79-117

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

May 3, 1979, 10:00 a.m.

MEMBERS PRESENT

M S Nigri, J W Bothe, D H Baasch, M T Battle, H D Burbank, D R Christman, D A Delafield, V S Griffiths, W J Hackett, C B Hirsch, W R Lesher, N W Litchfield, E H Mack, R F Mattison, J W McFarland, A V Pinkney, M H Reeder, H L Reiner, R L Reynolds, A H Roth, D A Roth, H D Singleton, F A Soper, W M Starks, L R Van Dolson, F C Webster, F W Wernick, Ruth M White, R A Wilcox, DeWitt S Williams, K H Wood, F Donald Yost.

OTHERS PRESENT

Jan Doward, James Gallagher, Donald Lee.

DEVOTIONAL MESSAGE

M S Nigri, Chairman, read excerpts from letters received from the leaders of the work in Angola and Israel. In Angola last year 2,000 people were baptized. In Israel a new evangelistic center has been built in Nazareth to foster the growing work.

"Zeal for God and His cause moved the disciples to bear witness to the gospel with mighty power. Should not a like zeal fire our hearts with a determination to tell the story of redeeming love, of Christ and Him crucified? It is the privilege of every Christian, not only to look for, but to hasten the coming of the Saviour." --AA 600.

V S Griffiths offered prayer.

REPORTS

<u>D</u> <u>R</u> <u>Christman</u>, after mentioning the progress of the Encounter program especially in Spanish, touched briefly on his recent trip to the Northern Europe-West Africa Division.

At a lay evangelism meeting in Nigeria about 200 delegates reported that 2,000 people had been won by them over the last two-year period. Ingathering in the British Union shows a gain of 20 percent over last year in funds raised, and an active interest in the spiritual aspect of the campaign. In Poland, laymen are active in door-to-door work, rejoicing in their freedom to witness for Christ. 79-118 May 3, 1979

MINUTES of the meeting held April 26, 1979, were approved, with one addition.

From Personnel/ADCOM/GCC to WLM

SHOUP, EUNICE R - RETIREMENT

RECOMMENDED, To grant Retirement Plan benefits to Eunice R Shoup after 25 years of denominational service, the last 17 years as a member of the General Conference staff. Benefits to begin August 1, 1979.

From NSO/PRADCO/GCC to CS

ECCLESIASTICAL ENDORSEMENT--DAVIDSON, HESGARD, TAYLOR, TEEL

VOTED, To grant ecclesiastical endorsement for the following to serve as chaplains in the armed forces and the veterans administration of the United States. This is in addition to their regular denominational employment through which they are accruing service credit:

Robert R Davidson - US Army Randon N Hesgard - US Airforce

Willie L. William Taylor - US Airforce or US Army C W Teel, Sr - Loma Linda Veterans Administration Medical Center.

From NAD Admin/ADCOM/OUP SM 78/ADCOM/PRADCO/GCC to AHR

A 2466 MARANATHA FLIGHTS--LIABILITY INSURANCE, STUDY COMMITTEE

VOTED, To appoint the following <u>ad hoc</u> Maranatha Flights--Liability Insurance, Study Committee:

Wilson, Neal C (Chairman)	Emmerson, K H
Nigri, M S (Vice-Chairman)	Frederick, C O
Bothe, J W (Secretary)	Freeman, John
Aitken, J J	Johns, W L
Baasch, D H	Johnson, H D
Bradford, C E	Lance, Harold
Bruce, G O	Long, A M
Carson, W E	Mack, Erwin

From CA to GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

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Allen, William Earl (Berrien Springs, Mich)--English teacher, Middle East College, Lebanon, Afro-Mideast Division

Johnson, Ronald (Ooltewah, Tenn)--Mathematics/Science teacher, Konola Academy, Liberia, Northern Europe-West Africa Division

Calls and Transfers Between Divisions

Buckley, Robert M (Afro-Mideast Div)--Transfer after furlough as physician, Lilongwe Medical and Dental Practice, Malawi, Trans-Africa Division

Gee, Richard (Aust Div)--Physician, Hong Kong, Far Eastern Division Riggins, Scott and Janice (Aust Div)--Nurses, Karachi Hospital, Southern Asia Division, Special Service basis for 6 months

Releases

Cooper, Robert Franklyn (White Mem Med Center, Calif) from appt to Karachi Hospital, Pakistan, Southern Asia Division

Fler1, Judy from appt to Antillean Hosp, Curacao, Inter-American Division. Declined

Mastrapa, Misael from appt to Central American Union College (CADES) Costa Rica, Inter-American Division. Declined.

Mitchell, Walter L from appt to Mwami Hospital, Zambia, Trans-Africa Division. Call cancelled

Quaile, Frederick (Juneau, Alaska) from appt to Gabal Asfar Academy, Egypt, Afro-Mideast Division. Declined.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Int-Amer Div, Guatemala, May 2-4, 1979 Euro-Afr Div, Berne & Portugal, June 25- July 9, 1979
So Asia Div, Nov 25-Dec 7, 1979, following visit to Australasian Division
Int-Amer Div, Bahamas, May 11-13, 1979.

