

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

January 5, 1978, 10:00 a.m.

MEMBERS PRESENT

Robert H Pierson, D S Johnson, T M Ashlock, W S Banfield, M T Battle, G J Bertochini, J J Blanco, J W Bothe, C E Bradford, C L Brooks, W J Brown, G O Bruce, G T Carter, D R Christman, D A Delafield, S L DeShay, J L Dittberner, R R Frame, C O Franz, A E Gibb, P A Gordon, C E Guenther, W J Hackett, C D Henri, M Carol Hetzell, C B Hirsch, D W Holbrook, E W Howse, H D Johnson, F L Jones, M E Kemmerer, J C Kinder, N W Litchfield, M E Loewen, Alf Lohne, E H Mack, R F Mattison, A C McKee, G J Millet, W L Murrill, R W Nixon, R E Osborn, R L Pelton, A V Pinkney, H F Rampton, M H Reeder, R L Reynolds, D A Roth, Milo Sawvel, W C Scales, H D Singleton, P G Smith, F A Soper, J R Spangler, W M Starks, E H J Steed, G Ralph Thompson, K W Tilghman, A V Wallenkampf, F C Webster, Ruth M White, A S Whiting, R A Wilcox, DeWitt S Williams, Roy F Williams, W H Wilson, F Donald Yost, A G Zytkoskee.

OTHERS PRESENT

Karl H Bahr, Orley Berg, Mr and Mrs B P Davidson, Betty Holbrook, Jack Powers, Betty Stirling.

DEVOTIONAL MESSAGE

Robert H Pierson, Chairman, read from pages 62 and 63 of Steps to Christ, a portion of which follows:

"The condition of eternal life is now just what it always has been,-- just what it was in Paradise before the fall of our first parents,--perfect righteousness. . . .

". . . Since we are sinful, unholy, we cannot perfectly obey the holy law. We have no righteousness of our own with which to meet the claims of the law of God. But Christ has made a way of escape for us. He lived on earth amid trials and temptations such as we have to meet. He lived a sinless life. He died for us, and now He offers to take our sins and give us His righteousness. If you give yourself to Him, and accept Him as your Saviour, then, sinful as your life may have been, for His sake you are accounted righteous. Christ's character stands in place of your character, and you are accepted before God just as if you had not sinned. . . ."

The Chairman spoke of some of the major challenges confronting the church and pointed out that they can all be met with the power of the Spirit.

78-2

January 5, 1978

(Devotional - contd)

Following the personal recommitment of R H Pierson, Committee members joined in a testimony service.

Samuel L DeShay opened a season of prayer, and the devotional period was brought to a close with prayer by W J Hackett.

INTRODUCTIONS

R E Osborn presented Jack Powers, a member of the Lansing, Michigan church, who is auditing the General Conference books for the Maner, Costerisan and Ellis auditing firm.

E W Howse introduced the new treasurer of the British Health Food Factory (Granose Foods), B P Davidson, and his wife.

C O Franz welcomed M T Battle to the General Conference staff as an associate secretary.

REPORTS

D R Christman gave renewed emphasis to the soul-winning aspects of the Ingathering work. The total raised to date in North America is \$7,627,935.22.

MINUTES of the meeting held December 29, 1977, were approved with one amendment.

From TAD/* To MEK/TAD

TRANS-AFRICA DIVISION - ASSISTANCE FOR CENTRAL AFRICAN UNION

VOTED, To grant assistance to the Trans-Africa Division to help meet the three areas of special need in the Central African Union, the balance to be raised through budgetary adjustments in the fields:

From Unusual Opportunities Fund	\$30,000
From Gen Conference Contingency Fund	<u>50,000</u>
Total	<u>\$80,000</u>

From Education/ADCOM/* To Education/IAD

(A-2384) CENTRAL AMERICAN UNION COLLEGE - DEGREES

VOTED, To approve the request of the Central American Union College (Costa Rica) to offer Bachelor degrees in Business Administration, Primary Education and Theology, in harmony with the stipulations of the 1977 evaluation committee.

From Education/ADCOM/* To Education/IAD

(A-2385) COLOMBIA-VENEZUELA COLLEGE - DEGREES

VOTED, To approve the request of the Colombia-Venezuela College (Colombia) to offer Bachelor degrees in Business Administration and Primary Education, in harmony with the stipulations of the 1977 evaluation committee.

