American Division is now \$10.06.
- <u>G M Hyde</u>, Director of the Biblical Research Institute, gave an outline of the Institute's work which is directed largely by the General Conference officers. Subjects regarding our theological position are often researched, and communication between the scholars of the church and the administrators of the church is maintained.

77-516

December 15, 1977

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

From AC 77/ADCOM/\* To FWW

(A-2306) STRESS MANAGEMENT WORKSHOP - DATE, PLACE, INVITEES

VOTED, To set January 2-4, 1978, as the date for the Stress Management Workshop to be held in Loma Linda, California, the following to be invited to attend:

Brass, G D
Bryan, Ed
Cochran, Guy
Evans, Harrison
Feldbush, Marty

Gardner, Vincent Hewlett, Gordon Stotz, Robert Thompson, Walter

From Youth Dept/ADCOM/\* To JHH LR/PRADCO

(A-2345) MASTER GUIDE REVISION COMMITTEE -LAYPERSONS AS MEMBERS

VOTED, To appoint the following laypersons to serve as members of the Master Guide Revision Committee (GCC 77-484) which is scheduled to meet in San Diego, California, January 11 and 12, 1978:

Foll, Judith Reth, John

U'Ren, Fred Weber, Rollin

From ADCOM/\* To AHR

COMMITTEE ADJUSTMENTS

VOTED, To approve the following personnel adjustments to standing committees:

Management by Objectives (NA) (Standing

Add:

Discontinue:

Frank L Jones

Josephine Benton

Management by Objectives (Standing Administrative Subcommittee)

Add:

Discontinue:

Frank L Jones

Josephine Benton

(Committee Adjustments - contd)

## Sustentation (Standing)

Name Change:

New Name:

Former Name:

Retirement Plan Committee

Sustentation Committee

From ADCOM/\* To WLM AEG

GUENTHER, C E - RETIREMENT, APPRECIATION

RECOMMENDED, To grant Retirement Plan benefits to C E Guenther after 45 years of denominational service, beginning February 1, 1978, with the understanding the Secretary will convey to him and to his wife, the appreciation of the Committee for this service, particularly the 25 years spent in the General Conference.

From ADCOM/\* To WLM

LEE, JAMES MILTON - RETIREMENT

RECOMMENDED, To grant Retirement Plan benefits to James Milton Lee after 24 years of denominational service, beginning September 21, 1977.

From NSO/PRADCO/\* To NSO

PALMER, HAROLD - ECCLESIASTICAL ENDORSEMENT

VOTED, To grant ecclesiastical endorsement for Harold Palmer of the Allegheny West Conference to serve as a chaplain of the United States Army.

From Admin/ADCOM/PRADCO/\* To RBC ELB/PRADCO

(A-2369) PUBLISHING HOUSE ACCOUNTING MANUAL COMMITTEE

VOTED, To appoint the following <u>ad hoc</u> Publishing House Accounting Manual Committee which is scheduled to meet in Thousand Oaks, California, January 16, 1978:

Caldwell, R B (Chairman)
Becker, E L (Secretary)
Beagles, G
Dennis, D D
Johnson, H D

Kinder, J C
Miller, T P
Muir, W L
Pierson, D R
Strickland, L C

From EAD NWD/ADCOM/PRADCO/\* To WDE/EAD NWD

(A-2370) EDITORS' COUNCIL--EURO-AFRICA, N EUROPE-W AFRICA DIVISION

VOTED, To register approval of the Editors' Council to be held at the French Adventist Seminary, Collonges, August 20-26, 1978 for the Euro-Africa and Northern Europe-West Africa Divisions.

From CA/\* To Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

## Appointments

Daba, Tadesse (Afro-Mideast Div national, student Andrews U) -- Principal, Ethiopian Adventist College, Afro-Mideast Division. National returning

Hardwick, David Lee (Roseburg, Oregon) -- Pilot, Manado, Indonesia, Far Eastern Division.

