

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

March 1, 1979, 10:00 a.m.

## MEMBERS PRESENT

M S Nigri, A E Gibb, W Melvin Adams, D H Baasch, R W Bates, M T Battle, J W Bothe, W P Bradley, C L Brooks, W J Brown, G O Bruce, H D Burbank, G T Carter, J E Chase, S L DeShay, P A Gordon, W J Hackett, Richard Hammill, J H Hancock, F E J Harder, C D Henri, D B Hills, C B Hirsch, H D Johnson, F L Jones, M E Kemmerer, N W Litchfield, M E Loewen, Alf Lohne, Alice Lowe, E H Mack, A C McKee, S F Monnier, W L Murrill, D F Neufeld, R L Pelton, H F Rampton, M H Reeder, H L Reiner, R L Reynolds, A H Roth, D A Roth, A E Schmidt, H D Singleton, P G Smith, F A Soper, W M Starks, E H J Steed, G Ralph Thompson, L R Van Dolson, A V Wallenkampf, F C Webster, F W Wernick, Ruth M White, R A Wilcox, DeWitt S Williams, Roy F Williams, W H Wilson, F Donald Yost.

## OTHERS PRESENT

Karl H Bahr, Orley Berg, D D Dennis, Kenneth and Brenda Flemmer, Donald Lee, W B Quigley.

## DEVOTIONAL MESSAGE

M S Nigri, Chairman, spoke about the great desire of the church to receive the promised Holy Spirit. He emphasized our need to be close to God every day so that He may grant us His Spirit.

"Every worker who follows the example of Christ will be prepared to receive and use the power that God has promised to His church for the ripening of earth's harvest. Morning by morning, as the heralds of the gospel kneel before the Lord and renew their vows of consecration to Him, He will grant them the presence of His Spirit, with its reviving, sanctifying power. As they go forth to the day's duties, they have the assurance that the unseen agency of the Holy Spirit enables them to be 'laborers together with God.' "--AA 56.

Paul A Gordon offered prayer.

## INTRODUCTIONS

F W Wernick introduced Kenneth and Brenda Flemmer, his daughter and son-in-law, who are returning for service at Konola Academy, Liberia, after furlough.

79-50  
March 1, 1979

MINUTES of the meeting held February 22, 1979, were approved with one amendment.

From Treasury/ADCOM/GCC to MEK

NIGERIA RADIO TELEPHONE--APPROPRIATION

VOTED, To appropriate from the General Conference Contingency Fund, the amount of \$15,000 to join the Northern Europe-West Africa Division and the Nigerian Union Mission in the cost of the installation of a radio telephone system.

From Treasury/ADCOM/GCC to MEK

THIRTEENTH SABBATH SPECIAL PROJECT--AFRO-  
MIDEAST DIVISION

Because of present conditions in the country,

VOTED, To transfer the first quarter 1974 Thirteenth Sabbath Special Projects funds from the Ethiopian Seminary to:

1. South Ethiopia Field Evangelistic Center - Awasa
2. South Ethiopia Field - Tena-Belatie School

From Communication/ADCOM/GCC to AHR FWW

(A 2666) RADIO-TV SPOT MINISTRY COMMISSION

VOTED, To appoint the following commission to explore the matter of Radio-TV Spot Ministry, to meet in Washington, DC at a date to be determined by the General Conference Committee:

Chase, James E (Chairman)  
Frame, R R (Secretary)  
Ahnberg, Betty  
Baker, Skip  
Beaven, Winton  
Brooks, C D  
Burton, Shirley  
Chase, James D

DeShay, S L  
Hannum, James  
Holbrook, Delmer  
Juberg, Morten  
Niles, Lyndry  
Preston, Winton  
Robertson, John  
Wallack, Jerry  
Dept of Communication Staff

From Administration/ADCOM/GCC to AHR

(A 942) HOW TO REACH THE EDUCATED COMMITTEE

VOTED, To appoint the following standing How to Reach the Educated Committee, terms of reference and authority and responsibility are on file with these minutes:

Reynolds, Robert L (Chairman)	Hammill, Richard
Williams, DeWitt S (Secretary)	Harder, F E J
Barron, R E	Hyde, Gordon
Branson, Roy	Londis, James L
Coe, Glenn	Niles, L A
Graybill, Ron	Smith, Alice
Graham, Roy	Spangler, J R
Griffiths, Victor S	Wickwire, Bruce M

(P 1186) BLACK WRITERS COMMITTEE

VOTED, To refer the item "Black Writers Committee", to the Administrative Committee for reconsideration.

From PREXAD/PRADCO/GCC to AHR

MUSIC COMMITTEE (STANDING) - CHANGE IN CHAIRMAN  
AND SECRETARY

VOTED, To appoint John H Hancock to serve as chairman, and C L Brooks to serve as secretary of the standing Music Committee.

From Auditing/ADCOM/PRADCO/GCC to MEK

(A 2580) AUDITING MANUAL APPROVED

VOTED, To approve the revised General Conference Auditing Manual.

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Atkins, Edna (Memphis, Tenn)--Dean of Girls/Home Ec teacher, Yele SDA Secondary School, Sierra Leone, N Europe-W Africa Division.  
Gates, Jeff--Reassignment from chemistry-physics teacher to French music teacher, Gitwe College, Rwanda, Trans-Africa Division

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(Appointees - contd)  
(Appointments)

Handysides, Allen (Willowdale, Ont)--Reassignment from medical dir, Kanye Hosp, Botswana, to medical director, Maluti Hospital, Lesotho, Trans-Africa Division  
Schatzschneider, Donald Lee (San Diego, Calif)--Business manager, Seoul Adv Hospital, Korea, Far Eastern Division.

Calls and Transfers Between Divisions

deMelo, Eliaquim Leal (So Amer Div)--Pastor, Cape Verde Islands, Euro-Africa Division  
Krugger, Erna (Euro-Afr Div)--Assistant matron, Mercy Home, Egypt, Afro-Mideast Division (Sustentation Overseas Service basis).  
Olana, Fekadu (Newbold Coll, N Eur-W Afr Div)--Head of Seminary, Ethiopia Adv College, national returning  
Pearce, R Malcolm (N Eur-W Afr Div)--Nurse, Sakie Clinic, Ethiopia, Afro-Mideast Division  
Physician (Far Eastern Div)--Gimble Hospital, Ethiopia, Afro-Mideast Division  
Rodriguez, Felix (Int-Amer Div)--Pastor, Texas Conference, North American Division.

Releases

deSouza, Vilmar (So Amer Div) from call to Cape Verde Islands, Euro-Africa Div. Call withheld by South American Division  
Dormer, Caryll from appt to West Indies Coll School of Nursing, Jamaica, Inter-American Division  
Flinn, Daniel from call to Middle East College, Afro-Mideast Division Declined  
LaClair, Larry K from appt to Malamulo Hospital, Malawi, Trans-Africa Division  
Lewis, Anthony Wetzel from appt to South China Union College Biology Dept, Far Eastern Division. Declined  
Retzer, Darold Jerome from appt to Hongkong Adv Hosp, Far Eastern Division. Declined  
Thompson, James Dane from appt to Seoul Adv Hosp, Korea, Far Eastern Division. Declined

Permanent Returns

Cornell, Clinton R from Gitwe College, Rwanda, Trans-Africa Division Education, effective June 1979  
Jordan, Richard D from Gitwe College, Rwanda, Trans-Africa Division Health, effective December 1978  
Kiselbach, Glenda R from East Africa Union, Afro-Mideast Division Personal, effective June 1979  
Patton, James from SAWS, Haiti, Inter-American Division Health, effective April 1979

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Chase, J E	Int-Amer Div, Guatemala, Aug 9-19, 1979
Holbrook, D W )	
Holbrook, Betty)	Int-Amer Div, Antillian Un, May 18-20, 1979 (In connection with appointments in Florida)
Wernick, F W	N Eur-W Afr Div, Africa, and Afro-Mideast Div, Kenya, July 26-Aug 12, 1979
Wilson, N C	So Amer Div, April 5-18, 1979
(Specials)	
Weber, Elinor (Dolly)	
(Secy to E H J Steed)	Int-Amer Div, Acapulco, Mexico, Aug 23-31, 1979.

