

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

November 2, 1978, 10:00 a.m.

MEMBERS PRESENT

C Dunbar Henri, Roy F Williams, T M Ashlock, G P Babcock, R Curtis Barger, M T Battle, J J Blanco, J W Bothe, C E Bradford, W J Brown, G O Bruce, N R Dower, W Duncan Eva, C O Franz, A E Gibb, V S Griffiths, W J Hackett, Richard Hammill, J H Hancock, H D Johnson, F L Jones, J C Kinder, N W Litchfield, M E Loewen, Alf Lohne, Alice Lowe, R F Mattison, J W McFarland, W L Murrill, D F Neufeld, M S Nigri, R W Olson, H F Otis, R L Pelton, A V Pinkney, R M Reinhard, R L Reynolds, A H Roth, D A Roth, A E Schmidt, H D Singleton, P G Smith, E H J Steed, G Ralph Thompson, A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, A S Whiting, W H Wilson, K H Wood, F Donald Yost.

OTHERS PRESENT

Charles Anderson, Karl H Bahr, James Gallagher, Donald Lee, W B Quigley.

DEVOTIONAL MESSAGE

C Dunbar Henri selected portions of an article by J J McNeil from his book As Thy Days So Thy Strength, based on Psalm 16:11 and 30:5
". . . weeping may endure for a night, but joy cometh in the morning."

Light and darkness are both blessings from God. If we are saved in God's kingdom the little time of darkness we have had here will be superceded by the great joy that "cometh in the morning." The night of sorrow comes to everyone: let us prepare for it. If we give ourselves unreservedly to God our joys will always be greater than our sorrows.

A E Schmidt offered prayer.

From Secretariat/ADCOM/GCC to JWB

VYHMEISTER, WERNER--FURLOUGH

VOTED, To grant a furlough in Chile, South American Division, to Werner Vyhmeister of Andrews University, December 7, 1978 to January 12, 1979.

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From Review & Herald/PRADCO/GCC to COF

JOHNSSON, WILLIAM G--ASSOCIATE EDITOR
ADVENTIST REVIEW

VOTED, To approve the appointment of William George Johnsson as associate editor of the Adventist Review, as recommended by the Review and Herald Board.

From Sabbath School/ADCOM/GCC to AHR

(A 2600) SABBATH SCHOOL LESSON WRITERS (ADULT)--ATTENDANCE
ADJUSTMENT

VOTED, To approve the following adjustments in the attendance at the meeting of the Sabbath School Lesson Writers (Adult) Committee at Andrews University, December 6 and 7, 1978:

Add: Holbrook, Frank (Secretary)
Oosterwal, Gottfried

Discontinue: Betz, Charles (Secretary)
(He will attend as a writer only).

From ADCOM/GCC/ADCOM/GCC to AHR

(A 2706) RETIREMENT PLAN SPECIAL COMMITTEE (NAD)

VOTED, To appoint the following ad hoc Retirement Plan Special Committee to meet February 5 and 6, 1979, in the Potomac Conference Branch Office, Takoma Park:

Wernick, F W (Chairman)	Henri, C Dunbar
Murrill, W L (Secretary)	Hirsch, C B
Allen, Lee	Hold, William
Beagles, Glenn	How, A N
Bietz, S D	Johnson, H D
Blacker, W J	Kemmerer, M E
Blair, Mardian	Moog, Hubert
Bock, Lowell L	Osborn, R E
Bothe, J W	Palmer, I R
Bradford, C E	Russell, Don
Brogden, A N	Sandefur, Cree
Crooker, L W	Siver, V H
Fearing, Richard	Sullivan, Don K
Follett, Philip	Tompkins, Joel
Franz, C O	Whitehead, J H
Gibb, A Edwin	Wickwire, Bruce M
Griffith, D K	Wilson, W H
Hammill, Richard	Woodfork, R L

From Youth/ADCOM/GCC to GRT

(A 2710) CAMPUS CHAPLAINS' CONFERENCE--ATTENDANCE

VOTED, To authorize the following to attend the Campus Chaplains' Conference to be held at Nosoca Pines, South Carolina, March 26-28, 1979:

Barron, Richard E	Loveless, W C
Blake, Don	Mattison, R F
Bothe, J W	Molnar, Bernie
Branson, Roy	Niles, Lyndrey
Hancock, J H	Smith, Alice E
Harder, F E J	Thompson, G Ralph
Hunt, J N	Tkachuck, Dick
Jensen, Paul	Zamora, Robert

Meharry Medical School of Nashville representative
SDA Campus Chaplains (already present at Campus Ministries Seminar)
Union Youth Directors (already present at Campus Ministries Seminar).

(General Conference will pay the expenses of the laymen attending this conference).

(A 2519) TEXTBOOK PURCHASES--NAD SECONDARY SCHOOLS

VOTED, To refer to the Administrative Committee, the listing of members for the Textbook Purchases--NAD Secondary Schools Committee.