## Calls and Transfers Between Divisions

Castro, Florindo Ruiter (So Amer Div national, Student, French Adv Sem) -- Worker, Minas Mission, South American Division.
National returning

O'Mara, Patrick L (Int-Amer Div)--Pastor, Bermuda Mission, North American Division. National returning

Petit, Jeanette (Int-Amer Div)--Nurse-midwife, Equatorial African Union Mission, Euro-Africa Division. AVSC basis

Robinson, Donald E (Zambesi Un, Trans-Afr Div)--Assistant Division treasurer, Northern Europe-West Africa Division. Transfer after furlough

Ward, J H (Aust Div) -- Nurse, Kendu Mission Hospital, Kenya, Afro-Mideast Division.

### Releases

Almonte, Villardo L (Far East Div national, Ethiopia, Afro-Mideast Div) from call to Karachi Hospital, Pakistan, Southern Asia Division. Call cancelled

Campos, Jose Luis (Northern Calif Conf) from appt to Mexican Union, Inter-American Division. Declined

Quin, John (Aust Div) from call to Spicer Memorial College, India, Southern Asia Division. Declined

Struntz, Yuergen T H (New York Conf) from appt to Cyprus, Afro-Mideast Division. Declined

#### Permanent Returns

Jones, Philip Jay, from Indonesia Union College, Far Eastern Division.
Personal, effective December 1977.

From OTC/\* To AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

### Authorizations

Reiner, H L

Euro-Afr, N Eur-W Afr Divs (Europe)

Jan 2-21, 1978

(Specials)

Dederen, R

(Andrews U)

Int-Amer Div (Franco-Haitian Un) 3 weeks

in July 1978. Travel and entertainment within the Division. Salary continued

by Andrews University.

Lall, B M

(Andrews U)

Int-Amer Div (Bahamas Acad) April 21-24, 1978

Travel and entertainment from within Division. Salary continued by Andrews

University.

LaRondelle, H K

(Andrews U)

Int-Amer Div (Cent Amer Coll) Dec 13-23,
1977. Travel and entertainment by

Division. Salary continued by Andrews

University.

Cancellations

Laughlin, J S

Int-Amer Div, Dec 5-14, 1977. Cancelled.

R & H/Bor of Fds/\* To FLJ

REVIEW AND HERALD EQUIPMENT PURCHASE FINANCIAL PLAN APPROVED

VOTED, To approve the financial plan presented by the Review and Herald Publishing Association for the purchase of a stitcher-trimmer. A copy of the details of this plan are on file with the official copy of the minutes.

From ADCOM/\* To CEB

GENERAL CALLS

VOTED, To approve the following General call:

White, Ronald E (New Jersey) -- Actuary Statistician, General Conference Insurance Service.

Adjourned

M S Nigri, Chairman

A E Gibb, Secretary

Martha Horn, Recording Secretary

## BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE

## December 12, 1977

MEMBERS PRESENT: W L Pascoe, W J Brown, G O Bruce, H D Johnson, F L Jones,

W L Murrill, R E Osborn

PRAYER: W J Brown

# SOUTHWESTERN UNION--Southwest Region Conference--Berean Church, Baton Rouge, LA

VOTED, On recommendation of the Southwestern Union and the Southwest Region Conference, to approve the borrowing of funds up to \$150,000 in connection with the construction of a new church. The total cost of this project is estimated at \$396,750. It is understood that this loan will be fully paid in seven years from appropriations and pledges.

# REVIEW AND HERALD PUBLISHING ASSOCIATION, Washington, D.C.

VOTED, To approve the borrowing of \$230,000 to purchase new Binding Line Equipment at a cost of \$270,000. It is understood that this loan will be repaid fully in two years.

# SOUTHERN PUBLISHING ASSOCIATION, Nashville, Tennessee

VOTED, To approve the borrowing of \$245,000 to purchase a cold type system and a McCain stitcher-trimmer machine. It is understood that this loan will be fully paid in two years.

## AFRO-MIDEAST DIVISION--Tanzania Union

VOTED, On recommendation of the Afro-Mideast Division to approve the construction of a new union headquarters building and workers homes at a cost of \$612,000. No mortgage is to be taken on this project.