From ADCOM/* To RH WJB

(A-2336) EUROPEAN SEMINARY COMMISSION--PERSONNEL
AND MEETING DATE

VOTED, To appoint the following European Seminary Commission, and authorize this body to meet at St Albans, England, March 28-30, 1978:

Hammill, Richard (Chairman)	Ludescher, Edwin
Brown, W J (Secretary)	Reinhard, R M
Harder, F E J (Associate Secy)	Scragg, W R L
Amelung, Erich	Unnersten, R
Beach, B B	White, E E
Dunton, H I	Zurcher, Jean

From CA/* to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Imthurn, Gail Evan (Deer Park, Calif)--Accountant, Division office,
Far Eastern Division

Metzler, David Grant (Las Vegas, Nev)--Dentist, Guam Clinic, Far
Eastern Division

Odermatt, Beat Kaspar (Baldonnel, BC, Canada)--Bible teacher, Wollega
Academy, Ethiopia, Afro-Mideast Division

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January 5, 1978

(Appointees - contd)

Calls and Transfers Between Divisions

Kelly, Donald Balfour (N Eur-W Afr)--Physician, Youngberg Memorial Hospital, Singapore, Far Eastern Division

Releases

Andersen, Franklin Neal from appt to Guam Clinic as dentist, Far Eastern Division. Call withdrawn

Finley, Mark Alan from appt as Division evangelist, Northern Europe-West Africa Division. Declined.

Marley, Derek (N Eur-W Afr) from call to Egypt Field, Afro-Mideast Division. Call withdrawn

Permanent Returns

Bru, Janick (Euro-Afr Div)--Change effective date of permanent return from October 1977 to January 1978.

Ermshar, Douglas from Ecuador Mission, Inca Union, South American Division. Personal, effective December 1977

Jackson, Denise (daughter of Samuel Jackson, Middle East Coll) from Afro-Mideast Division. Education, effective December 1977

Richli, William C from Gimbie Hospital, Ethiopia, Afro-Mideast Division. Personal, effective when replacement arrives.

From OTC/* to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Emmerson, K H	Int-Amer Div (Montemorelos) April 16, 17, 1978. In connection with trip to Dayton and Kansas City
Holbrook, D W)	
Bietz, R R)	N Eur-W Afr Div (Scotland, Denmark, Ghana) Apr 2-20, 1978; So Amer Div (Brazil and Inca Union) Jan 15-Feb 15, 1979. Travel and entertainment expenses for R R Bietz and J Crawford will be by divisions concerned.
Crawford, J)	
Steed, E H J	Int-Amer Div (Trinidad) June 25-July 3, 1978
White, Ruth	Int-Amer Div (W Indies Union) Jan 15-20, 1978 May 7-29, 1978, itinerary within Division
Wickwire, B M	Int-Amer Div, Jun 25-July 15, 1978.
(Specials)	
Hadley, G	
(Loma Linda U)	Int-Amer Div (Montemorelos U) Jan 9-12, 1978 Travel and entertainment by Division
Jordal, Odd	
(N Eur-W Afr)	So Amer Div (Brazil & Inca Union); Int-Amer Div (Miami) Jan 20-30, 1978. Travel to

(Overseas Travel - contd)

(Jordal, Odd) Inca Union by N Europe-W Africa Division;
other travel and entertainment by
divisions concerned.

Smoot, J G
(Andrews U) Int-Amer Div (W Indies Coll) May 26-28, 1978
Travel and entertainment by Division.

Adjustments

Bertochini, G Afr-Mideast Div, Apr 21-June 6, 1978, instead
of April 15-May 29, 1978

Engen, G O Int-Amer Div, Apr 10-20, 1978. To replace
W M Adams who is unable to go.

Sawvel, M C N Eur-W Afr Div (Rotterdam) Aug 23-Sept 1, 1978
Far East Div, Sept 10-Oct 30, 1978, instead
of all one trip.