Travel and entertainment by Conference

79-120 May 3, 1979

(Overseas Travel - contd) (Specials) Brown, Robert) Coffin, Harold) Lugenbeal, Ed)	
	Teb-New Die Antillier College Two 4-10
Roth, Ariel)	Int-Amer Div, Antillian College, June 4-10,
(Geoscience Inst)	1979. Expenses by Geoscience Institute
Liu, Herbert and wife (China)	N Eur-W Afr Div, Northern Europe, May 20- June 25, 1979. Travel and entertainment by Division.
Proctor, Stoy (Pac Un)	Int-Amer Div, Franco-Haitian Un, June 21- July 7, 1979. Travel and entertainment by Division.

From ADCOM/GCC to JE

GENERAL CALLS

VOTED, To approve the following General calls:

Duerksen, Jack (Southeastern Calif)--Assistant Dean of Men, Loma Linda University
Gay, Gordon (PR-TAD)--Assistant treasurer and accountant, Quebec SDA Church Association
Holbrook, Robert (PR-SAD)--Youth director, Alabama-Mississippi Conference.

Adjourned

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

Minutes of Meeting

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GENERAL CONFERENCE COMMITTEE

May 10, 1979, 10:00 a.m.

MEMBERS PRESENT

W Duncan Eva, D S Johnson, W Melvin Adams, T M Ashlock, D H Baasch, W S Banfield, R Curtis Barger, R W Bates, G J Bertochini, W P Bradley, C D Brooks, G O Bruce, G T Carter, D R Christman, A E Gibb, V S Griffiths, C D Henri, C B Hirsch, G M Hyde, Warren L Johns, F L Jones, W R Lesher, N W Litchfield, R F Mattison, J W McFarland, S D Meyers, S F Monnier, W L Murrill, D F Neufeld, M S Nigri, P F Pedersen, Elbio Pereyra, A V Pinkney, Leo Ranzolin, M H Reeder, H L Reiner, R L Reynolds, A H Roth, W C Scales, H D Singleton, P G Smith, J R Spangler, E H J Steed, C R Taylor, G Ralph Thompson, L R Van Dolson, D S Williams, W H Wilson, K H Wood.

OTHERS PRESENT

Karl H Bahr, B Russell Holt, Donald Lee.

DEVOTIONAL MESSAGE

W Duncan Eva, Chairman, read portions of Manuscript 7 written in 1863, as follows:

"I was shown that the time that is consumed in so much reading and study is often worse than thrown away. A large portion of the time spent over books and in studying should be spent before God imploring Him for heavenly wisdom and for strength and power to let the truth which they do fully understand, shine out before the people in its clearness and harmonious beauty. There is too little time spent in secret prayer and in sacred meditation. The cry of God's servants should be for the holy unction and to be clothed with salvation, that what they preach may reach hearts. . . ."

G Ralph Thompson offered prayer.

INTRODUCTIONS

P G Smith presented Samuel D Meyers, newly elected associate director of the General Conference Stewardship and Development Department.

P A Gordon introduced Elbio Pereyra who has just arrived to take up his work as an associate secretary of the White Estate. 79-122 May 10, 1979

REPORTS

<u>P</u> F <u>Pedersen</u>, Associate Director of the Lay Activities Department, reported briefly on his eight-week itinerary in the Australasian Division most of which was spent in Community Service Congresses in the island fields. He commented on the strong, youthful leadership in the mission fields.

MINUTES of the meeting held May 3, 1979, were approved with two amendments.

From Personnel/Secretariat/ADCOM/GCC to CDH

WELCH, SHIRLEY--ASST SECY, MINISTERIAL ASSOCIATION, ASSOCIATE EDITOR, MINISTRY

WOTED, 1. To appoint Shirley Welch to serve as assistant secretary of the General Conference Ministerial Association

2. To approve the appointment of Shirley Welch as an associate editor of Ministry magazine.

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Zita, Pierre (Quebec, Canada) -- Pastor/Evangelist, Franco-Haitian Union, Inter-American Division, national returning

Calls and Transfers Between Divisions

Fehr, Jorg (Euro-Afr Div)--Builder, Gitwe College, Rwanda, Trans-Africa Division. Special Service basis for 1 year.

French-speaking evangelist (Euro-Afr Div)--Ivory Coast Mission, Northern Europe-West Africa Division

Watts, William (Aust Div)--Physician, Hongkong Adventist Hospital, Far Eastern Division

Releases

Alexander, Dolly from call to transfer from Afro-Mideast Division to Trans-Africa Division as French teacher, Lukanga Secondary School. Declined for health reasons.

Collins, Phyllis from appt to Malamulo Hospital, Trans-Africa Division. Declined.