From ADCOM/GCC to JWB

GENERAL CALLS

VOTED, To approve the following General calls:

Abbey, Donald H (PR-TAD)--Biology instructor, Canadian Union College  
Anderson, Doug (Michigan)--Associate manager, Book Department,  
Review and Herald Publishing Association  
Gillespie, D P (Pac Un Coll)--Assistant professor, Sociology,  
Andrews University  
Halen, Don (PR-FED)--Chemistry teacher, Pacific Union College  
Hoyt, John (PR-TAD)--Teacher, Canadian Union College  
Kirk, Ora (PR-TAD)--Teacher, Georgia-Cumberland Academy, Georgia-  
Cumberland Conference

Adjourned

M S Nigri, Chairman  
A E Gibb, Secretary  
Martha Horn, Recording Secretary

## HOW TO REACH THE EDUCATED

### TERMS OF REFERENCE

1. To carry on continuing study of ways and means by which the Seventh-day Adventist Church may fulfill the unique challenge of bringing our message to the highly educated, and persons who are much absorbed with the intellectual problems and aspects of life.
2. To conduct a continuing dialogue with Seventh-day Adventist members with intellectual concerns similar to the above, to strengthen their faith and to enlist their aid in carrying the gospel to the professional classes, university teachers, and graduate students.
3. To encourage the publication and circulation of the church's message especially suited to the highly educated segments of the population
4. To encourage interchange and interaction between Seventh-day adventist leaders and pastors on the one-hand and that portion of our membership who have special concerns with intellectual problems of church life.
5. To call meetings of the committee to lay and implement plans for discharging the functions of the committee.
6. To work with other groups within the church in order to promote greater participation in carrying the gospel to the educated.

### COMMITTEE

REYNOLDS, ROBERT L  
Williams, DeWitt S (sec)  
Barron, Richard  
Branson, Roy  
Coe, Glenn  
Graybill, Ron  
Graham, Roy  
Griffiths, Victor S

### AUTHORITY AND RESPONSIBILITY

1. Power to act.
2. Power to act.
3. To act in counsel with the Publishing Department and denominational publishing houses.
4. Power to act.
5. To recommend dates and places to be approved by the General Conference Committee.
6. Power to act.

Hammill, Richard  
Hyde, Gordon *Harder, F.E.J.*  
Londis, James L  
Niles, L A  
Smith, Alice  
Spangler, Robert  
Wickwire, Bruce

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

March 8, 1979, 10:00 a.m.

## MEMBERS PRESENT

Alf Lohne, A E Gibb, W Melvin Adams, J J Aitken, G P Babcock, W S Banfield, R W Bates, M T Battle, C E Bradford, W P Bradley, C L Brooks, W J Brown, G O Bruce, G T Carter, S L DeShay, N R Dower, W Duncan Eva, C O Franz, C O Frederick, Richard Hammill, F E J Harder, C B Hirsch, D W Holbrook, G M Hyde, H D Johnson, F L Jones, M E Kemmerer, W R Leshner, N W Litchfield, M E Loewen, E H Mack, C D Martin, R F Mattison, J W McFarland, A C McKee, W L Murrill, D F Neufeld, M S Nigri, R W Nixon, H F Otis, R L Pelton, A V Pinkney, H F Rampton, R L Reynolds, A H Roth, H D Singleton, P G Smith, F A Soper, W M Starks, G Ralph Thompson, L R Van Dolson, A V Wallenkampf, F C Webster, A L White, Ruth M White, R A Wilcox, Roy F Williams, W H Wilson, F Donald Yost.

## OTHERS PRESENT

Karl H Bahr, Orley Berg, Vernon Foster, Donald Lee.

## DEVOTIONAL MESSAGE

Alf Lohne read Matthew 6:27-34 which admonishes us to put our trust in God alone and not worry about the future. If we cannot have what we like, we can like what we have.

"Those who surrender their lives to His guidance and to His service will never be placed in a position for which He has not made provision. Whatever our situation, if we are doers of His word, we have a Guide to direct our way; whatever our perplexity, we have a sure Counselor; whatever our sorrow, bereavement, or loneliness, we have a sympathizing Friend." --MH 248,249.

R W Bates offered prayer.

## INTRODUCTION

M T Battle presented Vernon Foster, Director of the Health Department, Trans-Africa Division.

## REPORTS

S L DeShay, Director of the Health Department, called attention to health needs and problems all over the world.

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(Reports - contd)

The Adventist International Medical Society has made health lessons in Spanish available in the Inter-American Division. Over 7,000 of these have already been sold and there is great enthusiasm for the program.

Denominational private practice was explained. The plan has been successful in the Trans-Africa Division and is now being promoted in the Southern Union.

Ruth M White, Associate Director of the Health Department, spoke about students taking the nurses course at Montemorelos. Many of the 150 students give classes in nearby villages and medical evangelism is emphasized throughout the Montemorelos University.

R L Felton, Associate Director of the Health Department, reported on the financial assistance given to a number of our medical institutions overseas. He pointed out that our hospitals are a fruitful field of endeavor for all departments of the church.

M S Nigri, Vice-president, shared the information received from the South American Division that 45,028 were baptized in that division in 1978. Tithe reached a total of US\$18,200,000. In greater Sao Paulo alone there are 188 churches and companies. It is hoped that the membership of the division will reach 480,000 by the time of the 1980 General Conference Session.

R W Bates, Associate Director of the Lay Activities Department, presented the last report of the Ingathering campaign. The total received was \$8,617,229.13, a gain of \$138,183.35 over last year. Because of the faithful cooperation of our members in the overseas divisions, a total of \$5,931,955.75 was received through October 1978, making a world total of \$14,549,184.88.

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MINUTES of the meeting held March 1, 1979, were approved.

From Administration/ADCOM/GCC to JWB

MONNIER, S F--FURLOUGH

VOTED, To authorize a furlough for S F Monnier of the General Conference staff during July and August 1979, to be taken in Europe.



From Administration/ADCOM/GCC to JWB

MOROSOLI, E--FURLOUGH

VOTED, To authorize a furlough for E Morosoli of the Canadian Union during July and August 1979, to be taken in Switzerland.

From PREXAD/ADCOM/GCC to CEB-PREXAD

(A 2795) STRENGTHENING BLACK WORK IN NAD

VOTED, To appoint the following ad hoc committee to review questions raised by regional conference presidents during the 1978 Annual Council (See NADCA 78-145 to 78-148):

Terms of Reference:

1. Organization of regional conferences
2. Special policies fitted to needs of regional conferences

Committee appointed:

Bradford, C E (Chairman)	Jones, W C
Bothe, J W (Secretary)	Joseph, C D
Amundson, Earl W	Kemmerer, M E
Brooks, Stennett	Meyers, S D
Cleveland, H L	Murrill, W L
Coe, W O	Palmer, Isaad
Dudley, C E	Palmer, L R
Earle, G R	Roberts, V L
Henri, C D	Schmidt, H H
Hirsch, C B	Whitehead, J H
Jones, F L	Woodfork, R L

From BRIAD/ADCOM/GCC to AHR WDE

(A 2783) BIBLICAL RESEARCH INSTITUTE SCIENCE  
COUNCIL--INVITEES ADJUSTED

VOTED, To invite Richard Ritland of Andrews University to attend the Biblical Research Institute Science Council to be held in Nova Scotia July 3-5, 1979, instead of Mrs Rett Stachell as voted in GCC 79-37. Mrs Satchell is to be retained as an alternate.

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From PREXAD/PRADCO/GCC to COF

(P 2797) SPRING MEETING 1979--INVITEES

VOTED, To invite the following to attend the 1979 Spring Meeting of the General Conference to be held in Washington, D C, April 4 and 5:

Ammon, Donald  
Blair, Mardian  
Boddy, William  
Butler, A B  
Dupper, Frank  
Eldridge, C O  
Hansen, Irvin  
Koobs, John  
Moore, Terry  
Remboldt, Erwin

Roth, L W  
Ruffcorn, John  
Sackett, Ron  
Schaffner, Marlow  
Scott, Bob  
Shawver, J R  
Toews, Ivan  
Wall, E L  
Welch, D W  
Wildman, Durward

From PREXAD/PRADCO/GCC to CEB

(P 2796) GOMEZ, ELIAS G--ASSOCIATE DIRECTOR, OFFICE  
OF HUMAN RELATIONS

VOTED, To elect Elias G Gomez, Spanish coordinator of the Central California Conference, as Associate Director, NAD Office of Human Relations.