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:

<u>Country</u>		<u>Local Currency</u>	<u>US\$</u>
<u>Inter-American Division</u>			
Netherlands Antilles	Guilder	Fls 1.80	.5555556
<u>N Europe-W Africa Division</u>			
Denmark	Krone	DKr 5.80	.1724138
Finland	Markka	Fmk 4.05	.2469136
Gambia	Dalasis	D 2.10	.4761905
Netherlands	Guilder	F1 2.30	.4347826
Nigeria	Naira	N .6451613	1.55
Norway	Krone	NKr 5.15	.1941748
Sierra Leone	Leone	Le 1.081081	.925
Sweden	Krona	SKr 4.70	.2127660
<u>South American Division</u>			
Argentina	Peso	m/a 600.00	.0016667
Brazil	Cruzeiro	\$Cr 16.00	.0625
Chile	Peso	P 28.00	.0357143
Peru	Sol	S/ 125.00	.008

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January 5, 1978

From ADCOM/* to CEB

GENERAL CALLS

VOTED, To approve the following General calls:

Anderson, Melvin (Andrews U)--Development office, Loma Linda University
Karrow, Edwin A (Col Un Coll)--Associate professor of physics, Loma
Linda University

Rivers, Mrs Winifred (Allegheny East Conf)--Office secretary, General
Conference.

Adjourned

Robert H Pierson, Chairman
D S Johnson, Secretary
Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

January 12, 1978, 10:00 a.m.

MEMBERS PRESENT

W Duncan Eva, D S Johnson, J J Aitken, W S Banfield, R W Bates, M T Battle, J W Bothe, C D Brooks, V H Cooper, S L DeShay, A E Gibb, C E Guenther, C D Henri, M Carol Hetzell, F L Jones, M E Kemmerer, W R Leshar, B J Liebelt, M E Loewen, Alf Lohne, E H Mack, R F Mattison, W L Murrill, R L Pelton, A H Roth, E H J Steed, Ella May Stoneburner, G Ralph Thompson, A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, A S Whiting, Bruce M Wickwire, R A Wilcox, DeWitt S Williams, Roy F Williams, W H Wilson, K H Wood, F Donald Yost.

OTHERS PRESENT

Orley Berg, W T Jarvis, R W O'Ffill, Betty Stirling.

DEVOTIONAL MESSAGE

W Duncan Eva, Chairman, read portions of Revelation 4 and 5 which portray the praise given to God and to the Lamb. Christ is praised first because He is the Creator, but a new song of praise is inspired by His sacrifice for our redemption. In view of the value placed upon the cross by the heavenly host, we should be reverent as we deal with what was purchased at such infinite cost.

J W Bothe offered prayer.

INTRODUCTIONS

S L DeShay introduced William T Jarvis of the Department of Health Education, Loma Linda University.

REPORTS

R W Bates, Associate Director of the Lay Activities Department, presented the eighth Ingathering report. The amount raised this week in North America was \$434,255.85 which is a gain of \$164,430.96 over last year.

MINUTES of the meeting held January 5, 1978, were approved.

78-8

January 12, 1978

From ADCOM/* To RH

(A-2391) BOARD OF HIGHER EDUCATION AND EDUCATION
K-12 - W T JARVIS TO ATTEND

VOTED, To invite William T Jarvis of the Loma Linda University Department of Health Education, to attend the January 12, 1978 meeting of the NAD Board of Higher Education and the NAD Board of Education K-12 in Washington, DC.

From ADCOM/* To MEK

SOUTH AMERICAN DIVISION--SIGNATURES,
CITIBANK, NA

VOTED, That the CITIBANK, NA, main office, New York City, be authorized to honor the signature of K H Emmerson and/or M E Kemmerer and/or Roy E Brooks and/or J D Woodin for the account of the General Conference of Seventh-day Adventists, South American Division, account number 10506363, to sign or make all or any changes and orders for the payment of money and that all prior authorizations for this account are hereby annulled and cancelled.

From Administration/ADCOM/* To JWB

(A-2394) MILITARY CHAPLAINS' CONFERENCE - CHANGE
IN DATE AND PLACE

VOTED, To change the meeting date and place of the Military Chaplains' Conference to June 20-22, 1978, Wawona Youth Camp, California, instead of April 10-13, 1978, Pine Springs, California.

