Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

June 1, 1978, 10:00 a.m.

MEMBERS PRESENT

Richard Hammill, J W Bothe, T M Ashlock, D H Baasch, M T Battle,
C E Bradford, W P Bradley, C L Brooks, G O Bruce, W W Fordham, C O Franz,
A E Gibb, W J Hackett, J H Hancock, F E J Harder, C B Hirsch, Warren L Johns,
H D Johnson, F L Jones, M E Kemmerer, N W Litchfield, E H Mack, R F Mattison,
J W McFarland, A C McKee, G J Millet, S F Monnier, W L Murrill, M S Nigri,
V N Olsen, A J Patzer, A V Pinkney, H F Rampton, Leo Ranzolin, M H Reeder,
R L Reynolds, D A Roth, M C Sawvel, H D Singleton, Clark Smith, E H J Steed,
R C Thomas, G Ralph Thompson, F C Webster, A S Whiting, R A Wilcox,
C M Willis, W H Wilson.

OTHERS INVITED

James Balkins III, Harrison Evans, Le Clare Litchfield and wife, R W O'Ffill, Betty Stirling.

DEVOTIONAL MESSAGE

Richard Hammill read Colossians 4:2-4 (RSV) and pointed out that the Apostle Paul did not ask the church to pray for him but that he might use the occasion of his imprisonment to witness for Christ.

The Chairman continued by emphasizing the power of intercessory prayer.

"It is now that we are to learn this lesson of prevailing prayer, of unyielding faith. The greatest victories to the church of Christ or to the individual Christian are not those that are gained by talent or education, by wealth or the favor of men. They are those victories that are gained in the audience chamber with God, when earnest, agonizing faith lays hold upon the mighty arm of power."——PP 203.

V N Olsen offered prayer.

INTRODUCTIONS

M T Battle introduced R C Thomas, Publishing Department director of the Afro-Mideast Division.

N W Litchfield presented his son Le Clare Litchfield and wife who are working in the South England Conference.

78-132 June 1, 1978

MINUTES of the meeting held May 25, 1978, were approved.

From NAD Un Pres/ADCOM/* to AHR

(A 2523) INSTITUTIONAL CONSULTING SERVICE--ANNUAL FUND

VOTED. To appoint the following <u>ad hoc</u> Institutional Consulting Service--Annual Fund Committee to study the need for establishing a modest annual fund at the General Conference for the following:

- 1. To attract major corporate and foundation support to Seventh-day Adventist institutions
 - 2. To mold denominational patterns so as to maximize such support
- 3. To nurture a concern among Seventh-day Adventist hospital administrators in behalf of voluntary support.

Committee Appointed:

Kemmerer, M E (Chairman)
Murray, Milton (Secretary)
Bock, L L

Bradford, C E Leach, B E Sandefur, Cree

From Cent Planning & Prog Comm/ADCOM/* to AHR

(A 2521) GENERAL CONFERENCE SESSION MUSIC COMMITTEE--MEETING

VOTED, To appoint the following standing subcommittee of the Central Planning and Program Committee, General Conference Session Music Committee:

North American Residents

Overseas Residents

Hancock, J H (Chairman)
Brooks, C L (Secretary)
Arties, Walter
Dennis, Charlotte
Gallagher, James
Hooper, Wayne
Henderson, Gordon
Knauss, Van
Martin, C D
Read, John
Rittenhouse, Virginia-Gene
Thurber, John
Webb, William

Brown, George (IAD)
DeHaven, Winston (FED)
Doss, Norman (TAD)
Duffy, A N (AUD)
Schantz, Borge (AMD)
Singh, Justin (SUD)
Stevenson, Mike (NWD)
Veloso, Mario (SAD)
White, Edward (EAD)

(GC Session Music Committee - contd)

North American resident members to meet in Washington, DC, October 4, 1978, for the purpose of establishing music guidelines for the General Conference Session.

.From Secretariat/ADCOM/* to COF

(A 2526) LOMA LINDA FOODS BOARD--W O COE

VOTED, To elect W O Coe to serve as a member of the Loma Linda Foods Board, replacing W B Quigley who resigned as president of the Columbia Union.

From NSO/PRADCO/* to WJH

(P 2529) HALL, WILLIAM S--ECCLESIASTICAL ENDORSEMENT

VOTED, To grant ecclesiastical endorsement for William S Hall to serve as chaplain in the Veterans Administration.

From NAD Un Pres/ADCOM/PRADCO/* to JWB

(A 2522) STEWARDSHIP WORKSHOPS

VOTED, To authorize the following stewardship workshops for union officers and union and local conference Stewardship Department directors:

- 1. September 10-13, 1978, Salt Lake City--North Pacific, Pacific and Southwestern Unions.
- 2. September 24-27, 1978, Des Moines, Iowa--Central, Lake and Northern Unions.
- 3. East, 1979--time and place to be determined--Atlantic, Columbia and Southern Unions.

(Canadian Union representation to be arranged).

From Stewardship Dept/PRADCO/* to JWB

(P 2528) STEWARDSHIP ADVISORY--DATE CHANGE

VOTED, To postpone the Stewardship Advisory which was to meet June 4-9, 1978.

78-134 June 1, 1978

From CA/* to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Feliciano, Nancy (Maynard, Mass) -- Office secretary, Antillian Union office, Inter-American Division. National returning.

