

FORTY-SEVENTH MEETING OF THE
NORTH AMERICAN DIVISION CONFERENCE EXECUTIVE
COMMITTEE

Held at Takoma Park, D. C., July 19, 1914.

I H Evans in the chair.

Prayer by F Griggs.

MEMBERS PRESENT: I H Evans, G B Thompson, W W Eastman, W W Prescott, Dr. H W Miller, F Griggs, C S Longacre; also, M E Kern, E R Palmer, L A Hansen.

WORK MISSIONARY VOLUNTEER DEPARTMENT:

Consideration was given to the work of the Missionary Volunteer Department. In order to carry forward the work of the Department to the best advantage in view of the prolonged absence of Miss Matilda Erickson through sickness, it was

VOTED, That the action requesting that Professor C L Benson take the work of the North American Division be rescinded, and the matter of arranging the work in the Department be left with the departmental heads.

CAMP-MEETING HELP SOUTHWESTERN UNION:

VOTED, That we invite Elder Charles Thompson to attend the camp-meetings of the Southwestern Union, and also the meeting in the Kansas Conference, if he can arrange to do so.

PACIFIC UNION MEETING:

VOED, That Elder O A Olsen attend the Southern California and Western Washington camp-meetings, and that he spend such time with Elder W C White in looking over manuscripts for foreign books as he may deem best.

Adjourned.

I H Evans, Chairman,
G B Thompson, Secretary.

FORTY-EIGHTH MEETING NORTH
AMERICAN DIVISION CONFERENCE EXECUTIVE COMMITTEE

Held in Takoma Park, D. C., July 21, 1914.

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W T Knox in the chair.

Prayer by A R Sandborn.

MEMBERS PRESENT: W T Knox, G B Thompson, W W Eastman, F W Paap, W W Prescott, G S Longacre, F Griggs; also, M E Kern, L A Hansen, J L Shaw, and C L Benson.

SOUTHERN UNION CAMP-MEETING:

The question of providing help for the coming camp-meetings in the Southern Union Conference was taken up, and after consideration it was

VOTED, That Elder F W Paap be invited to attend the camp-meetings in the Southern Union Conference.

Adjourned.

W T Knox, Chairman,
G B Thompson, Secretary.

FORTY-NINTH MEETING NORTH
AMERICAN DIVISION CONFERENCE EXECUTIVE COMMITTEE

Held in Takoma Park, D. C., July 26, 1914.

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I H Evans in the chair.

Prayer by F Griggs.

MEMBERS PRESENT: I H Evans, W T Knox, F Griggs, B G Wilkinson, W W Eastman, W W Erescott, G B Thompson, C S Longacre, H W Miller; also, J L Shaw, M E Kern, T E Bowen, C L Benson.

CAMP-MEETINGS:

The following actions in reference to help for the coming camp-meetings were taken:-

VOTED, That F Griggs and C L Benson be invited to attend the camp-meetings in the Lake Union, with the understanding that Professor M E Kern would be substituted in the West Michigan Conference, C L Benson going to Ohio.

VOTED, That J L Shaw and M E Kern be invited to attend the camp-meetings in the Columbia Union, Professor C L Benson being substituted in Ohio for Professor M E Kern.

VOTED, That George F. Enoch attend the Southern California and Western Washington camp-meetings.

VOTED, That W W Eastman and C S Longacre be invited to attend the camp-meetings in the Southeastern Union Conference.

VOTED, That E R Palmer be invited to attend the remaining camp-meetings in the Atlantic Union.

VOTED, That W T Knox and G B Thompson attend the camp-meetings in the Central Union Conference.

VOTED, That W A Spicer be invited to attend the camp-meetings in the Columbia Union Conference, and such other meetings as he may be able to arrange.

CREDENTIALS:

VOTED, That Ministerial Credentials be given to F Griggs and F W Paap.

EVANGELISTIC HYMN BOOK:

VOTED, That the request that an evangelistic song book to be gotten out be referred to a committee of five who can give the matter careful investigation, and report at the time of the Fall Council. The following persons were named as said committee: W T Knox, F Griggs, E R Palmer, W W Prescott, and I H Evans.

SALARY PROFESSOR SCHILLING:

VOTED, That the request from the German Seminary Board, conveyed through Elder R. A. Underwood, asking the North American Division to pay the salary of Elder J. H. Schilling, who has been selected principal of the Clinton Seminary, be referred to the Fall Council.

MISSIONARY LITERATURE:

VOTED, That we request our Publishing houses to furnish to our tract societies without profit, such tracts as may be used in packages during the missionary campaign, beginning October 1, and that we ask our tract societies to eliminate the usual per cent, on the price of these tracts, and furnish them to our people without profit.

Adjourned.

I H Evans, Chairman,
G B Thompson, Secretary.

FIFTIETH MEETING NORTH

AMERICAN DIVISION CONFERENCE EXECUTIVE COMMITTEE

Held in Takoma Park, D. C., July 28, 1914.

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I H Evans in the chair.

Prayer by C L Benson.

MEMBERS PRESENT: G B Thompson, W W Prescott, W W Eastman, C S Longacre, W T Knox, F Griggs; also C L Benson, and I A Ford.

CAMPAIGN LITERATURE:

In response to the request of the North American Division Conference Executive Committee that our publishing houses furnish tracts without profit for the coming campaign, beginning October 1, the Review and Herald submitted a schedule covering some thirty-one tracts, especially selected, to be furnished in ten separate envelopes. The price submitted was as follows:-

1 set25
4 sets	1.00
25 sets	5.00

Each set of these tracts is to be put up in ten envelopes. This gives 472 pages of literature for 25¢, or 11,800 for \$5.00.

VOTED, That these prices be agreed to and the Secretary asked to submit our request for cheap tracts and the above schedule of prices to our other publishing houses for their consideration and cooperation.

HENDERSON ESTATE:

The Treasurer asked instruction concerning the disposition of funds received from the estate of W S Henderson, of Colorado, deceased. The following action was taken:-

WHEREAS notification has been received that, acting under the instruction of the will of Brother W S Henderson, deceased, the Colorado Conference Association has placed in our hands the sum of \$1,000, with information that approximately \$2,000 more will later on be placed with us, with instruction that this money is to be used by us in the most needy field in the southern part of the United States, but with the provision that it will not be used in repairing old buildings, but for the erection of a new and permanent building, or buildings, and that such building be named after the donor as a monument to his generosity, with the additional

information that the Colorado Conference also "took this action because it was specifically stated in the will of Brother Henderson that the entire residue of his estate should be used exclusively in supporting Seventh-day Adventist missionary work in the Southern States, as directed by our (Colorado) Association;" and

WHEREAS, applications have been made by different parties in the South for assistance from this Fund, therefore,

VOTED, That all parties or institutions in the South desiring any assistance from this fund, be requested to submit to the Committee a financial report, showing the true condition of their institution, this report to be audited by the Union Conference Auditor in whose territory the institution is located; that they also supply information showing the object of the institution, the volume of work being accomplished, the manner in which the institution or work is supported -- if by donations, from whom they are received, the results that have been accomplished by them in the development of workers for the promulgation of the doctrines of Seventh-day Adventists, and any other information that will enable the Committee to determine as to whether or not the applicant comes within the specifications of the instruction accompanying this gift, and further

VOTED, That the final disposition of this estate be determined at the time of the Fall Council.

Adjourned.

I H Evans, Chairman,
G E Thompson, Secretary.