

## SEVENTY-THIRD MEETING NORTH

## AMERICAN DIVISION CONFERENCE COMMITTEE

Held at Takoma Park, D. C.,

December 6, 1914.

PRESENT: I H Evans, W T Knox, F Griggs, W W Prescott, W W Eastman, W E Howell, F W Paap, Dr. H W Miller; also N Z Town, F M Wilcox, Miss E M Graham, W A Spicer.

Prayer by W W Eastman.

## WINTER CONVENTIONS:

The arrangements for the conventions to be held during the winter were discussed. The Publishing Department reported upon the appointments already made for the bookmen's and home missionary conventions.

## PUBLISHING AND HOME MISSIONARY CONVENTIONS:

VOTED, That we approve of the arrangements made for publishing and home missionary conventions as follows:-

Nashville, December 24--January 4; Takoma Park, February 1-10; Mountain View, March 5-15.

VOTED, That W W Eastman, N Z Town, and F W Paap be invited to attend these conventions, and that Miss E M Graham be asked to attend the Nashville and Takoma Park meetings.

Consideration was given to proposed educational and medical conventions, as also to gatherings planned for in connection with the meeting of the International Publishing Association at College View. Plans for various representative gatherings had been made to cover the time between January 19 and 28. It was agreed that the Chairman should return from the College View meeting, to attend the publishers' convention at Takoma Park, opening February 1.

## EDUCATIONAL CONVENTION:

It was agreed that definite arrangements for the educational convention would be held over for later adjustment in harmony with other plans.

## MEDICAL CONVENTION:

VOTED, That we ask the Medical Department to arrange for a medical convention to be held at Takoma Park, February 7-10 inclusive, in the interests of the medical work in the Columbia,

Atlantic, Lake, and Southeastern Union Conference.

VOTED, That the Medical Department be instructed to invite to this gathering physicians of our sanitariums, especially leading physicians, business managers, and head nurses.

VOTED, That the following Department representatives be asked to attend this convention, and those to be held in College View and Loma Linda: Dr W A Ruble, Dr H W Miller, L A Hansen.

Adjourned.

I H Evans, Chairman,  
W A Spicer, Secretary pro tem.

MEETING OF NORTH AMERICAN

DIVISION COMMITTEE

December 6, 1914

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(Five copies made and distributed to the following: I.H.Evans, to Miss Mallory for G B Thompson, Dr. H.W.Miller, E.W.Eastman, F.W.Paap.)

PRESENT:

I H Evans, W T Knox, F Griggs, W W Prescott, W W Eastman, W E Howell, F W Paap, Dr H W Miller; also N Z Town, F M Wilcox, Miss E M Graham, W A Spicer.

Prayer by W W Eastman.

WINTER CONVENTIONS:

The arrangements for the conventions to be held during the winter were discussed. The Publishing Department reported upon the appointments already made for the bookmen's and home missionary conventions.

PUBLISHING AND HOME MISSIONARY CONVENTIONS:

VOTED, That we approve of the arrangements made for publishing and home missionary conventions as follows:--

Nashville, December 24--January 4; Takoma Park, February 1--10; Mountain View, March 5--15.

VOTED, That W.W.Eastman, N.Z.Town, and F.W.Paap be invited to attend these conventions, and that Miss E.M.Graham be asked to attend the Nashville and Takoma Park meetings.

Consideration was given to proposed educational and medical conventions, as also to gatherings planned for in connection with the meeting of the International Publishing Association at College View. Plans for various representative gatherings had been made to cover the time between January 19 and 28. It was agreed that the Chairman should return from the College View meeting, to attend the publishers convention at Takoma Park, opening February 1.

EDUCATIONAL CONVENTION.

It was agreed that definite arrangements for the educational convention would be held over for later adjustment in harmony with other plans.

MEDICAL CONVENTION:

VOTED, That we ask the Medical Department to arrange for a medical convention to be held at Takoma Park, February 7--10 inclusive, in the interests of the medical work in the Columbia, Atlantic, Lake, and Southeastern Union Conference.

VOTED, That the Medical Department be instructed to invite to this gathering physicians of our sanitariums, especially leading physicians, business managers, and head nurses.

VOTED, That the following Department representatives be asked to attend this convention, and those to be held in College View and Loma Linda; Dr. F.A.Rubic, Dr. H.W.Miller, L.A.Hansen.

Adjourned.

I H EVANS, Chairman.  
W A SPICER, Secretary pro tem.

## SEVENTY-FOURTH MEETING NORTH

## AMERICAN DIVISION CONFERENCE COMMITTEE

Held at Takoma Park, D. C.,

December 10, 1914.

PRESENT: I H Evans, W T Knox, B G Wilkinson, F W Paap, C S Longacre, Dr H W Miller, W W Prescott, W W Eastman, Mrs. L Flora Plummer; also J L Shaw, N Z Town, E R Palmer, Miss E M Graham, T E Bowen, W A Spicer.