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Bouit, Jean-Jacques (Student, Andrews U)--Director, Communication/  
Publishing Depts, West African Union Mission, Northern Europe-  
West Africa Division  
Cooper, Robert Franklyn (White Mem Med Center)--Administrator,  
Karachi Hospital, Pakistan, Southern Asia Division  
Crawford, James Merlin (Loma Linda U)--Administrator, Bangkok Adv  
Hospital, Thailand, Far Eastern Division  
John, Helen Pramila (Dayton, Ohio)--Physician, Tsuen Wan Hospital,  
Hong Kong, Far Eastern Division  
Kimura, Kosaku (FED national, student, Andrews U)--Business intern,  
Japan Union, Far Eastern Division, national returning  
Montane, Benjamin (Int-Amer Div national, Keene, Texas)--Dental lab  
technician, Karachi Hospital, Pakistan, Southern Asia Division  
Sharp, Stephen Joseph (Def appttee, Morgantown, W Virginia)--Assigned  
as pediatrician, Taiwan Adv Hospital, Far Eastern Division

(Appointees - contd)  
(Appointments)

Sprengel, Reuben Albert (Fresno, Calif)--OB/GYN physician, Bangkok Adv Hospital, Thailand, Far Eastern Division  
Wray, Marvin Thomas (North Bend, Oregon)--Pastor, Hongkong Adv Hospital Church, Far Eastern Division.

Calls and Transfers Between Divisions

Ambrosen, Inge-Lis (N Eur-W Afr)--Request of Afro-Mideast Division as nurse, Abonza Clinic, Ethiopia, 1 year, AVSC basis  
Ambrosen, Valdemar S (N Eur-W Afr)--Request of Afro-Mideast Division as builder, Ethiopian Union, 1 year, AVSC basis  
Campbell, Gordon Robert (Aust Div)--Relief physician, Youngberg Memorial Hosp, Singapore, Far Eastern Division, 1 month special service basis  
Evangelist, French-speaking (Euro-Afr)--West African Union Mission, to be based at Lome, Togo, N Europe-W Africa Division  
Rocero, Alvin B (Philippines, Far East)--Change of assignment from Bangladesh, Southern Asia Division to staff physician/surgeon, Heri Mission Hospital, Tanzania, Afro-Mideast Division  
Sanchez, Robert (Mexico, Int-Amer Div)--Physician, Stahl Clinic, Peru, South American Division, national returning

Releases

Cuadra, Edgar from call to North Coast Mission, Brazil, South American Division. Visa situation, call cancelled  
Fuglo, Julianne (N Eur-W Afr) from call to Hongkong Adv Hosp, Far Eastern Division. Needs British qualifications  
Haddad, Edmund from call to Middle East College, Lebanon, Afro-Mideast Division as national returning. Declined  
Terzibashian, George from call to Middle East College, Lebanon, Afro-Mideast Division, national returning. Declined

Permanent Returns

Almonte, Solemnidad from Ikizu Secondary School, Tanzania, Afro-Mideast Division. Change of effective date for return to Far Eastern Division from May 1979 to November 1979.  
Cartwright, H A from Liberia, N Europe-W Africa Division. Personal, effective June 1979  
Curnow, John Maurice from Southern Asia Division office to N Europe-W Africa Division. Personal, effective May 1979  
Faimann, Herbert from Middle East College, Lebanon, Afro-Mideast Division to Euro-Africa Division. Personal, effective June 1979  
Lehman, Kay from South American Division office, Brazil. Her request, effective December 1978  
McKinnon, Charlotte from Trans-Africa Division office. Assignment completed, effective August 1979  
Parsons, David J from Bongo Hospital, Angola, Euro-Africa Division effective October 31, 1975

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March 8, 1979

(Appointees \* contd)

(Permanent Returns)

Rathbun, Daniel L from Gitwe College, Rwanda, Trans-Africa Division  
Education, effective July 1979

Theodore, Armine from Kivoga College, Burundi, Trans-Africa Division  
Assignment completed, effective July 1979

Vieilledent, Suzel from Songa Hospital, Zaire, Trans-Africa Division  
to Euro-Africa Division. Family considerations, effective July 1979.

From GCC to AEG

PARSONS, DAVID J--APPRECIATION

VOTED, To express appreciation to David J Parsons and wife for  
nearly 20 years of medical missionary service in Africa.

From GCC to AEG

FAIMANN, HERBERT--APPRECIATION

VOTED, To express appreciation to Herbert Faimann and wife for  
nearly 20 years of service in the Afro-Mideast Division.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

DeShay, S L	Afr-Mideast Div, month of August 1979 Euro-Afr Div, Jul 15-31, 1979 and Sept 1-23, 1979
Gordon, P A)	
Olson, R W )	Euro-Afr Div, DDR, Czechoslovakia, Hungary, June 13-July 4, 1979 N Eur-W Afr Div, Poland, June 6-12, 1979
Pelton, R L	So Amer Div, July 24-Sept 6, 1979
White, Ruth M	Afr-Mideast Div, Aug 2-15, 1979 Trans-Afr Div, Aug 16-Sept 25, 1979
(Specials)	
Kunihira, S	
(Loma Linda U)	Far East Div, Japan, March 1979. All expenses by Loma Linda University.

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March 8, 1979

From ADCOM/GCC to JWB

GENERAL CALLS

VOTED, To approve the following General calls:

Adels, Esther (New York)--Office secretary, General Conference  
Treasury  
Dopp, M A (Potomac Conf)--Assistant professor of health education,  
Loma Linda University  
Driskell, Orval L (So Publ Assn)--Assistant Book Dept manager,  
Review and Herald Publishing Assn.  
Grant, Lorenzo (So Miss Coll)--Associate professor of Biblical  
studies and ethics, Loma Linda University  
Jenkins, Jeanene (Kettering Med Center)--Assistant professor of  
nursing, Loma Linda University  
McFarland, Roger (Potomac Conf)--Asst professor of physical education,  
health and recreation, Loma Linda University  
Prior, Donald G (Loma Linda U)--Public relations and development,  
Glendale Adv Medical Center  
Scott, James N (Pac Un Coll)--Professor, educational foundations,  
School of Education, Loma Linda University  
Tkachuk, Richard (Union Coll)--Associate professor, biology, Loma  
Linda University.

Adjourned

Alf Lohne, Chairman  
A E Gibb, Secretary  
Martha Horn, Recording Secretary

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

March 15, 1979, 10:00 a.m.

## MEMBERS PRESENT

W Duncan Eva, A E Gibb, W Melvin Adams, J J Aitken, D H Baasch, G P Babcock, W S Banfield, M T Battle, G J Bertochini, J W Bothe, W P Bradley, V H Cooper, S L DeShay, G O Engen, C O Franz, Richard Hammill, F E J Harder, C B Hirsch, J N Hunt, H D Johnson, F L Jones, M E Kemmerer, N W Litchfield, M E Loewen, Alf Lohne, E H Mack, A C McKee, S F Monnier, W L Murrill, M S Nigri, R W Nixon, R W Olson, R L Pelton, H L Reiner, A H Roth, D A Roth, W C Scales, H D Singleton, W M Starks, G Ralph Thompson, L R Van Dolson, A V Wallenkampf, F C Webster, Ruth M White, R A Wilcox, Roy F Williams, C M Willis, W H Wilson, K H Wood.

## OTHERS PRESENT

Karl H Bahr, James Gallagher, Donald Lee, R W O'Ffill.

## DEVOTIONAL MESSAGE

W Duncan Eva, Chairman, read John 5:36-47, a portion of which follows:

" . . . You pore over the scriptures for you imagine that you will find eternal life in them. All the time they give their testimony to me, but you are not willing to come to me to have real life! I do not need the praise of men, but I can tell that you have none of the love of God in your hearts. I have come in the name of my Father and you will not accept me. Yet if another man comes simply in his own name, you will accept him. How on earth can you believe while you are for ever looking for each other's approval and not for the glory that comes from the one God? . . ." (Phillips)

John was shocked that the people to whom the oracles of God had been committed ~~did~~ not accept Jesus. They set themselves up as interpreters of the Scriptures instead of receiving the plain statements of the Word of God. If we are to fulfill our purpose at this time, we must be men of the Word.

Richard Hammill offered prayer.

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MINUTES of the meeting held March 8, 1979, were approved.