Henderson, Jack Avery M (New York Conf) -- Publishing Dept director, East African Union, Afro-Mideast Division

Moon, Aaron F (Eureka, Kansas) -- Principal/teacher, Bella Vista Hospital church school, Puerto Rico, Inter-American Division.

Releases

Pike, William Roscoe from appt to Okinawa Dental Clinic as dentist,
Far Eastern Division. Declined.

Permanent Returns

Aldridge, D F from North Chile Mission, South American Division Education, effective December 1978

Arias, Humberto from Spanish Church, Euro-Africa Division. Rescind permanent return to South American Division.

Leiss, Hattie Bohr (daughter of Harold P Bohr, Argentina) from South American Division. Education.

From OTC/* to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Trans-Afr Div, June 19-Aug 14, 1978 Laughlin, J S N Eur-W Afr and Euro-Afr Divs (Europe) Reiner, H L June 25-30, 1978 Int-Amer Div (Guyana) Oct 18-Dec 2, 1978 Scales, W C Int-Amer Div (W Indies Un) July 5-15, 1978 Taylor, C R Temperance Dept Personnel: Int-Amer Div (Acapulco, Mexico) Aug 25-31, Bertochini, G J 1979. ICPA World Congress Horning, Patricia Mattison, R F Pinkney, A V Sawvel, M C Soper, F A Steed, E H J (Specials)

NAD Union Temperance directors

Int-Amer Div (Acapulco, Mexico) Aug 25-31,
1979. ICPA World Congress

(Overseas Travel - contd)

(Specials)
Potomac Conf Teen
Pathfinder Project
Group

Int-Amer Div (Grand Cayman) July 19-31, 1978. Expenses and insurance provision by Potomac Conference.

From ADCOM/* to CEB

GENERAL CALLS

VOTED, To approve the following General calls:

Gilburg, Karen (Wash Adv Hosp) -- Stenographer/receptionist, General Conference

Lee, Don (Loma Linda U) -- Director of institutional research, General Conference Board of Higher Education

Turner, Lawrence E (Pac Un Coll)--Associate professor of mathematics, Andrews University.

Adjourned

Richard Hammill, Chairman J W Bothe, Secretary Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

June 8, 1978, 10:00 a.m.

MEMBERS PRESENT

W Duncan Eva, J W Bothe, D H Baasch, W S Banfield, M T Battle,
H D Burbank, Norman Doss, C O Franz, A E Gibb, W J Hackett, Richard Hammill,
C D Henri, M Carol Hetzell, C B Hirsch, D S Johnson, H D Johnson,
M E Kemmerer, J C Kinder, G E Knowles, N W Litchfield, Alf Lohne,
R F Mattison, J W McFarland, G J Millet, M S Nigri, A J Patzer, R H Pierson,
H L Reiner, R L Reynolds, D A Roth, W C Scales, A E Schmidt, H D Singleton,
E H J Steed, C R Taylor, G Ralph Thompson, F C Webster, F W Wernick,
A L White, A S Whiting, Bruce M Wickwire, DeWitt S Williams, Neal C Wilson,
W H Wilson, K H Wood, Ethel Young, A G Zytkoskee.

OTHERS PRESENT

James Balkins III, Orley Berg, B Russell Holt, Ivan N Jones, Betty Stirling.

DEVOTIONAL MESSAGE

W Duncan Eva spoke about the real needs of the Christian--faith, prayer and the Holy Spirit.

"There is nothing the Lord has more frequently told us He would bestow upon us, and nothing by which His name would be more glorified in bestowing, than the Holy Spirit. When we partake of this Spirit, men and women will be born again. There will be a firm pressing together. A firm, unwavering faith in God will be seen. The Sun of Righteousness will be in our midst, with healing in His wings. Souls once lost will be found, and brought back and kept by the power of God, through faith unto salvation, ready to be revealed in the last time."--E G White Letter 105, 1898.

Norman Doss offered prayer.

INTRODUCTIONS

Bruce W Wickwire presented Ivan N Jones, Manager of the Qasid Seventh-day Adventist Publishing House, Pakistan.

G E Knowles introduced Norman Doss, Director of the Lay Activities and Sabbath School Departments of the Trans-Africa Division.

REPORTS

 \underline{D} S Johnson reported that 137 were baptized in the first baptism of the evangelistic campaign being conducted in East Indonesia by Fordyce Detamore.

G Ralph Thompson announced that the total baptisms during 1977 in the world field were 243,735. This is the largest number ever baptized in one year.

Arthur L White who has served as Secretary of the Ellen G White Estate Board for 40 years, gave a brief report of the White Estate which is not only a service organization but also engages in aggressive literary and field work.

This year Prophetic Guidance Workshops are being held in Romania and Yugoslavia. The number of Ellen G White Seventh-day Adventist Research Centers is increasing, and to assist the curators of these centers, a special workshop is being conducted in July.

Compilations are constantly being prepared and "Counsels to Administrators" is one of these. The morning devotional book for 1980 will be somewhat different in format. The reading for each day will be some portion of what Ellen G White wrote on that day years ago.

MINUTES of the meeting held June 1, 1978, were approved.

From NAMCO/ADCOM/* to AHR

(A 2462) APPROACH TO JUDAISM SEMINARS II ARTHUR SLAGLE TO ATTEND

VOTED, To authorize Arthur Slagle to attend the Approach to Judaism Seminar II to be held in Toronto, Canada, instead of Don Lewis, thus amending GCC 78-83.