From PREXAD/PRADCO/GCC to COF

(X 2711) GENERAL CONFERENCE VICE-PRESIDENT FOR
NORTH AMERICA--ELECTION

VOTED, 1. To invite the following persons to attend the General Conference Committee on January 11, 1979, when the Committee will consider the election of the General Conference Vice-President for North America:

Alonso, Eradio	Keymer, Charles
Beck, E C	Liscombe, G W
Benavides, E	Manley, M O
Bieber, F W	Meyers, S D
Blehm, W D	Miller, Cyril
Canson, E A	Mittleider, K J
Carter, R H	Palmer, L R (Jr)
Carubba, H J	Remboldt, E J
Cummings, Desmond	Reynolds, D G
Dudley, C E	Roberts, V L
Earle, G R	Skantz, C W
Follett, Philip	Sorensen, N C
Harris, H J	Thompson, W A
Hatch, W C	Welch, D W
Joseph, C D	Woodfork, R L

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(GC Vice-President for NA, Election - contd)

2. To appoint the following Special Nominating Committee to nominate the General Conference Vice-President for North America:

Wilson, Neal C (Chairman)	Keymer, Charles
Franz, C O (Secretary)	Leach, B E
Alonso, Eradio	Liscombe, G W
Barger, R Curtis	Manley, M O
Beck, E C	Marley, E L
Benavides, E	Martin, C D
Bieber, F W	Meyers, S D
Blehm, W D	Miller, Cyril
Bock, Lowell L	Mittleider, K H
Bothe, J W	Murrill, W L
Bradford, C E	Olsen, V N
Brown, W J	Otis, Harold (Jr)
Canson, E A	Palmer, L R (Jr)
Carter, R H	Reile, E S
Carubba, H J	Reile, L L
Christman, D R	Remboldt, E J
Coe, W O	Reynolds, D G
Cummings, Desmond	Roberts, V L
Dittberner, J L	Rock, C B
Dudley, C E	Sandefur, Cree
Earle, G R	Schmidt, H H
Emmerson, K H	Skantz, C W
Follett, Philip	Smoot, Grady
Grieve, Jorge	Sorensen, N C
Hammill, Richard	Spangler, J R
Harris, H J	Stoneburner, Ella May
Hatch, W C	Thompson, W A
Henri, C Dunbar	Torkelsen, M C
Joseph, C D	Welch, D W
Kemmerer, M E	Wernick, F W
	Woodfork, R L

3. To schedule the Special Nominating Committee to meet at 7:30 a.m., Thursday, January 11, 1979, in the Review and Herald Publishing Association chapel.

From Ministerial/Admin/ADCOM/PRADCO/GCC to CDH

(A 2374) THE MINISTRY MAGAZINE--ASSOCIATE EDITORS
BERG, O M AND HOLT, B R

VOTED, To appoint Orley M Berg and B Russell Holt as associate editors of The Ministry magazine.

From PRADCO/GCC to JWB

AUTHORIZED MEETINGS--1979 - CHANGES

VOTED, To approve the following changes in the authorized meetings voted at the 1978 Annual Council (GCC 78-321 to 78-324 and 78-396):

DELETE:

Aug 13-16 Mon Theological Consultation of Church Leaders
Jan 7- 9 Sun CABL Board of Directors
Mar 12,13 Mon HHES/FHES Workshop
Mar 20-22 Tue Publishing House Subcommittee

ADD:

Jun 10-13 Sun Theological Consultation of Church Leaders
Jan 14-16 Sun CABL Board of Directors
Apr 8, 9 Sun HHES/FHES Workshop
Apr 11,12 Wed Publishing House Subcommittee

From Sp of Prophecy Comm/GCC to MTB

SPIRIT OF PROPHECY BASIC LIBRARY FUND
SUBSIDIES

VOTED, To make the following appropriations from the Spirit of Prophecy Basic Library Fund to the Southern Asia Division:

<u>Name of Book</u>	<u>Language</u>	<u>Copies</u>	<u>Pages</u>	<u>Amount</u>
<u>Story of Christ</u>	Hindi	10,000	126	3,300
<u>Story of Christ</u>	English	10,000	126	3,300
<u>Story of Redemption</u>	Hindi	10,000	114	1,100
<u>Story of Redemption</u>	Tamil	10,000	114	2,700
<u>Story of Redemption</u>	Malayalam	10,000	114	2,700
<u>Story of Redemption</u>	Marathi	10,000	114	3,100
<u>Story of Redemption</u>	Telugu	10,000	114	2,700
<u>Happiness Homemade</u>	English	10,000	188	2,188
<u>Steps to Christ</u>	Bengali	5,000	110	500
<u>A Prophet Among You</u>	English	5,000	505	3,450
<u>Counsels for the Church</u>	Khasi	2,000	403	2,420
<u>Counsels for the Church</u>	Lushai	2,000	403	2,420
<u>Counsels for the Church</u>	Kanereese	2,000	403	2,420
* <u>Counsels for the Church</u>	Marathi	2,000	403	2,126
* <u>Counsels for the Church</u>	Hindi	2,500	403	2,657
* <u>Counsels for the Church</u>	Tamil	5,000	403	4,650
* <u>Counsels for the Church</u>	Telugu	5,000	403	4,650
<u>Counsels for the Church</u>	Urdu	2,000	403	2,420

*Reprint

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From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Scott, John Malcolm (Willowdale, Ont)--Pastor/Evangelist, South Caribbean Conference, Inter-American Division, national returning.
Trygg, Ethyl (Eugene, Oregon)--Reassign from accountant, Middle East College to accountant/secretary, Afro-Mideast Division office, Cyprus.

Calls and Transfers Between Divisions

Dos Santos, Joao (Euro-Afr Div)--Pastor, Portuguese Church, Johannesburg, South Africa, Trans-Africa Division
Fugloe, Juliane (N Eur-W Afr)--Physician, Hongkong Adventist Hospital, Far Eastern Division
Padderatz, Gerhard (Euro-Afr Div)--In service training in editing, Southern Publishing Association, Nashville, Tenn, Special Service basis, 2 years.

Releases

Pitman, Tui DeVere from appt to Hongkong Adv Hosp Church, Far Eastern Division. Declined

Permanent Returns

Akroyd, Christopher Edward from Karachi Hospital, Pakistan, Southern Asia Division to Australasian Division. Personal, effective August 1978.

From GCC to COF

TURNER, W G - CONDOLENCES TO RELATIVES

Word has been received that W G Turner, retired vice-president of the General Conference, passed away October 26, 1978.

