

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

October 2, 1980, 10:00 a.m.

MEMBERS PRESENT

Lowell L Bock, C D Watson, J J Aitken, E W Amundson, T M Ashlock, M T Bascom, M T Battle, G J Bertochini, W D Blehm, J W Bothe, C D Brooks, C L Brooks, H D Burbank, D R Christman, W T Clark, W O Coe, D E Crane, D A Delafield, N R Dower, R R Drachenberg, R D Fearing, C O Frederick, A E Gibb, E G Gomez, P A Gordon, V S Griffiths, J H Hancock, Bekele Heye, D B Hills, C B Hirsch, D S Johnson, W G Johnsson, F L Jones, M E Kemmerer, J C Kinder, Robert Kloosterhuis, G E Knowles, W R Leshner, Alf Lohne, E H Mack, C D Martin, A C McClure, W L Murrill, Enoch Oliveira, R E Osborn, R L Pelton, Leo Ranzolin, E S Reile, L L Reile, D A Roth, M C Sawvel, W C Scales, A E Schmidt, F A Soper, E H J Steed, F R Stephan, C R Taylor, G Ralph Thompson, M C Torkelsen, O A Troy, L R Van Dolson, A V Wallenkampf, F W Wernick, A S Whiting, Bruce M Wickwire, Roy F Williams, Neal C Wilson, Joao Wolff, K H Wood, F Donald Yost.

DEVOTIONAL MESSAGE

Lowell L Bock, Chairman, read 1 Corinthians 12:13,14 and 14:12 in which are found the essence of the thought of unity in the church and the purpose of spiritual gifts. He then read 1 Corinthians 13 which exalts the greatest gift--charity. In the midst of the work and pressures of the coming days he admonished us to remember charity.

F R Stephan offered prayer.

INTRODUCTIONS

G E Knowles introduced Maurice T Bascom, Lay Activities Department director of the Far Eastern Division.

MINUTES of the meeting held September 25, 1980 were approved.

JWB/ADCOM/GCC to FS

STANDING COMMITTEE ADJUSTMENTS

VOTED, To approve the amended list of adjustments to standing committees for the quinquennium ending in 1985, and also the Publications Coordinating -- French standing committee membership as updated. A copy of the adjustments is on file with the official minutes.

CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Johnson, Dale Allen (Walla Walla Coll)--Academic Dean, Indonesia Un College, Far Eastern Division
Mattson, Henry F (Livonia, Mich)--Pastor, Colombo, Sri Lanka, Southern Asia Division
Messinger, Franklin Adelbert (Glasgow AFB, MT)--Reassign from Adv Medical Center, Okinawa to Adv Health Care Center, Ebeye, Marshall Islands as dentist
Schoepflin, Gerald Stanley (Boring, Oregon)--Internist-Physician, Bangkok Adv Hosp, Thailand, Far Eastern Division
Staples, Irwin M (Loma Linda, Calif)--Dental Lab Technician, Adv Health Center, Blantyre, Malawi, Trans-Africa Division, national returning on special arrangement, 3 years

Calls and Transfers Between Divisions

French-speaking pastor (Euro-Afr Div)--Noumea Church, New Caledonia, Australasian Division
Moffat, Stephanie (Int-Amer Div)--Bilingual office secretary, Division office, Ivory Coast, New Africa Division

Releases

LaBoy, Juan from call to Bella Vista Hosp, Puerto Rico as physical therapist, Inter-American Division (national returning); call withdrawn

Permanent Returns

Beardsell, Beryl (daughter of D C Beardsell, Cyprus) from Afro-Mideast Division to Northern Europe-West Africa Division; effective September 1980, marriage
Holm, Raymond K from Ethiopia Adv College, Afro-Mideast Division; effective July 1981, personal
Thurmon, James Earl from Sabah Mission, Far Eastern Division; effective December 1980, education.

ITC/GCC to AL

INTERDIVISION TRAVEL

VOTED, To approve the following interdivision travel:

Authorizations

Kemmerer, M E

New Afr Div, Nov 3-14, 1980

FREC/GCC to WLM

EXCHANGE RATE ADJUSTMENTS

VOTED, To approve the following adjustments in fixed rates of exchange, effective October 1, 1980:

<u>Country</u>			<u>Local Currency</u>	<u>US\$</u>
<u>Far Eastern Division</u>				
Brunei	Brunei \$	\$B	2.10	.4761905
Malaysia	Ringett	R	2.10	.4761905
Sabah	Sabah \$	\$S	2.10	.4761905
Sarawak	Sarawak \$	\$S	2.10	.4761905
Singapore	Singapore \$	\$S	2.10	.4761905
<u>South American Division</u>				
Brazil	Cruzeiro	\$Cr	65.00	.0153846
Chile	Peso	P	38.50	.0259740

Treasury/GCC to WLM

BANK OF AMERICA - SIGNATURES AUTHORIZED

VOTED, To authorize the Bank of America, 31 Raffles Place, Singapore, to recognize the signatures of L L Butler, and/or W L Murrill, and/or Don F Gilbert, and/or A E Hackett, to sign or make any changes and orders for the payment of money for account number 15441-017 which is in the name of the General Conference of Seventh-day Adventists, Far Eastern Division. All prior authorizations for this account are hereby annulled and cancelled.

Treasury/GCC to WLM

CITIBANK, N A - SIGNATURES AUTHORIZED

VOTED, To authorize the Citibank, N A, New York, to recognize the signatures of L L Butler, and/or W L Murrill, and/or E J Gregg, and/or Elmer Hauck, and/or Bekele Heye, to sign or make any changes and orders for the payment of money for account number 10074484 which is in the name of the General Conference of Seventh-day Adventists, Afro-Mideast Division. All prior authorizations for this account are hereby annulled and cancelled.

PREXAD/GCC to GRT

1980 ANNUAL COUNCIL ATTENDANCE - ADDITIONAL

VOTED, To authorize the following additional persons to attend the 1980 Annual Council to be held in Washington, DC, October 7-15, 1980:

80-266
October 2, 1980

(Annual Council Attendance - contd)

Maurice T Bascom (Far Eastern Division)*
James Cox (Avondale College)*
George C Johnson (Southern Asia Division)*
A Leroy Moore (Native American Work)
John Wilkens (Trans-Africa Division)*

*In the United States during Annual Council time.

Administration/GCC to RFW

AUDIT COMMITTEE--1980 ANNUAL COUNCIL

VOTED, To approve the following standing Audit Committee which is to function during the 1980 Annual Council:

Wilson, Neal C (Chairman)	Crooker, L W	Patzner, A J
Wood, L D (Secretary)	Dennis, D D	Reile, L L
Appel, Alva	Drachenberg, R R	Roberts, J G.
Baasch, D H	Gibb, A Edwin	Roth, D A
Battle, M T	Haas, H L	Siver, V H
Blacker, W J	Harris, H J	Stiles, E M
Blehm, W D	Heye, Bekele	Streifling, A G
Bock, L L	Holbrook, D W	Stong, F
Bothe, J W	Huey, D P	Thompson, G R
Bradford, C E	Jones, F L	Torkelsen, M C
Bruce, G O	Knowles, G E	Trujillo, Arnold
Butler, L L	Leach, B E	Watson, C D
Caldwell, R B	Lohne, Alf	Welch, D W
Carter, R H	Maupin, Delores	Wernick, F W
Chase, J E	Murrill, W L	Whitehead, J H
Christman, D R	Oliveira, Enoch	Wiese, Melvin
Christo, G J	Osborn, R E	Williams, R F
Clark, W T	Otis, H J, Jr	Wilson, J W
Coe, W O	Parmenter, K S	Wolff, Joao
		Woodfork, R L

ADCOM/GCC to DRC

GENERAL CALLS

VOTED, To approve the following General call:

Disheroon, Joan (Gen Conf)--Office secretary, Home Study Institute.

Adjourned

Lowell L Bock, Chairman
C D Watson, Secretary
Martha Horn, Recording Secretary

COMMITTEE ADJUSTMENTS

Appointees

Add: B B Beach

Aviation

Add: James Barclay

Biblical Research Institute *Committee*

Add: B B Beach

Church Manual

Add: B B Beach

Faith Action Advance

Delete: Dan Guild

Add: John W Fowler
R R Frame

Home Study Institute

Delete: M Stevenson

Ministerial Training Advisory

Add: R L Reynolds

National Service Organization

Add: B B Beach

Publications Coordinating Committee--Spanish & Portuguese

Add: Wilson Sarli

Publications Coordinating Committee--French

(See attached sheet)

Committee Adjustments--2

Spanish Bible

Add: L R Ramirez

Wage Scale

Add: M L Mills
R R Drachenberg

Washington Area Allowances

Add: M L Mills

Borrowing of Funds - Subcommittee

Add: George Babcock

Publishing Rehabilitation and Expansion

Add: W L Murrill

TERMS OF REFERENCE

1. Determine type of French SDA literature most needed for the Church and the general public.
2. Arrange interchange of titles, magazines, manuscripts, pictures and related items.
3. Discover ways and means of effecting greater efficiency and economy in the production program by the best use of facilities available.

AUTHORITY AND RESPONSIBILITY

1. Recommend to the Division Committees concerned.
2. Report and recommend to General Conference Publishing Department.
3. Recommend to the Division Committees concerned.

COMMITTEE:

LOHNE, ALF
 Ramirez, L A (sec)
 Henning, R H (asst sec)
 Appenzeller, R E
 Bock, L L
 Brown, George W
 Butler, L L

Kloosterhuis, R J
 Leiske, L J *Lemon, P.F.*
 Ludescher, Edwin
 Naenny, Edouard
 Vandenvelde, Georges
 Zurcher, Jean
 New Manager French Publishing House

ANNUAL COUNCIL

Takoma Park, Washington, DC, October 7-15, 1980

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

October 7, 1980, 8:30 p.m.

PRESENT

W Melvin Adams, J A Adeniji, J J Aitken, Lee Allen, D R Ammon, E W Amundson, A R Appel, Shigenobu Arakaki, T M Ashlock, George Atiga, Glenn Aufderhar, D H Baasch, W S Banfield, R E Barron, M T Bascom, R W Bates, M T Battle, B B Beach, E C Beck, Eliezer Benavides, G J Bertochini, Alex Besenyey, S D Bietz, M J Blair, W D Blehm, T H Blincoe, L L Bock, J W Bothe, C E Bradford, Floyd Bresee, A N Brogden, C D Brooks, C L Brooks, G W Brown, W J Brown, B P Browne, G O Bruce, H D Burbank, L L Butler, O R Caldwell, R B Caldwell, H L Calkins, Earl Canson, G Tom Carter, R H Carter, H J Carubba, J E Chase, D R Christman, G J Christo, W T Clark, H L Cleveland, W O Coe, C F Cook, L W Crooker, G H Crumley, E E Cumbo,

Robert Dale, D L Davis, D A Delafield, D D Dennis, S L DeShay, N L Doss, N R Dower, R R Drachenberg, C E Dudley, Frank Dupper, G R Earle, James Edgecombe, W H Elder, K H Emmerson, G O Engen, Joseph Espinosa, W Duncan Eva, C R Farwell, R D Fearing, Philip Follett, J W Fowler, R R Frame, C O Franz, C O Frederick, H P Friesen, Charlie Fry, A E Gibb, E G Gomez, M D Gordon, P A Gordon, V S Griffiths, H L Haas, W J Hackett, J H Hancock, Irwin Hansen, H J Harris, Marion Hartlein, W C Hatch, John Hayward, G L Henderson, R H Henning, C D Henri, Bekele Heye, D B Hills, C B Hirsch, D W Holbrook, D E Holland, D P Huey, J N Hunt, B E Jacobs, Hope Jacobson, S R Jayne, D S Johnson, G C Johnson, H D Johnson, O R Johnson, W G Johnsson, Bruce Johnston, F L Jones, W C Jones, C D Joseph, G D Karst, M E Kemmerer, Charles Keymer, J C Kinder, R E Klimes, R J Kloosterhuis, G E Knowles, G Merlin Kretschmar, H J Lance, H S Larsen, C M Laue, B E Leach, W S Lee, L J Leiske, P F Lemon, W R Leshner, Larry Lewis, B J Liebelt, G W Liscombe, Alf Lohne, Manuel Lopez, Alice Lowe, L G Lowe, Edwin Ludescher, E E Lutz,

D M MacIvor, E H Mack, E L Marley, C D Martin, D G Matthews, N O Matthews, R F Mattison, Dolores H Maupin, G E Maxson, W R May, D R McAdams, A C McClure, R D McCune, A C McKee, S D Meyers, M L Mills, K J Mittleider, S F Monnier, A Leroy Moore, G W Morgan, T J Mostert, M J Murray, W L Murrill,

P W Nelson, M S Nigri, Enoch Oliveira, V N Olsen, R W Olson, R E Osborn, H F Otis, K S Parmenter, G B Patterson, A J Patzer, P F Pedersen, R L Pelton, Elbio Pereyra, L H Pitton, W B Quigley, L A Ramirez, H F Rampton, L S Ranzolin, A G Ratcliffe, M H Reeder, E S Reile, L L Reile, R M Reinhard, R C Remboldt, D G Reynolds, R L Reynolds, H M S Richards Jr, Robert Rider, John Roberts, V L Roberts, C B Rock, H F Roll, A A Roth, A H Roth, D A Roth, D J Russell, Claude Sabot, D J Sandstrom, M C Sawvel, W C Scales, M H Schaffner, A E Schmidt, D C Schneider, W R L Scragg, Marvin Seibel, G E Shampo, J Russell Shawver, E Frank Sherrill, V H Siver, C W Skantz, Clark Smith, P G Smith, J G Smoot, F A Soper, N C Sorensen, J R Spangler, Russell Staples, W M Starks, E H J Steed, F R Stephan, M M Stevenson, E M Stiles, F V Stong, A G Streifling, L C Strickland, D K Sullivan, C R Taylor, G Ralph Thompson, R A Thompson, W A Thompson, J O Tompkins, M C Torkelsen, M A Trevino, O A Troy, Arnold Trujillo,

G E Vandeman, L R Van Dolson, H H Voss, A V Wallenkampf, W D Wampler, C D Watson, R S Watts, D W Welch, F W Wernick, E A White, M C White, Ruth M White, J H Whitehead, Albert S Whiting, B M Wickwire, M A Wiese, R A Wilcox, J F Wilkens, R F Williams, C M Willis, R W Wilmot, J W Wilson, Neal C Wilson, R M Wisbey, Joao Wolff, K H Wood, L D Wood, R L Woodfork, George Woodruff, W L Woodruff, F Donald Yost.

OPENING

Charles L Brooks, Associate Director of the Sabbath School Department, led the song service, assisted by an orchestra composed chiefly of General Conference staff members. The theme song "By His Spirit" was sung by the congregation.

Paul A Gordon, of the White Estate, welcomed committee members and invitees to the 1980 Annual Council.

Don A Roth, Associate Secretary, introduced a special guest, George Varky, Chairman of the New York Board of Trustees of the Vellore Christian Medical College.

Pro Musica from Columbia Union College sang "Prayer to Jesus" by George Oldroyd, under the direction of Robert Young. F W Wernick offered prayer which was followed by an arrangement of "Saviour, Like a Shepherd" by Pro Musica.

CALL TO ORDER

G Ralph Thompson, Secretary of the General Conference, read Article XIII, Section 2-a of the Bylaws which states the constitutional provision for the Annual Council.

Alf Lohne, Chairman, declared the 1980 Annual Council open for the consideration of business.

PROGRAM DISTRIBUTION AND REGISTRATION

Notebooks containing the program, agenda items and registration cards for the Annual Council were distributed.