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March 15, 1979

From PREXAD/ADCOM/GCC to AHR

OFFICE OF HUMAN RELATIONS (OHR) ADVISORY  
BOARD

VOTED, To appoint the following Office of Human Relations Advisory Board, the terms of reference and authority and responsibility being on file with the minutes:

Banfield, W S (Chairman)	Lee, L L
Bothe, J W (Vice-chairman)	Londis, James
Gomez, E G (Secretary)	Loveless, William
Alonzo, Eradio	Millet, G J
Anderson, Alan	Mittleider, K J
Branson, Roy	Olson, B E
Carey, Phillip	Palmer, L R, Jr
Coe, W O	Pereyra-Suarez, Charles
Cople, Patricia	Reaves, Benjamin
Dent, J F	Rock, C B
Elick, J W	Scott, B L
Frederick, C O	Smith, R C
Graybill, R D	Smoot, J G
Holbrook, D W	Stirling, Betty
Hoston, Claire	Welch, D W
Kubo, Sakae	White, Major C
Lee, D Y	Yost, F Donald

From PREXAD/ADCOM/GCC to AHR

OFFICE OF HUMAN RELATIONS (OHR) EXECUTIVE  
COMMITTEE

VOTED, To appoint the following Office of Human Relations Executive Committee, the terms of reference and authority and responsibility being on file with the minutes:

Bradford, C E (Chairman)	Hartlein, M L
Banfield, W S (Vice-chairman)	Henri, C D
Gomez, E G (Secretary)	Hirsch, C B
Brooks, C D	Johns, Warren L
Espinosa, Joseph	Kemmerer, M E
Dower, N R	Wickwire, Bruce M
Hale, Frank	Wilcox, R A
Harder, F E J	Wilson, W H
	Wong, Harry Y C

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From Administration/ADCOM/GCC to COF

O'BRIEN, G G--RESIGNATION

VOTED, To accept the resignation of George G O'Brien as a member of the General Conference Committee.

From Administration/ADCOM/GCC to COF

BLACKER, W J--MEMBER OF GENERAL CONFERENCE  
COMMITTEE

VOTED, To elect W J Blacker to serve as a member of the General Conference Committee under the provisions of Article V, Sec 1-b of the Constitution, in place of G G O'Brien.

From Un Pres/ADCOM/GCC to AHR

(A 2768) SUMMIT STRATEGY FOR EVANGELISM--ADDITIONAL  
INVITEES

VOTED, To invite the following personnel to attend the Summit Strategy for Evangelism to be held April 6-12, 1979 at Glacier View, Colorado (see also GCC 79-30):

Bietz, R R	Holbrook, D W	Newman, J David
Davies, Mrs Mary Lou	Iversen, J O	Oosterwal, Gottfried
Flowers, Ron	T J McNealey	Richards, H M S
		Voyles, E W

From NAD Administration/ADCOM/GCC to JWB

CAMP MEETING APPOINTMENTS 1979

VOTED, To approve the camp meeting appointments for 1979; and further, to authorize the Administrative Committee to make any additions to or adjustments in this schedule. The schedule is on file with the minutes of this meeting.

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Anderson, Ronald Keith (San Francisco, Calif)--Principal, Far Eastern Academy, Singapore, Far Eastern Division



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March 15, 1979

(Appointees - contd)

(Appointments)

Babalola, David (St, Andrews U)--Teacher, Adventist Seminary of West Africa, Northern Europe-West Africa Division, national returning

Bock, Kelly Brent (Riverside, Calif)--Principal, Ekamai School, Bangkok, Thailand, Far Eastern Division

Cordero, Zaida Raquel (San Bernardino, Calif)--Teacher, Ecuador Academy, South American Division, national returning

Cortes, Ernesto (Riverside, Calif)--Theology teacher, Inca Union College, Peru, South American Division

Galbraith, Loris B (Merlin, Oregon)--Dentist, Dwelo Dental Clinic, Rhodesia, Trans-Africa Division

Greve, Robert Russell (Collegedale, Tenn)--Science teacher, Far Eastern Academy, Singapore, Far Eastern Division

Grey, Morris (Racine, Wis)--Pastor/Evangelist, West Jamaica Conf, Inter-American Division, national returning

Imler, Toby Joe (Def dental, LLU '75)--Assignment to Maseru Clinic, OFS, South Africa, Trans-Africa Division

Lewis, Gary (Angwin, Calif)--Head of Industrial Arts Dept, Bolivia Training School, South American Division

Ogbonna, Friday Esiene (Berrien Springs, Mich)--Pastor, East Nigeria Conference, Northern Europe-West Africa Division, national returning.

Calls and Transfers Between Divisions

Corona, David (Mexico, Int-Amer Div)--Physician, Stahl Clinic, Peru, South American Division

Kelly, Pam (Aust Div)--Student missionary teacher, Language School, Ubol, Thailand, Far Eastern Division, 12 months

Ndabahaliye, Gadieli (W Ind Coll, Int-Amer Div)--Reassignment from Ikizu to Parane School, Tanzania, Afro-Mideast Division, national returning.

Pollock, Rosalie (Aust Div)--Student missionary teacher, West Bolivia Mission, South American Division, 12 months

Porter, Maree (Aust Div)--Student missionary teacher, Language School, Ubol, Thailand, Far Eastern Division, 12 months

Read, Kerry (Aust Div)--Nurse, Karachi Adv Hospital, Pakistan, Southern Asia Division, Adv Volunteer Service Corps, 2 years

Sicalo, Juan (Argentina, So Amer Div)--X-ray/Relief anesthesiologist/ Equipment repair & maintenance, Valley of the Angels Hospital (HAVA) Honduras, Inter-American Division, Sustentation Overseas Service, 24 months.

Releases

DeSouza, Joao Batista (So Amer Div) from call to Mozambique, Euro-Africa Division. Call withdrawn

Krusch, Manfredo (So Amer Div) from call to Bongo Mission Hospital, Angola, Euro-Africa Division. Declined

Sircar, Albert S (Bangkok, Far East Div) from call to Karachi Hospital, Pakistan, Southern Asia Division. Visa denied.

(Appointees - contd)

Permanent Returns

Noltze, Ronald, Physician, River Plate San, South American Div--  
Rescind perm return to Euro-Africa Division voted June 29, 1978.

From FREC/GCC to MEK

EXCHANGE RATE ADJUSTMENTS

VOTED, To approve the following adjustments in fixed rates of exchange, effective March 1, 1979:

<u>Country</u>		<u>Local Currency</u>	<u>US\$</u>
<u>Far Eastern Division</u>			
Vietnam	Vietnamese Dong	1.95	.5128205
<u>South American Division</u>			
Peru	Sol	S/ 213.00	.0046948

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Howse, E W	Far East Div, Apr 15-May 6, 1979
	So Asia Div, Spicer Coll, May 6-15, 1979
	Afr-Mideast Div, Cairo, May 15-22, 1979
Laughlin, J S	Afr-Mideast Div, Nicosia, Apr 30-May 12, 1979
	Euro-Afr Div, Berne, May 13-16, 1979
	N Eur-W Afr Div, St Albans, May 16-21, 1979
Schmidt, A E (Specials)	Int-Amer Div, Costa Rica, Mar 11-20, 1979.
Lozano, Juan (Spanish Church)	Int-Amer Div, El Salvador, 6 weeks from March 1979. Travel expenses by Spanish Church. Entertainment by Inter-American Division.

Adjustments

Barron, R E	Afr-Mideast Div, Nairobi, adjust dates of trip already voted, to Apr 12-May 23, 1979.
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Cancellations

Schmidt, A E	Int-Amer Div, Santo Domingo, 2 months summer of 1979.
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March 15, 1979

From BOFC/GCC to FLJ

KOBE ADVENTIST HOSPITAL--FINANCIAL PLAN APPROVED

VOTED, To approve the financial plan presented by the Far Eastern Division and the Japan Union for the building program at the Kobe Adventist Hospital. Details of the financing are on file with the minutes of this meeting.

Adjourned

W Duncan Eva, Chairman  
A E Gibb, Secretary  
Martha Horn, Recording Secretary

OFFICE OF HUMAN RELATIONS (OHR) ADVISORY BOARD

TERMS OF REFERENCE

1. Acquaint OHR with the various North American Division human and ethnic relations problems.
2. Serve as a human and ethnic relations advisory body to OHR.
3. Perform a communication service for OHR by serving as a liaison between the various church organizations and constituencies each represents

AUTHORITY AND RESPONSIBILITY

1. Report to OHR Administration or Executive Committee.
2. Recommend to OHR Administration or Executive Committee.
3. Power to act.