(Appointees - contd) (Releases) French-speaking evangelist (Int-Amer Div)--Cancel open call for Ivory Coast Mission, N Europe-W Africa Division. Inter-American Division unable to fill. Peterson, Thomas A from appt to Ethiopian Union, Afro-Mideast Division Visa unobtainable Storfjell, Bjornar from appt to River Plate College, Argentina, South American Division. Declined Permanent Returns Engel, Larry C from South American Division. Education, effective July 1979 Glantz, Marvin from Brazil, South American Division. Education, effective May 1979. From OTC/GCC to AL OVERSEAS TRAVEL VOTED, To approve the following overseas travel: Authorizations Brooks, C L Aust Div, Jan 15-Feb 26, 1980 Int-Amer Div, Puerto Rico, June 4-7, 1979 Gordon, P A Holbrook, D W) Euro-Afr Div, Switzerland, Aug 27-Sept 11, 1979 (Immediately follows trip to Trans-Holbrook, Betty) Africa Division) N Eur-W Afr Div, Dec 28, 1979-Feb 6, 1980 So Asia Div, Feb 7-24, 1980. (Specials) Follet, Philip Trans-Afr Div, June 20-Aug 20, 1979. Follet, Mrs Philip) Travel expense and salary by Northern (No Calif Conf) California Conference. Entertainment by Trans-Africa Division. Leach, B E N Eur-W Afr Div, Nov 6-Dec 11, 1979. (Southwestern Un) Travel and entertainment expense by Southwestern Union. Youngberg, John) Int-Amer Div, Costa Rica, time to be Youngberg, Millie) arranged in December 1979. Travel and entertainment expense by Inter-American Division.

N Eur-W Afr Div, Nov 8-Dec 18, 1979.

79-124 May 10, 1979

From FREC/GCC to MEK

EXCHANGE RATE ADJUSTMENTS

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

Country			Local Currency	<u> </u>
N Europe-W Africa Div	ision			
Denmark	Krone	DKr	5.30	.1886792
Gambia	Dalasis	D	1.95	.5128205
Ghana	Cedi	NZ	2.75	.3636363
Great Britain	English &	Ð	.4807692	2.08
Iceland	Krona	IKr	330.00	.0030303
Nigeria	Naira	N	.6060606	1,65
Norway	Krone	NKr	5.15	.1941747
Poland	Zloty	ZL	30.00	-0333333
Sierra Leone	Leone	Le	.9615385	1.04

From ADCOM/GCC to JE

GENERAL CALLS

VOTED, To approve the following General calls:

Newer, Harry B (Walla Walla Coll)--Web Press operator, Pacific Press Publishing Association

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Wirsz, Ron (Loma Linda U) -- Teacher, Upper Columbia Conference

Adjourned

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

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

May 17, 1979, 10:00 a.m.

MEMBERS PRESENT

M S Nigri, D S Johnson, W Melvin Adams, J J Aitken, T M Ashlock, D H Baasch, G P Babcock, R Curtis Barger, R W Bates, M T Battle, C D Brooks, G O Bruce, H D Burbank, G T Carter, D R Christman, N R Dower, G O Engen, A E Gibb, P A Gordon, J H Hancock, R L Hilde, C B Hirsch, W R Lesher, N W Litchfield, Alf Lohne, E H Mack, R F Mattison, J W McFarland, A C McKee, S F Monnier, W L Murrill, P F Pedersen, A V Pinkney, H F Rampton, M H Reeder, R L Reynolds, A H Roth, H D Singleton, P G Smith, F A Soper, J R Spangler, W M Starks, G Ralph Thompson, L R Van Dolson, D S Williams, C M Willis, W H Wilson, K H Wood, F Donald Yost

OTHERS PRESENT

J.F Ashlock, Karl H Bahr, John Daly, Sandra Goldenberg, B Russell Holt, Donald Lee, Shirley Welch

DEVOTIONAL MESSAGE

M S Nigri, Chairman, read several passages from I Kings 10 and 11 concerning the experience of Solomon and supplemented these passages with paragraphs from E G White's <u>Prophets and Kings</u>, pp 55 and 84. From these passages he called attention to the need to be careful in little things. Failure to endure trials in small things makes one unready to face the larger. We need to inquire of the Lord at each step if this is the way to go. He will be our constant companion if we will let Him. Solomon's experience indicates to us the importance of maintaining a right relationship day by day for one's influence for wrong cannot be called back.

George P Babcock offered prayer.

INTRODUCTIONS

T M Ashlock introduced his father, J Frank Ashlock, retired worker visiting from Collegedale, Tennessee, who served many years in the Southern Asia Division.

N R Dower presented Shirley Welch who has returned to the Ministerial Association as assistant secretary and associate editor of the <u>Ministry</u> magazine. She has been studying at Andrews University where she has earned the Master of Arts in Religion and has begun work on a doctorate.

Erwin Mack introduced John Daly who has joined IS-ESDA as administrative assistant. He also presented his secretary Mrs Sandra Goldenberg. 79-126 May 17, 1979

REPORTS

Erwin Mack, Manager of Institutional Services/ESDA, called attention to the fact that the Seventh-day Adventist Church is in reality big business, having insurable assets internationally in excess of three billion dollars exclusive of real estate holdings, and should be managed as efficiently as a large business would be. He cited examples of the savings which can be achieved through volume purchasing and suggested that IS/ESDA be remembered when goods and services are needed. He also told how his business contacts gave opportunity for witnessing.

MINUTES of the meeting held May 10, 1979, were approved.

