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Seventieth Meeting
 NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION
 October 6, 1955, 10:30 A.M.

PRESENT

A L Ham, H T Elliott, Wesley Amundsen, W H Beaven, F Brennwald,
 H W Klaser, L L Moffitt, F O Rittenhouse, E E Roenfelt, R Ruhling,
 W A Scharffenberg, F A Soper, C E Weniger, W H Williams

MINUTES of the meeting of September 22 were approved.

JACK STILES - ATLANTIC UNION COLLEGE

VOTED, To pass on to the Lake Union and Emmanuel Missionary College the call from the Atlantic Union for Jack Stiles of the college press to connect with the Atlantic Union College Press.

R T HUDSON - GREATER NEW YORK

VOTED, To pass on to the Columbia Union and Allegheny Conference the call from the Atlantic Union for R.T.Hudson to connect with the Greater New York Conference as pastor of the Ephesus church in New York City.

W W BYERS - CHESAPEAKE

W H GROTHEER - INDIANA

VOTED, To pass on to the Lake Union and Indiana Conference the call from the Columbia Union for W.W.Byers to connect with the Chesapeake Conference; and to pass on to the Columbia Union and Chesapeake Conference the call from the Lake Union for W.H.Grotheer to connect with the Indiana Conference.

GEORGE N MILLER - NORTH DAKOTA

VOTED, To pass on to the Canadian Union and Manitoba-Saskatchewan Conference the call from the Northern Union for George N. Miller to serve as a colporteur evangelist in the North Dakota Conference.

E L ROLLINS - NORTHERN CALIFORNIA

VOTED, To pass on to E.L.Rollins, returned missionary, the call from the Pacific Union for him to connect with the Northern California Conference as a teacher.

R J BORROWDALE - NORTHERN CALIFORNIA

VOTED, To pass on to R.J.Borrowdale, returned missionary, the call from the Pacific Union for him to connect with the Northern California Conference as pastor of the Yreka church.

L E PRICE - TERMINATION OF INTERNSHIP

VOTED, To authorize termination of internship for L.E.Price who has been serving in the Southeastern California Conference, as of Aug. 31, 1955, in view of his transfer to the Southern California Conference as minister of youth in the Glendale church.

Adjourned. Prayer by Wesley Amundsen.

A.L.Ham, Chairman

H.T.Elliott, Secretary

Mary Paul Lorntz, Rec. Secretary

Seventy-First Meeting
NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION
October 13, 1955, 10:20 A.M.

PRESENT

R R Figuhr, H T Elliott, Wesley Amundsen, R A Anderson, H W Barrows, W H Beaven, W A Benjamin, O A Blake, W P Bradley, F Brennwald, N F Brewer, G W Chambers, E E Cossentine, W T Crandall, E D Dick, E W Dunbar, N W Dunn, T R Flaiz, C D Forshee, A L Ham, R L Hammill, E B Hare, W J Harris, R H Hartwell, W A Higgins, H W Klaser, F B Knight, E J Lorntz, H W Lowe, L L Moffitt, H A Morrison, C E Moseley, W E Phillips, L R Rasmussen, J I Robison, E E Roenfelt, R Ruhling, A H Rulkoetter, W A Scharffenberg, Walter Schubert, W H Shephard, W H Teesdale, C L Torrey, Howard Weeks, A L White.

MINUTES of meeting of October 6 were approved.

MERL M ROLLER - BOULDER SANITARIUM

VOTED, To pass on to the Southwestern Union and Southwestern Junior College the call from the Central Union for Merl M. Roller to connect with the Boulder Sanitarium in charge of the health food store at Denver, Colo.

G W ASHER - NEBRASKA

VOTED, To pass on to the Southern Union and Alabama-Mississippi Conference the call from the Central Union for G.W.Asher to connect with the Nebraska Conference as pastor of the Omaha church.

J H CREIGHTON - POTOMAC

VOTED, To pass on to the Atlantic Union and Greater New York Conference the call from the Columbia Union for J.H.Creighton to serve as assistant publishing secretary of the Potomac Conference.

