

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

June 7, 1979, 10:00 a.m.

## MEMBERS PRESENT

W J Hackett, D A Roth, W Melvin Adams, J J Aitken, D H Baasch, M T Battle, J W Bothe, W J Brown, J E Chase, C O Frederick, A E Gibb, V S Griffiths, Richard Hammill, J H Hancock, J N Hunt, H D Johnson, F L Jones, M E Kemmerer, R E Klimes, N W Litchfield, C D Martin, R F Mattison, M S Nigri, R W Nixon, R W Olson, R E Osborn, A V Pinkney, M H Reeder, H L Reiner, A H Roth, A E Schmidt, H D Singleton, W M Starks, G Ralph Thompson, L R Van Dolson, F C Webster, F W Wernick, Bruce M Wickwire, R A Wilcox, D S Williams, K H Wood, F Donald Yost.

## OTHERS PRESENT

Karl H Bahr, Orley Berg, J J Bouit and wife, L W Crooker, Edward Dorsey and wife, Arthur Zaft.

## DEVOTIONAL MESSAGE

W J Hackett, Chairman, read a portion of Manuscript 125, p 6, by E G White which follows:

"We are approaching the end of this earth's history, and Satan is working as never before. He is striving to act as director of the Christian world. With an intensity that is marvelous he is working with his lying wonders."

W M Starks offered prayer.

## INTRODUCTIONS

M T Battle introduced J J Bouit and wife who have been attending Andrews University and are now connecting with the West African Union where he will serve as a departmental director.

He also presented Edward Dorsey and wife. Edward Dorsey is under appointment to serve as president of the Liberian Mission in the West African Union.

R W Olson introduced Arthur Zaft, a pastor from Toronto, Ontario.

The Chairman welcomed L W Crooker, Treasurer of the Atlantic Union, to the General Conference Committee meeting.

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REPORTS

M S Nigri informed the Committee that a decree has been issued in Brazil expropriating approximately three-quarters of Brazil College property, excluding the College buildings. The Municipality of Sao Paulo has promised to pay the real value of the property and it is hoped that the funds received will be sufficient to relocate Brazil College and Superbom (food factory). The present site of Brazil College was purchased in 1915.

W Melvin Adams reported that two court cases--in San Diego and in Alaska--were reviewed by the appeals court and the decisions reversed. The favorable decisions established that an individual has the right to work without joining a labor union if he is willing to contribute to charity.

J J Aitken passed on greetings from R H Pierson, retired president of the General Conference. Elder Pierson is the director of an evangelistic team in North Carolina.

B M Wickwire announced that Big Week funds in North America reached a total of almost 1 million dollars this year.

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MINUTES of the meeting held May 31, 1979, were approved.

From Administration/ADCOM/GCC to AHR

MANAGEMENT BY OBJECTIVES COMMITTEE--NAME CHANGED  
TO FAITH ACTION ADVANCE (NAD) - MEMBERSHIP

VOTED, To change the name of the Management by Objectives Committee (MBO) to Faith Action Advance (FAA) (NAD), the terms of reference and authority and responsibility are on file with the minutes of this meeting.

Committee adjusted:

Bradford, C E (Chairman)	Coe, W O	Hegstad, R R
Dower, N R (Ex Dir-Sec)	Cummings, Desmond	Hirsch, C B
Aitken, J J	Delafield, D A	Holbrook, D W
Banfield, W S	DeShay, S L	Hyde, G M
Barger, R C	Espinosa, Joseph	Jayne, S R
Barclay, Jim	Eusey, Otho	Jones, F L
Blehm, W D	Flowers, Ron	Kemmerer, M E
Blincoe, Tom	Follett, Philip	Knowles, G E
Bock, L L	Gomez, Elias G	Lowe, Lawton
Bothe, J W	Guild, D R	Martin, C D
Chase, James E	Harder, F E J	Miller, Cyril
Christman, D R	Hardy, Cyril	Mittleider, K J

(Faith-Action Advance (NAD) - contd)

Palmer, L R Jr	Spangler, J R	Wilcox, R A
Patzer, A J	Thompson, G Ralph	Williams, C A
Pinkney, A V	Torkelsen, M C	Williams, Gerald
Reynolds, D G	Watts, R S Jr	Woodfork, R L
Scales, W C	Wernick, F W	Van Dolson, Leo R
	Wickwire, B M	Wilson, Neal C

Administrative Committee:

Bradford, C E (Chairman)	Hardy, Cyril	Mittleider, K J
Dower, N R (Ex Dir-Sec)	Jones, F L	Palmer, L R Jr
Bothe, J W	Kemmerer, M E	Reynolds, D G
Christman, D R	Knowles, G E	Spangler, J R
Coe, W O		Thompson, G Ralph

From Administration/ADCOM/GCC to JWB

A 2855 STEED, E H J--FURLOUGH

VOTED, To grant a two-month furlough in Australia to E H J Steed of the General Conference Temperance Department, during November and December 1979.