VOTED, To send condolences to the relatives of W G Turner of Australia, expressing our sympathy on their loss.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorization

Barron, R E	N Eur-W Afr Div, 1 week in Dec, 1978
Emmerson, K H	Far East Div, Mar 8-25, 1979

(Overseas Travel - contd)
(Authorizations)

Hancock, J H	Far East Div, Philippines, Dec 12-26, 1979 Aust Div, Dec 27, 1979-Jan 19, 1980
Henning, R H	N Eur-W Afr Div, Europe only, Jan 2-17, 1979
Hills, D B	Int-Amer Div, Cent Amer Un, Jan 12-27, 1979 Trans-Afr Div, Helderberg, May 22-31, 1979 Afro-Mideast Div, Nairobi, June 3-13, 1979 N Eur-W Afr Div, Adv Sem of W Africa, June 14-26, 1979
Wilson, N C)	N Eur-W Afr, St Albans, Apr 24,25, 1979
Franz, C O)	Euro-Afr Div, Berne, Apr 26,27, 1979;
Reinhard, R M)	Abidjan, Apr 30-May 3, 1979
Hammill, R)	Trans-Afr Div, Salisbury, May 7-10, 1979 Afro-Mideast Div, Cyprus, May 14-16, 1979

(Special)

Cummings, Desmond (Jr)
(Andrews Univ)

Far East Div, Dec 9-20, 1979
Travel and entertainment by Far Eastern
Division

Otis, Harold (Jr)
(Review & Herald)

N Eur-W Afr Div, England, Nov 16-22, 1978
Expenses by Review and Herald

Smith, W E
(Andrews Univ)

Afro-Mideast Div, Tanzania, and
Trans-Afr Div, Zambia, Nov 12-26, 1978
Return ticket by Afro-Mideast Division
Entertainment while in field by Trans-
Africa Division. Salary continued by
Andrews University.

Cancellations

Wickwire, B M

N Eur-W Afr Div, Dec 28, 1978-Jan 21, 1979.

From PREXAD/PRADCO/GCC to CEB

GENERAL CALLS

VOTED, To approve the following General call:

Johnsson, William G (Andrews Univ)--Associate editor, Adventist
Review, Review and Herald Publishing Association.

Adjourned

C Dunbar Henri, Chairman
Roy F Williams, Secretary
Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

November 9, 1978, 10:00 a.m.

MEMBERS PRESENT

F W Wernick, Roy F Williams, J J Aitken, R Curtis Barger, R W Bates, M T Battle, J J Blanco, J W Bothe, W P Bradley, G O Bruce, H D Burbank, S L DeShay, N R Dower, K H Emmerson, A E Gibb, P A Gordon, V S Griffiths, J H Hancock, F E J Harder, D W Holbrook, M E Kemmerer, W R Leshner, N W Litchfield, M E Loewen, Alice Lowe, J W McFarland, M S Nigri, R W Nixon, R W Olson, A J Patzer, A V Pinkney, H F Rampton, H L Reiner, A H Roth, A E Schmidt, Clark Smith, P G Smith, Ella May Stoneburner, A V Wallenkampf, F C Webster, A S Whiting, Bruce M Wickwire, R A Wilcox, C M Willis, A G Zytoskee.

OTHERS PRESENT

Karl H Bahr, James Gallagher, Betty Holbrook, W B Quigley, D E Robinson.

DEVOTIONAL MESSAGE

F W Wernick, Chairman, read portions of Hebrews 10, beginning with verse 23:

"Let us hold fast the profession of our faith without wavering;
(for he is faithful that promised;)"

"Cast not away therefore your confidence, which hath great recompence of reward . . ."

"For yet a little while, and he that shall come will come, and will not tarry."

These courageous words from a courageous apostle were written at a time when life was very difficult for Christians. Let us not give up in a moment of trial.

R Curtis Barger offered prayer.

REPORTS

D W Holbrook reported on the Home Study Institute, Christian Leadership Seminars and Home and Family Service.

In recent years there has been a five to seven percent growth in Home Study. The third five-year reaccreditation visit was made recently and the unofficial report was very favorable.

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(Reports - contd)

Christian Leadership Seminars have been held in the Far Eastern Division and the Northern Europe-West Africa Division. Early next year Seminars will be held in the South American Division. It is planned to combine the introductory and advanced program into an eight-day Seminar.

The two primary concerns of the Home and Family Service are the preparation of people to lead out in family-strengthening activities and the production of materials for pastors and others who are prepared to conduct workshops on this subject. A nine-volume set is in preparation covering marriage education, the single parent family, communication, roles, counsel, etc.

J J Aitken told about the interest in personal witnessing manifested by those attending the ASI Convention in Galveston, Texas, recently. It is the plan to win 5,000 people to Christ before the General Conference Session in 1980. The group pledged \$50,000 for missionary work, a major portion of which will go toward purchasing a radio station in Guatemala.

MINUTES of the meeting held November 2, 1978, were approved.

From Administration/PRADCO/GCC/ADCOM/GCC to AHR

(P 2714) WORLD BUDGET PLAN--IMPLEMENTATION GUIDELINES
COMMITTEE

VOTED, To appoint the following ad hoc World Budget Plan--
Implementation Guidelines Committee and subcommittee:

Lohne, Alf (Chairman)	Miller, Cyril
Nigri, M S (Vice-chairman)	Murrill, W L
Bothe, J W (Secretary)	Rampton, H F
Bradford, C E	Reynolds, Don
Coon, Roger W	Russell, Donald
Christman, D R	Smith, Paul G
Franz, C O	Thompson, G Ralph
Emmerson, K H	Wernick, F W
Kemmerer, M E	Wilson, Neal C

Subcommittee:

Nigri, M S (Chairman)	Emmerson, K H
Bothe, J W (Secretary)	Rampton, H F
Coon, Roger W	Russell, Donald
Christman, D R	Smith, Paul G

From NAD Union Pres/ADCOM/OUP 78AC/PRADCO/GCC/ADCOM/GCC to AHR/PRADCO

(A 2519) TEXTBOOK PURCHASES--NAD SECONDARY SCHOOLS

VOTED, To appoint the following ad hoc Textbook Purchases--NAD Secondary Schools committee to formulate a recommendation which would authorize North American Division secondary schools to purchase denominational school textbooks directly from the publishing houses on a cash-accompanying order basis. Final determination of the report shall be at the time of the 1979 Spring Meeting.