DAILY PROGRAM

VOTED, To adopt the following daily program:

AM	7:00 - 7:45	Steering
	8:00 - 9:00	Devotional
	9:00 - 10:30	Council or Committees
	10:30 - 10:45	Recess
	10:45 - 12:30	Council or Committees

Lunch

PM	2:30 - 3:45	Committees
	3:45 - 4:00	Recess
	4:00 - 5:30	Council or Committees

STANDING COMMITTEES

VOTED, To approve the following Standing and Service Committees for the 1980 Annual Council:

ADDITIONAL PERSONNEL TO STANDING COMMITTEES

Alf Lohne, Chairman
R F Williams, Secretary
J W Bothe

(Standing Committees - contd)

AUDIT

Neal C Wilson, Chairman
L D Wood, Secretary

Alva Appel, D H Baasch, M T Battle, W J Blacker, W D Blehm, L L Bock,
J W Bothe, C E Bradford, G O Bruce, L L Butler, R B Caldwell, R H Carter,
J E Chase, D R Christman, G J Christo, W T Clark, W O Coe, L W Crooker,
D D Dennis, R R Drachenberg, Edwin Gibb, H L Haas, H J Harris, Bekele Heye,
D W Holbrook, D P Huey, F L Jones, G E Knowles, B E Leach, Alf Lohne,

Delores Maupin, W L Murrill, Enoch Oliveira, R E Osborn, H J Otis Jr,
K S Parmenter, A J Patzer, L L Reile, John G Roberts, D A Roth, V H Siver,
E M Stiles, Frederick Stong, A G Streifling, G R Thompson, M C Torkelsen,
Arnold Trujillo, C D Watson, D W Welch, F W Wernick, J H Whitehead,
Melvin Wiese, R F Williams, J W Wilson, Joao Wolff, R L Woodfork

BUDGET

L L Butler, Chairman
W L Murrill, Secretary

E W Amundson, B L Archbold, D H Baasch, W S Banfield, M T Battle,
W D Blehm, L L Bock, J W Bothe, C E Bradford, F Bresee, G O Bruce,
Robert Carter, J E Chase, D R Christman, W O Coe, L W Crooker, G Crumley,
R R Drachenberg, W H Elder, K H Emmerson, W D Eva, R D Fearing, C O Franz,
Charles Fry, Edwin Gibb, M D Gordon, W J Hackett, Richard Hammill,

C D Henri, D P Huey, Mrs A K Jacobson, H D Johnson, Bruce Johnston,
F L Jones, M E Kemmerer, Charles Keymer, G M Kretschmar, Harold Lance,
B E Leach, W S Lee, P F Lemon, Alf Lohne, Manual Lopez, D M MacIvor,
E L Marley, W R May, A C McClure, C J Nagele, M S Nigri, Enoch Oliveira,
R E Osborn, A J Patzer, R H Pierson, Leo Ranzolin, E S Reile, L L Reile,

R M Reinhard, H F Roll, D A Roth, D Russell, E F Sherrill, J R Spangler,
E M Stiles, G R Thompson, M C Torkelsen, H H Voss, C D Watson, R S Watts Jr,
F W Wernick, Major C White, Ruth White, R F Williams, R W Wilmot,
J W Wilson, Neal C Wilson, K H Wood, L D Wood, George Woodruff

DISTRIBUTION OF MATERIALS

R F Mattison, Chairman
Tom Carter, Vice-Chairman

Donald Crane, Norman Doss, Joseph Espinosa, R H Henning, R E Klimes,
T P Miller, Fred Stephan, Michael Stevenson, Owen Troy

(Standing Committees - contd)

FINANCE

L L Butler, Chairman
W L Murrill, Vice Chairman
E M Stiles, Secretary

Lee Allen, D R Ammon, E W Amundson, Alva Appel, G A Aufderhar,
D H Baasch, W S Banfield, M T Battle, E C Beck, Eliezer Benavides,
S D Bietz, W J Blacker, M J Blair, W D Blehm, L L Bock, J W Bothe,
C E Bradford, George Brown, G O Bruce, H D Burbank, O R Caldwell,
R B Caldwell, H L Calkins, Robert Carter, J W Cassell, D R Christman,

G J Christo, W T Clark, W O Coe, L W Crooker, G H Crumley, E E Cumbo,
D D Dennis, R R Drachenberg, C E Dudley, Joseph Espinosa, W D Eva,
S A Farag, R D Fearing, P Follett, R R Frame, C O Franz, C O Frederick,
H P Friesen, Charles Fry, Edwin Gibb, A R Goulbourne, H L Haas,
W J Hackett, Richard Hammill, Irwin Hansen, W C Hatch, C D Henri,

Bekele Heye, C B Hirsch, D W Holbrook, E W Howse, Dean Hubbard, D P Huey,
B E Jacobs, Warren L Johns, H D Johnson, F L Jones, W C Jones,
Charles Joseph, G Karst, M E Kemmerer, J C Kinder, R J Kloosterhuis,
Frank Knittel, Harold Lance, C M Laue, B E Leach, L J Leiske, Larry Lewis,
Alf Lohne, W A Loveless, E Ludescher, E H Mack, E L Marley, N O Matthews,
R F Mattison, Mrs Delores Maupin, Donald McAdams, A C McClure, T P Miller,

M L Mills, K J Mittleider, M J Murray, C J Nagele, M S Nigri,
Enoch Oliveira, V N Olsen, R E Osborn, H F Otis Jr, L R Palmer Jr,
K S Parmenter, A J Patzer, R L Pelton, L A Ramirez, E S Reile, L L Reile,
R M Reinhard, E J Remboldt, R L Reynolds, John Roberts, V L Roberts,
C B Rock, Ariel Roth, D A Roth, Harvey Rudisaile, Donald Russell,

M H Schaffner, Don Schneider, W R L Scragg, G E Shampo, J R Shawver,
Vernon Siver, C W Skantz, Paul Smith, J G Smoot, N C Sorensen, F R Stephan,
E M Stiles, L C Strickland, Frederick Stong, Don Sullivan, G R Thompson,
J O Tompkins, M C Torkelsen, Max Trevino, Arnold Trujillo, W D Wampler,

C D Watson, D W Welch, F W Wernick, J H Whitehead, R F Williams, R W Wilmot,
J W Wilson, Neal C Wilson, Joao Wolff, K H Wood, L D Wood, W L Woodruff,
F D Yost

MUSIC

C L Brooks, Chairman

Paul Gordon, Gordon Henderson, Charles Keymer, Ben Liebelt, Charles Martin

(Standing Committees - contd)

NOMINATIONS

Neal C Wilson, Chairman
G R Thompson, Secretary

D R Ammon, E W Amundson, W S Banfield, B B Beach, Eliezer Benavides,
Alex Besenyei, W D Blehm, L L Bock, J W Bothe, C E Bradford, George Brown,
Benjamin Browne, L L Butler, Robert Carter, G J Christo, W T Clark,
W O Coe, S H Cox, K H Emmerson, S A Farag, R D Fearing, R R Frame,
C O Franz, Edwin Gibb, Bekele Heye, C B Hirsch, B E Jacobs, Mrs A K Jacobson,
O R Johnson, R J Kloosterhuis, B E Leach, L J Leiske, Alf Lohne, E Ludescher,

Mrs Delores Maupin, A C McClure, E L Marley, G Maxson, K J Mittleder,
W L Murrill, Enoch Oliveira, V N Olsen, H F Otis Jr, K S Parmenter,
R H Pierson, L A Ramirez, H F Rampton, Leo Ranzolin, A G Ratcliffe,
E S Reile, L L Reile, E J Remboldt, C B Rock, W R L Scragg, J G Smoot,
J R Spangler, M C Torkelsen, F W Wernick, Ruth White, Melvin Wiese,
Joao Wolff

PLANS

L L Bock, Chairman
R F Williams, Secretary

W M Adams, J A Adeniji, J J Aitken, E W Amundson, Alva Appel, S Arakaki,
B L Archbold, T M Ashlock, George Atiga, D H Baasch, George Babcock,
W S Banfield, R E Barron, R W Bates, M T Battle, B B Beach,
Eliezer Benavides, G J Bertochini, Alex Besenyei, W D Blehm, T H Blincoe,
J W Bothe, C E Bradford, Floyd Bresee, A N Brogden, C D Brooks, C L Brooks,

George W Brown, W J Brown, Benjamin Browne, G O Bruce, H D Burbank,
L L Butler, Earl Canson, Eldon Carman, G T Carter, R H Carter, H J Carubba,
J E Chase, D R Christman, G J Christo, W T Clark, H L Cleveland, W O Coe,
C F Cook, Victor Cooper, S H Cox, D E Crane, R L Dale, D A Delafield,
S L DeShay, N L Doss, N R Dower, R R Drachenberg, G R Earle, James Edgecombe,

W H Elder, K H Emmerson, G O Engen, Joseph Espinosa, W D Eva, S A Farag,
C R Farwell, R D Fearing, J W Fowler, R R Frame, C O Franz, C O Fredrick,
Edwin Gibb, Elias Gomez, M D Gordon, Paul Gordon, V S Griffiths,
W J Hackett, Richard Hammill, J H Hancock, H J Harris, M L Hartlein,
Tulio Haylock, J L Hayward, R R Hegstad, Gordon Henderson, R H Henning,

C D Henri, Bekele Heye, D B Hills, C B Hirsch, D W Holbrook, D E Holland,
E W Howse, J N Hunt, G M Hyde, Mrs A K Jacobson, S R Jayne, Warren L Johns,
D S Johnson, O R Johnson, William G Johnsson, Bruce Johnston, F L Jones,
J C Kinder, R E Klimes, R J Kloosterhuis, G E Knowles, G M Kretschmar,
H S Larsen, B E Leach, W S Lee, L J Leiske, P F Lemon, W R Leshner,

(Standing Committees - contd)

B J Liebelt, G W Liscombe, Alf Lohne, Manuel Lopez, Alice Lowe, L G Lowe,
E Ludescher, Mrs M Luxton, D M MacIvor, E H Mack, E L Marley, C D Martin,
D G Matthews, R F Mattison, G R Maxson, W R May, A C McClure, A C McKee,
S D Meyers, Cyril Miller, M L Mills, K J Mittleider, S F Monnier, G W Morgan,
T J Mostert Jr, M J Murray, W L Murrill, Paul Nelson, M S Nigri,

Enoch Oliveira, R W Olson, R E Osborn, H F Otis Jr, K S Parmenter,
Gary Patterson, A J Patzer, P F Pedersen, R L Pelton, Elbio Pereyra,
R H Pierson, W B Quigley, L A Ramirez, H F Rampton, Leo Ranzolin,
A G Ratcliffe, M H Reeder, E S Reile, L L Reile, R C Remboldt, D G Reynolds,
R L Reynolds, H M S Richards Jr, R H Rider, H F Roll, A H Roth, D A Roth,

Claude Sabot, D J Sandstrom, Milo Sawvel, W C Scales Jr, A E Schmidt,
W R L Scragg, Marvin Seibel, E F Sherrill, P G Smith, F A Soper,
J R Spangler, W M Starks, E H J Steed, F R Stephan, Michael Stevenson,
E M Stiles, A G Streifling, C R Taylor, G R Thompson, R A Thompson,
W A Thompson, M C Torkelsen, Owen Troy, George Vandeman, L R Van Dolson,

H H Voss, A V Wallenkampf, C D Watson, R S Watts Jr, F C Webster,
F W Wernick, E A White, Major C White, Ruth White, A S Whiting,
Bruce M Wickwire, Melvin Wiese, R A Wilcox, C M Willis, J W Wilson,
Neal C Wilson, R M Wisbey, Joao Wolff, K H Wood, L D Wood, R L Woodfork,
George Woodruff, F D Yost

PLATFORM

Paul Gordon, Chairman

E C Beck, C L Brooks, H J Harris, S R Jayne, L R Palmer Jr,
W C Scales Jr.

STEERING

Neal C Wilson, Chairman
Edwin Gibb, Secretary

D H Baasch, M T Battle, L L Bock, J W Bothe, C E Bradford, G O Bruce,
L L Butler, D R Christman, R R Drachenberg, F L Jones, Alf Lohne,
W L Murrill, Enoch Oliveira, R E Osborn, A J Patzer, D A Roth, E M Stiles,
G R Thompson, M C Torkelsen, C D Watson, F W Wernick, R F Williams,
J W Wilson, L D Wood

ANNOUNCEMENTS AND SCHEDULING OF MEETINGS

D A Roth

(Standing Committees - contd)

COMMUNICATION

F L Jones

TRANSPORTATION

G O Bruce

STANDING COMMITTEES, ADDITIONAL PERSONNEL TO -
REPORT OF COMMITTEE

On the recommendation of the Committee on Additional Personnel to
Standing Committees,

VOTED, To make the following changes in standing committees:

Finance Committee	Add: James Cox John Wilkens
Nominating Committee	Add: George C Johnson
Plans Committee	Add: Maurice T Bascom George C Johnson E E Lutz A Leroy Moore

ASSIGNMENT OF AGENDA ITEMS

VOTED, To adopt the agenda and assign items to the standing
committees as listed in the agenda notebook.

THOMAS, F G - GREETINGS

The Secretary read greetings from F G Thomas, Secretary of the Afro-
Mideast Division, and the Division staff.

VOTED, To thank the Secretary and staff of the Afro-Mideast Divi-
sion and convey to them the greetings of the 1980 Annual Council.

VALLADOLID CITY CHURCH - GREETINGS

VOTED, To send greetings from the 1980 Annual Council to the
members of the Valladolid City Church near Madrid, Spain. This is the
first Seventh-day Adventist church established in this city.

PRESIDENT'S ADDRESS

Neal C Wilson, President of the General Conference, extended a special welcome to those who are serving as members of the General Conference Committee for the first time, and to former members of the General Conference family who have retired.

In the eventful days of 1980, in spite of difficulties and problems, there is evidence of providential guidance as indicated in successful worldwide evangelism, the formation of a new world division, confirmation of the fundamental beliefs, increased stability in the church, the PREACH outreach to ministers of other denominations, and the merging of institutions and organizations for financial strength.

In spite of the advances that have been made, we must not forget the challenges that face the church in these days of unrest and financial uncertainty. General inspiration is not enough. We need to begin with prayer. A worldwide prayer offensive is planned for April 4, 1981 in which every church member can participate, and which could serve as an impetus to soul winning.

After recommending the careful study of Isaiah 41-45, E G White states: ". . . I have been shown that ministers and people are tempted more and more to trust in finite man for wisdom, and to make flesh their arm. To conference presidents, and men in responsible places, I bear this message: Break the bands and fetters that have been placed upon God's people. To you the word is spoken, 'Break every yoke.'--TM 480,481.

Our message will never be popular. It costs us something to preserve our distinctive doctrines and to resist careless trends. If we treasure our spiritual heritage and believe we have a message for the world, we need to renew our covenant relationship with God. God's power working in and through us can make us a winsome presence in the world and start a worldwide surge of evangelism.

"Soldiers of Christ, Arise" was the closing song announced by C E Bradford, Vice-President for North America. L L Butler, Treasurer of the General Conference, offered prayer.

Adjourned

Alf Lohne, Chairman
G Ralph Thompson, Secretary
Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

October 8, 1980, 8:00 a.m.

DEVOTIONAL MESSAGE

V N Olsen, President of Loma Linda University, introduced the series of morning devotional meetings with the topic "Joy in the Good News of Salvation."

The acid test of the redemptive experience, Christian living, service and mission is "Joy in the Lord." Joy comes into being through self-involvement in meaningful processes and authentic person-to-person relationships. Jesus said: "I have spoken thus to you, so that my joy may be in you, and your joy complete." (John 15:11). Joy is to be found in a certain relationship with God like this: "Those who in everything make God first and last and best, are the happiest people in the world. . . . Let us never lose sight of the fact that Jesus is the wellspring of joy."--MYP 38.

The pen of Ellen G White also writes these beautiful words: "Heaven is full of joy. It resounds with the praises of Him who made so wonderful a sacrifice for the redemption of the human race. Should not the church on earth be full of praise? Should not Christians publish throughout the world the joy of serving Christ? Those who in heaven join with the angelic choir in their anthem of praise must learn on earth the song of heaven, the keynote of which is thanksgiving."--7T 244.