From NAD Administration/ADCOM/GCC to FWW

NORTH AMERICAN HEALTH SERVICES BOARD--MEMBERSHIP  
ADJUSTMENTS

VOTED, To adjust the membership of the North American Health Services Board, the membership now to be as follows:

General Conference Representatives

Bradford, C E (Chairman)  
Wilson, W H (Exec Secy)  
Bothe, J W  
DeShay, S L  
Murrill, W L  
Pelton, R L  
Smith, Alice  
Wernick, F W  
Wilson, Neal C

Advisory Members

Delafield, D A  
Frederick, C O  
Johns, Warren L  
Reynolds, R L  
Spangler, J R  
White, Ruth

Health Service Presidents

Blair, M J  
Butler, A B  
Hansen, Irwin  
Herber, Leo (Rep No Un)  
Moore, T O  
Remboldt, E J  
Rodgers, A G  
Shawver, J R  
Toews, Ivan  
Welch, D W

Union Presidents

Amundson, E W  
Blehm, W D  
Bock, L L  
Coe, W O

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(Health Services Board - contd)

(Union Presidents)

Leach, B E  
Marley, E L  
Reile, E S  
Reile, L L  
Schmidt, H H  
Torkelsen, Max

Small Hospital Representative

Merideth, James

Union Health Department Director

Brown, Marion (Col Un)

Loma Linda Representative

Evans, Harrison

SDA Hospital Association

Schaffner, M H (President)  
Scoggins, Henry (Pres Elect)

From PREXAD/PRADCO/GCC to COF

HAYLOCK, TULLIO--ASSOCIATE DIRECTOR, GEN CONF  
DEPARTMENT OF COMMUNICATION

Inasmuch as H L Reiner and D S Williams have been called to other responsibilities,

VOTED, To elect Tullio Haylock of the Inter-American Division to serve as associate director of the Department of Communication of the General Conference.

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Debeb, Waynigus (Walla Walla, Wash)--Maintenance director, Kamagambo Secondary School, Kenya, Afro-Mideast Division, national returning  
Harris, Dan (Hagensborg, BC)--Director of Education, Youth, Stewardship Departments, North Chile Mission, South American Division  
Reid, George (Kenne, Texas)--Theology lecturer, Helderberg College, South Africa, Trans-Africa Division.

Calls and Transfers Between Divisions

Obando, Alvaro Diaz (So Amer Div)--Ministerial worker, N W Conference, Mexico, Inter-American Division, national returning.

(Appointees - contd)

Releases

Cordero, Zaida from call to Ecuador Academy, South American Division, national returning. Declined  
Falconer, David L (LLU M '75) from assignment to Bella Vista Hospital, Puerto Rico, Inter-American Division and deferred appointment  
Nelson, Ben from appt to Salisbury Dental Practice, Rhodesia, Trans-Africa Division. Declined.

Permanent Returns

Gayoba, Rogelia from Karachi Hospital, Pakistan, Southern Asia to Far Eastern Division. Personal, effective May 1979  
Peckham, Norman from Kilimanjaro Medical Center, Afro-Mideast Division Personal, effective July 1979  
Stanwick, Clayton from Ethiopian Adventist College, Afro-Mideast Division Division recommendation, effective July 1979  
Thomas, Shaloy (daughter of R C Thomas, Afro-Mideast Div) from Afro-Mideast Division. Marriage, effective August 1979.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Hunt, J N	So Asia Div, Delhi, Poona, Aug 6-11, 1979. In connection with visit to Far Eastern Division.
Schmidt, A E	Afr-Mideast Div, Euro-Afr Div, up to 2 weeks time to be arranged in 1979.
(Specials)	
Ferraz, Itanel (So Amer Div)	Int-Amer Div, Colombia & Barbados, Aug 22-Sept 2, 1979. Travel to attend Cali festival by South American Division. Travel to Barbados is personal expense.
Korzyniowski, Robert (Indiana Conf)	Int-Amer Div, Guatemala, approximately 1 week, time to be arranged in 1979. Travel and entertainment by Central American Union.

Adjustments

Stoneburner, Ella May Afr-Mideast & Aust Divs, Aug 5-Oct 11 instead of Aug 7-Sept 23.

Cancellations

Eva, W D So Amer Div, July 10-Aug 6, 1979.

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From FREC/GCC to MEK

EXCHANGE RATE ADJUSTMENTS

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

<u>Country</u>	<u>Local Currency</u>	<u>US\$</u>
<u>South American Division</u>		
Argentina	Peso m/a 1,260.00	.0007937
Brazil	Cruzeiro \$Cr 28.00	.0357143

From ADCOM/GCC to JE

GENERAL CALLS

VOTED, To approve the following General calls:

Bothwell, Roger (H) (Iowa)--Assistant Professor of Counselor Education, Loma Linda University  
Cavanaugh, Sandra (Union Coll)--Asst Professor, Dept of Physical Education, Loma Linda University  
Clarke, Wilton E L (PR-TAD)--Asst Mathematics Professor, Atlantic Union College  
Halverson, Warren (So Miss Coll)--Assoc Dean of Men, Loma Linda University  
Liebelt, Lance (Carolina)--Treasurer and Asst Manager, Voice of Prophecy, SDA Radio, TV and Film Center  
Reynolds, Lee H (Walla Walla Coll)--Assoc Professor, Economics, Loma Linda University  
Schaffner, M H (Kettering Med Center)--Vice President, Medical Affairs, Loma Linda University  
Tatum, G Roger (Col Union Coll)--Associate Professor, Chemistry, Loma Linda University  
Wines, E C (Col Union)--Vice President, Public Relations and Development, Loma Linda University.