Hammill, Richard (Chairman)	Johnson, H D
Wickwire, Bruce M (Secretary)	Kinder, J C
Aalborg, Don A L	Kinney, Robert J
Butler, Mrs Lois	Mittleider, K J
Eva, W Duncan	Schultz, M W
Gainer, Romie I	Walters, T W
Hilde, R L	

From Allow & Adj/ADCOM/GCC to WLM

ELLSTROM, G M--RETIREMENT PLAN BENEFITS

RECOMMENDED, To grant Retirement Plan benefits to G M Ellstrom after approximately 40 years of service, principally overseas, effective April 1, 1979.

From Allow & Adj/ADCOM/GCC to WLM

ANDERSON, RUTH SINKSEN--RETIREMENT PLAN BENEFITS

RECOMMENDED, To grant Retirement Plan benefits to Ruth Sinksen Anderson after 32 years of service in the Inter-American and Far Eastern Divisions, effective August 1, 1979.

From Education/ADCOM/GCC to RH

(A 2719) PAKISTAN SEMINARY--HEALTH PROGRAM AUTHORIZATION

VOTED, To authorize the Pakistan Adventist Seminary and College to offer a four-year college program leading to a degree in health education.

From Education/ADCOM/GCC to RH

(A 2720) SOUTH PACIFIC COLLEGE (AUSTRALASIAN
DIVISION)--AUTHORIZATION

VOTED, To authorize the Australasian Division to establish an educational institution offering a four-year college course, on Papua

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(South Pacific College - contd)

New Guinea, to serve the three island unions in that area.

From Administration/ADCOM/PRADCO/GCC to KHE

(A 2707) PHILANTHROPIC SERVICE FOR INSTITUTIONS

VOTED, To rename the Institutional Consulting Service, henceforth designating it as Philanthropic Service for Institutions.

From PREXAD/PRADCO/GCC to COF

(P 2729) BERTOCHINI, G J--SABBATH SCHOOL DEPT
ASSOCIATE DIRECTOR, GENERAL CONFERENCE

VOTED, To elect G J Bertochini to serve as associate director of the General Conference Sabbath School Department.

From AMD/PRADCO/GCC to KHE

(P 2728) AFRO-MIDEAST DIVISION HEADQUARTERS--MOVE
TO CYPRUS

VOTED, To concur with the request of the Afro-Mideast Division to move the offices of the Afro-Mideast Division temporarily to Nicosia, Cyprus.

From AMD/PRADCO/GCC to KHE

(P 2728) AFRO-MIDEAST DIVISION HEADQUARTERS
PROPERTY--PURCHASE AND FINANCING

VOTED, To concur with the recommendation of the Afro-Mideast Division Committee to purchase a high-rise apartment building in the suburbs of Nicosia, Cyprus, for temporary relocation of the division office, and a small plot of ground adjacent to the building. The cost of the property, including the adjacent plot of ground, is approximately US\$550,000. Payment will be made from available division funds being held at the General Conference with the understanding that such funds will revert to the original accounts should the property be resold.

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

(Appointees - contd)

Appointments

Bell, Ronald (Hinsdale, Ill)--Pastor/Evangelist, East Jamaica Conf, Inter-American Division, national returning.
Jones, John Myrl (Def Dent, LLU 78)--Transfer from Trans-Africa Div and assign to Kaohsiung Clinic, Taiwan, Far Eastern Division.
Scott, Joy E (Andrews U)--Teacher Journalism, West Indies College, Jamaica, Inter-American Division, national returning.

Calls and Transfers Between Divisions

Olaciregui, Demetrio (Int-Am Div)--Copy editor, Pacific Press Publ Assn, Mountain View, California, Spanish Department.

Releases

Bloomquist, Hilda L from appt to Trans-Africa Division office
Declined
Dos Santos, Joao from call to Portuguese Church, Johannesburg, South Africa, Trans-Africa Division. Request of Euro-Africa Division.
Knight, Ronald from appt to Hongkong Adventist Hospital, Far Eastern Division. Declined
Okike, Joseph from call to Rivers Mission, Nigeria, N Europe-W Africa Division. Declined
Reid, Zadock from appt to West Indies Coll, Jamaica, Inter-American Division. Declined.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Dederen, R)	
Eva, W D)	So Amer Div (Brazil, Argentina, Peru)
Hasel, G F)	July 10-Aug 6, 1979. Expenses for 3
Hyde, G M)	men from Andrews U by General Conference.
LaRondelle, H K)	
Zinke, E E)	
Beaven, W H)	Int-Amer Div, Aug 25-31, 1979. W H Beaven
Roth, D A)	expense by Kettering Med Center.
Wernick, F W)	
McFarland, J W	Euro-Afr Div (Collonges, Darmstadt) June, July and part of August 1979.