From SUD/ADCOM/* To WLM DSJ

STICKLE, BERTHOLD H - RETIREMENT, APPRECIATION

RECOMMENDED, To grant Retirement Plan benefits to Berthold H Stickle after 40 years of denominational service, 19 years in the Southern Asia Division, beginning July 1, 1978, with the understanding the Secretary will convey to him and to his wife, the appreciation of the Committee for this service.

From Risk Management Service/PRADCO/* To KHE

(P-2396) GENCON AGENCY, INC DIRECTORS

VOTED, To approve the following to serve as directors of the GENCON Agency, Incorporated: K H Emmerson, G M Marsh, J W Peeke, J E Roth, V W Taylor.

From Risk Management Service/PRADCO/* To KHE

(P-2397) GCIS, INC (CALIFORNIA) DIRECTORS

VOTED, To approve the following to serve as directors of the General Conference Insurance Service, Incorporated (California): H A Brummett, J S Laughlin, V W Taylor, S D Bietz.

From PRADCO/* To GRT

(P-2398) PEDERSEN, PERRY F - LAY ACTIVITIES
DEPT ASSOC DIRECTOR, GENERAL CONFERENCE

VOTED, To elect Perry F Pedersen, now serving in the Columbia Union, as Associate Director of the General Conference Lay Activities Department.

From CA/* to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Bissell, David Lawrence (Fresno, Calif)--Bible teacher, Far Eastern Academy, Singapore, Far Eastern Division
Herr, Larry Gene (Berrien Springs, Mich)--Old Testament teacher, Philippine Union College, Far Eastern Division
Hook, Milton (Berrien Springs, Mich)--Worker, South Queensland Conference, Australasian Division. National returning
Parmele, Barbara Ann (Oregon Conf)--Teacher, Kabana Overseas School, Addis Ababa, Ethiopia, Afro-Mideast Division.
Storfjell, J Bjornar (N Eur-W Afr Div national, student, Andrews U) --Lecturer, Old Testament studies, Newbold College, England, N Europe-W Africa Division. National returning
Weithers, Merille G (Detroit, Mich)--Teacher, West Indies College, Jamaica, Inter-American Division. National returning.

Calls and Transfers Between Divisions

Cuadra, Edgar (Int-Amer Div)--District pastor, North Coast Mission, Brazil, South American Division
Nebres, P P (Far East Div)--Reassigned from Bugema Adventist College, Uganda, as business manager to Ethiopian Union as acting secretary-treasurer, Afro-Mideast Division
Nurse (Far East Div)--Makale Clinic, Ethiopia, Afro-Mideast Division.

Releases

Florez, Luis J (Int-Amer Div) from call to serve as president, Inca Union, South American Division. Wife's health.

78-10

January 12, 1978

(Appointees - contd)

(Releases)

Mills, Philip R (Loma Linda U M-75) from deferred appt and assignment to Montemorelos University as professor/physician in physical medicine, Inter-American Division. Declined.

Robinson, Donald E (Trans-Afr Div) from call to transfer to N Europe-W Africa Division as assistant Division treasurer

Permanent Returns

Artal, Benito from Mugonero Hospital, Rwanda, Trans-Africa Division to Euro-Africa Division. Adjustment, effective June 1978

Betlinski, Paul E from Kanye Hospital, Botswana, Trans-Africa Division. Health, effective May 1978

Harris, Helene M from Rusangu Secondary School, Zambia, Trans-Africa Division to Inter-American Division. Health, effective August 1978

Robinson, Donald E (Trans-Afr Div) from Zambesi Union, Rhodesia, Trans-Africa Division. Family considerations, effective May 1978

Short, Donald Karr from South Africa, Trans-Africa Division. Retirement, effective February 1978

Stafford, John Paul from Kivoga College, Burundi, Trans-Africa Division. Education, effective October 1978

Wightman, Ruth May from Central African Union, Trans-Africa Division. Retirement, effective July 1978.