Adjourned

W J Hackett, Chairman  
D A Roth, Secretary  
Martha Horn, Recording Secretary

TERMS OF REFERENCE

AUTHORITY AND RESPONSIBILITY

- |   |   |
|---|---|
| <ol style="list-style-type: none"> <li>1. Review and evaluate fulfillment of union and conference objectives</li> <li>2. Suggest new approaches to evangelization.</li> <li>3. Maintain emphasis on revival and evangelism.</li> <li>4. Foster development of programs which provide special training for ministers and members in the art of following up existing and future interests awakened by all existing agencies of the church.</li> <li>5. Aid union and conference administrators in implementing programs which will facilitate speedy finishing of God's work.</li> <li>6. Screen and approve plans and programs for Annual Council.</li> </ol> | <ol style="list-style-type: none"> <li>1. Recommend to administrations concerned.</li> <li>2. Recommend to NAD administration.</li> <li>3. Recommend to NAD administration.</li> <li>4. Recommend to NAD administration.</li> <li>5. Power to act.</li> <li>6. Power to act.</li> </ol> |
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COMMITTEE:

BRADFORD, C E Dower, N R (Ex Dir-Sec) Aitken, J J Banfield, W S Barger, R C Barclay, Jim Blehm, W D Blincoe, Tom Bock, L L Bothe, J W Chase, James E Christman, Don Coe, W O Cummings, Des Delafield, D A DeShay, S L Espinosa, Joseph Eusey, Otho	Flowers, Ron Follett, Philip Gomez, Elias G Guild, D R Harder, F E J Hardy, Cyril Hegstad, R R Hirsch, C B Holbrook, D W Hyde, G M Jayne, S R Jones, F L Kemmerer, M E Knowles, George Lowe, Lawton Martin, C D Miller, Cyril Mittleider, K J	Palmer, L R Jr Patzer, A J Pinkney, A V Reynolds, D G Scales, W C Spangler, J R Thompson, G Ralph Torkelsen, M C Watts, R S Jr Wernick, F W Wickwire, Bruce Wilcox, R A Williams, C A Williams, Gerald Woodfork, R L Van Dolson, Leo Wilson, Neal C
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ADMINISTRATIVE COMMITTEE:

BRADFORD, C E Dower, N R (Ex Dir/Sec) Bothe, J W Christman, Don Coe, W O	Hardy, Cyril Jones, F L Kemmerer, M E Knowles, George	Mittleider, K J Palmer, L R Jr Reynolds, D G Spangler, J R Thompson, G Ralph
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## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

June 14, 1979, 10:00 a.m.

## MEMBERS PRESENT

M S Nigri, D A Roth, W M Adams, D H Baasch, G P Babcock, W S Banfield, M T Battle, J W Bothe, W P Bradley, C D Brooks, W J Brown, J E Chase, S L DeShay, Joseph Espinosa, A E Gibb, V S Griffiths, F E J Harder, C D Henri, R L Hilde, J N Hunt, H D Johnson, F L Jones, J C Kinder, W R Leshner, N W Litchfield, E H Mack, W L Murrill, R W Nixon, A V Pinkney, A H Roth, M C Sawvel, H D Singleton, F A Soper, W M Starks, C R Taylor, F C Webster, F W Wernick, D S Williams, W H Wilson, K H Wood, F Donald Yost.

## OTHERS PRESENT

Karl H Bahr, Donald Lee

## DEVOTIONAL MESSAGE

M S Nigri, Chairman, selected thoughts from the chapter "Be of Good Courage" Vol 7 of Testimonies for the Church, portions of which follow:

"Remember that prayer is the source of your strength. A worker cannot gain success while he hurries through his prayers and rushes away to look after something that he fears may be neglected or forgotten. He gives only a few hurried thoughts to God; he does not take time to think, to pray, to wait upon the Lord for a renewal of physical and spiritual strength. . . .

"Work in faith, and leave results with God. . . . At times it may seem that you cannot succeed. But work and believe, putting into your efforts faith, hope, and courage. After doing what you can, wait for the Lord, declaring His faithfulness, and He will bring His word to pass. Wait, not in fretful anxiety, but in undaunted faith and unshaken trust."

--E G White

C D Brooks offered prayer.

## REPORTS

Joseph Espinosa told briefly of the automobile accident which took the lives of Warren C Heintz and his son Gregory (age 15) and two young friends.

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(Reports - contd)

W Melvin Adams distributed an outline of "Seventh-day Adventists in the Courtroom" showing the number of cases involving the Sabbath, labor unions, sales and solicitation and unemployment compensation, and the favorable and unfavorable decisions that have been made.

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MINUTES of the meeting held June 7, 1979, were approved.