COMMITTEE

BANFIELD, W S  
Bothe, J W (v-ch)  
Gomez, E G (sec)  
Alonso, Eradio  
Anderson, Alan  
Branson, Roy  
Carey, Phillip  
Coe, W O  
Cople, Patricia  
Dent, J F  
Elick, J W  
Frederick, C O  
Graybill, R D  
Holbrook, D W  
Houston, Claire  
Kubo, Sakae  
Lee, D Y

Lee, L L  
Londis, James  
Loveless, William  
Millet, G J  
Mittleider, K J  
Olson, B E  
Palmer, L K Jr  
Pereyra-Suarez, Charles  
Reaves, Benjamin  
Rock, C B  
Scott, B L  
Smith, R C  
Smoot, J G  
Stirling, Betty  
Welch, D W  
White, Major C  
Yost, F Donald

OFFICE OF HUMAN RELATIONS (OHR) EXECUTIVE COMMITTEE

TERMS OF REFERENCE

1. Develop policies to govern the human and ethnic relations activities of the North American Division (NAD).
2. Plan, counsel, and guide in the implementation of various types of NAD human and ethnic relations programs.
3. Encourage and assist in the development of experimental human and ethnic relations projects that may be used as models throughout North America.
4. Create a method (s) for communicating to all levels of the NAD constituency the concerns, objectives, plans and progress of OHR.

AUTHORITY AND RESPONSIBILITY

1. Recommend to NADCA
2. Power to act.
3. Power to act.
4. Power to act.

COMMITTEE

BRADFORD, C E  
 Banfield, W S (v-ch)  
 Gomez, E G (sec)  
 Brooks, C D  
 Espinosa, Joseph  
 Dower, N R  
 Hale, Frank  
 Harder, F E J

Hartlein, M L  
 Henri, C D  
 Hirsch, C B  
 Kemmerer, M E  
 Wickwire, Bruce M  
 Wilcox, R A  
 Wilson, W H  
 Wong, Dr Harry Y C

# 1979 CAMP MEETING APPOINTMENTS

## GEORGE BABCOCK

Alabama Mississippi May 31-June 2

## R C BARGER

Arizona July 12-21  
Montana June 29-July 7  
Washington June 16-23

## RICHARD BARRON

Quebec July 20, 21  
Wisconsin (Westfield) July 27, 28

## R W BATES

Allegheny East July 8-14  
Lake Region June 28-July 7  
South Atlantic June 7-16

## M T BATTLE

Alberta (Beauvallon) July 13-15

## ORLEY BERG

Quebec July 20-28

## G J BERTOCHINI

Chesapeake June 26, 27  
Newfoundland July 13-21

## J W BOTHE

British Columbia July 26-28  
Ontario (Korean) July 23-25

## C E BRADFORD

Arizona July 13-21  
British Columbia July 22-25  
Illinois (Broadview) June 9  
Kentucky-Tennessee June 2  
Lake Region July 7  
Minnesota June 9-16  
New Jersey June 29, 30  
New York June 22-24  
No. California (Fortuna) July 26-28  
Ontario (Keswick #1) July 1, 2

## C D BROOKS

Allegheny East July 13, 14  
Allegheny West July 6, 7  
Georgia-Cumberland May 23, 24  
Lake Region June 29, 30  
Missouri June 2-5  
Ohio June 27, 28  
So. California (Soledad) June 20-22  
Southwest Region June 15-17

## C L BROOKS

Illinois (Broadview) June 16  
Michigan (Grand Ledge) July 19-25  
Minnesota July 8-15  
New York June 24-30  
Quebec July 26-28

## H D BURBANK

No. California (Lodi) June 20-23  
Washington June 14-17

## TOM CARTER

Alabama-Mississippi May 29, 30  
Florida May 25-28  
Georgia-Cumberland May 23, 24  
Kentucky-Tennessee June 1, 2

## JAMES CHASE

British Columbia July 25-28  
Central California August 3-7  
Oregon (Gladstone) July 18-21

## D R CHRISTMAN

Iowa June 1-4  
North Dakota June 10-16  
South Dakota June 6-9

## D A DELAFIELD

Greater New York June 29-July 2  
Manitoba July 13-16  
Missouri June 1-9  
Texico June 12-17

## S L DESHAY

So. California (Soledad) June 19-23

## N R DOWER

Alberta (Foothills) June 29-July 7  
Iowa June 1-9  
Illinois (Broadview) June 9-10  
Newfoundland July 13-21  
So. California (Soledad) June 19-23

## W J HACKETT

British Columbia July 20-28  
Indiana June 17-23  
Mt. View (Parkersburg) July 7  
Nebraska June 8-10  
Potomac June 15, 16

## J H HANCOCK

New Jersey (Spanish) July 1, 2

C D HENRI

British Columbia July 23-28

R L HILDE

Colorado (Campion) June 16

DESMOND HILLS

Michigan (Grand Ledge) July 19-23

C B HIRSCH

Oregon (Gladstone) July 14

DELMAR & BETTY HOLBROOK

Florida May 25-June 2

GORDON HYDE

Kentucky-Tennessee June 4-8

G E KNOWLES

Missouri June 1-9  
No. California (Fortuna) July 19-28  
Potomac June 15-23

R W LESHER

Indiana June 20-23

ALF LOHNE

Colorado (Campion) June 12-16

ALICE LOWE

Colorado (Campion) June 14, 15  
Michigan (Grand Ledge) July 22-27  
Missouri June 5-8  
Nebraska June 9-13  
Ohio June 25-29

R F MATTISON

Arizona (Spanish) July 25-29  
Greater New York (Sp) July 8-14  
New Jersey (Spanish) July 1-7  
Texico June 12-17

S F MONNIER

Arkansas-Louisiana June 8-12  
Carolina June 3-7  
Colorado (Western Slope) May 29-June 2  
New Jersey June 22-30  
So. California (Soledad) June 19-23  
Southwest Region June 17, 18  
Texas June 13-16

A J PATZER

Montana July 5-7

P F PEDERSEN

No. California (PUC) June 10-16

ELBIO PEREYRA

Greater New York (Sp) July 8-14  
New Jersey (Spanish) July 1-7

H F RAMPTON

Lake Region June 28-July 4  
Southwest Region June 15-20

H L REINER

Michigan (Grand Ledge) July 22-27

W C SCALES

Allegheny East July 5-15

CLARK SMITH

Colorado (Campion) June 12-16  
Kansas May 30-June 2  
Missouri June 5-9

J R SPANGLER

No. California (Fortuna) July 19-28  
Southern New England June 29, 30  
Upper Columbia (Spokane) June 22-24  
Upper Columbia (Yakima) June 15-17

ELLA MAY STONEBURNER

South Atlantic June 11-15

G R THOMPSON

Colorado (Western Slope) May 29-June 2  
Man.-Sask. (Blackstrap) June 29-July 1  
Maritime July 11-14  
Ontario (Keswick #1) July 5-7

A V WALLENKAMPF

Florida May 25-June 2  
New York June 22-30

F W WERNICK

Pennsylvania June 23

DEWITT WILLIAMS

Ontario (Keswick #2) July 13-19  
Quebec July 21-28

C M WILLIS

Allegheny West July 11-14  
Lake Region July 1-5

N C WILSON

Michigan (Grand Ledge) July 27, 28

KENNETH WOOD

Maritime July 6-9  
Ontario (Keswick #2) July 13-16

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

March 22, 1979, 10:00 a.m.

## MEMBERS PRESENT

Richard Hammill, A E Gibb, G P Babcock, W S Banfield, J W Bothe, W P Bradley, W J Brown, V H Cooper, D A Delafield, S L DeShay, N R Dower, C O Franz, R R Hegstad, C B Hirsch, J N Hunt, H D Johnson, F L Jones, M E Kemmerer, J C Kinder, N W Litchfield, M E Loewen, A C McKee, W L Murrill, M S Nigri, R W Olson, A J Patzer, R L Pelton, A V Pinkney, M H Reeder, A H Roth, D A Roth, W C Scales, H D Singleton, P G Smith, F A Soper, J R Spangler, W M Starks, Ella May Stoneburner, L R Van Dolson, F C Webster, Ruth M White, R A Wilcox, Roy F Williams, C M Willis, F Donald Yost.