From Allowances/ADCOM/* to WLM

MEYER, EARL--RETIREMENT

RECOMMENDED, To grant Retirement Plan benefits to Earl Meyer after 34 years of denominational service in North America, South America and the Inter-American Division, beginning June 1, 1978.

From Allowances/ADCOM/* to WLM

MEYER, HAZEL (MRS EARL) -- RETIREMENT

RECOMMENDED, To grant Retirement Plan benefits to Hazel Meyer after 36 years of denominational service in North America, South America and the Inter-American Division, beginning June 1, 1978.

From Administration/PRADCO/* to COF

ANNUAL COUNCIL 1978 AND RELATED MEETINGS

VOTED, To approve the following dates for the 1978 Annual Council and related meetings:

GC Presidential Staff and Division Presidents September 28-October 1, 1978 GC Secretariat and Division Secretaries September 28-October 1, 1978 Home and Overseas Officers, Union October 2-4, 1978 Presidents October 5, 1978 Officers and Union Presidents NAD Union and Local Presidents

Home and Overseas Officers Annual Council

October 5 (7:00 pm)-October 10 (noon), 1978 October 8,9, 1978 October 10 (7:30 pm)-October 18, 1978.

From Administration/PRADCO/* to JWB

(A 2461) COUNCIL ON NA INDIAN AFFAIRS--CHANGE IN LOCATION OF MEETING

VOTED, To change the place of meeting for the Council on North American Indian Affairs to Glacier View, Colorado, instead of Berrien Springs, Michigan, the date, August 21, 22, 1978, to remain unchanged. (This amends GCC 78-61).

From PREXAD/ADCOM/PRADCO/* to AHR

(A 2499) CREATION AND REVELATION STATEMENTS EDITING COMMITTEE

VOTED, To appoint the following ad hoc Creation and Revelation Statements Editing Committee:

(Creation & Revelation Statements Committee - contd)

Eva, W Duncan (Chairman)
Hyde, G M (Secretary)
Anderson, Milo
Coon, Roger
Dederen, Raoul
Fearing, Richard
Hackett, W J
Hammill, Richard
Holbrook, Frank
Johns, Warren H

Lohne, Alf
Londis, James
Olson, Robert W
Provonsha, Jack
Roth, Ariel
Sandefur, Cree
Scales, William C Jr
Thompson, G Ralph
Warren, Mervyn
Wood, K H
Zinke, E E

From CA/* to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Clark, Stephen C (Sacramento, Calif) -- Business teacher, Middle East College, Beirut, Lebanon, Afro-Mideast Division
McCluskey, Archie (Salem, Oregon) -- Supervisor/trainer, offset press operators, Caribbean Un Coll, Trinidad, Inter-American Division
Oliver, Gary (Sioux Falls, So Dakota) -- Director, Youth and Stewardship Departments, Uruguay Mission, South American Division

Sutton, Keith Allen, Sr (Berrien Springs, Mich) -- Pilot/mechanic, Irian Jaya, Indonesia, Far Eastern Division.

Calls and Transfers Between Divisions

Arthur, John (N Eur-W Afr) -- ABC manager, Tanzania Union, Afro-Mideast Division

Jifar, Demie (Phil Un Coll, Far Eastern Div)--English/history teacher, Ethiopia, Afro-Mideast Division. National returning

Ndabahaliye, Gadieli (Jamaica, Int-Amer Div)--Bible teacher, Ikizu Secondary School, Tanzania, Afro-Mideast Division. National returning

Olana, Fekadu (Newbold Coll, N Eur-W Afr) -- President, West Ethiopia Field, Afro-Mideast Division. National returning

Treiyer, Enrique Benjamin (EAD adopted div)--Bible teacher, Songa Institute, Zaire, Trans-Africa Division

Villarreal, Estela (Miami, Int-Amer Div)--Accountant, Southern California Assn, North American Division.

Releases

Arthur, John from call to Middle East Press, Afro-Mideast Division.
Declined

Nygard, Edward Andrews from appt to Vellore Christian Medical College, India, Southern Asia Division. Declined

Osmunson, Willard from assignment to Bella Vista Hosp, P Rico, Inter-American Division. Declined.

(Appointees - contd)

Permanent Returns

Chittick, Thomas N from Parane Sec School, Tanzania, Afro-Mideast Division. Education, effective June 1978
Schwantes, Siegfried J from Seminary, Collonges, France, Euro-Africa Division. Assignment completed, effective June 1978.

From Oak Coll Bd/PREXAD/Oakwood Coll Approp Comm/* to MEK

OAKWOOD COLLEGE SPECIAL APPROPRIATION

VOTED, To grant a special one-time appropriation of \$25,000 from the General Conference Contingency Fund to Oakwood College. (An additional \$25,000 is being granted from the NAD Contingency Fund).

From FREC/* to MEK

EXCHANGE RATE ADJUSTMENTS--SOUTH AMERICAN DIVISION

VOTED, To approve the following adjustments in the fixed rates of exchange in the South American Division, effective June 1, 1978:

Country		<u>:</u>	Local Currency	US\$
South American Argentina Ecuador Peru	Division Peso Sucre Sol	m/a Su S/	780.00 26.00 150.00	.0012821 .0384615 .0066667

From ADCOM/* to CEB

GENERAL CALLS

VOTED, To approve the following General calls:

Chamberlain, Theadore (Loma Linda U) -- Pastor, Potomac Conference Gay, David (Pacific Press) -- Assistant treasurer and controller, Southern Publishing Association

Hrenyk, Allan (Canadian Un)--Manager, Adventist Book Center, Pacific Press Publishing Assn, Eastern Canada

Jones, Rita R (Oakwood Coll) -- Associate director, Residence Hall, Andrews University

McGill, L Jerry (Loma Linda Acad) -- Assistant professor, Communications, Andrews University

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(General Calls - contd)

Rich, Ellis (Loma Linda U) -- Director, Audiovisual Services, Pacific Union College.

