1918

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TWO HUNDRED NIMETY-EIGHTH MEETING

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

January 8, 1918.

PRESENT: I. H. Evans, W. T. Knox, G. B. Thompson, M. E. Kern, L. A. Hansen, W. A. Spicer, J. L. Shaw.

ADVANCE FUNDS - SOUTHERN JUNIOR COLLEGE:

A request from Elder W. H. Branson was considered. He asked that, in order that the Southern Junior College might proceed at once with the erection of the boys' dormitory, five thousand dollars (55000) be advanced from the Division Treasury at once; with the understanding that this sum be replaced from the first five thousand dollars received from the Union Conferences on this dormitory.

Inasmuch as the Union Conferences have agreed to put up this building, making this a perfectly safe proposition, and inasmuch as the Southern Junior College Board desired funds to pay for the Billy Sunday Taber-nacle which they have bought in Atlanta (thus securing a large amount of valuable building material at a comparatively low figure), it was --

VOTED, That the Treasurer be instructed to advance \$\cap5000\$ to the Southern Junior College, with the definite understanding that the Treasury Department will replace this amount with the first five thousand dollars which comes in from the various Union Conferences on the dormitory building.

I. H. EVANS, Chairman.
G. B. THOMPSON, Secretary.

TWO HUNDRED NINETY-NINTH MEETING

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

January 8, 1918.

PRESENT: I. H. Evans, W. T. Knox, G. B. Thompson, C. S. Longacre, M. E. Kern, F. M. Wilcox, Mrs. L. Flora Plummer, Dr. H. W. Miller, R. D. Quinn; also J. L. Shaw, A. G. Daniells, W. A. Spicer, L. A. Hansen.

Prayer by F. M. Wilcox.

JOINT ACTIONS

FRIES - CONFERENCE ARRANGEMENTS:

VOTED, That R. S. Fries be substituted for C. E. Ford on the Committee appointed at Minneapolis to arrange for the entertainment of the Division and General Conference delegates in San Francisco.

JOHNSTON - BRITISH UNION:

VOTED, That, in response to the request of the British Union Conference, we request the Lake Union Conference to secure the release of Elder F. W. Johnston, of the West Michigan Conference, to connect with the British Union Conference, the release to take effect May 1.

VILMENAY - APPROPRIATION TO GREATER N.Y. CONF.:

VOTED, That, in order to give Brother Thomas Vilmenay, a colored French worker, a three months' training with Brother J. K. Humphrey, the Division and General Conference make an appropriation to the Greater New York Conference of a sum equal to his salary at \$15.00 per week for three months.

HOLDEN - JAMAICA:

VOTED, That we ask the Atlantic Union Conference to secure the release of Brother W. H. Holden, to go to Jamaica and act as pastor of the Kingston church.

STENOGRAPHER - JAMAICA:

VOTED, That we ask the Columbia Union Conference to secure the release of Minnie Bauphinee, to go to Jamaica and connect with the Conference office as stenographer.

A. G. DANIELLS, Chairman

W.A.Spicer Sec'ys

THREE HUNDREDTH MEETING

MORTH AMERICAN DIVISION CONFERENCE COMMITTEE

January 10, 1918.

PRESENT: I. H. Evans, W. T. Knox, G. B. Thompson, J. L. Shaw, W. A. Spicer, L. A. Hansen, N. Z. Town, W. E. Howell.

Prayer by G. B. Thompson.

EDITOR - THE WATCHMAN

It being necessary to secure another editor for The Watchman, on account of the resignation of Brother L. A. Smith, it was --

VOTED, That we ask the Southeastern Union Conference to release Carlyle B. Haynes, to connect with the Southern Publishing Association and act as Editor of The Watchman.

MARTIN - EVANGELIST SOUTHEASTERN UNION:

Further "VOTED, That we ask the Southern Union to release Elder I. M. Martin, to connect with the Southeastern Union Conference as Union evangelist.

I. H. EVANS, Chairman.
G. B. THOMPSON, Secretary.

THREE HUNDRED FIRST MEETING

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

January 10, 1918.

PRESENT: I. H. Evans, G. B. Thompson, W. T. Knox, F. M. Wilcox, Mrs. L. Flora Plummer, M. E. Kern; also A. G. Daniells, W. A. Spicer, J. L. Shaw, T. E. Bowen, W. E. Howell, L. A. Hansen.

Prayer by M. E. Kern.

JOINT ACTION

SUTTON - SOUTH CARIBBEAN CONFERENCE:

VOTED, That, in response to a request from the General Conference for a general book man for the South Caribbean Conference, we ask the Secretary of the Publishing

Department to take up correspondence with the proper conference officials with reference to securing Brother. C. B. Sutton, of Kansas, to go to the South Caribbean Conference to act as General Canvassing Agent in that field.

A. G. DANIELIS, Chairman.

W. A. SPICER,) Secretaries G. B. THOMPSON)

THREE HUNDRED SECOND MEETING

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

January 14, 1918.