From CAA/ADCOM/GCC to WLM

LEAZER, WILMA--RETIREMENT

RECOMMENDED, To authorize Retirement Plan benefits for Wilma Leazer after nearly 36 years of denominational service. 17 of which were given in the Far Eastern Division. Benefits are to begin October 1, 1979.

From ADCOM/PRADCO/GCC to COF

A 2865 BRADFIELD, J T - ACTING DIRECTOR, DEPT  
OF EDUCATION, TRANS-AFRICA DIVISION

VOTED, To elect J T Bradfield to serve as acting director of the Department of Education, Trans-Africa Division, in addition to his present duties as principal of Solusi College.

From ADCOM/PRADCO/GCC to COF

A 2866 LONG, A M - ACTING MINISTERIAL ASSOCIATION  
SECRETARY, TRANS-AFRICA DIVISION

VOTED, To elect A M Long to serve as acting secretary of the Ministerial Association of the Trans-Africa Division.

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

(Appointees - contd)

Appointments

Angima, Sarah (Leavenworth, Wash)--Teacher, Nyabola Girls' Secondary School, Kenya, Afro-Mideast Division, national returning  
Gallimore, Angela Holgate (Willowdale, Ont)--English teacher, West Indies College, Jamaica, Inter-American Division, national returning  
Watts, Gary Robert (San Bernardino, Calif)--Physician, Bangkok Adv Hospital, Thailand, Far Eastern Division  
Wonenberg, George L (Modesto, Calif)--Dentist, Gwelo Dental Practice, Rhodesia, Trans-Africa Division.

Calls and Transfers Between Divisions

Arnolds, Alfredo (So Amer Div)--Ministerial worker among Mennonites of No Mexico, Inter-American Division, and to record his acceptance of the call.  
Brown, Ruth (N Eur-W Afr)--Nurse, Mugonero Hospital, Rwanda, Trans-Africa Division, Sustentation Overseas Service, 1 year  
Johnson, Lewis (Euro-Afr Div)--Ministerial training teacher, Gitwe College, Rwanda, Trans-Africa Division, Sustentation Overseas Service, 2 years  
Sabate, Casella (Euro-Afr Div)--Pediatric physician, Asuncion Hosp, Paraguay, South American Division.

Releases

Burns, William Lee III from appt to Gitwe College, Rwanda, Trans-Africa Division. Health  
Davidson, William from appt to Caribbean Un College, Trinidad, Inter-American Division. Call cancelled  
Lampson, Elmer E from appt to Solusi College, Rhodesia, Trans-Africa Division. Declined  
Riggins, Scott and Janice (Aust Div) from assignment to Karachi Hospital, Pakistan, Southern Asia Division. Declined  
Sayler, Joan Doreen from appt to Karachi Hospital, Pakistan, Southern Asia Division. Declined  
Shultz, Marvin from appt to Ethiopian Adv Press, Afro-Mideast Division. Declined  
Weathers, Merille from call to West Indies College, Jamaica, Inter-American Division, as national returning. Declined  
Zita, Pierre from call to Franco-Haitian Un, Inter-American Division as national returning. Declined.

From ADCOM/GCC to JE

GENERAL CALLS

VOTED, To approve the following General calls:

Bidwell, Dale (GC Auditor, Lake Un)--Secretary-treasurer, North Dakota Conference  
Jordan, Richard D (PR-TAD)--Principal, Riverside Elementary School, Southeastern California Conference.

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June 14, 1979

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Hilde, R L	So Asia Div, Sept 5-Oct 23, 1979
O'Ffill, R W	Afro-Mideast, Trans-Afr, N Eur-W Afr Divs, (Africa) June 26-July 17, 1979. AID will pay round-trip to Nairobi and Gen Conf will be responsible for extra travel.
Scales, W C  (Specials) Rock, C B (Oakwood Coll)	Int-Amer Div, Haiti, Guatemala, Colombia, Barbados, Aug 8-Sept 2, 1979.  N Eur-W Afr Div, Jul 19-30, 1979; Euro- Afr Div, Jul 31-Aug 2, 1979; Afr-Mideast Div, Aug 2-6, 1979; Trans-Afr Div, Aug 7-19, 1979 (Africa only). Travel expenses by Oakwood College.
Smith, Dunbar (Far East Div)	So Asia Div, Poona, July 6-14, 1979. Travel and entertainment expense by Southern Asia Division
Smoot, J G (Andrews U)	Aust Div, Avondale Coll, Oct 23-Nov 1, 1979; Far East Div, Far East Sem, Japan College, Nov 2-14, 1979; So Asia Div, Spicer Coll, Nov 15-25, 1979. Expenses to be shared by Andrews University, Australasian Divi- sion and Southern Asia Division.
Vandeman, Melashenko, Williams Team (It Is Written)	Aust Div, April, May 1981. Travel and entertainment expenses by Australasian Division. Salaries continued by It Is Written.

Adjourned

M S Nigri, Chairman  
D A Roth, Secretary  
Martha Horn, Recording Secretary

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

June 21, 1979, 10:00 a.m.