DOROTHY ILLIFF - SOUTHEASTERN CALIFORNIA

VOTED, To pass on to the Columbia Union and Ohio Conference the call from the Pacific Union for Miss Dorothy Illiff to connect with the Southeastern California Conference office as a secretary.

MRS. C J WEBER - ST. HELENA SANITARIUM
- GLENDALE SANITARIUM

VOTED, To pass on to Mrs. C.J.Weber, returning missionary, the calls from the Pacific Union for her (1) to serve as dietitian at the St. Helena Sanitarium, and (2) to connect with the Glendale Sanitarium as head dietitian.

ROBERT H WOOD - ARKANSAS-LOUISIANA

VOTED, To pass on to Robert H. Wood, returning missionary, the call from the Southwestern Union for him to connect with the Arkansas-Louisiana Conference as district leader in the Baton Rouge area.

October 13

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J R WAGNER - SOUTH CENTRAL
A D SHORTER - SOUTHWEST REGION

VOTED, To pass on to the Southwestern Union and Southwest Region Conference the call from the Southern Union for J.R.Wagner to connect with the South Central Conference as pastor of the Chattanooga church; and to pass on to the Southern Union and South Central Conference the call from the Southwestern Union for A.D.Shorter to connect with the Southwest Region Conference as pastor of the Tulsa church.

Adjourned. Prayer by E.D.Dick.

R.R.Figuhr, Chairman
H.T.Elliott, Secretary
Mary Paul Lorntz, Rec. Secretary

Seventy-Second Meeting
NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION
October 20, 1955, 3:45 P. M.

PRESENT

Members of the Committee attending the Autumn Council.

MINUTES of the meeting of October 13 were approved.

V D DORTCH - BOUIDER SANITARIUM

VOTED, To pass on to V.D.Dortch, returning missionary, the call from the Central Union for him to connect with the Boulder Sanitarium as manager of the Health Food Store in Dallas, Texas.

MILDRED PLUMMER - HINSDALE SANITARIUM

VOTED, To pass on to the Southern Union and Florida Conference the call from the Lake Union for Miss Mildred Plummer of the Florida Sanitarium to connect with the Hinsdale Sanitarium as laboratory technician.

V D BOND - WALLA WALLA COLLEGE

VOTED, To pass on to the Pacific Union and Arizona Conference the call from the North Pacific Union for V.D.Bond to connect with Walla Walla College as superintendent of the College Press.

Adjourned.

R.R.Figuhr, Chairman
H.T.Elliott, Secretary
Mary Paul Lorntz, Rec. Secretary

Seventy-Third Meeting
NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION
October 25, 1955, 3:30 P.M.

PRESENT

Members of the Committee attending the Autumn Council.

This meeting was held in connection with a meeting of the Executive Committee during the afternoon session of the Autumn Council

H D WARNER - NORTHEASTERN
C M WILLIS - ALLEGHENY

VOTED, To pass on to the Columbia Union and Allegheny Conference the call from the Atlantic Union for H. D. Warner to connect with the Northeastern Conference as Publishing Department Secretary; and to pass on to the Atlantic Union and Northeastern Conference the call from the Columbia Union for C. M. Willis to serve as Publishing Department Secretary of the Allegheny Conference.

WILLIAM HARBOUR - TEXAS
A M MATAR - NORTH DAKOTA

VOTED, To pass on to the Northern Union and North Dakota Conference the call from the Southwestern Union for William Harbour to connect with the Texas Conference; and to pass on to the Southwestern Union and Texas Conference the call from the Northern Union for A. M. Matar to connect with the North Dakota Conference.

Adjourned.

L. K. Dickson, Chairman
H. T. Elliott, Secretary
Mary Paul Lorntz, Recording Secretary

Seventy-Fourth Meeting
NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION
October 25, 1955, 8:00 P.M.

PRESENT

L K Dickson, H T Elliott, R H Adair, R A Anderson, V G Anderson, C L Bauer, W R Beach, O A Blake, C W Bozarth, J F Cummins, C W Degering, E D Dick, N W Dunn, W P Elliott, R R Figuhr, C E Guenther, R L Hammill, G A Huse, H W Klaser, F B Knight, L E Lenheim, E J Lorntz, L L Moffitt, E A Moon, C E Moseley, F D Nichol, R H Nightingale, D A Ochs, W B Ochs, E E Roenfelt, H L Rudy, W A Scharffenberg, C A Scriven, J C Shull, J D Smith, Carl Sundin, W H Teesdale, C L Torrey, E R Walde, Howard Weeks, I J Woodman

PREACHING FILMS

VOTED, That the officers be asked to appoint a committee to give direction in the production of the Preaching Films being produced in Hollywood with G. E. Vandeman as the speaker.