PRESENT: I. H. Evans, F. M. Wilcox, G. B. Thompson, Mrs. L. Flora Plummer, C. S. Longacre, W. T. Knox, M. E. Kern, F. W. Paap; also A. G. Daniells, W. A. Spicer, J. L. Shaw, L. A. Hansen, N. Z. Town, T. E. Bowen, W. E. Howell.

Prayer by W. A. Spicer.

APPROPRIATION - OAKWOOD JUNIOR COLLEGE:

VOTED, That an additional appropriation be made to the Oakwood Junior College in order to enable them to meet the bonus of 20 per cent. raise in the salary of teachers in the College.

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JOINT ACTIONS

ARRANGEMENTS - GENERAL AND DIVISION CONFERENCES:

The following recommendations were passed concerning arrangements for the coming Quadrennial session of the General and Division Conferences:

(1) That in view of the pressure of present conditions, and because of the fact that the delegation from outside America will be limited to an extent restricting the range of General Conference business, the time of the Conference be reduced to 17 days -- from March 29 to April 14.

(2) COMMITTEES--

<u>Transportation</u>: W. T. Knox, working through the regular denominational transportation agents.

Seating of Delegates: J. E. Jayne, A. R. Ogden, J. F. Piper.

Conduct of Daily Program: C. F. McVagh, G. W. Wells, B. E. Beddoe.

To Study Spiritual Needs of Conference and Arrange for Morning Meetings, Appoint Leaders, etc.:

R. D. Quinn, K. C. Russell, P. E. Broderson, J. S. Rouse, W. A. Gosmer.

Pastoral Committee:

A. G. Daniells, I. H. Evans,
E. E. Andross, J.E.Fulton,
J. L. Böttcher.

<u>Deccrations:</u> Pacific Union Conference Executive Committee.

- (3) That we add to the Committee on Reception and Location of Delegates, appointed at the Minneapolis Council, the name of Brother L. A. Hansen; Brother Hansen, accompanied by a stenographer, to join the Committee in San Francisco two weeks prior to the opening of the meeting.
- (4) That an article be published in the Review and Herald giving the names of the members of the Locating Committee, with such other general information as seems best.
- (5) That a list of the delegation be supplied to the Locating Committee by the General and Division Conference secretaries.
- (6) That the printed stationery be as follows: "General and North American Division Conferences, March 29 to April 14, 1918. Exposition Auditorium, San Francisco, Cal."
- (7) That L. A. Hansen be asked to prepare a sample card index system for the Locating Committee, the same to be sent to Elder J. L. McElhany.

- (8) That the Secretary of the North American Division Conference ascertain from the various Union Conference Presidents their wishes concerning the grouping of their delegates in hotels and rooming houses.
- (9) That W. L. Burgan and Frank A. Coffin have charge of the work of the Press Bureau.

(10) DAILY BULLETIN ---

(a) Stenographic Help:

That the stenographic force for the Bulletin be as follows: H. E. Rogers, Chester Rogers, H. E. Brockaway, Clyde Lowry, Myrtie Wheeler, B. B. Foot, Mrs. J. W. Mace. It being understood that Brother H. E. Rogers will ascertain whether or not all of these are available and capable of handling this work.

(b) Editorial Staff:

Editorial Committee: W. A. Spicer, J. L. Shaw, G. B. Thompson.

Editor: W. A. Spicer.

Office Editor and other help to be supplied by the Pacific Press.

(c) Price:

Price of Bulletin to be 50¢.

(11) Musical Director:

Elder A. G. Daniells to be asked to take up correspondence with the President of the Iowa Conference with a view to securing Professor W. I. Morey.

- (12) As the General Conference Auditor must visit the Pacific Coast at an early date, that he be asked to time his work of auditing in order that he may attend the session of the Conference.
- (13) That H. H. Cobban and Miss Ethel Edwards attend the Conference, to lock after the work of the Treasury Department.
- (14) That further attendance from the general office be arranged later.

 A. G. DANIELLS, Chairman.

W. A. SPICER, Secretaries. B. THOMPSON,

THREE HUNDRED THIRD MEETING

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

January 20, 1918.

PRESENT: W. T. Knox, G. B. Thompson, T. E. Bowen, L. A. Hansen, C. S. Longacre.

STRACHAN - BALTIMORE:

The Columbia Union Conference having asked that Elder M. C. Strachan be secured to take the pastcrate of the colored church in Baltimore, Md., it was --

VOTED, That we concur in this request of the Columbia Union, and ask the Southeastern Union to secure the release of Brother Strachan, that he may connect with the work in Baltimore.

W. T. KNOX, Chairman. G. B. THOMPSON, Secretary.

THREE HUNDRED FOURTH MEETING

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

January 23, 1918.

PRESENT: A. G. Daniells, W. T. Knox, G. B. Thompson, J. L. Shaw, C. S. Longacre, W. A. Spicer, F. W. Paap, F. M. Wilcox, L. A. Hansen.

Prayer by F. W. Paap.