W L Pascoe, Chairman

F L Jones, Secretary

### Minutes of Meeting

#### GENERAL CONFERENCE COMMITTEE

December 22, 1977, 10:00 a.m.

#### MEMBERS PRESENT

W J Hackett, D A Roth, W Melvin Adams, J J Aitken, T M Ashlock,
W S Banfield, R Curtis Barger, R W Bates, J W Bothe, C E Bradford,
W J Brown, G O Bruce, H D Burbank, G T Carter, D R Christman, D A Delafield,
C O Franz, P A Gordon, J H Hancock, M Carol Hetzell, C B Hirsch, F L Jones,
W R Lesher, N W Litchfield, M E Loewen, Alf Lohne, C D Martin, R F Mattison,
G J Millet, S F Monnier, R W Nixon, W L Pascoe, A J Patzer, R L Pelton,
A V Pinkney, H F Rampton, R L Reynolds, A H Roth, Milo Sawvel, A E Schmidt,
Alice E Smith, P G Smith, F A Soper, J R Spangler, E H J Steed, G Ralph
Thompson, F C Webster, Ruth M White, Bruce M Wickwire, DeWitt S Williams,
Roy F Williams, Neal C Wilson, K H Wood, F Donald Yost, Ethel Young,
A G Zytkoskee.

#### OTHERS PRESENT

Karl H Bahr, Orley Berg, R W O'Ffill, Betty Stirling.

#### DEVOTIONAL MESSAGE

W J Hackett, Chairman, read portions of page 364 of the devotional book <u>Maranatha</u> which describe the wonderful privileges of the saints as they are taught by Christ:

"We have not the slightest idea of what will then be opened before us. With Christ we shall walk beside the living waters. He will unfold to us the beauty and glory of nature. He will reveal what He is to us, and what we are to Him. Truth we cannot know now, because of finite limitations, we shall know hereafter."

J W Bothe offered prayer.

### PRESENTATION

Tim Garrison, on behalf of the editorial staff of <u>Listen</u> magazine, presented F A Soper with new LISTEN license plates for his car. F A Soper has served as editor of <u>Listen</u> for 23 years of its 30-year history.

### REPORTS

 $\underline{D}$  R Christman reported increased soul-winning emphasis in the Ingathering work. The amount raised to date is \$6,543,770.37. The per capita for North America is \$12.09 and the per capita for Newfoundland is \$41.00.

77-522 December 22, 1977

(Reports - contd)

JR Spangler gave a brief history of the Ministerial Association and showed some of the materials available to ministers. Efficient interest files have been developed and introduced into the field.

The PREACH program which was launched in the Columbia Union, has resulted in 2,747 favorable responses, and 350 non-Adventist ministers have subscribed to <u>The Ministry</u>. Today this program is beginning nationwide.

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

From Youth Dept/ADCOM/\* To GRT/DBH NM

(A-2368) YOUTH MINISTRY RESOURCES COMMITTEE

VOTED, To appoint the following Youth Ministry Resources Sub-committee of the North American Division Youth Council, to meet early in 1978, in Washington, DC:

Hills, Desmond B (Chairman)
Middag, Norman (Secretary)
Appel, John
Ashlock, T M
Bertochini, G J
Brooks, Charles L
Cathell, Dick
Cheatham, Charles
Corbin, Louise
Cummings, Desmond Jr
DeBooy, Paul
Dunn, David

Eggebrecht, Donna Gillespie, Bailey John, Donald Joiner, James Liebelt, B J Martin, C D Nail, Jack Pleasants, Jim Rucker, Womack Shepperd, Wayne Jr Taylor, Charles R

From Publ Dept/ADCOM/\* To JWB/WDE LJL

(A-2156) PUBLISHING HOUSE WAGE SCALE COMMITTEE CHANGE IN MEETING DATE

VOTED, To change the date for the meeting of the Publishing House Wage Scale Committee from January 4 to January 30, 1978, thus amending GCC 77-478.

From Publ Dept/ADCOM/\* To JWB/WDE RHH

(A-2381) PUBLISHING HOUSE SUBCOMMITTEE MEETING

VOTED, To approve the meeting of the Publishing House Subcommittee of the Publishing Council in Washington, DC, January 31-February 2, 1978.