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

- Bristol, Arlen A (Los Angeles, CA)--History/Geography teacher/Dean of Men, Lukanga Adventist Secondary School, Zaire, Trans-Africa Division
- Hill, John Evans Clyde (Berrien Springs, MI)--Teacher, Education, Antillian College, Puerto Rico, Inter-American Division, national returning
- Gepford, Jon William (Battle Creek, MI)--Administrator, Hongkong Adventist Hospital, Far Eastern Division
- Moradillos, Alicia Mercedes (La Fox, IL)--Biology teacher, Antillian College, Puerto Rico, Inter-American Division, national returning
- Sayler, Joan Doreen (Calgary, AB, Canada) -- Medical secretary, Karachi Hospital, Pakistan, Southern Asia Division
- Shinoda, Mamoru (Far Eastern nat1, student, PUC)--Cook, Tokyo San-Hospital, Japan, Far Eastern Division, national returning
- Storfjell, Johan Bjornar (Andrews University)--Chairman, Theology Department, Middle East College, Lebanon, Afro-Mideast Division Wangsa, Damrong (Takoma Park, MD)--Assistant Treasurer, Bangkok Ad
 - ventist Hospital, Thailand, Far Eastern Division

Calls and Transfers Between Divisions

- Donato, B (Far Eastern Division) -- Call of Afro-Mideast Division as Youth/Temperance Director, Ethiopian Union
- Hein, Walter C (South American national, Riverside, CA)--Call of Inter-American Division as Science teacher, West Indies College, Jamaica
- Vervoort, P Eugeen (Euro-Africa Division)--Call of Trans-Africa as Evangelist/Director, Kinshasa Evangelistic Center, Zaire, Transfer after furlough

Appointees - contd

(Calls and Transfers)

Watts, William (Australasian Division)--Call of Far Eastern Division as Physician, Hongkong Adventist Hospital

Releases

Ciril, Dominique (Inter-America) from call to Gitwe College, Rwanda as Science teacher, Trans-Africa Division. Unacceptable credentials

Permanent Returns

Alexander, Dolly, Teacher, Ethiopian Adventist College, Afro-Mideast Division. Personal, effective July, 1979

Follett, O Ronald, Maintenance, Yuka Hospital, Zambia, Trans-Africa Division. Education, effective June, 1979

Heisler, Barbara Jean (daughter of E J Heisler, Youngberg Mem Hosp) Far Eastern Division. Education, effective May, 1979

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Jemison,	Hedwig	Int-Amer	Di	ίv,	Gua	itema	1a, A	ug 9	-12, 19	979
		Enroute 1979	to	So	Am	Div	visit	Aug	13-Ser	25,

Int-Am Div, June 8-10, 1979
Travel and entertainment expense by Carib- bean Union
Int-Am Div, Honduras, 6-8 weeks, time to be arranged.
Travel and entertainment expense by Central American Union

Adjustments

Jemison, Hedwig

So Am Div, Aug 13-Sep 25, 1979 instead of 4-5 wks Aug-Sep, 1979 as voted 10-26-78

From Spirit 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 Libary Fund to the Far Eastern Division: 79-128 May 17, 1979

Spirit of Prophecy - contd

Name of Book	Language	Copies	Pages	Subsidy
<u>Call to Medical Evangelism</u>				
and Health Education	Chinese	4,000	47	\$ 252.04
Acts of the Apostles I & II	Japanese	6,000	602	3,250.80
Colporteur Ministry	Japanese	1,000	176	423.67
Counsels for the Church, IV	Japanese	3,000	422	2,278.80
Desire of Ages, I-III	Japanese	3,000	863	2,110.95
<u>Great</u> <u>Controversy</u> , I & II	Jap <i>a</i> nese	2,000	718	1,707.58
<u>Messages to Young People</u>	Jap <i>a</i> nese	2,000	498	727.52
<u>Ministry of Healing</u>	Japanese	3,000	516	2,336.69
<u>Patriarchs & Prophets</u> I & II	Japanese	2,000	793	2,068.46

From NWD/BOFC/GCC to FLJ

NORTHERN EUROPE-WEST AFRICA DIVISION--HOPEANIEMI SANITARIUM FINANCIAL PLAN APPROVED

VOTED, To approve the financial plan presented by the Northern Europe-West Africa Division and the Finland Union for the building of a chapelgymnasium addition to the Hopeaniemi Sanitarium. A copy of the financial plan is on file with the offical minutes.

Adjourned

M S Nigri, Chairman D S Johnson, Secretary Eunice Rozema, Recording Secretary

79-10

BORROWING AND DISTRIBUTION OF FUNDS COMMITTEE

MAY 14, 1979

MEMBERS PRESENT: G O Bruce, F L Jones, N R Dower, W H Wilson

PRAYER: F L Jones

COLUMBIA UNION-- Ohio Conference-- Hamlett, Ohio Church

VOTED, On recommendation of the Columbia Union and the Ohio Conference, to approve the borrowing of funds up to \$168,000 in connection with the construction of a new church. The total cost of this project is estimated at \$336,000. It is understood that this loan will be repaid in eight years from appropriations and pledges.