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From FREC/GCC to MEK

EXCHANGE RATE ADJUSTMENTS

VOTED, To approve the following adjustments in the fixed rates of exchange, effective November 1, 1978:

<u>Country</u>		<u>Local Currency</u>	<u>US\$</u>
<u>Australasian Division</u>			
Solomon Islands	Solomon Is \$	\$\$.8333333	1.20
<u>Trans-Africa Division</u>			
Zaire	Zaire Franc	ZFr .8849558	1.13
Zambia	Zambia Kwacha	K .80	1.25

From Treasury/GCC to GOB

BANK OF AMERICA LOAN CEILING

VOTED, To set a ceiling for the loans available to medical and dental deferred appointees from the Bank of America, at \$2,000,000.

From ADCOM/GCC to CEB

GENERAL CALLS

VOTED, To approve the following General calls:

Connor, Milton (Rev & Herald)--Computer programmer, SDA Radio, TV and Film Center
Geraci, Richard W (Wash Adv Hosp)--Security guard, General Conference
Hagelgantz, Opal S (Union Coll)--Professor of English, Loma Linda University
Knoll, Ernest (Pac Un Coll)--Computer operator/Programmer, SDA Radio, TV and Film Center
Wiggins, Ron (Florida)--Director, Public Relations-Editor of Publications, Faith for Today.

Adjourned

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

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

November 16, 1978, 10:00 a.m.

MEMBERS PRESENT

M S Nigri, D H Baasch, M T Battle, J W Bothe, W P Bradley, W J Brown, H D Burbank, D R Christman, N R Dower, K H Emmerson, P A Gordon, V S Griffiths, F E J Harder, R H Henning, J N Hunt, W R Leshner, M E Loewen, Alice Lowe, E H Mack, C D Martin, R F Mattison, S F Monnier, R W Nixon, R W Olson, A J Patzer, P F Pedersen, H F Rampton, H L Reiner, R L Reynolds, D A Roth, A E Schmidt, H D Singleton, Clark Smith, P G Smith, W M Starks, E H J Steed, Bruce M Wickwire, R A Wilcox, C M Willis, A G Zytkoskee.

OTHERS PRESENT

Karl H Bahr, James Gallagher, Donald Lee.

DEVOTIONAL MESSAGE

M S Nigri, Chairman, reported on the medical work in the South American Division. Plans are underway for the establishing of two new hospitals, one in Manaus and the other in Brasilia. A large portion of the financing for new medical institutions is provided by the Silvestre Adventist Hospital in Rio de Janeiro. There are 133 full-time Adventist physicians receiving salary according to the denominational wage scale in South America. It is estimated that there are 230 Adventist medical students in Brazil alone.

The Chairman read Psalm 146 in the Revised Standard Version, and reminded us that God is the source of blessing.

"Happy is he whose help is the God of Jacob, whose hope is in the Lord his God, who made heaven and earth, the sea, and all that is in them; who keeps faith for ever; who executes justice for the oppressed; who gives food to the hungry."

R W Olson offered prayer.

MINUTES of the meeting held November 9, 1978, were approved with additions.

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From Secretariat/ADCOM/GCC to JWB

SCHMIDT, A E--FURLOUGH

VOTED, To approve the two-month furlough of A E Schmidt to be taken during July and August, 1979, in Argentina, South American Division.

From Secretariat/ADCOM/GCC to JWB

RAMPTON, H F--FURLOUGH

VOTED, To approve the two-month furlough of Howard F Rampton to be taken December 8, 1978 to February 6, 1979, in Australia, Australasian Division.

From NSO/PRADCO/GCC to CS

MATTINGLY, KEITH E--ECCLESIASTICAL ENDORSEMENT

VOTED, To grant ecclesiastical endorsement for Keith E Mattingly to serve as a chaplain in the U S Army Reserves. This is in addition to his regular denominational employment through which he is accruing service credit.

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Calls and Transfers Between Divisions

Almonte, Villardo L (FED national on furlough/study leave from AMD)--Reassignment as administrator, Songa Hospital and Institute, Zaire, Trans-Africa Division

Swan, Patricia Anne (N Eur-W Afr)--Administrative secretary, Far Eastern Division office, Singapore.

Releases

Cameron, Walter (So Amer Div national, Orlando, Fla) from call to Antillian Union, Inter-American Division. Call cancelled.

Open call for French-speaking pastor/evangelist for Koumac, New Caledonia, Australasian Division. Call cancelled.

Waddington, Cheryl (Aust Div) from call to Maluti Hospital, South Africa, Trans-Africa Division. Declined.

Permanent Returns

Van Rijn, Henricus G from Lebanon, Afro-Mideast Division to Northern Europe-West Africa Division. Effective November 1978.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

DeShay, S L)	Int-Amer Div, Dominica, Jan 28-Feb 2, 1979.
Pelton, R L)	Int-Amer Div, Feb 6-25, 1979
Henning, R H	Int-Amer Div, Puerto Rico, Guatemala,
Reiner, H L	Venezuela, Jan 7-15, 1979
Robinson, D E	So Asia Div, Mar 14-Apr 23, 1979.
(Specials)	
Koenig, V H	
(Loma Linda U)	Int-Amer Div, Costa Rica, Dec 14-20, 1978
	Expenses from private funds
Youngberg, John	
and Millie	
(Andrews U)	Int-Amer Div, Mexico, Dec 19-23, 1978
	Travel expenses covered from within
	Inter-American Division.

From FREC/ GCC to MEK

EXCHANGE RATE ADJUSTMENT

VOTED, To approve the following adjustment in fixed rates in the Inter-American Division, effective January 1, 1979, amending GCC 78-313:

<u>Country</u>		<u>Local Currency</u>	<u>US\$</u>
<u>Inter-American Division</u>			
Trinidad	Dollar	\$TT 2.35	.4255319

From Treasury/GCC to MEK

KOREAN UNION SERVICEMEN'S CENTER--BANK ACCOUNT
SIGNATURES CHANGED

VOTED, That the Suburban Trust Company, Takoma Park, Maryland, be, and hereby is, authorized to recognize the signatures of M E Kemmerer, Undertreasurer, and/or Don F Gilbert, and/or William O Wiese, and/or D C Keith, Sr, to sign or make any changes and orders for the payment of money for checking account number 23 1325 4 which is in the name of Korean Union Servicemen's Center. All prior authorizations for this account are hereby annulled and canceled.