From PRADCO/\* To WDE BMW/PRADCO

(A-2344) INTER-AMERICAN DIVISION PUBLISHING PROBLEMS--STUDY COMMITTEE - H D JOHNSON

VOTED, To appoint H D Johnson to serve as a member of the <u>ad hoc</u> Inter-American Division Publishing Problems--Study Committee. (See also GCC 77-485)

From ADCOM/\* To WDE LJL/PREXAD

(A-2156) PUBLISHING HOUSE WAGE SCALE COMMITTEE ADDITIONAL MEMBERS

VOTED, To appoint the treasurers of publishing houses and the manager and/or treasurer of the Christian Record Braille Foundation to serve as members of the <u>ad hoc</u> Publishing House Wage Scale Study Committee. (See GCC 77-216)

From PRADCO/\*

(A-2002) SPIRIT OF PROPHECY WORKSHOPS--EUROPEAN COUNTRIES

VOTED, To approve the following Spirit of Prophecy Workshops, the White Estate personnel to attend these meetings, and the financial responsibilities:

1978	Romania (1)	June 5-10
	Romania (2)	June 12-17
	Yugoslavia	June 19-24
	Warsaw, Poland	June 26-July 1

1979 (Dates to be set)

Bulgaria Czechoslovakia German Democratic Republic Hungary

White Estate personnel: D A Delafield, Paul Gordon, Konrad Mueller (Curator of Ellen G White SDA Research Center - Europe)

77-524 December 22, 1977

(Spirit of Prophecy Workshops - contd)

Financial responsibilities: The General Conference will care for the transportation expenses of personnel from the White Estate, while the respective divisions will arrange and care for the costs of entertainment for these workers. Policy covers the case of the curator. Each division will be responsible for materials duplicated in its territory.

From Health Dept/PRADCO/\* To FWW/NCW WHW/PREXAD

(P-2366) SPECIAL HOSPITAL WAGE SCALE STUDY COMMITTEE

VOTED, To appoint the following ad hoc Special Hospital Wage Scale Study Committee:

Wilson, Neal C (Chairman)
Wernick, F W (Vice-chairman)
Wilson, W H (Secretary)
Blair, M J
Bock, L L
Bradford, C E
Butler, A B
DeShay, S L
Emmerson, K H

Pelton, R L
Pierson, R H
Remboldt, Erwin
Sandefur, Cree
Schaffner, Marlowe
Shawver, Russel
Smith, Alice
Toews, Ivan
Welch, Don

Kemmerer, M E

Moore, T O

From CA/\* To Secretariat

Franz, C O

Hackett, W J Hammill, Richard

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

#### Appointments

Cole, Paul (Moscow, Idaho) -- Reassigned from Chile Union (SAWS) to Teacher, Chile College, South American Division

Davis, Thomas Bruce (Redlands, Calif) -- Reassigned from Nicaragua Hospital to Bella Vista Hospital, Puerto Rico as physical therapist, Inter-American Division

Morris, Virgil P (Hanford, Calif) — Transfer assignment from Far Eastern Division (Seoul, Korea) to new hospital, Haiti, Inter-American Division as administrator

Munson, Howard A (Fremont, Calif) -- Dentist, Maseru Clinic, South Afr Union, Lesotho, Trans-Africa Division.

Sager, Ellen Masu (Washington, DC) -- Bible instructor among Japanese, Lower Amazon Mission, Brazil, South American Division

Spiva, Lyle (Pasadena, Calif) -- Director, SAWS, Bangladesh, Southern Asia Division

Thomassian, Leon (Gr New York Conf) -- Assistant treasurer, Afro-Mideast Division. National returning.

(Appointees - contd)

### Calls and Transfers Between Divisions

Marley, Derek (N Eur-W Afr) -- Chairman, Egypt Field Committee, Afro-Mideast Division

Maywald, George William (Aust Div) -- Evangelistic program coordinator,

Jakarta, Indonesia, Far Eastern Division. 1 year, Sustentation Special Service

Physician (Far Eastern Div) -- Heri Hospital, Tanzania, Afro-Mideast Division

Robbie, Bruce Claremont (Aust Div) -- Relief surgeon, Youngberg Memorial Hospital, Singapore, Far Eastern Division. 1 year, Special Service basis.