October 25

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RELIGIOUS FORUM OF THE AIR

VOTED, That the officers be asked to appoint a committee to whom A.A. Leiske may come for counsel in his work as moderator of the TV program "Religious Forum of the Air."

A A LEISKE - SALARY AND EXPENSE PROVISION

VOTED, That A.A.Leiske's salary for sixteen months - September 1, 1955 to Dec. 31, 1956 - be met from the Contingency Fund. This is to include rent subsidy and auto depreciation but no other allowances. In making this arrangement it is understood that aside from the moderator there will be a Seventh-day Adventist member of the panel and that the matter will be given study at the time of the 1956 Autumn Council.

A A LEISKE - EXPENSE ALLOWANCE

VOTED, That we authorize reimbursement to A.A.Leiske for the expense of his trip to Washington at our invitation.

HEBREW SCRIPTURE ASSOCIATION

VOTED, That the work for the Jews be carried forward under the name of the Hebrew Scripture Association.

EVANGELISTIC EMPHASIS

W.E.Read made a plea for emphasis on the fundamental doctrines in evangelism, in view of recent contacts with Christian leaders of other denominations.

Adjourned.

W.B.Ochs, Chairman
H.T.Elliott, Secretary
Mary Paul Lorntz, Recording Secretary

W.B. Ochs
H.T. Elliott

Seventy-Fifth Meeting
 NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION
 November 3, 1955, 10:00 A.M.

PRESENT

A V Olson, N W Dunn, Wesley Amundsen, R A Anderson, N F Brewer, A W Cormack, E D Dick, L K Dickson, R R Figuhr, C B Haynes, G A Huse, H W Klaser, E J Lorntz, John McCartney, L L Moffitt, F D Nichol, D A Ochs, W E Phillips, L R Rasmussen, J I Robison, R Ruhling, F A Soper, W H Teesdale, J C Thompson, C L Torrey

MINUTES of the meeting of October 20 were approved.

MRS. ELSIE ALBERTSON - TEXAS

VOTED, To pass on to the Central Union and the Missouri Conference the call from the Southwestern Union for Mrs. Elsie Albertson to connect with the Texas Conference as Bible instructor at Dallas.

MRS. ELSIE ALBERTSON - OHIO

VOTED, To pass on to the Central Union and Missouri Conference the call from the Columbia Union for Mrs. Elsie Albertson to connect with the Ohio Conference as a Bible instructor.

ERNEST RUNGE - WASHINGTON MISSIONARY COLLEGE

VOTED, To pass on to the Lake Union and Emmanuel Missionary College the call from the Columbia Union for Ernest Runge to connect with Washington Missionary College in the maintenance department.

LOUIS ROBERT GOODGAME - INTERN CHESAPEAKE

VOTED, To grant ministerial internship to the Columbia Union for Louis Robert Goodgame to serve in the Chesapeake Conference beginning November 1, 1955, on the Seminary allotment.

Adjourned. Prayer by J.I. Robison.

A.V. Olson, Chairman
 N.W. Dunn, Secretary
 Mary Paul Lorntz, Recording Secretary

Seventy-Sixth Meeting
NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION
November 10, 1955, 10:30 A.M.

PRESENT

R R Figuhr, H T Elliott, R H Adair, Wesley Amundsen, H W Barrows,
W H Bergherm, O A Blake, F Brennwald, N F Brewer, J A Buckwalter,
E W Dunbar, R L Hammill, R H Hartwell, C B Haynes, W A Higgins,
H W Klaser, Louise Kleuser, F B Knight, E J Lorntz, C E Moseley,
F D Nichol, W B Ochs, A V Olson, E E Roenfelt, A H Rulkoetter,
R Ruhling, V L Sanders, F A Soper, W H Teesdale, C L Torrey, E R
Walde, Howard Weeks, A L White.