From OTC/* To AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Bradford, C E)	
Franz, C O)	Int-Amer Div (Guadalajara Univ) Mar 2-7, 1978
Cooper, V H	Far East Div, 6 weeks, Nov-Dec, 1978
DeShay, S L	Trans-Afr Div, May 16-June 4, 1978
Holbrook, D W)	
Holbrook, Betty)	Int-Amer Div (Jamaica, Puerto Rico, Haiti) Mar 9-26, 1978; Betty Holbrook Mar 9-30, 1978
Kemmerer, M E)	
Pierson, R H)	N Eur-W Afr Div (Europe) Mar 5-10, 1978
Reinhard, R M	N Eur-W Afr Div (Europe) Mar 26-Apr 2, 1978
Thompson, G R	N Eur-W Afr Div (Europe) May 15-23, 1978
(Specials)	
Denton, Paul	
(Andrews U)	So Asia Div, Feb 12-Mar 20, 1978. Travel and entertainment by Division. Andrews University to continue salary.

(Overseas Travel - contd)

Adjustments

Allred, Paul)
Howse, E W)

Int-Amer Div: Allred Jan 19-25 & Feb 7-17,
1978; Howse Feb 7-17, 1978, instead of
dates previously voted.

From * to DSJ

SHORT, DONALD K - APPRECIATION

VOTED, To express appreciation to Donald K Short for approximately
38 years of mission service in the Trans-Africa and Euro-Africa Divisions.

From ADCOM/* To CEB

GENERAL CALLS

VOTED, To pass on the following General calls:

Diaz, Jose (Cent Calif Conf)--Spanish Bible School director and
associate speaker, SDA Radio, TV and Film Center
Graham, Eric (SDA Radio, TV & Film Center)--Manager of radio station,
Union College
Keplinger, John and Wife (Little Creek Acad)--Civilian chaplain
service, Frankfurt, Germany
MacDonald, Fred M (Loma Linda U)--Assistant Secretary, Northern
California Conference.

Adjourned

W Duncan Eva, Chairman
D S Johnson, Secretary
Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

January 19, 1978, 10:00 a.m.

MEMBERS PRESENT

Alf Lohne, D S Johnson, W Melvin Adams, J J Aitken, T M Ashlock, R Curtis Barger, M T Battle, J W Bothe, W P Bradley, C L Brooks, Marion Brown, W J Brown, D R Christman, V H Cooper, S L DeShay, N R Dower, C E Guenther, R H Henning, R L Hilde, C B Hirsch, D W Holbrook, F L Jones, G E Knowles, W R Leshner, N W Litchfield, M E Loewen, E H Mack, A C McKee, G J Millet, W L Murrill, R W Nixon, R W Olson, H F Rampton, D A Roth, W C Scales, H D Singleton, P G Smith, F A Soper, E H J Steed, Ella May Stoneburner, A V Wallenkampf, F C Webster, DeWitt S Williams, Roy F Williams, K H Wood.

OTHERS PRESENT

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

DEVOTIONAL MESSAGE

The Chairman read John 12:32 and commented briefly on the words of Jesus: "I will draw all men unto me."

When Jesus becomes the center of our lives and our work, there will be whole-ness, unity and strength. That is our need!

W P Bradley offered prayer.

REPORTS

D R Christman presented the Ingathering report for North America through January 18. The total raised to date is \$8,185,806.88.

E H J Steed stated that there will be a revival of interest in combatting tobacco, drugs and alcohol. The positive trend in education today indicates it is time for the church to take up the temperance aspect of our message and "drive it home to the hilt."

MINUTES of the meeting held January 12, 1978, were approved.

78-14
January 19, 1978

From Administration/ADCOM/* To WDE

(A-2400) PUBLISHING HOUSE PROBLEMS IN NORTH
AMERICA COMMITTEE - PUBL HOUSE MGRS TO ATTEND

VOTED, To invite the North American publishing house managers to attend the ad hoc Publishing House Problems in North America Committee meeting to be held in Loma Linda, California, January 19, 1978.

From Health/ADCOM/* To FWW JWB

(A-2402) WITNESSING SEMINARS--PHYSICIANS AND DENTISTS
DATES AND LOCATIONS

VOTED, To authorize Witnessing Seminars for physicians and dentists as follows:

February 17-19, 1978 - St Helena, California
May 5-7, 1978 - Dallas, Texas

From DSJ/ADCOM/PRADCO/* To DSJ

(A-2404) URUMA, MASAO--WORLD FOODS SERVICE
DIRECTOR, FAR EASTERN DIVISION

VOTED, To elect Masao Uruma, Manager of the Japan Food Factory, as Director of World Foods Service for the Far Eastern Division.