#### Releases

Dunfield, Donald Laurence (BC, Canada) from appt as administrator, new Haiti Hospital, Inter-American Division. Declined

Nelson, R Wendell from appt as Chairman, Egypt Field Committee, Afro-Mideast Division. Declined

Schauhuber, Stanley from appt to Heri Hospital, Tanzania, Afro-Mideast Division. Declined.

## Permanent Returns

Lemon, Alice Jean from Zambia Union, Trans-Africa Division. Assignment completed, effective March 1978

Speer, O Leslie from Solusi College, Rhodesia, Trans-Africa Division. Division recommendation, effective January 1978

Visani, Hugo from Southern European Union Mission, Euro-Africa Division. Assignment completed, effective February 1978

Watts, David Raja (adopted son of D Ron Watts, South India Union) from Southern Asia Division. Education, effective July 1977

Watts, Selvie Esther (adopted daughter of D Ron Watts, South India Union) from Southern Asia Division. Education, effective July 1977.

From OTC/\* To AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

#### Authorizations

Burbank, H D

Aust Div, Jan 15-28, 1978

Trans-Afr Div, Jan 29-Feb 21, 1978

Afro-Mideast Div (Ethiopia) Feb 2-10, 1978

Chad, Feb 11-15, 1978.

Rampton, H F

Far East Div, Mar 26-May 14, 1978.

77-526

December 22, 1977

(Overseas Travel - contd)

(Specials)

Olsen, V N (Loma Linda U) Far East Div, Feb 6-21, 1978.

Travel and entertainment expenses by

Far Eastern Division

Peverini, Milton

King's Heralds

(V of Prophecy)

Int-Amer Div (Antillian Un) Apr 1-13, 1978 Round trip Los Angeles-field-Los Angeles

travel and entertainment in field for

M Peverini by Antillian Union.

Travel from Miami to field and return to Los Angeles for quartet by Antillian Union.

Todd, James

(It Is Written)

Aust Div, Apr 20-May 14, 1978. Travel and

entertainment by Australasian Division.

Salary continued by It Is Written

Williams, Royce

(It Is Written)

Aust Div, Apr 20-May 14, 1978. Travel and entertainment by Australasian Division.

Salary continued by It Is Written.

From ADCOM/\* To CEB

GENERAL CALLS

VOTED, To approve the following General call:

Boyd, Paul (Rev & Herald) -- Shop Manager, Shenandoah Valley Bindery, Potomac Conference

From CLC/\* To CEB

CREDENTIALS AND LICENSES--GENERAL CONFERENCE STAFF

VOTED, To grant the following credentials and licenses to members of the General Conference staff for the balance of the quinquennium ending in 1980:

## Ministerial Credentials

Battle, M T Holt, B R O'Ffill, Richard W Scales, W C

#### (Credentials and Licenses - contd)

## Missionary Credentials

Caldwell, O Richard Chism, Mattie Darby, Iris Donato, Reynaldo Garrison, Tim

Harris, Nan James, Wilbur Longard, Edel Paris, Peggy Pennington, Gloria

Quigley, Eleanor Seard, Melvin Toussaint, Rose White, Ruth Wetherell, William

## Missionary Licenses

Abeyta, JoAnn I Anavitarte, Malva Augsburger, Shirley Baker, Scott (Sr) Belcher, Lee Blevins, L Marie Burns, Chester Byrd, Marilyn Cermak, Nancy Child, Rachel Childs, Mary Ching, Katherine Clark, Robert (Jr) Coats, Patricia Coble, Marie E

Corbin, S Louis Crichton, Antonia Crumley, Janice Ellis, Cynthia Flo, Amanda Griffin, Dane Habenicht, Arla Harper, Carol Hutchinson, Alice Irizarry, William (Jr) Thompson, Donald Kliewer, Verlan Kraemer, Bonita Kulp, Dallas Longard, Carol Lovelace, Everett