## MEMBERS PRESENT

G Ralph Thompson, D A Roth, D H Baasch, M T Battle, G J Bertochini, J W Bothe, C L Brooks, J E Chase, D A Delafield, G O Engen, Joseph Espinosa, C O Franz, A E Gibb, Richard Hammill, H D Johnson, F L Jones, J C Kinder, Alice Lowe, M S Nigri, R E Osborn, Elbio Pereyra, Leo Ranzolin, M H Reeder, A H Roth, W C Scales, H D Singleton, Alice E Smith, W M Starks, E H J Steed, C R Taylor, L R Van Dolson, F C Webster, D S Williams, C M Willis, F Donald Yost.

## OTHERS PRESENT

Karl H Bahr, Oscar L Heinrich

## DEVOTIONAL MESSAGE

G Ralph Thompson chose as his text the first sentence of Phil 3:1, "Finally, my brethren, rejoice in the Lord."

When we give ourselves to Jesus wholeheartedly, genuine happiness will overflow from our grateful hearts. Joy is the flag flying from the castle of the heart when the King is in residence. Religion that is enjoyed will be attractive to others.

Alice Lowe offered prayer.

## INTRODUCTIONS

D S Williams presented Oscar L Heinrich, Director of the Communication Department, Southern Union.

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MINUTES of the meeting held June 14, 1979, were approved.

From PREXAD/ADCOM/GCC to AEG

ANNUAL COUNCIL 1979 - REVISED SCHEDULE OF  
PREMEETINGS

VOTED, To reschedule premeetings in connection with the 1979 Annual Council, as follows:

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(AC 79 Premeetings rescheduled - contd)

Sept 26, 27	Wed, Thur	EAD-NWD-GC Officers
Sept 28-30	Fri-Sun	GC and Division Presidents
Sept 28-Oct 1 (noon)	Fri-Mon	GC and Division Treasurers
Oct 1 (2 pm), Oct 2	Mon, Tue	Home and Overseas Officers
Oct 2-5	Tue-Fri	GC and Chief Overseas Auditors
Oct 3 (am)	Wed	GC and Division Treasurers
Oct 3 (pm)	Wed	GC and Division Treasurers with Auditors
Oct 3, 4	Wed, Thur	Righteousness by Faith Meeting
Oct 5	Fri	Officers and Union Presidents
Oct 7, 8	Sun, Mon	Home and Overseas Officers, Union Presidents
Oct 9 (8 am)	Tue	AMD-TAD Representatives-Africa Study Committee--PREXAD

From Communication/Administration/ADCOM/GCC to JWB

A 2666 RADIO-TV SPOT MINISTRY COMMISSION--MEETING  
AUTHORIZATION

VOTED, To authorize a meeting of the Radio-TV Spot Ministry  
Commission at Thousand Oaks, California, July 31-August 1, 1979.

From Administration/ADCOM/GCC to JWB

A 2519 TEXTBOOK PURCHASES--NAD SECONDARY SCHOOLS  
MEETING

VOTED, To authorize a meeting of the Textbook Purchases--NAD  
Secondary Schools Committee at Washington, DC, September 5, 1979.

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

P 1186 MINORITY WRITERS COMMITTEE

VOTED, To rename and reconstitute P 1186, Black Writers Committee,  
as follows:

Name: P 1186 Minority Writers Committee

Committee Appointed:

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

From Administration/ADCOM/GCC to AHR

A 2879 SPICER MEMORIAL COLLEGE--EVALUATION COMMITTEE

VOTED, To appoint the following Spicer Memorial College--Evaluation Committee to study the feasibility of the College offering a master of arts degree in three fields of study: (See GCC 79-105, 106)

Hammill, Richard (Chairman)	Roth, D A
Brown, W J (Secretary)	Shinge, R S
Ganjte, M	Smoot, J G
Mattison, W H	Stahlnecker, R E
McHenry, W J	Varghese, K I
Poddar, D S	Watts, D R
Riches, R D	

Consultants:

Cherian, M E	Lowry, R S
Christo, J G'	Reddy, N V
Erickson, H D	Singh, Justin
Grice, I E	Williams, B J

From Administration/ADCOM/PRADCO/GCC to AHR

A 2810 MINISTERIAL TRAINING--NAD NON-SPONSORED SEMINARY  
STUDENTS; STUDENTS FROM OTHER DIVISIONS - COMMITTEE

VOTED, To appoint the following Ministerial Training--NAD Non-Sponsored Seminary Students; Students from Other Divisions Committee to give study to the development of programs for non-sponsored students and students from other divisions, especially for the ninth quarter of work at the Theological Seminary:

Bradford, C E (Chairman)	Hammill, Richard
Espinosa, Joseph (Secretary)	Kemmerer, M E
Bothe, J W	Murrill, W L
Blincoe, T H	Vitrano, S P
Dower, N R	Webster, F C
Hackett, W J	

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Bacchus, Reuel Everett (Berrien Springs, Mich)--Ministerial Intern,  
East Caribbean Conf, Inter-American Division, national returning

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(Appointees - contd)  
(Appointments)

David, Stanley (Takoma Park, Maryland)--Teacher, Spicer College, India, Southern Asia Division, national returning  
Elias, Elisa (Takoma Park, Maryland)--Bilingual secretary, Division office, South American Division  
Handysides, Allan R (Willowdale, Ont)--Reassigned from Maluti Hosp, South Africa, to Medical director, Kanye Hospital, Botswana, Trans-Africa Division  
Hanlon, Dwight (Riverside, Calif)--History teacher, Franco-Haitian Seminary, Haiti, Inter-American Division  
Smith, Lorna Jean (Brooklyn, NY)--Home Economics teacher, Harmon High School, Tobago, Inter-American Division, national returning  
Weithers, Merille (Berrien Springs, Mich)--Teacher, Caribbean Union College, Trinidad, Inter-American Division, national returning.