We chose to be Seventh-day Adventist workers. Our rewards, our satisfactions, our life is the communication of our joy made complete in Christ. Our work is a ministry in fellowship with that Lord who saved us.

"Now the God of hope fill you with all joy and peace in believing that ye may abound in hope, through the power of the Holy Ghost." (Romans 15:13).

Neal C Wilson called the second session of the 1980 Annual Council to order at 9:10 a.m.

STANDING COMMITTEES, ADDITIONAL PERSONNEL TO -
REPORT OF COMMITTEE

On the recommendation of the Committee on Additional Personnel to Standing Committees,

VOTED, To make the following changes in standing committees:

Finance Committee	Add: Frank Dupper K H Emmerson
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Plans Committee	Add: Daniel Davis
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SECRETARY'S REPORT

G Ralph Thompson, Secretary of the General Conference, enumerated the different areas of work carried forward by the Secretariat. The most important of all is to keep the church aware of its main objective, carrying the gospel to all the world.

The Secretary explained the work of his associates and their assignments to world divisions. The Appointees Committee appoints new workers from North America, processes calls between divisions, releases workers, and votes permanent returns. In addition, this committee processes a number of volunteer workers.

G R Thompson also called attention to a table of current calls as of September 11, 1980 and a chart showing the missionary departures, both inter- and intradivision, for 1979. The total of new workers, returning missionaries and volunteer workers sent out last year was 1,129. Added to this number were 61 national workers who returned to serve in their homelands making a total of 1,190.

In closing, G R Thompson said: "There must be no muted sound in the preaching of the everlasting gospel with the distinctive features that make up the Advent Message. Let no note of defeat or retreat be heard among us. Remember, God never leads this people where retreat is necessary or advance impossible. We must never let ourselves get caught up in the paralysis of analysis. The future for the Advent Message is as bright as the promises of God."

TREASURER'S REPORT

L L Butler, Treasurer of the General Conference, expressed the conviction that we see tokens of Christ's coming on every hand. Although all around us men are fearful and perplexed, our God knows the future and we must be constantly guided by Him. This is the basis of our confidence in the future.

(Treasurer's Report - contd)

Upon discussing the current financial situation and prospects for the immediate future with some of the economists associated with banks in New York, one gets the overall impression of an effort to remain as optimistic as possible in the gradually deteriorating situation. Recovery from the recession is slow and minimal.

Commenting on the Financial Statement of the General Conference for the period ended June 30, 1980, L L Butler pointed out the tithe increases in the North American Division for the first six months of the previous three years have been as follows:

1978	1.3%
1979	7.25%
1980	6.8%

These increases are well below the inflation rate for those years. These shortages are cumulative, which means that tithe income has declined. Mission offerings for similar periods are comparatively no better. In-gathering for this year is 1.1 percent ahead of last year.

If this trend continues, what of the future? These figures may be symptoms of a condition more serious than the financial implications. Is our problem simply selfishness or merely materialism? We need to carefully examine our priorities so we shall not disappoint our Lord or fail in the commission He has entrusted to us.

GC-Div Treas/ADCOM/Finance/79AC/ADCOM/PRADCO/HOO/GC 80AC to AEG

A 3046-A EXTENDED MISSION SERVICE ALLOWANCE
- POLICY AMENDMENT

VOTED, To amend GC Q 25, Extended Mission Service Allowance,
as follows:

Introductory paragraph, No change

Paragraphs 1-7, No change

8. A worker who has served in mission fields for more than six years, has been permanently returned, and was in his base division on January 1, 1973, will receive credit only for the initial six-year qualifying period of his previous mission service if he accepts further mission appointments after that date.

In cases where workers are granted more than one permanent return, previous extended mission service allowances will not be adjusted by subsequent allowance computations, but at the time of each succeeding permanent return, all mission service to date will be taken into con-

(Extended Mission Service Allowance - contd)

sideration in determining the allowance percentage level. The allowance which will accrue to such a worker for additional service, or to a worker who received a settlement for prior service, shall be charged proportionally to the divisions in which he subsequently serves.

Paragraphs 9 - 11 No change

12. The following chart determines the percentage level at which the allowance is granted:

<u>Years</u>	<u>Percent</u>	<u>Years</u>	<u>Percent</u>
7	3	16	4.8
8	3.2	17	5
9	3.4	18	5.2
10	3.6	19	5.4
11	3.8	20	5.6
12	4	21	5.8
13	4.2	22	6
14	4.4	23	6.2
15	4.6	24 (onward)	6.4

Paragraph 13, No change

R E C E S S

STATISTICAL REPORT

F Donald Yost, Director of Archives and Statistics, commented on the Annual Council report which had been distributed. In the past few years strong emphasis has been placed on the goal of bringing 1,000 new members into the church each day. During 1979, there were 769 accessions each day.

F D Yost called attention to the number of baptisms per ordained minister, as follows:

Number of Baptisms and Professions of Faith Per Active Ordained Minister By Divisions					
	<u>1978</u>	<u>1979</u>		<u>1978</u>	<u>1979</u>
Inter-American	80.8	90.7	N Europe-W Africa	19.3	24.1
South American	65.5	71.0	Australasian	13.3	14.1
Trans-Africa	59.8	61.2	Euro-Africa	12.1	13.4
Afro-Mideast	75.2	60.9	North American	9.2	10.1
Far Eastern	33.6	40.8			
Southern Asia	25.2	36.9	World Average*	28.6	31.5

* General Conference workers, China & Congregations of USSR not included.

(Statistical Report - contd)

F D Yost gave an overview of the archives and their function. On file is a vast field of information open to responsible researchers.

PREXAD/ADCOM/HOOU/PC 80AC to MCT

A 2076 INTERNATIONAL CHRISTIAN LAWYER CONFERENCE 1981

VOTED, To authorize an International Seventh-day Adventist Lawyers' Conference in Geneva, Switzerland, September 3-7, 1981, with the following guidelines regarding attendance:

1. The President's Executive Advisory will give direction in regard to the number of General Conference staff lawyers who shall be authorized to attend at General Conference expense.
2. General Conference institutions with lawyers on their staffs may authorize one person to attend.
3. Each division may provide travel assistance equivalent to the expense for one person to attend.
4. Each NAD union may provide travel assistance equivalent to the expense for one person to attend.
5. Seventh-day Adventist lawyers not denominationally employed will be invited, with the understanding that they will care for their own expenses.

Treasury/ADCOM/HOO/PC 80AC to AEG

A 3059-A ASSISTANCE TO WORKERS SPONSORED FOR
STUDY OUTSIDE THEIR BASE DIVISIONS - POLICY REVISION

VOTED, To revise GC T 40 40, School Expenses, to read as follows:

T 40 40 School Expenses -- For the worker and spouse:

1. The sending division shall pay 100% of the following expenses:
 - a. Tuition
 - b. Registration fees
 - c. Local transportation
 - d. Graduation fee
2. Textbook allowance shall be granted at the rate of \$50.00 per quarter.

(Assistance to Workers - contd)

3. The following allowances shall be given for thesis preparation or required project development:

- a. Masters degrees - Actual cost up to \$400
- b. Th.D., Ed. D. degrees - Actual cost up to \$750
- c. D.Min degree - Actual cost up to \$400

4. Full financial assistance under the above policies shall be made available for make-up/equivalency studies as required, provided the worker/spouse is enrolled for full-time work and when certified by the Dean. The Dean shall notify the worker's division regarding the projected normal time required to complete the degree for which the worker is being sponsored, including any make-up of deficiencies required for entering the degree program.

Treasury/ADCOM/HOO/GC 80AC to AEG

A 3059-B ASSISTANCE FOR CURRENTLY EMPLOYED WORKERS
ATTENDING THE SEMINARY - POLICY REVISION

VOTED, To revise GC U 10 10-4, School Expenses, to read as follows:

4. School Expenses -- Unless other arrangements are made, the sending organization shall reimburse the worker for regular tuition charges, matriculation and library fees, and grant assistance for the expense of preparing a thesis or developing a project as follows:

- a. Masters degrees - Actual cost up to \$400
- b. Master of Divinity/Doctor of Theology - Actual cost up to \$750
- c. Doctor of Ministry - Actual cost up to \$400

A textbook allowance shall be granted at the rate of \$50.00 per quarter.

Admin/PRADCO/GC 80AC to AEG GOB

A 3090 APPOINTMENTS OF GC RETIRED PERSONNEL/PERSONS
NOT DENOMINATIONALLY EMPLOYED

VOTED, 1. To designate responsibility for assigning individuals to interdivision service as follows:

a. The Interdivision Travel Committee will be responsible for assigning those individuals who will continue on the payroll of the denominational homeland organization during the time of their overseas assignment.

(Appointments of GC Retired Personnel - contd)

b. The Appointees Committee will be responsible for those individuals who are not denominationally employed, for those on retirement, and denominational employees who will be on the payroll of the requesting division during the time of their overseas service. (This will include personnel involved in college affiliations.)

c. Laymen who are assigned to assist General Conference auditors in overseas auditing will be an exception to these general guidelines and the Interdivision Travel Committee will be responsible for their assignments.

2. The General Conference Transportation Service will ensure that all individuals authorized for interdivision travel as indicated above will be covered by travel accident insurance. In cases involving persons not already covered by travel accident insurance, the Transportation Service shall arrange for such coverage at the expense of the inviting division or as otherwise indicated in the financial arrangements. (Normally the cost of travel accident insurance will be paid by the organization responsible for the travel expense.)

The Interdivision Travel Committee and the Appointees Committee will use the blank prepared for this purpose to notify the Transportation Service of interdivision travel that is authorized.

3. To expand GC F 15 25-4-d-2) to harmonize with the above recommendations and to make certain that the individual concerned receives adequate information relative to the overseas assignment.

Aviation Com/ADCOM/HOUP/GC 80AC to AEG

A 3101 DENOMINATIONAL AVIATION - POLICY AMENDMENT

VOTED, 1. To amend GC C 90 15, Operation, to read as follows:

C 90 15 Standards of Operation -- Denominational aviation programs in a given area shall meet the standards of operation and safety for aircraft and pilots as outlined in the air safety regulations of the countries of operation, including insurance, aircraft maintenance, pilot requirements, and landing field specifications. However, in addition to national and local safety requirements, minimum denominational standards shall be maintained for all denominational air operations.

2. To reclassify subsections GC C 90 15-1 to 5 under one new section, GC C 90 17, Pilot Requirements, and renumber the subsections/paragraphs correspondingly.

Aviation/ADCOM/HOOUP/GC 80AC to AEG

A 3102 DENOMINATIONAL AVIATION - NEW POLICY

VOTED, To add a new policy GC C 90 18, Aircraft Maintenance, to read as follows:

C 90 18 Aircraft Maintenance -- 1. The maintenance of denominational aircraft shall be performed and certified by a qualified and denominationally approved aircraft maintenance shop or mechanic.

2. If the aircraft mechanic is a denominational employee, he shall meet the following requirements:

a. He shall have completed a denominationally approved aircraft mechanic course or an equivalent apprenticeship program.

b. He shall possess a current Aircraft and Powerplant Certificate or its equivalent.

c. He shall have a minimum of twelve months of aircraft mechanic experience or demonstrate acceptable competence and experience under the supervision of the Adventist Aviation Center.

d. He shall pass a denominational aircraft mechanic checkout with orientation for the type of aircraft he will be expected to maintain.

Aviation/ADCOM/HOOUP/GC 80AC to AEG

A 3103 DENOMINATIONAL AVIATION - POLICY ADDITION

VOTED, 1. To add a new subsection 4 to GC C 90 30, Insurance Requirements, to read as follows:

4. If individuals who are not employed by the denomination fly privately-owned aircraft on a volunteer or a non-reimbursed basis for projects, meetings, or organizations that are denominationally related or sponsored, they should be encouraged to carry the following minimum aircraft liability insurance coverages:

\$100,000/\$300,000 bodily injury liability, including passengers
\$100,000 property damage liability

2. To renumber subsections 4 to 6 as 5 to 7, respectively.

Secretariat/ADCOM/HOO/GC 80AC to AEG

A 3130 PERMANENT RETURN FOR INTERDIVISION CHILDREN
- POLICY ADDITION

VOTED, To add two new paragraphs to Section GC Q 05 10 to read as follows:

1. When missionaries decide to send their children home on a permanent return basis, whether for educational or other purposes, such requests for return shall be processed in the regular way by action of the division and the General Conference committees.

2. Post-secondary-age children sent to their base division to continue education should normally be granted a permanent return at that time. A proportionate amount of the child's rehabilitation and freight allowance shall be made available to the parents when the permanent return is effected. Children who remain in the division where the parents are serving should normally be voted permanent return when they reach their 22nd birthday or when they have completed their college education, whichever comes later. The division and General Conference actions should specify a date beyond which the General Conference/division would not be responsible for permanent return expense. Academy-age children authorized to attend school in their base division normally are not voted permanent return inasmuch as close ties still remain.

Steering 80 GCS/ADCOM/HOO 80AC/GC 80AC to AEG

A 3168 RESPONSIBILITY FOR MISSIONARIES - POLICY AMENDMENT

VOTED, To amend GC C 65, Responsibility for Missionaries, as follows:

C 65 05 No change

C 65 10 No change

C 65 15 No change

C 65 20 No change

C 65 25 Budgets -- The General Conference Committee shall divide the annual appropriations for the divisions between Sections I and II of the budget in counsel with the division.

C 65 30 Administration of Section II Budget -- Normally the division committee administers the Section II budget. However, the division committee may appoint a subcommittee to administer the Section II budget. In this case the division officers will be members of this subcommittee.

Health/ADCOM/HOO/GC 80AC to AEG

A 3169 ANNUAL MEDICAL EXAMINATIONS - POLICY REVISION

VOTED, To revise GC Y 20 20, Annual Medical Examinations, by rewording it to read as follows:

Y 20 20 Periodic Health Evaluations -- 1. Organizations shall authorize periodic health evaluations for each worker and spouse.

a. Frequency - The frequency of authorized health evaluations shall be as follows:

<u>Age</u>	<u>Frequency</u>
18-30	Once every six years
31-40	Once every three years
41-60	Once every two years
61 +	Once every year

b. Reimbursement - The special reimbursement for authorized health evaluations shall be applied on the above frequency.

c. Adjustments - Division committees may adjust the above schedule where living conditions are unusually difficult.

2. Health evaluations shall include a complete history, physical examination and laboratory tests as determined essential by the examining physician. Physicians shall be encouraged to make this evaluation comprehensive and include the procedures that would identify early signs of disease or known risk factors that may be correctable.

3. A complete report of health evaluations shall be submitted to the employing organization for inclusion in the worker's medical file.

4. Where tests and procedures are indicated in addition to those provided above, reimbursement may be reported under terms of the health care assistance policy.

ADCOM/HOO/GC 80AC to AEG

A 3171 NATIONAL RETURNING ON SPECIAL ARRANGEMENT
- POLICY AMENDMENT DIRECTIVE

VOTED, To amend GC Z 25 65, National Returning on Special Arrangement, to harmonize with GC D 17 25-3 with respect to the percentage rate paid into the Retirement Plan of the adopted division.

Secretariat/ADCOM/HOOUP/GC 80AC to AEG

A 3181 TRANSFER OF WORKERS BETWEEN DIVISIONS
- POLICY AMENDMENT

VOTED, To amend GC M 35, Transfer of Workers Between Divisions,
as follows:

M 35 Expenses of Interdivision Workers Transferred Between
Divisions

1. When an interdivision worker is transferred by call to another division and the transfer is made at any time other than a regularly scheduled furlough or midterm leave, the worker shall be allowed outfitting and freight allowances on a new appointee basis. The calling division shall be responsible for the total expense of such transfer as well as all subsequent furlough and permanent return expenses.