NORTHERN EUROPE-WEST AFRICA DIVISION-- Finland Union-- Hopeaniemi Sanitarium

VOTED, On recommendation of the Northern Europe-West Africa Division and the Finland Union Conference, to approve the borrowing of funds up to \$75,000 in connection with the construction of a chapel-gymnasium. The total cost of this project is estimated at \$212,500. It is understood that this loan will be repaid in eight years.

> G O Bruce, Acting Chairman F L Jones, Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

May 24, 1979, 10:00 a.m.

MEMBERS PRESENT

Neal C Wilson, D S Johnson, D H Baasch, G P Babcock, R W Bates, M T Battle, G J Bertochini, J W Bothe, W P Bradley, H D Burbank, J E Chase, D R Christman, G O Engen, Joseph Espinosa, C O Franz, A E Gibb, P A Gordon, V S Griffiths, Richard Hammill, J H Hancock, F E J Harder, C D Henri, C B Hirsch, J N Hunt, M E Kemmerer, J C Kinder, N W Litchfield, Alf Lohne, Alice Lowe, E H Mack, C D Martin, R F Mattison, S F Monnier, D F Neufeld, M S Nigri, R W Nixon, R E Osborn, A J Patzer, Leo Ranzolin, H L Reiner, R L Reynolds, A H Roth, D A Roth, M C Sawvel, W C Scales, H D Singleton, Clark Smith, P G Smith, J R Spangler, E H J Steed, Ella May Stoneburner, C R Taylor, G Ralph Thompson, L R Van Dolson, F C Webster, F W Wernick, Bruce M Wickwire, R A Wilcox, D S Williams, W H Wilson, K H Wood.

OTHERS PRESENT

Karl Bahr, Orley Berg, James Gallagher, Bert Haloviak, Everette W Howell, Charles Jenson, Mrs Jenson, Donald Lee, Mrs Ruth Murrill, Connie Saxton, Ardoval Schevani, L R: Thrift, Shirley Welch, N C Wilson, Mrs Wilson.

DEVOTIONAL MESSAGE

Neal C Wilson, Chairman, spoke briefly regarding plans for the reorganization of the work in Africa. Following the report he read Acts 17:16 concerning Paul on Mars Hill: ". . . his soul was exasperated at the sight of a city so completely idolatrous." (The New Testament in Modern English). How disturbed do we become as we see the condition of the world around us? Do we do something about it? We must not suffer wrongs to continue in our lives, in our homes, in the church, or in the world without taking action. If we fearlessly and tactfully declare the gospel of Christ there will be positive results.

N C Wilson offered prayer.

J H Hancock introduced the theme song which has been chosen for the 1980 General Conference Session, "By His Spirit" which was composed by Mrs Kathleen Newman of the Netherlands Antilles Mission. In all, 102 entries were considered. 79-130 May 24, 1979

INTRODUCTIONS

Leo Ranzolin introduced Ardoval Schevani of Brazil who is now the pastor of the Portuguese church in Washington, DC.

He also presented Mr and Mrs Charles Jenson who are teachers at Spicer Memorial College.

The Chairman introduced his parents, Elder and Mrs N C Wilson, and his sister, Mrs Ruth Murrill. Pastor Wilson has served as president of four world divisions--North American, Southern Asia, Trans-Africa and Australasian Divisions.

G R Thompson introduced Everette W Howell of the East Caribbean Conference who has accepted a call to serve in the South England Conference.

C R Taylor presented L R Thrift, Director of the Department of Education of the Trans-Australian Union.

MINUTES of the meeting held May 17, 1979, were approved.

From Allowances/ADCOM/GCC to WLM

CHRISTENSEN, J E--RETIREMENT

RECOMMENDED, To authorize Retirement Plan benefits for J E Christensen after 40 years of denominational service rendered largely in the Far Eastern Division. Benefits begin approximately January 1, 1980.

From GCC to DSJ

CHRISTENSEN, J E--APPRECIATION

VOTED, To express appreciation to J E Christensen for 40 years of denominational service, 36 of which were for the Chinese people.

From Allowances/ADCOM/GCC to WLM

NEUFELD, R D--SPECIAL ARRANGEMENTS

RECOMMENDED, To refer the name of Raymond D Neufeld to the Retirement Plan Committee for appropriate action, because of his health condition. From Administration/PRADCO/GCC to WDE

MC FARLAND, KENNETH--ASSOCIATE BOOK EDITOR, ENGLISH BOOK EDITORIAL DEPT, PACIFIC PRESS

VOTED, To approve the appointment of Kenneth McFarland to serve as Associate Book Editor of the English Book Editorial Department of the Pacific Press Publishing Association.

From Administration/PRADCO/GCC to COF

O 2823 ANNUAL COUNCIL 1979--INVITATIONS

VOTED, To invite the following persons to attend the 1979 Annual Council to be held in Washington, DC, October 9-17, 1979:

1. Members of the General Conference Committee:

Presidents of Overseas Divisions Treasurers of Overseas Divisions Chief Auditors of Overseas Divisions General Conference Committee Members Residing in North America One or two Union Presidents from each Division other than the North American Division, to be selected by the Division Committees.