## OTHERS PRESENT

Karl H Bahr, L F Bohner, James Gallagher, B Russell Holt, Donald Lee, W B Quigley.

## DEVOTIONAL MESSAGE

Richard Hammill, Chairman, read portions of two prayers from the Bible:

"... the Lord is a God of knowledge, and by Him actions are weighed."--1 Samuel 2:3 (last part), RSV

"Behold, thou desirest truth in the inward being; therefore teach me wisdom in my secret heart."--Psalm 51:6, RSV

God desires us to accept truth in our inner souls so that it can change the life.

Leo R Van Dolson offered prayer.

## REPORTS

W B Quigley, coordinator of the PREACH program, announced that the seventeenth seminar has just been held. To date contact has been made with 620 non-Seventh-day Adventist clergy through these seminars.

C B Hirsch, Associate Director of the Department of Education, re-emphasized the value of church schools as an evangelizing agency and a training center for church leadership. A recent survey revealed that in a district where there were 57 church schools, the average number of



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March 22, 1979

(Reports - contd)

baptisms for a year totalled 11.4. Thirty pastors in districts without church schools had an average of 1.7 baptisms a year.

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MINUTES of the meeting held March 15, 1979, were approved, with two amendments.

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

(P 1186) BLACK WRITERS COMMITTEE

VOTED, To approve the following reconstituted ad hoc Black Writers Committee (formerly Writers Seminars and Program for Writers Among Minorities):

Henri, C D (Chairman)	Soper, F A
Williams, D S (Secretary)	Taylor, Audre
Banfield, W S	Thompson, W A
Brooks, C L	Westney, Lizette I
Butler, L	Wickwire, Bruce M
Griffiths, V S	Willis, R L
Johnson, H D	Yost, F Donald
Richardson, E L	

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Pierce, Charles L (CaUC)--Head, Music Dept, Antillian College, Puerto Rico, Inter-American Division  
Shim, Mui-Fui Shelly (Andrews U)--English teacher, South China Union College, Hong Kong, Far Eastern Division  
Snide, Rollin F (Cheboygan, Mich)--Medical director, Mugonero Hosp, Rwanda, Trans-Africa Division  
Weithers, Merille G (Detroit, Mich)--Teacher, West Indies College, Jamaica, Inter-American Division, national returning.

Calls and Transfers Between Divisions

Delding, Raymond (Sweden, N Eur-W Afr)--Dentist, Swaziland Dental Services, Trans-Africa Division  
Heldt, Jean-Paul (Germany, Euro-Afr)--Ophthalmologist, Maluti Hosp, Lesotho, Trans-Africa Division.

(Appointees - contd)

Releases

Glindmeyer, Deanne from appt to Maluti Hospital, Lesotho, Trans-Africa Division. Declined  
Read, Kerry (Aust Div) from call to Karachi Hospital, Pakistan, Southern Asia Division (duplicate of Jan 18/79 action on Special Service basis).

Permanent Returns

*See Adams 81-43* → Brierly, Glenn (son of B L Milliken, UCEA, Afro-Mideast Div) from Lebanon, Afro-Mideast Division. Education, effective June 1978  
Craig, Winston J from ASWA, Nigeria, N Europe-W Africa Div to Australasian Division. Personal, effective July 1979  
Imbert, J from Ivory Coast, N Europe-W Africa Division. Personal, effective June 1979  
Kisinger, Robert Neland from Karachi Hospital, Pakistan, Southern Asia Division. Personal, effective April 1979  
Lawrence, Len R from Madagascar, Euro-Africa Division to Australasian Division. Assignment completed, effective December 1979.  
Petit, Jeannette from Chad, Euro-Africa Division to Inter-American Division. Personal, effective November 1979  
Wahlen, John Raymond from Korea, Far Eastern Division. Personal, effective March 1979.

From GCC to AEG

WAHLEN, JOHN R--APPRECIATION

VOTED, To express appreciation to John R Wahlen for 20 years of service in Korea in dental and administrative work.

From FREC/GCC to MEK

EXCHANGE RATE ADJUSTMENT

VOTED, To approve the following adjustment in a fixed rate of exchange, effective March 1, 1979:

<u>Country</u>	<u>Local Currency</u>	<u>US\$</u>
<u>Inter-American Division</u>		
Colombia	Peso Ps 39.00	.0256410

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From GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

(Special)

Carr, John E  
(Loma Linda U)

Int-Amer Div, Dominican Republic, 5 days  
leaving March 26, 1979. Travel and  
entertainment are personal expense.

From BOFC/GCC to FLJ

HULTAFORS SANITARIUM--FINANCIAL PLAN APPROVED

VOTED, To approve the financial plan presented by the Northern Europe-West Africa Division and the Swedish Union for the construction of an additional building at the Hultafors Sanitarium, Sweden. Details of the plan are on file with the minutes of this meeting.

From ADCOM/GCC to JWB

GENERAL CALLS

VOTED, To approve the following General calls:

Allred, Paul (Gen Conf)--Food Technologist, Loma Linda Foods  
Church, Dennis (Pacific Press)--Associate Manager, Book Department,  
Southern Publishing Association  
Elliott, Hicklyn (Hackettstown Community Hosp)--Cook, Andrews University  
Green, Joseph C (Oklahoma)--Associate Manager, Book Department,  
Southern Publishing Association  
Harvey, Rhea (Southern Publ Assn)--ABC Manager, Kentucky-Tennessee  
Conference  
Moore, E W (Southern Un)--Associate Manager, Periodical Department,  
Southern Publishing Association  
Norman, Richard G (Col Un Coll)--Programmer, data processing, Risk  
Management, General Conference.

Adjourned

Richard Hammill, Chairman  
A E Gibb, Secretary  
Martha Horn, Recording Secretary

## BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE

March 19, 1979

MEMBERS PRESENT: M E Kemmerer, J W Bothe, W J Brown F L Jones, R E Osborn

PRAYER: W J Brown

ATLANTIC UNION--Greater New York Conference--Old Westbury Church

VOTED, On recommendation of the Atlantic Union and the Greater New York Conference, to approve the borrowing of funds up to \$50,000 in connection with the building of a church. The total cost of this project is estimated at \$618,117. It is understood that this loan will be paid in eight years from appropriations and pledges.

NORTHERN EUROPE-WEST AFRICA DIVISION--Swedish Union--Hultafors Sanitarium

VOTED, On recommendation of the Northern Europe-West Africa Division and the Swedish Union, to approve the borrowing of funds up to \$606,741.57 for the new building at Hultafors Sanitarium.

M E Kemmerer, Chairman

F L Jones, Secretary

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

March 29, 1979, 10:00 a.m.

## MEMBERS PRESENT

F W Wernick, A E Gibb, J J Aitken, D H Baasch, G P Babcock, W P Bradley, W J Brown, G O Bruce, G T Carter, V H Cooper, D A Delafield, S L DeShay, N R Dower, G O Engen, Joseph Espinosa, W Duncan Eva, C O Franz, P A Gordon, V S Griffiths, W J Hackett, Richard Hammill, J H Hancock, C D Henri, D B Hills, C B Hirsch, G M Hyde, H D Johnson, F L Jones, M E Kemmerer, J C Kinder, W R Leshner, N W Litchfield, M E Loewen, Alf Lohne, E H Mack, C D Martin, R F Mattison, J W McFarland, A C McKee, S F Monnier, W L Murrill, D F Neufeld, M S Nigri, R W Olson, A V Pinkney, M H Reeder, R L Reynolds, A H Roth, D A Roth, A E Schmidt, W R L Scragg, H D Singleton, Alice E Smith, W M Starks, Ella May Stoneburner, C R Taylor, G Ralph Thompson, L R Van Dolson, C D Watson, F C Webster, Ruth M White, A S Whiting, R A Wilcox, DeWitt S Williams, Roy F Williams, K H Wood, F Donald Yost.

## OTHERS PRESENT

Karl H Bahr, Donald Lee, Dr and Mrs Herbert Liu, Mrs M E Loewen, R W O'Ffill, Wolfhard Touchard.

## DEVOTIONAL MESSAGE

F W Wernick, Chairman, stressed the importance of the Word of God as the source of our messages.