JOINT ACTIONS

E. L. COOK - JAMAICA:

Further consideration was given to the urgency of the call for a paster for the Kingston (Jamaica) church, it being very desirable that the man should reach the field before the President of the Jamaica Conference leaves to attend the General Conference.

Inasmuch as Elder E. L. Cook, of Nebraska, has been a volunteer for the mission fields, and inasmuch as medical advice has suggested to him that he take his wife to the West Indies as a favorable climate for her health, it was --

VOTED, That we invite Elder E. L. Cook, of Nebraska, to go to Jamaica to labor, the Central Union and the Nebraska Conferences being asked to release him for this purpose.

DR. RUBLE - ENGLAND:

Further consideration was given to the request of our brethren in Great Britain for some one to qualify for medical practice there. The Committee had suggested Dr. Haupt, of South Africa, but it was reported that Dr. Haupt felt that he must return to South Africa. It was --

VOTED, That we take up negotiations looking toward securing Dr. W. A. Ruble, secretary of the General Conference Medical Department and assistant at the New England Sanitarium, to take work in England, the Atlantic Union Conference and the New England Sanitarium brethren being invited to endeavor to arrange Dr. Ruble's release for this purpose, provided he feels free to accept the call.

C. R. WEBSTER - HONOLULU TREATMENT ROOMS:

L. A. Hansen, of the Medical Department, reported the names of C. R. Webster and his wife, of Jackson, Michigan, as candidates for the Honolulu Treatment Room work. A letter was read from Elder W. D. Parkhurst, of Jackson, heartily recommending these workers, who have been conducting a private Treatment Room enterprise.

VOTED, That we invite Brother and Sister C. R. Vebster to take charge of the Honolulu Treatment Rooms, under the employ of the Hawaiian Mission, and that the Lake Union and the local conference be asked to grant their release for this purpose.

SUSTENTATION WAR-TIME BONUS:

Counsel was asked by the Sustentation Committee regarding the application of the twenty per cent increase on account of the war in the cases of those receiving support from the Sustentation Fund. After consideration, it was--

VOTED, That the Sustentation Committee be advised, while holding the rates as already arranged, to grant to recipients of Sustentation allowance a twenty per cent increase as a war-time bonus, beginning January 1, 1918.

A. C. GILBERT - HONOLULU:

There being an urgent need for a Superintendent to take oversight of the work in the Hawaiian Islands, and the General Conference having requested the Division Conference to secure the release of Elder A. C. Gilbert, President of the British Columbia Conference, it was —

VOTED, That we concur in this request, and ask the West Canadian Union to favorably consider the release of Elder Gilbert, that he may respond to this call of the Mission Board.

A. G. DAMIELLS, Chairman.

W. A. Spicer, Secretaries. G. B. Thompson,

THREE HUNDRED FIFTH MEETING

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

January 30, 1918.

PRESENT: A. G. Daniells, W. T. Knox, G. B. Thompson, W. A. Spicer, N. Z. Town, F. M. Wilcox, Mrs. L. Flora Plummer, J. L. Shaw, T. E. Bowen, E. R. Palmer.

Prayer by W. T. Knox.

JOINT ACTIONS.

DELEGATE LOCATION - GENERAL & DIVISION CONFERENCES:

The following recommendation from the Sub-Committee appointed to make recommendations to the Committee regarding location of delegates at the coming quadrennial session, was considered:

"A letter was presented from C. H. Jones, reporting that the local committee on arrangements recommend the Hotel Whitcomb as headquarters for the delegates to the Conference. His description states:

"'This hotel is first class in every respect, as good as any in the city. Seven stories, fire-proof, containing 400 rooms. While the regular rates are from \$2 to \$4 per person per day for room; the management have offered to provide 150 rooms, possibly 200, at a rate of \$1 per day per person, provided two or more occupy one room. Every room is an outside room and connected with bath. Two large committee rooms in the hotel are offered free of charge.

*Other hotels, the committee reports, have been visited, and while in some slightly lewer rates could be secured, it was impossible to secure a guarantee of accompdations.

"After considering this matter, the Sub-Committee --"Voted, That we accept the recommendation of the locating committee, and plan to make the Hotel Whitcomb the headquarters for the delegation to the Conference."

(A. G. Daniells (G. B. Thompson

Sub-Committee

IW. A. Spicer

(W. T. Knox (J. L. Shaw

VOTED, That we concur in the above recommendation of the Sub-Committee and of the Locating Committee, and that the Secretary be instructed to correspond with each Union Conference and ascertain at once how many rooms they will require in this hotel for their delegation.

MRS. S. E. WILLSON - SOUTHERN UNION:

The General Conference Committee having recommended Sister S. E. Willson to the North American Division for service in some field, it was --

VOTED, That we recommend Sister S. E. Willson for service in the Southern Union Conference, if the matter can be arranged; with the understanding that her allowance from the Sustentation Fund is continued, and that she should engage in Bible and visiting work only as her health may permit.

A. G. DANIELLS, Chairman.

W. A. SPICER, Secretaries. G. B. THOMPSON,