2. When an interdivision worker transfers by call to another division and the transfer is made at the time of a regularly scheduled furlough or midterm leave, the following provisions shall apply:

- a. No change
- b. No change
- c. No change
- d. No change
- e. No change

3. For workers effecting independent transfers between divisions see D 17, Independent Transfers.

PREXAD/ADCOM/HOO/GC 80AC to GRT

A 3197-A ANNUAL COUNCILS--DIVISION OFFICERS ATTENDANCE

VOTED, 1. To schedule attendance by division presidents at all Annual Councils.

2. To schedule attendance by division secretaries and treasurers at Annual Councils on an alternating basis as follows:

- a. Secretaries - Annual Council 1981 (Division Secretaries' Council)
- b. Treasurers - Annual Council 1982
- c. Secretaries - Annual Council 1983
- d. Treasurers - Annual Council 1984

PREXAD/ADCOM/HOO/GC 80AC to LLB

A 3197-B DIVISION TREASURERS' COUNCIL

VOTED, To schedule a Division Treasurers' Council to be held in Washington, DC in early 1981.

HOO/GC 80AC to GRT

A 3198-B ANNUAL COUNCILS--ATTENDANCE BY UNION PRESIDENTS

VOTED, To request divisions to make every effort to schedule the attendance at an Annual Council of each union president in their territories at least once during each quinquennium.

PREXAD/ADCOM/HOO/GC 80AC to MCT

A 3200 INTERDIVISION EDUCATION ADMINISTRATORS' SEMINARS

VOTED, To approve the plan of the General Conference Department of Education to schedule four Interdivision Education Administrators' Seminars in 1981 and 1982.

1. Tentative topics are:

- a. Thrust of Seventh-day Adventist Education (Fundamental Beliefs, Administration, Faculty, Students, Staff, Academic Freedom)
- b. Curriculum Planning
- c. Finance
- d. Relationships
- e. Leadership/Management
- f. Case Histories
- g. Fundamental Beliefs of the Church (Devotionals)

2. The four Seminars proposed are:

- a. Pan- African Education Administrators' Seminar
Afro-Mideast, Euro-Africa (Angola and Mozambique)
New Africa, Trans-Africa Divisions
July and August, 1981 in Nairobi, Kenya (5 days)
- b. Pan-Pacific Education Administrators' Seminar
Far Eastern, Southern Asia, Australasian Divisions
July and August, 1981 in Republic of Singapore (5 days)

(Education Seminars - contd)

- c. Pan-American Education Administrators' Seminar
North American, Inter-American, South American Divisions
July, 1982 in Medellin, Colombia (5 days)
- d. Pan-European Education Administrators' Seminar
Northern European, Euro-African Divisions
July, 1982 at Ekebyholm, Rimbo, Sweden (5 days)

3. Proposed attendance would be as follows:

- a. Administrators, directors and consultants - MAX TORKELSEN, C B HIRSCH (Co-chrmn), V S Griffiths (sec for Pan-African and Pan-Pacific), C R Taylor (sec for Pan American), M L Hartlein (sec for Pan-European), Consultants from Andrews and Loma Linda Universities.
- b. Division personnel - Division Education Directors, Associates, and Assistants, College Presidents (schools offering two or more years of post-secondary work), Union Conference/Mission Directors of Education.
- c. Invitees - General Conference President, Secretary or Undersecretary and Treasurer or Undertreasurer, Division Presidents (or designees), College Department Chairmen as approved by Division Committee.

PREXAD/ADCOM/HOO/GC 80AC to LLB

A 3201 WORLD FOODS SERVICE

The World Foods Service fills a very definite need in the world field. Study should be given to objectives, and to defining priorities. Two important aspects are the development of food products and assistance in the selection and securing of equipment, etc., for third world countries.

VOTED, 1. To elect a World Foods Service Director.

2. To appoint a World Foods Service Board with representation from divisions with food factories.

3. To implement a plan to provide financial assistance from a portion of the profits of existing health food facilities on a loan basis for developing new facilities.

STUDENT MISSIONARY PROGRAM IN FAR EASTERN DIVISION

M T Bascom, Lay Activities Department director of the Far Eastern Division, has been at the forefront in promoting the work of student missionaries in that Division, especially in connection with the English Language Schools. At present there are 163 student missionaries serving in the Division. The new name for English Language Schools is Asian-American Language Institutes.

Adjourned

Neal C Wilson, Chairman
D H Baasch, Secretary
M T Battle, Editorial Secretary
Martha Horn, Recording Secretary

The following comments and observations were made regarding A 3198-A ANNUAL COUNCIL 1982, for possible consideration.

(See 1980 Agenda book, pages 48 and 49, Item 130).

J J Aitken: Field secretaries are elected to serve the world church, therefore all of them should be listed to attend the Annual Council in Manila.

C D Henri: Although the Christian Record Braille Foundation is based in North America and operates within the North American Division, if a representative could attend the 1982 Annual Council some other world division might see the value of sponsoring a similar organization.

*G J Bertochini: Departments serve the world field. If departmental directors only attend the Annual Council, they would be seriously handicapped inasmuch as each associate is assigned a specific area of work and would not be present to promote it or to lend assistance to the department director.

The Sabbath School Department in particular is a unifying influence since the same lessons are studied all over the world. If we cannot meet together, how can we maintain unity?

*W J Brown: The question was raised regarding the economy of sending all the General Conference Officers.

F Bresee: It was suggested that particular attention should be given to inviting pastors and laymen to the Council. Perhaps this should be made specific in 2-a-14.

Cyril Miller: It would be well to make arrangements for more of the world Committee members to attend the Annual Councils in the United States through pool travel and other special arrangements.

If not all the North American Division members are going, we need to have a North American President's Council.

E C Beck: A representative of the North York Branson Hospital in Canada should be invited to attend the North American Division Council.

D S Johnson: Local conference presidents in North America should be attending the Manila Council. They need the exposure, and it would heighten their interest in the world work.

M L Mills: The selection of Committee members to attend Annual Councils outside North America should not be by precedent. It would also be wise to send some representatives from certain groups not now represented (Associate Directors of Departments). Might promote a better feeling.

(See next page for statement by Neal C Wilson)

*Neal C Wilson made a statement in regard to the economy of sending all the Officers to the Council. The Annual Council is an administrative meeting and officers therefore have an assignment for this meeting, to give leadership in organizational activities.

It is not that we consider departmental associates and other helpers of less importance than the Officers. The truly important people in this church are not necessarily those on committees. Pastors are the real spiritual leaders of the church. Any time we make administrative decisions that do not include everybody, those who are left out feel we consider them unimportant. Importance in the church is not determined by attendance at meetings.

We must have organization and follow structure and limits within the organization to make it function. Certain people are needed in order for the mechanics to operate smoothly.

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

October 9, 1980, 8:00 a.m.

DEVOTIONAL MESSAGE

R H Carter, President of the Lake Union, spoke on the subject "Joy in Fellowship and Service."

"I was glad when they said unto me, Let us go into the house of the Lord." (Psalm 122:1). This was not an isolated experience for David for he truly understood the joy of fellowship. A call to worship should ever elicit a joyous response from God's people.

"Fellowship with one another should make us glad. With such a hope as we have, why are not our hearts all aglow with the love of God?" (6T 362). As we meet together it is our duty and privilege to share with others the true joy that can be found only in unselfish service.

When Jesus comes for His people, the prospect of unending fellowship with Him and with the saints will fill our hearts with supreme happiness. ". . . and so shall we ever be with the Lord. Wherefore comfort one another with these words." (1 Thess 4:17,18).

Lowell L Bock called to order the third session of the Annual Council at 9:05 a.m.

PREXAD/ADCOM/HOUP/GC 80AC to GRT

A 3207 NORTHERN EUROPEAN DIVISION--NEW NAME

VOTED, To approve the change in name from Northern Europe-West Africa Division to Northern European Division.

PREXAD/ADCOM/GC 80AC to GRT

A 3213 WORLD DEPARTMENTAL ADVISORIES

The matter of world advisories was taken off the agenda with the understanding that the General Conference Working Policy as it now stands makes provision for departmental councils when duly authorized by the General Conference Committee.

80-292
October 9, 1980

Annual Council

Education/ADCOM/GC 80AC to MCT

A 3236 TOURS ABROAD 1982

VOTED, To approve tours abroad for 1982 as follows:

Andrews University

Name: Modern Language Tour of Europe
Dates: June 10-July 22, 1982
Credits: 9
Director: Wolfgang F P Kunze

Name: Biology Tour to South Pacific, Hawaii, Samoa,
Fiji, New Zealand and Australia
Dates: December 28, 1981-March, 1982
Credits: Limit of 16
Director: Asa C Thoresen

Name: Political Science/Geography Tour to China
Dates: March 31-May 20, 1982
Credits: Limit of 16
Directors: King-yi E Hsu*, Robert G Pierson

Name: English/History Tour to Europe 1982
Dates:
Credits: (Details to follow)
Director:

*To be cleared with Far Eastern Division

Pacific Union College

Name: European Study Tour
Dates: June-July, 1982
Credits: 6-9 quarter hours
Director: Elmer Herr

Name: Pacific Study Tour
Dates: June-July 1982
Credits: 4-6 quarter hours
Director: Coordinator, Elmer Herr

Southern Missionary College

Name: European Study Tour (German and Spanish Language
Tour)
Dates: Summer of 1982
Credits:
Director: Robert Morrison

(Tours Abroad - contd)

Union College

Name: Holy Land-Israel Tour
Dates: March 1982--2 weeks at spring vacation
Credits: 2 hours in Social and Cultural History
Director: Karl-Heinz Schroeder

Name: Western Europe Tour
Dates: May-June, 1982, 3-4 weeks
Credits: 2-3 semester hours
Director: George Thomson

Walla Walla College

Name: London Tour (Communication Department)
Dates: July 5-July 30, 1982
Credits: 14 credits - 15 students minimum, maximum 25
Director: Loren Dickinson and D T Rigby

HOOUP 80AC/GC 80AC to GRT

O 3246 NEW AFRICA DIVISION--NAME

VOTED, To approve the name for the New Africa Division as Africa-Indian Ocean Division.

(The Annual Council adjourned while the following items of the weekly agenda of the General Conference Committee were considered.)

MINUTES of the meeting held October 2, 1980 were approved.

CA/GCC to Secretariat

COMMITTEE ON APPOINTEES

VOTED, To approve the following:

Appointments

Amey, Eugene S (Aloha, Oregon)--Bible teacher, Rusangu Secondary School, Zambia, Trans-Africa Division
Benjamin, Wilma H (Ottawa, Ont)--Teacher, St Thomas Secondary School, Virgin Islands, Inter-American Division, national returning
Carillo, Rodolfo A (SE Calif Conf)--Youth-Temp-Communication Director, Ecuador Mission, South American Division
Douglas, Randall C (Takoma Park, Maryland)--Teacher, St Thomas Sec School, Virgin Islands, Inter-American Division, national returning

(Appointees - contd)

(Appointments)

Gonzales, Antonio, Jr (Texico Conf)--Public Health worker, Valley of the Angels Hospital, Honduras, Inter-American Division
Gonzales, Arnolando (NE Conf)--Pastor-Evangelist, East Puerto Rico Conf, Inter-American Division, national returning
Ing, Clarence S F (Wildwood, Georgia)--Physician, Adv Health Care Center, Majuro, Marshall Islands, Far Eastern Division
Palmer, Derwood Kirby (Cleburne, Texas)--Builder, Cent African Union (#470) Burundi, Africa-Indian Ocean Division

Calls and Transfers Between Divisions

Heise, L V (Teacher, Fulton Coll, Aust Div)--Call to transfer to Helderberg College, South Africa, Trans-Africa Division, at furlough time

Releases

Shogren, Lloyd D from appt to Central African Un, Burundi, Trans-Africa Division; declined
Whitsett, Kingsley from appt to Ecuador Mission, South American Div; declined

Permanent Returns

Bankhead, Richard (son of D R Bankhead, India, So Asia Div); education, effective June 1980
Hills, Desmond B from Gen Conf Youth Dept to Australasian Division; family considerations, effective January 1981
Payne, Allan from East Bolivia Miss, South American Division; health, effective October 1980.

GCC to RFW

HILLS, DESMOND B--APPRECIATION FOR SERVICE

VOTED, To express appreciation to Desmond B Hills for the contribution he has made both in Africa and during the five years of his service in the Youth Department of the General Conference.

White Estate Board/GCC to EMS-RPC RFW

DELAFIELD, D A--RETIREMENT, APPRECIATION

RECOMMENDED, To authorize Retirement Plan benefits for D A Delafield of the Ellen G White Estate after 46 years of denominational service, benefits to begin January 1, 1981; and further, to express appreciation to him for his dedicated service, the last 25 years in the Ellen G White Estate.

ADCOM/GCC to DRC

GENERAL CALLS

VOTED, To pass on the following General calls:

Coon, Roger (Potomac Conf)--Associate Secretary, Ellen G White Estate
Kilsby, Harvey (Lake Union)--Director of General Conference Information System Services.

R E C E S S

(The third session of the Annual Council reconvened.)

INTERNAL REORGANIZATION OF GENERAL CONFERENCE

M C Torkelsen, Vice-President of the General Conference, outlined proposals for the internal reorganization of the General Conference which would speed up the decision-making processes, suggesting that some decisions could be made by middle management. The outlined plan will be tested for efficiency before major changes are made.

WELCOME TO VISITORS

Neal C Wilson welcomed Mrs Merlo Bock, her daughter, Mrs Colleen Chapman of Kansas City, Missouri, and her sister, Mrs Joyce Jaeger of Walla Walla, Washington.

WILKES, HAROLD

J Wayne McFarland introduced Harold Wilkes, Executive Secretary of the Healing Community.

Harold Wilkes spoke of the need for the church to work for the disabled with understanding, to learn from them the lessons of patience and perseverance. He outlined ten commandments on how to live with handicapped people and receive them as part of the community.

At the close of his presentation, he autographed his latest book, Creating the Caring Congregation, and presented it to Neal C Wilson.

Neal C Wilson responded to the presentation and gift with appreciation and remarked that the signature of Harold Wilkes was perfectly legible even though he wrote with his foot, having been born without arms.

INTERNATIONAL YEAR OF DISABLED PERSONS

VOTED, To refer to the Plans Committee the preparation of a recommendation on the 1981 International Year of Disabled Persons. This recommendation is to be presented to the 1980 Annual Council.

SS Dept/ADCOM/GCC/GC 80AC to WLM

A 1871 THIRTEENTH SABBATH OFFERING SCHEDULE--REVISED

VOTED, To revise the Projected Thirteenth Sabbath Offering Schedule for the years 1981-1986 and extend the projected schedule to 1995, incorporating the Africa-Indian Ocean Division coded AID, as follows:

PROJECTED THIRTEENTH SABBATH OFFERING SCHEDULE

<u>Quarter</u>	<u>Year</u>	<u>Division</u>	<u>Quarter</u>	<u>Year</u>	<u>Division</u>
1	1980	IAD	1	1981	AMD
2		NAD	2		FED
3		AUD	3		SAD
4		TAD	4		NED
1	1982	SUD	1	1983	AUD
2		EAD	2		TAD
3		IAD	3		FED
4		AID (Rwanda - Univ College)	4		AMD
1	1984	SAD	1	1985	IAD
2		NED	2		NAD
3		SUD	3		AID
4		EAD	4		AUD
1	1986	TAD	1	1987	NED
2		FED	2		SUD
3		AMD	3		EAD
4		SAD	4		IAD
1	1988	AID	1	1989	AMD
2		AUD	2		SAD
3		TAD	3		NED
4		FED	4		SUD
1	1990	EAD	1	1991	AUD
2		NAD	2		TAD
3		IAD	3		FED
4		AID	4		AMD

(Thirteenth Sabbath Offering - contd)

<u>Quarter</u>	<u>Year</u>	<u>Division</u>	<u>Quarter</u>	<u>Year</u>	<u>Division</u>
1	1992	SAD	1	1993	IAD
2		NED	2		AID
3		SUD	3		AUD
4		EAD	4		TAD
1	1994	FED	1	1995	SUD
2		AMD	2		NAD
3		SAD	3		EAD
4		NED	4		IAD

Admin/PRADCO/HOOUP/GC 80AC to JWB

A 2810-B MINISTERIAL TRAINING--OVERSEAS NON-SPONSORED
THEOLOGY STUDENTS (NINTH QUARTER)

VOTED, To table the item "Ministerial Training--Overseas Non-Sponsored Theology Students (Ninth Quarter)."