Calls and Transfers Between Divisions

Japanese pastor (Far East Div)--To direct Nipponese Center and serve as district pastor, Lower Amazon Mission, North Brazil Union, South American Division  
Macias, T (Far East Div)--Medical director, Yuka Hospital, Zambia, Trans-Africa Division  
Ostring, Sven Anders Roland (Aust Div) Physician, Hongkong Adventist Hospital, Far Eastern Division  
Porter, Robert J (Aust Div)--Pastor, Johannesburg and Krugersdorp churches, South Africa, Trans-Africa Division.

Releases

Bristol, Arlen A from appt to Lukanga Adventist Secondary School, Zaire, Trans-Africa Division. Declined  
Fletcher, Austin (Aust Div) from call to Johannesburg and Krugersdorf churches, South Africa, Trans-Africa Division. Call not passed on.  
Kraft, Edwin C from appt to Kanye Hospital, Botswana, Trans-Africa Division. Declined  
Law, Wilton K from appt to Davis Mem Hospital, Guyana, Inter-American Division. Declined  
Terwes, Estella from appt to Montemorelos Univ Medical School, Mexico, Inter-American Division as national returning. Call cancelled.

Permanent Returns

Dodd, Bobby Allen from Sri Lanka Union, Southern Asia Division  
Division recommendation, effective July 1, 1979  
Solivio, Francis D from Bangladesh Section, Southern Asia to Far Eastern Division. Education, effective May 17, 1979.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

(Overseas Travel - contd)

Authorizations

(Specials)

Adekunle, Babalola  
(Nigeria)

Afr-Mideast Div, Nairobi, Aug 7-15, 1979  
Expenses paid from funds for All Africa  
Health Leadership Seminar

Lindsay, Jerome  
(Howard Univ)

Afr-Mideast Div, Nairobi, Aug 7-15, 1979  
Expenses paid from funds for Seminar

Romeo, Tony  
(New York City)

Afr-Mideast Div, Nairobi, Aug 7-15, 1979  
Expenses paid from funds for Seminar

Schaffner, Marlowe  
(Loma Linda Univ)

Afr-Mideast Div, Nairobi, Aug 7-15, 1979  
Half of expense paid from funds for  
Seminar, half from private funds.

From ADCOM/GCC to JE

GENERAL CALLS

VOTED, To approve the following General calls:

Plummer, Paul E (Southern Calif Conf)--Textbook editor, General  
Conference

Prall, Jay (Pacific Press)--Assistant director of Communications,  
Insurance Service, General Conference.

Adjourned

G Ralph Thompson, Chairman  
D A Roth, Secretary  
Martha Horn, Recording Secretary

## Minutes of Meeting

## GENERAL CONFERENCE COMMITTEE

June 28, 1979, 10:00 a.m.

## MEMBERS PRESENT

M S Nigri, Roy F Williams, D H Baasch, R W Bates, J W Bothe, W P Bradley, W J Brown, G O Bruce, G T Carter, D R Christman, D A Delafield, S L DeShay, N R Dower, K H Emmerson, Joseph Espinosa, A E Gibb, V S Griffiths, F E J Harder, D B Hills, C B Hirsch, E W Howse, H D Johnson, W R Leshner, N W Litchfield, M E Loewen, Alf Lohne, E H Mack, C D Martin, R F Mattison, S D Meyers, S F Monnier, W L Murrill, D F Neufeld, R L Pelton, Elbio Pereyra, M H Reeder, A H Roth, W C Scales, A E Schmidt, H D Singleton, E H J Steed, Ella May Stoneburner, C R Taylor, G Ralph Thompson, F W Wernick, D S Williams, W H Wilson, K H Wood.

## OTHERS PRESENT

James Gallagher, Milton J Murray.

## DEVOTIONAL MESSAGE

M S Nigri, Chairman, reviewed the story of Jehoshaphat, pointing out some of his good work in the later years of his life in bringing the people back to God. He appointed judges and courts for the ruling of the people.

"And he said to the judges, Take heed what ye do: for ye judge not for man, but for the Lord, who is with you in the judgment."--2 Chron 19:6.

Our judgment at the General Conference should also be from the Lord and the admonition given to the judges by Jehoshaphat serves as a warning to us.

". . . We are to remember that human beings are fallible and erring, and that He who has all power is our strong tower of defense. In every emergency we are to feel that the battle is His. His resources are limitless, and apparent impossibilities will make the victory all the greater."  
--PK 202.