"Let those who want the bread of life go to the Scriptures, not to the teaching of finite, erring man. Give the people the breath of life that Christ came from heaven to bring to us. Do not mix with your teaching human suppositions and conjectures. Would that all knew how much they need to eat the flesh and drink the blood of the Son of God--to make His words a part of their very lives."--Ms 44, 1904.

P A Gordon offered prayer.

## INTRODUCTIONS

M E Loewen introduced Dr and Mrs Herbert Liu of China who are now visiting the United States. It has been over 30 years since they left the United States.

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(Introductions - contd)

C D Watson presented Wolfhard Touchard, formerly of Middle East College, who will be serving as the librarian of the University College of Eastern Africa.

C O Franz introduced Joseph Espinosa, former Secretary of the Texico Conference, who has joined the General Conference staff as an associate secretary. He will be serving the North American Division.

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MINUTES of the meeting held March 22, 1979, were approved.

From Administration/ADCOM/GCC to WDE

SOUTHERN PUBLISHING ASSOCIATION BOARD--MEETING  
DATE

VOTED, To change the date for the Southern Publishing Association Board meeting from June 14, 1979, to May 2, 1979.

From Administration/ADCOM/GCC to WDE

PACIFIC PRESS BOARD--MEETING DATE AND PLACE

VOTED, To change the date and place of the Pacific Press Board meeting from August 22, 1979, Mountain View, California, to September 10, 1979, Maracle Press, Oshawa, Ontario.

From PREXAD/ADCOM/GCC to JWB

(A 2800) GC AND DIVISION AUDITORS MEETING--CHANGE  
OF DATE

VOTED, To change the date for the General Conference and Division Auditors meeting from September 28-October 1, 1979 to October 3-5, 1979.

From Administration/ADCOM/GCC to AHR

COMMITTEE ADJUSTMENTS

VOTED, To approve the following changes in standing committees:

(Committee adjustments - contd)

COMMISSION ON ACCREDITATION (NAD)

Three-year period ending May 31, 1981

Blehm, W D (Secondary board chairman)  
Dent, J F (Superintendent of Education, South Central)  
Ford, Dwain (University Academic Administrator)  
McAdams, D R (College president)  
Schmidt, H H (Chairman, college board)  
Voth, H E (Principal, Monterey Bay Academy)

CREDENTIALS AND LICENSES (STANDING)

Add: Espinosa, Joseph (sec)  
Bradford, C E (member instead of secretary)

INGATHERING EDITORIAL AND PLANNING COMMITTEE (STANDING)

Add: Spangler, J R

INNER CITY COMMITTEE (STANDING)

Add: Bates, R W  
Espinosa, Joseph  
Starks, W M

Discontinue: Fordham, W W  
Liebelt, B J

LEGAL AFFAIRS (STANDING)

Add: Pelton, R L

MANAGEMENT BY OBJECTIVES (NAD) (STANDING)

Leadership Adjustment: Bradford, C E (Chairman)  
Dower, N R (ex-dir, sec)  
Wilson, Neal C (former chairman will continue as member)  
Spangler, J R (former ex-dir/sec will continue as member)

Add: Espinosa, Joseph  
Scales, W C  
Wernick, F W

Discontinue: Cleveland, E E  
Fordham, W W  
Pierson, Robert H  
Webster, F C

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(Committee adjustments - contd)

MANAGEMENT BY OBJECTIVES ADMINISTRATIVE COMMITTEE (NAD)

Leadership adjustments:

Bradford, C E (chairman)  
Dower, N R (ex-dir/sec)  
Spangler, J R (continue as member)

Add: Coe, W O

Discontinue: Quigley, W B  
Wilson, Neal C

MINISTERIAL TRAINING ADVISORY (STANDING)

Leadership adjustment:

Bradford, C E (chairman)  
Wilson, Neal C (member)

Add: Dudley, C E  
Joseph, C D  
Kubo, S  
Marley, E L  
Reile, E S  
Scales, W C

Discontinue: Balharie, G S  
Cleveland, E E  
Leiske, L J  
Maxwell, D M  
Pierson, R H  
Quigley, W B  
Wagner, J R

OFFICE SERVICES COMMITTEE--

CENTRAL DEPARTMENTAL SERVICE SUBCOMMITTEE (STANDING)

Add: Gibb, A Edwin  
CDS Assistant

Discontinue: Brooks, Betty  
Gair, Miriam  
Madden, Agens  
Nigri, M S  
Peterson, Laurell  
Tate, Walter



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(Committee adjustments - contd)

PERSONNEL (STANDING)

Leadership adjustment:

Webster, F C (secretary)

Add: Banfield, W S

Discontinue: Fordham, W W  
Zytkoskee, A G

PHILANTHROPIC SERVICE FOR INSTITUTIONS (STANDING)

Add: Harder, F E J  
Wilson, W H

PUBLISHING COUNCIL (NAD) (STANDING)

Add: Amundson, Earl W  
Burk, Rick  
Wasenmiller, Ken

Discontinue: Dittberner, J L  
Driskell, O L  
Green, Joe

PUBLISHING COUNCIL - ADVENTIST BOOK CENTER SUBCOMMITTEE (STANDING)

Add: Bond, Gerald  
Burk, Rick  
Wasenmiller, Ken

Discontinue: Driskell, O L  
Green, Joe  
Liebelt, Lance

PUBLISHING COUNCIL - PUBLISHING HOUSE SUBCOMMITTEE (STANDING)

Add: Wasenmiller, Ken

Discontinue: Driskell, O L

PUBLISHING COUNCIL - REGIONAL PUBLISHING SUBCOMMITTEE (STANDING)

Add: Moore, Earl  
Smith, T R  
Wasenmiller, Ken

Discontinue: Driskell, O L  
Fordham, W W  
Robinson, W R  
Smith, P S

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March 29, 1979

(Committee adjustments - contd)

PUBLISHING COUNCIL - SUBSCRIPTION LITERATURE SUBCOMMITTEE (STANDING)

Add: Wasenmiller, Ken

Discontinue: Driskell, O L

HEALTH ADVISORY (NAD) STANDING

Add: McClintock, Joyce

Discontinue: Van Dolson, Leo

Committee assignments for Joseph Espinosa:

Allowances  
Appointees  
Authorized Meetings  
Book Review  
Borrowing of Funds  
Building Plans  
Church Manual  
Credentials and Licenses (sec)  
Education  
Inner City  
Legal Affairs  
Ministerial Scholarship Plans and Policies  
Missionary Literature Guidance  
Ministerial Training  
National Service Organization (NSO)  
North American Affairs  
North American Missions (NAMCO)  
Office of Human Relations (Executive Committee)  
President's Administrative Council (PRADCO)  
Religious Liberty and Church State

HUMAN RELATIONS COMMITTEE (STANDING)

Discharge this committee in view of establishment of Office  
of Human Relations with its own Advisory and Executive Committee.

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March 29, 1979

NAD Administration/ADCOM/GCC to AHR

(A 2768) SUMMIT STRATEGY FOR EVANGELISM--ADDITIONAL  
INVITEES

VOTED, To invite the following persons to attend the Summit  
Strategy for Evangelism to be held April 6-12, 1979 at Glacier View,  
Colorado (see also GCC 79-30, 79-65):

J Lynn Martell  
M H Reeder

From PREXAD/PRADCO/GCC to RH

(P 2816) UNIVERSITY COLLEGE OF EASTERN  
AFRICA--AUTHORIZATION

At the request of the Afro-Mideast Division and on the recommenda-  
tion of the Department of Education and the President's Executive Advisory,

VOTED, To authorize the establishment of the University College of  
Eastern Africa near Eldoret, Kenya, to offer, in the near future, a full  
senior college program under affiliation with Andrews University.