Allowances/ADCOM/HOOUP/GC 80AC to GOB

A 3174 UNAMORTIZED INDEBTEDNESS--PERMANENTLY
RETURNING MISSIONARIES

VOTED, To adopt the following procedure to be followed by divisions when interdivision workers are sponsored for study:

1. A contract shall be signed by the worker with copies deposited with the General Conference Secretary and Treasurer.

2. The contract shall include a clause acknowledging personal responsibility for any unamortized portion of the indebtedness in the case of the worker's permanent return.

OUP/GC 80AC to AEG-85GCS

O 3245 GC BYLAWS--EXPEDITING NOMINATING COMMITTEE
WORK - BYLAW AMENDMENT

RECOMMENDED, To amend General Conference Bylaws, Article II, Section 2 as follows:

(GC Bylaws--Expediting Nominating Committee Work - contd)

One General Field Secretary who shall be assigned as Secretary of the Committee for North American Missions

One General Field Secretary who shall be assigned as Liaison between Government and the Department of Education and the General Conference

One General Field Secretary who shall be assigned as Executive Secretary for ASI

General Field Secretaries assigned to North America

HOOUP 80AC/GC 80AC to AEG-85GCS

O 3247-A NAMES OF DIVISIONS - GC BYLAWS AMENDMENT

RECOMMENDED, To amend the General Conference Bylaws, Article I, Section 3, to read as follows:

Sec. 3. The division sections shall be known as: Africa-Indian Ocean Division, Afro-Mideast Division, Australasian Division, China Division, Euro-Africa Division, Far Eastern Division, Inter-American Division, North American Division, Northern European Division, South American Division, Southern Asia Division, Trans-Africa Division, Congregations of Seventh-day Adventists in the Union of Soviet Socialist Republics. The boundaries of these division sections shall be subject to adjustment only at the General Conference sessions, or at Annual Council sessions, provided no divisional territorial lines shall be changed when such division is not represented at the Council by one of its executive officers, or when such division has not given consent, except under an emergency such as war; in such case the General Conference Committee shall make such provision as is necessary for the conduct of the work in the territory concerned.

HOOUP/GC 80AC to AEG-85GCS

O 3247-B DIVISION TERRITORIES - POLICY AMENDMENT

VOTED, To amend GC C 05, Division Territories, to reflect the redistribution of division territories as follows:

C 05 05 Africa-Indian Ocean Territory -- Benin, Burundi, Cameroon, Cape Verde Islands, Central African Republic, Chad, Comoro Islands, Congo, Equatorial Guinea, Gabon, Gambia, Ghana, Guinea, Guinea Bissau, Ivory Coast, Liberia, Malagasy, Mali, Mauritania, Mauritius, Niger,

(Division Territories - contd)

Nigeria, Principe, Reunion, Rodrigues, Rwanda, Sao Tome, Senegal, Seychelles, Sierra Leone, Togo, Upper Volta, Zaire.

C 05 10 Afro-Mideast Territory -- No change

C 05 15 Australasian Territory -- No change

C 05 20 China Territory -- No change

C 05 25 Euro-Africa Territory -- Albania, Algeria, Andorra, Angola, Austria, Azores, Belgium, Bulgaria, Canary Islands, Czechoslovakia, Federal Republic of Germany, France, German Democratic Republic, Gibraltar, Greece, Hungary, Israel, Italy, Liechtenstein, Luxembourg, Madeira Islands, Malta, Morocco, Monaco, Mozambique, Portugal, Romania, San Marino, Spain, Switzerland, Tunisia, Vatican State, and Yugoslavia.

C 05 30 Far Eastern Territory -- No change

C 05 35 Inter-American Territory -- No change

C 05 40 North American Territory -- No change

C 05 45 Northern European Territory -- Denmark, Eire, Faroe Islands, Finland, Greenland, Iceland, Netherlands, Norway, Poland, Sweden, United Kingdom.

C 05 50 South American Territory -- No change

C 05 55 Southern Asia Territory -- No change

C 05 60 USSR Territory -- No change

C 05 65 Trans-Africa Territory -- Ascension, Botswana, Lesotho, Malawi, Namibia, St Helena, South Africa, Swaziland, Tristan da Cunha Islands, Zambia, Zimbabwe.

SS/ADCOM/PRADCO/HOUP/GC 80AC to AEG

A 3114 SABBATH SCHOOL OFFERINGS - POLICY AMENDMENT

VOTED, To amend GC W 15, Sabbath School Offerings, as follows:

W 15 Sabbath School Offerings

The Sabbath School in all its divisions has long been recognized as the church organization that gives weekly emphasis to the worldwide program, and funds received through Sabbath School mission offerings constitute a significant portion of the annual world mission budget.

(Sabbath School Offerings - contd)

All Sabbath School mission offerings are General Conference offerings and are to be passed on in their entirety by the church treasurer to the conference/mission for transfer to the General Conference. These mission offerings include the regular weekly offering, Thirteenth Sabbath offering, Sabbath School Investment, and the Birthday-Thank offering. They are all mission offerings. Each of these mission offerings is to be identified as a separate fund in the regular system of records from the local church to the General Conference.

If the expenses of the Sabbath School are not provided for in the regular church budget, a Sabbath School expense offering may be received. This offering is retained in the local church to meet the recurring expenses of the Sabbath School as voted by the Sabbath School Council.

No other offering for any cause may be promoted or received during the Sabbath School.

W 15 05 Regular Weekly Mission Offering -- Mission offerings given through the Sabbath School, other than those for the Thirteenth Sabbath of each quarter, Investment, and the Birthday-Thank offering, constitute the regular weekly Mission Offering.

W 15 10 Thirteenth Sabbath Offering -- The offering received on, or marked for, the Thirteenth Sabbath of each quarter, a portion of which is devoted to designated projects in world divisions according to a schedule voted by the Annual Council, is divided as follows:

1. Twenty-five percent of the actual amount of funds received by the General Conference for the Thirteenth Sabbath offering will be appropriated to the designated projects, and the remaining seventy-five percent to the World Mission Fund.

2. For the purpose of computing the Thirteenth Sabbath Offering, the remittances from North America for one month beyond the closing date of the quarter and the reports from the overseas divisions for two months beyond the closing date of the quarter, shall be included in the calculation.

W 15 15 Sabbath School Investment -- In order to encourage further giving to the mission program and to raise mission funds through various individual or group projects, the plan known as Sabbath School Investment was developed. This plan is not particularly tied to a regular time period nor to a weekly or quarterly appeal for the offering but is a continuing program to promote an increase of mission gifts beyond normal regular giving on the basis of financial returns from special fund-raising projects decided on by individual members or groups. Such proceeds or offerings are received at any time, but periodically a

(Sabbath School Offerings - contd)

special promotional appeal is presented in the Sabbath school. All Sabbath School Investment funds are recognized as General Conference funds and designated as a portion of the World Mission fund. Twenty-five percent of the Investment funds are appropriated for frontier outreach and/or large city evangelism, as follows:

1. 22.5 percent to the overseas divisions in proportion to their regular annual base appropriations
2. 2.5 percent to the North American Division

Projects to be benefited by the Sabbath School Investment should be designated annually by each division committee.

W 15 20 Birthday-Thank Offering -- An appeal is presented in the Sabbath School periodically suggesting that a special mission gift would be appropriate in recognition of God's blessing on the occasion of a birthday or other special event in gratitude to God for His providential care and leading. This mission offering is the Birthday-Thank Offering.

Ad Hoc Com/ADCOM/HOOUP/GC 80AC to AEG

A 3160 TRANSFER OF SERVICE CREDIT--INDEPENDENT
TRANSFEREES RETURNING TO HOME DIVISION -
POLICY AMENDMENT

VOTED, To amend GC D 17 25, Subsequent Transfers (Independent Transfers), as follows:

Paragraph 1 No change

2. To the home division -- The worker shall serve on the basis of a national returning if called to his home division or if he returns there on his own responsibility. (See also GC Z 20 50 and GC Z 25 65.) He may request that his home division accept the transfer of his service credit accrued in the adopted division and that it be added to his service record in the home division. If the home division approves the request

a. A record of the request, the division approval and consequent transfer shall be made by the General Conference (Administrative Committee).

b. A reference to the Administrative Committee record shall be made on the worker's service record.

(Transfer of Service Credit - contd)

c. The transfer of the service credit from the adopted division to the home division shall be permanent and may not be transferred back to the adopted division.

d. If required by the division, payment into the Retirement Fund of the home division shall be made by the employing organization on the same basis as if the worker had been employed locally during those years.

Paragraph 3 No change

Adjourned

Lowell L Bock, Chairman
Roy F Williams, Secretary
M T Battle, Editorial Secretary
Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

October 10, 1980, 8:00 a.m.

DEVOTIONAL MESSAGE

Gary Patterson, President of the Georgia-Cumberland Conference, spoke on the subject "Joy in the Family and Home."

God's basic purpose in redemption is for His people--His entire universe--to be at peace and joyous. It is in the family most centrally that this joy is to be expressed and experienced. Theology and soteriology are merely formal expressions of what one should intuitively know as a member of a joyful family which expresses grace and love one to another.

Joy in the family is so basic and significant that God chooses this experience to illustrate His love for the church and His people. Likewise, Scripture reverses this illustration and states that the love to be experienced in the home is the same in kind and intensity that God gives to His church. Thus, if our homes do not possess this relationship of joy and love as they should, we will be unable to comprehend God's love for us.

Alf Lohne called to order the fourth session of the 1980 Annual Council at 9:15 a.m.

PREXAD/ADCOM/HOOUUP/GC 80AC to AEG-PREXAD

A 3194 OFFICE OF WORLD MISSION AND EVANGELISM

The 1980 General Conference Session took an action "SDA Council of World Mission and Evangelism" (Review, May 1, 1980, p 19) asking for a study of the need for an Office of World Mission. This was again touched upon during the Theological Consultation held in Colorado. Neal C Wilson gave a general overview of his concepts for such an office and indicated that time should be given for a study of the subject by the President's Executive Advisory.

VOTED, 1. To look with favor on the implementation of this action.

2. To ask the President's Executive Advisory to develop a general plan with implementation at the 1981 Annual Council Session.

3. To ask the President's Executive Advisory to develop guidelines for such an office, and to begin a search for a director.

PREXAD/ADCOM/HOO/HOOUP/GC 80AC to LB

A 3196 ADVENTIST WORLD RADIO--STATUS AND PROJECTS

VOTED, 1. To reaffirm our full support of Adventist World Radio as a valuable agency of presenting the gospel to the world.

2. To request the Adventist World Radio Board to explore the following avenues for continued support:

a. Appeal to world divisions to continue support and explore new avenues in giving financial help to Adventist World Radio.

b. Record the consensus to give Adventist World Radio access to the NAD union papers for publicizing Adventist World Radio with stories and other promotional aids.

c. Explore the possibility of making available one of the annual Mission Extension offerings to Adventist World Radio.

d. Explore with the General Conference Sabbath School Department the possibility of one of the 13th Sabbath offerings being allocated to Adventist World Radio.

e. Suggest setting up laymen support groups.

f. Appeal to the North American Division Committee on Administration to make available a mailing list to which an official Adventist World Radio organ can be sent.

g. Request the Association of Privately Owned Seventh-day Adventist Services and Industries to study possibilities of becoming involved in Adventist World Radio promotion.

R E C E S S

PREXAD/ADCOM/HOOUP/GC 80AC to LLB

A 3202 INTERCHURCH RELATIONS COUNCIL

VOTED, 1. To approve the establishment of an Interchurch Relations Council of up to 20 members.

2. To designate B B Beach as the secretary of the Council.

3. To ask the President's Executive Advisory to draw up the Terms of Reference for the Council.

4. To ask the President's Executive Advisory to name the members of the Council.

Union Pres/Authorized Meetings/GC 80AC to AEG

AUTHORIZED MEETINGS 1981, 1982

VOTED, To adopt the following schedule of authorized meetings:

GENERAL - 1980

<u>Dates</u>	<u>Starting</u>	<u>Meeting</u>	<u>Place</u>
Nov 18, 19	Tue	Youth Curriculum & Resource Com	Washington, DC
Dec 1, 2	Mon	African Lit Sales Planning Com	Nairobi, Kenya
Dec 1-3	Mon	Regional Evangelism Council	Huntsville, AL
" 3	Wed	Faith Action Advance	Washington, DC

General - 1981

Jan 4, 5	Sun pm	Andrews University Board	Ber Spgs, MI
" 5, 6	Mon	SDA School Services (IS/ESDA)	La Sierra, CA
" 5-9	Mon	Five Day Plan Studies Committee	Washington, DC
" 6	Tue	Christian Record Braille Found	Lincoln, NE
" 7	Wed	NAD Board of Higher Education	La Sierra, CA
" 7, 8	Wed	Pathfinder Study Group	Washington, DC
" 8	Thur	NAD Board of Education, K-12	La Sierra, CA
" 9	Fri	NA Health Services Board	La Sierra, CA
" 11	Sun	LLU Constituency Meeting	Loma Linda, CA
" 11	Sun pm	West Coast Insurance Board	Riverside, CA
" 12	Mon	Loma Linda University Board	Loma Linda, CA
" 12	Mon pm	Geoscience Board	Loma Linda, CA
" 13, 14	Tue	Union Presidents	Loma Linda, CA
" 14	Wed	VOP & Faith for Today Boards	Newbury Pk, CA
" 15	Thur	Adventist Media Center	Newbury Pk, CA
" 18, 19	Sun	NAD Lay Activities Dept Mtg	Washington, DC
" 19	Mon	Pacific Press Publishing Assn	Mt View, CA
" 21, 22	Wed	NAD Sabbath School Dept Mtg	Washington, DC
" 22-26	Thur	Biblical Research Institute	Loma Linda, CA
" 25-28	Sun	NAD Youth Dept Mtg	Orlando, FL
" 28-Feb 6	Wed	Publishing Dept Leadership Seminar	Lincoln, NE
Feb 2	Mon	Review and Herald Board	Washington, DC
" 2-6	Mon	Alcohol & Drug Prevention Seminar	Loveland, CO
" 3, 4	Tue	Publishing House Subcommittee	Washington, DC
" 4	Wed	Regional Presidents	Huntsville, AL
" 4, 5	Wed	Retirement Plan Seminar	Washington, DC
" 5	Thur	Oakwood College Board	Huntsville, AL
" 8-12	Sun	Southern Union Session	Biloxi, MS
" 15-19	Sun	Pacific Union Session	La Sierra, CA
" 19, 20	Thur	CRBF Personnel & Youth Directors	Leander, TX
" 23-26	Mon	Southwestern Union Session	San Antonio, TX