Adjourned

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

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

November 22, 1978, 3:00 p.m.

MEMBERS PRESENT

M S Nigri, D H Baasch, J J Aitken, G P Babcock, M T Battle, W J Brown, G T Carter, D R Christman, A E Gibb, V S Griffiths, J H Hancock, N W Litchfield, M E Loewen, E H Mack, C D Martin, R F Mattison, J W McFarland, R W Olson, A J Patzer, P F Pedersen, H L Reiner, A H Roth, H D Singleton, P G Smith, W M Starks, Bruce M Wickwire, F Donald Yost.

OTHERS PRESENT

Karl H Bahr, Donald Lee.

DEVOTIONAL MESSAGE

M S Nigri, Chairman, reminded us how gracious God has been to this wicked world and to each one of us. We should express our gratitude to Him, not only on Thanksgiving Day but also throughout each day of our lives. As an expression of praise, the Chairman read Psalm 145, excerpts of which follow:

". . . Every day I will bless thee, and praise thy name for ever and ever. Great is the Lord, and greatly to be praised, and his greatness is unsearchable. . . .

". . . The Lord is gracious and merciful, slow to anger and abounding in steadfast love. The Lord is good to all, and his compassion is over all that he has made." --RSV

Bruce M Wickwire offered prayer.

REPORTS

D R Christman presented the report for the first week of the 1979 Ingathering campaign. The total of \$2,894,511.87 raised is a gain of more than 209,000 over the first week's report last year.

MINUTES of the meeting held November 16, 1978, were approved, with one addition.

78-422
November 22, 1978

From Health/ADCOM/GCC to AHR FWW

(A 2734) NUTRITION SEMINAR--ATTENDANCE

VOTED, To invite the following to attend the Nutrition Seminar to be held in Kansas City, Missouri, January 24-26, 1979:

DeShay, Samuel L (Chairman)	Mutch, Patricia
Stoneburner, Ella May (Secretary)	Olson, Robert W
Blankenship, James	Register, U D
Buller, Alan	Scharffenberg, John
Chaffee, Fonda	Stoia, Rose
Marsh, Alice	Wall, Clinton
Miller, Oliver	Wernick, F W
	Whiting, A S

From Sabbath School/ADCOM/GCC to AHR GRT

(A 2600) SABBATH SCHOOL LESSON WRITERS (ADULT)--ATTENDANCE
ADJUSTMENT

VOTED, To approve the following adjustment in attendance at the meeting of the Sabbath School Lesson Writers (Adult) Committee:

Add:	Lee, Rosalie Hafner (Mrs)
Discontinue:	Neall, Beatrice (Mrs)

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Christian, Moses (So Asia National, student, LLU)--Physician and Surgeon, Surat Hospital, India, Southern Asia Division, national returning

Dormer, Caryll (Oakwood College)--Instructor, School of Nursing, West Indies College, Jamaica, Inter-American Division, national returning

Jenson, William H (Centralia, Wash)--SAWS Director, Peru, South American Division

Lecourt, Patrick (Hinsdale, Ill)--Health Education, Lake Geneva San, Switzerland, Euro-Africa Division, national returning

Murphy, Stanley Philip (Wytheville, Virginia)--Director Hospital School of Laboratory Technicians, Hong Kong Adv Hospital, So China Island Union Miss, Far Eastern Division

Nozaki, Joseph Nobuo (Fresno, Calif)--Reassigned from Okinawa Adv Medical Center to Youngberg Adv Hospital, Singapore, Far Eastern Division

(Appointees - contd)
(Appointments)

Reiber, Darrell Leonard (Canyonville, Oregon)--Reassigned from Ciskei, Trans-Afr Div to Physician/Surgeon, Karachi Hospital, Pakistan, Southern Asia Division
Schwantes, Siegfried (Downer's Grove, Ill)--Teacher, Theology Dept, Montemorelos Univ, Mexico, Inter-American Division
Shepherd, Allen E (Santa Barbara, Calif)--Surgeon, Malamulo Hospital, Malawi, Trans-Africa Division
Shepherd, Tom (Bolingbrook, Ill)--Health Education, South-East Africa Union, Malawi, Trans-Africa Division
Welter, Fay Phyllis (LaGrange, Ill)--Administrative secretary, Far Eastern Division office, Singapore, Far Eastern Division

Calls and Transfers Between Divisions

English Teacher (Aust Div)--Spicer Memorial College, India, Southern Asia Division (9-9-76). Call cancelled
Pinto, Manuel A (Euro-Afr Div)--Accounting teacher, Lukanga Institute, Zaire, Trans-Africa Division
Wandersleben, Emilio (So Amer Div)--General manager, Food Industries, Colombia-Venezuela Un Coll (ICOLVEN), Inter-American Division
Yamanishi, Teru (Far East Div)--Physician/Surgeon, Yuka Hosp, Zambia, Trans-Africa Division.

Releases

Campos, Jorge E from call to Mexican Union, Inter-American Division Declined
Fischdick, Gerhard (So Amer Div) from call to Bongo Hospital, Angola, Euro-Africa Division
Scott, Joy E from call to West Indies College, Jamaica, Inter-American Division. Declined
Swan, Patricia Anne (N Eur-W Afr) from call to Far Eastern Division office. Declined.