Adjourned

W Duncan Eva, Chairman J W Bothe, Secretary Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

June 15, 1978, 10:00 a.m.

MEMBERS PRESENT

M S Nigri, J W Bothe, D H Baasch, R Curtis Barger, M T Battle,
G J Bertochini, W P Bradley, G O Bruce, H D Burbank, N R Dower, G O Engen,
C O Franz, A E Gibb, Richard Hammill, M Carol Hetzell, C B Hirsch,
D S Johnson, H D Johnson, F L Jones, W R Lesher, N W Litchfield, E H Mack,
R F Mattison, G J Millet, D F Neufeld, R W Nixon, R E Osborn, A J Patzer,
R H Pierson, H F Rampton, M H Reeder, H L Reiner, D A Roth, A E Schmidt,
H D Singleton, Ella May Stoneburner, F C Webster, A S Whiting,
DeWitt S Williams, K H Wood, F Donald Yost.

OTHERS PRESENT

James Balkins III, Orley Berg, B Russell Holt.

PRAYER

Orley Berg offered prayer making special mention of various areas of need in the world field.

REPORTS

MS Nigri directed attention to the twofold purpose of the food factories of the church—the providing of additional food and the breaking down of prejudice.

The four food factories in the South American Division have united to form the Division Health Food Company. The two major factories are located in Buenos Aires, Argentina (Granix) and Sao Paulo, Brazil (Superbom).

Granix produces a number of health food products and operates nine retail stores in Buenos Aires and is planning to open its first vegetarian restaurant in this city.

Superbom produces three million half-liter bottles of grape juice and two million bottles of tomato juice yearly in addition to other healthful products. The factory operates three vegetarian restaurants, and because of the inquiries awakened through the two restaurants in Sao Paulo, a chaplain has been hired to follow up the interest.

"The opening of hygienic restaurants and treatment rooms, and the establishment of sanitariums for the care of the sick and the suffering, is just as necessary in Europe as in America. In many lands, medical

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(Reports - contd)

missions are to be established to act as God's helping hand in ministering to the afflicted.

". . . Those who visit these institutions will be benefited physically, mentally, and spiritually—the weary will be refreshed, the sick restored to health, the sin-burdened relieved. In far-off countries, from those whose hearts are by these agencies turned from the service of sin unto righteousness, will be heard thanksgiving and the voice of melody."—MM 330,331.

MINUTES of the meeting held June 8, 1978, were approved with one amendment.

From NAD Administration/ADCOM/GCC to JWB

(A 2431) NAD EDUCATION ADVISORY--CHANGE OF DATE

VOTED, To change the date of the North American Division Education Advisory to October 24-27, 1978, from November 7-10, 1978.

From Education/ADCOM/GCC to RH

(A 2543) SOUTH CHINA UNION COLLEGE--BUSINESS AND EDUCATION CURRICULA

VOTED, To authorize South China Union College, Far Eastern Division, to upgrade the business and education curricula to offer a full college program in these courses.

From Treasury/ADCOM/GCC to MEK

(A 2545) COURSE FOR REGISTERED NURSES--APPROPRIATION TO HOME STUDY INSTITUTE

VOTED, To grant an appropriation of \$3,200 to the Home Study Institute from the General Conference Contingency Fund to cover costs for the preparation of a course for registered nurses. From Treasury/ADCOM/GCC to MEK

(A 2546) LOMA LINDA UNIVERSITY--APPROPRIATION FOR GC AUDITORS' WEST COAST OFFICE

VOTED, To grant an appropriation of \$4,254 to Loma Linda University from the General Conference Contingency Fund for the renovation of the General Conference west coast auditors' office.

From Treasury/ADCOM/GCC to MEK

(A 2549) RINGOOT-LOMA LINDA FOODS SETTLEMENT APPROPRIATION

VOTED, To grant an appropriation of \$10,000 to Loma Linda Foods from the General Conference Contingency Fund to join Loma Linda Foods and the Euro-Africa Division in an out-of-court settlement of the case of Ringoot versus Loma Linda Foods.

From Treasury/ADCOM/GCC to MEK

(A 2548) GRADUATE BIOLOGY COURSE, LOMA LINDA UNIVERSITY--ADDITIONAL FUNDING

VOTED, To grant an appropriation of \$28,400 to Ioma Linda University from the General Conference Contingency Fund to provide funding for the graduate biology course from January 1 to June 30, 1978.