October 10, 1980

Annual Council

<u>Dates</u>	<u>Starting</u>	<u>Meeting</u>	<u>Place</u>
Mar 1-3	Sun	North Pacific Union Session	Portland, OR
" 1-6	Sun	Family Life Workshop	Loma Linda, CA
" 4-6	Wed	Pastoral Ministries Emphasis	Washington, DC
" 8-11	Sun	Columbia Union Session	Gettysburg, PA
" 11, 12	Wed	Retirement Plan Seminar	Mt View, CA
" 16	Mon	Office of Human Relations Advisory Board	Washington, DC
" 16-18	Mon	NAD Communication Mtg	Minneapolis, MN
" 17, 18	Tue	Youth Curriculum & Resource Com	Washington, DC
" 22, 23	Sun	NAD Trust Services Mtg	Orlando, FL
" 23-26	Mon	Spanish & Portuguese Publishing Coordinating Committee	Madrid, Spain
" 24-26	Tue	GC and NAD Union Treasurers	Orlando, FL
" 26-30	Thur	Campus Ministries Seminar	Leander, TX
" 31-Apr 2	Tue	Campus Chaplains' Conference	Leander, TX
Apr 2	Thur	Faith Action Advance	Washington, DC
" 5-7	Sun	Officers and Union Presidents	Washington, DC
" 8, 9	Wed	Spring Meeting	Washington, DC
" 12-16	Sun	Mid-America Union Session	Kansas City, MO
" 13-16	Mon	Military Chaplains Conference	Washington, DC
" 19-23	Sun	Lake Union Session	Chicago, IL
" 20-23	Mon	GC and Division Treasurers	Washington, DC
" 21-23	Tue	HHES Workshop	Atlanta, GA
" 26-30	Sun	Atlantic Union Session	Chicopee, MA
" 26	Sun	FHES Workshop	Daytona Bch, FL
" 27	Mon	Regional Publishing Subcommittee	Daytona Bch, FL
" 28, 29	Tue	ABC Subcommittee	Daytona Bch, FL
" 29	Wed	HHES Subcommittee	Daytona Bch, FL
" 30-May 1	Thur	Subscription Lit Subcommittee	Daytona Bch, FL
May 3-6	Mon	NAD Ministerial-Stewardship Meeting	Ber Spgs, MI
" 3-7	Sun	Health-Temperance Dept Mtg	Pine Spgs R, CA
" 4-5	Mon	NAD Publishing Council	Daytona Bch, FL
" 7, 8	Thur	Adventist Fitness Committee	Pine Spgs R, CA
" 7, 8	Thur	Ministerial Training Advisory	Ber Spgs, MI
" 10	Sun	Andrews University Constituency	Ber Spgs, MI
" 10	Sun	Aviation Committee	Ber Spgs, MI
" 11	Mon	Andrews University Board	Ber Spgs, MI
" 12	Tue	Christian Record Braille Found	Lincoln, NE
" 13	Wed	PPPA Constituency	Mt View, CA
" 13-17	Wed	Biblical Research Institute	Ber Spgs, MI
" 14	Thur	VOP & Faith For Today Boards	Newbury Pk, CA
" 14, 15	Thur	Union Presidents	Loma Linda, CA
" 17	Sun pm	West Coast Insurance Finance Com	Riverside, CA
" 18	Mon	Ingathering Editorial Minority Com	Washington, DC

Annual Council

80-307
October 10, 1980

<u>Dates</u>	<u>Starting</u>	<u>Meeting</u>	<u>Place</u>
May 18	Mon	Loma Linda University Board	Loma Linda, CA
" 19	Tue pm	Geoscience Board	Loma Linda, CA
" 20	Wed	Adventist Media Center	Newbury Pk, CA
" 21	Thur	Harris Pine Mills	Portland, OR
" 25	Mon	Oakwood College Board	Huntsville, AL
" 26-30	Tue	Canadian Union Session	Sackville, NB
" 27	Wed	Review and Herald Board	Washington, DC
Jun 8-10	Mon	Conference on Philanthropy	Keene, TX
" 9	Tue	NAD Board of Education, K-12	Keene, TX
" 10	Wed	NAD Board of Higher Education	Keene, TX
" 11	Thur	NA Health Services Board	Keene, TX
" 15, 16	Mon	GC and NAD Union Secretaries	Washington, DC
July 26-31	Sun	Pan-Africa Ed Adm Seminar (AID, AMD, TAD)	Nairobi, Kenya
Aug 5-11	Wed	Pan-Pacific Ed Adm Seminar (AUD, FED, SUD)	Singapore
" 9-19	Sun	Family Life Workshop	Ber Spgs, MI
" 11-13	Tues	Missionary Journal Planning & Promotion	Mt View, CA
" 16, 17	Sun	Publishing House Factory Supt Mtg	Mt View, CA
" 18-20	Tue	BRISCO	Mt St Helens, WA
" 19	Wed	Regional Presidents	Newbury Pk, CA
" 19	Wed	VOP & Faith for Today Boards	Newbury Pk, CA
" 20	Thur	Adventist Media Center	Newbury Pk, CA
" 23	Sun pm	West Coast Insurance Finance Com	Riverside, CA
" 24	Mon	Loma Linda University Board	Loma Linda, CA
" 25, 26	Tue	Union Presidents	Loma Linda, CA
" 27	Thur	Pacific Press Publishing Assn	Mt View, CA
" 31-Sep 1	Mon	Ingathering Editorial Committee	Washington, DC
Sep 1, 2	Tue	Missionary Lit Guidance Committee	Washington, DC
" 3	Thur	Review and Herald Board	Washington, DC
" 3-7	Thur	Int Conference of SDA Lawyers	Geneva, Switz
" 16	Wed	Faith Action Advance	Washington, DC
" 16, 17	Wed	Joint Book Dept Planning Com	Miami, FL
" 21, 22	Mon	NAD Publishing Dept Mtg	Mt View, CA
" 22, 23	Tue	Youth Curriculum & Resource Com	Washington, DC
" 25-28	Fri	GC and Division Presidents	Washington, DC
" 25-28	Fri	GC and Division Secretaries	Washington, DC
" 29, 30	Tue	Home and Overseas Officers	Washington, DC
Oct 1, 2	Thur	Officers and Union Presidents	Washington, DC
" 4, 5	Sun	Home & Overseas Officers & Union Presidents	Washington, DC

80-308

October 10, 1980

Annual Council

<u>Dates</u>	<u>Starting</u>	<u>Meeting</u>	<u>Place</u>
" 6	Tue	Aviation Committee	Washington, DC
" 6-14	Tue	Annual Council	Washington, DC
" 20-22	Tue	Loss Control Workshop	Nosoca Pines, SC
" 22-Nov 1	Thur	Camp Come Alive	Loveland, CO
Oct 26-Nov 1	Mon	Continuing Education Seminar for FED & SUD Dentists	Bali, Indonesia
" 27, 28	Tue	NAD Public Affairs & Rel Liberty Meeting	
Dec 2	Wed	Faith Action Advance	Washington, DC

Department of Education - 1980

Oct 15-17	Wed	NAD Education Dept Mtg	Washington, DC
Dec 2-5	Tue	NAD Elem Reading Steering Com	La Sierra, CA
" 7-10	Sun	NAD Curriculum Committee	La Sierra, CA
" 11-15	Thur	NAD Educ Task Force Steering Com	Portland, OR

Department of Education - 1981

Jan 7	Wed	NAD Board of Higher Education	La Sierra, CA
" 8	Thur	NAD Board of Education, K-12	La Sierra, CA
Feb 3-6	Tue	NAD Elementary Health-Science Text Steering Committee	Loma Linda, CA
" 8-11	Sun	NAD Elem Bible Text Steering Com	Loma Linda, CA
" 11-13	Wed	NAD Sec Bible Text Steering Com	Loma Linda, CA
May 5-8	Tue	NAD Reading Textbook Steering Com	Washington, DC
" 10-15	Sun	NAD Curriculum Committee	Washington, DC
" 26	Tue	GC Board of Regents	Washington, DC
" 27, 28	Wed	NAD Commission on Accreditation	Washington, DC
Jun 9	Tue	NAD Board of Education, K-12	Keene, TX
" 10	Wed	NAD Board of Higher Education	Keene, TX
Oct 14-16	Mon	NAD Education Dept Mtg	Washington, DC

General Conference Session - 1985

June 27- July 7	Thur	General Conference Session	New Orleans, LA
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LOMA LINDA FOODS

Frank Bateman, Manager of Loma Linda Foods, gave a brief report on the operation of Loma Linda Foods since it was officially taken over by the Sanitarium Health Food Company (Australasian Division) on May 1, 1980.

Studies have been made regarding advertising, staff reduction, distribution costs and other areas of the Loma Linda Food production program. Production volume and sales have increased in the past six months.

HOOUP 80AC/GC 80AC to GRT

O 3250 EURO-AFRICA DIVISION--ANGOLA, MOZAMBIQUE

VOTED, To authorize Angola and Mozambique to remain with the Euro-Africa Division for the present time, it being understood the matter will be reconsidered by the General Conference Committee when circumstances seem appropriate.

Treasurers/Finance/ADCOM/Finance 80AC/GC 80AC to AEG

A 3221 SAFEGUARDING THE FUNDS OF THE CAUSE AND
INVESTMENTS--RESERVE FOR SECURITIES FLUCTUATION
- POLICY AMENDMENT DIRECTIVE

VOTED, To amend GC S 40 95, Reserve for Securities Fluctuation, the second unnumbered paragraph, by increasing the percentage of the average book value (cost) of the applicable investments from 3 percent to 5 percent.

Treasurers/ADCOM/GCC/Finance Com/GC 80AC to AEG

A 3159-A FREIGHT ALLOWANCE - POLICY AMENDMENT DIRECTIVE

VOTED, To amend GC N 55 15-6, Freight, Insurance, and Customs Charges, to provide a reimbursement of \$100 per hundred pounds for unused freight instead of \$80.

Treasurers/ADCOM/GCC/Finance Com/GC 80AC to AEG

A 3159-B FREIGHT ALLOWANCE - POLICY IMPLEMENTATION

VOTED, To authorize implementation of the new rate effective May 1, 1980.

CAA/Finance/ADCOM/HOO/Finance/GC 80AC to AEG

A 3177 MEDICAL/DENTAL APPOINTEE INDEBTEDNESS
AMORTIZATION - NEW POLICY

VOTED, To adopt a new policy GC N 20 30, Medical/Dental Appointee Indebtedness Amortization, to read as follows:

GC N 20 30 Medical/Dental Appointee Indebtedness Amortization -- 1. Amount of Amortization per month - The amount of medical/dental appointee indebtedness which may be amortized by each month of mission service shall be determined for each appointee as follows:

a. Determine the maximum indebtedness allowable using the formula outlined in GC N 20 25.

b. Divide the amount of indebtedness allowable by the number of months for payout specified in the appointee's student loan promissory note(s).

c. The result shall be the amount of indebtedness which may be amortized by each month of mission service.

2. Months Required for Amortization -- The number of months of mission service required for full amortization and for which indebtedness liquidation assistance will be scheduled shall be determined as follows:

a. When the indebtedness is less than the maximum allowable, the method outlined in paragraph 1 above shall be used to determine the amount which may be amortized by each month of mission service. The result divided into the amount of indebtedness will be the number of months required for amortization and for which indebtedness liquidation assistance will be scheduled.

b. When the indebtedness is equal to the maximum allowable, the number of months required for amortization and for which indebtedness liquidation assistance will be scheduled shall be equal to the number of months for payout specified in the appointee's student loan promissory note(s) unless:

1) The appointee has converted previous student loan promissory note(s) into a passbook savings account with a 72-month payout, in which case the loan amortization and indebtedness liquidation schedule shall be for 72 months, or

2) The appointee has some student loan promissory notes for the 60-month payout period and others with a 72-month payout period, in which case the loan amortization and the indebtedness liquidation schedule shall be for 60 months.

CAA/Finance/ADCOM/HOO/Finance 80AC/GC 80AC to AEG

A 3210 FINANCIAL ASSISTANCE TO MEDICAL AND DENTAL
DEFERRED APPOINTEES--NORTH AMERICA
- POLICY AMENDMENT

VOTED, To amend GC N 35 05-7, Indebtedness Liquidation Assistance, as follows:

7. Indebtedness Liquidation Assistance -- If actual mission service commences immediately after medical training, the General Conference and the calling division shall share equally in granting for each year of mission service given, indebtedness liquidation assistance calculated on the basis of the formula outlined in GC N 20 30, Medical/Dental Appointee Indebtedness Amortization. (For those who enter an approved residency, see N 40 10.)

Finance/ADCOM/Finance 80AC/GC 80AC to AEG

A 3217 INGATHERING FUNDS IN OVERSEAS DIVISIONS
- POLICY AMENDMENT

VOTED, To amend GC X 15, Ingathering Funds in Overseas Divisions, as follows:

Paragraph 1 No change

Paragraph 2 No change

3. As a general rule, Ingathering funds should not be used to meet regularly recurring expenses. However, in divisions that have both home base areas and mission field organizations, up to 25 percent of the annual Ingathering comeback of the home base area may be used toward Class I base appropriations in the mission field areas.

Paragraph 4 No change

H & T/ADCOM/Plans 80AC/GC 80AC to FWW

A 3185 LEGISLATIVE ACTION TOWARD TEMPERANCE

VOTED, 1. To request administrators of unions and conferences/missions to study with their National Temperance Societies, ways of cooperating wherever possible with other temperance organizations in supporting measures to implement legislative action to aid in curtailing alcohol, tobacco and drugs. Illustrative issues are nonsmokers' rights,

(Legislative Action - contd)

raising the legal drinking age, restricting liquor and tobacco advertising, and opposition to the legalization or decriminalization of marijuana.

2. To secure wherever possible supporting action from the church's Public Affairs and Religious Liberty Department.

H & T/ADCOM/Plans 80AC/GC 80AC to FWW

A 3186 TRANSLATION OF BOOK TEMPERANCE

VOTED, To request each division to consider implementing plans in harmony with E G White Estate and General Conference policies to translate the E G White book Temperance into as many languages as possible and make it available to church members.

H & T/ADCOM/Plans 80AC/GC 80AC to FWW

A 3187 SDA ACADEMIES AND COLLEGES--COUNSELING AND CURRICULUM
FOR PREVENTION OF ALCOHOL AND DRUG ABUSE

VOTED, To request each division and educational institution, in cooperation with Health and Temperance and Education departments within each division, to place a renewed emphasis on curricular programs in alcohol and drug education, including conducting prevention seminars and providing individual counseling. The Drug Education Manual contains excellent material related to this need.

FORD, DESMOND

Neal C Wilson, President, made a statement on the Glacier View Sanctuary Review Committee and the administrative decisions which have been made consequently.

Adjourned

Alf Lohne, Chairman
C D Watson, Secretary
M T Battle, Editorial Secretary
Martha Horn, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

October 12, 1980, 8:00 a.m.

DEVOTIONAL MESSAGE

Howard D Burbank, Executive Director of Seventh-day Adventist World Service, spoke on the topic "Joy in Stewardship and Sacrifice."

The beginning of stewardship is to do what God asks of us through the grace and strength He gives. The end result is joy.

One of the greatest problems in the affluent societies of the world today is selfishness. The more people have the more they want. There is nothing wrong with possessions, but in the way we use them.

We don't pay tithe; we return it to God. Even the nine-tenths that are left are really not ours. The cattle on a thousand hills and the gold and silver are God's and He knows how to stretch what is left over far beyond our anticipation. As we give, we know God will provide. There is no greater joy than to be linked with God.

GCS 80/OUP/GC 80AC to AEG

A 3170 ADMINISTRATIVE COMMITTEE (NADCA) - POLICY
REVISION

VOTED, To revise GC C 50 05, Administrative Committee, in harmony with the action taken by the 1980 Annual Council, North American Division section (NADCA 80-113).

The remainder of the fifth session of the Annual Council was devoted to the study of items from the agenda of the North American Division Committee on Administration.

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

October 13, 1980, 8:00 a.m.

DEVOTIONAL MESSAGE

Jorge Grieve, Director of the Spanish television program in New York, spoke on "Joy in Witness and Soul Winning."

The source of joy in soul winning is Christ in the heart.

The speaker related recent experiences which demonstrated the power of God and the joy of His presence in the proclamation of salvation. The main thing is to be in communion with Jesus, not to be constantly busy. From hours spent with God we can satisfy those who are waiting to hear the voice of the Lord speaking to them, and we can see the Spirit working on hearts.

In closing, Jorge Grieve said, "My greatest joy is the absolute assurance that when I preach, Jesus is at my side."

The first portion of the sixth session of the Annual Council was devoted to legal meetings of the following organizations:

International Insurance Company	9:45 a.m.
International Temperance Association	
and	
American Temperance Society	10:15 a.m.

The remainder of the sixth session was dedicated to the study of items from the agenda of the North American Division Committee on Administration.