Marca, Ruth May, Phillip Medlock, Dwight Moore, Sandra Muir, Jeana M Ramirez, Elizabeth Sandanala, Christopher Schmidt, Beatriz Smith, Lillian Toffler, Dane Trumper, Margaret Wiggins, Maxine Wiist, W Michael Wright, Norma

Adjourned

W J Hackett, Chairman D A Roth, Secretary Martha Horn, Recording Secretary

## Minutes of Meeting

#### GENERAL CONFERENCE COMMITTEE

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

#### MEMBERS PRESENT

Neal C Wilson, Roy F Williams, W S Banfield, R Curtis Barger, J W Bothe, C E Bradford, W P Bradley, W J Brown, G O Bruce, H D Burbank, D R Christman, D A Delafield, S L DeShay, N R Dower, P A Gordon, J H Hancock, M Carol Hetzell, C B Hirsch, D W Holbrook, H D Johnson, M E Kemmerer, B J Liebelt, N W Litchfield, M E Loewen, Alf Lohne, C D Martin, R F Mattison, A C McKee, G J Millet, A J Patzer, H L Reiner, R L Reynolds, A H Roth, A E Schmidt, H D Singleton, W M Starks, E H J Steed, G Ralph Thompson, K W Tilghman, F C Webster, Ruth M White, A S Whiting, W H Wilson, A G Zytkoskee.

#### OTHERS PRESENT

Karl H Bahr, Orley Berg, James Gallagher, Milton J Murray, R W O'Ffill, Betty Stirling.

#### DEVOTIONAL MESSAGE

Neal C Wilson read portions of Exodus 35 and 40 which tell the story of the gathering together of materials for the construction of the tabernacle, and the definite fixing of a date by God for the work to begin. Much of our work is preparation for the great day when God shall give the command for the work to be finished speedily. Could 1978 be the year for the final effort? We may face the challenges of the new year with the promises of God.

"He who slumbers not, who is continually at work for the accomplishment of His designs, will carry forward His work. He will thwart the purposes of wicked men and will bring to confusion the counsels of those who plot mischief against His people. He who is the King, the Lord of hosts, sitteth between the cherubim, and amidst the strife and tumult of nations He guards His children still."--PK 176.

James Gallagher offered prayer.

### REPORTS

DR Christman presented the sixth Ingathering report which indicated that the per capita has now risen to \$13.19 in North America. Total raised through December 24 was \$7,138,075.61, a gain of \$217,449.69 over the same period last year. Six conferences have exceeded their final totals of last year.

77-530 December 29, 1977

(Reports - contd)

Ý

Milton J Murray gave a brief review of 1977 from the standpoint of the Institutional Consulting Service. The Shawnee Mission Medical Center and the Huguley Memorial Seventh-day Adventist Medical Center were completed with substantial assistance from various foundations. He expressed the need for wholehearted commitment to the concept of secular philanthropy and for the development of personnel to enter this field of work.

MINUTES of the meeting held December 22, 1977, were approved.

From SVC/ADCOM/\* To JWB/SVC

COLLINS, SERGIO V - FURLOUGH

VOTED, To grant a three-month furlough in Chile, South American Division, to Sergio V Collins of the Pacific Press Publishing Association, January through March, 1978.

CDS/ADCOM/\* To JWB/CDS

STANDISH, COLIN D - FURLOUGH

VOTED, To grant a three-month furlough in Australia, Australasian Division, to Colin D Standish of Columbia Union College, November and December 1978 and January 1979.