Prayer by F W Paap.

## MISSIONARY VOLUNTEER DEPARTMENT:

The chairman presented a communication from Miss Erickson, stating that she had been advised by a specialist in Los Angeles to give up all plans of returning East for eighteen months or two years, at least. She was advised to seek a higher altitude, and to remain quiet. Miss Erickson therefore sent in her resignation as secretary of the Missionary Volunteer Department.

VOTED, That we accept the resignation of Miss Matilda Erickson as secretary of the Missionary Volunteer Department, expressing to her our sympathy, and our regret that she should be compelled to discontinue active work for a time, and assuring her that her fellow workers pray for her speedy recovery.

VOTED, That M E Kern be appointed secretary of the Missionary Volunteer Department, in place of Miss Erickson, resigned.

VOTED, That C L Benson be appointed assistant secretary of the Missionary Volunteer Department.

## WASHINGTON SANITARIUM:

Consideration was given to the action of the recent autumn council of the General Conference Committee, authorizing the General Conference Corporation to take over the Washington Sanitarium property, and asking the North American Division Committee to arrange for its conduct and management.

VOTED, That we ask the Washington Sanitarium Association at its next constituency meeting to so amend its by-laws as to make the North American Division Conference Committee a permanent nominating committee, to nominate to the constituency seven men, of whom seven shall be elected by the constituency as a Board of Trustees of the Washington Sanitarium Association; and we further,--

RECOMMEND the constituency of the Washington Sanitarium Association to amend its by-laws in order to provide for an advisory board, to be composed of the presidents of the local conference in the Columbia Union Conference.

VOTED, That the following names persons be nominated to the Washington Sanitarium Association constituency for election to its Board of Trustees: F M Wilcox, W T Knox, Dr H W Miller, I H Evans, J L Shaw, B G Wilkinson, W A Spicer.

VOTED, That we recommend to the Washington Sanitarium Board that they reorganize their house managing committee, providing for five members, as follows: The medical superintendent, the business manager, cashier, matron, and head lady nurse.

VOTED, That we recommend to the Sanitarium Board E C Hammond as assistant manager.

#### MEDICAL DEPARTMENT ASSISTANT:

VOTED, That L A Hansen be appointed assistant secretary of the Medical Department.

#### HOME MISSIONARY DEPARTMENT:

VOTED, That the departmental committee of the Home Missionary Department be as follows:-

I H Evans, W T Knox, W A Spicer, G B Thompson, N Z Town, W W Eastman, E M Graham, E R Palmer, I A Ford, H H Hall, R L Pierce, L W Graham, J W Mace, L D Randall, S N Curtiss, J F Beatty, J M Rouse, V O Cole, I D Richardson, J B Blosser, J W Davis, D W Dillon, F E Painter, W R Beatty, W L Manful, A F Marrison, J H McEachren, T D Gibson, Ernest Lloyd, W H Hayes, F F Byington, F W Paap.

It was stated that the Review and Herald was willing to print and carry such leaflets as were considered desirable for publication by the committee on home missionary work.

VOTED, That I A Ford, F W Paap, E R Palmer, W W Eastman, and N Z Town be a committee to determine the order in which such leaflets shall be brought out, and the time of issuing them.

#### JOINT COMMITTEE:

Discussing the work in the offices of the General Conference and the Division Conference, and the desirability of making adjustments so as to operate with greatest economy and efficiency, it was,--

VOTED, That the chair appoint a committee, of which he shall be one, to consider relationships and adjustments in the work of the offices of the General and Division Conferences.

Named: I H Evans, W T Knox, W W Prescott, E R Palmer, J J Ireland, G B Thompson, W A Spicer.

Adjourned.

I H Evans, Chairman,  
W A Spicer, Secretary pro tem.

SEVENTY-FIFTH MEETING OF NORTH  
AMERICAN DIVISION CONFERENCE COMMITTEE

Held in the library of the Southern Publishing  
House, Nashville, Tenn., December 23, 1914, 8:30 P.M.

PRESENT: I H Evans, W T Knox, C W Flaiz, W C White, O Mont-  
gomery, S E Wight, Chas. Thompson, F Griggs.

I H Evans in the chair.

INCREASE APPROPRIATION - SOUTHEASTERN UNION:

VOTED, To increase the appropriation allowed to the South-  
eastern Union Conference to the amount of \$1,200, to cover salary  
and expense of educational secretary for the Union, with the  
understanding that this appropriation will not begin until the  
secretary is secured.

INCREASE APPROPRIATION - SOUTHERN UNION:

VOTED, To increase the appropriation allowed to the South-  
ern Union Conference to the amount of \$1,200, to cover salary  
and expense of educational secretary for the Union, with the  
understanding that this appropriation will not begin until the  
secretary is secured.

Adjourned.

I H Evans, President.

F Griggs, Secretary pro tem.