2. Other persons, not members of the General Conference Committee:

NAD Union Secretaries NAD Union Treasurers NAD Local Conference Presidents Dean, SDA Theological Seminary NAD Senior College Presidents SDA Hospital Association President

O R Caldwell, R B Caldwell, Earl Canson, T W Cantrell, D D Dennis, Irwin Hansen, C M Laue, T P Miller, T O Moore, E J Remboldt, J R Shawver, L C Strickland, Ivan Toews, D W Welch, Eastern States Adventist Health Services representative, Northwest Medical Foundation representative.

From Far East Div/Min Assn/Secretariat/ADCOM/PRADCO/GCC to CDH

ZACHARY, JAMES H--MINISTERIAL ASSOCIATION SECRETARY, FAR EASTERN DIVISION

Inasmuch as Harold K West has resigned and is returning to the United States permanently,

VOTED, To elect James H Zachary as Ministerial Association secretary of the Far Eastern Division. 79-132 May 24, 1979

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Dickerson, Dennis (Platte Valley Acad) -- Math/Science teacher, Konola Academy, Liberia, Northern Europe-West Africa Division Lampson, Elmer E (Boring, Oregon) -- Business manager, Solusi College, Rhodesia, Trans-Africa Division

Vietz, Donald James (Twin Falls, Idaho)--Builder/Industrial Arts teacher, The Gambia, Northern Europe-West Africa Division Williams, DeWitt S (Gen Conf Dept of Communication)--President,

Central Africa Union, Trans-Africa Division.

Calls and Transfers Between Divisions

Engineer (Aust Div)--Granose Foods, Ltd, England, Northern Europe-West Africa Division

Peterson, Clifton (Trans-Afr Div)--Teacher, Language School, Korea, Far Eastern Division, 1 year on Special Service basis.

Releases

- Allen, William Earl (Berrien Springs, Mich) from appt to Middle East College, Lebanon, Afro-Mideast Division. Declined
- Irvine, David (Aust Div national) from call to Sydney Adventist Hosp, Australasian Division as national returning. Declined
- Johnson, Ronald (Ooltewah, Tenn) from appt to Konola Academy, Liberia, Northern Europe-West Africa Division. Declined

Patterson, Jean (Grand Terrace, Calif) from appt to Middle East College, Lebanon, Afro-Mideast Division. Health clearance denied

Pierce, Charles L from appt to Antillian College, Puerto Rico, Inter-American Division. Declined

Stevens, Richard A from appt to TALRES, Trans-Africa Division. Declined.

Permanent Returns

- Clarke, Wilton E L from Helderberg College, South Africa, Trans-Africa Division. His request, effective June 1979
- Leazer, Wilma Lucille from Far Eastern Division. Retirement, effective October 1979
- Lee, William Milton--Rescind permanent return action of December 20, 1978, from Far Eastern Division, change to furlough

Lezeau, Jean-Luc from Zaire, Trans-Africa Division to Euro-Africa Division. Personal, effective July 1978.

From OTC/GCC to AL OVERSEAS TRAVEL To approve the following overseas travel: VOTED, Authorizations (Specials) Day, Larry So Asia Div, Pakistan, June 15-July 29, (Loma Linda U) 1979. Travel, salary and lodging by Southern Asia Division. Liu, Dr and Mrs Herbert Far East Div, Singapore, time to be arranged in connection with return to (China) China. General Conference will care for any extra expense involved. Adjustments Thompson, G R Trans-Afr Div, Nov 5-Dec 17, 1979. Cancellations Liu, Dr and Mrs Herbert N Eur-W Afr Div, May 20-June 25, 1979. (China) Unable to arrange visas. From ADCOM/GCC to JE GENERAL CALLS VOTED, To approve the following General calls: Aldridge, Don (PR-SAD) -- Director, Trust Services, Texico Conference Camacho, Harold S (PR-SAD) -- Associate pastor, Southeastern California Conference Lickey, Harold (Walla Walla Coll) -- Professor of Music, Andrews University McFarland, Kenneth (Washington)--Associate Book Editor, Pacific Press Publishing Association Mitchell, Kathleen (Col Un Coll) -- Telephone operator, General Conference Murray, Keith (Atlantic Un Coll)--Asst professor, Business Administration, Andrews University Nowack, David (Southern Calif) -- Asst instructor, Education, Science and Mathematics, Andrews University Robinson, W B (Gen Conf)--Treasurer, HHES, Forth Worth, Texas, Southwestern Union Thayer, Jerome (Atlantic Un Coll) -- Professor, Education Measurements, Andrews University Weidling, Joyce (Andrews Univ) -- Teacher, English, Laurelwood Academy, Oregon Conference

Adjourned

Neal C Wilson, Chairman D S Johnson, Secretary Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

May 31, 1979, 10:00 a.m.

MEMBERS PRESENT

F W Wernick, D A Roth, W Melvin Adams, T M Ashlock, D H Baasch, M T Battle, G J Bertochini, J W Bothe, C L Brooks, G O Bruce, J E Chase, D A Delafield, N R Dower, G O Engen, C O Franz, C O Frederick, A E Gibb, E G Gomez, P A Gordon, Richard Hammill, J H Hancock, R H Henning, C D Henri, J N Hunt, H D Johnson, F L Jones, W R Lesher, N W Litchfield, Alf Lohne, Alice Lowe, R F Mattison, S D Meyers, M S Nigri, H F Rampton, H L Reiner, A H Roth, M C Sawvel, W C Scales, A E Schmidt, H D Singleton, P G Smith, W M Starks, E H J Steed, Ella May Stoneburner, C R Taylor, L R Van Dolson, F C Webster, R A Wilcox, D S Williams, C M Willis, W H Wilson, F Donald Yost.