From Publishing/ADCOM/PRADCO/* To WDE

(A-2401) HHES/FHES WORKSHOP--INVITEES

VOTED, To invite the following to attend the HHES/FHES Workshop to be held in Washington, DC, March 6-8, 1978:

Kinder, J C (Chairman)	Gore, H A	Mittleider, Douglas
Otis, Harold, Jr (Secretary)	Henning, R H	Raineri, Joe
Anderson, Lee	Hunt, J N	Ristau, Eric
Barber, T S	Hutchinson, J W	Ristau, Mildred
Belmont, R W	Ihrig, R E	Ruba, Walter
Bernet, John	Johns, Warren L	Smith, T R
Bernet, Paul	Juriansz, R L	Taggart, George
Bietz, Gerald	LaGrone, R L	Tetz, Everett
Crooker, Luther	Liers, William	Tinker, Eloise
Culpepper, G S	Lyon, M R	Von Heeder, Vern
Frood, R J	Marshall, James	Wickwire, Bruce
Glenz, E O	May, Darlene	Williams, C L
		Willis, C M

From CA/* To Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Sponenberg, John Clark (Def Dent, Houston, Texas)--Assign to Guam
Clinic as dentist, Far Eastern Division

Calls and Transfers Between Divisions

Freitas, Alair (So Amer Div)--Pastor/Administrator, Cape Verde Islands,
Euro-Africa Division

Releases

Brauer, Carrol Vern (Colorado) from appt to East Mediterranean Field
as President, Afro-Mideast Division. Declined
Maywald, George William (Aust Div) from invitation to Jakarta, Indonesia
as evangelist on special service basis, Far Eastern Division.
Declined
Miller, Arthur Campbell (Def Appointee) from assignment to Bella
Vista Hospital, Puerto Rico, Inter-American Division.
Morris, Virgil (Hanford, California) from appt to new Haiti hospital
as administrator, Inter-American Division. Declined
Noble, John (Cottonwood, Arizona) from appt to Lukanga Institute,
Zaire, as pilot/maintenance worker, Trans-Africa Division.
Declined
Taylor, Kermit (Def Appointee) from assignment to Bella Vista Hospital,
Puerto Rico, Inter-American Division. Declined

Permanent Returns

Battle, Maurice Tazwell from Afro-Mideast Division. Elected to General
Conference Secretariat. Effective December 1977
Bettle, Dan from Kasai Project, Zaire, Trans-Africa Division.
Health, effective January 1978
Brown, Fawneita Bernadine from Far Eastern Division office, Singapore
Death of spouse, effective January 1978
Kranz, Russell M from New Gallery Center, London, N Europe-W Africa
Division to Australasian Division. Personal, effective March 1978
Nosworthy, Sylvia Byington from Korean Union College, Far Eastern
Division. Personal, effective July 1978
Thomas, Clarence from Northeast Brazil Mission, South American Division
Rescind permanent return voted October 27, 1977.

78-16
January 19, 1978

From OTC/* To AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Smith, Clark	Euro-Afr Div (Germany) Mar 19-Apr 3, 1978
Whiting, A S (Specials)	Int-Amer Div (Trinidad) June 25-Jul 3, 1978
Mote, F A (Sustentee)	Int-Amer Div (Nicaragua) time to be arranged, Jan-Feb, 1978
Rock, C B (Oakwood Coll)	Int-Amer Div (Bahamas) Apr 21-24, 1978.

From EAD/Borr of Fds Comm/* To FLJ

EURO-AFRICA DIVISION--NEANDERTAL OLD PEOPLE'S
HOME - FINANCIAL PLAN APPROVED

VOTED, To approve the financial plan presented by the Euro-Africa Division and the West German Union for a new Neandertal Old People's Home. The details are on file with the minutes of this meeting.

From IAD/Borr of Fds Comm/* To FLJ

INTER-AMERICAN DIVISION--MONTEMORELOS MEDICAL
SCHOOL EXPANSION - FINANCIAL PLAN APPROVED

VOTED, To approve the financial plan presented by the Inter-American Division and the Mexican Union for expansion of the medical school at Montemorelos University, Mexico. The details are on file with the minutes of this meeting.