Permanent Returns

Laughlin, David Allan from Karachi Hospital, Pakistan, Southern Asia Division. Personal, effective Nov 23, 1978
Watts, Jeffrey Thomas F from Karachi Hospital, Pakistan, Southern Asia Division. Personal, effective Nov 23, 1978.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Henning, R H	Euro-Afr Div, Jan 19-Feb 2, 1979. In connection with trip to N Europe-W Africa.
Lowe, Alice	N Eur-W Afr Div (Europe only) May 3-21, 1979.

78-424
November 22, 1978

From ADCOM/GCC to CEB

GENERAL CALLS

VOTED, To approve the following General calls:

Barnaby, Carl (Southern Calif Conf)--Driver, Andrews University
Horton, Paul E (PR-AMD)--Pastor, Florida Conference
Robbins, Earl (Christian Record)--Manager, Academy Pac, Broadview
Academy, Illinois Conference.

Adjourned

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

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

November 30, 1978, 10:00 a.m.

MEMBERS PRESENT

Robert H Pierson, D H Baasch, G P Babcock, R Curtis Barger, R W Bates, G J Bertochini, J W Bothe, W P Bradley, C L Brooks, W J Brown, D R Christman, D A Delafield, N R Dower, K H Emmerson, C O Frederick, V S Griffiths, J H Hancock, C B Hirsch, W R Leshner, N W Litchfield, M E Loewen, E H Mack, C D Martin, R F Mattison, S F Monnier, M S Nigri, R W Olson, P F Pedersen, R L Pelton, Leo Ranzolin, H L Reiner, R M Reinhard, R L Reynolds, D A Roth, M C Sawvel, H D Singleton, Alice E Smith, W M Starks, E H J Steed, A V Wallenkampf, F C Webster, Ruth M White, Bruce M Wickwire, R A Wilcox, K H Wood, F Donald Yost, A G Zytkoskee.

OTHERS PRESENT

Karl H Bahr, D D Dennis, James Gallagher, Donald Lee, Darrell L Reiber.

DEVOTIONAL MESSAGE

Robert H Pierson, Chairman, read portions of pages 388 and 389 of Selected Messages, Book 2, which point out the challenge for leaders to have a right relationship to God, and to guard against those who would undermine the foundation of the faith.

"The truth for this time is precious, but those whose hearts have not been broken by falling on the rock Christ Jesus, will not see and understand what is truth. They will accept that which pleases their ideas, and will begin to manufacture another foundation than that which is laid.

"This will continue to be as long as time shall last. Anyone who has been a close student of the Bible will see and understand the solemn position of those who are living in the closing scenes of this earth's history. They will feel their own inefficiency and weakness, and will make it their first business to have not merely a form of godliness, but a vital connection with God. They will not dare to rest until Christ is formed within, the hope of glory. Self will die; pride will be expelled from the soul, and they will have the meekness and gentleness of Christ."--2SM 389.

D A Delafield and E H J Steed offered prayer.

REPORTS

C O Frederick, President of General Conference Risk Management Services, outlined objectives and goals of the General Conference Insurance Service which in broad terms are the protection of the church against catastrophic losses and control of the cost of providing such protection.

78-426
November 30, 1978

(Reports - contd)

The Insurance Service saves approximately eight million dollars a year for the church. Including personnel in the branch office in Riverside, California, this Service employs 150 people.

D R Christman presented the report for the second week of the In-gathering campaign and pointed out that Ingathering pays, not only financially, but also in souls won for Jesus. The amount raised through the second week is a gain over the same period last year. Newfoundland has surpassed the Silver Vanguard mark with a per capita of \$29.56.

INTRODUCTIONS

D A Roth introduced Darrell L Reiber who is under appointment to serve as physician and surgeon at the Karachi Hospital, Pakistan.

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

From Adj & Allow/ADCOM/GCC to WLM

WIGHTMAN, RUTH--RETIREMENT

RECOMMENDED, To grant Retirement Plan benefits to Ruth Wightman who has returned permanently from the Trans-Africa Division, effective February 1, 1979.

From GCC to DHB

WIGHTMAN, RUTH--APPRECIATION

VOTED, To express appreciation to Ruth Wightman for nearly 31 years of service, 15 years of which were given in Africa.

From Admin/ADCOM/GCC to AHR

COMMITTEE ADJUSTMENTS

VOTED, To approve the following assignments to Advisory and Standing committees for James E Chase (replacing M Carol Hetzell):

Advisories

Communication Advisory (NAD) - Chairman
Communication Advisory (World) - Chairman
Ministerial Association Advisory (NAD)

(Committee Adjustments - contd)
(James E Chase)

Standing Committees

Appointees
Book Review Committee (NAD)
Calendar and Offerings
Communication Internship Committee (Secretary)
Coordination of GC Department Programs
GC Session 1980--Central Planning and Program Committee
GC Session 1980--Physical Arrangements Committee
Ingathering Editorial and Planning Committee
Management by Objectives (NAD)
Office Services
Personnel
Philanthropic Service for Institutions
President's Administrative Council
Recording and Film (GC) (Secretary)
SDA World Service Board (SAWS)

From Admin/ADCOM/GCC to AHR

ELEMENTARY BIBLE TEXTBOOKS STEERING COMMITTEE (NAD)

VOTED, To approve the following terms of reference and authority and responsibility for the Elementary Bible Textbooks Steering Committee, the membership of this committee having been approved previously (GCC 78-394):

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- | | |
|--|------------------|
| 1. Guide in the development and preparation of Seventh-day Adventist elementary Bible textbooks | 1. Power to act |
| 2. Revise, correct, update elementary Bible textbooks as found necessary | 2. Power to act |
| 3. Develop supporting programs for denominational elementary Bible textbooks (audio-visual helps, workbooks, etc.) | 3. Power to act. |

Committee:

Babcock, George P (Chairman)
Hilde, Reuben L (Secretary)
Ambs, Louise
Engelkemier, Joe
Gordon, Paul A

Hoffer, Frieda
Loveless, Edna Maye
Maxwell, A Graham
Miller, Lorraine
Miller, Mabel R
Nelson, Else

From Admin/ADCOM/GCC to AHR

SECONDARY BIBLE TEXTBOOKS STEERING COMMITTEE (NAD)

VOTED, To approve the following terms of reference and authority and responsibility for the Secondary Bible Textbooks Steering Committee, the membership of this committee having been approved previously (GCC 78-395):

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- | | |
|---|-----------------|
| 1. Guide in the development and preparation of Seventh-day Adventist secondary Bible textbooks | 1. Power to act |
| 2. Revise, correct, update secondary Bible textbooks as found necessary | 2. Power to act |
| 3. Develop supporting programs for denominational secondary Bible textbooks (audio-visual helps, workbooks, etc.) | 3. Power to act |

Committee:

Hilde, Reuben L (Chairman)
Babcock, George P (Secretary)
Fullerton, Victor
Gordon, Paul A
Hoffer, Frieda

Kainer, Gordon
Loveless, Edna Maye
Norton, Ed
Specht, W A
Taylor, Charles
Thompson, Gerry

From Admin/ADCOM/GCC to AHR

ELEMENTARY HEALTH-SCIENCE STEERING COMMITTEE (NAD)

VOTED, To approve the following terms of reference and authority and responsibility for the Elementary Health-Science Steering Committee, the membership of this committee having been approved previously (GCC 78-395):

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- | | |
|--|------------------|
| 1. Guide in the development and preparation of Seventh-day Adventist elementary health-science textbooks | 1. Power to act. |
| 2. Revise, correct, update elementary health-science textbooks as found necessary | 2. Power to act |

(Elementary Health-Science Steering Committee - contd)

(TERMS OF REFERENCE)

(AUTHORITY AND RESPONSIBILITY)

3. Develop supporting programs for denominational elementary health-science textbooks (audio-visual helps, work-books, etc.)

3. Power to act.

Committee:

Babcock, George P (Chairman)
Hilde, Reuben L (Secretary)
Berglund, Ruth
Brand, Leonard
Coffin, Harold
Eroh, Agnes

Hopp, Joyce
Ludeman, R R
Neilsen, Alice
Schander, Elaine
Sheldon, H R, II
Stoneburner, Ella May
Wheeler, Ruth

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

- Garbutt, Arthur (San Bernardino, Calif)--Reassignment from Gwelo Dental Clinic, Rhodesia, Trans-Africa Division to Yaounde Dental Clinic, Cameroun, Euro-Africa Division, as dentist
Geisinger, Joel Wesley (August, Georgia)--Reassignment from Karachi Hospital, Pakistan, to Dacca, Bangladesh as Dental Laboratory Technician, Southern Asia Division
Gudmundsson, Reynir (So Lancaster, Mass)--Music professor, Colombia-Venezuela Union College, Colombia, Inter-American Division.

Calls and Transfers Between Divisions

- Coetzee, Arthur O (Trans-Afr Div)--Director of Affiliated Programs, Andrews University, North American Division
Evangelist (N Eur-W Afr Div)--For 6-week effort and School of Evangelism, Arusha, Tanzania, Afro-Mideast Division, May-June, 1979, Special Service basis
Ntabadde, P (Student, Spicer Coll)--Teacher, Kamagambo High School and Teachers' College, Kenya, Afro-Mideast Division, national returning
Zukovski, Joel (Brazil, So Amer Div)--Head of Research and Development, Inter-American Food Co, Mexico, Inter-American Division.

78-430
November 30, 1978

(Appointees - contd)

Releases

Daba, Tadesse (Afro-Mideast national) from call to Ethiopian Adventist College. Declined
Freitas, Alair from call to Cape Verde Island Mission, Euro-Africa Division. Declined
Vandulek, George Leslie from call to transfer to Hong Kong Adventist Hospital, Far Eastern Division, from Malawi, Trans-Africa Division Declined.

Permanent Returns

Brinkman, Jan from Netherlands Antilles Mission, Inter-American Div to N Europe-W Africa Division. Retirement, effective August 1978
Camara, Joseph from Chile Union, South American Division. Personal, effective January 1979
Primero, Paterno Q from Nicaragua Adv Hosp, Inter-American Division to Far Eastern Division. Terminal date for division responsibility set as June 30, 1980.
White, E E from Euro-Africa Division to N Europe-W Africa Division Retirement, effective June 1979.

From GCC to DHB

BRINKMAN, JAN--APPRECIATION

VOTED, To express appreciation to Jan Brinkman of the Northern Europe-West Africa Division for approximately 26 years of service in the Inter-American Division.

From GCC to DHB

WHITE, E E--APPRECIATION

VOTED, To express appreciation to E E White of the Northern Europe-West Africa Division for 22 years of service in the Australasian Division and eight years in the Euro-Africa Division.

FROM FREC/GCC to MEK

EXCHANGE RATE ADJUSTMENT

VOTED, To approve the following adjustment in the fixed rate of exchange in the Far Eastern Division, effective December 1, 1978:

<u>Country</u>		<u>Local Currency</u>	<u>US\$</u>
<u>Far Eastern Division</u>			
Indonesia	Rupiah	Rps 600.00	.0016667

From GCC to AL

From GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Reinhard, R M

Int-Amer Div, Dec 5-14, 1978.

From ADCOM/GCC to CEB

GENERAL CALLS

VOTED, To approve the following General calls:

Fickess, Frances L (Col Un Coll)--Professor/Med-Surg Nursing,
Loma Linda University

Kohles, Harry W (Ohio)--Pressman, Andrews University

Adjourned

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