D B Hills offered prayer.

## REPORTS

M S Nigri presented highlights from a letter received from the South American Division. Food factories are making excellent financial gains in this division.

At a council attended by 40 physicians representing six hospitals in the Austral Union, it was decided that the present practice of including physicians on the regular denominational wage scale would be continued.

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(Reports - contd)

E H J Steed commented on the increased interest of various agencies and organizations of temperance. He reviewed the aims of Temperance Year and the efforts that are being made to update temperance materials. Work will soon begin on developing a program whereby four paperback books on temperance will be published each year.

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MINUTES of the meeting held June 21, 1979, were approved with one amendment.

From Administration/ADCOM/GCC to AHR

COMMITTEE ADJUSTMENTS

VOTED, To make the following adjustments in the personnel of ad hoc and standing committees:

O 2317 Approach to Aid Agencies (ad hoc)

Add: Eva, W Duncan

Office of Human Relations Executive Committee (Standing)

Add: Benton, Josephine  
Bothe, J W

Discontinue: Hartlein, Marion

From NAD Administration/ADCOM/GCC to JWB

OFFICE OF HUMAN RELATIONS ADVISORY BOARD--MEETING

VOTED, To authorize a meeting of the Office of Human Relations Advisory Board in Washington, DC, September 13, 1979.

From PREXAD/ADCOM/GCC to AHR

A 2886 CONTINUING MEDICAL EDUCATION--STANDING  
COMMITTEE

VOTED, To appoint the following standing Continuing Medical Education Committee. The terms of reference as well as the authority and responsibility of this committee are on file with the minutes:

(Continuing Medical Education - contd)

Committee Appointed:

Wernick, F W (Chairman)	McFarland, J W
DeShay, S L (Secretary)	Whiting, A S
Johnson, H D	

From Administration/ADCOM/GCC to JWB

EVA, W DUNCAN - FURLOUGH

VOTED, To authorize a three-month furlough in the Trans-Africa Division for W Duncan Eva during the months of July, August and September of 1980. (He did not take his furlough when due in 1975 when furlough time was three months).

From CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Affolter, Gary (Weslaco, Texas)--Teacher, Health Sciences, Adventist Seminary of West Africa, Nigeria, N Europe-W Africa Division  
England, Lyda (Redlands, Calif)--English teacher, Middle East College, Beirut, Lebanon, Afro-Mideast Division  
Mercado, Guillermo (Berrien Springs, Mich)--Accountant, East Puerto Rico Conference, Inter-American Division, national returning  
Patterson, Cathleen (College Heights, Alberta)--Office secretary, Zaire Union, Trans-Africa Division  
Perez, Francisco J (Piscataway, New Jersey)--Hospital administrator, Bella Vista Hospital, Puerto Rico, Inter-American Division, national returning  
Thompson, Herbert (Los Angeles, Calif)--Biology teacher, West Indies College, Jamaica, Inter-American Division, national returning  
Wu, David (Monterey Park, Calif)--Chairman, Business Dept, South China Union College, Hong Kong, Far Eastern Division, national returning.

Calls and Transfers Between Divisions

Laxton, George A (Sydney Hosp, Aust Div)--Business manager, Karachi Hospital, Pakistan, Southern Asia Division  
Michel, Jean-Marc (Euro-Afr Div)--Physician-Surgeon, Songa Hospital, Zaire, Trans-Africa Division  
Prestine, Bent (N Eur-W Afr Div)--Technical advisor, Ethiopian Advent Press, Afro-Mideast Division  
Riches, Rex (N Eur-W Afr Div)--President, Sri Lanka Union, Southern Asia Division.

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(Appointees - contd)

Releases

Corona, David from appt to Stahl Clinic, Peru, South American Division  
Declined  
McNulty, John P from appt to Davis Mem Hosp, Guyana, Inter-American  
Division. Declined  
Mosqueda, Nathaniel (Far East Div) from call to Songa Hospital, Zaire,  
Trans-Africa Division. Declined  
Sabate, Casella (Euro-Afr Div) from call to Asuncion Hospital, Paraguay,  
South American Division. Already under appointment to Euro-Africa  
Division.

From OTC/GCC to AL

OVERSEAS TRAVEL

VOTED, To approve the following overseas travel:

Authorizations

Adams, W M ) Boothby, O L)	Trans-Afr Div, Zambia, July 2-11, 1979.
Baasch, D H	Int-Amer Div, Cuba, July 9-13, 1979
Hegstad, R R	China, Aug 16-Sept 6, 1979 (PUC tour) Expenses from private funds
Wilson, N C	Int-Amer Div, Mexico and Guatemala, Aug 12-Sept 2, 1979
(Specials) Cook, A E (Potomac Conf)	Trans-Afr Div, 1 month from July 9, 1979 on vacation time. Expenses by Trans- Africa Division.
Crews, Joe (Amazing Facts)	So Asia Div, Poona, Bangalore, July 7-29, 1979. Expenses divided equally between Southern Asia Division and Amazing Facts.
Elick, J W (Loma Linda)	Int-Amer Div, West Indies, Miami, Jul 16-24, 1979. Travel by Loma Linda Univ. Enter- tainment by Inter-American Division
Hart, R (Loma Linda)	Int-Amer Div, West Indies, July 16-18, 1979 Travel by Loma Linda Univ. Entertainment by Inter-American Division
Joachim, R (N Eur-W Afr)	Afr-Mideast Div, Mombassa, June 26-July 6, 1979. Expenses by AID

(Overseas Travel - contd)

Smith, W E  
(Andrews U)

Far East Div, West Irian, Time to be arranged  
from June 27, 1979. Expenses by Far Eastern  
Division.