From ADCOM/* To CEB

GENERAL CALLS

VOTED, To pass on the following General calls:

Butler, Isobel C (PR-TAD)--Teacher, Carolina Conference
Richardson, Louise (Gen Conf)--Secretary to treasurer, Southern New
England Conference
Young, Harold (Kentucky-Tenn Conf)--Proofreader, Southern Publishing
Association.

Adjourned

Alf Lohne, Chairman
D S Johnson, Secretary
Martha Horn, Recording Secretary

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE

January 16, 1978

MEMBERS PRESENT: W L Murrill, J W Bothe, Warren Johns, F L Jones,
R E Osborn, R L Pelton

PRAYER: J W Bothe

PACIFIC UNION--Southeastern California Conference--San Ysidro Spanish Church,
San Ysidro, California

VOTED, On recommendation of the Pacific Union and the Southeastern Conference, to approve the borrowing of funds up to \$50,000 in connection with the construction of a new church. The total cost of this project is estimated at \$145,000. It is understood that this loan will be paid in five years from appropriations and pledges.

PACIFIC UNION--Northern California Conference--Richmond Appian Way Church,
El Sobrante, California

VOTED, On recommendation of the Pacific Union and the Northern California Conference, to approve the borrowing of funds up to \$108,000 in connection with the construction of a new church. The total cost of this project is estimated at \$396,000. It is understood that this loan will be paid in five years from appropriations and pledges.

✓ EURO-AFRICA DIVISION--West German Union--Mettmann Old Peoples Home
Mettmann, Germany

VOTED, On recommendation of the Euro-Africa Division and the West German Union, to approve the borrowing of funds up to \$3,958,978 in connection with the construction of a new old peoples home in Mettmann, Germany. The total cost of this project is estimated at \$4,866,711. This loan will be paid back over a long period of time.

✓ INTER-AMERICAN DIVISION--Montemorelos University--Montemorelos, Mexico

VOTED, On recommendation of the Inter-American Division, to approve the borrowing of funds up to \$900,000 in connection with the construction of the new University at Montemorelos, Mexico. The total cost of this project exceeds \$4,000,000. This loan will be repaid in two years from appropriations.

W L Murrill, Chairman

F L Jones, Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

January 26, 1978, 10:00 a.m.

MEMBERS PRESENT

G Ralph Thompson, Roy F Williams, W Melvin Adams, T M Ashlock, W S Banfield, M T Battle, C L Brooks, G T Carter, D R Christman, V H Cooper, D A Delafield, C E Guenther, C B Hirsch, G M Hyde, F L Jones, J C Kinder, W R Leshar, 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, R W Nixon, A V Pinkney, H F Rampton, Leo Ranzolin, M H Reeder, H L Reiner, A H Roth, Milo Sawvel, W C Scales, P G Smith, E H J Steed, A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, Bruce M Wickwire, C M Willis, W H Wilson, K H Wood, F Donald Yost.

OTHERS PRESENT

Karl H Bahr, Orley Berg, B Russell Holt, Paulo Marques and wife, Betty Stirling, E E Zinke.

DEVOTIONAL MESSAGE

G Ralph Thompson chose Exodus 14:15 as his text:

"And the Lord said unto Moses, Wherefore criest thou unto me? speak unto the children of Israel, that they go forward."

We need courageous leaders in the church today who will go forward when there seems to be no way out of difficulty, leaders who always remember that God never leads us where retreat is necessary or advance impossible.

R W Nixon offered prayer.

INTRODUCTIONS

Leo Ranzolin presented Congressman Paulo Marques and his wife from Brazil.

Orley Berg introduced B Russell Holt, Assistant Secretary of the Ministerial Association.

REPORTS

A V Pinkney, Associate Director of the Temperance Department, told about his visit to Oakwood College. In spite of storms that made the roads hazardous, 3,000 attended the meetings on drug abuse and the showing of the temperance film, "Lifting the Shadows."

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(Reports - contd)

G M Hyde, Director of the Biblical Research Institute, requested E E Zinke and A V Wallenkampf to report on recent work of the Institute.