From PRADCO/GCC to FWW MEK AHR/PRADCO

(A 2448) CAPITATION GRANTS--ALTERNATE SOURCES OF FUNDING COMMITTEE

VOTED, To appoint the following ad hoc Capitation Grants--Alternate Sources of Funding Committee:

Wernick, F W (Chairman)
Kemmerer, M E (Secretary)
Blacker, W J
Harder, F E J

Murray, Milton Olsen, V N Reynolds, R L

From PRADCO/GCC to WJH RLR AHR/PRADCO

(A 2448) CAPITATION GRANTS--STUDY OF REGULATIONS COMMITTEE

VOTED. To appoint the following ad hoc Capitation Grants--Study of Regulations Committee:

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(Capitation Grants--Study of Regulations - contd)

Hackett, W J (Chairman) Jones, F L
Reynolds, R L (Secretary) Nixon, R W
Cassell, J W Jr Siver, V H
Harder, F E J Woods, N J
Hirsch, C B

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Jones, Meredith Joy (Berrien Springs, Mich) -- French teacher, Kivoga College, Burundi, Trans-Africa Division

Lambertson, Herman J (Battle Creek, Mich) -- Pharmacist, Bella Vista Hospital, Puerto Rico, Inter-American Division

Wresch, Robert R (Def appt, Loma Linda, Calif) -- Assignment to Swaziland, Ophthalmology practice, Trans-Africa Division

Calls and Transfers Between Divisions

Aguilera-Castillo, Gaston (So Amer Div)--Evangelist, Kasai project, Zaire, Trans-Africa Division

Ingleton, Claudio (Cent Amer Un, Int-Amer Div)--Associate promoter for Inter-American Division Publications, Pacific Press Publishing Association

Matter, Tabea (Nurse, Heri Hosp, Tanzania, Afro-Mideast) -- Transfer to Mugonero Hospital, Rwanda, Trans-Africa Division

Nelson, Bradley W (Physician, Mugonero Hosp, Rwanda, Trans-Africa Div) -- Transfer to Nairobi Medical Clinic, Kenya, Afro-Mideast Division

Vervoort, Eugene (Euro-Afr Div) -- President, Ivory Coast Mission, Northern Europe-West Africa Division

Releases

Belz, Rolf (So Amer Div) from call to Zaire Union, Trans-Africa Division. Call cancelled

Graz, Jean (Euro-Afr Div) from Togo-Benin Mission, N Europe-W Africa Division. Union withheld call

Lenoir, Roger (Euro-Afr Div) from call to Ivory Coast Mission, N Europe-W Africa Division. Union withheld call (Appointees - contd)

Permanent Returns

Ahn, Steven from Bella Vista Hospital, Inter-American Division Personal, effective May 1975

Modad, Aida (So Amer Div) from Mugonero Hosp, Rwanda, Trans-Africa Division. Personal, effective January 1977.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Lohne, Alf and wife USSR, Aug 15-Sept 5, 1978 Pierson, R H and wife USSR, Aug 15-Sept 5, 1978

(Specials)
Feyerabend, H
(Ontario Conf)

(Ontario Conf) So Amer Div (Santos/Sao Paulo, Brazil)
July 6-16, 1978. South American

Division responsible for all expenses.

Gilbert, D F & Jacobs, B E (Far East Div)

Int-Amer Div (Montemorelos Univ) time to be arranged during summer 1978 while

both on furlough in U S A

Hubbard, D L (Union Coll)

Far East Div (Korea, Japan) June 19, 1978

and on. Expenses paid from private sources.

Kelln, E & Lee, R

(LLU Dental Sch)

Trans-Afr Div (Blantyre) Sept 7-11, 1978 All expenses by Alumni Assn of School of Dentistry, Loma Linda University.

Adjustments

Akers, George
(Andrews II)

(Andrews U)

Int-Amer Div (Nicaragua) change of date to Sept 8-13, 1978. Expenses by Andrews U. Int-Amer Div, June 16-24, 1978, Santo Domingo

Schmidt, A E

instead of El Salvador

Int-Amer Div, 2 months in 1979, Santo Domingo
instead of El Salvador

Wernick, F W & Williams, R F

Aust Div, Nov 12-Dec 13, 1978.

Cancellations Nixon, R W

Afr-Mideast Div, February, 1979.

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From ADCOM/GCC to CEB

GENERAL CALLS

VOTED, To approve the following General call:

Calhoun, Robert W (Washington Adv Hosp) -- Security officer, General Conference office.

Adjourned

M S Nigri, Chairman J W Bothe, Secretary Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

June 22, 1978, 10:00 a.m.

MEMBERS PRESENT

C Dunbar Henri, J W Bothe, W Melvin Adams, T M Ashlock, M T Battle,

- J J Blanco, H D Burbank, G T Carter, N R Dower, G O Engen, C O Franz,
- R H Henning, M Carol Hetzell, C B Hirsch, D S Johnson, H D Johnson,
- F L Jones, W R Lesher, N W Litchfield, Alf Lohne, R F Mattison,
- J W McFarland, A C McKee, G J Millet, M S Nigri, R W Nixon, R H Pierson,
- H F Rampton, M H Reeder, R L Reynolds, A H Roth, D A Roth, H D Singleton,
- J R Spangler, W M Starks, E H J Steed, G Ralph Thompson, F W Wernick,
- A S Whiting, R A Wilcox, Cecil A Williams, DeWitt S Williams, Roy F Williams,
- C M Willis, K H Wood, F Donald Yost, A G Zytkoskee.

OTHERS PRESENT

James Balkins III, Orley Berg, B Russell Holt, Donald Lee, D E Robinson, Betty Stirling.

DEVOTIONAL MESSAGE

C Dunbar Henri, Chairman, brought words of courage for the church as it is faced with crises.

"When you think that the work is in danger, pray, 'Lord, stand at the wheel. Carry us through the perplexity. Bring us safely into port.'

"Brethren, have we not seen crisis after crisis come upon the work, and has not the Lord carried us through, and wrought for the glory of His name? Can you not believe in Him? Can you not commit the cause to Him? You cannot with your finite minds understand the working of all the providences of God. Let God take care of His own work."--SM, Book 2, p 391.