From Inner City Comm/ADCOM/\* To NCW

INNER CITY AFFAIRS COUNCIL - ATTENDANCE, CHANGE IN MEETING PLACE

VOTED, To approve the following in connection with the Inner City Affairs Council:

- 1. That this Council be held in Dallas, Texas, March 20-22, 1978, instead of Detroit, Michigan.
- 2. That the following representatives and guests be invited to attend:

Union and Local Conference Representatives:

Atlantic - A N Brogden
Northeastern - J F Guy
Canadian - L A Shipowick
Ontario - E J Parchment

Central - W S Lee
Central States - T Young (or
replacement)
Columbia - W A Thompson

Allegheny East - C L Cheatham

### (Inner City Affairs Council - contd)

Lake - R H Carter S
Lake Region - R Brown
North Pacific - E A White
Pacific - M C White
Southern California - J Chavanz

Southern - E W Moore
Florida - S L Dombrosky
South Atlantic - R B Hairston
Southwestern - V L Roberts
Southwest Region - J C Hicks

### Guests:

W Darby - Detroit, Michigan H Holt - South Central Conference G M Kretschmar - Greater New York Conference

N K Miles - Andrews University J Phillips - Oakwood College

From ADCOM/\* To AHR

COMMITTEE ADJUSTMENTS

VOTED, To approve the following adjustments in the personnel of standing committees:

OFFICE SERVICES (standing)

### Membership:

Emmerson, K H
Nigri, M S (v-ch)
Johnson, H D (v-ch)
Jones, F L (sec)
Tate, Walter (asst sec)
Baasch, D H
Bahr, K H

Bothe, J W Olson, R W
Brown, W J Osborn, R E
Fordham, W W Peeke, J W
Gibb, A E Peterson, Laurell
Hetzell, M Carol Webster, F C
Mack, E H Whiting, A S
Martin, B A Yost, F D

#### OFFICE SERVICES SUBCOMMITTEES

Central Departmental Services (former name: Central Dispatch and Office Supply)

#### Membership:

Nigri, M S
Johnson, H D (v-ch)
Jones, F L (sec)
Bahr, K H
Brooks, Betty
Gair, Miriam

Knowles, G E
Madden, Agnes
Martin, B A
Peterson, Laurell
Tate, Walter

December 29, 1977

(Office Services Subcommittees - contd)

Printing, Duplicating and Micrographic (former committees and names: Micrographic and Printing, Duplicating and Copying)

## Membership:

Jones, F L
Tate, Walter (sec)
Bahr, K H
Baasch, D H
Johnson, H D

Nigri, M S
Olson, R W
Peterson, Laurell
Rozema, Eunice
Yost, F D

## Computer Coordinating

## Membership:

Nigri, M S
Johnson, H D
Jones, F L (sec)
Tate, Walter (asst sec)
Bahr, K H
Carballal, M M

Gibt, A E
Martin, B A
Murrill, W L
Osbern, R E
Taylor, C R
Yost, F D

# Mail Service and Office Supplies

#### Membership:

Jones, F L Tate, Walter (sec) Bohlmann, Arno Carballal, M M Caslow, Louise Rozema, Eunice

## Legal Affairs Committee (standing)

Add: Wilson, William H

## Ministerial Association Advisory (NAD)

Add: Holt, Russell

## Management by Objectives (NAD) (standing)

Add: Van Dolson, Leo

## President's Administrative Council (PRADCO) (standing)

Add: Delafield, D A Discontinue: White, A L

(Committee Adjustments - contd)

Publishing Council (NAD) (standing)

Add: Rampton, H F

Adventist Book Centers (Publishing Council Subcommittee) (standing)

Add: Rampton, H F

From ADCOM/\* To EY

HEALTH-SCIENCE STEERING COMMITTEE - CHANGE IN DATE, LOCATION

VOTED, To change the date and meeting place of the <u>ad hoc</u> Health-Science Steering Committee, now to meet March 9 and 10, 1978, in Mountain View, California (instead of February 9 and 10, 1978, in Loma Linda).

From ADCOM/\* To EY

ELEMENTARY MUSIC WORKSHOP - CHANGE IN DATE

VOTED, To authorize the Elementary Music Workshop to meet June 15-July 6, 1978, in Angwin, California (Pacific Union College) instead of June 5-23, 1978.

From CA/\* To Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Kathare, Daniel (Afro-Mideast national, student, Andrews U) -- Publishing Department director, Central Kenya Field, Afro-Mideast Division. National returning.

Calls and Transfers Between Divisions

Omwega, Johnson (N Eur-W Afr)--Physician, Nairobi Medical Center, Kenya, Afro-Mideast Division. National returning.