MINUTES of the meetings of October 25 and November 3 were approved.

HARRIS MULLEN - INTERNSHIP TERMINATION

VOTED, To grant the Columbia Union's request for termination of the
internship of Harris Mullen, serving in East Pennsylvania, as of November 1,
1955.

Adjourned. Prayer by J.A.Buckwalter and H.W.Klaser.

R.R.Figuhr, Chairman
H.T.Elliott, Secretary
Mary Paul Lorntz, Recording Secretary

Seventy-Seventh Meeting
 NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION
 November 14, 1955, 8:30 A.M.

PRESENT

A V Olson, H T Elliott, R H Adair, Wesley Amundsen, H W Barrows,
 W H Bergherm, F Brennwald, N F Brewer, J A Buckwalter, C D Forshee,
 C E Guenther, R L Hammill, H W Kleser, Louise Kleuser, H W Lowe,
 E E Roenfelt, A H Rulkoetter, V L Sanders, E R Walde, Howard Weeks,
 A L White.

AID TO SMALL CONFERENCES - DISTRIBUTION

VOTED, That the distribution of the Fund for Aid to Smaller Conferences for 1956 be as follows:

Atlantic Union:	Bermuda	\$1 700 00
	Northern New England	5 000 00
Canadian Union:	Alberta	6 000 00
	Manitoba-Saskatchewan	8 700 00
	Maritime	5 600 00
	Newfoundland	3 500 00
	St. Laurent	3 500 00
Central Union:	Central States	12 000 00
	Wyoming	12 400 00
Columbia Union:	West Pennsylvania	5 500 00
	West Virginia	9 500 00
Northern Union:	North Dakota	3 000 00
	South Dakota	7 000 00
N. Pacific Union:	Alaska	4 300 00
	Idaho	2 500 00
	Montana	7 000 00
Pacific Union:	Arizona	5 500 00
	Hawaii	7 500 00
	Nevada-Utah	9 500 00
Southern:	South Central	10 000 00
Southwestern:	Southwest Region	8 800 00
	Texico	8 500 00
		<hr/>
		\$147 000 00

Adjourned.

A.V.Olson, Chairman
 H.T.Elliott, Secretary
 Mary Paul Lorntz, Recording Secretary

Seventy-Eighth Meeting
NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION
November 17, 1955, 10:30 A.M.

PRESENT

H L Rudy, H T Elliott, F Brennwald, N F Brewer, J A Buckwalter,
E D Dick, C E Guenther, R L Hammill, Louise Kleuser, T E Lucas,
H A Morrison, F D Nichol, W E Read, E E Roenfelt, R Ruhling,
V L Sanders, B E Wagner, E R Walde, W H Williams

MINUTES for the meetings of November 10 and 14 were approved.

G S BELLEAU - TERMINATION OF INTERNSHIP

VOTED, To approve termination of internship for G.S.Belleau, serving in the Michigan Conference, as of May 15, 1955, as requested by the Lake Union.

A D DAHL - INTERN

VOTED, To approve internship application from the Pacific Union for second year internship for A.D.Dahl to serve in the Central California Conference beginning October 1, 1955.

ELSIE EMBLETON - UNION COLLEGE

VOTED, To pass on to the Atlantic Union and New England Sanitarium the call from the Central Union for Miss Elsie Embleton to connect with the Union College School of Nursing as an instructor.

CHARLES KEYMER - MICHIGAN

VOTED, To pass on to the Southwestern Union and Texas Conference the call from the Lake Union for Charles Keymer to connect with the Michigan Conference as pastor of the Battle Creek Tabernacle.

GRACE BERGVALL - ALASKA

VOTED, To pass on to the Pacific Union and Southern California Conference the call from the North Pacific Union for Miss Grace Bergvall to connect with the Alaska Mission as office secretary.

DORIS MEREDITH - SOUTHWEST REGION

VOTED, To pass on to the Southern Union and South Central Conference the call from the Southwestern Union for Miss Doris Meredith to serve as a secretary in the Southwest Region Conference office.

Adjourned. Prayer by E.D.Dick.