From PREXAD/PRADCO/GCC to MEK

(P 2816) UNIVERSITY COLLEGE OF EASTERN  
AFRICA--FINANCING PROGRAM

VOTED, To approve the establishment of the University College of  
Eastern Africa using initial funds available as follows:

Benghazi funds previously allocated	\$ 300,000.00
Afro-Mideast funds available	259,831.00
13th Sabbath Offering, 1981	300,000.00
Baghdad Hospital fund (loan)	187,000.00
East African Union commitment (1 million shillings)	138,000.00
Benghazi funds up to	<u>147,669.00</u>

TOTAL	\$1,332,500.00
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Available funds	\$1,332,500.00
Requested from EZE (Germany)	<u>3,997,500.00</u>

TOTAL first two phases of plan	\$5,330,000.00
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79-80  
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From CA to GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Davidson, William (Berrian Springs, Mich)--Head, Industrial Arts Dept, Caribbean Un College, Trinidad, Inter-American Division  
Fierl, Judy (Fletcher, No Carolina)--Nurse, Antillean Adventist Hospital, Curacao, Inter-American Division  
Gudmundsson, Lourdes (So Lancaster, Mass)--Teacher, Spanish, Antillian College, Puerto Rico, Inter-American Division  
Kisaka, John (Afro-Mideast national)--Head, Arusha Adv Seminary, Tanzania, Afro-Mideast Division, national returning  
Luppens, John A (Woodland, Calif)--Pastor/Evangelist, Surinam Mission, Inter-American Division  
Mastrapa, Misael (Silver Spring, Maryland)--Spanish teacher, Central American Union College (CADES), Costa Rica, Inter-American Division, national returning  
Sahly, Donald Ross (Andrews U)--Principal, Ekamai School, Bangkok, Thailand, Far Eastern Division  
Scoggins, Howard C (Goodlettsville, Tenn)--Assistant Publishing Dept director, Middle East Union/Circulation and Book Dept mgr, Middle East Press, Afro-Mideast Division  
White, Richard (Keene, Texas)--Music professor, Colombia-Venezuela Un College (ICOLVEN), Colombia, Inter-American Division.

Calls and Transfers Between Divisions

Baildam, Andrew David (N Eur-W Afr)--Relief physician, Hongkong Adventist Hospital, Far Eastern Division, 3 months, special service basis  
Bourget, Jose (Bouake, Ivory Coast, N Eur-W Afr)--Teacher, Dominican Jr College, Inter-American Division, national returning, effective June 1979  
Goudman, G B (Euro-Afr)--District director, New Caledonia Mission, Australasian Division.

Releases

Bock, Kelly Brent from appt to Ekamai Adv School, Thailand, Far Eastern Division. Declined  
Greve, Robert Russell from appt to Far Eastern Academy, Far Eastern Division. Declined  
Jones, John Myrl from appt to Kaohsiung Clinic, Taiwan, Far Eastern Division. Declined.

Permanent Returns

Giddings, Violet, widow of Philip Giddings, Maxwell School, Kenya, from Afro-Mideast Division. Death of spouse, effective April 1, 1979

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(Appointees - contd)  
(Permanent Returns)

Hafner, Bernice Lillian from Far Eastern Academy, Far Eastern Division  
Education, effective February 1979  
Keith, Dennis Collins, Sr from Korean Union Mission, Far Eastern  
Division. Education, effective May 1979  
Workman, Allen from Kilimanjaro Med College, Tanzania--Change of  
effective date from August 1979 to February 1979.

From GCC to AEG

GIDDINGS, VIOLET--APPRECIATION

VOTED, To express appreciation to Violet Giddings for 40 years of  
denominational service which she shared with her husband, 24 years in  
West and East Africa.

From Treasury/GCC to MEK

HOSPITAL RETIREMENT PLAN ACCOUNT--BANK ACCOUNT  
OPENING, SIGNATURES

VOTED, To open a Hospital Retirement Plan account with the Sub-  
urban Trust Company, Takoma Park, Maryland, and that the said bank be  
and hereby is, authorized to honor the signatures of K H Emmerson,  
Treasurer, and/or M E Kemmerer, Undertreasurer, and/or W L Murrill and/or  
Robert E Osborn, to sign or make any changes and orders for the payment  
of money for the account which is in the name of the Hospital Retirement  
Plan, General Conference of Seventh-day Adventists.

From ADCOM/PRADCO/Treasury/GCC to MEK

(A 2532) WAREHOUSE COMPLEX--AUTHORIZATION TO PURCHASE  
LAND FOR

VOTED, To approve the purchase of 5.4 acres on Route 1 between  
Washington and Baltimore for a warehouse complex to replace the facilities  
in New York City and meet the needs for storage in the Washington area.  
Financing will be by funds on hand and receipts from the sale of ware-  
houses in New York City.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

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(Overseas Travel - contd)

Authorizations

Hegstad, R R	Euro-Afr & N Eur-W Afr Divs, Europe only, April 19-May 14, 1979
Henri, C D	Int-Amer Div, Haiti, Aug 8-12, 1979
Holbrook, Betty	Int-Amer Div, Naples, Florida, June 14-17, 1979
Scales, W C	Far East Div, Oct 15-Dec 3, 1979 Int-Amer Div, Jamaica, June 16-July 30, 1979
Spangler, J R	Trans-Afr Div, Jul 31-Sept 9, 1979
Spangler, J R )	
McFarland, J W)	So Asia Div, Nov 26, 1979-Jan 6, 1980
Wallenkampf, A V	So Amer Div, July 10-Aug 6, 1979
Williams, R F	Afr-Mideast Div, Aug 7-28, 1979
(Specials)	
Bohannon, Jack (Team)	
(Central Un)	Far East Div, Hong Kong, Jakarta, 3 months, summer of 1979. Travel, entertainment and salary expenses for 2 evangelists and wives by Far Eastern Division
Jaqua, C	
(Loma Linda U)	Int-Amer Div, Apr 25-June 4, 1979. Expenses covered from private funds
Scott, Bob	
(Florida Hosp)	So Amer Div, July 24-Sept 3, 1979. All expenses by Florida Hospital.

From FREC/GCC to MEK

EXCHANGE RATE ADJUSTMENTS

VOTED, To approve the following adjustments in fixed rates of  
exchange, effective April 1, 1979:

<u>Country</u>	<u>Local Currency</u>	<u>US\$</u>
<u>Australasian Division</u>		
Australia	Australian \$ \$A	.8695652 1.15
<u>Euro-Africa Division</u>		
Austria	Schilling Sch	13.50 .0740741
France	French Franc Ffr	4.30 .2325581
Germany	Deutschmark W DM	1.85 .5405405
Germany	Deutschmark E DM	1.85 .5405405
Greece	Drachma Dr	36.00 .0277778
Israel	Israeli £ Isr £	18.50 .0540541
Italy	Lira Li	840.00 .0011905
Madagascar	Malagasy Franc FMG	215.00 .0046511

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(Fixed Rates - contd)

<u>Country</u>		<u>Local Currency</u>	<u>US\$</u>
<u>(Euro-Africa Division)</u>			
Portugal	Escudo	Esc 48.00	.0208333
Senegal	CFA*	CFA 215.00	.0046511
Spain	Peseta	Pes 69.00	.0144928
Switzerland	Swiss Franc	Sfr 1.70	.5882353
West Central Africa	CFA*	CFA 215.00	.0046511
<u>Inter-American Division</u>			
French Guiana	Metropolitan Franc	Fr 4.30	.2325581
Guadeloupe	Metropolitan Franc	Fr 4.30	.2325581
Martinique	Metropolitan Franc	Fr 4.30	.2325581
<u>Northern Europe-West Africa Division</u>			
Benin	CFA*	CFA 215.00	.0046511
Denmark	Krone	DKr 5.20	.1923077
Finland	Markka	Fmk 4.00	.25
Gambia	Dalasis	Da 2.00	.50
Ivory Coast	CFA*	CFA 215.00	.0046511
Netherlands	Guilder	Fl 2.05	.4878049
Norway	Krone	NKr 5.10	.1960784
Sweden	Krona	SKr 4.40	.2272727
Togo	CFA*	CFA 215.00	.0046511
Upper Volta	CFA*	CFA 215.00	.0046511

\*Communaute Financier Africaine

From ADCOM/GCC to JWB

GENERAL CALLS

VOTED, To approve the following General calls:

Bogdanovich, Michael (WWC)--Assistant to Vice-president of Financial Administration and Director of Independent Operations, Andrews University

Chase, James D (Andrews U)--Director, Faith for Today, SDA Radio Television and Film Center

Reiner, Harold (GC)--Manager, Audio-Visual, Studio Productions, SDA Radio Television and Film Center

Trumble, Charles (Orangewood Acad)--Skilled bindery machine operator, SDA Radio Television and Film Center

Wetherell, Russell (Shenandoah Valley Acad)--Director, computer services, Review and Herald Publishing Association.

Adjourned

F W Wernick, Chairman  
A E Gibb, Secretary  
Martha Horn, Recording Secretary