H D Johnson offered prayer.

INTRODUCTIONS

Betty Stirling presented Donald Lee who is to serve as Director of Institutional Research for the Board of Higher Education.

REPORTS

<u>D</u> <u>S</u> <u>Johnson</u>, Associate Secretary, reported that of the 7,000 baptisms in the Far Eastern Division during the first quarter of 1978, 2,800 were in the South Philippine Union. In this same area, unprecedented opportunities are presented for health, education and evangelistic work at this time. <u>H</u> <u>F</u> <u>Rampton</u>, Director of the Sabbath School Department, enlarged on the upsurge of converts and interest in this part of the Philippines.

MINUTES of the meeting held June 15, 1978, were approved with one deletion.

From ADCOM/PRADCO/GCC to AHR

(A 2406) SESSION '80 SPECIAL STUDY GROUP

VOTED, To request W J Blacker to serve as a member of the Session '80 Special Study Group. (See GCC 78-19)

From PREXAD/PRADCO/GCC to COF

(A 2550) GRIFFITHS, VICTOR S-ASSOCIATE DIRECTOR, DEPARTMENT OF EDUCATION

VOTED, To elect Victor S Griffiths to serve as Associate Director of the General Conference Department of Education.

From Cent Planning & Prog Comm/PRADCO/GCC to AHR

(A 2521) GENERAL CONFERENCE SESSION MUSIC COMMITTEE--ALMA BLACKMON, MEMBER

VOTED, To request Alma Blackmon of Oakwood College to serve as a member of the General Conference Session Music Committee. (See GCC 78-132).

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Bader, Frances Jane (Tucson, Ariz) -- Clinical instructor, Malamulo Hospital, Malawi, Trans-Africa Division

(Appointees - contd)
(Appointees)

Baumgartner, Monte (def appt, LLU D 78) -- Assign as dentist, Port-of-Spain Adv Hospital, Trinidad, Inter-American Division

Spaulding, Earl (Holbrook, Ariz) -- Reassignment from Songa Mission as Administrator to Rusangu Secondary School as Business Manager, Zambia, Trans-Africa Division

Wesslen, Maygene (College Place, Wash) -- Office secretary, Zambia Union, Trans-Africa Division.

Calls and Transfers Between Divisions

Clouten, Neville H (Aust Div) -- Professor of Architecture, College of Technology, Andrews University, North American Division

Dietitian (Far East Div) -- Karachi Hospital, Pakistan, Southern Asia Division.

Releases

Chelliah, Jayabarathan from call to Roorkee School, Southern Asia Division, national returning. Declined

Clark, Stephen from appt to Middle East College, Afro-Mideast Division Declined.

Permanent Returns

Battle, Maurice T Jr (son of M T Battle, Afro-Mideast/GC) Family already returned. Effective June 1978

Buckley, Mary from Maxwell Adv Acad, Kenya, Afro-Mideast Division to N Europe-W Africa Division. Effective June 1978, marriage

Burchard, Robert Mark (son of R W Burchard, Hongkong Adv Hosp) from Far Eastern Division. Effective June 1978, education

Crump, R Patience from Nigeria, N Europe-W Africa Division. Effective May 1978, personal

Farver, Patricia from Euro-Africa Division office. Effective September 1978, assignment completed

Gouge, Julie Ann (daughter of D L Gouge, Indonesia) from Far Eastern Division. Effective May 1978, education

Grady, David Brent (son of R B Grady Jr, Singapore) from Far Eastern Division. Effective August 1978, education

Haley, Linda Deann (daughter of G S Haley, Korea) from Far Eastern Division. Effective June 1978, education.

Heisler, Elizabeth Louise (daughter of E J Heisler, Singapore) from Far Eastern Division. Effective August 1978, education

Hutton, Elizabeth Ann (daughter of Barbara Hutton, Hongkong Adv Hosp) from Far Eastern Division. Effective August 1978, education

Olsen, Terry Allen (son of A J Olsen, Indonesia) from Far Eastern Division. Effective June 1978, education

Peckham, Ion (son of Norman Peckham, Tanzania) from Afro-Mideast Division. Effective May 1978, education

Schacht, Delmar from Wollega Adv Acad, Ethiopia, Afro-Mideast Division Effective June 1978, personal

Schultz, Sandra Jean (daughter of Leland Shultz, Indonesia) from Far Eastern Division. Effective July 1978, education

(Appointees - contd)
(Permanent Returns)

Strasdowsky, Martina (daughter of R D Strasdowsky, Indonesia) from Far Eastern Division to Euro-Africa Division. Effective August 1978, education

Thomas, Jay (son of R C Thomas, Beirut) from Afro-Mideast Division Effective July 1976, education

Tidwell, Michael Lyndon (son of C H Tidwell, Hong Kong) from Far Eastern Division. Effective June 1978, education

Wick, Kristine Elizabeth (daughter of P G Wick, Singapore) from Far Eastern Division. Effective August 1978, education

Willis, C S from Nigeria, N Europe-W Africa Division. Effective May 1978, education.

From GCC to JWB

CRUMP, R PATIENCE--APPRECIATION

VOTED. To express appreciation to Rose Patience Crump Who has served sixteen years as a missionary in the West African Union.

From PREXAD/ADCOM/GCC to AHR JWB

(A 2470) LONDON NEW GALLERY STUDY COMMITTEE--M E KEMMERER, MEMBER OF, CHANGE IN DATE OF MEETING

VOTED, 1. To request M E Kemmerer to serve as a member of the <u>ad</u> <u>hoc</u> London New Gallery Study Committee, thus amending GCC 78-124.