E E Zinke mentioned the Seventh-day Adventist group which met in San Francisco prior to the joint annual meeting of the American Academy of Religion and the Society of Biblical Literature which they attended. Sixty were present for discussion of "History of the Canon" and a dialog between Bible teachers and the administration of the church.

A V Wallenkampf reported that at the Biblical Research Institute Committee meeting held at Pacific Union College, 11 different working papers were presented concerning the atonement. A harmonious, congenial atmosphere prevailed throughout the meeting.

MINUTES of the meeting held January 19, 1978, were approved with one amendment.

From ADCOM/* To AHR

COMMITTEE ADJUSTMENTS

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

M T Battle to replace B E Seton:

Allowances and Adjustments (standing)
Appointees (standing)
Church Manual (standing) - Secretary
Finance (standing)
GC Session 1980--Central Planning & Program Committee (standing)
How to Reach the Educated (ad hoc)
President's Administrative Council (standing)
Spirit of Prophecy (standing) - Secretary

Sabbath School Advisory (NAD)
Sabbath School Advisory (World)

Perry F Pedersen to replace C E Guenther:

Building Plans (standing)
Ingathering Editorial, N A (standing)
Inner City (standing)
Missionary Literature Guidance (standing)

Health Advisory (NAD)
Lay Activities Advisory (NAD)
Lay Activities Advisory (World)

(Committee Adjustments - contd)

(Perry F Pedersen to replace C E Guenther)

SAWS Board

HOME AND FAMILY SERVICE (STANDING)

Add: Butler, J L
Flowers, Ron
Schwindt, Robert

(A-2344) IAD PUBLISHING PROBLEMS STUDY COMMITTEE (AD HOC)

Add: Muir, W L

LARGE CITY EVANGELISM (NAD) (STANDING)

Add: Jones, F L

From Administration/ADCOM/PRADCO/* To AHR/Administration

(A-2406) SESSION '80--SPECIAL STUDY GROUP

VOTED, To appoint the following Session '80--Special Study Group:

Pierson, R H (Chairman)	Lohne, Alf
Franz, C O (Secretary)	Nigri, M S
Bietz, R R	Osborn, R E
Bradford, C E	Sandefur, Cree
Emmerson, K H	Thompson, G Ralph
Hammill, R H	Williams, R F
Henri, C D	Wilson, Neal C

From CA/* To Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Ammon, Ray Alexander (No Pac Un)--Circulation/Book Department Manager,
Middle East Press, Lebanon, Afro-Mideast Division
Davy, Gloria (Loma Linda, Calif)--Matron, Mugonero Hospital, Rwanda,
Trans-Africa Division
Wilson, Larry Warren (Texas Conf)--Pastor, Nadarie church, Teheran,
Iran, Afro-Mideast Division.

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(Appointees - contd)

Calls and Transfers Between Divisions

Biaggi, Roberto E (SAD national, Montemorelos U)--Request of Inter-American Division to regularize status as biology teacher, Montemorelos University, Mexico
Hernandez, Humberto (Int-Amer Div)--Principal, Ecuador Academy, South American Division
Luchmun, Marie (Euro-Afr Div)--Teacher, Teacher Training Department, Gitwe College, Rwanda, Trans-Africa Division
Van Rijn, H G (Netherlands Jr Coll, N Eur-W Afr)--Head of History Department, Middle East College, Lebanon, Afro-Mideast Division.

Releases

Jacques, Sylvan Arnold from appt to Bangkok Adventist Hospital, Thailand, Far Eastern Division. Declined.

From OTC/* To AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Carman, E E	Euro-Afr Div (Madagascar) First week in Sept, 1978. In connection with trip to Southern Asia Division.
Eva, W D	So Amer Div (Argentina, Brazil) Apr 20-May 5, 1978.
(Specials)	
Kubo, Sakae (Andrews U)	N Eur-W Afr Div (Newbold Coll) 4-6 weeks in summer, 1978. Travel and entertainment by Newbold College. Salary continued by Andrews University.
Weiss, Klinton (So Amer Div)	Int-Amer Div (Montemorelos U) Mar 15-May 31, 1978. Travel, salary and expenses by Montemorelos University.

Adjourned

G Ralph Thompson, Chairman
Roy F Williams, Secretary
Martha Horn, Recording Secretary