OTHERS PRESENT

Karl H Bahr, Orley Berg, R W Frost, Donald Lee.

DEVOTIONAL MESSAGE

F W Wernick, Chairman, read a portion of the book <u>Faith and Works</u> by Ellen G White:

"Our faith is not to stand in the ability of men but in the power of God. There is danger of trusting in men, even though they may have been used as instruments of God to do a great and good work. Christ must be our strength and our refuge. The best of men may fall from their steadfastness, and the best of religion, when corrupted, is ever the most dangerous in its influence upon minds." (p 89).

Our work will be effective only as we trust in God and not in our own abilities.

H L Reiner offered prayer.

INTRODUCTIONS

The Chairman presented E G Gomez, newly appointed Associate Director, Office of Human Relations.

G O Bruce introduced R W Frost, Treasurer of the Japan Union.

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REPORTS

<u>H F Rampton</u> reported on new programs being carried forward by the Sabbath School Department. The Vacation Bible School series is being rewritten, a revised international picture roll is being prepared and a new series of Sabbath School lessons for the collegiate group is being considered.

Sabbath School membership has reached nearly four million in the world field. The Trans-Africa Division has the largest Sabbath School member-ship--twice the church membership in that field.

MINUTES of the meeting held May 24, 1979, were approved.

From Administration/ADCOM/GCC to JWB

FRASER, IAN--FURLOUGH

VOTED, To grant a two-month furlough to Ian Fraser of Loma Linda, California, to the Australasian Division during September and October, 1979.

From Administration/ADCOM/GCC to JWB

SUAREZ, JUAN J--FURLOUGH

VOTED, To grant a two-month furlough to Juan J Suarez of the Pacific Press, to Venezuela, Inter-American Division, during June and July, 1979.

From NAD Administration/ADCOM/GCC to AHR

P 2757 NEI-LISTEN--REVIEW, STUDY COMMITTEE INVITEES

VOTED, To invite the following persons to attend the meeting of the NEI-Listen--Review, Study Committee to be held in Washington, DC, May 31, 1979, beginning at 3:30:

Clyde Brooks, Reginald Frood, E O Glenz, Eric Ristau.

From Administration/ADCOM/GCC to AHR

COMMITTEE ADJUSTMENTS

VOTED, To approve the following changes in standing committees:

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(Committee Adjustments - contd)

INVESTMENT AND SECURITIES

Add:

Bradford, C E

YOUTH COUNCIL--NAD

Add: Klimes, R E Discontinue: Bertochini, G J

From Administration/ADCOM/GCC to GRT

A 2854 CALENDAR OF SPECIAL DAYS AND OFFERINGS 1980 CORRECTION

VOTED, To amend the Calendar of Special Days and Offerings for 1980 voted at the time of the 1978 Annual Council (78-329) by deleting the North American Missions Offering, the offering for June 21 now to be designated as follows:

Servicemen's Literature Offering June 21 (Alternates with North American Missions Offering)

From Admin/ADCOM/PRADCO/GCC to COF

A 2781 GC SESSION 1980--DELEGATES, 25% PROVISION

VOTED, To authorize the following partial list of delegates for the 1980 General Conference Session under the 25 percent provision of the General Conference Constitution, Article III, Section 3b. (Where quotas are given, specific names will be voted after consultation with the organizations concerned:)

1. <u>General Conference Institutions</u>:

Andrews University	10
Christian Record Braille Foundation	2
Harris Pine Mills	3
Home Study Institute	l
Loma Linda Foods	1
Loma Linda University	14
Oakwood College	3
Pacific Press Publishing Assn	6
Review and Herald Publishing Assn	6
SDA Radio, TV and Film Center	7
Southern Publishing Association	5

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(GC Session Delegates - contd)

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2. North American Union Conferences:

Atlantic Union	15
Canadian Union	12
Central Union	14
Columbia Union	20
Lake Union	18
North Pacific Union	18
Northern Union	8
Pacific Union	38
Southern Union	23
Southwestern Union	12

3. Northern Europe-West Africa Division:

Ljung, Arne Luxton, Mrs R M Morgan, S 4 delegates from West Nordic Union (Names to be supplied)

4. Veterans:

Banks, G N Bohner, Leonard F Dittberner, Jesse L Hiscox, Elizabeth J Jones, Rosalie Lee, Milton Nash, Gerald R Richards, Harold M S Sandefur, Cree Shrewsbury, R Simmons, Marion Tilghman, Kenneth W Walde, Elmer R Whitney, Kingdon W Young, Ethel

Each of the divisions except North America is invited to send one Veteran with the understanding that the division will pay the transportation costs and the General Conference will care for entertainment in Dallas.