Releases

Larson, Sverker from request to serve at Bolivia Training School South American Division on AVSC basis. Accepting appointment to Ghana

Thomassian, Leon from call to Afro-Mideast Division. Declined.

Permanent Returns

Johnson, Margaret J from Makale Clinic, Ethiopia, Afro-Mideast Division. Retirement, effective March 1978.

From \* To RFW

JOHNSON, MARGARET J - APPRECIATION

VOTED, To express appreciation to Margaret J Johnson for over 40 years of overseas mission service in the Trans-Africa Division and the Afro-Mideast Division.

From Fixed Rates of Exch Comm/\* To MEK

## EXCHANGE RATE ADJUSTMENTS

VOTED, To approve the following adjustments in the fixed rates of exchange, effective January 1, 1978, thus amending GCC 77-342:

Country			Local Currency		<u>vs\$</u>
Australasian Division					
Australia	Australian \$	\$A	.8695652	3	1.15
Fiji	Fijian \$	\$F	.8474576		1.18
New Caledonia &			~		
Fr Polynesia	Pacific Franc	Pfr	84.		.0119048
New Zealand	New Zealand \$	\$NZ	1.02		.9803921
Papua New Guinea	Kina	K	.7462686		1.34
Solomon Islands			.8695652		1.15
Western Samoa	Tala	\$T	.7407407		1.35
Tonga	Pa'anga	\$P	.8403361		1.19
-					
Euro-Africa Division					
Algeria (N Africa)	Dinar	DA	4.10		.2439024
Angola	Kwanza	Kw	30.00		.0333333
Austria	Schilling	Sch	15.00		.0666666
Belgium	Belgian Franc	Bfr	33.00		.0303030
Czechoslovakia	Koruna	Kr	10.00		.10
Equatorial Africa	CFA*	CFA	240.00		.0041667
France	French Franc	FF	4.80		.2083333
Germany	Deutschmark W	DM	2.15		.4651163
Germany	Deutschmark E	DM	2.15		.4651163
Greece	Drachma	Dr	35.00		.0285714
Cape Verde	Escudo	Esc	30.00		.0333333
Guinea: Bissau	Peseta	Pes	30.00		.0333333
Hungary	Forint	F	19.00		.0526316
Israel	Israeli ħ	Isr	ь 14.00		.0714286
Madagascar	Malagasy				
	Franc	FMG	240.00		.0041667
Mozambique	Escudo	Esc	30.00		.0333333
Reunion	French Franc	$\mathbf{F}\mathbf{F}$	4.80		.2083333
Rumania	Lei	L	10.00		.10
Senegal	CFA*	CFA	240.00		.0041667
Spain	Peseta	Pes	80.00		.0125
Switzerland	Swiss Franc	sfr	2.05		.4878049
Yugoslavia	Dinar	Din	17.00		.0588235

<sup>\*</sup>Communaute Financier Africaine (CFA)

# (Exchange Rates - contd)

Country		Local Currency		US\$	
Far Eastern Division					
Brunei	Brunei	\$B	2.35	.4255319	
Japan	Yen	¥	240.00	.0041667	
Malaysia	Ringitt	R	2.35	.4255319	
Singapore	Singapore \$	\$5	2.35	.4255319	
Inter-American Division					
French Guiana	Metropolitan				
	Franc	Fr	4.80	.2083333	
Guadeloupe	Metropolitan				
	Franc	Fr	4.80	.2083333	
Martinique	Metropolitan				
	Franc	Fr	4.80	.2083333	
N Europe-W Africa Division					
Benin	CFA*	CFA	240.00	.0041667	
Great Britain	English b	£	.5405405	1.85	
Ivory Coast	CFA*	CFA	240.00	.0041667	
Togo	CFA*	CFA	240.00	.0041667	
Upper Volta	CFA*	CFA	240.00	.0041667	
Southern Asia Division					
Sri Lanka	Rupee	SL Rs	15.00	.0666666	
India	Rupee	Rs	8.25	.1212121	

Adjourned

Neal C Wilson, Chairman Roy F Williams, Secretary Martha Horn, Recording Secretary