C E Bradford, Chairman
J W Bothe, Secretary
A E Gibb, Editorial Secretary
Mildred Hunt, Recording Secretary

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

October 14, 1980, 8:00 a.m.

DEVOTIONAL MESSAGE

H L Calkins, President of the Southern California Conference, spoke on the subject "Joy in Personal Victorious Living."

The fruit of the Spirit is joy. As a vine produces grapes, so the Spirit produces joy. As apples are evidence of the kind of life that moves unseen beneath the bark of the branches, so love, joy and peace are evidences that under the human skin there moves a divine Spirit. The secret of joy in personal victory is in the Life that moves through the branches and bears twelve manner of fruit. The varieties of fruit are love, joy, peace, long-suffering, gentleness, goodness, faith, meekness, temperance, truth, mercy, forgiveness.

The joy of which we speak today is one result of the Spirit-life within and is typical of the other eleven varieties of sweet, delicious fruit. So the kingdom of God is joy in the Holy Ghost. (see Rom 14:17). The disciples were filled with joy, and the Holy Spirit. (see Acts 13:52). In spite of much suffering, with joy you welcomed the message which came from the Holy Spirit. (see 1 Thess 1:6). In His presence is fullness of joy.

M C Torkelsen called the eighth session of the Annual Council to order at 9:08 a.m.

The first portion of the session was devoted to the following legal meetings:

Adventist Media Center Constituency	9:10 a.m.
Seventh-day Adventist World Service	
Constituency	10:00 a.m.
International Religious Liberty	
Association	10:25 a.m.
American Religious Liberty Association	
(Religious Liberty Association of	
North America)	10:35 a.m.

ADVENTIST MEDIA CENTER BOARD OF TRUSTEES AND
CORPORATE OFFICERS

The Adventist Media Center constituency met and appointed the following Board of Trustees and Corporate Officers:

ADVENTIST MEDIA CENTER

Board of Trustees

L L BOCK, Chairman	C G Hardy, MD
C E Bradford, 1st Vice-Chairman	A E Krogstad
W D Blehm, 2nd Vice-Chairman	B E Leach
R R Frame, 3rd Vice-Chairman	D G Matthews
R L Rawson, Secretary	A C McClure
E W Amundsen	W L Murrill
Walter Arties	Mrs Mary Paulson
W J Blacker	Milton Peverini
J W Bothe	E S Reile
L L Butler	L L Reile
H L Calkins	H L Reiner
R H Carter	H M S Richards Jr
J E Chase	J R Spangler
W O Coe	G G Stewart
S H Cox	G R Thompson
Paul Damazo	Owen Troy
C E Dudley	George Vandeman
R D Fearing	F W Wernick
Elias Gomez	Neal C Wilson
D R Guild	

Adventist Media Center Corporate
Adventist Media Center Corporate Officers

Lowell Bock, Board Chairman
R R Frame, President
R L Rawson, Vice-President
R L Rawson, Secretary-Treasurer
Dale Bidwell, Assistant Secretary-Treasurer

SEVENTH-DAY ADVENTIST WORLD SERVICE BOARD OF
DIRECTORS

The Seventh-day Adventist World Service constituency met and appointed the following Board of Directors:

SEVENTH-DAY ADVENTIST WORLD SERVICE, INC.

Board of Directors

G Ralph Thompson	George E Knowles
R W O'Ffill	William L Murrill
Robert R Drachenberg	Milton Nebblett
B B Beach	Mario Ochoa
Lowell L Bock	Enoch Oliveira
J William Bothe	Perry F Pedersen
Charles E Bradford	Albert S Whiting
Gerald O Bruce	a Nutritionist
Lance L Butler	

INTERNATIONAL AND AMERICAN RELIGIOUS LIBERTY
ASSOCIATION BOARDS

The International and American Religious Liberty Associations met and appointed the following Boards of Directors:

INTERNATIONAL RELIGIOUS LIBERTY ASSOCIATION

Board of Directors

B B Beach	E H J Steed
L L Bock	W J Streithorst
L L Butler	G Ralph Thompson
R R Hegstad	Neal C Wilson
P Lanares	W L Johns
Z Lyko	

*AMERICAN RELIGIOUS LIBERTY ASSOCIATION

Board of Directors

B B Beach	A Lickey
L L Bock	J Morgan
C E Bradford	W L Murrill
J W Bothe	R Nixon
G O Engen	G Ross
R R Hegstad	J V Stevens

* New Name: Religious Liberty Association of North America

R E C E S S

PREXAD/ADCOM/HOO/HOUP 80AC/GC 80AC to NCW

A 3198-A ANNUAL COUNCIL 1982--LOCATION AND ATTENDANCE

VOTED, 1. To plan for a separate General Conference Annual Council and a North American Division Council for 1982 as follows:

- a. General Conference Annual Council - Manila, Philippines
- b. North American Division Council - Washington, DC

2. To authorize attendance as follows:

a. General Conference Annual Council

- 1) General Conference Officers
- 2) Past GC Presidents
- 3) General Conference Field Secretaries assigned to world responsibilities (C D Brooks, K H Emmerson, W R Leshner)
- 4) General Conference Directors of Departments
- 5) Ministerial Association Secretary
- 6) General Conference Auditor
- 7) General Conference Archives & Statistics Director
- 8) General Conference World Foods Service Director
- 9) General Conference Trust Services Director
- 10) E G White Estate Secretary
- 11) Division Presidents
- 12) Division Treasurers
- 13) Union Presidents as follows:
 - a) North America - All
 - b) Other Divisions - Up to three from each
 - c) Far Eastern Division - As selected by the

Far Eastern Division

14) Other personnel from the Far Eastern Division as recommended by the Far Eastern Division and approved by the General Conference

15) General Conference Institutions/Organizations - Andrews University president, Adventist Media Center president, Gencon Risk Management president, Home Study Institute president, Loma Linda University president, Oakwood College president, Pacific Press manager, Review & Herald manager, SAWS executive director

16) Adventist Review editor

b. North American Division Council

- 1) Members of NAD Committee on Administration (NADCA)
- 2) Union Secretaries
- 3) Union Treasurers

(Annual Council 1982 - contd)

- 4) Conference Presidents
- 5) Members of the General Conference Committee under the constitutional provision for 50 additional (Art V Election Sec 1-b)
- 6) Ex-officio members of the General Conference Committee as provided by the constitution (Art VI Executive Committee Sec 1-b)
- 7) Other members of the General Conference Committee who are otherwise present
- 8) Senior College Presidents
- 9) Health Care Corporation Presidents
- 10) Loma Linda Foods President
- 11) Other selected invitees

3. To suggest to the Far Eastern Division officers that plans be made for three all-day Sabbath meetings during the time of the Annual Council, one each in the Central, North and South Philippine Unions, with all arrangements being made by the Far Eastern Division and the unions concerned.

Adjourned

M C Torkelsen, Chairman
C D Watson, Secretary
M T Battle, Editorial Secretary
Martha Horn, Recording Secretary

COPIES OF ANNUAL COUNCIL 1982 SUGGESTIONS GIVEN TO:

Neal C Wilson
L L Butler
A E Gibb
M C Torkelsen
G Ralph Thompson
C D Watson

Minutes of Meeting

GENERAL CONFERENCE COMMITTEE

October 14, 1980, 4:00 p.m.

Neal C Wilson called to order the ninth session of the 1980 Annual Council.

INDEPENDENT STUDY AWARD

D W Holbrook, President of the Home Study Institute, presented the Independent Study Award to Joseph Webb, Retiring Business Manager of the Home Study Institute.

1980 GENERAL CONFERENCE SESSION EVALUATION

Rudolf E Klimes, Associate Director of the Health and Temperance Department, presented a report of the major findings of 24 evaluators of 2,041 responses from delegates and visitors to the 1980 General Conference Session. Following are some of the highlights of the report.

Perceived Priority Goals of the Session

1. Transact Church Business
2. Renew Commitment
3. Christian Fellowship
4. Witness to the City

Top Priorities for Improvement

1. More Spiritual
2. Balance Committee Work
3. Devise Another Way to Select 300 Officials

Confidence in Church Leaders

Total	33%
Much	56%
Some	10%
Little	2%

Recommendations for 1985 Session

1. Provide a Beautiful Spiritual Feast
2. Provide Linked Session Organization
3. Provide a Coordinated Meeting Design
4. Provide Improved Communication Forms
5. Provide Simplified, Participative Committee Work

(Session Evaluation - contd)

(Recommendations for 1985 Session)

6. A Satisfactory Election Process
7. Opportunities for Deep Christian Fellowship

Delegates over 35 years of age were more satisfied in nearly all areas than those under 35. The overwhelming majority felt that attendance should include not only delegates, but also invitees and visitors.

INTRODUCTIONS

J E Chase, Director of the Communication Department, introduced the North American Division ministers and laymen who are members of the General Conference Committee.

Nominating Committee/GC 80AC to GRT

COMMITTEE ON NOMINATIONS--PARTIAL REPORT

VOTED, To adopt the partial report of the Committee on Nominations consisting of the following items:

ADVENTIST WORLD RADIO BOARD
1980-1985

Neal C Wilson, Chairman
L L Bock, Vice-Chairman
T R Haylock, Secretary
W L Murrill, Treasurer
B B Beach
Olav Blomquist
C E Bradford
G W Brown
L L Butler
J E Chase
G J Christo
W T Clark
Gerald F Fuller
Bekele Heye
Robert Kloosterhuis
Edwin Ludescher
Kenneth Mittleider
K S Parmenter
Harold Reiner
W R L Scragg
J R Spangler
G R Thompson
Joao Wolff

(Nominating Committee - contd)

BOARD OF EDUCATION, K-12
NORTH AMERICAN DIVISION
1980-1985

Vice-Pres, NAD	C E Bradford	Chairman
Vice-Pres, Educ Adv	M C Torkelsen	Vice-Chairman
Educ Director	C B Hirsch	Vice-Chairman
Undertreasurer	W L Murrill	Treasurer
	F R Stephan	Executive Secretary
GC Dept of Education	G P Babcock	
	V S Griffiths	
	M L Hartlein	
	R L Reynolds	
	C R Taylor	
GC Assoc Sec	J W Bothe	
Union Conf Presidents	E W Amundson	
	W D Blehm	
	R H Carter	
	W O Coe	
	R D Fearing	
	B E Leach	
	A C McClure	
	E S Reile	
	L L Reile	
Union Conf Directors of Education	E J Anderson	
	F W Foster	
	R H Fox	
	M Graham	
	D K Griffith	
	P Kilgore	
	W E Minder	
	T W Walters	
	Frances Clark	
(2) Conf Presidents (Board Chairmen)	L R Palmer	
	C W Skantz	
(1) Principal of Secondary School	I Van Lange	
(2) Lay Members	Delphine Gates	
	Robert Bradshaw	
(2) Others	Shirley Goodridge	
	Sergio Hernandez	

(Nominating Committee - contd)

BOARD OF HIGHER EDUCATION
1980-85 Term

Ex Officio Members

1 Vice President for North America	C E Bradford (Chairman)
1 General Conference Vice President	M C Torkelsen
1 Associate Secretary for North America	J W Bothe
1 Undertreasurer, General Conference	W L Murrill
1 Director, Department of Education	C B Hirsch
2 Associate Directors, Education	F R Stephan
	Victor Griffiths

1 President, General Conference	Neal C Wilson
1 Secretary, General Conference	G Ralph Thompson
1 Treasurer, General Conference	L L Butler
1 Executive Secretary, BHE	R L Reynolds
12 College and University Presidents	

Andrews University
Atlantic Union College
Canadian Union College
Columbia Union College
Kettering College of Medical Arts
Loma Linda University
Oakwood College
Pacific Union College
Southern Missionary College
Southwestern Adventist College
Union College
Walla Walla College

J G Smoot
Larry Lewis
Neville Matthews
William Loveless
Winton H Beaven
V N Olsen
C B Rock
J W Cassell, Jr
Frank Knittel
Donald R McAdams
Dean Hubbard
N C Sorensen

1 Public Affairs and Religious Liberty Director	B B Beach
-------------------------------------------------	-----------

College and University Board Chairmen
and Union Conference Presidents

Oakwood College
Loma Linda University
Atlantic Union Conference
Canadian Union Conference
Columbia Union Conference
Lake Union Conference
Mid-America Union Conference
North Pacific Union Conference
Pacific Union Conference
Southern Union Conference
Southwestern Union Conference

C E Bradford
F W Wernick
Earl W Amundson
L L Reile
W O Coe
Robert H Carter
E S Reile
Richard Fearing
W D Blehm
A C McClure
B E Leach

(Nominating Committee - contd)

(Board of Higher Education - contd)

Appointive Members

1 Union Conference Director of Education	D K Griffith
1 Principal, Secondary School	Harvey Voth
5 Lay Members	Tom Zapara
	Eleanor S Zumwalt
	Don Blake
	Andrew McDonald
	Nell Anthony
3 Others	Dale McCune
	Bruce Branson
	Roy Graham
1 Finance Officer	Richard Reiner

Consultants

3 Academic Officers	Gordon Madgwick
	Malcolm Maxwell
	Lawrence Hanson
1 Student Affairs Officer	Tracy Teele
1 Registrar	D K Brown
2 Finance Officers	Vernon Siver
	Seppo Vartija

NORTH AMERICAN HEALTH SERVICES BOARD
1980-1985GC REPRESENTATIVES

C E Bradford, Chairman
_____, Executive Secretary
J W Bothe
Health-Temperance Director
W L Murrill
Neal C Wilson
F W Wernick
R L Pelton

UNION PRESIDENTS

E W Amundson
W D Blehm
R H Carter
W O Coe
R D Fearing
B E Leach
A C McClure
E S Reile
L L Reile

(Nominating Committee - contd)

(North American Health Services Board - contd)

ADVISORY MEMBERS

Paul Gordon
W L Johns
J R Spangler
Ruth M White
Congressional Liaison

LOMA LINDA REPRESENTATIVE

M H Schaffner

SDA HOSPITAL ASSOCIATION

H P Friesen
H A Rudisaile

HEALTH SERVICE PRESIDENTS

I C Hansen
J R Shawver
Frank Dupper
A G Rodgers (Special)
D W Welch

SMALL HOSPITAL REPRESENTATIVE

J E Meredith

UNION HEALTH DIRECTOR

R R Wightman

HEALTH CARE REPRESENTATIVES

D R Ammon (Portland Adv Hosp)
G E Shampo (Fuller Memorial Hosp)
R L Willet (Kettering Medical Center)
M J Blair (Florida Hospital)

CONSULTANT

C O Frederick

NORTH AMERICAN DIVISION PUBLISHING COUNCIL

OFFICERS

C E Bradford, Chairman
L L Bock, Vice-Chairman
J C Kinder, Secretary
W L Murrill, Treasurer

Ex Officio Members

Neal C Wilson, President
G Ralph Thompson, Secretary
L L Butler, Treasurer

(Nominating Committee - contd)

(North American Division Publishing Council, contd)

E W Amundson	Robert Patterson
*G P Babcock	L A Ramirez
Sam Barber	*Howard Rampton
G E Beagles	H M Rasi
Gerald Bond	E S Reile
J S Bernet	L L Reile
P A Bernet	Walter Ruba
W D Blehm	*William Skidmore
J W Bothe	Robert S Smith
Olice Brown	D R Sudds
Emmanuel Bullock	Hoyet Taylor
R H Carter	W P Turpel
W O Coe	*Gilbert Wilks
S H Cox	C L Williams
G S Culpepper	C M Willis
*H E Douglass	PPPA Periodical Manager
James Edgcombe	PPPA Foreign Language Div Mgr
*Walt Ehrler	
Joseph Espinosa	
Richard Fearing	
E O Glenz	
R H Henning	
*K J Holland	
J N Hunt	
J W Hutchinson	
B E Jacobs	
R J Kinney	
R L LaGrone	
B E Leach	* Rotate Midterm
L J Leiske	
*Ed Lindsay	
J T Mason	
A C McClure	
W L Muir	
R W Olson	
H F Otis Jr	