Adjustments.

Lohne, Alf

So Amer Div, Nov 14-Dec 24, 1979

Cancellations

Smith, Dunbar  
(Far East)

So Asia Div, July 6-14, 1979.

From IAD/BOFC/GCC to KHE.

MONTEMORELOS UNIV MEDICAL CENTER--FINANCIAL PLAN  
FOR COMPLETION

VOTED, To approve the plan for the Inter-American Division to make a temporary loan to the Montemorelos University for completion of the medical center. Details of the plan are on file with the minutes of this meeting.

From FREC/GCC to MEK

EXCHANGE RATE ADJUSTMENTS

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

<u>Country</u>	<u>Local Currency</u>	<u>US\$</u>
<u>Australasian Division</u>		
New Zealand	New Zealand \$ \$NZ 1.00	1.00
<u>N Europe-W Africa Division</u>		
Great Britain	English £ £ .4761905	2.10
Sierra Leone	Leone Le .9523809	1.05

From ADCOM/GCC to JE

GENERAL CALLS

VOTED, To approve the following General calls:

Glantz, Marvin (PR-SAD)--Assistant treasurer, Carolina Conference  
Hayes, Mrs Richard (Loma Linda U)--Dean of Girls, Highland Academy,  
Kentucky-Tennessee Conference.

Adjourned

M S Nigri, Chairman  
Roy F Williams, Secretary  
Martha Horn, Recording Secretary

CONTINUING MEDICAL EDUCATION  
(STAFF PHYSICIANS)

Terms of Reference

1. Apply provisions of GC P 35 15-4  
Postgraduate study for physicians and dentists, time and financial provisions to the needs of the General Conference staff physicians for continuing medical education.
2. Study and approve applications of staff physicians for study programs under this policy.

Authority and Responsibility

1. Power to act on applications of staff physicians within the provisions of the policy.
2. Authorize the reporting of approved study to Treasury for reimbursement.

COMMITTEE:

WERNICK, F W  
DeShay, S L (sec)  
Johnson, H D  
McFarland, J W  
Whiting, A S



# General Conference of Seventh-day Adventists



## INTER-AMERICAN DIVISION

760 PONCE DE LEON BOULEVARD • P.O. BOX 340760 • CORAL GABLES, FLORIDA 33134 • PHONE (305) 443-7471, TELEX 51-9306  
TREASURY DEPARTMENT CABLE "ADVENTIST" MIAMI

June 5, 1979

Elder Kenneth H. Emmerson, Treasurer  
General Conference of SDA  
6840 Eastern Avenue, N. W.  
Washington, D. C. 20012

COPY TO		DATE
MSK		6/7
F.R.J.		✓

JUN 7 1979

Dear Ken:

We are requesting permission from the General Conference to borrow US\$ 480,000.00 for five years for the completion of the Medical Center at Montemorelos University.

The reasons for this additional loan are:

1. There are funds available at EZE which they will not release unless we provide our portion.
2. Our solicitation campaign with foundations and corporations in the United States has not been productive so far. We hope that in the near future we will be able to get some approvals.
3. Stopping the construction now would mean a new contract with an increase of 20 to 25% in the cost of construction. Also, we would have to reapply to EZE for the funds already approved for this project.

We have made a careful study of the total commitments for the Medical Center and the funds already borrowed, and this new loan can be comfortably covered with the sale of the lots projected to be completely sold by 1986.

Our request is for permission to lend our own funds, mostly "Retirement Fund" funds invested presently in local banks.

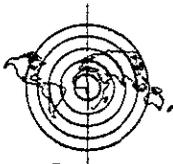
Hoping to hear from you soon on this matter and with best wishes, I am

Very sincerely yours,

*R.R.*

R. R. Drachenberg  
Treasurer

RRD:1



General Conference of  
**Seventh-day Adventists**

CHURCH WORLD HEADQUARTERS, 6840 EASTERN AVENUE, NW, WASHINGTON, D.C. 20012  
TELEPHONE (202) 723-0800 • CABLE: ADVENTIST, WASHINGTON • TELEK: 68-580

MEMORANDUM

TO:

K H Emmerson

DATE:

June 27, 1979

INTER-AMERICAN DIVISION--Montemorelos Medical Center

VOTED, To approve the Inter-American Division request to lend \$480,000 from its funds to the Montemorelos Medical Center to finish construction of a new hospital. Montemorelos has a grant from the EZE Foundation to build the new hospital. Repayment will take five years as the university sells lots in a development for SDA workers near the campus.

FROM:

F. L. Jones

OFFICE:

Treasury