2. To change the date for the meeting of this committee to August 7,8, 1978, from June 18,19.

From ADCOM/GCC to CEB

GENERAL CALLS

VOTED, To approve the following General calls:

Constantine, Emil (Andrews U) -- Plant engineering, Kettering Medical Center

Constantine, Joyce (Andrews U) -- Director of Nurses, Kettering Medical Center

Ermshar, Douglas E (PR-SAD) -- Treasurer, Union Springs Academy Gatewood, G Larry (So Dakota) -- Teacher, elementary school, Andrews University

Withrow, Albert W (Potomac) -- Teacher, elementary school, Andrews University

Adjourned

C Dunbar Henri, Chairman J W Bothe, Secretary Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

June 29, 1978, 10:00 a.m.

MEMBERS PRESENT

Neal C Wilson, J W Bothe, W Melvin Adams, J J Aitken, T M Ashlock,
J J Blanco, W P Bradley, G O Bruce, H D Burbank, D R Christman, W Duncan Eva,
C O Franz, A E Gibb, W J Hackett, Richard Hammill, F E J Harder, R R Hegstad,
M Carol Hetzell, D B Hirsch, H D Johnson, W R Lesher, N W Litchfield,
M E Loewen, Alf Lohne, E H Mack, R W Nixon, P F Pedersen, R H Pierson,
H F Rampton, Leo Ranzolin, M H Reeder, A H Roth, A E Schmidt, H D Singleton,
Alice E Smith, F A Soper, W M Starks, C R Taylor, G Ralph Thompson,
F C Webster, F W Wernick, Ruth M White, Roy F Williams, W H Wilson,
K H Wood, F Donald Yost.

OTHERS PRESENT

Karl H Bahr, James Balkins III, Orley Berg, B Russell Holt, Donald Lee, D E Robinson, Betty Stirling.

DEVOTIONAL MESSAGE

Neal C Wilson spoke about Paul's letter to the Philippians and the joy it exudes, and read Philippians 4:10-14 (NEB).

"It is a great joy to me, in the Lord, that after so long your care for me has now blossomed afresh. You did care about me before for that matter; it was opportunity that you lacked. Not that I am alluding to want, for I have learned to find resources in myself whatever my circumstances.

. . . I have strength for anything through him who gives me power. But it was kind of you to share the burden of my troubles."

P F Pedersen offered prayer.

MINUTES of the meeting held June 22, 1978, were approved.

From GCC to JWB

ROWE, R L--SYMPATHY, APPRECIATION

VOTED, To express to R L Rowe and family, our sympathy on the loss of the wife and mother, Nellie, and express appreciation for the 31 years that Elder and Mrs Rowe have spent in mission service in the Middle East and Southern Asia Divisions.

From Administration/ADCOM/GCC to JWB

(A 2449) HOSPITAL CHAPLAINS COMMITTEE--CHANGE IN DATE, M J DAVIS, MEMBER

1. To change the date for the meeting of the Hospital Chaplains Committee from June 21, 22 to September 6, 7, 1978, Washington, DC

2. To request M Jerry Davis of Loma Linda University to serve as a member of this committee for the September meeting only inasmuch as Wilbur Alexander is not able to attend. (See GCC 78-78)

From Administration/ADCOM/GCC to AHR

COMMITTEE ADJUSTMENTS

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

General Conference, Southern Asia Division Committee (GENCOSUD)

Add:

D E Robinson

Delete:

B H Stickle

(A 2510) Strengthening the Black Work Commission (ad hoc)

Add:

Neal C Wilson

Standing Committee and Departmental Advisory Assignments for C O Frederick

Appointees Aviation

Office Services Office Space Personnel

Building Plans Civil Defense

Physical Arrangements--GC Session 1980

Finance

Plant Services Consulting

GC Insurance Board

Washington Area Allowances

GENCON

Investment and Securities

Communication Advisory (NAD)

Ministerial Association Advisory (NAD)

Add:

Orley M Berg (to serve as secretary)

Delete:

F E Cleveland

From NAD Union Pres/ADCOM/PRADCO/GCC to JWB

(a 2522) STEWARDSHIP WORKSHOP--EASTERN STATES, PLACE AND DATE

VOTED, To set the date for the Stewardship Workshop--Eastern States at January 14-16, 1979, Miami, Florida, in connection with the Stewardship Advisory.

From PREXAD/GCC to COF

GENERAL CONFERENCE COMMITTEE--RETIREES, MEMBERS

VOTED, To elect the following retired workers as members of the General Conference Committee under the provisions of Article V, Sec 1-b of the Constitution:

B J Kohler

W L Pascoe

B E Seton

J C Kozel

V W Schoen

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Buckman, Sylvia (Holt, Mich) -- Associate Sister/Tutor, Kanye Hospital, Botswana, Trans-Africa Division

Kokinos, Lorraine Seva Ann (Angwin, Calif) -- Teacher, Athens International Academy, Greece, Euro-Africa Division

Wiebe, Henri (Tallulah, Louisiana) -- Pediatrician/Professor, Montemorelos University, Mexico, Inter-American Division

Calls and Transfers Between Divisions

Cherian, Franklin M (So Asia Div) -- Teacher, Business Dept, Middle East College, Lebanon, Afro-Mideast Division

Masih, P I (So Asia Div) -- Evangelist, Durban, South Africa, Trans-Africa Division. Special Service basis, 4-6 months

Robles, Antonio (So Amer Div)--OB-Gyn Professor, Montemorelos University, Mexico, Inter-American Division

Wilson, Edith Fern, Teacher, Maxwell Adv Acad, Kenya (Afro-Mideast Div) -- Transfer after furlough to Bangkok Elementary School, Thailand, Far Eastern Division.