5. General Conference Personnel:

Aasheim, Karsten Bahr, Karl H Berg, Orley M Bohner, John F Boothby, Lee Caldwell, Raymond B Caldwell, O Richard

(GC Session Delegates - contd)

Carballal, Manuel M Carson, Walter E Cash, Robert W Coffin, Harold G Dennis, David D Doward, Jan S Dunn, Leslie D Gallagher, James Graybill, Ronald D Haloviak, Bert B Holbrook, Mrs D W Hold, William E Holt, B Russell Horning, Patricia Jemison, Hedwig Jennings, Jerry H Joiner, James L Laue, Clarence M Lee, Donald E Lugenbeal, Edward N Mansell, Donald E Marsh, Gene M Martin, Benjamin A McCullock, Milton J Miller, Thomas P O'Ffill, Richard W Opp, Arthur Penner, Bernard J Peterson, Laurell Quigley, W B Rick, Rowena Roth, Ariel A Roth, John E Strickland, Lloyd C Taylor, Wayne Wagner, Raymond A Welch, Shirley Wetherell, William Wiggle, Jerry L Zinke, E Edward

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From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Griffin, Charles J (Keene, Texas)--Pastor, Portuguese Church, Johannesburg, South Africa, Trans-Africa Division

Rivera-Martinez, Mildred (Chicago, Ill)--Teacher, Spanish, Antillian College, Puerto Rico, Inter-American Division, national returning Wilson, Edith Fern (Berrien Springs, Mich)--Elementary teacher, Songa, Zaire, Trans-Africa Division

Yeboah, Daniel (Charlotte, No Carolina) -- Auditor, C Ghana Conference, N Europe-W Africa Division, national returning.

Calls and Transfers Between Divisions

Chukwu, S (WIC, Jamaica)--Youth Director, Rivers Mission, Nigeria, N Europe-W Africa Division, national returning

Otto, William H (Aust Div)--Conference evangelist, Transvaal Conference, South Africa, Trans-Africa Division.

Releases

David, S G (Andrews U) from appt to Spicer Memorial College, India, Southern Asia Division, national returning. Declined.

- Galbraith, Loris B from appt to Gwelo Dental Clinic, Rhodesia, Trans-Africa Division. Declined
- Hrenyk, Allen Gordon (Willowdale, Ont) from appt to Pakistan Union, Southern Asia Division. Declined
- Patterson, Clifford Geoffrey from appt to Korea, Far Eastern Division Declined
- Potts, Larry (Loma Linda U) from appt to Bella Vista Hospital, Puerto Rico, Inter-American Division. Declined

Wical, Charles Leonard from appt to Youngberg Memorial Hospital, Singapore, Far Eastern Division. Declined.

Permanent Returns

- Buckman, David D from Kanye Hospital, Botswana, Trans-Africa Division Division recommendation, effective May 1979
- Sponghagen, Margot from Sakie Clinic, Ethiopia, Afro-Mideast Division to N Europe-W Africa Division. Health, effective February 1979 Vandulek, George L from Malamulo Hospital, Malawi, Trans-Africa Division

Education, effective June 1979.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

(Overseas Travel - contd)

Authorizations Int-Amer Div, Puerto Rico, July 1-4, 1979 Pelton, R L Int-Amer Div, Mexico, time to be arranged. Steed, E H J (Specials) Brantley, P S Int-Amer Div, St Croix, Aug 20-23, 1979. (Oakwood Coll) Travel and entertainment by Caribbean Union Streeter, E A Trans-Afr Div, Rwanda, Aug 19-31, 1979 (Andrews U) Travel and entertainment by Trans-Africa Division Welch, Don (So Hosp Assn) Int-Amer Div, Puerto Rico, July 1-4, 1979 Travel and entertainment by Southern Hospital Association. Adjustments Trans-Afr Div, July 27-Sept 3, 1979 instead Taylor, C R of March 1-April 12. Zinke, E) Hasel, $(\mathbf{F} \setminus \mathbf{G})$ So Amer Div, July 8-Aug 15, 1979 instead of

From FREC/GCC to MEK

EXCHANGE RATE ADJUSTMENTS

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

July 10-Aug 6.

Country		Lo	cal Currency	US\$
Australasian Division				
Australia	Australian \$	\$A	.8928571	1.12
Fiji	Fijian \$	\$F	.8130081	1.23
New Caledonia &	-			
Fr Polynesia	Pacific Franc	Pfr	77.00	.0129870
New Zealand	New Zealand \$	\$NZ	.9523809	1.05
Papua New Guinea	Kina	К	.7042254	1.42
Tonga	Pa'anga	\$P	.8695652	1.15
Western Samoa	Tala	\$T	.7092199	1.41
Far Eastern Division				
Japan	Yen	Y	2.20	.004545455

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From ADCOM/GCC to JE

GENERAL CALLS

VOTED, To approve the following General calls:

Casebolt, W R (Pacific Press)--Van driver/maintenance, Central California Conference Gallagher, James (Gen Conf)--Director of Public Relations, It Is Written, SDA Radio-TV and Film Center.

Adjourned

F W Wernick, Chairman D A Roth, Secretary Martha Horn, Recording Secretary