H.L.Rudy, Chairman
H.T.Elliott, Secretary
Mary Paul Lorntz, Recording Secretary

Seventy-Ninth Meeting
NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION
November 23, 1955, 10:15 A.M.

PRESENT

R R Figuhr, H T Elliott, H W Barrows, W H Bergherm, H P Bloum,
F Brennwald, J A Buckwalter, Lois Burnett, G W Chambers,
E E Cossentine, E D Dick, E W Dunbar, A A Esteb, C D Forshee,
C E Guenther, R L Hammill, H W Klaser, L L Moffitt, F D Nichol,
W E Phillips, E E Roenfelt, H L Rudy, V L Sanders, J C Thompson,
C L Torrey, E R Walde, A L White, W H Williams

MINUTES of the meeting of November 17 were approved.

HOME FOREIGN WORK - 1956 BUDGET

VOTED, To approve the budget for Home Foreign Work for 1956 as follows:

<u>Atlantic Union</u>		
Greater New York	\$ 16 000 00	
Southern New England	1 000 00	\$ 17 000 00
<u>Canadian Union</u>		
Alberta	2 625 32	
British Columbia	1 555 19	
Manitoba-Saskatchewan	6 765 10	
Ontario-Quebec	5 054 39	16 000 00
<u>Central Union</u>		
Colorado	2 500 00	2 500 00
<u>Columbia Union</u>		
East Pennsylvania	3 034 48	
New Jersey	3 793 10	
Ohio	3 034 48	
West Pennsylvania	1 137 94	11 000 00
<u>Lake Union</u>		
Illinois	10 000 00	
Indiana	1 800 00	
Michigan	1 200 00	13 000 00
<u>Northern Union</u>		
North Dakota	1 678 35	
South Dakota	10 821 65	12 500 00
<u>North Pacific Union</u>		
Alaska	2 000 00	
Japanese Work	500 00	2 500 00
<u>Pacific Union</u>		
Arizona	3 000 00	
Nevada-Utah	5 000 00	
Southern California (Deaf)	1 600 00	9 600 00
<u>Southwestern Union</u>		
Texas	3 275 00	
Texico	5 000 00	
Louisiana	1 300 00	
Oklahoma	1 000 00	10 575 00
		<u>94 675 00</u>

November 23

55-74

Total for conferences

94 675 00

General

Jewish Work	11 500 00	
Pacific Press Budget	12 000 00	
" " " for new literature	1 000 00	
Emergency	1 825 00	<u>26 325 00</u>

TOTAL

121 000 00

FUND FOR SMALL CONFERENCES - APPROPRIATION

VOTED, To authorize appropriation of an additional \$6,000 to the Southwestern Union for the Southwest Region Conference, from the 1956 Fund for Small Conferences.

A F LAYMAN - NORTH DAKOTA

E D SORENSEN - NORTHERN CALIFORNIA

VOTED, To pass on to the Pacific Union and Northern California Conference the call from the Northern Union for A.F.Layman to connect with the North Dakota Conference; and to pass on to the Central Union and North Dakota Conference the call from the Pacific Union for E.D.Sorensen to connect with the Northern California Conference.

PAUL A BERNET - GREATER NEW YORK

VOTED, To pass on to the Columbia Union and East Pennsylvania Conference the call from the Atlantic Union for Paul A. Bernet to serve the Greater New York Conference as publishing secretary.

WILLIAM J McHENRY - MOUNT ELLIS ACADEMY

VOTED, To pass on to William J. McHenry, returned missionary, the call from the North Pacific Union for him to connect with the Montana Conference as a member of the faculty of Mount Ellis Academy.

C D WELLMAN - TEXAS

VOTED, To pass on to the Southern Union and Georgia-Cumberland Conference the call from the Southwestern Union for C.D.Wellman to connect with the Texas Conference as associate pastor of the Keene church.

E E TEMPLE - TEXAS

VOTED, To pass on to the Pacific Union and Southeastern California Conference the call from the Southwestern Union for E.E.Temple to connect with the Texas Conference as a literature evangelist.

Adjourned. Prayer by W.H.Bergherm.

R.R.Figuhr, Chairman

H.T.Elliott, Secretary

Mary Paul Lorntz, Recording Secretary