Releases

Calumpiano, Mila (Far East Div) from call to Adv Health Center, Malawi, Trans-Africa Division. Transferred to Afro-Mideast Division.

Manalo, Emma (Far East Div) from call to Mwami Hospital, Trans-Africa Division. Declined.

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(Appointees - contd)

Permanent Returns

Fritz, Ron from Bella Vista Hospital, Puerto Rico, Inter-American Division. Personal, effective June 1978
Noltze, Ronald K from North Argentine Sanitarium, South American Division to Euro-Africa Division. Education.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Holbrook, D W and Betty

Taylor, C R

(Specials)
Chaffee, Fanda
(Andrews U)

Coetzee, P H (Tr-Afr Div)

Dysinger, P W (LLU)

Spear, Ron (Br Col Conf)

Nagel-Staples Team (Pac Un Coll)

So Amer Div, Dec 15, 1978-Jan 15, 1979 (in connection with visit already voted for D W Holbrook). Int-Amer Div (Costa Rica) Dec 14-20, 1978

N Eur-W Afr Div (W Nordic Un) Aug 21-31, 1978. Travel and entertainment by N Europe-W Africa Division.

Euro-Afr and N Eur-W Afr Divs, latter part of August 1978.

Afr-Mideast Div (Ethiopia) July 1978.
(In connection with trip already voted.) Local entertainment for P W Dysinger and family by Ethiopian Union.

Int-Amer Div (Honduras) month of
 July 1978. Entertainment by Division.
 Travel is personal expense on
 vacation time.

Far East Div (Japan) Aug 10-Sept 20, 1979. Salary continued by College. Travel from private funds. Local travel and entertainment in field from within Division.

Cancellations
Smith, P G

Trans-Afr Div, Feb, March, 1978.

From Credentials and Licenses Comm/GCC to CEB

CREDENTIALS AND LICENSES

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

General Conference

Ministerial Credentials

George P Babcock Victor S Griffiths

Christian Record Braille Foundation

Ministerial Credentials

Karl Jorgenson W R Lawson

Missionary Credentials

Nova Peterson

Missionary Licenses

Fran Gifford Lyle Hufmann Earl Robbins

Review and Herald

Ministerial Credentials

James H Cobb, Jr Harold F Otis, Jr Robert S Smith

Missionary Licenses

Florentino I Aguilar Pat Alden Keith Alexander Emilio Balay Presentacion Balay Grace Baldwin James Baldwin Jerry Bowen
Roger Byrd
Victoria Calhoun
Nora DeVore
Audie Dunn
Clara Gilbert
James Herrera
William Hyde

Mable Joiner
Mary Pepin
Maria Rodriguez
Irma Sanchez
Dorothy Singer
James Sowards
MariLynn Spencer
Arlene Wilson

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(Credentials and Licenses - contd)

Home Study Institute

Missionary Credentials

Edward Franklin Yvonne Monnier

Missionary License

Laszlo Pinter

Pacific Press Publishing Association

Missionary Credentials

Guillermo Zenner

From Credentials and Licenses Comm/GCC to CEB

PIERSON, DON R--ORDINATION

VOTED, To approve the ordination of Don R Pierson of the Southern Publishing Association and request the Southern Union to make the necessary arrangements for this service.

From FREC/GCC to MEK

EXCHANGE RATE ADJUSTMENTS--N EUROPE-W AFRICA DIVISION

VOTED, To approve the following adjustments in the fixed rates of exchange in the Northern Europe-West Africa Division, effective July 1, 1978:

Country		Local Currency		US\$
N Europe-W Africa I	ivision			
Denmark	Krone	DKr	5.75	.1739130
Finland	Markka	Fmk	4.25	.2352941
Gambia	Dalasis	Ð	2.15	.4651163
Great Britain	English &	5	.5405405	1.85
Iceland	Krona	IKr	265.00	.0037736
Nigeria	Naira	N	.6451613	1.55
Norway	Krone	NKr	5.40	.1851852
Sierra Leone	Leone	Le	1.081081	.925
Sweden	Krona	SKr	4.60	.2173913

From Afro-Mideast Div/Treasury/GCC to MEK

AFRO-MIDEAST DIVISION--APPROPRIATION FOR UGANDA

VOTED, To make the following one-time provision to assist the literature evangelists in Uganda:

General Conference Contingency Fund \$10,000
Afro-Mideast Division 10,000

Total \$20,000

From ADCOM/GCC to CEB

GENERAL CALLS

VOTED, To approve the following General calls:

Fisk, Lanny (Walla Walla Coll) -- Associate professor, biology and geology, Loma Linda University

Krone, Wanda (Rev & Herald) -- Office secretary, Sabbath School Department, General Conference

McKenzie, Roland (So Calif) -- Assistant professor, curriculum and instruction, Loma Linda University

Silva, Lourdes (So Calif) -- Assistant professor, secretarial and business education, Loma Linda University (La Sierra Campus).

Adjourned

Neal C Wilson, Chairman
J W Bothe, Secretary
Martha Horn, Recording Secretary