NAD PUBLISHING COUNCIL SUBCOMMITTEES

MINORITY PUBLISHING COMMITTEE

C E Bradford, Chairman	R H Henning
L L Bock, Vice-Chairman	J N Hunt
L A Ramirez, Vice-Chairman	B E Jacobs
J C Kinder, Secretary	L J Leiske
J W Bothe	J T Mason
W O Coe	H F Otis Jr
	E M Stiles

(Nominating Committee - contd)

(NAD Publishing Council Subcommittees - contd)

PUBLISHING HOUSE SUBCOMMITTEE

L L Bock, Chairman
C E Bradford, Vice-Chairman
L A Ramirez, Vice-Chairman
J C Kinder, Secretary

R E Anderson
G E Beagles
L L Butler
H E Douglass
K J Holland
J W Hutchinson
B E Jacobs
R J Kinney
W R Lawson
L J Leiske

W L Muir
H F Otis Jr
H M Rasi
R S Smith
W P Turpel
K H Wood
Neal C Wilson

PPPA Inter-American Div Mgr
PPPA Periodical Dept Mgr

SUBSCRIPTION LITERATURE SUBCOMMITTEE

J W Bothe, Chairman
L A Ramirez, Vice-Chairman
J C Kinder, Secretary
L L Bock, Counselor

*R W Belmont
J S Bernet
P A Bernet
G S Culpepper
*Richard Coffen

H E Douglass
E O Glenz
R H Henning
J N Hunt
J W Hutchinson
R J Kinney
R L LaGrone
J T Mason

H M Rasi
*Eric Ristau
Walter Ruba
R S Smith
E M Stiles
D R Sudds

Hoyet Taylor
W P Turpel
C L Williams
C M Willis
*Vernon Vonheeder

PPPA Inter-American Div Mgr
PPPA Periodical Manager
PPPA Manager Foreign Language Div

*Rotating

(Nominating Committee - contd)

(North American Division Publishing Council, contd)

ADVENTIST BOOK CENTER SUBCOMMITTEE

E M Stiles, Chairman
L A Ramirez, Vice-Chairman
J C Kinder, Secretary
L L Bock, Counselor

*Bonner Allen
Lee Anderson
G P Babcock
R W Bates
J S Bernet
P A Bernet
*Gerald Bond
*Lois Butler
*Dennis Carlson
*Richard Coffen
G S Culpepper
*Wayne Darnell
E O Glenz
R H Henning
*Allen Hrenyk
J N Hunt
*Gregg Klatt
R J Kinney
J T Mason
*Lawrence Maxwell
Robert Patterson
H M Rasi
Walter Ruba
*William Skidmore
R S Smith
B H Stickle
D R Sudds
Hoyet Taylor
W P Turpel
P M Weichert
C L Williams
C M Willis

PPPA Inter-American Division Representative
PPPA Periodical Manager
Chapel Record Representative

*Rotating

(Nominating Committee - contd)

(NAD Publishing Council Subcommittees - contd)

HOME/FAMILY EDUCATION SERVICE (HHES/FHES) SUBCOMMITTEE

E M Stiles, Chairman
L A Ramirez, Vice-Chairman
J C Kinder, Secretary
L L Bock, Counselor

J S Bernet
P A Bernet
L L Butler
R B Caldwell
G S Culpepper
E O Glenz
R H Henning
J N Hunt
J T Mason
Walter Ruba
D R Sudds
Hoyet Taylor
C L Williams
C M Willis

One Union HHES Manager or treasurer from each NA union as determined by the union committee

A local FHES manager from each NA local conference FHES office

HHES/FHES Managers/Treasurers

T S Barber	Lake Region Conference
R W Belmont	Mid-America Union
Gerald Bietz	Southern Union
Emmanuel Bullock	Central States Conference
L W Crooker	Atlantic Union
Reginald Frood	Lake Union
J W Hutchinson	Regional Pacific Union
R L Juriansz	Canadian Union
Robert C Lewis	Allegheny West Conference
James Marshall	Southwest Region Conference
Silas McClamb	Northeastern Conference
J N McKinstry	North Pacific Union
W B Robinson	Southwestern Union
Steve Ruff	South Central Conference
T R Smith	South Atlantic Conference
Everett Tetz	Pacific Union
Vernon Vonheeder	Columbia Union

(Nominating Committee - contd)

WORLD FOODS SERVICE BOARD

L I Butler, Chairman
World Foods Service Director, Secretary
Members appointed by division committees as follows:

- 1 representative from each division
- 1 representative from the food companies
- 1 representative from each food company for each US\$20,000,000
annual sales or major portion thereof above US\$20,000,000

LANCE, HAROLD--PRESENTATION

Harold Lance, President of the Association of Privately Owned SDA Services and Industries, gave a brief report emphasizing the potential of member organizations.

CSDO/ADCOM/Plans 80AC/GC 80AC to FLJ

A 3192-A CALENDAR OF SPECIAL DAYS AND OFFERINGS 1982

VOTED, To adopt the following Calendar of Special Days and Offerings for 1982:

January

Soul-Winning Commitment	January 2*
Church Lay Activities Offering	January 2
<u>Liberty</u> Magazine Campaign	January 9*-16
Religious Liberty Offering	January 16*
Medical Missionary Day	January 23

February

Bible Evangelism	February 6*
Church Lay Activities Offering	February 6
Faith For Today Offering	February 13*
Christian Home and Family Altar	February 20-27
<u>Listen</u> Campaign Emphasis	February 27

(Calendar of Special Days and Offerings - contd)

March

Tract Evangelism	March 6*
Church Lay Activities Offering	March 6
Adventist Youth Week of Prayer	March 13*-20
Adventist Youth Day	March 13
Sabbath School Community Guest Day	March 20
Spring Mission Offering	March 27

April

Missionary Magazine Campaign	April 3*
Church Lay Activities Offering	April 3
Literature Evangelism Rally Day	April 10*
Andrews University Offering	April 17*
(Alternates with Loma Linda University)	
Educational Day and Elementary School Offering	April 24*
(Local Conferences)	

May

Community Services Evangelism	May 1*
Church Lay Activities Offering	May 1
Disaster & Famine Relief Offering	May 8**
Spirit of Prophecy Day	May 15*

June

Bible Correspondence School Emphasis	June 5*
Church Lay Activities Offering	June 5
Inner City Offering	June 12*
Servicemen's Literature Offering	June 19*
(Alternates with North American Mission Offering)	

July

Vacation Witnessing	July 3*
Church Lay Activities Offering	July 3
Christian Record Braille Foundation Offering	July 10

Annual Council

80-335
October 14, 1980

(Calendar of Special Days and Offerings - contd)

August

Unentered Territory Evangelism
Church Lay Activities Offering
Oakwood College Offering

August 7*
August 7
August 14*

September

Lay Preacher's Day
Church Lay Activities Offering
Mission Extension Offering
Adventist Review, Guide, Insight Campaign
(September 11-October 2)
Bible Emphasis Day
Pathfinders

September 4*
September 4
September 11*+
September 11

September 18
September 25*

October

Medical Missionary Work
Health Emphasis Week
Church Lay Activities Offering
Voice of Prophecy Offering
Sabbath School Community Guest Day
Community Relations Day
World Temperance Day and Offering
Week of Prayer (October 23-30)
Annual Week of Sacrifice Offering

October 2*
October 2-9
October 2
October 9*
October 9
October 9*
October 16*+
October 23-30*
October 30*+

November

Church Lay Activities Offering
Ingathering Crusade
(November 13, 1982-January 1, 1983)

November 6
November 13*

December

Ingathering Emphasis
Church Lay Activities Offering
Stewardship Day

December 4*
December 4
December 11*

(Calendar of Special Days and Offerings - contd)

*Special programs to be provided or promotional material
+Worldwide Offerings

13th Sabbath Offerings

1st Quarter - Southern Asia Division	March 27, 1982
2nd Quarter - Euro-Africa Division	June 26, 1982
3rd Quarter - Inter-American Division	September 25, 1982
4th Quarter - Africa-Indian Ocean Division	December 25, 1982

Plans 80AC/GC 80AC to FLJ

A 3192-B CALENDAR OF SPECIAL DAYS AND OFFERINGS

VOTED, To request the General Conference Calendar of Special Days and Offerings Committee to give careful study to future yearly calendars for the purpose of emphasizing only one activity on a given Sabbath, or at the most two. Reference was made to the 1982 proposed calendar where four activities are to be featured on October 9, 1982.

LA/ADCOM/Plans 80AC/GC 80AC to E0

A 3190 TERRITORIAL ASSIGNMENT UPDATE DAY

VOTED, To designate the first Sabbath of each quarter as Territorial Assignment Update Day when all families in the congregation who have become members during the preceding quarter should receive their territorial assignments.

Ad Hoc/ADCOM/PRADCO/CM Com/Plans 80AC/GC 80AC to CDW-85GCS

A 3067 NOMINATING COMMITTEE--YEAR-ROUND
- CHURCH MANUAL ADDITION

RECOMMENDED, To add a new paragraph titled, Year-round Nominating Committee, to the Church Manual, page 198 following the paragraph, Vacancies, to read as follows:

Year-round Nominating Committee -- Where desired and approved by action of the local church, the duly elected church nominating committee may continue its work throughout the church year for the purpose of filling vacancies which might occur.

H&T/ADCOM/Plans 80AC/GC 80AC to NCW

A 3215 DEPARTMENTAL LEADERSHIP

At the 1980 General Conference Session, action was taken merging at the General Conference level the departments of Health and Temperance and the Stewardship Department with the Ministerial Association. Some of these departments have also been combined in some divisions, unions and local conferences/missions.

VOTED, To request that when one person is given the responsibility of caring for the activities of departments that have been merged, it be recognized that the volume of work is the same as though the departments were still distinct entities, and that the distribution of the work load be such that adequate attention can be given to maintaining and strengthening these ministries.

LA/ADCOM/Plans 80AC/GC 80AC to EO

A 3189 DISASTER RELIEF RESPONSE PROGRAM

VOTED, To adopt the following Disaster Relief Response program:

1. All churches should plan a viable disaster relief response program under the direction of the Lay Activities Council of the church, using the Disaster Relief Guide as a basis for this preparation. Each church should plan to stock the emergency supplies that may be deemed necessary for the types of disasters ordinarily occurring within its respective area.

2. Lay Activities Committees of divisions, unions, conferences and missions should study the types of disasters which could be ordinarily expected in their respective territories and develop a disaster relief plan for the assignment of personnel, the procuring and stockpiling of emergency equipment and supplies, and the necessary financing.

3. The executive committee of the conference/mission in which disaster relief is being given should coordinate the activities of local church community services and of SAWS, and define the spheres of action for each.

LA/ADCOM/Plans 80AC/GC 80AC to EO

A 3191 PRISON MINISTRIES

VOTED, To adopt the following plan for prison ministries:

(Prison Ministries - contd)

1. The Lay Activities Department shall acquaint local congregations with the need for a prison ministry outreach program for inmates and their families.

2. Local congregations should seek and accept any assistance offered by prison authorities and departments of justice in establishing a prison ministry program.

3. When young people from our academies or colleges are involved in these activities, special caution should be exercised, especially where young women are concerned.

Education/HOOUP/GC 80AC to MCT

A 3256 GENERAL CONFERENCE BOARD OF EDUCATION

VOTED, 1. To favor the concept of a General Conference Board of Education organized to function in lieu of the following education boards and committees:

Board of Graduate Theological Education
General Conference Education Standing Committee
Interdivision Textbook Committee

2. To grant provisional authorization for establishing a General Conference Board of Education.

3. To use the General Conference Board of Education document in paragraph 7 below as a working document, and give authorization for its use to implement, negotiate, refine and develop relationships with institutions, etc.

4. To request a progress report on the General Conference Board of Education at the 1981 Annual Council and to list the subject for discussion and final determination at the 1982 Annual Council.

5. To authorize the Board of Education to function as outlined in the document as an interim board but without attendance by those persons who do not normally attend Annual Councils.

6. To list the Board of Education item for discussion at the Interdivision Education Administrators' Seminars.

7. To record the text of the General Conference Board of Education document specifying terms of reference and authority as follows:

(GC Board of Education - contd)

A. Terms of Reference and Authority

<u>Terms of Reference</u>	<u>Authority & Responsibility</u>
1. Authorize Extension Schools (including seminaries)	1. Power to act.
2. Conduct in-service education programs (including medical/dental)	2. Power to act.
3. Authorize Tours Abroad	3. Power to act.
4. Administer preparation of interdivision textbooks.	4. Power to act.
5. Authorize upgrading to senior college status.	5. Power to act.
6. Plan for, approve, and coordinate the development of graduate Seventh-day Adventist theological education and graduate studies in various parts of the world. (This development of graduate and/or theological education centers shall be guided in harmony with sound financial and educational policies which may require approval by stages commensurate with the needs and capabilities of the fields and the availability of teachers and of adequate finances. Institutions desiring to offer studies on the graduate level shall make their requests through their respective division committees to the secretary of the Board.)	6. Power to act.
7. Guide in the direction and thrust of graduate theological education in the Seventh-day Adventist Church, and assist administrations, faculties, and boards of control of seminaries in the development of curricula that meet the needs of ministers in the areas served by the seminaries.	7. Power to act.
8. Develop a pool of dedicated seminary teachers, qualified by graduate study at the SDA Theological Seminary of Andrews University, by making scholarship grants to outstanding applicants as funds are available.	8. Power to act.

(GC Board of Education - contd)

<u>Terms of Reference</u>	<u>Authority & Responsibility</u>
9. Plan for the financing of Christian education	9. Recommend to GC Committee.
10. Coordinate K-18 education	10. Recommend to GC Committee.
11. Study and plan educational policy as it affects interdivision education.	11. Recommend to GC Committee.
12. Foster the development of graduate theological education throughout the world field with a view to providing for the Seventh-day Adventist Church a carefully trained ministry who love the Lord and are dedicated to serving Him, who are spiritually mature, Christ-centered in their outlook, Biblically informed, theologically sound, with a clear concept of the church's mission, and who are adequately prepared for spiritual leadership in pastoral, evangelistic and church work.	12. Conduct inspections. Recommend to respective boards and committees. Advise institutions relative to goals and objectives.
13. Assure that provision is made for all seminaries to be staffed with fully-committed scholars.	13. Advise in the appointment and retention of
13. Assure that provision is made for all seminaries to be staffed with fully-	13. Advise in
13. Assure that provision is made for all seminaries to be staffed with fully-committed scholars.	13. Advise in the appointment and retention of teachers. Arrange for interchange of theological teachers between seminaries.
14. Evaluate the quality and adequacy of existing graduate and theological education programs in cooperation with the Department of Education and the commissions of the Board of Accreditation, and make recommendations for strengthening these programs.	14. Recommend to the GC Board of Regents.

(GC Board of Education - contd)

<u>Terms of Reference</u>	<u>Authority & Responsibility</u>
15. Develop, in cooperation with the Board of Regents, the criteria and goals for acceptable programs of graduate theological education.	15. Recommend to GC Board of Regents.
16. Assist in finding special financial support for initiating selected programs.	16. Recommend to PREXAD.
17. Establish standards for teacher loads and admission of students.	17. Recommend to the board of trustees of institutions, and to the division executive committees.
18. Appoint subcommittees on scholarship grants, finance, etc.	18. Power to act.

NOTE: Any new program or special offerings involving a new expenditure of funds must have the financial aspect approved by the General Conference Finance Committee before final approval.

B. Meetings

1. The board will meet at least once yearly, usually in conjunction with the Annual Council.

2. The executive committee will meet as needed and called by the secretary.

C. Appeals

Appeals from decisions of the Board may be made to the General Conference Committee after a hearing by the executive committee of the Board.

Adjourned

Neal C Wilson, Chairman
Roy F Williams, Secretary
M T Battle, Editorial Secretary
Martha Horn, Recording Secretary